



ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145

E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

February 02, 2026

Corporate Relationship Department

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Scrip Code: 520121

Sub: Advertisement- Notice of the Extra Ordinary General Meeting held on 21st February,2026

Dear Sir / Madam,

We enclose in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the copy of newspaper advertisement of notice of the Extra Ordinary General Meeting held on 21st February, 2026.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER

IDBI BANK LTD, Retail Recovery, 4/65 Ground Floor,
Karol Bagh New Delhi 110005
PH No- 011 46465263, 66083001, 9810449799

SICAL POSSESSION NOTICE

on and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002
Section 13(12) read with Rule 8(1) of the Security Interest (Enforcement) Rules, 2002. The
borrower/Co-borrower/Guarantor on the date mentioned against their name calling
days from the date of receipt of said notice. Since, they failed to repay the amount, notice
general that the undersigned has taken the possession of the property described herein
under section 13(4) of the said Act read with Rule 8(1) of the said Rules on the dates

general are hereby cautioned not to deal with the property. Any dealing with the property
ited for the amount given against their names with future interest and charges thereon.

Date of Physical Possession	Description of Mortgaged Property	Amount O/s as mentioned in the notice u/s 13(2)
5.30.2026	Unit No. M - 10, New Multan Nagar, 2nd Floor with Roof Rights, Delhi 110056	Cash Credit - Working Capital of Rs. 1,88,53,043/- (Rupees One Crore Eighty Eight Lakh Fifty Three Thousand Forty Three Only) as on 10.06.2025, together with further interest thereon with effect from 11.06.2025.

Sd/-, Authorised Officer, IDBI Bank Ltd.

ER FINANCE CORPORATION LTD.

Possession Notice For Immovable Property

Institutional Area, Gurugram, Haryana-122002.

ised Officer Of The India Shelter Finance And Corporation Ltd, Under The Securitisation
d Enforcement (security) Interest Act,2002 And In Exercise Of Power Conferred Under
y Interest (enforcement) Rules,2002,issued A Demand Notice On The Date Noted Against
g Upon The Borrower And Also The Owner Of The Property/surety To Repay The Amount
otice. Whereas The Owner Of The Property And The Other Having Failed To Repay The
Noted Borrowers And The Public In General That The Undersigned Has Taken Possession
Exercise Of The Powers Conferred On Him/her Under Section 13(4) Of The Said Act Read
tions Mentioned Against Each Account. Now, The Borrower In Particular And The Public In
The Properties And Any Dealing With The Properties Will Be Subject To The Charge Of
ount Mentioned As Below And Interest Thereon, Costs, Etc.

Description of The Charged / mortgaged Property (all The Part & Parcel of The Property Consisting of)	Dt. of Demand Notice, Amount Due As On Date of Demand Notice	Date Of Possession
All Piece And Parcel Of Kramkan No 913 Jognani Gali Takhatgarh Nagar Palika Takhatgarh Sumerpur Dist Pali Rajasthan Pali Adm Area 660 Sqft Boundary East-aam Rasta, West-Ganesha Ram, North-rikhab Chand, South-prakash Chand	Demand Notice 11-OCT-2025 Rs. 1221761.87/- (Rupees Twelve Lakh Twenty One Thousand Seven Hundred Sixty One and Eighty Seven Paise) Due As On 10-oct-2025 Together With Interest From 11-oct-2025 And Other Charges And Cost Till The Date Of The Payment	30/01/2026

For India Shelter Finance Corporation Ltd (Authorized Officer)

Please Contact Mr. Agam Chhaper (+91 7849845989)

Bank

PUBLIC NOTICE REGARDING UNDELIVERED DEMAND NOTICE

2 sec 13(2) were sent to the following Company Borrowers / Guarantors. These
cknowledgment not received. You are hereby advised publication date of notice
ount with interest and cost within 60 days from the date of notice referred here
to take possession of the property under sec 13 (4) of the SARFAESI Act 2002

Details of Security / Property	Date of Demand Notice
All the part and parcel of the Northern Half part of House No. 117 old no 272/1/E, situated at Prempuri Railway Road Meerut.	01.01.2026
Shri Nand Kishore (Co - Borrower / Borrower/Mortgager) Prempuri Railway Road Meerut	Date of NPA: 29.12.2025
Shri Nand Kishore (Co - Borrower / Borrower/Mortgager) Prempuri Railway Road Meerut	Amount due as per Demand Notice Rs. 5,20,011.00 + future Interest and Costs etc from 01.01.2026
Shri Nand Kishore s/o Babu Lal (since deceased), Shri Dinesh Kumar Gehra s/o Shri Nand Kishore , Shri Neeraj Gehra s/o Nand Kishore , Shri Rohit Kumar Gehra s/o Shri Nand Kishore	Date: 01.02.2026 Place: Panipat

Place: MEERUT

Authorised Officer

ARCEE INDUSTRIES LIMITED

Regd. Office: 7th K.M. Barwala Road, Talwandi Rana, Hissar - 125001 (Haryana)
Email: arceind@rediffmail.com; Tel.: 098120-40222
CIN: L29120HR1992PLC031681

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING & E-VOTING

Notice is hereby given that The Extra Ordinary General Meeting (EGM) of the Members of Arcee Industries Limited will be held on Saturday, 21st February, 2026 at 04.00 P.M. IST at 7th K.M. Barwala Road, Talwandi Rana, Hissar - 125001 (Haryana) to transact the businesses as set out in the Notice dated 30th January, 2026.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the members are provided with the facility to cast their votes on all resolutions set-forth in the Notice of the EGM using remote e-voting facility ("remote e-voting") or e-voting facility ("e-voting") during the EGM on the electronic voting system provided by the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Voting rights of the members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on 14th February, 2026 ("cut-off date"). The detailed procedure for remote e-voting is given in the Notes to Notice of EGM.

The remote e-voting period commences on Wednesday, the 18th February, 2026 at 9:00 A.M. and ends on Friday, the 20th February, 2026 at 5:00 P.M. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of February 14th, 2026 may cast their vote either through electronic voting system or polling papers shall also be made available at the EGM on the business specified in the Notice of the EGM dated January 30th, 2026. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the soft copy of Notice after the cut-off date i.e. February 14th, 2026 may follow the same procedure for remote e-voting as given in the Notice of EGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager by sending request at Evoting@nsdl.com or call on: 022 - 4886-7000 and 022 - 2499 7000 or send a request to evoting@nsdl.com.

By Order Of The Board,
For Arcee Industries Limited

Sd/-

Shruti Gupta
(Whole Time Director)

DIN: 01742368

Registered and Corporate Office: YES BANK House, Off Western Express Highway, Santacruz East, Mumbai - 400055 India. Website: www.yesbank.in, Email: communications@yesbank.in, CIN: L65190MH2009PLC143249

[Rule – 8(1)] POSSESSION NOTICE

CUST ID AFH00700179473

Whereas The undersigned being the Authorized Officer of YES BANK Limited under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(12) read with Rule 8(3) of the Security Interest (Enforcement) Rules 2002, issued a demand notice dated 19th-August-2025 calling upon (1) Suresh Chander S/o Harish Chander Having Address At: Kutani Road, Near Ramleela Ground, Dabar Colony, Panipat, Haryana, 132103. Also At: Shamshan Road, Near Guddu Carpet, Desraj Colony, Panipat, Haryana, 132103 (Borrower) (2) Karata Devi S/o Suresh Chander Having Address At: Kutani Road, Near Ramleela Ground, Dabar Colony, Panipat, Haryana, 132103. Also At: Shamshan Road, Near Guddu Carpet, Desraj Colony, Panipat, Haryana, 132103. (Co-Borrower &/or Mortgagor) to Repay Rs. 2,222,502.93/- (Rupees Twenty-Two lakh, Twenty-Two Thousand Five Hundred Two and Ninety-Three Paisas Only) as on 19-08-2025 respectively together with further interest and other charges thereon, within 60 days from the date of receipt of the said notice.

The Borrower and Guarantors having failed to repay the full amount, notice is hereby given to the Borrower, Guarantors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on the 29th of Jan-26.

The Borrower and Guarantors in particular and the public in general is hereby cautioned not to deal with the said property and any dealings with the said properties will be subject to the charge of YES BANK Limited for balance outstanding amount of Rs. 2,222,502.93/- (Rupees Twenty-Two lakh, Twenty-Two Thousand Five Hundred Two and Ninety-Three Paisas Only) as on 19-08-2025 respectively and interest and costs thereon.

The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

Description of the mortgaged property	Mortgagor
All That Piece And Parcel Of The Immovable Property Bearing Khewat No. 78/25/1 (1-16), 79/1/11 (5-16), 20/2 (5-16), Kite 3 Rakha 13 Kanal 8 Marla 2/18/24/12 Bhag Bhakdar Rakha 2 Marla I.E. 60 Sq. Yards, Waka Pati Mahdumjanjan Dar Abadi Dabar Colony, Within Limits of Nagar Nigam, Tehsil And District Panipat, Haryana. Owned By Katarा Devi. Bounded As Under : East: 30 Feet, Babu's Plot: West: 30 Feet, Sarita Plot: North: 18 Feet 2 Inches, Road: South: 18 Feet 2 Inches, Sonu House.	Katarा Devi S/o Suresh Chander

Date: 01.02.2026
Place: Panipat

For Yes Bank Ltd.
(Authorized Officer)

UMMEED HOUSING FINANCE PVT. LTD

Registered office at : Unit 2009-14, 20th Floor, Magnum Global Park, Golf Course Extension Road, Sec-58, Gurugram (Haryana)-122011
CIN: U64990HR2016PTC057984

APPENDIX IV [See rule 8(1)] POSSESSION NOTICE

Whereas, The undersigned being the authorized officer of the UMMEED HOUSING FINANCE PVT LTD under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest" Act, 2002(54 of 2002) and in exercise of

