



ISF LIMITED

CIN No.: L74899DL1988PLC076648

Regd. Office: Khasra No. 10/2, Samalka, New Delhi- 110037

Corporate Office: TR-205 2nd Floor, A-100, Sector-58 Noida, Uttar Pradesh- 201301

Phone: +91 9105535135

E-Mail: info@isflimited.in

Website: www.isflimited.in

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 31.08.2025

Scrip code: 526859

Subject: Newspaper advertisement titled Notice of the 37thAnnual General Meeting of ISF Limited.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 37th Annual General Meeting (AGM), Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015. The Company has published an advertisement in "Financial Express" (English) and "Hari Bhoomi" (Hindi) newspaper dated 31st August, 2025 about having completed dispatch of Annual Report, Notice of 37th AGM and other documents.

We are hereby enclosing a copy of the AGM Notice as published in the "Financial Express" (English) and "Hari Bhoomi" (Hindi) newspaper dated 31st August, 2025.

The above information is also available on company's website www.isflimited.in.

Please take the same in your records.

For and on behalf of ISF Limited

Anjali Raj
Company Secretary and Compliance Officer
Membership No. A77251

Encl:

1. Newspaper cutting



Branch Office : ICICI Bank Ltd. 217/360, Kesopur, Bhuteshwar Road, Mathura Uttar Pradesh- 281004

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

(See proviso to rule 8(6))

Notice for sale of immovable assets

E-Auction Sale Notice for the sole 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 ICICI 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	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	1. Mahesh Chandra Verma (Borrower), Punam Verma (Co-Borrower) LAN: LBMAT0005348620	House No. 5 & Khasra No. 272, Wake Maija, Abdulnivipur Bangar (Tiwaripuram Colony), Tehsil: Nuhwan Distt. Mathura Uttar Pradesh, Area: 1822 Sq Ft	Rs. 24,50,929/- As on August 19, 2025.	Rs. 33,30,000/-	September 08, 2025 From 11:00 AM-12:00 Noon	October 08, 2025 From 11:00 AM-12:00 Noon

The online auction will be conducted on the website (URL Link- <https://disposolhub.com/>) of our auction agency M/s NaxXen Solutions Private Limited The Mortgagors/ Notices are given a last chance to pay the total dues with further interest by October 07,2025 before 05:00 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 ICICI Bank Ltd. 217/360, Kesopur, Bhuteshwar Road, Mathura Uttar Pradesh- 281004 on or before October 07,2025 before 05:00 PM Thereafter, they have to submit their offer through the website mentioned above on or before October 07,2025 before 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 offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Ltd. 217/360, Kesopur, Bhuteshwar Road, Mathura Uttar Pradesh- 281004 on or before October 07,2025 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of ICICI Bank Limited payable at Mathura.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 9372730494/8584874809

Please note that Marketing agencies 1. Augo Assets Management Private Limited 2. Matex Net Pvt. Ltd. 3. Finvin Estate Deal Technologies Pvt Ltd 4. Girmorsoft Pvt Ltd 5. Hecto Prop Tech Pvt Ltd 6. Arca Emart Pvt Ltd 7. Novel Asset Service Pvt Ltd 8. Nobroker Technologies Solutions Pvt Ltd 9. Valuetrust Capital Services 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

Date : August 30, 2025
Place: Mathura

Authorized Officer
ICICI Bank Limited

SHAKUMBHRI PULP AND PAPER MILLS LIMITED

CIN: L21012UP1986PLC007671

Regd. Off. 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001

Ph. No.-7895512368 | Email: shakumbhripaper@gmail.com | Website: www.shakumbhriplp.com

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General meeting of Shareholders of the Company will be held on Saturday, 27th day of September, 2025 at 11:30 A.M. at registered office of the company at 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh-251001 to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. Further, as per amended Regulation 36 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015, a letter providing a web-link for accessing the Annual Report for the FY 24-25 along with the Notice of AGM is also sent to those Members who have not registered their email - IDs. The Notice of 37th AGM is also available on the Company's website www.shakumbhriplp.com, on the website of Stock Exchange www.mseibol.in and on the website of www.evotingindia.com. The dispatch of Notice of AGM has been completed on 30th August, 2025.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on Wednesday, 24th September, 2025 at 10:00 A.M. and ends on Friday, 26th September, 2025 at 05:00 PM. (both days inclusive). Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The cut-off date for the purpose of e - voting shall be Saturday, 20th September 2025. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company. Person who acquires shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Saturday, 20th September 2025 may contact Mr. Ravi on (011-40450193) or investors@skylinerta.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 PM, of 26th September, 2025. A member may participate in the general meeting even after exercising her/his right to vote through remote e - voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM, who have not cast their vote through Remote e-voting shall be eligible to vote through the ballot at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail the facility of remote e - voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to attending AGM and e-voting, you may contact Mr. Ravi, Skyline Financial Services Ltd. at investors@skylinerta.com or Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 21st September 2025 to Saturday, 27th September 2025 (both days inclusive) for 37th Annual General meeting of Company.

By Order of the Board
FOR SHAKUMBHRI PULP & PAPER MILLS LIMITED
Sd/-
(Ayushi Gupta)
Company Secretary

Date: 30.08.2025
Place: Muzaffarnagar

PUBLIC NOTICE



Branch Office : ICICI Bank Limited Plot No-23, Shal Tower, 3rd Floor, New Rohtak Road, Karol Bagh, New Delhi-110005

The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facilities availed from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA).

A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA/
1.	Satnam/ Moni Devi (LBSAH00005044525)/ House No. 45, Nagal Road, Dera Banda Nawaj, Gram-Shekhpura Qudeem, Uttar Pradesh Saharanpur- 247001	Residential Plot Khasra No. 170 Minjumla, Situated At Village Shekhpura Kadeem, Pargana Tehsil and District Saharanpur Uttar Pradesh- 247001	07/05/2025 Rs. 4,38,165.64/-	06/03/2025
2.	Satnam/ Moni Devi (LBSAH00005044517)/ House No. 45, Nagal Road, Dera Banda Nawaj, Gram-Shekhpura Qudeem, Uttar Pradesh Saharanpur- 247001	Residential Plot Khasra No. 170 Minjumla, Situated At Village Shekhpura Kadeem, Pargana Tehsil and District Saharanpur Uttar Pradesh- 247001	07/05/2025 Rs. 4,77,420.65/-	06/03/2025

These steps are being taken for substituted service of Notice. The above borrower/s and/or guarantor/s (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: August 30, 2025
Place : Bareilly

Sincerely Authorised Officer,
For ICICI Bank Ltd.

LIC HOUSING FINANCE LTD.

BACK OFFICE: LAXMI INSURANCE BUILDING, ASAF ALI ROAD,

NEW DELHI - 110002

Appendix IV [Rule 8(1)]

POSSESSION NOTICE (for Immoveable Property)

Whereas, the undersigned being the Authorized Officer of the LIC HOUSING FINANCE LTD. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (Ord. 3 of 2002) and in exercise of power conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice as briefed under calling upon the Loanees, as brief under to repay the amount mentioned in the notice being as brief under + interest and other charges accrued thereupon within 60 days from the date of receipt of the said notice.

The Loanees having failed to repay the amount, notice is hereby given to the Loanees and the public in general that the undersigned has taken SYMBOLIC POSSESSION of the property described herein below, in exercise of power conferred on him/her under section 13(4) of the said Ordinance read with Rule 9 of the said Rules, on the dates mentioned against each account.

The Loanees in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of LIC HOUSING FINANCE LTD. of an amount as briefed under + interest & other charges accrued thereupon within 60 days from the date of receipt of the said notice.

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