

Kaya Limited

June 6, 2025

To,
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 539276

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 051
NSE Symbol: KAYA

Subject: Newspaper Advertisement - Notice of Postal Ballot

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed 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 Financial Express (English – Edition) and in Mumbai Lakshadeep (Marathi Edition).

We request you to take the same on record.

For **Kaya Limited,**

NITIKA
SUNNY
NIRMAL

Digitally signed by
NITIKA SUNNY
NIRMAL
Date: 2025.06.06
10:46:28 +05'30'

Nitika Dalmia
Company Secretary &
Compliance Officer

Encl: A/a

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763

PUBLIC NOTICE

NOTICE REGARDING LOST CERTIFICATE(S) OF Larsen and Toubro Ltd., Regd. Office-L&T House, Ballard Estate, Mumbai Maharashtra 400001. Mahesh Madhukar Kulkarni the registered shareholder residing at 603 H, ITI Road, Near Panhar Chowk Aundh, Belvedere Society, Pune, Ganeshtkh 411007 hereby give notice that the share certificate(s) in respect of the said shares have been lost & untraceable and we have applied for issue of duplicate certificate(s). Any person having claim in respect of the said shares should lodge such claim with the company at its above referred address within 15 days from this date, else the company will proceed to issue duplicate certificate(s) and no further claim will be entertained by the company thereafter.

Company Name	Folio No	Certificate Nos	Distinctive Nos	No of shares	Face Value
Larsen and Toubro Ltd	06793304	24272	1119106-1119205	100	Rs. 2/-
		202363	140762456-140762555	100	
		329146	57077815-57078014	200	
		431621	617459613-617459812	200	
		1373978	1398198697-1398198996	300	

Claimant-Mahesh Madhukar Kulkarni (9922429495)

NOTICE OF LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the below-mentioned share certificate(s) of **LARSEN & TOUBRO LIMITED**, standing in the name of **BANSI LAL**, jointly with **JAGDISH KUMAR**, having registered address at **117-B, DDA Flats, Near Mata Sundri College, Darya Ganj, Central Delhi-110002**, have been reported lost. The first holder, **BANSI LAL**, is deceased, and the surviving joint holder, **JAGDISH KUMAR**, has applied to the Company for issue of duplicate certificate(s) :

Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
B75149	00150341	008756497 - 008756546	50 Shares
B75149	00284908	145736678 - 145736727	50 Shares
B75149	00396463	582863141 - 582863240	100 Shares
B75149	483297	622951733 - 622951832	100 Shares
B75149	1323301	1391073425 - 1391073574	150 Shares

The public is hereby cautioned against dealing in or transacting with the above-mentioned share certificate(s). Any person who has a claim in respect of the said certificate(s) is requested to notify the Company at its Registered office at **L&T House, Ballard Estate, Mumbai, Maharashtra**, within 15 days from the date of this notice. If no claim is received within the said period, the company will proceed to issue duplicate share certificate(s) as requested by the shareholder, without further notice.

By Order of the Board
Larsen & Toubro Limited
Date: 06.06.2025 Name of Shareholder: JAGDISH KUMAR VERMA
Place: Mumbai Contact No.: 9654390187

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR RIVAAZ TRADE VENTURES PRIVATE LIMITED (UNDER CIRP SINCE 09.04.2025) OPERATING AS A TRADING COMPANY AT MUMBAI (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS		Rivaaaz Trade Ventures Private Limited PAN: AAFCR9339H CIN: U74999MH2012PTC23339 GST: 27AAFCR9339H1Z1
1. Name of the corporate debtor along with PAN & CIN/ LLP No.		Shop No. 28, 1st Floor, Krishna Arcade, Yashwant Shrushti, Khaira, Palghar, Maharashtra-401501, India
2. Address of the registered office		Shop No. 28, 1st Floor, Krishna Arcade, Yashwant Shrushti, Khaira, Palghar, Maharashtra-401501, India, *No location of fixed assets traced yet
3. URL of website		Not Available
4. Details of place where majority of fixed assets are located		F.Y. 2021-22 - 1,37,55,476/- F.Y. 2020-21 - 28,34,446/- *No products/services sold in the last two financial years, as per the Balance Sheet
5. Installed capacity of main products/ services		Employee - 0 Workmen - 0
6. Quantity and value of main products/ services sold in last financial year		Available at google drive link as below: https://drive.google.com/drive/folders/1KA6gRhN61_mHw0evu4h24ThB-gsd11
7. Number of employees/ workmen		Available at google drive link as below: https://drive.google.com/drive/folders/1KA6gRhN61_mHw0evu4h24ThB-gsd11
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:		21.06.2025
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:		27.06.2025
10. Last date for receipt of expression of interest		02.07.2025
11. Date of issue of provisional list of prospective resolution applicants		07.07.2025
12. Last date for submission of objections to provisional list		12.07.2025
13. Date of issue of final list of prospective resolution applicants		11.08.2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants		11.08.2025
15. Last date for submission of resolution plans		
16. Process email id to submit Expression of Interest		cirpivaaaz@gmail.com

IBBI Registration No.: IBB/I/PA-01/11/PP-P-02296/2021-2022/13557
Resolution Professional
Correspondence Address: 6 Little Russell Street
Kankaria Estates, 7th Floor, Kolkata - 700071, West Bengal
For Rivaaaz Trade Ventures Private Limited (Undergoing CIRP)
AFANo.: AA113557/02/300625/107040 | Valid upto: 30.06.2025

SCHEDULE II FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF M/S VIRGO MARINE SHIPYARDS PRIVATE LIMITED (IN LIQUIDATION).

Sr. No.	PARTICULARS	DETAILS
1.	Name of Corporate Debtor.	M/s Virgo Marine Shipyards Private Limited (In Liquidation)
2.	Date of Incorporation of Corporate Debtor.	17.09.2010
3.	Authority under which Corporate Debtor is Incorporated/ Registered.	Registrar Of Companies (Mumbai)
4.	Corporate Identity Number of Corporate Debtor.	U45400MH2010DPTC00769
5.	Address of the Registered Office and Principal Office (if any) of Corporate Debtor.	Registered Office: F-408, KAILASH COMPLEX, PARKSIDE, VIKHROD WEST, MUMBAI, Maharashtra, India, 400079
6.	Date of Occurrence of Insolvency Resolution Process.	02/06/2025
7.	Liquidation Commencement Date of Corporate Debtor.	03/06/2025 and order copy received date 05/06/2025
8.	Name and the Registration Number of the Liquidator.	Mr. Mahesh Suresh IBB/PA-01/PP/00413/2017-18/10736
9.	Address and e-mail of the liquidator, as registered with the Board.	Liquidator Office: 173, Udyog Bhawan, Sonawala Road, Goregaon East, Mumbai 400063. mahesh@msuresha.com +91 9322581414
10.	Address and e-mail to be used for correspondence with the liquidator.	Correspondence Address: 173, Udyog Bhawan, Sonawala Road, Goregaon East, Mumbai 400063. +91 9322581414 vipinc@msuresha.com
11.	Last Date for Submission of Claims	02/07/2025

Notice is hereby given that the Hon'ble National Company Law Tribunal (Mumbai Bench) has ordered the commencement of liquidation of **M/s VIRGO MARINE SHIPYARDS PRIVATE LIMITED (In Liquidation)** on **03/06/2025**. The order copy was received on **05/06/2025**. The stake holders of **M/s VIRGO MARINE SHIPYARDS PRIVATE LIMITED (In Liquidation)** are hereby called upon to submit a proof of their claims, on or before **02/07/2025**, to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their proof of claims by electronic means only. All other creditors may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

In case a stakeholder does not submit claims during the liquidation process, the claims submitted by such a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for corporate person) Regulation, 2016, shall be deemed to be submitted under Section 38.

Name and Signature of the Liquidator:
Mr. Mahesh Suresh
Liqudator of M/s Virgo Marine Shipyards Private Limited (In Liquidation)
IA (LIQ)1882 of 2020 In C.P. (IB) 1600(MB)2019
IP Regn.No. IBB/PA-01/PP-00413/2017-18/10736
AFA Certificate Validity upto 31.12.2025
Date: 06/06/2025
Place: Mumbai.

Bank of Maharashtra Nariman Point Overseas Branch

Dated Court A Wing, Ground Floor, Nariman Point, Mumbai - 400 021. Email: born1006@mahabank.co.in
Zonal Office: Jammargal, 45/47, Mumbai Samachar Marg, Fort, Mumbai-400023
Head Office: Loknagar, 1501, Shivajinagar, Pune - 5.

AH41/NP/SY/SARFAESI(132)/2025-26 Date: 17.04.2025

Demand Notice under Sec 13(2)
WITHOUT PREJUDICE BY R.P.A.D. / Speed Post e-mail/ Hand Delivery

- To, 1) Mr. Satish Yeshwant Ghugare (Borrower), Residential Address - Flat No 405, 4th Floor, Sharada Apartments, Nallasopara, Dist:-Thane-401203.
- 2) Mr. Avinash Yeshwant Ghugare (Guarantor), Residential Address - 1/6, Mohamad Seth Chawl, Kalewadi, Dhobighat, GD Ambekar Marg, Parel, Mumbai-400033.

Dear Sir/Madam,
Sub-Notice U/s 13 (2) of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.

- 1. That you No.1 has been sanctioned the following credit facilities by us at your request. And that you No. 2 stood as the Guarantor to the credit facilities provided by No. 1 at our Nariman Point Overseas branch.
- 2. That the details of the credit facilities, the securities charged in favour of the Bank and the present outstanding dues are as under:

Sr. No.	Nature & Amt. of Credit facility	Security	Date of NPA
(1)	(2)	(3)	(4)
1.	Housing Loan of Rs. 3,00,000/- (Rs. Three Lakhs Only) Account No. - 6000919492	Flat No. 405, 4th Floor, Sharada Apartments, Nallasopara, Dist:-Thane-401203.	01.05.2024
	Ledger Balance (as on 05-06-2024)	Unapplied interest upto (as on 17-04-2025)	Total Outstanding as on (as on 17-04-2025)
(5)	(6)	(7)	(8)
9.80% p.a.	Housing Loan - Ac: 6000919492 Rs. 1,94,603.68	Rs. 51,439.32	Rs. 2,46,043.00

3. That in consideration of the credit facilities availed; you have executed the following documents in favour of the bank and also charged and created securities in favour of the Bank as above mentioned.

Document obtained:	Dated
RF 4647 Demad Promissory Note	28.06.2007
F 245 Agreement for Term Loan	28.06.2007
F 154A	28.06.2007

- 4. That you have failed to adhere to the terms and conditions of sanction and made defaults and accordingly your account has been classified by the Bank as NPA in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeated demands, you have not paid the outstanding amount in your account.
- 5. That in exercise of powers conferred on the Bank under the Act referred to above, you are, therefore, hereby called upon to repay in full amount of Rs. 2,46,043.00 (Rupees Two Lakh Forty Six Thousand and Forty Three only) w.e.f. 28.06.2007 for Housing Loan at 9.80 % p.a. for all facilities within 60 days from the date of receipt of this notice; failing which, the Bank shall exercise any and/or all the powers under Sub-Sec.4 of Sec. 13 of above Act, in which case you shall also be liable to further pay all costs, charges and expenses or other incidental charges thereon. The powers available under the Act inter alia includes-
- a. To take possession of the secured assets, wherein the security interest has been created as above-mentioned together with the right to transfer by way of lease, assignment or sale.
- b. To take over the management of the secured assets including right to transfer by way of lease, assignment or sale.
- c. To appoint any person as Manager to manage the secured assets, the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of secured assets shall vest in the transferee all rights in or in relation to, the secured assets, as if the transferee all rights in or in relation to, the secured assets, as if the transferee had been made by you.
- d. To write to or issue notice in writing to any person, who has acquired any of the secured assets against which security interest has been created from whom any money is due or may be due to you to pay us the money.
- 6. Please take a note that as per Sec 13 (13) of the Act, after receipt of this notice, you are restrained from disposing off or dealing with the securities without our prior written consent.
- 7. The borrower's attention is invited to provisions of sub-section 8 of Section 13 of the Act in respect of the time available to redeem the secured assets.

Date: 17.04.2025 FOR BANK OF MAHARASHTRA Sd/- Authorized Officer & Assistant General Manager

AXIS BANK LTD. (CIN: L65110GJ1993PLC020769)

Structured Assets Group, Corporate Office, 'Axis House', C-2, 7th Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025.
Tel.: Mob. - 8451832131, www.axisbank.com
Registered Office - 'Trishul', 3rd Floor, Opp. Samarsheshwar Temple, Near Lak Garden, Ellisbridge Ahmedabad - 380005

PUBLIC NOTICE FOR SALE/AUCTION As per Appendix IV-A read with rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Auction Sale Notice for Sale of the Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) read with the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules)

Notice is hereby given to the public in general and in particular to the Borrower i.e., **Lifestyle Technologies Private Limited** and Guarantors (Mortgagor(s)/Owner(s) i.e., **Mr. Gopal Pansari and Mrs. Sarita Pansari** that the below described immovable properties mortgaged/charged to Axis Bank Ltd. i.e. the Secured Creditor, the physical possession of which have been taken by respected Court Commissioner, on 10th December 2024, in accordance with order dated 3rd August 2024 passed by the Hon'ble Chief Metropolitan Magistrate, at Esplanade, Mumbai on application filed under section 14 of the SARFAESI Act i.e. Securitisation Application No. 283 of 2024 by Axis Bank Ltd., and will be now sold on 'As is Where is Basis', 'As Is What is Basis', 'Whatever There Is Basis' and 'No recourse Basis' on **June 24, 2025, between 1.00 p.m. to 2.00 p.m.** for recovery of **Rs. 5,80,58,996.70 (Rupees Five Crore eighty Lakh fifty-eight Thousand nine Hundred and ninety-six and seventy paise only)** being the amount due as on 30th June 2023, as mentioned in Demand Notice dated 02nd August 2023, bearing reference No. AXIS/SAG/JG/2023-24/244 issued u/s. 13 (2) of SARFAESI Act, along with further interest thereon w.e.f. 1st July, 2023 at contractual rate of interest till the date of payment less recovery if any , incidental expenses, other charges, costs etc. due from Lifestyle Technologies Private Limited (Borrower & Hypothecator) and Rs. 5,26,56,286.12/- (Rupees Five Crore Twenty-six Lakh fifty-six Thousand Two Hundred eighty-six and two paise only) being the amount due as on 30.06.2023 with further interest from 01.07.2023 at the contractual rates payable and net of credit till the date of actual payment due from the Guarantors/Mortgagors to Axis Bank Limited i.e. Secured Creditor.

The description of mortgaged assets/properties for sale along with reserve price and the earnest money deposit are as under:

DESCRIPTION OF PROPERTY	Reserve Price (in Rs.)	Earnest Money Deposit (EMD in Rs.)
Gala No. G-2, Apollo, Industrial Premises Society Limited, Mahakali Caves Road, Andheri East, Mumbai-400 093.	Rs. 1,54,00,000 (Rupees One Crore and fifty-four Lakhs Only)	15,40,000/- (Rupees Fifteen lakh and forty thousand only)

Auction ID: 335956
Last date for submission of Demand Draft/Pay Order in the favour of Axis Bank Ltd. payable at Mumbai, to be submitted on or before **June 23, 2025, by 5.00 p.m.** at the following address - Mr. Rahul Phonde, Axis Bank Ltd., 7th Floor, 'Axis House', Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025. Mobile No.: +91 8451832131

Inspection of Property **June 12, 2025, between 12.00PM to 1.00PM** only with prior appointment.
Date and time of e-auction **June 24, 2025, between 1.00 p.m. to 2.00 p.m.** with auto-extension of five minutes each in the event of bids placed in the last five minutes.
Bid Increment/Amount **Rs. 2,00,000/- (Rupees Two Lacs Only)**

The Borrower/Guarantor(s)/Mortgagor(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. This notice should be considered as notice to the Borrowers/Guarantors/Mortgagors under Rule 8 & 9 of The Security Interest (Enforcement) Rules, 2002.

For detailed terms and conditions of the sale, please refer to the link provided in **https://www.axisbank.com/auktion-notices** and/or **https://axisbank.auctiontng.net**
Date : **June 06, 2025** | Place : **Mumbai** | Sd/- **Authorized Officer, Axis Bank Ltd.**

Kaya Limited

CIN: L65190MH2003PLC139763
Registered Office: 23C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093.
Tel no.: 022-66195000, Fax No.: 022-66195050
Website: www.kaya.in Email: investorrelations@kayaandia.net

NOTICE OF POSTAL BALLOT

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the 'Act'), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated March 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 3/2021 dated May 5, 2022, the General Circular No.11/2022 dated December 28, 2022, the General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars') issued by the Ministry of Corporate Affairs, read with the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD/I/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD/2/CIRP/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD/2/CIRP/2022/62 dated May 13, 2022; SEBI/HO/CFD/POD-2/P/2023/234 dated January 5, 2023; SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated October 7, 2023; and SEBI/HO/CFD/CFD-POD-2/P/2024/133 dated October 3, 2024 ('SEBI Circulars'), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India as amended and other applicable provisions, that the resolutions as set out in this Notice are proposed for approval by the Members of the Company by means of Postal Ballot only by voting through electronic means ('remote e-voting').

Special Resolution: -
Amendments to the Kaya Employee Stock Option Plan, 2021

In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on May 30, 2025, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only.

In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only.

The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No: A15169), as Scrutiniser to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ('NSDL') for providing e-voting facility to all its members. The manner of registering and updating email address is as follows:

- i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kayaandia.net
- ii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID + 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@kayaandia.net. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at part 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.
- iii) Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.kaya.in, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.nsdl.com.

Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the business as set forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also available on the website of the Company.

Members are requested to note that the voting on the businesses specified in the Postal Ballot Notice will commence at 9.00 a.m. (IST) on Saturday, June 7, 2025 and will end at 5.00 p.m. (IST) on Sunday, July 6, 2025. The e-voting module will be disabled for voting thereafter.

Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposes businesses in accordance with the process specified in the Postal Ballot Notice.

Date of completion of dispatch of Postal Ballot Notice to the members: June 5, 2025.

To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice. For any questions or queries, Members may write to the Company Secretary at the registered email id investorrelations@kayaandia.net or can reach out NSDL on evoting@nsdl.com, contact at 1800-222-9901 or Mrs. Sarita Mehta, Assistant Manager - 022-64994899 email id: SaritaS@nsdl.com or Soni Singh, Assistant Manager at +91 22-24994959 email id: SoniS@nsdl.com.

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or the Company Secretary of the Company on or before July 8, 2025 at the registered office of the Company and will also be displayed on the website of the Company www.kaya.in besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.

By Order of the Board
Sd/-
Nittika Dalmia

Place - Mumbai
Date - May 28, 2025
Company Secretary

HERO FINCORP LIMITED
CIN: U74899DL1991PLC046774
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

Tel: 011-4948 7150, | Fax: 011-4948 7197, 011-4948 7198
Email: litigation@herofincorp.com | Website: www.herofincorp.com

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Notice is hereby served on:

- 1. **M/S Annilal Pet Store (Borrower / Addressee No.1)** Through its Proprietor **Urmila Swapnil Desai, Having its Office At** - Shop No. 5 Shah Arcade, CHS Sector No. 6, Near Samsing Gallery, Navi Mumbai, Maharashtra-410210, Ph. No: 9892554402, Email: annilalpetstore9@gmail.com

- 2. **Mrs. Urmila Swapnil Desai (Co-Borrower / Addressee No.2)** Proprietor, Residing At - B/26, Gopal Mansion, Gokhale Road, Jakhadevi Temple, Dadar West, Maharashtra-400028, Ph. No: 9892554402, Email: annilalpetstore9@gmail.com

- 3. **Mr. Swapnil Suresh Desai (Co-Borrower / Addressee No.3)** Residing At - B/26, Gopal Mansion, Gokhale Road, Jakhadevi Temple, Dadar West, Maharashtra-400028, Ph. No: 9820404402, Email: lewenhar9@gmail.com

- 4. **Mrs. Savita Suresh Desai (Co-Borrower/Mortgagor/ Addressee No.4)**, Residing At - 26/B, Gopal Mansion, MH No. 56-58, Gokhale Road, South near Jakhadevi Temple, Dadar West, Maharashtra-400

