



Karnataka Bank Ltd.

Your Family Bank. Across India.

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

23.12.2025

HO:SEC:254:2025-26

1. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Scrip Code: KTKBANK

2. The General Manager,
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 532652

Madam / Dear Sir,

Reg.: Intimation under SEBI (LODR) Regulations, 2015 - Publication of advertisement in Newspapers

Pursuant to Regulations 30, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Newspaper advertisement published on Tuesday i.e., December 23, 2025 on all India edition of “*Financial Express*” in English and all Karnataka edition of “*Vijaya Karnataka*” in Kannada, regarding e-voting information to shareholders in connection with the Notice of Postal Ballot.

The above information is also available on the website of the Bank under the Section <https://karnatakabank.bank.in/investors/agms-postal>

Further, the dispatch of Postal Ballot Notice has been completed on Monday i.e., December 22, 2025.

This is for your information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer



Karnataka Bank Ltd.

Your Family Bank. Across India.

(Regd. & Head Office, Mahaveera Circle, Kankanady, Mangaluru - 575 002)

E-mail : investor.grievance@ktkbank.com, Website : <https://karnatakabank.bank.in>

Phone No.: 0824-2228222, CIN : L85110KA1924PLC001128

NOTICE

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), as amended, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the General Circular Nos.: 10/2022, 11/2022 dated December 28, 2022, General Circular No.: 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 issued by the Ministry of Corporate Affairs ("MCA") and other connected circulars mentioned therein, read with SEBI Circular No.: SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024, for obtaining the approval of the members of **The Karnataka Bank Limited ("Bank")** by way of Postal Ballot through electronic means ("e-voting") only, in respect of the following resolution as set forth in the Notice of Postal Ballot dated **December 22, 2025**.

Sl. No.	Resolution	Description of the Resolution
1.	Ordinary	Appointment of Mr. Raghavendra Srinivas Bhat (DIN: 11165725), as Managing Director & CEO of the Bank

The Bank has completed dispatch of the Notice of Postal Ballot along with Explanatory Statement on December 22, 2025, through e-mail to all the Members of the Bank whose name appeared in the Register of Members / List of Beneficial Owners maintained by the Depositories as on **Friday, December 19, 2025 ("Cut-off Date")** and whose email IDs are registered with the Bank / RTA / Depositories. The voting rights of the Members shall be reckoned based on the equity shares of the Bank held by them as on the Cut-off date and any person who is not a member as on the Cut-off date shall treat the Notice of Postal Ballot for information purpose only.

The Bank has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to the Members. The Members are requested to note that voting through the e-voting facility for the members shall commence **from December 24, 2025 (Wednesday) at 09:00 AM (IST) and end on January 22, 2026 (Thursday) at 05:00 PM (IST)**. The e-voting facility will be disabled by the NSDL thereafter. The detailed procedure and instructions for e-voting are enumerated in the Notice of Postal Ballot. Members who have not received the Postal Ballot Notice may request a copy of the same by writing to: investor.grievance@ktkbank.com

The Board of Directors of the Bank has appointed CS. Ullas Kumar Melinamogaru (Membership Number: F 6202, COP Number: 6640), Practising Company Secretary, Mangaluru or failing him, CS. Namrath Kottary, (Membership Number: A60155, COP Number: 27145) Practising Company Secretary, Mangaluru, as Scrutinizer to ensure that the postal ballot process is fair and transparent and issue the Scrutinizer's Report on voting results.

The voting results will be announced by the Bank on or before January 24, 2026 (Saturday). The results will be intimated to the Stock Exchange(s), i.e., BSE Limited and National Stock Exchange of India Limited, where the shares of the Bank are listed and simultaneously posted on the Bank's website: <https://karnatakabank.bank.in/investor-portal> and on the website of the NSDL.

The Notice is available on the websites of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com), NSDL (www.evoting.nsdl.com) and also available on the website of the bank at <https://karnatakabank.bank.in/investor-portal>

Once a vote is cast, it cannot be changed or recast. Please read the instructions given in the postal ballot notice carefully before exercising the vote.

We request the members of our Bank who have not yet registered their email address, to register the same as under:

1. In respect of the shares held in physical form, Members may update / register their email id by writing to the Bank's Registrar and Share Transfer Agent ("RTA"), M/s. Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru – 560003, along with the duly filled in Form ISR-1 and other relevant documents. The format is available on the website of our RTA: <https://ipostatus.integratedregistry.in/KYCRegister.aspx>
2. In respect of the equity shares held in electronic form, Members may update / register their email id with the concerned Depository through their Depository Participant(s) with whom they maintain their demat account(s).

For any queries / grievances relating to e-voting, please refer to the 'user manual for members' available at www.evoting.nsdl.com under the Help menu. For any grievances connected with the facility for e-voting, please contact Mr. Falguni C, email id : evoting@nsdl.com/022-4886 7000.

For The Karnataka Bank Limited

Sd/-

Sham K

Company Secretary & Compliance Officer

Place : Mangaluru

Date : December 22, 2025

HINDI FILMS DOMINATE TOP 10 LIST, REGIONAL ONES HOLD THEIR OWN

2025 best year for Indian box office despite mixed show

VIVEAT SUSAN PINTO
Mumbai, December 22

2025 HAS EMERGED as the year when Bollywood made a strong comeback amid the growing audience for regional films, OTT content and Hollywood movies. At least five Hindi-language films figure in the top ten list of highest-grossing Indian movies of 2025.

This includes historical drama *Chhaava*, spy-thriller *Dhurandhar*, romantic drama *Saiyaara*, action-thriller *War 2* and comedy-drama *Sitaare Zameen Par*.

The total earnings of these films have touched ₹2,073 crore, which is 54% of the total collections of the top ten list of highest-grossing Indian films for the year.

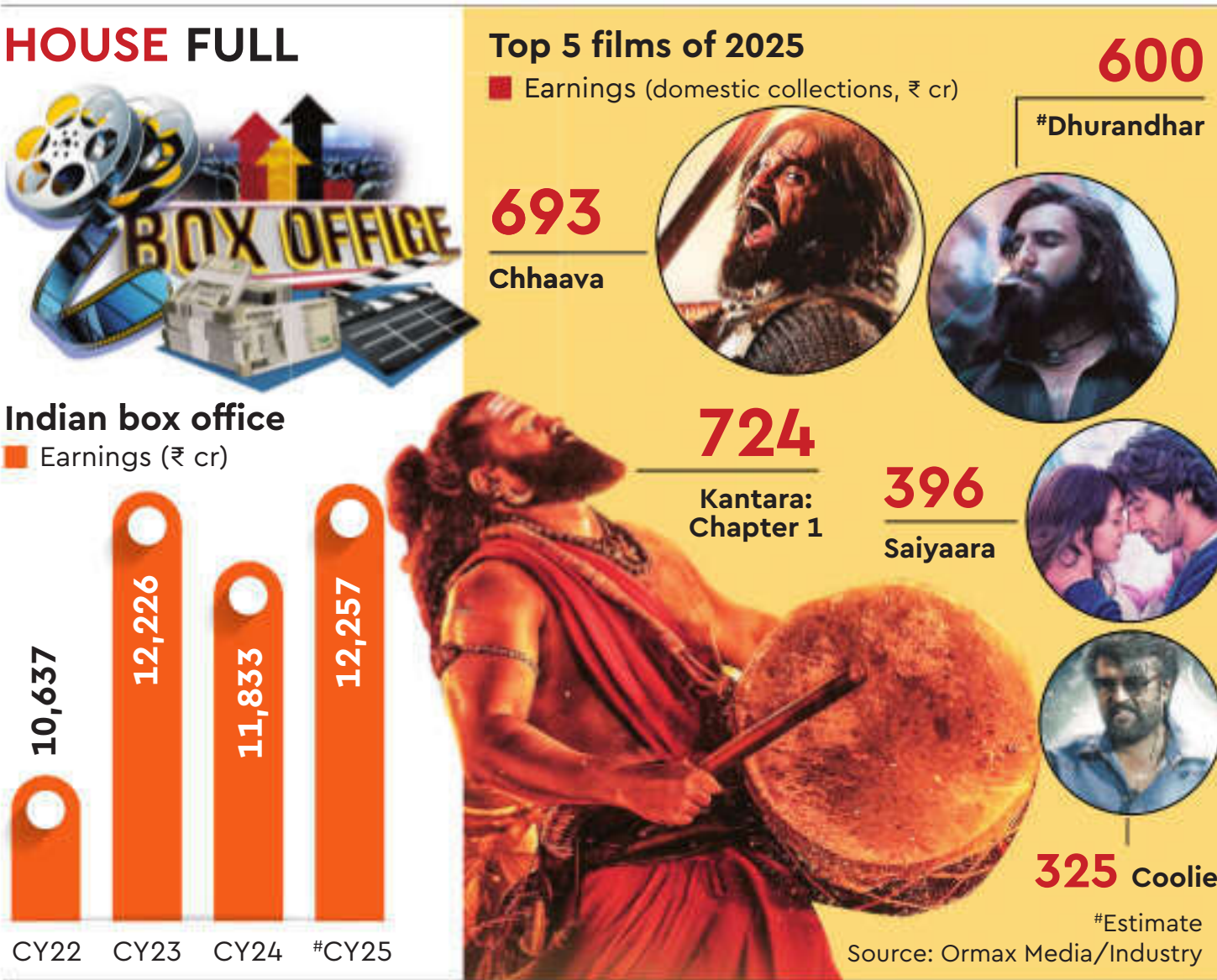
Film trade exhibitors point to the ability of Hindi film-makers to deliver on engaging content, something they were losing out to in the post-pandemic world to regional cinema.

More importantly, exhibitors estimate that 2025's earnings at ₹12,257 crore has surpassed 2023's record collections of ₹12,226 crore, riding on Ranveer Singh-starrer *Dhurandhar*'s solid run, which is likely to close the third week of December with at least ₹600 crore in domestic collections.

"Dhurandhar has touched ₹500 crore in domestic collections in two weeks since release on December 5. Word-of-mouth for the film remains strong. It has no significant competition in its third week in theatres. It could well cross ₹600 crore in collections and may be do even better as the month ends," Bhuvanesh Mendiratta, MD, Miraj Cinemas, a multiplex operator, said.

However, regional films, said experts, have held their own during the year, though not as dramatically as they have in the past few years.

According to a report by consultancy Omax Media, in 2025, Gujarati films collec-



tively surpassed ₹100 crore in gross box office collections for the first time, led by devotional films such as *Laalo - Krishna Sada Sahaayate*, thriller *Vash Level 2*, women-centric movie *Umbarro*, and family drama *All The Best Pandya*.

Malayalam cinema, on the other hand, had the spotlight on it for the second year in a row with blockbusters such as *L2: Empuraan*, starring Mohanlal, *Lokah - Chapter 1: Chandra*, and *Thudarum* finding success beyond the state in the year under review.

In 2024, survival drama *Manjummel Boys*, action entertainers *Marco* and *Turbo* (starring Mammootty), among others had raked in the moolah for the Malayalam film industry, popularly called Mollywood, helping it go mainstream, much like its Tamil, Telugu and Kan-

nada counterparts. The Kannada film industry, popularly called Sandalwood, shone bright thanks to *Kantara: A Legend Chapter-1*, which grossed earnings of ₹724 crore, emerging as the best-performing film at the Indian box office.

"Diversity of content has grown in the last few years as audiences have evolved," Kunal Sawhney, chief operating officer and business development head, CineLine India, which runs the MovieMax chain of cinemas, said. "While audiences have been consuming film content across industries in the last few years, we are now seeing diversity of films within industries, which is interesting," he said.

Omax Media indicates the same, saying the top ten films of 2025 span a wider mix of genres, including action, romance, comedy, mythology and an animated

feature film called *Mahavatar Narsimha*, which had earnings of over ₹300 crore. 2024, on the other hand, was heavily driven by action and horror-comedy titles. Formulaic cinema is making way for more authentic storytelling, Omax Media said, as audiences expect more rigour in film-making, editing and acting.

Dhurandhar, for instance, is making waves for doing away with familiar spy-film tropes such as rival agents falling in love, slick action entertainment, glamorous cars et al. The movie's theme of an Indian spy infiltrating a Pakistani gang in Karachi's Lyari area has deeply polarised audiences on both sides of the border, fuelling debate and discussion both online and offline, piquing interest and curiosity.

Exhibitors in Mumbai, Pune and Ahmedabad have responded to this overwhelming interest in the film with round-the-clock shows, including midnight, post-midnight and early-morning shows.

Delhi: Over 200K pollution certificates issued in 4 days

PRESS TRUST OF INDIA
New Delhi, December 22

MORE THAN 212,000 new Pollution Under Control (PUC) certificates were issued in the past four days following the strict implementation of GRAP-IV measures, even as around 10,000 vehicles failed mandatory emission tests, Delhi Environment Minister Manjinder Singh Sirsa said on Monday.

The minister also warned of stringent action against polluting industries and private offices flouting work-from-home directives.

Addressing a press briefing, Sirsa said the strict restrictions imposed under GRAP-IV over the past four days have begun yielding results.

He said more than 200,000 vehicles have undergone PUC tests since the "No PUC, No Fuel" rule came into effect, while nearly 10,000 vehicles failed mandatory emission tests.

The minister said the government has further intensified enforcement from Monday to identify polluting industrial units, adding that those found violating air-pollution norms will be sealed immediately without notice and also warned that industries failing to apply for the mandatory Online Consent Management (OCM) by the December 31 deadline will

MANJINDER SINGH SIRSA,
ENVIRONMENT
MINISTER, DELHI

Strict restrictions imposed under GRAP-IV over the past four days have begun yielding results



face strict action.

Sirsa also said the Municipal Corporation of Delhi and the Delhi Pollution Control Committee are jointly identifying illegal and unauthorised industrial units operating in the city and all such units are liable to be shut down.

"There is zero tolerance for pollution. Any industry harming Delhi's air will not be spared," he said.

He said that all PUC centres are being upgraded with modern, high-capacity equipment to reduce delays and ensure accurate emission testing, while

Spain ends year as top football team

ASSOCIATED PRESS
Zurich, December 22

SPAIN WILL END 2025 as the top men's team in the FIFA rankings.

There were limited changes in the new rankings published on Monday, after the previous standings had been released on November 19.

The top 10 remain unchanged with, in order,



Argentina, France, England, Brazil, Portugal, Netherlands, Belgium, Germany and Croatia following Spain.

IT hiring in India jumps 16% in 2025: Quess report

INDIA'S IT SECTOR showed signs of recovery in 2025, with total job demand touching 1.8 million roles, marking a 16% increase over the previous year and highlighting renewed momentum in hiring across the industry, a report said on Monday.

India's IT hiring environment showed improvement with total IT job demand reaching 1.8 million roles in 2025, a 16% rise over the previous year, according to the IT Workforce Trends in India 2025 report by workforce and talent solutions provider Quess.

According to the report, Global Capability Centres increased their contribution to India's IT hiring market, accounting for about 27% of total demand in 2025, up from around 15% in 2024.

Product and SaaS firms also expanded hiring selectively, while IT services and consulting recorded modest growth, it said.

Startup hiring declined to low single-digit levels amid funding moderation, it stated.

Overall, hiring demand remained strongly tilted towards productivity-ready talent, with mid-career professionals (4-10 years of experience) making up 65% of total hiring, compared to 50% in 2024, said the report.

—PTI

CORRECTION



The 'Big Idea' on Acko Insurance in the December 22 edition carried an incorrect photograph of Founder and CEO Varun Dua. We regret the error. The actual picture is published here.

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We request the members of our Bank who have not yet registered their email address, to register the same as under:

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- In respect of the equity shares held in electronic form, Members may update / register their email id with the concerned Depository through their Depository Participant(s) with whom they maintain their demat account(s).

For any queries / grievances relating to e-voting, please refer to the 'user manual for members' available at www.evoting.nsdl.com under the Help menu. For any grievances connected with the facility for e-voting, please contact Mr. Falguni C, email id: evoting@nsdl.com/022-48867000.

For The Karnataka Bank Limited
Sd/-
Sham K
Company Secretary & Compliance Officer

Place : Mangaluru
Date : December 22, 2025

MOHIT INDUSTRIES LIMITED
(CIN NO L17119GJ1991PLC015074)
Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.
Phone : +91-261-2463262 / 63 Email : contact@mohitindustries.com Website: www.mohitindustries.com

NOTICE - SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders of Mohit Industries Limited ("Company") are hereby informed that a Special Window has been opened for a period of six months from July 07, 2025 to January 06, 2026, only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / Registrar and Transfer Agent ("RTA"), as on circular date i.e. July 02, 2025) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Eligible Shareholders who wish to avail the opportunity are requested to submit all the requisite documents, duly complete in all respects to the Company's RTA:

ADROIT CORPORATE SERVICES PVT. LTD.
17-19, Jafferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri East, Mumbai - 400 059 (Maharashtra) India. Tel: +91 (0) 22 42270400, Email: info@adroitcorporate.com
For any queries, raise a service request at <https://www.adroitcorporate.com/> or send an email at info@adroitcorporate.com or compliancesecretary@mohitindustries.com.

The SEBI Circular can be accessed at https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html. The details regarding the opening of this special window are also disseminated on the Company's website www.mohitindustries.com.

For MOHIT INDUSTRIES LIMITED
Sd/-
NARAYAN SITARAM SABOO
MANAGING DIRECTOR & CFO
(DIN : 00223324)

Place : SURAT
Date : 23/12/2025

Guwahati Metropolitan Development Authority

STATFED Building, Bhangagarh, Guwahati - 781005
Website: www.gmda.co.in Tel: 0361-2529650/9824
E-mail: ceogmdaghy@gmail.com Fax: 0361-2529991
No. GMDA/DEVI/46/2025/PT-I/115 Dated: 22-12-2025

NOTICE INVITING e-TENDER

Guwahati Metropolitan Development Authority (GMDA) invites online tender from reputed Contractor/Firm registered under APWRD/ W.R. Deptt./ Irrigation Deptt. Assam, in appropriate Class (as applicable) for the following works:

Sl. No.	Name of Work	Value (in ₹)	Bid Security	Cost of Bid (₹)	Completion Period
1.	Rejuvenation and Bioremediation of Silsako Beel, Guwahati, Assam under PMKSY-HKPP (RRR)- Excavation of Silsako Beel Part-10B	23,80,31,000	2% of Bid value (1% only for the tenderer belonging to ST, SC, OBC & MOBC)	10,000.00	6 (six) months
2.	Rejuvenation and Bioremediation of Silsako Beel, Guwahati, Assam under PMKSY-HKPP (RRR)- Excavation of Silsako Beel Part-10A	3,30,77,000		5,000.00	6 (six) months
3.	Rejuvenation and Bioremediation of Silsako Beel, Guwahati, Assam under PMKSY-HKPP (RRR)- Excavation of Silsako Beel Part-2A,3A,4A & 5A	24,28,31,000		10,000.00	6 (six) months

The detailed tender documents can be downloaded from the e-procurement portal <https://assamtenders.gov.in> from 24-12-2025. Last date of submission of bid is up to **14:00 hours on 16-01-2026**. Interested bidders are required to create their own user ID & password in the e- tendering portal.

Amendment/ Addendum to the tenders, and further notifications, if any, shall appear in the website <https://assamtenders.gov.in>. Authority reserves the right to reject any or all offers without assigning any reason thereof.

Sd/- (Anbamuthan M.P., IAS)
Chief Executive Officer
Guwahati Metropolitan Dev. Authority

SALE NOTICE UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016
JVL AGRO INDUSTRIES LIMITED (IN LIQUIDATION)
CIN : L15140UP1989PLC011396
Registered Office : S 2/639-18, Hashmi Complex, Near JP Mehta Inter College, Club Road, Varanasi - 221 002, Uttar Pradesh, India
(A Company under liquidation process pursuant to an order dated 19th August, 2020 passed by Hon'ble NCLT, Allahabad Bench)

JVL Agro Industries Ltd. ("JVL" or "Corporate Debtor") is currently undergoing liquidation process in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016 ("IBC") pursuant to Order of the Hon'ble National Company Law Tribunal, Allahabad Bench, dated 19th August, 2020 and Mr. Supriyo Kumar Chaudhuri has been appointed as its Liquidator.

Notice of Sale is hereby given under IBC and Regulations made thereunder pursuant to consultation and advice of the Stakeholders' consultation committee, as constituted under Regulation 31A of the IBC (Liquidation Process) Regulations, 2016, at its meeting held on 18th December, 2025 inviting the Expression of Interest ("EOI"), Bid Application Form and Annexures together with relevant documents from Prospective Bidders interested in participating in the E-auction for purchase of the following Standalone Block(s) of Assets of the Corporate Debtor on "as on where on basis", "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" according to the terms and conditions set out in the E-auction Process Information Document which is available at www.jvlagro.com/ and <https://baanknet.com/>. The E-auction will be conducted through Baanknet auction platform as per the details stated hereunder:

SALE OF STAND-ALONE BLOCK(S) OF ASSETS UNDER REGULATION 32(a) OF THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS) REGULATIONS, 2016 BY E-AUCTION ON 22ND JANUARY, 2026 BETWEEN 11:00 AM AND 02:00 PM IST

Block No.	Block(s) Title	Reserve Price (in INR)	EMD (in INR) (or 10% of Reserve Price)	Incremental Bidding (in INR)
A13	Freehold Land Parcels (about 25 bighas approx. in total) at Village Dalma, Kamalpur, Pub-Par, Mouza, District-Kamrup, Assam	INR 6,02,00,000	INR 60,20,000	INR 5,00,000
A14	Kolkata Office (Commercial Space) of the Corporate Debtor at Diamond Coast Building, Room No. 302-A, 41A, A.J.C Bose Road, Kolkata-700017	INR 7,25,15,932	INR 7,25,15,932	INR 5,00,000

Relevant Due Dates for E-Auction of the Blocks of Assets as uploaded on <https://www.jvlagro.com/> and <https://baanknet.com/>:

Type of Event	Timeline
Submission of Expression of Interest (EOI) along with Application, Undertaking under Sec. 29A of IBC and relevant pre-bid qualification documents	On or before Tuesday, 20 January, 2026
Site Inspection and Due Diligence of Assets under auction by the Prospective Bidder(s)	On or before Tuesday, 20 January, 2026
Submission of Earnest Money Deposit (EMD)	On or before Tuesday, 20 January, 2026
E-auction Date & Time	Thursday, 22 January, 2026 (11:00 AM - 02:00 PM IST with unlimited extension of 5 minutes each)

The major terms and conditions of the E-auction are as follows:-

- The Sale will be subject to orders of the Hon'ble NCLT, Hon'ble NCLAT, Hon'ble High Courts, Hon'ble Supreme Court of India, and any other competent courts, as well as the provisions of the Insolvency and Bankruptcy Code, 2016 along with Regulations framed thereunder including guidelines released by the IBCI.
- For detailed terms & conditions and updates (if any) required for participation in the E-auction, interested Bidder(s) may refer the E-auction Process Information Document along with other relevant information and documents related to the block(s) of Assets, available on <https://baanknet.com/> and <https://www.jvlagro.com/>. All terms and conditions of the E-auction Process Information Document including all addendums, corrigenda and clarifications provided thereto shall be deemed to have been incorporated in this Sale Notice.
- It is clarified that this is not an offer document.
- E-auction will be conducted on "As on where on basis", "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis". Such Sale would be without any kind of warranties and indemnities from the Liquidator.
- Details of E-auction Platform: <https://bbi.baanknet.com/eauction-bbi/home>.
- The Bidders desirous to submit bids are requested to visit the service provider website <https://bbi.baanknet.com/eauction-bbi/home> and submit their EOIs, application, affidavit, undertaking, etc. in the prescribed format on the e-auction portal <https://baanknet.com/>.
- Prospective Bidders shall submit an undertaking stating that they do not suffer from any ineligibility under Section 29A of the Code to the extent applicable.
- If a Bidder is found ineligible at any stage, the earnest money deposited shall be forfeited.
- Prospective Bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform.
- Prospective Bidders are required to furnish EMD in terms of the E-auction Process Information Document after completion of inspection and Due Diligence of the relevant Block(s) of Assets to their satisfaction. The Prospective Bidders are required to submit a Confidentiality Undertaking with the Liquidator for the purpose of inspection and due diligence.
- The E-auction will be conducted on the scheduled date between 11:00 AM and 02:00 PM IST with unlimited extension of five minutes each.
- The Liquidator reserves the right to modify the E-auction process terms and shall have the absolute right to accept or reject any or all bids or abandon / adjourn / postpone / extend / cancel the E-auction or withdraw any property or portion thereof from the E-auction process without assigning any reason thereof and without any Notice or liability.
- A Prospective Bidder may reach out to Ph. No.: +91 8291220220 or Email ID: support.baanknet@psballance.com, in case of any clarification or guidance required in relation to the auction process and submission of documents / EMD through the Baanknet auction platform.
- All applicable taxes and other levies will be borne by the successful Bidder.

Sd/-
Supriyo Kumar Chaudhuri
Liquidator, JVL Agro Industries Limited
IBBI/PA-001/IFP-P00644/2017-18/11988
liquidatoryjvl@gjvl.com
902A, Diamond Prestige Building
41A, A.J.C. Bose Road, Kolkata - 700017

Place : Kolkata
Date : 23rd December, 2025



ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿ.

ನಿಮ್ಮ ಕುಟುಂಬದ ಬ್ಯಾಂಕ್. ಭಾರತದಾದ್ಯಂತ.

(ನೋಂದಾಯಿತ ಕಛೇರಿ: ಮಹಾವೀರ ವೃತ್ತ, ಕಂಕನಾಡಿ, ಮಂಗಳೂರು-575 002)

ಇ-ಮೇಲ್ : investor.grievance@ktkbank.com, ಕಂಪನಿ ಜಾಲತಾಣ : <https://karnatakabank.bank.in>

ಫೋನ್ ನಂ. : 0824-2228222, ಕಂಪನಿ ಗುರುತು ಸಂಖ್ಯೆ : L85110KA1924PLC001128

ಪತ್ರಿಕಾ ಪ್ರಕಟಣೆ

ಈ ಪ್ರಕಟಣೆಯ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ ಕಂಪನಿ ಕಾಯಿದೆ 2013ರ ಸೆಕ್ಷನ್ 108, 110 ಮತ್ತು ಅನ್ವಯವಾಗುವ ಇತರ ನಿಯಂತ್ರಣಗಳಿಗೆ ಅನುಗುಣವಾಗಿ, ಹಾಗೂ ಕಂಪನಿ (ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಮತ್ತು ಅಡ್ಮಿನಿಸ್ಟ್ರೇಶನ್) ನಿಯಮಗಳು, 2014ರ ನಿಯಮ 20 ಮತ್ತು 22, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) ರ ನಿಯಮ 44 ಹಾಗೂ ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ (MCA) ಹೊರಡಿಸಿರುವ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 10/2022, 11/2022 ದಿನಾಂಕ. 28.12.2022, 09/2023 ದಿನಾಂಕ. 25.09.2023, 09/2024 ದಿನಾಂಕ. 19.09.2024 ಮತ್ತು 03/2025 ದಿನಾಂಕ. 22.09.2025 ಸಂಬಂಧಿತ ಸುತ್ತೋಲೆಗಳ ಪ್ರಕಾರ, ಈ ಕೆಳಗಿನ ನಿರ್ಣಯಗಳಿಗೆ ಬ್ಯಾಂಕಿನ ಸದಸ್ಯರ ಅನುಮೋದನೆಯನ್ನು ಡಿಸೆಂಬರ್ 22, 2025 ರ ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಿದಂತೆ ವಿದ್ಯುನ್ಮಾನ ಮತದಾನದ (ಇ-ವೋಟಿಂಗ್) ಮುಖಾಂತರ ಪಡೆದುಕೊಳ್ಳಲು ನಿರ್ಧರಿಸಲಾಗಿದೆ.

ಕ್ರ.ಸಂ.	ನಿರ್ಣಯ	ವಿವರಣೆ
1	ಸಾಮಾನ್ಯ	ಬ್ಯಾಂಕಿನ ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕ ಮತ್ತು ಮುಖ್ಯ ಕಾರ್ಯ ನಿರ್ವಹಣಾ ಅಧಿಕಾರಿ ಆಗಿ ಶ್ರೀ ರಾಘವೇಂದ್ರ ತ್ರೀನಿವಾಸ್ ಭಟ್ (DIN: 11165725) ಇವರ ನೇಮಕಾತಿಯನ್ನು ನಿಗದಿಪಡಿಸುವುದು.

ಅದರಂತೆ, ಡಿಸೆಂಬರ್ 19, 2025 ನ್ನು ನಿಗದಿತ ದಿನಾಂಕವನ್ನಾಗಿ (Cut-off Date) ಪರಿಗಣಿಸಲಾಗಿದ್ದು, ಆ ದಿನದಂದು ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ಈಗಾಗಲೇ ನೋಂದಾಯಿಸಿದ ಜೇರುದಾರರಿಗೆ ಜೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ಸೂಚನೆಯನ್ನು (ವಿವರಣಾತ್ಮಕ ಹೇಳಿಕೆಗಳ ಜೊತೆಗೆ) ಡಿಸೆಂಬರ್ 22, 2025 ರಂದು ಇಮೇಲ್ ಮೂಲಕ ಕಳುಹಿಸಲಾಗಿರುತ್ತದೆ. ಸದಸ್ಯರ ಮತದಾನದ ಹಕ್ಕುಗಳನ್ನು ನಿಗದಿತ ದಿನಾಂಕದಂದು ಅವರು ಹೊಂದಿರುವ ಜೇರುಗಳ ಆಧಾರದ ಮೇಲೆ ಪರಿಗಣಿಸಲಾಗುವುದು. ನಿಗದಿತ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಲ್ಲದ ಯಾವುದೇ ವ್ಯಕ್ತಿಯು ಈ ಜೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ಸೂಚನೆಯನ್ನು "ಕೇವಲ ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ" ಎಂಬುದಾಗಿ ಪರಿಗಣಿಸಬೇಕು.

ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು ಬ್ಯಾಂಕು, 'ನ್ಯಾಷನಲ್ ಸೆಕ್ಯೂರಿಟೀಸ್ ಡಿಪಾಸಿಟರಿ ಲಿಮಿಟೆಡ್ (NSDL) ನ್ನು ನೇಮಿಸಿದ್ದು, ಇ-ವೋಟಿಂಗ್‌ನ ಮೂಲಕ ಮತದಾನವು ಡಿಸೆಂಬರ್ 24, 2025 (ಬುಧವಾರ) ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಯಿಂದ (ಭಾರತೀಯ ಕಾಲಮಾನ) ಪ್ರಾರಂಭವಾಗಿ ಜನವರಿ 22, 2026 (ಗುರುವಾರ) ಸಂಜೆ 5.00 ಗಂಟೆಗೆ (ಭಾರತೀಯ ಕಾಲಮಾನ) ಕೊನೆಗೊಳ್ಳಲಿದೆ. ಆ ನಂತರ NSDL ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ. ಮತದಾನದ ವಿವರವಾದ ಕಾರ್ಯವಿಧಾನ ಮತ್ತು ಸೂಚನೆಗಳನ್ನು ಜೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ನೋಟೀಸಿನಲ್ಲಿ ನಮೂದಿಸಲಾಗಿದೆ. ಅಂಚೆ ಮತಪತ್ರ ನೋಟೀಸನ್ನು ಸ್ವೀಕರಿಸದ ಸದಸ್ಯರು investor.grievance@ktkbank.com ಈ ಇಮೇಲ್ ಐಡಿಗಿ ಬರೆಯುವ ಮೂಲಕ ಅದರ ಪ್ರತಿಯನ್ನು ಕೋರಬಹುದು:

ಬ್ಯಾಂಕಿನ ಆಡಳಿತ ಮಂಡಳಿಯು ಇ-ವೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆಯನ್ನು ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಸಲು ಸಿಎಸ್. ಉಲ್ಲಾಸ್ ಕುಮಾರ್ ಮೇಲಿನಮೊಗರು (ಸದಸ್ಯತ್ವ ಸಂಖ್ಯೆ ಎಫ್ 6202, ಸಿಒಪಿ ಸಂಖ್ಯೆ 6640) ಅಥವಾ ಅವರು ವಿಫಲವಾದಲ್ಲಿ ಸಿಎಸ್. ನಮ್ರತ್ ಕೊಟ್ಟಾರಿ, (ಸದಸ್ಯತ್ವ ಸಂಖ್ಯೆ A60155, ಸಿಒಪಿ ಸಂಖ್ಯೆ 27145) ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳನ್ನು ಪರಿಶೀಲಕರಾಗಿ (Scrutinizer) ನೇಮಿಸಿದೆ.

ಮತದಾನದ ಫಲಿತಾಂಶವನ್ನು ಜನವರಿ 24, 2026 (ಶನಿವಾರ) ದ ಒಳಗಾಗಿ ಪ್ರಕಟಿಸಲಾಗುವುದು. ಫಲಿತಾಂಶಗಳನ್ನು ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್ (BSE Limited and National Stock Exchange of India Limited) ನ ಜಾಲತಾಣ, ಬ್ಯಾಂಕಿನ ಜಾಲತಾಣ: <https://karnatakabank.bank.in/investor-portal> ಹಾಗೂ NSDL ನ ಜಾಲತಾಣಗಳಲ್ಲೂ ಪ್ರಕಟಿಸಲಾಗುವುದು.

ಜೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ಸೂಚನೆಯು ಜೇರು ಮಾರುಕಟ್ಟೆಯ ಜಾಲತಾಣ (ಅಂದರೆ www.bseindia.com ಮತ್ತು www.nseindia.com), NSDL ನ ಜಾಲತಾಣ www.evotingindia.com ನಲ್ಲೂ ಹಾಗೂ ಬ್ಯಾಂಕಿನ ಜಾಲತಾಣ: <https://karnatakabank.bank.in/investor-portal> ನಲ್ಲಿ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ.

ಒಮ್ಮೆ ನಿರ್ಣಯದ ಮೇಲಿನ ಮತವನ್ನು ಸದಸ್ಯರು ಚಲಾಯಿಸಿದ ತರುವಾಯ, ಅದನ್ನು ಬದಲಾಯಿಸಲು ಅಥವಾ ಮತ್ತೊಮ್ಮೆ ಮತ ಚಲಾಯಿಸಲು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ಮತ ಚಲಾಯಿಸುವ ಮೊದಲು ಅಂಚೆ ಮತ ಪತ್ರದ ನೋಟೀಸಿನಲ್ಲಿ ನೀಡಲಾಗಿರುವ ಸೂಚನೆಗಳನ್ನು ಎಚ್ಚರಿಕೆಯಿಂದ ಗಮನಿಸಲು ಈ ಮೂಲಕ ವಿನಂತಿಸಲಾಗಿರುತ್ತದೆ.

ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ಇನ್ನೂ ನೋಂದಾಯಿಸದ ಸದಸ್ಯರು ಈ ಕೆಳಗಿನಂತೆ ನೋಂದಾಯಿಸಿಕೊಳ್ಳಲು ನಾವು ವಿನಂತಿಸುತ್ತೇವೆ.

1. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಜೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಸದಸ್ಯರು ತಮ್ಮ ಇ-ಮೇಲ್ ಐಡಿಯನ್ನು ಫಾರ್ಮ್ ISR-1 ಮತ್ತು ಇತರ ಸಂಬಂಧಿತ ದಾಖಲೆಗಳನ್ನು ಸರಿಯಾಗಿ ಭರ್ತಿ ಮಾಡಿ ಬ್ಯಾಂಕ್‌ನ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಜೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ (RTA), M/S ಇಂಟಿಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವೀಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್, ನಂ. 30, ರವಣಿ ರಸ್ತೆ, 4 ನೇ ಕ್ರಾಸ್, ಸಂಪಿಗೆ ರಸ್ತೆ, ವಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು - 560003 ಇವರಲ್ಲಿ ನೋಂದಾಯಿಸಲು ಕೋರಲಾಗಿದೆ. ಈ ನಮೂನೆಗಳು RTA ಜಾಲತಾಣ <https://ipostatus.integratedregistry.in/KYCRegister.aspx> ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

2. ಎಲೆಕ್ಟ್ರಾನಿಕ್ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಜೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಸದಸ್ಯರು ತಮ್ಮ ಡಿಮಾಟ್ ಖಾತೆಗಳನ್ನು ನಿರ್ವಹಿಸುವ ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ (DP) ಇವರಲ್ಲಿ ನೋಂದಾಯಿಸಲು ಕೋರಲಾಗಿದೆ.

ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯದ ಬಗ್ಗೆ ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಾಗಿ ಅಥವಾ ಯಾವುದೇ ಸ್ಪಷ್ಟೀಕರಣ ಬೇಕಾದಲ್ಲಿ, ಜಾಲತಾಣ: www.evoting.nsdl.com ದಲ್ಲಿ ಕೊಡಮಾಡಿರುವ ಜೇರುದಾರರ ಕೈಪಿಡಿಯನ್ನು ಪರಾಮರ್ಶಿಸಬಹುದು. ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯದ ಬಗ್ಗೆ ಹೆಚ್ಚಿನ ಸ್ಪಷ್ಟೀಕರಣ ಬೇಕಾದಲ್ಲಿ ಶ್ರೀ ಪಲ್ಲಣಿ ಸಿ NSDL (Ph: 022-4886 7000) Email: evoting@nsdlindia.com ಅವರನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.

ಸ್ಥಳ : ಮಂಗಳೂರು
ದಿನಾಂಕ: ಡಿಸೆಂಬರ್ 22, 2025

ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್‌ನ ಪರವಾಗಿ
ಸಹಿ/-
ಶಾಮ್ ಕೆ
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣಾ ಅಧಿಕಾರಿ

