



EMA INDIA LIMITED

CIN:L27201UP1871PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 23rd November, 2025

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

SUB.: Submission of newspaper publication- Notice of Postal Ballot and E-Voting
Re: EMA India Limited; Scrip Code: 522027

Dear Sir / Madam,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of notice published in newspaper under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 regarding Postal Ballot and E-voting. The same was published today i.e. on 23/11/2025 in the following newspapers:

1. **Financial Express** (English Edition)
2. **Rashtriya Sahara** (Hindi Edition)

This is in continuation of our intimation dated 14/11/2025 & 22/11/2025, in this regard. Please take the same on record and oblige.

You are requested to kindly take this information on record

Thanking You,

For EMA India Limited

SHRUTI Digitally signed by
SHRUTI SHARMA
SHARMA Date: 2025.11.23
16:18:56 +05'30'

Shruti Sharma
(Company Secretary)
M. No.: A75000

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT AN OFFER DOCUMENT ANNOUNCEMENT. THIS IS A CORRIGENDUM TO RED HERRING PROSPECTUS DATED NOVEMBER 17, 2025, PRE ISSUE ADVERTISEMENT DATED NOVEMBER 21, 2025 AND CORRIGENDUM DATED NOVEMBER 22, 2025 AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES.

Initial Public Offer of Equity Shares on the Small and Medium Enterprises platform of BSE Limited ("BSE SME") in compliance with the provisions of Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI (ICDR) Regulations").



KK SILK MILLS LIMITED

Our Company was originally incorporated as "Manish Weaving Industries Private Limited" as a private limited company, under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated August 28, 1991 issued by Registrar of Companies, Bombay having Registration Number 11-63074. The name of our company was changed to "K.K. Silk Mills Private Limited". Subsequent upon change of name a fresh Certificate of Incorporation dated June 01, 2001 was issued by Registrar of Companies, Maharashtra, Mumbai. Subsequently our Company was converted from a private limited company to public limited company by Special resolution passed in the Extra-Ordinary General Meeting of the company dated May 17, 2018 and consequently, the name of our Company was changed to "K.K. Silk Mills Limited" and a fresh certificate of incorporation dated June 06, 2018 was issued to our Company by the Registrar of Companies, Mumbai. The Corporate Identification Number of our Company is U17120MH1991PLC063074. For details of change in registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page no. 144 of the Red Herring Prospectus.

Registered Office: 314, Kewal Industrial Estate, S. B. Road, Delisle Road, Lower Parel (W)- 400013, Mumbai, Maharashtra, India
Website: www.ksilkmills.com; E-Mail: cs@ksilkmills.com; Telephone No.: +91 8879779739; Company Secretary and Compliance Officer: Ms. Saachi Rajesh Madhani

PROMOTERS OF OUR COMPANY: MR. MANISH KANTILAL SHAH, MR. NILESH KANTILAL JAIN AND MRS. ASHA MANISH SHAH

INITIAL PUBLIC ISSUE OF UPTO 7500000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF K K SILK MILLS LIMITED ("KKSML" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [•] LAKHS ("THE ISSUE"), OF WHICH UPTO 3,75,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF UPTO 71,25,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE UPTO 33.42% AND 31.75%, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH.

DETAILS OF THE SELLING SHAREHOLDERS, OFFER FOR SALE AND WEIGHTED AVERAGE COST OF ACQUISITION: Not Applicable as entire issue constitutes fresh issue of equity shares

PRICE BAND: ₹ 36.00 TO ₹ 38.00 PER EQUITY SHARE OF FACE VALUE OF ₹ 10.00 EACH.
THE FLOOR PRICE AND THE CAP PRICE ARE 3.6 TIMES AND 3.8 TIMES THE FACE VALUE OF THE EQUITY SHARES RESPECTIVELY.
THE PRICE TO EARNING RATIO BASED ON DILUTED EPS FOR FISCAL 2025 AT THE FLOOR PRICE IS 11.50 TIMES AND AT THE CAP PRICE IS 12.14 TIMES.

BIDS CAN BE MADE FOR A MINIMUM OF 6000 EQUITY SHARES AND IN MULTIPLES OF 3000 EQUITY SHARES THEREAFTER.

ISSUE PROGRAM	BID/ ISSUE OPENS ON	WEDNESDAY, NOVEMBER 26, 2025
	BID/ ISSUE CLOSING ON ⁽¹⁾⁽²⁾	FRIDAY, NOVEMBER 28, 2025

Notes:

- Our Company in consultation with the Book Running Lead Manager, may consider closing the Bid/ Offer Period for QIBs 1 Working Day prior to the Bid/ Offer Closing Date in accordance with the provisions of SEBI (ICDR) Regulations.
 - UPI mandate end time and date shall be at 5:00 pm on the Bid/ Offer Closing Date.
- Our Company is engaged in the business of manufacturing of fabrics as well as garments. Our range of garment products covers all the age group segments such as kids wear, men's wear, women's wear. We use variety of knitted fabrics such as 100% cotton, 100% polyester, blended (cotton and polyester) and printed polyester fabrics in the production of garments. We manufacture the fabric which used in variety of products such as mens shirts wear- formal and casual wear, shervani material, ladies wear - dress material, burkha material, kushan cover material etc. We sell our knitted fabrics to domestic and international garment manufacturers.
- THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED FROM TIME TO TIME (INITIAL PUBLIC OFFER OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ISSUED AND OFFERED THROUGH THE RED HERRING PROSPECTUS ARE PROPOSED TO BE LISTED ON THE SME PLATFORM OF BSE LIMITED (DESIGNATED STOCK EXCHANGE).

ALLOCATION OF THE ISSUE	
QIB CATEGORY	NOT MORE THAN 1.01% OF THE NET ISSUE
RETAIL CATEGORY	NOT LESS THAN 49.52% OF THE NET ISSUE
NON INSTITUTIONAL INVESTOR CATEGORY	NOT LESS THAN 49.47% OF THE NET ISSUE

IN MAKING AN INVESTMENT DECISION, POTENTIAL INVESTORS MUST ONLY RELY ON THE INFORMATION INCLUDED IN THE RED HERRING PROSPECTUS AND THE TERMS OF THE OFFER, INCLUDING THE RISKS INVOLVED AND NOT RELY ON ANY OTHER EXTERNAL SOURCES OF INFORMATION ABOUT THE OFFER AVAILABLE IN ANY MANNER.

CORRIGENDUM: NOTICE TO INVESTORS

This Corrigendum is with reference to the Red Herring Prospectus ("RHP") dated November 17, 2025 filed with Registrar of Companies, Mumbai and BSE Limited; Pre-Issue Advertisement dated November 21, 2025 and Corrigendum dated November 22, 2025 in connection with the proposed Initial Public Offer. Investors are hereby informed that the following table mentioned on page no. 235 of RHP under the chapter titled "Issue Structure" is hereby corrected as detailed below:

This Issue is being made by way of Book Building Process⁽¹⁾:

Particulars of the Issue ⁽²⁾	Market Maker Reservation Portion	QIBs	Non-Institutional Investors	Individual investors who apply for minimum application size.
Number of Equity Shares available for allocation	Upto 3,75,000 Equity Share	Not more than 72,000 Equity Shares	Not less than 35,25,000 Equity Shares	Not less than 35,28,000 Equity Shares
Percentage of issue size available for allocation	5.00 % of the issue size.	Not more than 1.01% of the Net Issue being available for allocation to QIB Bidders. However, up to 5% of the Net QIB Portion may be available for allocation proportionately to Mutual Funds only. Mutual Funds participating in the Mutual Fund Portion will also be eligible for allocation in the remaining QIB Portion. The unsubscribed portion in the Mutual Fund Portion will be added to the Net QIB Portion.	Not less than 49.47% of the Net Issue	Not less than 49.52% of the Net Issue
Basis of Allotment ⁽³⁾	Firm Allotment	Proportionate as follows (excluding Anchor Investor Portion): a) Up to 3,000 Equity Shares shall be available for allocation on a proportionate basis to Mutual Funds only; and Up to 72,000 Equity Shares shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds receiving allocation as per (a) above.	Proportionate	Proportionate
Mode of Bid	Only through the ASBA process.	Only through the ASBA process.	Through ASBA Process through banks or by using UPIID for payment.	Through ASBA Process through banks or by using UPI ID for payment.
Mode of Allotment	Compulsorily in dematerialized form			
Minimum Bid Size	3,75,000 Equity Shares in multiple of [•] Equity shares	Such number of Equity Shares of face value of Rs. 10.00 each and in multiples of [•] Equity Shares of face value of Rs. 10.00 each such that the Bid Application exceeds two lots	Such number of Equity Shares of face value of Rs. 10.00 each and in multiples of [•] Equity Shares of face value of Rs. 10.00 each such that the Bid Application exceeds two lots	Such number of Equity Shares in multiple of [•] Equity shares constituting minimum 2 lots so that the Bid Amount exceeds ₹ 2,00,000
Maximum Bid Size	3,75,000 Equity Shares	Such number of Equity Shares of face value of Rs. 10.00 each and in multiples of [•] Equity Shares of face value of Rs. 10.00 each not exceeding the size of the Net Issue, subject to applicable limits	Such number of Equity Shares of face value of Rs. 10.00 each not exceeding the size of the Net Issue, (excluding the QIB portion), subject to applicable limits	Such number of Equity Shares constituting minimum 2 lots so that the Bid Amount exceeds ₹ 2,00,000
Trading Lot	[•] Equity Shares, however, the Market Maker may accept odd lots if any in the market as required under the SEBI (ICDR) Regulations	[•] Equity Shares and in multiples thereof	[•] Equity Shares and in multiples thereof	[•] Equity Shares
Terms of Payment	In case of all other bidders: Full Bid Amount shall be blocked by the SCSBs in the bank account of the ASBA Bidder (other than Anchor Investors) or by the Sponsor Bank through the UPI Mechanism, that is specified in the ASBA Form at the time of submission of the ASBA Form.			
Mode of Bid	Only through the ASBA process (except for Anchor Investors)			

- This Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. For further details, please refer to "Issue Structure" on page 235 of the Red Herring Prospectus.
- In terms of Rule 19(2) of the SCRR read with Regulation 252 of the SEBI (ICDR) Regulations, 2018 this is an Issue for at least 25% of the post issue paid-up Equity share capital of the Company. This Issue is being made through Book Building Process, wherein allocation to the public shall be as per Regulation 252 of the SEBI (ICDR) Regulations, 2018.
- Subject to valid Bids being received at or above the Issue Price, under subscription, if any, in any category, except in the QIB Portion, would be allowed to be met with spill-over from any other category or combination of categories of Bidders at the discretion of our Company in consultation with the Book Running Lead Managers and the Designated Stock Exchange, subject to applicable laws.

The figures mentioned in the above table shall also be corrected on page no. 9 and 10 under the chapter titled "Definitions and Abbreviations", page no. 44 under the chapter titled "The Issue" and page no. 61 under the chapter titled "Capital Structure" of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 AXIAL CAPITAL PRIVATE LIMITED CIN: U65990MH2022PTC393449 Address: Office no. 201, The Business Hub, Near Ganesh Temple besides Metro Gate no. 2, Sir Mathuradas Vasanji Road, Andheri East, Mumbai - 400 069, Maharashtra, India Telephone Number: +91 222-45153344 Email Id: mb@axialcapital.in Investors Grievance Id: investors@axialcapital.in Website: www.axialcapital.in Contact Person: Mr. Ashish Rungta SEBI Registration Number: INR0000013226	 MUFUG INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited) CIN: U67190MH1999PTC118368 Address: C-101, 247 Park, 1st Floor, L B S Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India Tel. Number: +91 810 811 4949 To Contact Person: Ms. Shanti Gopalakrishnan Email Id: Kksilk_smeipo@in.mpmis.mufug.com Investors Grievance Id: Kksilk_smeipo@in.mpmis.mufug.com Website: www.linkintime.co.in SEBI Registration Number: INR000004058	 Ms. Saachi Rajesh Madhani K K SILK MILLS LIMITED 314, Kewal Industrial Estate, S. B. Road, Delisle Road, Lower Parel (W)- 400013, Mumbai, Maharashtra, India Contact Number: +91 8879779739 Email: cs@ksilkmills.com Website: www.ksilkmills.com Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-offer or post-offer related grievances including non-receipt of letters of Allotment, non-receipt of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all other related queries and for redressal of complaints, investors may also write to the Book Running Lead Manager.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For K K Silk Mills Limited
Sd/-
Manish Kantilal Shah
Managing Director
DIN: 00040966

K K SILK MILLS LIMITED is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Mumbai on November 17, 2025. The Red Herring Prospectus is available on the website of the Book Running Lead www.axialcapital.in, the website of the BSE i.e., www.bseindia.com, and website of our Company at www.ksilkmills.com. Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Red Herring Prospectus, including the section titled "Risk Factors" of the Red Herring Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act ("the Securities Act") or any state securities laws in 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 Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

Satin Housing Finance Limited
Corporate Office: Plot no. 489, Udhav Vihar, Phase-3 Gurugram Haryana-122016
Registered Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi-110033

DEMAND NOTICE

UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorized Officer of Satin Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act), in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer has issued Demand Notices dated 13.11.2025 under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again to the said Borrower(s) to pay the due amount mentioned in the notice dated 13.11.2025 under sec. 13(2), within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings. If any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to Satin Housing Finance Limited by the said Borrower(s) respectively.

Sr. No.	Name Of The Borrower(S)/Guarantor(S)	Demand Notice Date	Demand Notice Amount
1.	Narendra Kumar S/o Ram Swroop (Borrower) Laxmi W/o Narendra Kumar (Co-Borrower) All R/o at: Situated At Gram Bisayapur, Tehsil Akbarpur, Chacheri, Haran Of Built On Gata No. 1378 Min, Meera Bhawan, Sachendi S. O, Kanpur Nagar, Uttar Pradesh- 209304 LAN No: LAKPR025-00013393	13.11.2025	Rs. 10,38,734/- (Rupees Ten Lakh Thirty Eight Thousand Seven Hundred Thirty Four Only) As On 31.10.2025
2.	Sobhit Shrivastav S/o Kamal Kishor (Borrower) 1. Kamal Kishor S/o Maiku Lal, (Co-Borrower) 2. Kamlesh Shrivastav W/o Kamal Kishor All R/o at: Land No. 523 Ka Min Area 83, 82 Meh Prem Nagar Netw, Unnao, Shuklaiganj, Ganga Ghat S. O, Unnao, Uttar Pradesh- 209861 Also At: 40/229, Nava Chowk Parade Kanpur, Up- 208001 LAN No: LAKPR0824-00012069	13.11.2025	Rs. 74,193/- (Rupees Seven Lakh Thirty Four Thousand One Hundred Ninety Three Only) As On 31.10.2025
	Description Of Secured Asset (Immovable Property):- Plot Situated At Part Of Arzi No. 1378 Min. Measuring 84 Sq. Mtr. Situated At Vill. Bisayapur, Tehsil Akbarpur, Distt. Kanpur Dehat. Bounded As Under-East: Plot Of Dixit Ji (Side 20 Ft.), West: Plot Of Arzi No. 1378 Min. (Side: 20 Ft.), North: Road (Side: 45 Ft.), South: Plot Of Beena (Side: 45 Ft. Registered On: 18.05.2022, In Book No. 01, Vol. No. 6933, Pg. No. 253-274, Deed No. 5292.		

If the said Borrowers shall fail to make payment to Satin Housing Finance Limited as aforesaid, Satin Housing Finance Limited shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of Satin Housing Finance Limited. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

PLACE: GURUGRAM, DATE: 21.11.2025

Sd/-, Authorized Officer
SATIN HOUSING FINANCE LIMITED

Stressed Assets Recovery Branch
3rd Floor, Matrix Mall, Sector-4 Jawahar Nagar, Jaipur- 302004
+91-141 2657926, 2657921 Sbi.18184@sbi.co.in

Appendix – IV-A
[See Provision to rule 8(6) & 9(1)]

Sale Notice for Sale of Immovable Assets (Under SARFAESI Act Read with Provision to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s)/ Guarantor(s) that the below described movable & immovable assets mortgaged/hypothecated to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of State Bank Of India, the Secured Creditor, will be sold on "As is Where is", "As is What is", "Whatever there is" and "Without recourse" basis on 16.12.2025 for recovery of Rs.1,89,60,603.00 (Rupees One Crore Eighty Nine Lakhs Sixty Thousand Six Hundred Three Only) as on 08.05.2024 plus further interest, cost, charges & other expenses etc. due to the secured creditor from M/s Medoci Path Lab through Mrs. Surbhi Mathur W/o Mr. Adesh Shrivastava (Proprietor & Guarantor).

Interested bidder may deposit Pre-Bid EMD with <https://baanknet.com> before the Start of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last-minute problem.

Description of the Immovable Property	1. Reserve Price: 2. EMD Amount	Date & Time of Auction
Residential property situated at Flat no. 302, situated on 3rd Floor in Anihant Infinity located at plot no. R-10-55, R-10-56, R-10-57, Indraprasth Colony, Village Keshavapura, Ajmer Road, Jaipur, Rajasthan standing in the name of Smt. Surbhi Mathur W/o Sh. Adesh Srivastava. Total Measuring area: - 1098.75 Sq. Feet. Bounded as under: - On the East by - Road 12.2 Mtr. Wide, On the West by - Plot No. R-10-58, R-10-59, R-10-60, On the North by - Road, On the South by - Plot No. R-10-54	Rs. 35,10,000.00 Rs. 3,51,000.00	16.12.2025 Time: 11:00 AM to 04.00 PM
Other Encumbrance :- If any, not Known		
For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, Stressed Assets Recovery Branch (SARB), Jaipur (Raj.) Secured Creditor's website, https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others and https://baanknet.com		
Date: 21.11.2025, Place: Jaipur(Raj.) Authorized Officer, State Bank of India		

<p>Stressed Assets Recovery Branch 3rd Floor, Matrix Mall, Sector-4 Jawahar Nagar, Jaipur- 302004 +91-141 2657926, 2657921 Sbi.18184@sbi.co.in</p>	<p>Appendix – IV-A [See Provision to rule 8(6) & 9(1)]</p> <p>Sale Notice for Sale of Immovable Assets (Under SARFAESI Act Read with Provision to Rule 8(6) of the Security Interest (Enforcement) Rules)</p> <p>E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.</p> <p>Notice is hereby given to the public in general and in particular to the Borrower (s)/ Guarantor(s) that the below described movable & immovable assets mortgaged/hypothecated to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of State Bank Of India, the Secured Creditor, will be sold on "As is Where is", "As is What is", "Whatever there is" and "Without recourse" basis on 16.12.2025 for recovery of Rs. 22,05,367/- (Rupees Twenty-Two Lakhs Five Thousand Three Hundred Sixty-Seven Only) as on 01.07.2021 plus further interest, cost, charges & other expenses etc. due to the secured creditor from M/s Agarwal Plaster through its proprietor Sh. Amit Pithisariya S/o Sh. Suresh Kumar Pithisariya.</p> <p>Interested bidder may deposit Pre-Bid EMD amount shall be paid online i.e. through NEFT after generation of Challan from (https://baanknet.com) in bidders Global EMD WALLET, before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last-minute problem.</p>
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Description of the Immovable Property	1. Reserve Price: 2. EMD Amount	Date & Time of Auction
All that part and partial of the equitable mortgage of Commercial Land and building situated at Kharsara No. 40, Village- Surmana, Lunarkansar, Distt. Bikaner, (Raj.). Standing in the name of Sh. Amit Pithisariya S/o Sh. Suresh Kumar Pithisariya. Total Measuring: - 2000 Sq. mtrs. Surrounded By: As per Title Deed, East: Part of Kh.No. 40, West: Part of Kharsara No. 498/35, North: Part of Kharsara No. 40, South: Road. CERSAI ID- 400031096130	Rs. 22,35,000/- Rs. 2,23,500/-	16.12.2025 Time: 11:00 AM to 04.00 PM
Other Encumbrance :- If any, not Known		
For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, Stressed Assets Recovery Branch (SARB), Jaipur (Raj.) Secured Creditor's website For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, Stressed Assets Recovery Branch (SARB), Jaipur (Raj.) Secured Creditor's website, and https://baanknet.com		
Date: 21.11.2025, Place: Jaipur(Raj.) Authorized Officer, State Bank of India		

EMA INDIA LIMITED
CIN: L27201UP1971PLC003408
Registered Office: 502, Gopala Chambers, 14/123, Parade, Naveen Market, Kanpur Nagar, Parade, Uttar Pradesh, 208001. Email: ema.india.cs@gmail.com; website: www.ema.india.in; Tel: +91-9520184784

POSTAL BALLOT NOTICE AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN, pursuant to applicable provisions of Section 108, 110 and other applicable provisions, (Tany, the Companies Act, 2013 (the Act)), read with Rules 20 and 22 of companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standard-2 on General Meetings Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") read with General Circular issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") and other applicable laws, rules, circulars, regulations and notifications issued thereunder (including any statutory modifications or reenactment thereof, for the time being in force), the approval of the members of the Company is being sought for the resolutions as set out in the Postal Ballot Notice, by way of a Special Resolutions and Ordinary Resolutions through remote e-voting process only (remote e-voting). The Postal Ballot Notice of the Company will also be available on the website of the Company at <https://www.ema.india.in> and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice will also be available on the website of Central Depository Services (India) Limited at www.evotingindia.com, the agency for providing our remote electronic voting facility.

In this connection, members are hereby informed that, in compliance with the MCA circulars, the Company has sent Postal Ballot Notice along with the explanatory statement on Saturday, 22th November 2025 by email to all those members whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent viz. Alankit Assignments Limited ("RTA") Depository Participants ("DPs") as on cut-off date i.e. November 14, 2025 who are entitled to vote on the Resolutions set forth in the Notice. A person who is not a member as on the cut-off date should treat the Notice for information purposes only. Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently. Accordingly, the Company is pleased to offer remote e-voting facility to all its shareholders to cast their votes electronically. The communication of the assent or dissent of the Members would take place only through the remote e-voting.

The remote e-voting shall commence at 9.00 a.m. on Monday, November 24, 2025 and end at 5.00 p.m. Tuesday, December 23, 2025. The remote e-voting module shall be disabled by CDSL for voting at 23rd December, 2025 (till 5.00 p.m.).

Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company/RTA in case the shares are held by them in physical form.

Members holding shares in physical form who have not registered their email addresses with the Company/ Company's RTA, can get the same registered and can cast their votes through remote e-voting and can obtain notice of the postal ballot of the Company and/or login credentials for remote e-voting, by sending scanned copies of the following documents by email to Company's RTA at ra@alankit.com:

- A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered.
- Self-attested scanned copy of Pan Card.
- Self-attested scanned copy of any document (Such as Aadhar Card, driving license, voter identity card, passport) in support of the address of the members as registered with the Company / Company's Registrar.

Mr. Awadesh Dixit (Membership No. 10960 and CP No. 15339) Company Secretary in Practice, Kanpur has been appointed to act as the scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner. The results will be declared by the Company within 2 working days and will be placed on its website at <https://www.ema.india.in> communicated to the Stock Exchange on which the Company is listed www.bseindia.com and Central Depository Services (India) Limited ("CDSL") www.evotingindia.com. The Company will also display the results of the Postal Ballot at its Registered Office.

If you have any queries or issues regarding e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 18002109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall 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. 18002109911.

By Order of the Board of Directors	
	EMA India Limited
Sd/-	
Shruti Sharma	
Company Secretary and Compliance Officer	
Date : 23 rd December, 2025	
Place : Kanpur	

Stressed Assets Recovery Branch
3rd Floor, Matrix Mall, Sector-4 Jawahar Nagar, Jaipur- 302004
+91-141 2657926, 2657921 Sbi.18184@sbi.co.in

Appendix – IV-A
[See Provision to rule 8(6) & 9(1)]

Sale Notice for Sale of Immovable Assets (Under SARFAESI Act Read with Provision to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s)/ Guarantor(s) that the below described movable & immovable assets mortgaged/hypothecated to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of State Bank Of India, the Secured Creditor, will be sold on "As is Where is", "As is What is", "Whatever there is" and "Without recourse" basis on 20.12.2024 for recovery of Rs. 75,58,462/- (Rupees seventy five lakhs fifty eight thousands four hundred sixty two Only) as on 06.09.2025 plus further interest, cost, charges & other expenses etc. due to the secured creditor from M/s Shree Shyam Customer Satisfaction through its proprietor & Guarantor Sh. Vimal Kumar Pathik S/o Sh. Kishori Lal Pathik.

The reserve price and earnest money will be as per below mentioned:

Interested bidder may deposit Pre-Bid EMD with <https://baanknet.com> before the Start of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last-minute problem.

Description of the Immovable Property	1. Reserve Price: 2. E
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