

January 07, 2026

To,

BSE Limited,
Listing Department,
Phirozejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400 001
Scrip Code - 532904

National Stock Exchange of India Ltd.
The Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051 **Scrip Code -**
SUPREMEINF

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Madam/Sir,

In compliance with Regulation 30 read with Schedule III Part A Para A and Regulation 47 of (“SEBI Listing Regulations”) 2015, the notice of 42nd Annual General Meeting, approved by the Board of Directors in its meeting held on January 28, 2026, were published in **Mumbai-Financial Express (English Language) & Mumbai Lakshdeep (Marathi Language)** on January 07, 2026. The copies of the same are enclosed herewith.

The same is also available on the Company's website viz.
www.supremeinfra.com

Request you to kindly take the same on record.

Thanking You,

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

Sandeep Sauba Lengare
Company Secretary & Compliance Officer
Membership No.: - **A51961**

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No.94/C, Pratap Gad, I.I.T. Main Gate, Powai, Mumbai – 400 076

Tel : + 91 22 6128 9700, Mob-+ 91 8425833332 Fax : + 91 22 6128 9711, website

[:www.supremeinfra.com](http://www.supremeinfra.com)

CIN: L74999MH1983PLC029752

FINANCIAL EXPRESS

PUBLIC NOTICE

DEEPAK FERTILIZERS AND PETROCHEMICALS CORP LTD

Regd Office: Golf Course, Shastri Nagar, Yerawada, Pune 411 006

Notice is hereby given that the certificate(s) for the undermentioned securities of the company has/have been lost / misplaced and the holder of the said securities / claimant(s) has/have applied to the Company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office 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.

Name of the holder	Folio No.	Certificate No.	Distinctive Nos.	No. of shares
	233572 to 233575	31078751 to 31078950	200	
Maninder Kaur / Kuldip Singh	050301	633572 to 633575	52928751 to 52928950	200
		634576 to 634579	52974151 to 52974350	200
		234576 to 234579	31124151 to 31124350	200

Date: 07.01.2026

Sd/-
Maninder Kaur/Kuldip Singh

Place: Mumbai

easy EASY HOME FINANCE LIMITED

Reg. Office: 302, 3rd Floor, Savoy Chambers, Dattatray Road & V.P. Road (EXTN.),

Santacruz West, Mumbai - 400054. CIN: U74999MH2017PLC297819

Website: www.easyhomefinance.in | Email: contact@easyhomefinance.in

Toll Free: 1800 22 3279 | Tel: +91 22 3550 3442 | Tel: +91 22 3521 0487

APPENDIX IV RULE 8 (1)
POSSESSION NOTICE (For Immovable Property)

WHEREAS

The undersigned being the Authorized Officer of the Easy Home Finance Limited, under the Securitization and 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 notice dated October 10, 2025 calling upon the Mr. Nashir Karim Shaikh, Mrs. Maherunnisa Nasir Shaikh, Mr. Fahad Nashir Shaikh And Mr. Rajdeep Hariram Yadav (Borrower/Co-Borrower/Mortgagor) to repay the amount mentioned in the notice being of Rs.11,84,110/- (Rupees Eleven Lakh Eighty One Hundred and Ten Rupees only) along with further overdue charges from 13(2) till date of payment and / or realization in full within 60 days from the date of the said notice.

The borrower/co-borrower/mortgagor having failed to repay the amount, notice is hereby given to the borrower/co-borrower/mortgagor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under section 13 (4) of the Act read with Rule 6 & 8 of the Security Interest (Enforcement) Rules, 2002.

The borrower/co-borrower/mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property shall be subject to the charge of the Easy Home Finance Limited for an amount of Rs.11,84,110/- (Rupees Eleven Lakh Eighty One Hundred and Ten Rupees only) along with further overdue, interest etc. charges from 13(2) till date of payment and/or realization in full within 60 days from the date of the said notice.

The borrower's attention is invited to the provision of sub section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

SCHEDULE OF THE PROPERTY

All that part and parcel of the property bearing Property Address: Flat No.322, 3rd Floor, B Wing, Building No. 20, Jay Hanuman CHSL, Near Lalubhai Compound, CTS no. 2B/4A, 2B/1, Village Manekhurd, Taluka Kurla, Mankhurd (West), Mumbai 400043. DESCRIPTION OF BOUNDARIES: As per Sale Deed: East: NA, West: NA, North: NA, South: NA. As per Site: East: Building, West: Internal Road, North: Building, South: Internal Road.

Including constructed building and fixture, with all rights.

Date: January 05, 2026

Sd/- Authorized Officer
EASY HOME FINANCE LIMITED

Place: Maharashtra

BOI

Specialized Asset Recovery Management Branch, Bank of India Bldg.,

Mezzanine Floor, 70-80, Mahatma Gandhi Road, Fort, Mumbai - 400001

Phone: 022-22671066 / 22673549 E-mail: SARM.MumbaiSouth@bankofindia.co.in

POSSESSION NOTICE (Rule 8 (1))

Whereas, The undersigned being the Authorized officer of Bank of India 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 rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27.12.2024 calling upon the Borrowers/Guarantor/Mortgagor namely, Mr. Jabin Yusuf Sojar & Mrs. Mehrunnisa Jabin Sojar to repay the amount mentioned in the notice for various credit facilities aggregating to an amount of Rs. 54,71,030.37/- + interest (Rupees Fifty Four Lakhs Seventy One Thousand Thirty and Thirty Seven Paisa Only) as on dated 27.12.2024 within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/ Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/ Mortgagor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 05th day of January, 2026.

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 the Union Bank of India for an amount Rs. 2,63,63,404.39 (Rupees Two Crore Sixty Three Lakh Sixty Three Thousand Four Hundred Four and Thirty Nine Paise Only) as on 30-09-2025 and interest 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 the borrower to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY:

Sr. No. Description In the Name of

1. Immovable property viz. Office No. 314 on the 3rd floor admeasuring area of 170 sq. feet in the building known as "LOHA BHAVAN" situated at P.D'Mello Road, Masjid, Mumbai-400009 lying being and situated on the plot of land bearing Plot No. 3 & 4 and C.S No. 43/1 and 44/1 of Princess Dock Division, in the Registration District of Mumbai, within the city limits of Municipal Corporation of Greater Mumbai, bounded as follows:- On or towards the East : Mansan Road, On or towards the West : Frere Road, On or towards the South : By Broach Street, On or towards the North : Plot No. 2.

Sh. Nilesh Rathi

2. Immovable property viz. Office No. 313 on the 3rd floor admeasuring area of 170 sq feet in the building known as "LOHA BHAVAN" situated at P.D'Mello Road, Masjid, Mumbai-400009 lying being and situated on the plot of land bearing Plot No. 3 & 4 and C.S No. 43/1 and 44/1 of Princess Dock Division, in the Registration District of Mumbai, within the city limits of Municipal Corporation of Greater Mumbai, bounded as follows:- On or towards the East : Mansan Road, On or towards the West : Frere Road, On or towards the South : By Broach Street, On or towards the North : Plot No. 2.

M/s. Elmech Engineers Proprietor Smt. Nirmala Rathi

Date: 06.01.2026

Sd/- Chief Manager and Authorized Officer Union Bank of India

Place: Mumbai

SUPREME INFRASTRUCTURE INDIA LIMITED

Corporate Identity Number (CIN) - L74999MH1983PLC029752

Registered Office: SUPREME HOUSE, PRATAP GADH, PLOT NO. 94/C, OPP. IIT, Powai, Mumbai City, Mumbai, Maharashtra, India, 400076, Phone: 022 6263 8200

Email: cs@supremeinfra.com Website: www.supremeinfra.comNOTICE FOR 42ND ANNUAL GENERAL MEETING AND EVOTING INFORMATION

To,

The Members,

SUPREME INFRASTRUCTURE INDIA LIMITED

Notice is hereby given that:

The 42nd Annual General Meeting (AGM) of the members of SUPREME INFRASTRUCTURE INDIA LIMITED (the "Company") will be held on Wednesday, January 28, 2026, at 11:00 A.M. IST through Video Conferencing/Other Audio Visual Means (VC). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CDF/CMR/CIR/P/2020/79, SEBI/HO/CDF/CMR/CIR/P/2021/11, SEBI/HO/CDF/CMR/CIR/P/2022/62, SEBI/HO/CDF/POD-2/P/CIR/2023/4 and SEBI/HO/CDF/POD-2/P/CIR/2016/167 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business(es) as set forth in the Notice of the AGM dated January 06, 2026. The deemed venue of the meeting shall be the registered office of the Company.In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent to all the members whose email IDs are registered with the Depository Participant(s). These documents are also available on the website of the Company at www.supremeinfra.com, on the websites of BSE, NSE at www.bseindia.com, www.nseindia.com and on the website of website of NSDL www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on January 06, 2026.

Instructions for remote Voting and e-Voting during the AGM

1. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/AVM facility along with e-Voting during the AGM will be provided by National Securities Depository Limited (NSDL).

2. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, January 22, 2026, to Wednesday, January 28, 2026 (both days inclusive) for the purpose of the AGM.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Wednesday January 21, 2026 may cast their votes electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-voting).

4. The remote e-voting shall commence on **Friday, January 23, 2026 (9:00 a.m. IST)**.5. The remote e-voting shall end on **Wednesday, January 27, 2026 (5:00 p.m. IST)**, thereafter e-voting module will be disabled;6. Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, i.e. Friday January 02, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or the Company/RTA. The facility for e-voting, shall also be made available to members attending the AGM through VC/AVM, who have not already cast their vote by remote e-voting through the NSDL portal.

7. Members may note that: (i) once the vote on a resolution is cast by member, member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

8. The detailed procedure and Instructions on remote e-voting are provided in the notes of the Notice of the AGM and same can be accessed on the website of the Company's at www.supremeinfra.com, website of the BSE Limited & NSE Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. Members facing any technical issue in login before/during the AGM can contact NSDL helpline by sending a request at evoting@nsdl.com or call at 022-4886 7000.9. Members who would like to express their views during the AGM may register themselves as a speaker by sending their request from their registered email mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at: cs@supremeinfra.com between Wednesday, January 21, 2026, to Tuesday, January 27, 2026. The Company reserves the right to restrict the number of questions and the number of speakers, as appropriate for the smooth conduct of the AGM.

10. The Board of Directors of the Company has appointed M/s. Amruth Giradkar and Associates, Practicing Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner.

Description of the Immovable Property

FLAT NO 12 1ST FLOOR TYPE B, BLDG N 17 SANDEEPANI CHS LTD SEC 21 22 CBD BELAPUR NAVI MUMBAI THANE MAHARASHTRA 400614

Admeasuring 244 Sq. Ft. Built Up Area

North: Road South: Type B/18

West: Road Within the Registration Sub-district of Thane

Date: 05.01.2026

Sd/- AUTHORIZED OFFICER CANARA BANK

Place: Navi Mumbai

POSSESSION NOTICE

Whereas the under signed being the Authorized Officer of the Canara Bank under the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 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 04.11.2025 (4TH Nov 2025) calling upon the Mr. Shaikh Nazir Hussain and Mrs. Arjida N Shaikh Flat No 12 1st Floor Type B, Bldg N 17 Sandeepani Chs Ltd Sec 21 22 CBD Belapur Navi Mumbai Thane Maharashtra 400614 to repay the amount mentioned in the notice, being Rs. 25,45,656.18 (Rupees Twenty Five Lakhs Forty Five Thousand Six Hundred Fifty Six and Paise Eighteen only), plus unapplied interest and charges within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him /her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rules on this **05TH day of Jan of the year 2026**.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and the property will be subject to the charge of the Canara Bank, Nerul East I (5496) Branch for an amount of Rs. 25,45,656.18 (Rupees Twenty Five Lakhs Forty Five Thousand Six Hundred Fifty Six and Paise Eighteen only), and interest thereon.

Description of the Immovable Property

FLAT NO 12 1ST FLOOR TYPE B, BLDG N 17 SANDEEPANI CHS LTD SEC 21 22 CBD BELAPUR NAVI MUMBAI THANE MAHARASHTRA 400614

Admeasuring 244 Sq. Ft. Built Up Area

North: Road South: Type B/18

West: Road Within the Registration Sub-district of Thane

Date: 05.01.2026

Sd/- AUTHORIZED OFFICER CANARA BANK

Place: Navi Mumbai

POSSESSION NOTICE

Whereas the under signed being the Authorized Officer of the Canara Bank under the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in

