

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 19.12.2025

Dear Sir/ Madam,

Sub: Intimation-Newspaper Publication of Notice of 42nd Annual General Meeting of the company for the financial year 2024-25.

Unit: K&R Rail Engineering Limited (BSE Scrip Code: 514360)

With reference to the subject cited, please find enclosed copies of the newspaper advertisement published in the following newspapers regarding the notice of convening the 42nd Annual General Meeting of K&R Rail Engineering Limited for the financial year 2024-25

1. Financial express (English)
2. Prajasakti (Telugu)

The newspaper publications are also made available on our website at the following link
[http:// www.krrailengg.com](http://www.krrailengg.com)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully
For K&R Rail Engineering Limited

Amit Bansal
Whole Time Director
(DIN: 06750775)

HINDUJA NATIONAL POWER CORPORATION LIMITED

CIN: U40109TG1994PLC017199

Registered Office : Post Bag No 1, Kukatpally, Sanathnagar, Hyderabad, Telangana-500018, India.

Telephone : 040 2381 0671 | Email : prasenjit.hnp@hindujagroup.com

FORM NO. INC-26

[Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of Registered Office of the Company from one state to another Before the Central Government, Office of the Regional Director, South East Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of HINDUJA NATIONAL POWER CORPORATION LIMITED having its registered office at Post Bag No 1, Kukatpally, Sanathnagar, Hyderabad, Telangana, India, 500018

...Applicant Company

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 30.09.2025 to enable the company to change its Registered Office from "State of Telangana" to "State of Andhra Pradesh".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address 3rd Floor, Corporate Bhavan, Bandlaguda, Nagole, Tattiannam Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500068, Telangana within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

Post Bag No 1, Kukatpally, Sanathnagar, Hyderabad, Telangana, India, 500018

For and on behalf of the Applicant

K.S. Nagendra

Director

Date : 14.12.2025

Place : Hyderabad

DIN:06859146

K&R RAIL ENGINEERING LIMITED

Registered Office: 3rd floor, Sai Krishna, Plot No. 797 A, Road No. 36, Jubilee Hills, Hyderabad 500033 Email: krailengineering@gmail.com

Phone: +91 4027017617, +91 40 27000499 Fax: +91 40 270001295

NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 42nd Annual General Meeting (AGM) of the members of K&R Rail Engineering Limited will be held on Monday, the 29th Day of December, 2025 at 02.00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI(HO/CFO) PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Companies are allowed to hold AGM through Video Conference without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.

2. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at <https://www.evotingindia.com> under shareholdes/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.

3. Notice is further given pursuant to the provisions of Section 91 of the Company Act, 2013 read with Rules 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that the Register of members and the share transfer books will remain closed from 23.12.2025 to 29.12.2025 (both days inclusive) for the purpose of AGM.

4. In compliance with the circulars, electronics copies of the Notice of the AGM and Annual Report for the FY 2024-25 have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.krailengg.com. The Notice can also be accessed from the BSE Limited at www.bseindia.com. The dispatch of Annual Report and the Notice of AGM through emails has been completed on 6th December, 2025.

5. As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 22nd December, 2025 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronics voting systems of CDSL (remote e-voting). Members are hereby informed that:

1. The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM.

2. The Company has completed the dispatch of Notice of 42nd AGM along with the Annual Report 2024-25 on Saturday, the 6th Day of December, 2025.

3. The remote e-voting shall commence on Friday, the 26th day of December, 2025 (9.00 A.M. IST) and ends on Sunday, The 28th day of December, 2025 (5.00 P.M. IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.

4. The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be Monday, the 22nd day of December, 2025.

5. Remote e-voting module will be disabled after 5.00 PM IST on Sunday, The 28th day of December, 2025 (5.00 P.M. IST).

6. Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.

7. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending request at company, krail1994@gmail.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing users ID and password for casting the vote.

8. The facility for e-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 resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. 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.

9. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.

10. Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, M/s. Aarthi Consultants Private Limited at info@aarthisconsultants.com to receive copies of the Annual Report 2024-25, along with the Notice of the 42nd AGM, instruction for remote e-voting and instruction for participation on the AGM through VC.

11. The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

12. In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQS") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and share Transfer Agent M/s. Aarthi Consultants Private Limited at phone: 040-27638111, 27634445 email: info@aarthisconsultants.com

For K&R Rail Engineering Limited

Sci.

Amit Bansal

Whole Time Director

AU

AU SMALL FINANCE BANK

A SCHEDULED COMMERCIAL BANK

AU SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank)

(CIN:L36911RJ1996PLC011381)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001

APPENDIX IV [SEE RULE 8(1)] POSSESSION NOTICE (For Immoveable Property)

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) 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 demand notice dated 11-Jun-25 calling upon the Borrower Kethavath Naresh, Kethavath Devi, (Loan Account No. 24660001706803) to repay the amount mentioned in the notices being is Rs. 8,01,968/- (Rupees Eight Lakh One Thousand Nine Hundred Sixty Eight Only) a within 60 days from the date of receipt of the said notice.

WHEREAS, Fincare Small Finance Bank Ltd., has amalgamated with AU Small Finance Bank Ltd., by virtue of the scheme of amalgamation by the Reserve Bank of India with effect from 1st of April 2024. By virtue of this scheme of amalgamation, the aforementioned loan account has been transferred to AU Small Finance Bank Ltd., including but not limited to the entire amount payable by you all in respect of the said credit/financial assistance granted, along with the underlying security and security interest in respect of the mortgaged property.

The borrower/co-borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower/mortgagor 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 Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 08th day of December of the year 2025.

The borrower/co-borrower/mortgagor/guarantor 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 AU Small Finance Bank Limited (A Scheduled Commercial Bank) for an amount of Rs. 8,01,968/- (Rupees Eight Lakh One Thousand Nine Hundred Sixty Eight Only) as on 04-Jun-25 and interest and expenses thereon until full payment.

"The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act read with rule 8 (6), in respect of time available, i.e. 30 days from this intimation, to redeem the secured assets."

Description of immoveable properties

As Per The Regd. House Settlement Deed Document No. 5761/2024 Dated 31-05-2024 The Residential House Bearing No. 6-14 Construction 27 X 17 =459 Sq. Feet. Situated In The Gram Panchayath Limits Of Kandriya Thanda (Kandur Thanda) Of Khasinagar Village Of Wanaparthy Mandal And District With The Following Boundaries:

East: C C Road, West: Others Open Place, North: Gopal House, South: Sri Krishna House

Date : 08/Dec/2025

Place : Wanaparthy, Telangana

Authorised Officer

AU Small Finance Bank Limited

ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

HDFC BANK

Branch: # 3-6-310, Hyderguda Road Basheer Bagh, Hyderabad – 500029.

Tel No: 18002100018/040-66588491- CIN L65920MH1994PLC080618 Website: www.hdfcbank.com

POSSESSION NOTICE

Whereas the Authorised Officer of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT- Mumbai vide order dated 17th March 2023) (HDFC), under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("said Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc till the date of payment and / or realisation

Sl. No.	Name of Borrower (s)	Outstanding Dues	Date of Demand Notice	Date of Possession	Description of Immoveable Property (ies) / Secured Asset (s)
1	Mrs. Yarasani Madavi (Borrower) Mr. Yarasani Pramodkumar Reddy (Co-Borrower)	Rs. 28,19,611/- (Rupees Twenty Eight Lakh Nineteen Thousand Six Hundred and Eleven Only) due as on 30-JUNE-2025*	26-Jul-2025	09-DEC-2025 (Symbolic Possession)	All that the Flat No.503 in Fifth Floor bearing Municipal No.12-1-468/SA/503, (PTIN No. 1031207480) of "SAI ARCADE", with Plinth area of 1365 Sft or 126.81 Sq Mtrs, including common area and one car parking admeasuring 80 Sft., along with undivided share of land admeasuring 55 Sq. yds or 45.99 Sq Mtrs. out of 773.5 Sq Yds, constructed on Plot Nos. 42.43.44.45 & 46 Part, in Survey Nos.43.44 & 45, Situated at Ward No.12, Block No.1, Fathullaguda, under G.H.M.C. L. B. Nagar Circle, Uppal Mandal, Medchal-Malkajgiri District bounded by: North: Plot No. 46 Part, South: Plot No. 41, East: 40' Wide Road, West: Neighbour's Land.
2	Mr. M Ashwini (Borrower) Mr. Kubureddy Chandrashekar Reddy (Co-Borrower)	Rs. 30,07,994/- (Rupees Thirty lakhs Seven Thousand Nine Hundred and Ninety Four Only) due as on 30-Jun-2025*	26-Jul-2025	09-DEC-2025 (Symbolic Possession)	All that the Flat bearing No.301, in Third Floor, Door Municipal bearing No.2-74/ 75/301 (PTIN No. 1260511581) admeasuring 1411.00 Square Feet of built up area, (including common area) with Car Parking 100.00 Square Feet in Silt Floor, along with undivided share of land admeasuring 20.00 Square Yards, in the building complex Known as "PRIME ENCLAVE" on Plot bearing Nos. 74 & 75, in Survey No. 75, Situated at Bandlaguda Jagir Village, Gandipet Mandal, Under Bandlaguda Jagir Municipal Corporation, Ranga Reddy District, Telangana State and bounded by North: Open to Sky, South: Open to Sky, East: Staircase & Corridor, West: Open to Sky.
3	Mr. Panjala Deepak Goud (Borrower) M/s. Sai Samardh Constructions (Co-Borrower) Rep. by its Proprietor Mr. Panjala Deepak Goud Mrs. Panjala Neyothi (Co-Borrower) Mr. Aegamamidi Sunny (Guarantor)	Rs. 29,75,158/- (Rupees Twenty Nine Lakh Seventy Five Thousand One Hundred Fifty Eight Only) due as on 28-FEB-2023*	13-Mar-2023	09-DEC-2025 (Symbolic Possession)	All that the Northern Part of the House premises bearing No. 2-3-703/B/2/30/3/3, (PTIN NO. 1090215450) (Old No. 2-3-703/B/2/30/3/1/A/2) admeasuring 196 Sq.yds equivalent to 163.87 Sq.mtrs, out of 573 Sq.yds equivalent to 479 Sq.mtrs, situated at Trumala Nagar, Amberpet, Hyderabad, Telangana State, and bounded by: North: Neighbours H.Nos. 2-3-64-17/1 & 17/2, South: Part of H.Nos. 2-3-703/B/2/30/3/1/A/2 of Vendor, East: 30'00" Wide Road, West: Neighbours House No. 2-3-703/B/2/30/3/1/A/4.
4	Mr. Jeetendar Das (Borrower) Mrs. Munni Devi (Co-Borrower)	Rs. 25,56,388/- (Rupees Twenty Five Lakh Fifty Six Thousand Three Hundred Eighty Eight Only) due as on 30-JUN-2025*	23-Aug-2025	09-DEC-2025 (Symbolic Possession)	All that the Residential Flat No. 203, in First Floor, (Assessed as 203IFF (3-6-155) of "CHOULAKHYA TOWERS" having built-up area of 1365 Sft of built-up area, (including common area and one car parking), together with 1/6TH undivided share of land admeasuring 37.06 Sq. yards or 30.98 Sq.mt. ort of 589 Sq. yards, constructed on House No.3-6-155, Situated at Boo Guda, West Maredpally, Secunderabad Cantonment, T.S., and bounded by: Boundaries of Flat No.203 in First Floor: North By: Open to Sky, South By: Corridor, East By: Plot No.204, West By: Lift & Staircase, Boundaries of Entire Land: North By: H.No.3-6-155, South By: H.No.3-6-178, East By: Sithapathy Colony, West By: 15' Wide Road & Nala.
5	Mr. Mohammed Akbar (Borrower)	Rs. 28,44,871/- (Rupees Twenty Eight Lakhs Forty Four Thousand Eight Hundred Seventy One Only) due as on 29-FEB-2024*	30-Mar-2024	10-DEC-2025 (Symbolic Possession)	All that the House constructed on Plot No. 89, admeasuring 135 Sq. Yds or 112.87 Sq. Mtrs., having Plinth area of 1215 Sq. Ft., with RCC roof in Survey Nos 221 and 223, situated at Balapur Village, Balapur Revenue Mandal, (Formerly under Saromagar Revenue Mandal), Ranga Reddy District, under Balapur Gram Panchayat, now it's constitution of Jalpally Municipality and bounded by: North: Plot No. 90, South: Plot No. 88, East: Plot No. 72, West: 25' Wide Road.
6	Mr. Shanty Tapan Kumar (Borrower) & Mrs. Shanty Beбина (Co Borrower)	Rs. 17,74,854/- (Rupees Seventeen Lakh Seventy Four Thousand Eight Hundred Fifty Four Only) due as on 29-FEB-2024*	23-Mar-2024	10-DEC-2025 (Symbolic Possession)	All that the piece and parcel of House on Plot No. 20 admeasuring 135 Sq. Yds or 112.87 Sq. Mtrs., in Sy. Nos. 183 and 184, having Plinth area of 1053 Sft., with R.C.C. Roof situated at Badanpet Village, Saromagar Revenue Mandal, Ranga Reddy District under Badanpet Grampanchayat, Registration at District Registrar Office, L. B. Nagar, Ranga Reddy East and Bounded by: North: 25' Wide road, South: Plot No. 19, East: 25' Wide Road, West: Plot No. 13.
7	Mr. M V Adinarayana Murthy (Borrower)	Rs. 32,82,528/- (Rupees Thirty Two Lakhs Eighty Two Thousand Five Hundred Twenty Eight Only) due as on 28-FEB-2025*	28-Apr-2025	10-DEC-2025 (Symbolic Possession)	All that the piece and parcel of the Residential Flat bearing No.G-5 in Ground Floor of "THIRUMAL HEIGHTS" having built-up area of 1050Sft or 97.55 Sq. Mtrs., including common areas and car parking, along with an undivided share of land admeasuring area 37.00 Yards out of 1190.66 yards, in survey No. 304/18309, situated at S.V. Nagar, NAGARAM Village & Grampanchayath, Keesara Mandal, Medchal-Malkajgiri District, Telangana state and bounded by: Flat Boundaries: North: Flat No.G-6, South: Vijaya Hospital, East: Flat No. G-4 & Corridor, West: Open Space others Plot, Land Boundaries: North: Road & Open Place of Chandulal Patel, South: Open Space of Vijaya Hospital, East: Open Space Of Neighbours, West: Open Space of Neighbours.
8	Mr. CH N V Sivakumar (Borrower) Mrs. Ch Vijayalakshmi (Co-Borrower)	Rs. 31,61,825/- (Rupees Thirty One Lakhs Sixty One Thousand Eight Hundred Twenty Five Only) due as on 28-FEB-2025*	28-Apr-2025	11-DEC-2025 (Symbolic Possession)	All that Flat bearing No.213 in the Second Floor (Door No. 07025/213), PTIN No. 12504072474, with built up area admeasuring 1490.27 Sq. Feet or 138.45 Square meters (including common areas), along with undivided share of land admeasuring 36.75 Sq. yards (including car parking UDS) from out of total land admeasuring 10,527 Sq. Yards, in the Residential Building Complex known as "MARUTI SUN CITY" comprising of Cellar, Sub-Cellar, Ground + 5 upper Floors, standing constructed on land admeasuring Ac. 2.07 Guntas or 10,527 sq. yards, in Survey Nos. 316/AA, 317, 318, 319 and 320/AA, Situated at Block No. 7, Subash Nagar, Jeedimetla Village, Quithbullapur Mandal, R.R. District (Now Medchal-Malkajgiri District), Telangana State, and bound as follows: North By: Open to Sky & Flat No. 211, South By: Open to Sky & Flat No.215, East By: Corridor and Flat No.214, West By: Open to Sky.

*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation.

However, since the borrower/s / Legal Heir(s) and Legal Representative(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrower/s / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorised Officer/s of HDFC have taken Symbolic possession of the immovable property (ies) / secured asset(s) described herein above in exercise of powers conferred on him/them under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

The borrower/s / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immoveable Property(ies) / Secured Asset(s) and any dealings with the said Immoveable Property (ies) / Secured Asset(s) will be subject to the mortgage of HDFC.

Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset(s).

Copies of the Panchnama drawn and Inventory made are available with the undersigned, and the said Borrower(s) is/ are requested to collect the respective copy from the undersigned on any working day during normal office hours.

Place: Hyderabad

Date: 13-DEC-2025

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai- 400013

For HDFC Bank Limited

Sci.

Authorised Officer

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