

JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



Date: January 9, 2026

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding the Newspaper Advertisement- Postal ballot Notice of JNK India Limited

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements for Postal Ballot Notice of the Company, emailed to members of the Company on January 8, 2026, published in the following newspapers:

Sr. No	Newspaper	Language	Published on
1	Financial Express	English	January 9, 2026
2	Navshakti	Marathi	January 9, 2026

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For JNK INDIA LIMITED

Ashish Soni

Company Secretary & Compliance officer

Encl: a/a

इंडियन बैंक  **Indian Bank**

Corporate Office, Chennai

Indian Bank, a leading Public Sector Bank, has floated an RFP for Engagement of Consultancy Firm for End-to-End Implementation of the Digital Personal Data Protection Act, 2023 (DPDPA) in Indian Bank.

Interested parties may refer Bank's Website: <https://www.indianbank.bank.in/tenders/> & GeM portal for details.



THE LATEST TRENDS IN BUSINESS

THE LATEST TRENDS IN TRENDS

FINANCIAL EXPRESS



accelya

Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

Registered Office: 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006 Tel: +91 20 66083777

Email: accelya@accelya.com Website: <https://w3.accelya.com/investors/>

NOTICE

(For the attention of equity shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority (IEPF) Dividend Account

Notice is hereby given to the members pursuant to section 124(6) of the Companies Act, 2013, read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") that the interim dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will become due for transfer to the IEPF. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, the Company has communicated individually to the concerned shareholders through speed post on 7 January, 2026 and the details of such shares liable to be transferred to IEPF are also made available on the website of the Company w3.accelya.com. Shareholders are requested to refer to weblink

<https://ris.kfintech.com/services/IEPF/IEPFInfo.aspx?q=%2fYRi1%2bG2efi%3d> and

<https://ris.kfintech.com/services/IEPF/IEPFUnpaidQry.aspx?q=%2fYRi1%2bG2efi%3d> to verify the details of unencashed dividends and the shares liable to be transferred to IEPF respectively.

Concerned shareholders are requested to claim the interim dividend declared for the financial year 2018-19 and onwards on or before 11 March, 2026 failing which the Company, with a view to adhering the requirements of the Rules, shall transfer the interim dividend for the financial year 2018-19 and the underlying shares to the IEPF without any further notice.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into Demat form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the Demat account of the IEPF.

Concerned shareholders may further note that the details made available on the above link should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, KFin Technologies Limited, Mr. Mohd. Mohsinuddin, Senior Manager, at Unit: Accelya Solutions India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Tel: 040 6716 1562 email ID: mohsin.mohd@kfintech.com.

For Accelya Solutions India Limited

Sd/-
Ninad Umrnikar
Company Secretary

Place: Pune

Date : 7 January, 2026



JNK India Limited

(Formerly known as JNK India Private Limited)

Registered Office : Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane - West, Thane - 400604, Maharashtra.

CIN: L29268MH2010PLC204223, Website : www.jnkindia.com

NOTICE OF THE POSTAL BALLOT AND E-VOTING INFORMATION.

NOTICE is hereby given that the resolutions set out below are proposed to be passed by the members of JNK India Limited (the "Company") by means of Postal Ballot, only by way of remote e-voting process, pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable provisions of the Act and the Rules, General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 03/2025 dated September, 22 2025, issued by Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) to seek your consent for the following resolutions as set out hereunder and proposed to be passed through Postal Ballot by way of remote e-voting.

Sr. No	Description	Type of Resolution
1	Material Related Party Transactions with JNK Chemist Technologies Private Limited, subsidiary of JNK India Limited	Ordinary Resolution
2	Material Related Party Transactions between JNK Chemist Technologies Private Limited ("JCTPL"), subsidiary of JNK India Limited, and Chemist Process Solutions Private Limited ("CPSPL"), related party of JCTPL.	Ordinary Resolution

In compliance with the MCA Circulars, the Company has emailed the Postal Ballot Notice ("Notice") along with explanatory statement on Thursday, January 8, 2026 to the members of the Company as on Friday, January 9, 2026 ("Cut-off Date"). Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of member as on Cut-off Date. A person who is not a member on the Cut-off Date should accordingly treat the Notice as for information purpose only. The Company has also uploaded the Notice on the website of the Company at <https://jnkindia.com/>. The Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/> and on the website of Stock Exchanges where shares of the Company are listed i.e. BSE Limited at <https://www.bseindia.com> and on the National Stock Exchange of India Limited at <https://www.nseindia.com/>.

In accordance with MCA Circulars, the physical copies of Notice, Postal Ballot Forms and prepaid Business reply envelopes are not being sent to members for this Postal Ballot and Communication of assent / dissent of the members will take place through remote e-voting system only.

The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all the Members. Members are requested to note that the voting through electronic mode shall commence from Friday, January 9, 2026 at 9.00 a.m. (IST) and ends on Saturday, February 7, 2026 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. Any assent or dissent received beyond the specified date and time for remote e-voting will be treated as if no response has been submitted by the shareholder.

The Board of Directors has appointed Ms. Suman Sureka (Membership No. 6842, CP No. 4892) of M/s. Suman Sureka & Associates, Practising Company Secretaries, as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The result of Postal Ballot will be declared on or before Tuesday, February 10, 2026 and will be communicated to the Stock Exchanges where the Equity Shares of the Company are listed and on the website of the Company.

The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Notice.

In case the shareholders have any queries or issues regarding e-voting, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malatol Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 21 09911.

For JNK India Limited

Ashish Soni

Company Secretary and Compliance Officer

Mem. No. A26538

Place: Thane

Date: January 8, 2026

ASBA

Simple, Safe, Smart way of Application!!!

Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, For further details, check section on ASBA.

Mandatory in public issues. No cheque will be accepted

UPI-Now available in ASBA for Retail Individual Investors and Non - Institutional Investor applying for amount upto ₹ 5,00,000/-, applying through Registered Brokers, DPs and RTAs. UPI Bidder also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020, issued by the Central Board of Direct Taxes and the subsequent press releases, including press releases dated

June 25, 2021 and September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

ASBA has to be availed by all the investors except anchor investors. UPI may be availed by (i) Retail Individual Investors in the Retail Portion; (ii) Non-Institutional Investors with an application size of up to ₹ 500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Offer Procedure" on page 345 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the websites of the Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35 and <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=43>, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI Bidders Bidding using the UPI mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Axis Bank Limited and ICICI Bank Limited have been appointed as Sponsor Banks for the Offer, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For Offer related queries, please contact the BRLMs on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and mail ID: ipo.upi@npci.org.in.

*ASBA has to be availed by all investors. UPI may be availed by Retail Individual Bidders.

For details on the ASBA and UPI process, please refer to the details given in ASBA Form & Abridged Prospectus and also please refer to the section "Issue Procedure" beginning on page 285 of the Red Herring Prospectus. The process is also available on website of AIBI and stock exchange in the General Information Document. ASBA Forms can be downloaded from the National Stock Exchange of India ("NSE") and can be obtained from the list of banks that is displaying on website of SEBI at www.sebi.gov.in list of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and banks live on IPO, please refer to the link www.sebi.gov.in. Kotak Mahindra Bank has been appointed as sponsor bank for the offer in accordance with the requirements with the requirements of the SEBI Circular dated November 01, 2018 as amended. For UPI related queries, investors can contact toll free no. 18001201740 and mail id: ipo.upi@npci.org.in

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid/Offer Period not exceeding a total of 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of one working day, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchange, by issuing a public notice, and also by indicating the change on the respective websites of the BRLM and the terminals of the Syndicate Members, if any and by intimation to SCSBs, other Designated Intermediaries and the Sponsor Bank, as applicable. In case of revision of Price Band, the Bid Lot shall remain the same.

This Offer is being made through the Book Building Process, in terms of Rule 19(2) of the Securities Contract (Regulation) Rules, 1957 as amended (SCRR) read with regulation 229 of the SEBI ICDR Regulation and in compliance with Regulation 253 of the SEBI ICDR Regulation wherein not more than 50.00% of the net offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers (QIB) (the "QIB Portion"), provided that our company in consultation with the BRLM may allocate upto 60.00% of QIB portion to Anchor Investor on discretionary basis (Anchor Investor Portion) One third of Anchor Investor Portion shall be reserved for domestic mutual funds, subject to valid bids being received from domestic mutual fund at or above the Anchor Investor Allocation price in accordance with SEBI ICDR Regulation. In the event of under subscription or non-allocation in Anchor investor portion, the balance equity shares shall be added to the QIB (other than Anchor investor portion) ("Net QIB Portion"). Further the 5% of the net QIB portion shall be available for allocation on a proportionate basis to mutual fund only, and remainder of net QIB portion shall be available for allocation on a proportionate to mutual funds only, and remainder of the net QIB portion shall be available for allocation on proportionate basis to all QIB bidders, including mutual funds, subject to valid bid being received at or above offer price. However, if the aggregate demand from mutual funds is less than 5.00% of the net QIB portion, the balance equity shares available for allocation in the mutual fund portion will be added to remaining QIB portion for proportionate allocation to QIBs. Further not less than 15.00% of the net offer shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35.00% of the net offer shall be available for allocation to Retail Individual Investors in accordance with SEBI ICDR Regulation, subject to valid bid Bids being received from them at or above the offer price. All bidders other than Anchor Investor, are required to participate in the offer by mandatorily utilising the Application Supported by Blocked Accounts (ASBA) process by providing detail of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid amount will be blocked by the Self certified Banks (SCSBs) or under the UPI Mechanism, as the case may be to the extent of respective Bid amount. Anchor Investor are not permitted to participate in the offer through the ASBA process. For details see "Offer Procedure" on page no. 290.

Bidders/Applicants should ensure that DP ID, PAN and Client ID and UPI ID (for UPI Bidders Bidding through the UPI mechanism) are correctly filled in the Bid cum Application Form. The DP ID PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidder/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DPID, Client ID and UPI ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorised the Depositories to provide to the Registrar to the offer, any requested Demographic details of the Bidders/Applicant as available on the records of the depositories. These Demographic details may be used, among other thing, for giving Allotment Advice or unlocking ASBA Account or for other correspondence related to an offer. Bidders/Applicant are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the demographic Details would be at the Bidders/Applicants' sole risk. Investor must ensure that their PAN is linked with AADHAR and are in compliance with CBDT notification dated February 13, 2020, and press release dated June 25, 2021

CONTENT OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECT: For information on main object and other object of our company, see "History and certain Corporates matters" on page no. 186 of the RHP. The Memorandum of Association of our company is a material document for inspection in relation to the offer. For further details see the section "Material contract and Documents for Inspection" on page no. 338 of RHP.

LIABILITY OF MEMBERS OF THE COMPANY: Limited by Shares

NAME OF THE SIGNATORIES TO MEMORANDUM OF ASSOCIATION AND THE NUMBER OF SHARES SUBSCRIBED BY THEM

Vinod Gupta and Vijay Kumar were the original subscribers to the Memorandum of Association who subscribed 700 and 300 Equity Shares each respectively of ₹10.00/- each aggregating to 1000 Equity Shares:

Amount of share capital of our Company and Capital structure: As on the date of the RHP, the authorised share capital of the Company is ₹ 18,00,00,000 divided into 1,80,00,000 Equity Shares of face value ₹ 10 each. The issued, subscribed and paid-up share capital of the Company is ₹ 12,22,00,000 divided into 1,22,20,000 Equity Shares of face value ₹ 10 each. For details, please see the section titled "Capital Structure" on page 88 of the RHP.

LISTING: The Equity shares offered through the Red Herring Prospectus are proposed to be listed on EMERGE PLATFORM of National Stock Exchange of India Limited ("NSE EMERGE") in terms of CHAPTER IX of the SEBI (ICDR) Regulation, as amended from time to time. Our company received an approval letter dated October 30, 2024 from NSE for using the name in the offer document for listing of our shares on EMERGE PLATFORM of NSE. For the purpose of this issue, the Designated Stock exchange will be NSE.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Offer is being made in terms of chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of The SEBI Regulations, the SEBI shall not Offer any observation of the Offer Document Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 270 of the Red Herring Prospectus

DISCLAIMER CLAUSE OF NSE ("NSE EMERGE") (DESIGNATED STOCK EXCHANGE) : It is to be distinctively understood that the permission given by NSE should not in any way be deemed of construed that the offer issue document has been approved by NSE nor does it certify the correctness or completeness of any of the offer document. The investor are advised to refer page no. 273 of RHP for the full text of disclaimer clause of NSE

GENERAL RISK

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment

decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of this Prospectus. Specified attention of the investors is invited to the chapter titled "Risk Factors" beginning on page 38 of the Red Herring Prospectus

KEY FINANCIAL AND OPERATIONAL PERFORMANCE INDICATORS ("KPIs")

Key Performance Indicators (KPIs) are imperative to the Financial and Operational performance evaluation of the company. However, KPIs disclosed below shall not be considered in isolation or as substitute to the Restated Financial information. In the opinion of our Management the KPIs disclosed below shall be supplementary tool to the investor for evaluation of the company

The KPIs disclosed below have been approved by a resolution of our Audit Committee dated December 30, 2025 and the members of the Audit Committee have verified the details of all KPIs pertaining to the Company.

The KPIs of our Company have been disclosed in the sections "Our Business" and "Management's Discussion and Analysis of Financial Condition and Results of Operations" starting on pages 222 of the RHP, respectively. We have described and defined the KPIs, as applicable, in "Definitions and Abbreviations" beginning on page 1 of the RHP. Our Company confirms that it shall continue to disclose all the KPIs included in this section on a periodic basis, at least once in a year (or any lesser period as determined by the Board of our Company), for a duration of one year after the date of listing of the Equity Shares on the Stock Exchange or till the complete utilization of the proceeds of the Fresh Issue as per the disclosure made in the Objects of the Offer Section, whichever is later or for such other duration as may be required under the SEBI (ICDR) Regulations, 2018.

BOOK RUNNING LEAD MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
 <p>SOBHAGYA CAPITAL OPTIONS PRIVATE LIMITED C-7&7A, Hosliery Complex, Phase-II Extension, Noida-201305, Uttar Pradesh Telephone: +91 9920379029 / +91 78360 66001 E-mail: cs@sobhagyacap.com Investor Grievance Email: delhi@sobhagyacap.com Contact Person: Ms. Menka Jhal/ Mr. Rishabh Singhvi Website: www.sobhagyacapital.com SEBI Registration No.: INM000008571</p>	 <p>SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020 India Contact Number: +91-11-40450193-197 Email Address: ipo@skylinert.com Investor Grievance Email Address: grievances@skylinert.com Contact Person: Mr. Anuj Kumar Website: www.skylinert.com SEBI Registration No.: INR000003241 CIN: U74899DL1995PT071324</p>

AVAILABILITY OF THE RED HERRING PROSPECTUS

Investors should note that Investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in, the website of Stock Exchange at www.nseindia.com, the website of our Company Website at: www.armorsecurities.com and also on website of Book Running Lead Manager at www.sobhagyacapital.com.

AVAILABILITY OF ABRIDGED PROSPECTUS AND APPLICATION FORMS

Bid cum Application Forms can be obtained from the Registered Office of ARMOUR SECURITY (INDIA) LIMITED Tel No. / Mob No: +919810139833; Email: cs@armorsecurities.com, BRLM Tel No: +91 9920379029 E-mail: info@armorsecurities.com, RTA Tel No: +91 11 40450193 Email ID: ipo@skylinert.com. Syndicate member NNM SECURITIES INDIA PRIVATE LIMITED Tel No: +91 9768-06000 Email ID: accounts@nnmsecurities.com. Bid cum Application Forms will also be available on the websites of NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI. An electronic copy of the Application Form will also be available for download on the websites of the Stock Exchange(s), the SCSBs, the Registered Brokers, the RTAs and the CDPs at least one (1) day prior to the Offer Opening Date.

Syndicate Members: NNM SECURITIES PRIVATE LIMITED - Office no. B6/7 Shri Siddhivinayak plaza , Near Lower Oshiwara, Off New Link Road, Andheri West, Mumbai, 400053 Tel No: +91 9768006000. Contact Person: Nikunj Mittal, Email ID: compliance@nnmsecurities.com Website: www.nnmsecurities.com; SEBI Registration Number: INZ000234235

Sponsor Bank/ Banker to the Offer and Refund Banker to the Offer : AXI BANK LIMITED

All capital should read herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.

Investor should read the Prospectus carefully, including the "Risk Factors" beginning on page 38 of the Red Herring Prospectus before making any investment decision.

ARMOUR SECURITY (INDIA) LIMITED

On behalf of the Board of Directors

Sd/-

Arnima Gupta

Chairman & Managing Director

DIN: 02212966

Date: January 09, 2026

Place: Delhi

ARMOUR SECURITY (INDIA) LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an Initial Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Book Running Lead Manager at www.sobhagyacapital.com, website of the National Stock Exchange of India Limited at www.nseindia.com and website of Issuer Company at: www.armorsecurities.com. For details, investors should refer to and rely on the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 38 of the Red Herring Prospectus.

The Equity Shares in this Issue have not been and will not be registered under the US Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act). The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

मुंबई, शुक्रवार, दि. ९ जानेवारी २०२६

खडकपाडा शाखा:- दुकान क्र. ७, निरज पार्क इमारत

क्र. ५, पोदार इंग्लिश स्कूल आणि नवीन आयकर

कार्यालयाजवळ, खडकपाडा, कल्याण (प.)

फोन नंबर ०२५१-२२०१६६३२

बँक ऑफ इंडिया
Bank of India

Relationship beyond banking

जोडपत्र – IV कळजा सूचना (नियम ८(१)) परा (स्थावर मिळकतीकरीता)

ज्याअर्थी, निम्नस्वाक्षरीकार **बँक ऑफ इंडिया**चे प्राधिकृत अधिकारी या नात्याने सिक्वुरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिक्वुरिटी इंटरेस्ट (अँव्‍ट, २००२) (५४ सन २००२) आणि कलम ११(१२) सिक्वुरिटी इंटरेस्ट (एफोर्समेंट) रूल्स, २००२ सहावातला नियम ३ अन्वये प्राप्त अधिकारांना बायार करून दिनांक ०४.१०.२०२५ रोजीस मागणी सूचना जारी करून कर्जदार /गहाणदार/हमीदार/की. **शरिकात जगन्नाथ नवराजे आणि श्रीमती जयश्री शरिकात नवराज** यांस सूचनेतील ममूद्र रकम म्हणजेच रु. १९,४३,२६४.३१ /- (**रुपये एकोणीस लाख तेराव्हाळीस हजार दोनशे चौसठ आणि एकतीस पैसे मात्र**) ०४.१०.२०२५ रोजीस (सूचनेच्या तारखेवरवीन करारानुसार देय रकम) आणि त्यावर १.८५% प्रतिवर्ष दराने मासिक कर्जावळ व्याजावर, सदर सूचना मिळाल्यापासून ६० दिवसांच्या आत बँकेने केलेले मासिक वित्शोती आणि सर्व खर्च, शुल्क आणि खर्चासह एकत्रित. रकमेची परतफेड करण्यास कर्जदार/गहाणदार/हमीदार/असमर्थ ठरल्याने, कर्जदार आणि सर्वसाधन्य जननेस सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीच्या **सांकेतिक कक्रवा** त्यांना प्रदान करण्यात आलेल्या अधिकारांना बायार करून सदर अँव्‍टच्या कलम १३ (४) सहावातला सिक्वुरिटी इंटरेस्ट (एफोर्समेंट) रूल्स, २००२ च्या नियम ८ अन्वये **३ जानेवारी, २०२६** रोजी घेतला आहे. विशेषतः कर्जदार आणि सर्वसाधनान्य जननेस याद्वारे आला देण्यात येतो की, सदर मिळकतीची कोतावाही व्यवहार रकम येणे आणि सदर मिळकतीशी करण्यात कोतोतावाही व्यवहार हा **बँक ऑफ इंडिया, खडकपाडा शाखा** यांना रु. १९,४३,२६४.३१ /- (**रुपये एकोणीस लाख तेराव्हाळीस हजार दोनशे चौसठ आणि एकतीस पैसे मात्र**) आणि त्यावरील व्याजाच्या अधीन राहिल. तारणा मालमतेच्या भण्णाकरीता उपलब्ध वेळेच्या संदर्भात अँव्‍टच्या कलम १३ च्या उप-कलम (८) च्या तत्तुदीन्वये कर्जदारांचे लक्ष वेधण्यात येते.

स्थावर व चंणस मिळकतीचे वर्णन

सदर मालमतेवर समुत्पन्न गहाण - फ्लॅट क्र. डी.१, ५व्या मजल्यावर स्थित, बांधकाम क्षेत्रफळ मोजमापित ४८.८२ चौ. मीटर असलेला, इमारत क्र. डी.१ मध्ये, “रौनक सिटी रोड” म्हणून ओळखल्या जाणाऱ्या इमारतीत असलेली, फ्लॅट क्र. ५०१/३/४, ४/१/६, ७थर उमारीतला, गावः वाडपूर, तालुका:- कल्याण व जिल्हा: ठाणे, महाराष्ट्र येथे स्थित, **सौभाग्यवद** : पूर्णतः रस्ता, पश्चिमेस : मोकळी जागा, दक्षिणेस : रौनक सिटी ब्लक हाऊस, पश्चिमेस : मोकळी जागा.

सही/-

दिनांक : ०३.०१.२०२५ / ठिकाण : – कल्याण

प्राधिकृत अधिकारी, बँक ऑफ इंडिया

मुंबई येथील लघुवाद न्यायालयात
आ.ए.ई. वाद क्र. ८३१/१४७८/१९९९

मधील	
निष्पादन अर्ज क्र. १८७ सन २०१७	
मधील	
निशाणी क्र. १५	
१) श्री. अनिल एल. ठकार (मयत अस्तित्वात रद्द))
नव ७० वर्ष, पेशा: व्यवसाय)
२) श्री. बकुळ ए. ठकार)
नव ३० वर्ष, पेशा : नोकरी)
३) श्री. अशोक ए. पटेल (राजीनामा म्हणून रद्द))
नव ४० वर्ष, पेशा : नोकरी)
सर्व प्रौढ, मुंबईचे भारतीय रहिवासी आणि वेलाबाई वेलजी लोहाना आरोग्य भुवन, प्लॉट क्र. १९६, सायन कोळीवाडा, मुंबई- ४०००२२ चे ट्रस्टी.)
३(ए) श्री. आनंत बकुळ ठकार)
नव ४५ वर्ष, पेशा: गृहिणी)
सर्व बाई वेलबाई वेलजी भिमजी चॅरिटेबल ट्रस्ट, नोंदीणीकृत चॅरिटेबल ट्रस्टचे ट्रस्टी, ज्यांचे कार्यालय आहे गोदावरी चॅंबरस, ४था मजला, एस. व्ही. रोड, कांदिवली (पश्चिम), मुंबई- ४०००६७.)
४. बाई वेलबाई वेलजी भिमजी चॅरिटेबल ट्रस्ट, वेलाबाई वेलजी लोहाना आरोग्य भुवन अशी सुध्दा जात, चॅरिटेबल ट्रस्ट, ज्यांचे कार्यालय आहे प्लॉट क्र. १९६, सायन कोळीवाडा, मुंबई- ४०००२२.)
४. श्री. अर्णव बकुळ ठकार,)
नव २२ वर्ष, पेशा : नोकरी)
५. श्री. भरगिश्द देसाई)
नव ८४ वर्ष, पेशा निवृत्त,)
दोघेही बाई वेलबाई वेलजी भिमजी चॅरिटेबल ट्रस्ट, नोंदीणीकृत चॅरिटेबल ट्रस्टचे ट्रस्टी, ज्यांचे कार्यालय आहे गोदावरी चॅंबरस, ४था मजला, एस. व्ही. रोड, कांदिवली (पश्चिम), मुंबई- ४०००६७.)
विरुद्ध	...वादी

१. अनंत शिजी केणी	प्रौढ, वय माहित नाही, पेशा व्यवसाय, राहणार सत्यम शिवम सुंदरम बिल्डिंग, तळ मजला, सेम्ट्रल कॉफी मार्गे, मुंबई- ४०००२२.
२. मेनका एम. पुजारी, संपूर्ण नाव माहित नाही, वय माहित नाही, प्लॉट क्र. १९६, सायन कोळीवाडा, मुंबई ४०००२२ येथे स्थित वेलाबाई वेलजी आरोग्य भवन अशा जात इमारतीच्या दुकान क्र. ४, ५ आणि खोली क्र. १२ येथे “न्यू वस्तं भवन हिंदू हॉटेल” च्या नाव आणि स्टॉईलमध्ये व्यवसाय करतात.	
२ए. श्री. सुधाकर मेनका पुजारी	श्री. सुधाकर मेनका पुजारी
२बी. श्री. लावा मेनका पुजारी	श्री. लावा मेनका पुजारी
२सी. श्री. भरत मेनक पुजारी	श्री. भरत मेनक पुजारी
सर्व प्रौढ, मुंबईचे भारतीय रहिवासी, सर्व मेनका एम. पुजारी यांचे वास्त आणि कायदेशीर प्रतिनिधी, प्लॉट क्र. १९६, सायन कोळीवाडा, मुंबई ४०००२२ येथे स्थित वेलाबाई वेलजी आरोग्य भवन अशा जात इमारतीच्या तळ मजल्यावरील दुकान क्र. ४, ५ आणि खोली क्र. १२ येथे “न्यू वस्तं भवन हिंदू हॉटेल” च्या नाव आणि स्टॉईलमध्ये व्यवसाय करतात.	
२ए. श्री. कोटीयन (रद्द)	श्री. कोटीयन (रद्द)
नव ४५, बेकायदेशीर संपूर्ण नाव माहित नाही, पेशा: व्यवसाय, प्लॉट क्र. १९६, सायन कोळीवाडा, मुंबई ४०००२२ येथे स्थित वेलाबाई वेलजी आरोग्य भवन अशा जात इमारतीच्या तळ मजल्यावरील भोगवटाद्वार.	
३. श्री. रत्ना एस. कोटीयन	श्री. रत्ना एस. कोटीयन
मयत प्रतिवादी क्र. ३ यांची मुलगी, शेखर के. कोटियन यांची पत्नी	साई कृपा, कोटियन कणाऊंड, विद्यानगरी, अचडे क्रॉस, कटापडी, उडपी-५७४९०६, कर्नाटक राज्य.
३बी. श्री. सतिश राजु कोटीयन	मयत प्रतिवादी क्र. ३ यांचा मुलगा, वाहतुकनगर को-ऑप. हाऊ. सोसा. लि., बिल्डिंग- २/५२९७, आंबोळी, अंधेरी (पश्चिम), मुंबई- ४०००५८.
३सी. श्रीम. शैला एस. सुवर्णा	मयत प्रतिवादी क्र. ३ यांची मुलगी,
सतिश सी. सुवर्णा यांची मुलगी, साकेत, ए/५-५०४, माजिवाडा, ठाणे (पश्चिम).	...प्रतिवादी
२डी. ब्रंदावती सुधाकर पुजारी	श्री. सुधाकर पुजारी
२ई. श्री. सुधाकर पुजारी	श्री. सुधाकर पुजारी
२एफ. रमण सुधाकर पुजारी	श्री. सुधाकर पुजारी
२जी. गीता सुधाकर पुजारी	सर्व राहणार प्लॉट क्र. १९६, सायन कोळीवाडा, मुंबई ४०००२२ येथे स्थित वेलाबाई वेलजी आरोग्य भवन अशा जात इमारतीच्या तळ मजल्यावरील खोली क्र. १२. ...प्रस्तावित प्रतिवादी

प्रति, वरील नावाचे प्रस्तावित प्रतिवादी क्र. २डी ते २ जी. ज्याअर्थी वरील नावाचे वादींनी प्रतिवादीच्या विरोधात आ.ए.ई. वाद क्र. ८३१/१४७६ सन १९९९ द्यालत करून त्यामध्ये विनंती केली आहे की, प्रतिवादींना त्यावरील वादींसाठी प्लॉट क्र. १९६, सायन कोळीवाडा, मुंबई ४०००२२ येथे स्थित वेलाबाई वेलजी आरोग्य भवन अशा जात इमारतीच्या तळ मजल्यावरील दुकान क्र. ४, ५ आणि खोली क्र. १२ म्हणजेच वादग्रस्त परिसराचा मोकळा आणि शांततापूर्ण कब्जा सोंपविण्यासाठी आदेश आणि हक्कूम घाबेत आणि वादातील विनंतीनुसार अशा इतर आणि पुढील अनुतोषांकरिता. त्यानुसार सदर वादाला दिनांक ०२ फेब्रुवारी, २०२५ रोजीचा न्यायार्णिर्ण आणि आदेश देण्यात आला.

वरील पारखर्भूमीवर वरील नावाच्या वादींनी आ.ए.ई. वाद क्र. ८३१/१४७६ सन १९९९ मध्ये निष्पादन अर्ज क्र. १८७ सन २०१७ काढून त्यामध्ये विनंती केली आहे की, कृपा करून प्लॉट क्र. १९६, सायन कोळीवाडा, मुंबई ४०००२२ येथे स्थित वेलाबाई वेलजी आरोग्य भवन अशा जात इमारतीच्या तळ मजल्यावरील दुकान क्र. ४, ५ आणि खोली क्र. १२ म्हणजेच वादग्रस्त परिसरासाठी वरील नावाच्या प्रतिवादींच्या विरोधात कब्जाचे वॉरंट जारी करावे आणि वादग्रस्त परिसराचा मोकळा आणि शांततापूर्ण कब्जा सोंपविण्यासाठी आदेश घ्यावेत.

आणि ज्याअर्थी वरील नावाच्या वादींनी वरील निष्पादन अर्जातील निशाणी १५ म्हणजेच २५/११/२०१७ रोजी सुधारित अर्ज काढून त्यामध्ये विनंती केली आहे की, समानांनी न्यायालयाने कृपा करून मयत प्रतिवादी क्र. २ए यांचे नाव रद्द करून आणि “मयत” असा समावेश करून आणि प्रस्तावित प्रतिवादी यांना प्रतिवादी क्र. २बी, २डी, २एफ, २एफ मणून नोंदीवर घेवून निष्पादन अर्जास सुधारणा करण्याची अटींना परवानगी घाची आणि परिणामी निष्पादन अर्ज सुधारणेसाठी येथील जोडलेल्या परिशिष्टानुसार परवानगी घाची आणि अर्जातील विनंतीनुसार अशा इतर आणि पुढील अनुतोषांकरिता.

तुह्याला याद्वारे अर्जाच्या विरोधात घातक दाखविण्यासाठी **०९ जानेवारी, २०२६ रोजी स. ११.०० वा.** व्यक्तीस: किंवा तितसर माहिती असलेल्या प्लिदाद्वारे न्यायालय खोली क्र. १२, ११ता मजला, ४था मजला, सुनी बिल्डिंग, लघुवाद न्यायालय, लोकमान्य टिळक मार्ग, मुंबई-४००००२ येथील पिकासीने समानांनी न्यायधिकाशांमोर हजर राहण्यासाठी ताकीद देत आहे, यापमध्ये सक्ष केल्यास सदर अर्जाची एककरी सुवाचीर होऊन निर्णय केला जाईल.

तुही सहूर समानांनी न्यायालयाच्या न्यायालय खोली क्र. १२ मधून निशाणी १५ येथील सदर अर्जाची प्रत प्राप्त करू शकता.

<div><div><div><div><div></div><div><div>विजन</div></div></div></div></div></div>	न्यायालयाच्या शिक्क्याने दिले सदर ०९ डिसेंबर, २०२५
सही/- <div>निबंधक</div>	

<div><div><div><div><div></div><div><div>AU SMALL FINANCE BANK</div></div></div></div></div></div>	<div><div><div>एयु स्मॉल फायनान्स बँक लिमिटेड</div></div></div> <div>रोझ्युलड कमर्शियल बँक</div>
नोंदणी. कार्यालय : १९-५, धुनेश्वर गावडी, अजमेर रोड, नवपूर-३०१००१, राजस्थान (भारत).	
(सीआयएन: एन३६९११आरजे१९९५पीएलसी१९३८१)	
सिक्वुरिटायझ्रोन अँव्‍ट २००२ च्या कलम १३(२) अन्वये मागणी सूचना	
कर्ज खाते एमपीए बन्त्यापासून प्राधिकृत अधिकार्यांनी “सिक्वुरिटायझेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिक्वुरिटी इंटरेस्ट अँव्‍ट २००२” च्या कलम १३(२) अन्वये कोशकात दिल्यानुसार कर्जदार/सह-कर्जदार/गहाणवटदार/हमीदार (एकत्रित “कर्जदार” असा उल्लेख) यांना ६० दिवसांनी मागणी सूचना जारी केलेली आहे. सदर सूचनेनुसार जर कर्जदारांनी ६० दिवसात संपूर्ण रक्कम ज्या केेली नाही तर खाली दिल्यानुसार गहाण मिळकती/तारणा मतेच्या लिलाव करून रक्कम वसूल करण्यात येईल, त्यामुळे तुम्ही कर्जदार यांना मागणी सूचना ताखेबापासून ६० दिवसांत पुढील व्याज आणि खर्चासह संपूर्ण कर्ज रक्कम ज्या करण्यासाठी कळविण्यात येत आहे, अन्वया प्राधिकृत अधिकारी सदरहू अधिनियमाच्या कलम १३(४) आणि १४ च्या तत्तुदीन्वये खाली दिल्यानुसार गहाण मिळकत/तारणा मतेच्या विक्रीसाठी कब्जा घेण्यास मुक्त राहतील. कर्जदारांनी नोंद घ्यावी की, सदर सूचनेच्या प्राप्तीनंतर सदरहू अँव्‍ट, २००२ च्या कलम १३(३) नुसार तुम्हाला तारणा धनकोच्या लेखी पूर्ण सहमतीशिवाय विक्री, भाडेग्राह किंवा अन्वया तारणा मतेचे हस्तांतर करण्यापासून प्रतिबंध आणि मर्ग्य करणेत येत आहे. कर्जदारांचे लक्ष सिक्वुरिटी इंटरेस्ट (एफोर्समेंट) रूल्स २००२, अधिनियमाच्या कलम १३(८) सहावातला नियम ३(५) च्या तत्तुदीकडे वेधण्यात येत आहे की, कर्जदार लिलाव सूचनेच्या प्रकरानापासूी संपूर्ण बकायीकरी भरणा करून त्यांची तारणा मता विमोचित करण्यासाठी हक्कदार आहेत, जी त्यानंतर संपुष्टात येईल.	
कलम १३(२) अन्वये मागणी सूचनादील तारीख आणि रक्कम	
(कर्ज खाते क्र.) २३०६२५२५४३७०९९९, ०१/०१/२०२६ रु. १,२२,३८,२६८/-	
मे. निर्वाना गिरे त्यांचे प्रोप्रायटर श्री. मोहम्मद कैफ नुसत दोसानी (कर्जदार), श्री. शेहनाज नुसत दोसानी, श्री. मोहम्मद कैफ नुसत दोसानी यांची पत्नी (हमीदार/गहाणदार)	(रुपये एको कोटी बारास लाख अठरास हजार दोनशे अठराश मात्र) ३१/१२/२०२५ रोजीप्रमाणे
गहाण मिळकतीचे वर्णन	
जंगमागहाणे परिशिष्ट	
वर्तमान आणि भविष्यासाठी बुक डेट आणि इन्व्हेंटरीवरील जंगमागहाण्याच्या मार्ग प्रथम आणि अन्वय प्रभार.	
गहाण स्थावर मिळकतीचे परिशिष्ट:--	
निवासी मिळकत, फ्लॅट क्र. ४०५, ४थ्या मजल्यावर, हिल पार्क ए/३ टॉवर को-ऑप हाऊसिंग सोसायटी १, हिल पार्क कॉम्प्लेक्स, अगरवाल इंडस्ट्रियल इस्टेटच्या मंडळ, कॅप्टन पुरे सागर मार्ग, जोधपूर (पश्चिम), मुंबई, महाराष्ट्राचे ते सर्व भाग आणि विभाग. नवीन सीटीएस क्र. ६०) थारक मुंबई शहर आणि मुंबई उपनगराच्या नोंदणीकृत जिल्हा आणि जिल्हामधील गाव बांदिवली येथे स्थित क्षेत्र मोजमापित अंदाजे ५२३ चौ. फू. व्हिंट अय.	
सौ. शेहनाज नुसत दोसानी यांच्या मालकीचे.	
सीमाबद्धता तपसिलप्रमाणे:--	
पूर्व: इम्रात, पश्चिम: रस्ता, उत्तर: त्याच कॉम्प्लेक्सची टॉवर ए२, दक्षिण: रस्ता.	
दिनांक : ०८/०१/२०२६, ठिकाण : मुंबई, महाराष्ट्र	प्राधिकृत अधिकारी, एयु स्मॉल फायनान्स बँक लिमिटेड

<div><div><div><div><div></div><div><div>SBIS्टेट बँक ऑफ इंडिया</div></div></div></div></div></div>	
स्ट्रेट्स असेट मॅनेजमेंट ब्रांच, सिकंदराबाद	
एच क्र. ५-९-७६, २ रा मजला, प्रभात टॉवर, अमरावती एलएचओ समोर, चंपल रोड, गनफाऊंड्री, हैदराबाद-५००००१, ई-मेल आयडी : team454@sbci.co.in, फोन : ८३०९८५८४८० आणि १०००८९०५७९ आणि १००४८१०५३	
स्थावर मिळकतीच्या विक्रीकरिता विक्र सूचना	
जोडपत्र – IV – ए (नियम ८ (६) साठी परतूक पहा)	

सिक्वुरिटायझ्रोन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिक्वुरिटी इंटरेस्ट अँव्‍ट, २००२ आणि सिक्वुरिटी इंटरेस्ट (एफोर्समेंट) रूल्स, २००२ च्या नियम ८ (६) सहावातला ९(१) च्या परंतुकान्वये स्थावर मतेच्या विक्रीकरिता ई-लिलाव विक्री सूचना

सर्वसामान्य जना आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना याद्वारे देण्यात येते की, खालील वर्णिलेल्या स्थावर मिळकत तारण धनकोकडे गहाण/प्रीरित आहे जिचा प्रत्यक्ष कब्जा स्टेट बँक ऑफ इंडिया च्या प्राधिकृत अधिकार्यांनी घेतला आहे तो मे. **अंपेक्स एनकॉन प्रोजेक्ट्स प्रा.लि.,** आणि खाली नमूद केलेल्या लिट्या हमीदाराकडून तारण धनकोकडे देव अनुषंगिक, परित्यक्, खर्च, प्रभार इ. करिता:

मे. अंपेक्स एनकॉन प्रोजेक्ट्स प्रा.लि. प्रतियुधित्व अधिकृत परिसमापक, तेलंगणा राज्य आणि आंध्र प्रदेश राज्याकरिता हैदराबाद येथील न्यायधिकारिच्या उच्च न्यायालयात, कॉपीरट भवन, १ला मजला, बंडलागुडा (नागोले), तट्टीअण्णगराम गाव, हयतनगर मंडल, रंग रेंड्री जिह्ला, हैदराबाद-५०००३८ २. मे. **अंपेक्स एनकॉन प्रोजेक्ट्स प्रा.लि.** डी. क्र. १-५४-११, प्लॉट क्र. ५१, सेक्टर १, एच.व्ही.पी. कॉलनी, विशाखनगर, आंध्रप्रदेश-५३००१७. ३) **श्रीम. एन पद्यावती**, मयत श्री नेकांती रामाराव यांचे कायदेशीर प्रतिनिधी, गाव वेळीगुडी, मंडल सातपु, जिल्हा विजयनगर-५३५५१९. ४) **श्रीम. नेकांती पद्यावती**, माली-संचालक, मे. **अंपेक्स एनकॉन प्रोजेक्ट्स प्रा.लि.,** प्रधीन्य इन्स्टिट्यूट ऑफ मीन इंजिनरिंग अँड मॅरीटायम स्टडीज, मोडालासा, ठाणारगुलगाळा, आंध्र प्रदेश-५३११६२. ५) **श्री नेकांती व्ण्वंट अंजनेय वामा, येनेयकजा नेकांती यांचा मुलगा**, संचालक एम. उपा मासुरी एट्टराप्रक्षेत्र प्रा. लि., २-४५, बुर्जिलासगा, कोट्टरपुक्क, आंध्र प्रदेश-५३५५१३. ६) श्री. एन. अंजनेय वामा, **नेकांती वेंकट नारायणयांचा मुलगा**, फ्लॅट क्र. १८०२, ‘जी’ ब्लॉक, अर्णणी सबर, नंझागुडी, लिगमपल्ली, हैदराबाद-५०००१९. ७) **श्री. कणी रत्न कृष्ण पोतलुरी**, प्लॉट क्र. ७८ आणि ७९, सुवर्णगर कॉलनी, काखाणा, सिकंदराबाद-५०००१५. ८) **श्री. वीरवेंकट सत्यनारायण बोव्वा**, कान्टं क्र. ३१२-८, सेक्टर ७, उडुनगरम, विझा-५३००२२. ९) **श्री. विजयनाराय राजू वंतुलुरी**, **सूर्यनारायण राजू वंतुलुरी यांचा मुलगा**, फ्लॅट क्र. ४०४, एच क्र. ११-२-६१/१६, रण्ण अपार्टमेंट, जगतावा स्वामी मंदिराजवळ, दासगुडा हिस्स, विशाखापट्टणम-५३००३३. १०) **श्री. एन कृष्णा**, **सती राजू यांचा मुलगा** एम. क्र. १-२०८, २ती,परीयासील, सातपु, जि. विजयनगरम, आंध्र प्रदेश-५३५५११. कडून तारण धनकोना एसबीआय कडे बकीत रु. २१४०, ११,३२,४४६.४५ (रुपये दोन हजार एकशे चाळीस कोटी बारा लाख बत्तीस हजार सहेचाळीस आणि पैसे नव्याण्णव मात्र), कान्टं दिना ०१.०४.२०२५ पासून पुढील व्याज आणि आयडीबीआय बँक, चंपल रोड, हैदराबादकडे रु. ११७७,१७,२३,२७७.४८ (रुपये आठशे सत्त्याहत्तर कोटी सतरा लाख त्तीस हजार दोनशे सत्त्याहत्तर आणि पैसे पंचेचाळीस मात्र) आणि ०१.०७.२०२४ पासून संविदात्मक दराने पुढील व्याजासह एकत्रित अनुषंगिक खर्च, परित्यक्, इ. च्या वसुलीकरिता २८.०१.२०२६ रोजी “जे आहे जेथे आहे”, “जे आहे जसे आहे” आणि “जे काही आहे तेथे आहे” तत्त्वाने विकण्यात येणार आहे.

टिप : आयडीबीआय बँक लि. की सद्याची सभासद एम. जी सदीन यांनी संपाची मुख्य म्हणून सरफेसी अँक्ट अंतर्गत कार्यवाही करण्यासाठी स्टेट बँक ऑफ इंडिया, स्ट्रेट्स असेट्स मॅनेजमेंट ब्रांच, सिकंदराबाद ला त्यांची सहमती दिली आहे.

खालील ममूद्र मिळकत **एसबीआय आणि आयडीबीआय** कडे संयुक्तपणे गहाण आहे. आणि दोन्ही बँकांचे सदर मिळकतीवर पारंपार्य प्रभार आहेत.

राखीव किंमत आणि जमा करावची इतरा रक्कम खाली नमूद केलेली आहे :

राखीव किंमत (राकी) : रु. ३,५७,००,०००/-	राखीव किमतीच्या १०% इअर रक्कम : रु. ३५,७०,०००/-
वाढविण्याची रक्कम : रु. १,००,०००/-	
लिलावाची तारीख अंदाज : २८.०१.२०२६ आणि वेळ : स. ११.०० ते वृ. ४.०० वा	
(खाली नमूद केल्याप्रमाणे स्थावर मतेच्या संक्षिप्त विवरण सह जात बोजा)	
मिळकतीचे परिशिष्ट	
अनु. क्र.	लिलावाच्या अर्जात अंतर्गत प्रभातरित तारणांच्या तपशिल :

१) सव्हे क्र. १६९ (भाग) सीटीएस क्र. १६२० (भाग), मेरोशी गाव. राँवल पाम्स, गोरगाव (पु), मुंबई येथील प्लॉट क्र. ६३ येथे असलेल्या मोजमापित ६५२ चौसट मीटर्स जमिनीमधील अर्धी तवार झालेली इमारत. मे. **अंपेक्स एनकॉन प्रोजेक्ट्स प्रा. लि.** यांच्या नावे. (१६.१२.२०२० रोजीचा भाडेग्राह विलेख ३३४५/२०१०)

लिलाव विक्री ई-लिलाव पोर्टल (<https://baanknet.com>) मार्फत घेण्याकरिता प्रस्तावित आहेत. विक्रीच्या तपशिलावर अटी आणि शर्तीकरिता कृपया स्टेट बँक ऑफ इंडिया तारण धनकोची वेबसाईट www.sbi.co.in आणि ई-लिलाव पोर्टल <https://baanknet.com> मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा.

तारण मतेच्या विमोचनकरिता कर्जदार/हमीदारांना उपलब्ध वेळे संदर्भित सरफेसी अँव्‍टच्या कलम १३ च्या उप कलम ८ च्या तत्तुदीकडे आम्ही तुमचे लक्ष वेधत आहोना.

दिनांक : ०७.०१.२०२६

ठिकाण : हैदराबाद

सही/- प्राधिकृत अधिकारी

स्टेट बँक ऑफ इंडिया, एसएमएच शाखा, सिकंदराबाद

JNK India Limited

(Formerly known as JNK India Private Limited)

Registered Office : Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park,
Near Satkar Hotel, Thane -West, Thane - 400604, Maharashtra.

CIN: L29268MH2010PLC204223, **Website :** www.jnkindia.com

NOTICE OF THE POSTAL BALLOT AND E-VOTING INFORMATION.

NOTICE is hereby given that the resolutions set out below are proposed to be passed by the members of **JNK India Limited** (the “**Company**”) by means of Postal Ballot, only by way of remote e-voting process, pursuant to Section 110 of the Companies Act, 2013 (the “**Act**”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”) and other applicable provisions of the Act and the Rules. General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 03/2025 dated September, 22 2025, issued by Ministry of Corporate Affairs (“**MCA Circulars**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), Secretarial Standard on General Meetings (“**SS2**”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) to seek your consent for the following resolutions as set out hereunder and proposed to be passed through Postal Ballot by way of remote e-voting.

Sr. No	Description	Type of Resolution
1	Material Related Party Transactions with JNK Chemist Technologies Private Limited, subsidiary of JNK India Limited	Ordinary Resolution
2	Material Related Party Transactions between JNK Chemist Technologies Private Limited (“ JCTPL ”), subsidiary of JNK India Limited, and Chemist Process Solutions Private Limited (“ CP SPL ”), related party of JCTPL.	Ordinary Resolution

In compliance with the MCA Circulars, the Company has emailed the Postal Ballot Notice (“**Notice**”) along with explanatory statement on Thursday, January 8, 2026 to the members of the Company as on Friday, January 2, 2026 (“**Cut-off Date**”). Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of member as on Cut-off Date. A person who is not a member on the Cut-off Date should accordingly treat the Notice as for Information purpose only. The Company has also uploaded the Notice on the website of the Company at <https://jnkindia.com/>. The Notice is also available on the website of Central Depository Services (India) Limited (“**CDSL**”) at <https://www.evotingindia.com/> and on the website of Stock Exchanges where shares of the Company are listed i.e. BSE Limited at <https://www.bseindia.com> and on the National Stock Exchange of India Limited at <https://www.nseindia.com/>.

In accordance with MCA Circulars, the physical copies of Notice, Postal Ballot Forms and prepaid Business reply envelopes are not sent to members for this Postal Ballot and Communication of assent / dissent of the members will take place through remote e-voting system only.

The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all the Members. Members are requested to note that the voting through electronic mode shall commence from Friday, January 9, 2026 at 9.00 a.m. (IST) and ends on Saturday, February 7, 2026 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. Any assent or dissent received beyond the specified date and time for remote e-voting will be treated as if no response has been submitted by the shareholder.

The Board of Directors has appointed Ms. Suman Sureka (Membership No. 6842, CP No. 4892) of M/s. Suman Sureka & Associates, Practising Company Secretaries, as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The result of Postal Ballot will be declared on or before Tuesday, February 10, 2026 and will be communicated to the Stock Exchanges where the Equity Shares of the Company are listed and on the website of the Company.

The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Notice.

In case the shareholders have any queries or issues regarding e-voting, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 21 09911

For JNK India Limited

Ashish Soni

Company Secretary and Compliance Officer

Mem. No. A26563

Place: Thane

Date: January 8, 2026