

REF: MGEL/SE/2025-26/49

Date: January 22, 2026

To, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051, Maharashtra. NSE Symbol: MGEL (EQ)	To, Direct Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544273
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ISIN: INE0APB01032

Subject: Newspaper Advertisements - Notice of Postal Ballot

Dear Sir/Madam,

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express (in English) and Financial Express (in Gujarati) on January 22, 2026 with respect to Postal Ballot Notice and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 30, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said newspaper advertisement has also been uploaded on the website of the Company at www.groupmangalam.com.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For, Mangalam Global Enterprise Limited

Karansingh I. Karki
Company Secretary & Compliance Officer
Mem. No. A30021



Enclosed: As stated above

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) E mail: cs@groupmangalam.com; Website: www.groupmangalam.com



MANGALAM GLOBAL ENTERPRISE LTD NEATTM EVERYDAY.COM

CIN: L24224GJ2010PLC062434

Reg. Office: 101, Mangalam Corporate House,
42, Shrimati, Netaji Marg, Mithakhall, Navrangpura, Ahmedabad - 380 009, Gujarat, India.

Telephone: +91-79-6161 5000; Website: www.groupmangalam.com; Email: cs@groupmangalam.com

NOTICE FOR POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the shareholders of the Mangalam Global Enterprise Limited pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the rules"), and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020, General Circular No.22/2020 dated 15th June, 2020 and General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021, General Circular No.3/2022 dated 5th May, 2022, General Circular No.11/2022 dated 28th December, 2022, General Circular Nos. 09/2023 dated September 25, 2023, General Circular No.09/2024 dated September 19, 2024 and General Circular No.03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and read with the other relevant circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and regulations, the Mangalam Global Enterprise Limited (the "Company") seeking approval from its members / shareholders for passing the resolutions as set out in the Postal Ballot Notice (the "Notice") dated January 13, 2026 by way of remote electronic voting (remote e-voting).

The Company has dispatched electronic copies of the notice along with the explanatory statement has been completed on **Wednesday, January 21, 2026** to all the shareholders of the Company whose names appear in the Register of Members as maintained by the Registrar and Transfer Agent of the Company as at closure of business hours on **Friday, January 16, 2026** ("Cut Off Date") electronically through e-mail addresses that are registered with the Company or with the depositories/depository participants and hard copy of this Notice along with postal ballot forms and self-addressed pre-paid business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.

Remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, may temporarily register their e-mail addresses: (i) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@groupmangalam.com, (ii) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@groupmangalam.com, (iii) it is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, having its office at C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083, India (Tel: +91 22 4918 6000; Fax: +91 22 4918 6060), by following the due procedure.

Your Company has engaged the services of MUFG Intime India Private Limited ("MIPL") for providing e-voting facility to the members of the Company through InstaVOTE Platform. Members may note that the voting period commences from **Thursday, January 22, 2026 (09:00 A.M. IST)** and will end on **Friday, February 20, 2026 (05:00 P.M. IST)** both days inclusive. During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and such Members may cast their vote electronically. The e-voting module will be disabled for voting thereafter by MIPL and remote e-voting shall not be allowed beyond the said date and time. Once vote on a resolution is casted by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Chirag Shah, Partner of M/s Chirag Shah & Associates, Company Secretaries in Practice, (Membership No. F5545 and CP No. 3498), as Scrutinizer for conducting the postal ballot and remote e-voting process in a fair and transparent manner.

The resolutions, if approved, shall be deemed to have been passed on the last date of the e-voting i.e. **Friday, February 20, 2026**. The results of the Postal Ballot will be announced not later than two working days from conclusion of the voting through Postal Ballot and the said results along with the Scrutinizer's Report would be, intimated to BSE and NSE and will also be posted on the Company's website www.groupmangalam.com and communicated Depository, Registrar and Transfer Agent and e-Voting Agency.

Members who have not received the Postal Ballot Notice may send an e-mail to cs@groupmangalam.com or may apply to Registrar and Transfer Agent of the Company at enotices@in.mpms.mufg.com and obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at www.groupmangalam.com and website of e-voting agency <https://instavote.linkintime.co.in>.

In case of any queries relating to e-voting for Postal Ballot with respect to the voting by remote electronic mean may please be addressed to the RTA of the Company at enotices@in.mpms.mufg.com or contact on 022-4918 6000 or to the Company on cs@groupmangalam.com or on 079-61615000.

By order of the Board
For, Mangalam Global Enterprise Limited
Sd/-
Karan Singh I. Karki
Company Secretary & Compliance Officer
Membership No. 30021

Place: Ahmedabad

Date: 22nd January, 2026



HDB FINANCIAL SERVICES LIMITED

REGISTERED OFFICE: RADHIKA, 2ND FLOOR, LAW GARDEN ROAD, NAVRANGPURA, AHMEDABAD-380009

BRANCH OFFICE : 101, First Floor, Vrushakruti Corspace Building, Opp. Westside Shop, Nr. Shyamal Cross Road, Ahmedabad - 380015

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES [SEE PROVISION TO RULE 8(6)]

LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS 09/02/2026 UPTO 04:00 PM

SALE OF IMMOVABLE PROPERTY MORTGAGED TO HDB FINANCIAL SERVICES LIMITED UNDER SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002 (NO.54 OF 2002) WHEREAS, THE AUTHORIZED OFFICER OF HDB FINANCIAL SERVICES LIMITED HAD TAKEN PHYSICAL POSSESSION OF THE FOLLOWING PROPERTY/IES PURSUANT TO THE NOTICE ISSUED UNDER SEC 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002 IN THE FOLLOWING LOAN ACCOUNTS WITH OUR BRANCH WITH A RIGHT TO SELL THE SAME ON "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" FOR REALIZATION OF HDB FINANCIAL SERVICES LIMITED DUES. THE SALE WILL BE DONE BY THE UNDERSIGNED THROUGH E-AUCTION PLATFORM PROVIDED AT THE WEBSITE: www.vehicleduniya.com

NAME OF THE BRANCH & ACCOUNT	MORTGAGE PROPERTY DESCRIPTION, WHICH IS UNDER AUCTION SALE AND POSSESSION STATUS	DEMAND NOTICE DATE	AUTHORIZED OFFICER'S DETAILS	EMD SUBMISSION ACCOUNT DETAILS	RESERVE PRICE	DATE OF E-AUCTION TIME OF E-AUCTION EMD SUBMISSION DATE
		OUTSTANDING AMOUNT (SECURED DEBT)			EMD	
101, First Floor, Vrushakruti Corspace Building,Opp. Westside Shop, Nr. Shyamal Cross Road, Ahmedabad - 380015 LOAN ACCOUNT NO. 25226288 1. MAHALAXMI NARAYAN KIRANA STORE, 2. PATEL NIRMALBAM JERAMBHAI, 3. JERAMBHAI PREMBHAI PATEL (DECEASED THROUGH LEGAL HEIR), (A) PATEL NIRMALBAM JERAMBHAI, (B) MEHUL JERAMBHAI PATEL (SON) LEGAL HEIR, (C) JAYDIP JERAMBHAI PATEL (SON) LEGAL HEIR	PROPERTY I: ALL THE PART AND PARCEL OF THE PROPERTY BEARING OF property No. 1, COMMERCIAL PROPERTY BEARING SHOP NO. 8 ON GROUND FLOOR, BLOCK NO. A, IN THE SCHEME KNOWN AS "SHREY EXOTICA", SITUATED AT SURVEY NO. 753, TOWN PLANNING SCHEME NO. 114, FINAL PLOT NO. 16, MOLIE VASTRAL, TALUKA: VATVA, DIST. & SUB. DISTRICT: AHMEDABAD, (ADMEASURING ABOUT 32.88 SQ. MTRS. SBUA). HERE TO AND ALONG WITH ALL ELEMENTARY RIGHTS AND OTHER RIGHTS AND INTERESTS IN RESPECT OF THE SAID PROPERTY. AND BOUNDED AS FOLLOWS:- NORTH : Shop No.7 SOUTH : Road EAST : Parking of Block A WEST : Common Parking POSSESSION STATUS:- PHYSICAL POSSESSION	14/02/2025 Rs.41,35,718.80/- (Rupees Forty One Lakh Thirty Five Thousand Seven Hundred & Eighteen - Paise Eighty Only)	DHARMVEER POONIA CONT NO: 9664046604. (FOR PROPERTY INSPECTION AND OTHER QUERIES), Mr. Ramkiran Mishra CONT NO: 7600116009 MR. PRASHANT MAKHECHA CONT NO: 7600800900 EMAIL ID: prashant.makhecha@hdbfs.com MR. Ishan Upadhyay CONT NO: 9904010894	MODE OF PAYMENT : ONLY DEMAND DRAFT	PROPERTY - I Shop No. - 8 RESERVE PRICE: Rs.28,60,059/- (RUPEES TWENTY EIGHT LAKH SIXTY THOUSAND FIFTY NINE ONLY). EMD PRICE: Rs.2,86,005/- (RUPEES TWO LAKH EIGHTY SIX THOUSAND FIVE ONLY)	10/02/2026 AT: 10:30 AM TO 04:00 PM EMD SUBMISSION DATE: 09/02/2026
ALL R/O: BLOCK A SHOP 8 SHREY EXOTICA NR DEV NANDAN OPP RAF CAMP SP RING ROAD AHMEDABAD - 382443 GUJARAT, & B-104 SHREY NR DEVNANDAN SUPRIMS VASTRAL RAF CAMP AHMEDABAD-382443 GUJARAT.						

TERMS & CONDITIONS:

- TO THE BEST OF KNOWLEDGE AND INFORMATION OF THE AUTHORISED OFFICER, THERE IS NO ENCUMBRANCE ON ANY PROPERTY. HOWEVER, THE INTENDING BIDDERS SHOULD MAKE THEIR OWN INDEPENDENT INQUIRIES REGARDING THE ENCUMBRANCES, TITLE OF PROPERTY/IES PUT ON AUCTION AND CLAIMS/ RIGHTS/ DUES/ EFFECTING THE PROPERTY, PRIOR TO SUBMITTING THEIR BID. THE E-AUCTION ADVERTISEMENT DOES NOT CONSTITUTE AND WILL NOT BE DEEMED TO CONSTITUTE ANY COMMITMENT OR ANY REPRESENTATION OF THE HDB FINANCIAL SERVICES LIMITED. THE PROPERTY IS BEING SOLD WITH ALL THE EXISTING AND FUTURE ENCUMBRANCES WHETHER KNOWN OR UNKNOWN TO THE HDB FINANCIAL SERVICES LIMITED, THE AUTHORISED OFFICER/ SECURED CREDITOR SHALL NOT BE RESPONSIBLE IN ANY WAY FOR ANY THIRD PARTY CLAIMS/ RIGHTS/ DUES.
- THE E-AUCTION IS BEING HELD ON "AS IS WHERE IS" "AS IS WHAT IS" AND "WHATEVER THERE IS" AFTER TAKING PHYSICAL POSSESSION OF THE PROPERTIES. SUCCESSFUL BIDDER/S SHALL HAVE TO GET PHYSICAL POSSESSION OF THE PROPERTIES AT HIS/ THEIR COST, RISK & RESPONSIBILITY.
- IT SHALL BE THE RESPONSIBILITY OF THE BIDDERS TO INSPECT AND SATISFY THEMSELVES ABOUT THE ASSET AND SPECIFICATION BEFORE SUBMITTING THE BID. THE INSPECTION OF PROPERTY/IES PUT ON AUCTION WILL BE PERMITTED TO INTERESTED BIDDERS ON 09/02/2026 (DURING OFFICE HOURS).
- THE INTERESTED BIDDERS SHALL SUBMIT THEIR EMD THROUGH WEB PORTAL: www.vehicleduniya.com (THE USER ID & PASSWORD CAN BE OBTAINED FREE OF COST BY REGISTERING NAME WITH www.vehicleduniya.com THROUGH LOGIN ID & PASSWORD). THE EMD SHALL BE PAYABLE THROUGH NEFT IN THE ACCOUNT MENTIONED ABOVE, AFTER REGISTRATION (ONE TIME) BY THE BIDDER IN THE WEB PORTAL. THE INTENDING BIDDER/ PURCHASER IS REQUIRED TO GET THE COPIES OF THE FOLLOWING DOCUMENTS UPLOADED IN THE WEB PORTAL BEFORE THE LAST DATE & TIME OF SUBMISSION OF THE BID DOCUMENTS VIZ. I) COPY OF THE NEFT/RTGS CHALLAN OR DEMAND DRAFT; II) COPY OF PAN CARD; III) PROOF OF IDENTIFICATION ADDRESS PROOF (KYC VIZ. SELF-ATTESTED COPY OF VOTER ID CARD/ DRIVING LICENSE/ PASSPORT ETC.; WITHOUT WHICH THE BID IS LIABLE TO BE REJECTED. UPLOADING SCANNED COPY OF ANNEXURE-II & III (CAN BE DOWNLOADED FROM THE WEB PORTAL www.vehicleduniya.com) AFTER DULY FILLED UP & SIGNING IS ALSO REQUIRED. THE INTERESTED BIDDERS WHO REQUIRE ASSISTANCE IN CREATING LOGIN ID & PASSWORD, UPLOADING DATA, SUBMITTING DOCUMENTS, TRAINING/ DEMONSTRATION ON ONLINE INTER-SE BIDDING ETC., MAY CONTACT, RFC VEHICLE DUNIYA PTY LTD, 1ST floor SARASWATI CHHAYA DEENDAYAL CHOWK VIJAYNAGAR JALAPUR 482002, Mr. YOGESH KUMAR, email id - idauction@vehicleduniya.com, mob. no. 9109689799, & AND FOR ANY PROPERTY RELATED QUERY MAY CONTACT AUTHORISED OFFICER: MR. DHARMEER POONIA, CONT NO. 9664046604, E-MAIL ID: lm.satelliteroad@hdbfs.com; DURING THE WORKING HOURS FROM MONDAY TO SATURDAY.
- THE INTERESTED BIDDER HAS TO SUBMIT THEIR BID DOCUMENTS (EMD (NOT BELOW THE RESERVE PRICE) AND REQUIRED DOCUMENTS (MENTIONED IN POINT NO.4) ON OR BEFORE 09/02/2026 UPTO 4:00 PM AND AFTER GOING THROUGH THE REGISTERING PROCESS (ONE TIME) AND GENERATING USER ID & PASSWORD OF THEIR OWN, SHALL BE ELIGIBLE FOR PARTICIPATING THE E-AUCTION PROCESS, SUBJECT TO DUE VERIFICATION (OF THE DOCUMENTS) AND/ OR APPROVAL OF THE AUTHORISED OFFICER.
- DURING THE ONLINE INTER-SE BIDDING, BIDDER CAN IMPROVE THEIR BID AMOUNT AS PER THE 'BID INCREASE AMOUNT' (MENTIONED ABOVE) OR ITS MULTIPLE AND IN CASE BID IS PLACED DURING THE LAST 5 MINUTES OF THE CLOSING TIME OF THE E-AUCTION, THE CLOSING TIME WILL AUTOMATICALLY GET EXTENDED FOR 5 MINUTES (EACH TIME TILL THE CLOSURE OF E-AUCTION PROCESS), OTHERWISE, IT'LL AUTOMATICALLY GET CLOSED. THE BIDDER WHO SUBMITS THE HIGHEST BID AMOUNT (NOT BELOW THE RESERVE PRICE) ON THE CLOSURE OF THE E-AUCTION PROCESS SHALL BE DECLARED AS A SUCCESSFUL BIDDER BY THE AUTHORISED OFFICER/ SECURED CREDITOR, AFTER REQUIRED VERIFICATION.
- THE EARNEST MONEY DEPOSIT (EMD) OF THE SUCCESSFUL BIDDER SHALL BE RETAINED TOWARDS PART SALE CONSIDERATION AND THE EMD OF UNSUCCESSFUL BIDDERS SHALL BE REFUNDED. THE EARNEST MONEY DEPOSIT SHALL NOT BEAR ANY INTEREST. THE SUCCESSFUL BIDDER SHALL HAVE TO DEPOSIT 25% OF THE SALE PRICE, ADJUSTING THE EMD ALREADY PAID, WITHIN 24 HOURS OF THE ACCEPTANCE OF BID PRICE BY THE AUTHORISED OFFICER AND THE BALANCE 75% OF THE SALE PRICE ON OR BEFORE 15TH DAY OF SALE OR WITHIN SUCH EXTENDED PERIOD AS AGREED UPON IN WRITING BY AND SOLELY AT THE DISCRETION OF THE AUTHORISED OFFICER. IN CASE OF DEFAULT IN PAYMENT BY THE SUCCESSFUL BIDDER, THE AMOUNT ALREADY DEPOSITED BY THE OFFER SHALL BE LIABLE TO BE FORFEITED AND PROPERTY SHALL BE PUT TO RE-AUCTION AND THE DEFAULTING BORROWER SHALL HAVE NO CLAIM/ RIGHT IN RESPECT OF PROPERTY/ AMOUNT.
- THE PROSPECTIVE QUALIFIED BIDDERS MAY AVAL ONLINE TRAINING ON E-AUCTION FROM **Vehicle Duniya** PRIOR TO THE DATE OF E-AUCTION. NEITHER THE AUTHORISED OFFICER/ HDB FINANCIAL SERVICES LIMITED NOR **Vehicle Duniya** SHALL BE LIABLE FOR ANY INTERNET NETWORK PROBLEM AND THE INTERESTED BIDDERS TO ENSURE THAT THEY ARE TECHNICALLY WELL EQUIPPED FOR PARTICIPATING IN THE E-AUCTION EVENT.
- THE PURCHASER SHALL BEAR THE APPLICABLE STAMP DUTIES/ ADDITIONAL STAMP DUTY/ TRANSFER CHARGES, FEE ETC. AND ALSO ALL THE STATUTORY/ NON-STATUTORY DUES, TAXES, RATES, ASSESSMENT CHARGES, FEES ETC. OWING TO ANYBODY.
- THE AUTHORISED OFFICER IS NOT BOUND TO ACCEPT THE HIGHEST OFFER AND THE AUTHORISED OFFICER HAS THE ABSOLUTE RIGHT TO ACCEPT OR REJECT ANY OR ALL OFFER(S) OR ADJOURN/ POSTPONE/ CANCEL THE E-AUCTION.
- THE BIDDERS ARE ADVISED TO GO THROUGH THE DETAILED TERMS & CONDITIONS OF E-AUCTION AVAILABLE ON THE WEB PORTAL OF **Vehicle Duniya**, www.vehicleduniya.com BEFORE SUBMITTING THEIR BIDS AND TAKING PART IN THE E-AUCTION.
- THE PUBLICATION IS SUBJECT TO THE FORCE MAJOR CLAUSE.

BIDDING IN THE LAST MOMENT SHOULD BE AVOIDED IN THE BIDDERS OWN INTEREST AS NEITHER THE HDB FINANCIAL SERVICES LIMITED NOR SERVICE PROVIDER WILL BE RESPONSIBLE FOR ANY LAPSE/FAILURE(INTERNET FAILURE/POWER FAILURE ETC.). IN ORDER TO WARD-OFF SUCH CONTINGENT SITUATIONS BIDDERS ARE REQUESTED TO MAKE ALL NECESSARY ARRANGEMENTS / ALTERNATIVES SUCH AS POWER SUPPLY BACK-UP ETC. SO THAT THEY ARE ABLE TO CIRCUMVENT SUCH SITUATION AND ARE ABLE TO PARTICIPATE IN THE AUCTION SUCCESSFULLY.

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

THE BORROWER/ GUARANTORS ARE HEREBY NOTIFIED TO PAY THE SUM AS MENTIONED ABOVE ALONG WITH UPTO DATE INTEREST AND ANCILLARY EXPENSES BEFORE THE DATE OF E-AUCTION, FAILING WHICH THE PROPERTY WILL BE AUCTIONED/ SOLD AND BALANCE DUES, IF ANY, WILL BE RECOVERED WITH INTEREST AND COST.

DATE: 22/01/2026

PLACE: Ahmedabad

THURSDAY, JANUARY 22, 2026

WWW.FINANCIALEXPRESS.COM

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INDUSIND BANK LIMITED

Registered Office: 2401, Gen. Thimmaya Road (Cantonment), Pune-411 001
Consumer Finance Division: New No.34, G.N Chetty Road, T.Nagar, Chennai-60017
State Office: Indusind Bank Ltd, 3rd Floor, Business Empire-5, 1/5 Jagnath Plot
Corner, Yagnik Road, Opp RKC College, Rajkot-360001

Possession Notice

(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)
Whereas, the undersigned being the Authorized officer of M/s Indusind Bank Ltd under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(hereinafter called the said Act) and in exercise of the powers conferred under Section 13(

MIZORAM UNIVERSITY



AIZAWL, MIZORAM - 796 004

No. 3/8-6/2025-ESTL/10/43 Dated 7th January, 2026

Applications are invited for filling up of Deputy Registrar (Group 'A') under Mizoram University as detailed vide Annexure-I. The details of vacant posts and other terms and conditions may be seen from the Website of Mizoram University www.mz.edu.in. Subsequent addendum/ corrigendum in connection with the advertisement shall be posted in the University website only.

Sd/- Prof. LALNUANDA Register

D-Mart®

AVENUE SUPERMARTS LIMITED

Registered Office: Aranya CHS Limited, Avenue Road, Upp. Hazaribagh, P.O. Box No. 400 075
Corporate Office: B-2724, Wing A, Industrial Estate, Road No. 33,
Kangra Hospital Road, Dehradoon - 720004
Website: www.d-mart.com | Email: Investments@dmartindia.com
CIN: L1500M2005PLC12473

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to provisions of Sections 105, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2013 with the General Circular No. 1, dated 20th October, 2013, the Postal Ballot Notice for the year ending 31st May 2020 and 31st December 2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements") Regulations, 2015 ("Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the Company has sent e-mail to all the Members on Wednesday, 21st January, 2026 containing Postal Ballot Notice dated 10th January, 2026 along with the explanatory notes and the relevant documents for the Postal Ballot Notice dated 10th January, 2026 containing their seeking their approval for appointment of Mr. Arshil Aslani (DIN: 11400809) as Managing Director of the Company to hold office for the period of 3 (three) years from 1st April, 2025 to 31st March, 2029, by remote e-voting process ("e-voting").

In line with the MCA Circulars, the Postal Ballot Notice has been sent by electronic means to only those members whose names appeared in the Register of Members of the Company or Register of Beneficial Owners and whose e-mail addresses are registered with the Company/ RIA/ Depositories on Friday, 16th January, 2026 ("Cut-off date").

The Company has engaged the services of National Securities Depositories Limited (NSDL) to provide e-voting facility to the members. The detailed procedure for casting votes through e-voting is provided in the Postal Ballot Notice.

The Postal Ballot Notice is available on the Company's website at www.dmartindia.com, websites of the Stock Exchanges i.e. BSE and NSDL at www.bseindia.com and www.nsdl.com, respectively, and on the website of NSDL at www.e-voting.nsdl.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The voting period for members from 10th January, 2026 to 22nd January, 2026 at 9.00 A.M. (IST) and ending on Friday, 20th January, 2026 at 9.00 P.M. (IST). The voting module shall be disabled by NSDL for e-voting thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The voting rights of the Members shall be in proportion to the shares held by them in the total paid-up equity share capital of the Company as on the cut-off date i.e. 16th January, 2026.

The results of the Postal Ballot will be declared by the Chairman or a person duly authorized by him or before Tuesday, 22nd February, 2026. The said results along with the Scrutinizer's Report shall be uploaded on the Company's website www.dmartindia.com and on the website of NSDL www.nsdl.com/e-voting. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

In case of any question, please refer to the Frequently Asked Questions (FAQs) for members for e-voting user manual for members available at the download section of www.e-voting.nsdl.com or call on: 022- 4865 7000 and request to Mr. Amit Vihal, Deputy Vice President-NSDL at nsdl@nsdl.com.

For Avenue Supermarts Limited
Mrs. Ashu Gupta
Company Secretary & Compliance Officer

Place: Thane
Date: 21st January, 2026

In case of any question, please refer to the Frequently Asked Questions (FAQs) for members for e-voting user manual for members available at the download section of www.e-voting.nsdl.com or call on: 022- 4865 7000 and request to Mr. Amit Vihal, Deputy Vice President-NSDL at nsdl@nsdl.com.

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