

Date: February 02, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001
Scrip Code: 543333

To,
Listing Department,
National Stock Exchange of India Limited
Exchange plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai – 400051
Scrip Symbol: CARTRADE

ISIN: INE290S01011

Reference: Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Sub: Newspaper Advertisement regarding the Notice of Postal Ballot and Remote e-voting:

Dear Sir/Ma'am,

In continuation to our earlier intimation dated January 30, 2026 and pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on remote e-voting and other related information published in the following newspapers:

- Financial Express (English) edition dated Saturday, January 31, 2026; and
- Navshakti (Marathi) edition dated Saturday, January 31, 2026;

The said copies are also available on the Company's website at www.cartradetech.com.

This is for your information and records.

For CarTrade Tech Limited

Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812

Enclosed: a/a

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237





कनार बैंक Canara Bank

STRESSED ASSETS MANAGEMENT BRANCH:- Circle Office Building, 8th Floor, 'B' Wing, C-14, G-Block, Bandra-Kurla Complex, Bandra East, Mumbai- 400 051
Tel:- 022-26728782/8744/8771/8792/8799; **email:-** cb15550@canarabank.com

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on **25.02.2026** for recovery of **Rs.483.12,43,496.96 (Rupees Four Hundred Eighty Three Crore Twelve Lakhs Forty Three Thousand and Four Hundred Ninety Six and Paise Ninety Six only)** as on **30.11.2024** plus interest and charges from 01.12.2024 till the date of realization) due to Consortium (Canara Bank, State Bank of India, Punjab National Bank and Union Bank of India) from M/s HK Toll Road Pvt. Ltd.

Description of property	
Flat no. A/01, Ground Floor, A Wing, Sai Shanti Building no. 2, Saibaba Nagar, Katkarpada Road, Biosar West, Taluka Palghar, District Thane measuring 410 sft in the Name of M/S. H K Toll Road Pvt. Ltd.(Symbolic Possession)	
Reserve Price:- Rs.13,77,500.00	Earnest Money Deposit:- Rs 1,37,500.00

The Earnest Money Deposit shall be deposited on or before **23.02.2026 upto 5.00 p.m.** Date of inspection of properties is **21.02.2026** with prior appointment with Authorized Officer (**Between 10.00 AM to 02.00 PM**)

"Any Person Who Brings A Successful Bidder Shall Be Entitled To 1% Of Sale Value Of The Property Or Contractual Liability Whichever Is Less With Minimum Of Rs. 10,000/- Upto Maximum Of Rs. 3,00,000/- (Including Gst).

For further details Mr. Shakti Kumar Sharma, Authorized Officer/Chief Manager, Canara Bank, Stressed Assets Management Branch, Mumbai (Ph. No. 02226728744 Mob. No. 8655963492) or Ms. Waruni Sinha, Manager, (Ph.No:- 02226728792) E-mail id: cb15550@canarabank.com may be contacted during office hours on any working day. The service provider Banknet (M/s PSB Alliance Pvt. Ltd), (Contact No. 7046612345/ 6354910172/ 8291220220/989219848/ 816025051, Email: support. BAAKNET@psballiance.com./support.ebkray@procure247.com

Date: 30.01.2026
Place: Mumbai

AUTHORIZED OFFICER
CANARA BANK, SAM BRANCH

PATEL KNR INFRASTRUCTURES LTD.
CIN:U45201MH2006PLC162856
Regd Office: PATEL ESTATE ROAD, JOGESHWARI (W), MUMBAI-400102.
Email:cs.pkil@pateleng.com

**UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED DECEMBER 31, 2025**

Pursuant to proviso to sub-regulation 8 of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is hereby publishing unaudited financial results of the Company for the Quarter ended December 31, 2025 in the form of a QR code, as follows:

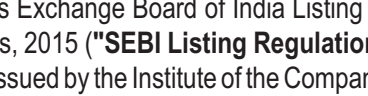


The unaudited financial results for the Quarter ended December 31, 2025 are filed with the Stock Exchange under Regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter ended December 31, 2025 is available on the Stock Exchange website namely, NSE Ltd. @ https://nsearchives.nseindia.com/content/debt/WDM/PKIL_30012026144558_PKILOutcomeofBMUAFRDec2025.pdf and Company website @ https://www.knrcl.com/images/pkil/fs-pkil/fs2025-26/PKIL_UAFR_Dec_2025.pdf

The said financial results were reviewed and approved and taken on record by the Board in their meeting held on January 30, 2026. The statutory auditors have carried out a limited review of the above results for the Quarter ended December 31, 2025.

**Mumbai
January 30, 2026**

**Kavita Shirvaikar
Director & CEO
DIN : 07737376**



CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237

Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A,
 Vashi, Navi Mumbai 400 705, Maharashtra, India.

Tel: +91 22 6739 8888; **Website:** www.cartradetech.com; **E-mail:** investor@cartrade.com

Postal Ballot Notice and e-voting information

Notice is hereby given that pursuant to the provisions of section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India ("SS-2") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 as issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and any other applicable laws, rules and regulations, if any, approval of the shareholders of CarTrade Tech Limited (the "**Company**") is sought through Postal Ballot only by way of electronic means ("**remote e-voting**"), in relation to the following Resolution as set out in the Postal Ballot Notice ("**Notice**") dated January 28, 2026:

- TO CONSIDER AND APPROVE INCREASE IN REMUNERATION OF MRS. ANEESHA BHANDARY (DIN:07779195), EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER ("CFO") OF THE COMPANY.**

Pursuant to Regulation 44 of the SEBI Listing Regulations, the Company has engaged the services of M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)(RTA), to provide e-Voting facility to all its shareholders. The process of e-voting is available in the Notice.

The Notice along with the explanatory statement is available on the website of the Company i.e. www.cartradetech.com, on the website of M/s MUFG Intime India Private Limited (RTA), the Company's Registrar and Transfer Agent at <https://instavote.linkintime.co.in> and on the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are presently listed. The Shareholders who do not receive Notice may download above mentioned link(s). The documents referred to in Notice are available for inspection electronically and shareholders seeking to inspect such documents can send an email to investor@cartrade.com. Shareholders are hereby informed that:

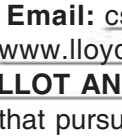
- The Company has completed the dispatch of Notice through e-mails to the shareholders of the Company on Friday, January 30, 2026, whose name appear in the register of shareholder of the Company or in the register of beneficial owners maintained by the depositories, as on Friday, January 23, 2026;
- The Notice has been sent through electronic mail to the shareholders whose e-mail addresses are registered with the Company or the depositories. The Notice was sent only through electronic mode.
- The cut-off date for the purpose of ascertaining the eligibility of shareholders to avail remote e-voting facility is Friday, January 23, 2026. The shareholders whose name is recorded in the register of shareholders of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the cut-off date should treat this notice for information purposes only;
- In compliance with the requirements of the MCA Circulars, hard copy of Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the shareholders for this Postal Ballot. Shareholders are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (RTA), its registrar and Transfer Agent, as the agency for the purpose of providing remote e-voting facility to its shareholders;
- The detailed procedure/instructions on the process of remote e-voting including the manner in which the shareholders who have not yet registered their email addresses can register their email addresses and/or can cast their vote, are specified in the Notice;
- Remote e-voting period shall commence on **Monday, February 02, 2026 (9:00 a.m. IST)** and end on **Tuesday, March 03, 2026 (5:00 p.m. IST) (both days inclusive)**. The remote e-voting module shall be disabled thereafter. Members are requested to carefully read the instructions while expressing their assent or dissent and cast vote via remote e-voting by **5.00 P.M. (IST) on Tuesday, March 03, 2026**;
- The resolution, if approved, shall be deemed to be passed on the last date of remote e-voting i.e. **Tuesday, March 03, 2026**. The results of the postal ballot will be announced on or before **Thursday, March 05, 2026**. The said results along with the Scrutinizer's report would be displayed on the Company's website www.cartradetech.com and on the website of M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)(RTA) <https://instavote.linkintime.co.in> and shall be communicated to the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com;
- The Board of Directors has appointed Mr. Muffaddal Jawadwala, proprietor of M/s M. Jawadwala & Co., Practicing Company Secretary, Mumbai (Membership No.: A-30840 and Certificate of Practice No.: 16191) to act as the Scrutinizer for conducting the Postal Ballot, through the remote e-voting process, in a fair and transparent manner;
- In case of any query/concern/grievance, shareholder may refer the (i) Frequently Asked Questions (FAQs) or (ii) Instavote e-voting manual available under Help section at enotices@ln.mpmis.mufg.com, or contact on: Tel- 022-4918 6000, Insta Vote helpdesk.

**By the Order of the Board of Directors of
 CarTrade Tech Limited**

Date: January 30, 2026

Place: Mumbai

Sd/-
Laibahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A408 2



LLOYDS LUXURIES LIMITED

Corporate Identity No. (CIN): L74999MH2013PLC249449

Regd. Office: B-2, Unit No. 3, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Delisle Road Mumbai-400013

Tel: 02268238888; **Email:** cs@lloydsluxuries.in;
Website: www.lloydsluxuries.in

NOTICE FOR POSTAL BALLOT AND E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Lloyds Luxuries Limited ("the Company") has completed the dispatch of the Postal Ballot Notice along with the Explanatory Statement on 30th January, 2026, through electronic mode only, to all those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent or with their respective Depositories / Depository Participants as on the cut-off date i.e. 23rd January, 2026. In accordance with the relevant MCA Circulars, the requirement of sending physical copies of the Postal Ballot Notice and Postal Ballot Form has been dispensed with. Mr. Hemant Maheshwari, Practising Company Secretary (Membership No. 10245) of M/s. H. Maheshwari & Associates, has been appointed as the Scrutinizer for conducting the remote e-voting through Postal Ballot. In this regard, the Members are hereby informed that:

- The Special Businesses relating to approval of:
 - Increase in the Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company
 - Lloyds Luxuries Limited Employees Stock Option Scheme - 2026;
 - Grant of Options to Employees of a Group Company including Subsidiary or its Associate Companies, in India or outside India or of a Holding Company of the Company under Lloyds Luxuries Limited Employees Stock Option Scheme - 2026; and
 - Provision of money by the Company for the purchase of its own shares by the trust/trustees for the benefit of Employees under Lloyds Luxuries Limited Employees Stock Option Scheme - 2026.
- The e-voting period commences on Saturday, 31st January, 2026 [09:00 a.m. (IST)].
- The e-voting period ends on Sunday, 1st March, 2026 [05:00 p.m. (IST)], when remote e-voting will be blocked and voting shall not be allowed beyond the said time.
- Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., 23rd January, 2026, are entitled to cast their votes on the Ordinary and Special Resolutions. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- Members who have not received Postal ballot Notice may write to investor@bigshareonline.com / cs@lloydsluxuries.in and obtain the same.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com
- Members may also write to the Company at the Email ID: cs@lloydsluxuries.in.
- Members who have not registered their e-mail address with the Registrar and Share Transfer Agent of the Company/ Depository Participant, are required to register by completing the process for registration of email address as under:
 - Members holding shares in demat form can get their e-mail IDs registered by contacting their respective Depository Participant.
- The Postal Ballot Notice is available on the Company's website www.lloydsluxuries.in; website of National Stock Exchange of the India Limited at www.nseindia.com/ and also on website of NSDL at www.evotingindia.com.
- The results of the Postal Ballot shall be declared within two (2) working days from the conclusion of the remote e-voting period and shall be placed, along with the Scrutinizer's Report, on the Company's website at www.lloydsluxuries.in and communicated to the National Stock Exchange of India Limited and the National Securities Depository Limited.

Place: Mumbai
Date: 31st January, 2026

For Lloyds Luxuries Limited
Sd/-
Rajalakshmi Thevar
Company Secretary & Compliance Officer

