

SML/CS/2025/44  
Date: July 23, 2025

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

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

**Scrip Code: 511630**

**Scrip Symbol: SAMBHAAV**

Dear Sir,

**Reg: Submission of Newspaper Advertisement published for Notice of 35<sup>th</sup> Annual General Meeting. Book Closure.  
Remote E-voting and Other Information**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), we are hereby submitting copy of newspaper advertisement published in the Business Standard-English and Loksatta Jansatta-Gujarati in Ahmedabad edition regarding Remote E-Voting Information and Notice of 35<sup>th</sup> Annual General Meeting to be held on Wednesday, August 13, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility.


Kindly take the same on your record and acknowledge the receipt.

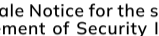
Thanking you,  
Yours faithfully,  
**For, Sambhaav Media Limited**

**Manisha Mali**  
**Company Secretary**

Encl: a/a



 <b>YUKO BANK</b> (एन सी ई आर बैंक)	<b>Hazira Branch, Shop No 1 to 4, Shri Hari Ram Gangeshwar Nagar, Ichhapore - 3, Hazira Road, Surat - 394510</b> <b>Ph.No. 0261-2841500, Email :- hazira@yucobank.co.in</b>
<b>POSSESSION NOTICE (for Immovable Property)</b>	
<b>(Under Rule 8(1) Security Interest (Enforcement) Rules, 2002)</b>	
<p>Whereas, The undersigned being the authorized officer of the <b>UCO Bank, Hazira Branch</b>, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated <b>04/11/2024</b> Calling upon the (<b>Borrower</b>) <b>Mr. Ramkumar Rameelval Yadav &amp; Mrs. Sima Ramkumar Yadav</b> to repay the amount mentioned in the notice being <b>Rs. 13,26,484.82 (Rupees Thirteen Laks Twenty Six Thousand Four Hundred Eighty Four And Eighty Two Paisa Only)</b> as <b>inclusive of interest up to 31-05-2024</b>, you are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc.</p>	
<p>The borrower having failed to repay the amount, notice is hereby given to the borrower/ Guarantor and the public in general that the undersigned has taken <b>Physical Possession</b> of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002on this <b>20<sup>th</sup> Day of July of the year 2025</b>.</p>	
<p>The borrower/ 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 <b>UCO Bank, Hazira Branch</b>, for an amount <b>Rs. 13,26,484.82 (Rupees Thirteen Laks Twenty Six Thousand Four Hundred Eighty Four And Eighty Two Paisa Only)</b> as <b>inclusive of interest up to 31-05-2024</b>, you are also liable to pay future interest in the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc.</p>	
<p>The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.</p>	
<b>Description of the Immovable Property</b>	
<p>All the piece and parcel of plot No. 18/G admeasuring 66.92 Sq. Mt with undivided share of road and COP in "SAHKAR PARK VIBHAG-1, R.S.No. 191 + 193 - 194 and 195/1, Block No. 217 and 225, situated at village Soyani, Tal:- Palsana, Dist:- Surat, Sub-Dist:- Palsana, in the name of Mr. Ramkumar Rameelval Yadav. Boundaries are as under : East :- Internal Road, West: Plot No. 49/G, North: Plot No. 17/H, South: Plot No. 19/G.</p>	
<b>Date : 20/07/2025</b>	
<b>Place : Soyani Surat</b>	
<b>Authorized Officer, UCO Bank, Hazira Branch, Surat</b>	



Branch Office: ICI Bank Limited, Jayhind Annex, Opp. Sharda Baug, Near Dharam Cinema, Rajkot- 360001.

**PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET**

[See proviso to Rule 8(6)]  
**Notice for sale of immovable asset(s)**

**E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.**

**This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;**

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Somaia Bhaveshbhai Ramnikhbhai (Borrower)/ Bhavanesbhai Somaia (Co-Borrower) Loan A/c No. TBRAJ00006609189/ LBRAJ00006615746	Sub Plot No. 62 To 68/1, Behind Bhavani Complex, Mahika Main Road, Revenue Survey No. 196/2 Paiki 1, 198/2 Paiki 1, Plot No. 62 To 66, City Survey No. 127/1 Rameshwar Park, Rajkot, Gujarat-360003. Admeasuring land area 55.77 Sq. Mtr.- Free Hold Property	Rs. 20,31,907/- (as on July 19, 2025)	Rs. 19,00,000/- Rs. 1,90,000/-	August 06, 2025 From 11:00 AM To 12:00 Noon	August 26, 2025 From 11:00 AM Onwards
2.	Vijayaben Himatbhai Makwana (Borrower) H. H. Makwana (Co-Borrower) Loan A/c No. LBDDH00004927221	Plot No-3-3-B. Vikas Co-Operative Housing Society, Behind Pratikshik School No-5, Revenue Survey No. 5 and 6, City Ward No. 2, Nandh No.-4601, Haripor Road, Dhrangadhra, Rajkot, Gujarat-360001.- Admeasuring Constructed area 62 Sq. Mtr.- Free Hold Property	Rs. 19,94,726/- (as on July 19, 2025)	Rs. 16,10,000/- Rs. 1,61,000/-	August 06, 2025 From 12:00 Noon To 01:00 PM	August 26, 2025 From 11:15 AM Onwards
3.	Chavda Vinodbhai Keshabhaji (Borrower)/ Chavda Keshabhaji Chaturbhai, Chavda Valiben Keshabhaji, Manishaben Vinodbhai Chavda (Co-Borrower) Loan A/c No. LBRAJ00005803812/ LBRAJ00005803797/ LBRAJ00005849604	Flat No. 403, 44th Floor, Wing-F, "Shri Somnath Residency", Behind Patel Vihar Residency, Revenue Survey No. 28 Paiki, Plot No. 43 To 57, Sub Plot No. 43 To 57/2, Rangila Main Road, Anandpur, Navagam, Rajkot, Gujarat-360002. Admeasuring Carpet area 30.19 Sq. Mtr.- Free Hold Property	Rs. 10,84,627/- (as on July 19, 2025)	Rs. 9,10,000/- Rs. 91,000/-	August 06, 2025 From 01:00 PM To 02:00 PM	August 26, 2025 From 11:30 AM Onwards

**The online auction will be conducted on the website <https://disposalhub.com> of our auction agency M/s NexXen Solutions Private Limited. The Mortgage(s)/ Notice(s) are given a last chance to pay the total dues with further interest by August 25, 2025 before 04:30 PM else the secured asset(s) will be sold as per schedule.**

**The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICI Bank Limited, Jayhind Annex, Opp. Sharda Baug, Near Dharam Cinema, Rajkot- 360001. Branch on or before August 25, 2025 by 04:30 PM Thereafter, they have to submit their offer through the website mentioned above on or before August 25, 2025 by 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents should be submitted to ICI Bank Limited, Jayhind Annex, Opp. Sharda Baug, Near Dharam Cinema, Rajkot- 360001. Branch on or before August 25, 2025 by 05:00 PM Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICI Bank Limited' payable at Rajkot.**

**For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICI Bank Employee Phone No. 7999515727**

**Please note that Marketing agencies 1. Value Trust Capital Services Private Limited, 2. Augexo Asset Management Private Limited, 3. Ginnarsoft Pvt. Ltd., 4. Hecta Prop Tech Pvt Ltd. have also been engaged for facilitating the sale of this property.**

**The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.**

**For detailed Terms and Conditions of the sale, please visit [www.icicibank.com/h4p4s](https://www.icicibank.com/h4p4s)**

**Date: July 23, 2025**  
**Place: Rajkot & Jamnagar**

**Authorized Officer**  
**ICI Bank Limited**

**SAMBHAAV MEDIA LIMITED**  
 (CIN: L67120G1990PLC014094)  
**Registered Office:** "Sambhaav House", Opp. Judges' Bungalows,  
 Premchandnagar Road, Satellite, Ahmedabad - 380 015  
**Phone:** +91 79 2687 3914/15/16/17  
**E-mail Id:** secretarial@sambhaav.com **Website:** www.sambhaav.com

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT THE 35<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY WILL BE HELD ON **WEDNESDAY, AUGUST 13, 2025 AT 11:30 A.M.** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM.

**Dispatch:** Notice of the 35<sup>th</sup> AGM and Annual Report for the financial year ended on March 31, 2025 have been sent to all the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 Affairs issued the Ministry of Corporate ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/POD-2/P/ CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03 October, 2024 ("Circulars"). The dispatch of Notice of AGM has been completed on Tuesday, July 22, 2025.

The Notice of the 35<sup>th</sup> AGM and Annual Report for the financial year ended on March 31, 2025 inter-alia indicating the process and manner of remote e-voting are available at the Company's website at [www.sambhaav.com](http://www.sambhaav.com), under investors segment which can be freely downloaded by any member.

**Book Closure:** Notice is also hereby given that pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **August 07, 2025 to August 13, 2025** (both days inclusive) for the purpose of 35<sup>th</sup> AGM of the Company.

**Voting through Electronic Mode:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards, 2018

2015, the Members of the Company holding shares either in physical or dematerialized form as notified on date i.e. August 06, 2025, are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by National Securities Depository Limited ("NSDL") on any or all businesses to be transacted at the AGM as specified in the notice.

The remote e-voting shall commence on **August 10, 2025 (09:00 a.m.) and shall end on August 12, 2025 (05:00 p.m.)**. The remote e-voting shall be disabled by NSDL after the said date and time. Once the votes are casted by the Members on the various resolutions by remote e-voting, he/she will not be allowed to change it subsequently. Those members, who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holding shares as on cut-off date i.e. **August 06, 2025**, may obtain the login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company at [secretarial@sambhaav.com](mailto:secretarial@sambhaav.com) or to the Company's Registrar, M/s. MCS Share Transfer Agent Limited at [mcscsaaahmd@gmail.com](mailto:mcscsaaahmd@gmail.com). However, if a person is already registered with NSDL for remote e-voting then existing user ID and Password can be used for casting vote.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

**Scrutinizer:** The Company has appointed Mr. Umesh Ved of M/s Umesh Ved & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

**Contact Details:** In case of any queries relating to e-voting process, members may refer Frequently Asked Questions (FAQs) and e-voting user manual for members available under the Help Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Matre Sr. Manager, National Securities Depository Limited ("NSDL"), TradeRoom, A/Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, MUMBAI - 400 013, or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or on call on 022 - 4886 7000 or 022 - 2499 7000 or contact M/s. MCS Share Transfer Agent Limited at [mcscsaaahmd@gmail.com](mailto:mcscsaaahmd@gmail.com), Tel: 079-26580461/62/63.

**Voting Results:** The Voting Results on the resolution passed shall be declared within two working days from the conclusion of the AGM.

**Date:** July 23, 2025  
**Place:** Ahmedabad

**By Order of the Board of Directors**  
**For, Sambhaav Media Limited**  
Manisha Mali-Company Secretary