

8<sup>th</sup> January, 2026

To,  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Security Code: 542 460**  
**Security ID: ANUP**

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor Plot No. C/1,  
G. Block Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Symbol: ANUP**

Dear Sir/Madam,

**Subject: Submission of newspaper advertisement in respect of Postal Ballot Notice and Remote e-Voting**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on 8<sup>th</sup> January, 2026 in the Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) in respect of Postal Ballot Notice and Remote e-Voting information.

You are requested to take note of the same.

Thanking you,

**Yours faithfully,**  
**For, The Anup Engineering Limited**

Lay Desai  
Company Secretary  
Membership No.: A57117



**Encl.: As above**



## THE ANUP ENGINEERING LIMITED

CIN: L29306GJ2017PLC099085

Regd. Off: Behind 66 KV Elec. Sub-Station, Ondhav Road, Ahmedabad-382415

Tel.: +91 079- 4025 8900, Email: [investorconnect@anupengg.com](mailto:investorconnect@anupengg.com) Website: [www.anupengg.com](http://www.anupengg.com)

## NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025, issued by Ministry of Corporate Affairs ('MCA Circulars') that the Company is seeking approval of members for the special businesses as set out in the Postal Ballot Notice dated 10th November, 2025 ('Postal Ballot Notice'). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 2nd January, 2026 ('the Cut - Off Date'). The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

**Members should note that in terms of the MCA Circulars, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.**

Pursuant to the MCA Circulars, Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as 'Anup-Postal Ballot-Registration of e-mail Ids' to our RTA i.e. MUFG Intime India Private Limited at [ahmedabad@in.mmps.mufg.com](mailto:ahmedabad@in.mmps.mufg.com) or to the Company at [investorconnect@anupengg.com](mailto:investorconnect@anupengg.com) with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of shares held from the email address they wish to register to enable them to exercise their vote(s) on the special businesses as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 9 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the MCA Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of item enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

## Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of postal ballot notice	Wednesday, 7th January, 2026
2	Cut - off date for identification of voting rights of the members	Friday, 2nd January, 2026
3	Date and time of commencement of remote e-voting	Thursday, 8th January, 2026 [09:00 a.m.]
4	Date and time of end of remote e-voting	Friday, 6th February, 2026 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Friday, 6th February, 2026 [05:00 p.m.]
6	Scrutinizer	Ms. Ankita Patel, Designated Partner of ALAP & Co. LLP, Practicing Company Secretary (CP No. 16497)
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mahre, Manager, email: <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call on 022 - 4886 7000

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-Voting instructions for remote e-Voting may obtain the same by sending an email to our RTA i.e. MUFG Intime India Private Limited at [ahmedabad@in.mmps.mufg.com](mailto:ahmedabad@in.mmps.mufg.com) and to the Company at [investorconnect@anupengg.com](mailto:investorconnect@anupengg.com) (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at [www.anupengg.com](http://www.anupengg.com). The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) ("Stock Exchanges" where the equity shares of the Company are listed). (4) Ms. Ankita Patel, Designated Partner of ALAP & Co. LLP, Practicing Company Secretary (CP No. 16497) has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at [ahmedabad@in.mmps.mufg.com](mailto:ahmedabad@in.mmps.mufg.com), the Scrutinizer at [alapandcolp@gmail.com](mailto:alapandcolp@gmail.com) or the Company at [investorconnect@anupengg.com](mailto:investorconnect@anupengg.com). (6) The result of the voting by Postal Ballot shall be declared on or before Monday, 6th February, 2026. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) besides being communicated to the Stock Exchanges where the Company's shares are listed.

For The Anup Engineering Limited

Sd/-  
Lay Desai  
Company SecretaryPlace: Ahmedabad  
Date: 7th January, 2026

## PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED

Corporate Office: 55-56, 5th Floor, Free Press House, Nariman Point, Mumbai-400021.

Regd. Office: 507, Datamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021.

## PUBLIC NOTICE FOR SALE BY E-AUCTION

Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 &amp; 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower(s), Co-Borrower(s) Guarantor(s) and Mortgagor(s) that the below described secured assets being immovable property mortgaged/ charged to the Secured Creditor, Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus 2023 Trust 10 (Pegasus), having been assigned the debts of the below mentioned Borrower along with underlying securities interest by Jana Small Finance Bank Ltd. ("Jana Bank") vide Assignment Agreement dated 28/03/2024 under the provisions of the SARFAESI Act, 2002, are being sold under the provisions of SARFAESI Act and Rules thereunder on "As is where is", "As is what is" and "Whatever there is" basis along with all known and unknown liabilities on 27/01/2026.

The Authorized Officer of Jana Bank has taken possession of the below described secured assets being immovable property on 15/08/2024 under the provisions of the SARFAESI Act and Rules thereunder and handed over the possession to Authorised officer acting in its capacity as Trustee of Pegasus 2023 Trust 10 ("Pegasus").

The details of Auction are as follows:

Name of the Borrower(s), Co-Borrower(s) and Guarantor(s) and Mortgagor(s): a) Thakkar Gaurav Rameshkumar  
b) Thakkar Bharatiben

Outstanding Dues for which the secured assets are being sold: Rs.14,68,567/- (Rupees Fourteen Lakhs Sixty Eight Thousands Five Hundred and Sixty Seven Only) as of 19/12/2023 together with further interest, cost, charges and expenses thereon w.e.f. 20/12/2023 till the date of payment and realization as per notice under section 13(2) of SARFAESI Act.

(Rs.20,99,646/- (Twenty Lakh Ninety Nine Thousand Six Hundred and Forty Six Rupees Only) outstanding as of 23/12/2025 together with further interest, cost, charges and expenses thereon w.e.f. 24/12/2025 till the date of payment and realization.)

Details of Secured Asset being Immovable Property which is being sold: Mortgaged by: Thakkar Gaurav Rameshkumar  
Immovable Commercial Bearing City Survey No.3290/1/00/5 Sheet No.35, Ground Floor, Shop No.05, total admeasuring 7.255 Sq.mtrs., known as Mangaldas Market, situated at Hari, Ta. Hari & Dist. Patan. **Boundaries: North by: C.S.No.3290 Paik & Shop No.4, South by: C.S.No.3290/2 Thaker Bhagvatprasad Vaikunthram etc-2, East by: C.S.No.3290 Paik & Shop No.3, West by: Entry of this Property & Road than Mangaldas Market.**  
CERSAI SLID: 400067116985; Asset ID: 200068138688; LAN: 32109630000114;

Reserve Price below which the Secured Asset will not be sold (in Rs.): Rs.13,46,000/- (Rupees Thirteen Lakh Forty Six Thousand Only)

Earnest Money Deposit (EMD): Rs.1,34,600/- (Rupees One Lakh Thirty Four Thousand Six Hundred Only)

Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value Not Known

Inspection of Properties: On 16.01.2026 from 11.30 A.M. to 03.00 P.M.

Contact Person and Phone No: Mr. Pramod Jadhav - Sr. Manager - Mob. No.9923680690  
Mr. Nilesh More - Sr. Manager - Mob. No.9004722468

Last date for submission of Bid: 27.01.2026 till 04:00 P.M.

Time and Venue of Bid Opening: E-Auction/ Bidding through website ([www.foreclosureindia.com](http://www.foreclosureindia.com)) (<https://bankauctions.in>) on 28.01.2026 from 11:00 A.M. to 12:00 Noon.

This publication is also Fifteen (15) days' notice to the aforementioned Borrowers/ Co-Borrowers/ Guarantors under Rule 8 &amp; 9 of the Security Interest (Enforcement) Rules, 2002.

For the detailed terms and conditions of the sale, please refer to Secured Creditor's website i.e. <http://www.pegasus-arc.com/assets-to-auction.html> website ([www.foreclosureindia.com](http://www.foreclosureindia.com)) (<https://bankauctions.in>).

Place: Gujarat Sd/- (Pramod Jadhav) Authorised Officer, Pegasus Assets Reconstruction Private Limited, Date: 08.01.2026 Acting in its capacity as the Trustee of the PEGASUS 2023 Trust 10

Regional Aspirations,  
Global Ambitions

3 Days To Go



## PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED

Corporate Office: 55-56, 5th Floor, Free Press House, Nariman Point, Mumbai-400021.

Regd. Office: 507, Datamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021.

## PUBLIC NOTICE FOR SALE BY E-AUCTION

Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 &amp; 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower(s), Co-Borrower(s) Guarantor(s) and Mortgagor(s) that the below described secured assets being immovable property mortgaged/ charged to the Secured Creditor, Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus 2023 Trust 10 (Pegasus), having been assigned the debts of the below mentioned Borrower along with underlying securities interest by Jana Small Finance Bank Ltd. ("Jana Bank") vide Assignment Agreement dated 28/03/2024 under the provisions of the SARFAESI Act, 2002, are being sold under the provisions of SARFAESI Act and Rules thereunder on "As is where is", "As is what is" and "Whatever there is" basis along with all known and unknown liabilities on 17/02/2026.

The Authorized Officer of Pegasus has taken possession of the below described secured assets being immovable property on 20/07/2025 under the provisions of the SARFAESI Act and Rules thereunder.

The details of Auction are as follows:

Name of the Borrower(s), Co-Borrower(s) and Guarantor(s) and Mortgagor(s): a) Maurya Jay Prakash Siddhinhath  
b) Kusum Jayaprakash Maurya

Rs.5,53,135.55 (Rupees Five Lakh Fifty Three Thousand One Hundred Thirty Five and Fifty Five Paisa only) as of 17/01/2025 together with further interest, cost, charges and expenses thereon w.e.f. 18/01/2025 till the date of payment and realization as per notice under section 13(2) of SARFAESI Act.

(Rs.7,33,406.76 (Seven Lakh Thirty Three Thousand Four Hundred and Six Rupees and Seventy Six Paisa Only) outstanding as of 23/12/2025 together with further interest, cost, charges and expenses thereon w.e.f. 24/12/2025 till the date of payment and realization.)

Details of Secured Asset being Immovable Property which is being sold

Mortgaged by: Maurya Jay Prakash Siddhinhath & Kusum Jayaprakash Maurya  
Non agriculture plot of land Mauje Sachin, Surat lying being and situated on the land bearing R.S. No.2261/5B & 226/8, Block No.231, Plots Palki Plot No.70, 71 & 72, admeasuring 214.00 sq.mtrs. known as "VINDA ENCLAVE" Palki building, Palki Second Floor, Flat No.204, carpet area admeasuring 31.88 Sq.mtrs., i.e. 343.00 Sq.Ft. & built up area admeasuring 34.57 sq.mtrs., Super Built up admeasuring 617.00 sq.ft., with undivided share of land at registration District & Sub-District Chourayasi District Surat. **Boundaries: East: Other Plot, West: Flat No.203, North: Flat No.205, South: Road.** CERSAI SLID: 4000556168863; LAN: 4525942002734 & 45259410000231

Reserve Price below which the Secured Asset will not be sold (in Rs.): Rs.5,03,000/- (Rupees Five Lakh Three Thousand Only)

Earnest Money Deposit (EMD): Rs.50,300/- (Rupees Fifty Thousand Three Hundred Only)

Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value

Not Known

Inspection of Properties: On 16.01.2026 from 11.30 A.M. to 03.00 P.M.

Contact Person and Phone No: Mr. Pramod Jadhav - Sr. Manager - Mob. No.9923680690  
Mr. Nilesh More - Sr. Manager - Mob. No.9004722468

Last date for submission of Bid: 16.02.2026 till 04:00 P.M.

Time and Venue of Bid Opening: E-Auction/ Bidding through website ([www.foreclosureindia.com](http://www.foreclosureindia.com)) (<https://bankauctions.in>) on 17.02.2026 from 11:00 A.M. to 12:00 Noon.

This publication is also Thirty (30) days' notice to the aforementioned Borrowers/ Co-Borrowers/ Guarantors under Rule 8 &amp; 9 of the Security Interest (Enforcement) Rules, 2002.

For the detailed terms and conditions of the sale, please refer to Secured Creditor's website i.e. <http://www.pegasus-arc.com/assets-to-auction.html> website ([www.foreclosureindia.com](http://www.foreclosureindia.com)) (<https://bankauctions.in>).

Place: Gujarat Sd/- (Pramod Jadhav) Authorised Officer, Pegasus Assets Reconstruction Private Limited, Date: 08.01.2026 Acting in its capacity as the Trustee of the PEGASUS 2023 Trust 10

## E-AUCTION SALE NOTICE

MANTHON BROADBAND SERVICES PRIVATE LIMITED (IN LIQUIDATION)

CIN : U64203WB2002PTC094700

Registered Office : 5 G C Avenue, 3rd Floor, Kolkata,

West Bengal, India, 700013

Liquidator : Mr. Sandip Mitra

Liquidator's Office : 53/C, Harish Mukherjee Road, Kolkata - 700025

Email ID : liquidation.manthon@gmail.com, Contact No. : 9830344450

Notice is hereby given to the public at large, inviting bids for the sale of the assets (described in the table below) owned by Ms. Manthon Broadband Services Private Limited (in liquidation) which forms a part of the liquidated estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") read with the regulations framed thereunder, on an "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO REOURSE BASIS".

