

September 6, 2025

To,

**The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001**



Dear Sirs,

Sub: Newspaper advertisement for 88th Annual General Meeting

Ref.: Scrip Code: 521149

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement (English and Tamil) with regard to 88th Annual General Meeting of the Company.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Prime Urban Development India Limited**

**Darshi Shah
Company Secretary & Compliance Officer**

Encl: As above

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to Section 374(b) of the Companies Act, 2013 and rule 4 (1) of the Companies (Authorised to Register) Rules, 2014]

- 1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code-120050 that SARAVANA STORES (JEWEL) SUPER LLP a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
2. The Principal objects of the company are as follows: - The objects of the company is to carry on the Business of wholesalers, retailers, exporters, importers, fabricators, suppliers, sellers, dealers, designers, distributors of jewellery and articles made of gold, platinum, silver and diamond and other precious stones and semi-precious stones whether artificial or natural and small commence, establish, setup and administer the business of buying, selling, importing, retailing through shops, malls or own showrooms or any other methods sale or display, exporting, refining, cleaning, polishing, preparing, acquiring, disposing off, supplying, distribution, ordering, controlling, classifying, allocating, trading and dealing in jewellery whether branded or not and ornaments of all kinds of metal and or studded with diamonds, gems and pearls, including cultured pearls and / or precious, semi-precious and synthetic stones and to carry on the business of trading including exporting and importing of bullion, diamond, precious and semi-precious stone, gems and gem stones.
3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Old No.70, New No.106, Mount Ponnammale Road, Porur, Chennai-600116, Tamil Nadu.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code- 120050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Names of Applicant For SARAVANA STORES (JEWEL) SUPER LLP -Sd/- Rajaratnam Sabapathy Designated Partner -Sd/- Roshan Sreeratham Designated Partner -Sd/- Yogesh Sreeratham Designated Partner

Date : 06.09.2025 Place : Chennai

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF VEES PROPERTIES LIMITED

Table with 2 columns: Sr. No. and Particulars. Contains details of the corporate debtor, registered office, insolvency commencement date, and names of creditors.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the VEES PROPERTIES LIMITED on 03-09-2025 vide order in CP/IB/127/CE/2025

The creditors of VEES PROPERTIES LIMITED, are hereby called upon to submit their claims with proof on or before 17/09/2025 to the interim resolution professional at the address mentioned against entry No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among three insolvency professionals listed against entry No.13 to act as authorized representative of the class Home Buyers, if any in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Sd/- Ashish Vyas Authorised Representative of DiMax Restructuring Private Limited

Date: 06-09-2025 Place: Mumbai

TATA CAPITAL HOUSING FINANCE LIMITED

Registered Office: 11th Floor, Tower A, Peninsula Business Park, Opposite to Kalam Road, Lower Parel, Mumbai - 400013. Contact No: (022) 61827414, (022) 61827375

POSSESSION NOTICE (As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

Table with 4 columns: Loan Account No., Name of Borrower/Co-Borrower, Amount & Date of Demand, and Date of Possession.

SCHEDULE OF PROPERTY - SCHEDULE - In Erode District, Erode RD, Perundurai SRO, Perundurai Taluk, Puthur Sub Division

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

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Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

Table with 4 columns: Loan Account No., Name of Borrower/Co-Borrower, Amount & Date of Demand, and Date of Possession.

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

Date: 04.09.2025 Place: Erode

For Tata Capital Housing Finance Limited Sd/- Authorized Officer

தாமதப் மாநகராட்சி

மாநகர ஒப்பந்தப்பள்ளி அறிவிப்பு (ஒரு மாதம் இரண்டு உறை முறை) நாள்: 18.08.2025

- 1. பெறுதல்/OSR நிதி 2025-26 க்கு கீழ்க்கண்ட பணிகள் மேற்கொள்ளுதல்
அ. தாமதப் மாநகராட்சி மண்டலம்-1 மற்றும் மண்டலம் 2 பகுதிகளில் இருந்து பணம் விலைவாசியுடனான பணிகளை மேற்கொள்ளும் உடனடி நடவடிக்கை எடுக்கப்படும்.
ஆ. தாமதப் மாநகராட்சி மண்டலம்-1 மற்றும் மண்டலம் 2 பகுதிகளில் இருந்து பணம் விலைவாசியுடனான பணிகளை மேற்கொள்ளும் உடனடி நடவடிக்கை எடுக்கப்படும்.
இ. தாமதப் மாநகராட்சி மண்டலம் 1 பணம் வசூலிப்பில் பாட்டு 5, 6, 11 மற்றும் 12 பகுதிகளில் அமைக்கப்பட்டிருள்ள எண்ணெய் வண்ணம் (Thermo plastic painting) பணிகள்.
உ. தாமதப் மாநகராட்சி மண்டலம்-1 அமைக்கப்பட்ட STP கிளினிங் கிளினிங்/பிட்டு பகுதிகளில் குப்பைகளை குப்பைகளை வாகனம் மூலம் அப்புறம் குப்பை சி.சி.பி. மூலம் செலுத்துவதற்கான நடவடிக்கை மேற்கொள்ளும்.

PHYSICAL POSSESSION NOTICE

Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051

Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059

Branch Office: 1st Floor, Door No. 66, G.G Towers, Kumaran Road, Opposite Town Hall, Tirupur - 641601

Whereas, the undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

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

Table with 5 columns: Sr. No., Name of the Borrower/Co-Borrower/Loan Account Number, Description of property/Date of Possession, Date of Demand Notice/Amount in Demand (Rs.), Name of Branch

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: September 06, 2025, Place: Tiruppur Authorized Officer, ICICI Home Finance Company Limited

PUBLIC NOTICE

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051

Corporate Office: ICICI HFC Tower, Andheri Kurla Road, JB Nagar, Andheri (E), Mumbai - 400 059

Branch Office: 2nd Floor, AB-106, Old No.134, 4th Avenue, Shanthi Colony, Annanagar, Chennai-600040

Branch Office: Unit 1, Mezzanine floor, GKM Arcade, 81, Ward - H, Block - 4, 100 Feet Road, Near Indira Gandhi Square, Pudupalayam Revenue village, Pondicherry-605005

The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from ICICI Home Finance Company Limited ("ICICI HFC") and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

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

Table with 5 columns: Sr. No., Name of the Borrower/Co-Borrower/Loan Account Number & Address, Property Address of Secured Asset/Asset to be Enforced, Date of Notice Sent/Outstanding as on Date of Notice, NPA Date

The steps are being taken for substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitization and Re- construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: 06.09.2025 | Place : CUDDALORE Authorized Officer, ICICI Home Finance Company Limited

SYMBOLIC POSSESSION NOTICE

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400051

Corporate Office: ICICI HFC Tower, Andheri Kurla Road, JB Nagar, Andheri (E), Mumbai - 400 059

Branch Office : Unit 1, Mezzanine floor, GKM Arcade, 81, Ward - H, Block - 4, 100 Feet Road, Near Indira Gandhi Square, Pudupalayam Revenue village, Pondicherry-605005

Whereas, the undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

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

Table with 5 columns: Sr. No., Name of the Borrower/Co-Borrower/Loan Account Number, Description of Property / Date of Symbolic Possession, Date of Demand Notice/Amount in Demand (Rs.), Name of Branch

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : 06.09.2025 | Place : VILLUPURAM Authorized Officer, ICICI Home Finance Company Limited

PUBLIC NOTICE

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051

Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059

Branch Address: 356/1, Empire Arcade, Ground floor, Omkar Main, Alagapuram,Opp New Bus Stand, Salem, Tamil Nadu - 636004, Branch Address: 6/25B1, 1st Floor, Sri Krishna Towers, Krishnagiri By Pass road, Hosur-635109

The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from ICICI Home Finance Company Limited ("ICICI HFC") and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

Table with 5 columns: Sr. No., Name of the Borrower/Co-Borrower/Loan Account Number & Address, Property Address of Secured Asset/Asset to be Enforced, Date of Notice Sent/Outstanding as on Date of Notice, NPA Date

The steps are being taken for substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitization and Re- construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: September 06, 2025, Place: Salem, Hosur Authorized Officer, ICICI Home Finance Company Limited

PUBLIC NOTICE

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051

Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059

Branch Address: 2nd floor, AB-106, Old No.134, 4th Avenue, Shanthi Colony, Annanagar, Chennai-600040

The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from ICICI Home Finance Company Limited ("ICICI HFC") and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

Table with 5 columns: Sr. No., Name of the Borrower/Co-Borrower/Loan Account Number & Address, Property Address of Secured Asset/Asset to be Enforced, Date of Notice Sent/Outstanding as on Date of Notice, NPA Date

The steps are being taken for substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitization and Re- construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: August 06, 2025, Place: Chennai Authorized Officer, ICICI Home Finance Company Limited

PUBLIC NOTICE

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051

Corporate Office: ICICI HFC Tower, Andheri Kurla Road, JB Nagar, Andheri (E), Mumbai - 400 059

Branch Office: Unit 1, Mezzanine floor, GKM Arcade, 81, Ward - H, Block - 4, 100 Feet Road, Near Indira Gandhi Square, Pudupalayam Revenue village, Pondicherry-605005

The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from ICICI Home Finance Company Limited ("ICICI HFC") and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

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

Table with 5 columns: Sr. No., Name of the Borrower/Co-Borrower/Loan Account Number & Address, Property Address of Secured Asset/Asset to be Enforced, Date of Notice Sent/Outstanding as on Date of Notice, NPA Date

The steps are being taken for substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitization and Re- construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: 06.09.2025 | Place : PONDICHERRY Authorized Officer, ICICI Home Finance Company Limited

PUBLIC NOTICE

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051

Corporate Office: ICICI HFC Tower, Andheri Kurla Road, JB Nagar, Andheri (E), Mumbai - 400 059

Branch Office: Shop No. 102, 103 and 115, 1st floor, Door No. 483, Asoka Plaza, Dr. Nanjappa Road, Coimbatore - 641018

The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from ICICI Home Finance Company Limited ("ICICI HFC") and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

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

Table with 5 columns: Sr. No., Name of the Borrower/Co-Borrower/Loan Account Number & Address, Property Address of Secured Asset/Asset to be Enforced, Date of Notice Sent/Outstanding as on Date of Notice, NPA Date

The steps are being taken for substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitization and Re- construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: 06.09.2025 | Place : COIMBATORE Authorized Officer, ICICI Home Finance Company Limited

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032

Possession Notice ((Appendix IV) Under Rule 8 (1))

WHEREAS the undersigned being the Authorized Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rules 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and dealings with the property will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount as mentioned herein under and interest thereon. The borrower's attention is invited to provisions of sub-section (B) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Table with 5 columns: NAME AND ADDRESS OF BORROWER/S & LOAN/AC, Q.S. AMT., DESCRIPTION OF THE IMMOVABLE PROPERTY, DATE OF POSSESSION

Loan A/c Nos. H405MYD000037818

1. Mr./Mrs. VISUVANATHAN SIVAKUMAR

2. Mr./Mrs. Amaravathi V

At : No.179 AMALAYAGARAM STREET PALAIYAGARAM, SIKRALI TK VANAGIRI NAGAPATTINAM, TEMPLE, SIKRALI, TAMILNADU - 609105

Also At : S.No.74/11C / Pazhaya agraharam street, Vanagiri Village Sirkali taluk, Mayiladuthurai dist. MAYILADUTHURAI DT TEMPLE Sirkali 609105

Place : Mayiladuthurai Date : 02-09-2025

SD/- AUTHORISED OFFICER, CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

PRIME URBAN DEVELOPMENT INDIA LIMITED

Registered Office: Door No. 164/18 Maruthachalapuram Main Road, Opposite Ration Shop, 60 Feet Road, Tirupur 641 602.

CIN: L70202T1936PLC000001, Web: www.ptonline.com

E-mail: companysecretary@ptonline.com

NOTICE OF 88th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 88th Annual General Meeting ("AGM") of Members of the Company will be held on Tuesday, September 30, 2025 at 11.00 a.m. through Video Conferencing (VC)/other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with applicable circulars on the matter issued by the Ministry of corporate affairs and Securities and Exchange Board of India to transact the business set out in the Notice convening the said AGM.

The Notice of 88th AGM for the year ended March 31, 2025 containing the detailed process and manner of voting by electronic means together with the Annual Report have been sent electronically on the email addresses of the members registered with the Company or Registrar and Share Transfer Agent (RTA). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, have been sent to those members whose e-mail address is not registered with the Company / RTA / Depository Participant(s) / Depositories. The Annual report alongwith the Notice of 88th Annual General Meeting is available on the website of the Company at www.ptonline.com, BSE's website at www.bseindia.com and will also be made available on CDLS's website at www.evotingindia.com.

The Company is providing to its Members the facility of remote E-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDLS for facilitating voting through electronic means.

All the Members are informed that:

i. The Remote E-voting shall commence from Saturday, September 27, 2025 at 9.00 a.m. and ends on Monday, September 29, 2025 at 5.00 p.m.;

ii. The cut-off date for determining the eligibility to vote by electronic means is September 23, 2025;

iii. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on September 29, 2025;

iv. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email IDs is provided in the Notice of AGM.

v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the User ID and password for Remote E-Voting by sending request at companysecretary@ptonline.com. However, if a person is already registered with CDLS for e-voting then existing user ID and password can be used for casting vote;

