

January 22, 2026

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  
**Company Symbol: WAAREEINDO**

**ISIN:**

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**Subject:** **Newspaper Advertisement-Regulation 47 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Madam/Sir,**

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing extract of the newspapers wherein notice of Postal Ballot published in newspaper (a) Financial Express (English) and (b) Janasatta (Hindi) on January 22, 2026.

The same has been made available on the Company's website [www.indosolar.co.in](http://www.indosolar.co.in)

Please take the same on your records and suitably disseminate to all the concerned.

For, **Indosolar Limited**

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**Akalpita Harnish Patel**  
Company Secretary and Compliance Officer  
A40528

## **Indosolar Limited**

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**Registered Office:**

Unit No. 301, 3rd floor, Building 02, Southern Park", Saket, New Delhi-110017. Tel : +91-120-4762500

**Factory:**

3C/1eco Tech -11, Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India | CIN: L18101DL2005PLC134879

**Notice for Loss of Share Certificate of ZF Commercial Vehicle Control System India Limited**  
Notice is hereby given that the following share certificate(s) of ZF Commercial Vehicle Control Systems India Limited have been lost and the shareholder is in the process of applying to Investor Education and Protection Fund (IEPF) Authority for refund of the shares and dividends transferred to IEPF.

Folio No.	Name of Shareholder(s)	No. Of Shares	Share Certificate No(s)	Distinctive Nos. From	To
Z00011	ZAKIA YOUSUF	166	4641	12463653	12463818

This notice is being issued as per schedule III of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, as amended from time to time. The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim in respect of the said share certificate(s) should lodge such claim with evidence to the Company, at its Registered Office: ZF Commercial Vehicle Control Systems India Limited, Plot No. 3 (III) Main Road, Ambattur Industrial Estate, Chennai 600058 (email id: cvcs.info@zf.com) or to its Share Transfer Agent : Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai 600017, (email id: sriram@integratedindia.in) within 10 days of publication of this notice, after which no claim will be entertained and the share holder will apply to IEPF for refund of shares and dividends. Any person dealing with the above said shares will be doing so at their own risk.

Place : Kolkata Name and address of Share holder  
Name of the Shareholder : Zakia Yousuf (Deceased)  
Name of the Legal Heir : Jamal Yousuf (Son of Deceased)  
32 Maulana Shaukat Ali Street (Colootola), Kolkata - 700 073

**INDOSOLAR LIMITED**  
CIN: L18101DL2005PLC134879  
Registered Office: Unit No. 301, 3rd floor, Building 02, Southern Part, Saket, New Delhi-110017. Tel: + Tel : +91-120-4762500, Email: [secretarial@warees.com](mailto:secretarial@warees.com), Website: [www.indosolar.co.in](http://www.indosolar.co.in)

**NOTICE OF POSTAL BALLOT AND VOTING INFORMATION**

Members are hereby informed that Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 32/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Securitised Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is seeking approval of its Members for the Special Businesses as mentioned in the Notice of the Postal Ballot dated January 16, 2026 by voting only through electronic means (remote e-voting) to transact the special business as set out below:

Resolution	Type of Resolution
APPOINTMENT OF DR. JIGNESH DEVCHANDSHAI RATHOD (DIN: 11121448) AS DIRECTOR (NON-EXECUTIVE, NON-INDEPENDENT)	Ordinary Resolution
SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM NATIONAL CAPITAL TERRITORY OF DELHI TO THE STATE OF MAHARASHTRA AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Special Resolution

In compliance with the provisions of Sections 108 and 110 of the Act, 2013 read with the Rules, and Regulation 44 of the SEBI LODR Regulations and the MCA Circulars, the Company has engaged the services of MUFG Intime India Private Limited (MUFG) to provide the facility of Remote e-voting to all the Members to enable them to cast their votes electronically in respect of the Ordinary/Special Resolutions as mentioned in the said Postal Ballot Notice. A copy of the Notice is available on the company's website [www.indosolar.co.in](http://www.indosolar.co.in) in the investors section and on the website of exchanges i.e. BSE Limited and National Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and respectively and on the website of e-voting agency i.e. MUFG Intime India Private Limited (RTA) at <https://instavote.linktime.co.in>.

The remoting vote shall be reckoned on the paid up value of share registered in the name of the members as on the cut-off date should consider this notice for information purpose only.

The Company has engaged the service of MUFG Intime India Private Limited (RTA) for providing remote e-voting facilities to the members.

The members may please note the following e-voting period:

Cut-off date for eligibility vote Friday, January 16, 2026

Commencement of e-voting period Thursday, January 21, 2026, at 10:00 A.M. (IST)

Conclusion of e-voting period Friday, February 20, 2026, at 05:00 P.M. (IST)

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant.

The Board of Directors of the Company has appointed Puneet Motwani & Associates, a Practicing Company Secretary firm Mumbai as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or any other person authorized by the Chairman and the result will be announced within two working days i.e. on or before Tuesday, February 24, 2026 and shall be placed on the website of the Company at [www.indosolar.co.in](http://www.indosolar.co.in) and shall be communicated to BSE, NSE and RTA for publishing on their respective websites.

For details relating to e-voting, please refer to the Notice of postal ballot dated January 16, 2026. In case of any queries or grievances regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of InstaVote website i.e. <https://instavote.linktime.co.in/> or call on +91 22 4918 6000 or write at [enquiries@instavote.mufg.com](mailto:enquiries@instavote.mufg.com).

By the order of the Board  
For Indosolar Limited  
Sd/-  
Akalpita Patel

Date: January 21, 2026  
Place: Mumbai

Company Secretary and Compliance officer  
A40528

**VLS FINANCE LIMITED**

Regd. Office: - Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi-110020

CIN: L65910DL1986PLC023129,

Ph: 011-4665 6666 E-mail: [vls@vlsfinance.com](mailto:vls@vlsfinance.com), Website: [www.vlsfinance.com](http://www.vlsfinance.com)

**Intimation to Members of the Company about withdrawal of Item No. 1 of the Notice of Postal Ballot dated November 22, 2025.**

Attention of Members is invited to Item No. 1 of Notice of Postal Ballot dated November 22, 2025, issued by the Company seeking shareholders' approval for the appointment of Shri Gaurav Goel (DIN: 00076111) as an Independent Director of the Company.

The Company hereby informs its shareholders that Shri Gaurav Goel (DIN: 00076111) has tendered his resignation from the Board of Directors of the Company with effect from January 19, 2026, due to certain pre-occupation and other personal commitments. The requisite intimation in respect of aforesaid resignation has been made to concerned Stock Exchanges on 19/01/2026.

In view of the resignation of Shri Gaurav Goel (DIN: 00076111) as an Independent Director of the Company, the Item No. 1 of the Postal Ballot Notice dated November 22, 2025 seeking shareholders' approval for his appointment, stands withdrawn.

All the members are, therefore, requested to refrain from casting their votes on the said resolution through postal ballot, if not already voted. If any shareholder casts or has already cast his/her vote, the same shall not be considered for the purpose of the said resolution and shall be treated as void.

All other items of the said notice remains unchanged.

For VLS Finance Limited

Sd/-  
H. Consul  
Company Secretary  
M. No. - A11183

**INTEGRA ESSENTIA LIMITED**

Corporate Identity Number (CIN): L74110DL2007PLC396238

Registered Office: Unit No. 607, 6th Floor, Pearls Best Height -II,

Netaji Subhash Place, Pitampura, Delhi - 110034

E-Mail: [cs@integressentia.com](mailto:cs@integressentia.com), [csg2021@gmail.com](mailto:csg2021@gmail.com)

Web: [www.integressentia.com](http://www.integressentia.com)

Ph. No.: 011- 4509 1719; Company Secretary contact: 80762 00456

**NOTICE OF THE EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given to all the Shareholders of Integra Essentia Limited that the EGM of the Company is being conducted on **Friday, February 13, 2026 at 11:30 A.M.** through VCOAVM facility, without the physical presence of Members at a common venue to transact the businesses that will be set forth in the Notice of EGM pursuant to the provisions of the Companies Act, 2013 read with its circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as 'MCA Circulars') allowing, inter-alia, conducting of EGMs through ('VC / OAVM') facility on or before 30th September 2025. The Securities and Exchange Board of India ('SEBI') also vide its Circular No. SEBI/HO/CFD/CFD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-Pod-2/CIR/2024/133 dated 3rd October, 2024 ('SEBI Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The Notice of the EGM is available on the websites of Company at [www.integressentia.com](http://www.integressentia.com); National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nsindia.com](http://www.nsindia.com), respectively.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., Friday, 6 February, 2026. The remote e-Voting facility as provided by NSDL, would be available during the following period:

Commencement of e-Voting From 9.00 a.m. (IST) on Tuesday, February 10, 2026

End of e-Voting Up to 5.00 p.m. (IST) on Thursday, February 12, 2026

Company requests all the shareholders who have not yet registered their email addresses with the Company/RTA/Depository to register the same at the earliest. Shareholders who are holding shares in physical form are requested to update the email address by contacting our RTA i.e. Skyline Financial Services Private Limited having address at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Telephone: 011-40450193/97; Email: [investors@skylinerta.com](mailto:investors@skylinerta.com); along with prescribed Form ISR-1 and other applicable forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD/-RTAMB/P/CIR/2021/655 dated November 3, 2021 and other applicable circulars issued by SEBI. The members may note that the format of ISR-1 and other forms are available at Website: [www.skylinerta.com](http://www.skylinerta.com) Shareholders holding shares in electronic form may approach their DP for updating E-Mail IDs.

Members facing any technical issue in login before / during the EGM can contact NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.

For Integra Essentia Limited

Sd/-  
Pankaj Kumar Sharma  
Company Secretary & Compliance Officer

**POSSESSION NOTICE**

Whereas, the authorized officer of Jana Small Finance Bank Limited under the Securitization and Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (2) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.)	Date/ Time & Type of Possession
1	31280430000063	1) Mr. Bacchu (Applicant), 2) Mr. Vishal Kumar (Co-Applicant)	11.11.2025 Rs.3,27,321/- (Rupees Three Lakh Twenty Seven Thousand Three Hundred and Twenty One Only) as on 09.11.2025	Date: 19.01.2026 Time: 01:08 P.M. Symbolic Possession

Description of Secured Asset: Property Area Measuring 67 Sq.yards, out of Khewat Khatoni No.482/537, Mu No.13, Killa No.12 (5-9), situated in the Village Fatehpur Bilacha, Tehsil Ballabgarh, Dist. Faridabad, Haryana (More Particulars Described in Document No.1188 dated 10.06.2022). Owned by Mr. Bacchu Singh, Slo. Sh. Rugani. Bounded as: East: Chand, West: Rasta, North: Full Etc. South: Remaining Area.

Whereas the Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower/s mentioned herein above in particular and to the Public in general that the authorised officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagors mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Delhi NCR Sd/- Authorised Officer  
Date: 22.01.2026 For Jana Small Finance Bank Limited

**JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)**

Registered Office: The Fairway, Ground & First Floor, Survey No. 10/11/12 & 12/2B, Off Dmlur, Koramangala Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office: 16/12, 2nd Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005.

**FORM NO.14**

[See Regulation 33(2)]

By Regd. A/D, Dasti failing which by Publication

**OFFICE OF THE RECOVERY OFFICER – I/II**

**DEBTS RECOVERY TRIBUNAL DELHI(DRT 2)**

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

**DEMAND NOTICE**

**NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.**

RC/195/2025 28-11-2025

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