

Date and Place: 05th September 2026, Kolkata

Anup Kumar Singh  
IBBI/IPA-001/IP-P00153/2017-18/10322  
Liquidator of Muktar Infrastructure (India) Private Limited  
AFA valid till: 30th June 2027

Reg. Address: 4th Floor, Flat 4A, Bidyapur Niket, 22/28A, Manohar Pukur Road, Near  
Deshapriya Park, Kolkata - 700029, West Bengal.  
Reg. email id: anup\_singh@stellarinsolvency.com



**Arcil**  
Private Ltd.

**ASSET RECONSTRUCTION COMPANY (INDIA) LTD.**

**Registered Office:** The Ruby, 10<sup>th</sup> Floor, 29 Senapati Bapat Marg, Dadar (W), Mumbai- 28.

**Website:** [www.arcil.co.in](http://www.arcil.co.in); **CIN:** U65999MH2002PLC134884.

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**INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR ASSIGNMENT OF DEBT**

Asset Reconstruction Company (India) Limited (acting as Trustee of Arcil-SBPS 022-I Trust (hereinafter referred to as “**Arcil**”) being a secured creditor vide Assignment Agreement dated March 13, 2008, under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (“SARFAESI Act, 2002”), invites **all eligible Asset Reconstruction Companies** (“Party”/ “Bidder”) under the extant Reserve Bank of India guidelines for sale of the below mentioned Non-Performing Assets. Detailed Terms and Conditions of the process are captured in the Process Document which will be shared with the eligible bidders upon receipt of the EOI along with Earnest Money Deposit (EMD).

The sale will be on 100% cash basis and the auction shall be through “Swiss Challenge Process” on “As is where is”, “As is what is” “Whatever there is” and “Without recourse” basis, under the SARFAESI Act, 2002, based on an existing offer. Brief details of the Financial Asset are given below:

(Rs in crore)

| Sr. No. | Name of Borrower        | Anchor Bid* | Terms of Sale (EMD)          |
|---------|-------------------------|-------------|------------------------------|
| 1       | Jog Engineering Limited | 2.20        | 0.25 (~10% of Reserve Price) |

\*Details provided in Bid Process Document. Reserve Price shall be at mark up of 10% of the Anchor Bid.

The eligible bidders who wish to participate in the said Swiss Challenge process to acquire Arcil’s portion of debt in above mentioned accounts shall submit their bids to Arcil in such form and manner as may be specified by Arcil in the bid process documents. The anticipated timelines for the auction process are as detailed below:

| Sr. No. | Activity                                                                                                                                                                              | Indicative Date                                                                    |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 1.      | Advertisement Date / Expression of Interest (“EOI”) start date                                                                                                                        | September 05, 2026                                                                 |
| 2.      | Last Date of Submission of EOI along with other documents                                                                                                                             | On or before September 11, 2026, before 4.00 pm                                    |
| 3.      | Last date for accessing data room for due diligence by eligible bidders (eligible participants who have submitted EOI along with all required documents to the satisfaction of Arcil) | September 18, 2026 - before 4.00 pm                                                |
| 4.      | Submission of binding bids by email (Password Protected only) along with the EMD or physical bids to reach Arcil’s office                                                             | September 25, 2026 - before 1.00 pm                                                |
| 5.      | Opening of bids                                                                                                                                                                       | September 25, 2026 - before 4.00 pm                                                |
| 6.      | Date of Swiss Challenge (through E-Auction platform. Timings will be shared separately)                                                                                               | September 29, 2026                                                                 |
| 7.      | Exercise of right of first refusal (“ROFR”) by Anchor Bidder within one day                                                                                                           | September 30, 2026                                                                 |
| 8.      | Declaration of Successful Bidder                                                                                                                                                      | September 30, 2026                                                                 |
| 9.      | Execution of Assignment Agreement                                                                                                                                                     | As may be mutually agreed between Arcil in discussions with the Successful Bidder. |

In case of any query or any clarification, you may contact the following authorised representatives: Ashutosh Gupta ([ashutosh.gupta@arcil.co.in](mailto:ashutosh.gupta@arcil.co.in)); Bhakti Patil ([bhakti.patil@arcil.co.in](mailto:bhakti.patil@arcil.co.in))

Please note that sale of Non-Performing Asset shall be subject to the terms and conditions as stated in the bid process document and Arcil reserves the right to cancel/modify the terms of this sale at any time.

**Place:** Mumbai

**Date:** 05.09.2026

**For Asset Reconstruction Company (India) Limited**

**Trustee of Arcil-SBPS 022-I Trust**

**Sd/-**

[illegible]

**InCred<sup>®</sup>**  
**INCRED HOLDINGS LIMITED**

**Corporate Office and Registered Office:** Unit 1203, 12th Floor, B wing, The Capital, Plot no C-70,  
G Block, Bandra Kurla Complex, Mumbai, India, 400051  
**CIN:** U67190MH2011PLC211738 | **Email:** [ihl.compliance@incred.com](mailto:ihl.compliance@incred.com) | **Contact:** 022-6844 6100  
**Website:** [www.incredholdings.com](http://www.incredholdings.com)

**NOTICE OF THE ANNUAL GENERAL MEETING**

1. Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of InCred Holdings Limited ("Company") will be held on Wednesday, September 30, 2026 at 12:30 P.M (IST) through video conferencing ("VC") to transact the business, that is set forth in the notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules, Circulars and the notifications issued thereunder by Ministry of Corporate Affairs (MCA Circulars) and all other applicable laws.

2. Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to all the Shareholders whose e-mail addresses are registered with the Company/Depositories. Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant(s).

3. Notice of the AGM and Annual Report for the Financial Year 2025-26 will be made available on the Company's website at [www.incredholdings.com](http://www.incredholdings.com).

4. The Company is providing the facility to its Shareholders to exercise their right to vote on the business that is set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. The instructions for participating through VC and the process for remote e-voting/e-voting shall be provided in the Notice of the AGM.

5. Shareholders who have cast their vote by remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.

6. Shareholders holding shares in dematerialized form and intending to register or update their bank account details in their demat account are advised to forward such information to their respective Depository Participant and not to the Company. Further while making the payment of dividend, if any, the Registrar and Share Transfer Agent is obliged to use only the data provided by the depositories, in case of such dematerialized shares.

7. For any query/clarification or assistance required with respect to the AGM or the Annual Report for the financial year 2025-26, Shareholders may write to the Company Secretary on [ihl.compliance@incred.com](mailto:ihl.compliance@incred.com)

**For InCred Holdings Limited**

**Sd/-**  
**Nikita Shetty**  
**Company Secretary**  
**Membership No.: A29555**

**Date: September 04, 2026**  
**Place: Mumbai**

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL ALLAHABAD BENCH, PRAYAGRAJ  
(ORIGINAL JURISDICTION)  
COMPANY PETITION NO. (CAA) 19/ALD OF 2026  
CONNECTED WITH  
COMPANY APPLICATION NO. (CAA) 06/ALD OF 2026  
IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013)  
SECTIONS 230 & 232  
AND  
IN THE MATTER OF SCHEME OF AMALGAMATION  
AND  
IN THE MATTER OF**

**HILL VIEW INFRABUILD LIMITED** **PETITIONER NO. 1/TRANSFEROR COMPANY**  
(A Company incorporated under the provisions of the Companies Act, 1956, and having its registered office at R-6/33, Raj Nagar, Ghaziabad-201 002, Uttar Pradesh)

**SALASAR TECHNO ENGINEERING LIMITED** **PETITIONER NO. 2/TRANSFeree COMPANY**  
(A Company incorporated under the provisions of the Companies Act, 1956, and having its registered office at Khasra No. 265, 281 to 288, Village Parsaun-Dasna, Post Office Jindal Nagar, District Hapur-201 015, Uttar Pradesh)

**NOTICE OF HEARING OF PETITION**

Notice is hereby given that a joint Petition under Sections 230 & 232 and other relevant provisions of the Companies Act, 2013, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the National Company Law Tribunal Rules, 2016 and other applicable provisions, if any, for obtaining sanction to the Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited was presented by the Petitioners above named on 22nd August, 2026 and the said Petition is fixed for hearing on 15th October, 2026 at 10:30 A.M. before the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj.

Any person desirous of supporting or opposing the said Petition should send his intention, signed by him or his advocate, with his name and address to the Hon'ble National Company Law Tribunal, Allahabad Bench, 6/7, Panna Lal Road, Prayagraj-211 002, Uttar Pradesh and to the Petitioners' Advocate, so as to reach the Bench and the Petitioners' Advocate not later than 2 days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-  
Kartikeya Goel, Advocate  
**For Prayag Goel & Associates**  
Counsel for the Petitioners  
785, Pocket-E, Mayur Vihar-II  
Delhi-Meerut Expressway/NH-9  
Delhi-110 091  
E-mail: [info@rgalegal.in](mailto:info@rgalegal.in)  
Website: [www.rgalegal.in](http://www.rgalegal.in)

**Date:** 04.09.2026  
**Place:** New Delhi

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                                                                                                                                                                                                                                                                                        | <h1 style="margin: 0;">KANANI INDUSTRIES LIMITED</h1> <p style="margin: 0;">CIN: L51900MH1983PLC029598</p> <p style="margin: 0;">DC-6112/13, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex,<br/>Bandra (East), Mumbai, Maharashtra - 400 051 Tel: +91 22 40050222</p> <p style="margin: 0;">Email: <a href="mailto:investorgrievances@kananiindustries.com">investorgrievances@kananiindustries.com</a> Website: <a href="http://www.kananiindustries.com">www.kananiindustries.com</a></p> |
| <h2 style="margin: 0;">NOTICE OF THE 43rd ANNUAL GENERAL MEETING, E-VOTING<br/>INFORMATION AND BOOK CLOSURE</h2>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       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| <p>Dear Member(s),</p> <p>1. Notice is hereby given that the 43rd Annual General Meeting of the Company (AGM) will be convened on Monday, September 28, 2026, at 11:00 A.M. (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by The Ministry of Corporate Affairs ("MCA") permitted holding of the AGM through V/OAVM, without physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through V/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of AGM through V/OAVM, collectively referred to as "MCA Circulars". Hence, in compliance with the Circulars, the AGM of the Company is being held through V/OAVM. Electronic copy of the Annual Report for the financial year 2025-26 is being sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 43rd AGM. The Annual Report 2025-26, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on September 04, 2026 to those Members whose e-mail addresses are registered with the Company or Registrar &amp; Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.</p> <p>2. The Notice of the 43rd AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2026 along with login details of joining the 43rd AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar &amp; Share Transfer Agent (RTA) or with their respective Depository Participant(s) in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 43rd AGM through the V/OAVM facility only. The instruction for joining the 43rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 43rd AGM are provided in the Notice of the 43rd AGM. The attendance of the Members attending the AGM through V/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 43rd AGM and the Annual Report will also be made available on the website of the Company at <a href="http://www.kananiindustries.com">www.kananiindustries.com</a> and on the website of Stock Exchange viz. <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a>. A copy of the same is also available on the website of MUFG Intime India Pvt Ltd at <a href="https://instavote.livintime.com.in">https://instavote.livintime.com.in</a>.</p> <p>3. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 43rd AGM in the following manner:</p> <p>i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, 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 RTA at <a href="mailto:enotices@in.mpmns.mufg.com">enotices@in.mpmns.mufg.com</a>.</p> <p>ii. For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 RTA at <a href="mailto:enotices@in.mpmns.mufg.com">enotices@in.mpmns.mufg.com</a>.</p> <p>Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.</p> <p>iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.</p> <p>4. The Members are requested to register the AGM notice, for instructions for attending the AGM through VC / OAVM.</p> <p><b>5. Remote e-Voting:</b></p> <p>In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime India Private Limited for facilitating voting through electronic means.</p> <p><b>The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:</b></p> <p>a. The remote e-Voting facility shall commence on 9.00 AM (IST) on Friday, September 25, 2026, and will end at 5.00 PM (IST) on Sunday, September 27, 2026.</p> <p>b. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Monday, September 23, 2026 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.</p> <p><b>6. Book Closure:</b></p> <p>The Register of Members and the Share Transfer Books of the Company will remain closed on Monday, September 21, 2026, to Monday, September 28, 2026 (both days inclusive).</p> <p>7. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <p>Mr. Darshak A. Pandya<br/>Chief Financial Officer</p> <p>DC-6112/13, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051 Tel: +91 22 4005 0222</p> <p>Email Id: <a href="mailto:investorgrievances@kananiindustries.com">investorgrievances@kananiindustries.com</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <p><b>MUFG Intime India Private Limited</b></p> <p>C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083</p> <p>Tel: 022 - 49186000</p> <p>Email Id: <a href="mailto:enotices@in.mpmns.mufg.com">enotices@in.mpmns.mufg.com</a></p>                                                                                                                                                                                                                                                         |
| <p><b>For KANANI INDUSTRIES LIMITED</b></p> <p style="text-align: right;">Sd/-<br/>Harshil Kanani<br/>Managing Director<br/>DIN : 01568262</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         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**NEWMALAYALAM STEEL LIMITED**  
 CIN: L27209KL2017PLC048762  
 Registered office: 2/546/A & 2/546/B Mala, Pallipuram P O, Mala,  
 Thrissur, Kerala, India, 6800732  
 Phone: +91 70342 12002 / Email: info@demacsteel.com/  
 Website: www.demacsteel.com

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**NOTICE OF 90TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**  
 [Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
 (Management and Administration) Rules, 2014]

Notice is hereby given that the **90th Annual General Meeting (AGM)** of the Members of **Newmalayalam Steel Limited** will be held on **Wednesday, 30th September, 2026 at 03:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** to (1) discuss and consider the Audited financial statements and the report of Auditors and Directors thereon, (2) consider appointment of director in place of director retiring by rotation, (3) consider ratification of remuneration of cost auditor, (4) consider approval of various material related party transactions, (5) consider approval of granting loan, guarantee or security to subsidiary company.

The Company has sent the AGM Notice by email on **04th September 2026** to those Members whose email addresses are registered with the Company/Depositories. The AGM Notice is also available on the Company's website [www.demacsteel.com](http://www.demacsteel.com), on the website of [NSDL](http://NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of [NSE](http://NSE) at [www.nseindia.com](http://www.nseindia.com).

**The Remote e-voting period begins on Sunday, September 27, 2026 at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2026 at 05:00 P.M. (IST).** Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e., **Wednesday, September 23, 2026** may vote electronically. The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolutions on which vote has already been cast. Members who have voted through remote e-voting may attend the AGM but shall not be entitled to vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Members who are present at the AGM and have not cast their votes through remote e-voting shall be provided an opportunity to vote electronically during the meeting. Additionally, a time window of 15 minutes shall be available post conclusion of the meeting for such Members to cast their votes.

Any person who acquires shares after dispatch of the Notice and holds shares as on the cut-off date may obtain login credentials by writing to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [info@demacsteel.com](mailto:info@demacsteel.com). Members already registered with NSDL may use their existing credentials.

In case of any queries relating to e-voting or VC/OAVM participation, Members may refer to FAQs/user manual on [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or contact Mr. **Amit Vishal**, Deputy Vice President at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call **022-4886 7000**. Alternatively, write to NSDL, 3rd Floor, Naman Chahal, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 or to the Company Secretary at [info@demacsteel.com](mailto:info@demacsteel.com) or at the registered office address.

**By Order of the Board**  
 Sd/-  
**Varghese Vazhappally Davis**  
 Managing Director  
**DIN: 07763636**

Date: 04.09.2026  
 Place: Thrissur



# AXIS BANK LIMITED

**Registered Office:-** Axis Bank Limited, "Trishul", 3rd Floor, OppSamartheshwar Temple,  
Near Law Garden Ellisbridge, Ahmedabad-380006.

**Head Office:** Axis Bank Limited, Axis House, C-2, Wadia International Centre, Pandurang  
Budhkar Marg, Worli, Mumbai - 400025, Maharashtra, India.

**Notice seeking 'Expression of Interest' from Asset Reconstruction Companies (ARC), Banks, Financial Institutions (FI) and eligible Non-Banking Financial Companies (NBFC) for sale of Financial Assets by Axis Bank Limited (Axis Bank)**

In terms of **Axis Bank Limited (Axis Bank)** policy on sale of Stressed Financial Assets to ARCs, Banks, FIs and eligible NBFCs and in line with the regulatory guidelines, Axis Bank intends to undertake sale of the following loan accounts to ARCs, Banks, FIs and eligible NBFCs under a Swiss Challenge Method as given below. We invite ARCs, Banks, FIs and eligible NBFCs to indicate **'Expression of Interest' ('EOI')** in acquiring these Financial Assets.

| Nature of accounts<br>('Stressed Loans')                 | No. of<br>A/c's | Aggregate Prin-<br>cipal O/s as on<br>31 July 2026 | Reserve Price /<br>Binding Offer | Starting Price for<br>counter bid with<br>5% mark-up | Term of Sale               |
|----------------------------------------------------------|-----------------|----------------------------------------------------|----------------------------------|------------------------------------------------------|----------------------------|
| <b>Pool- Portfolio of<br/>secured Stressed<br/>Loans</b> | 966             | 332.83 Crs.                                        | 176.44 Crs.                      | 185.26 Crs.                                          | 100% upfront<br>cash basis |

**The interested parties may note the following in respect of the sale process:**

- Further details of the accounts to be sold will be sent on email to interested ARCs, Banks, FIs or eligible NBFCs on execution of NDA, depositing EMD and submission of EOI. The format of NDA and EOI can be obtained from Mr. BRIJ SINGH, (Address:- Axis Bank Limited, Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025, Maharashtra, India, Ph- 759673601, India, Email Id: [Brj1.singh@axis.bank.in](mailto:Brj1.singh@axis.bank.in).
- The EOI, EMD & NDA as per Axis Bank format shall be submitted latest by: **10 September 2026 of 5PM**. Thereafter, the prospective buyers, can undertake the due diligence at their own cost.
- Interested bidders shall be required to submit an **Earnest Money Deposit (EMD) of Rs. 25,00,000/- (Rupees Fifty Lakhs only)** in the form of a Demand Draft drawn in favour of Axis Bank Limited, to be submitted to Mr. Brj Singh at Axis House, C-2, Wadia International Centre, P.B. Marg, Worli, Mumbai - 400025.
- Any ARCs, Banks, FIs or eligible NBFCs submitting a counter bid shall submit a minimum counter bid as above and counter bids shall be evaluated on the basis of price and other factors as per Axis Bank evaluation matrix. Axis Bank shall sell these Stressed Loans under a Swiss Challenge Method based on existing offers in hand and the existing offer will have the right to match the highest counter bid as per the Evaluation matrix
- The process to be followed for conducting the sale including the bid submission date, bid parameters and evaluation criteria shall be communicated separately only to the parties who have submitted their EOI,EMD and NDA. Submission of Expression of Interest (EOI), EMD or NDA shall not create any binding obligation on Axis Bank to proceed with or complete the proposed transaction
- Axis Bank reserves the right to sell these assets in whole or in part, in one or multiple pools.
- Axis Bank reserves the right at its sole discretion, without assigning any reasons, to include additional assets to and / or withdraw certain assets or all the assets from the above mentioned pool.
- The Stressed Loans shall be sold on 'As is, where is' basis and 'as is what is' basis without any recourse to the Axis Bank.
- The cut-off date for the sale of the above-mentioned assets shall be specified separately at the time of final bid submission as part of the sale process.
- The interested parties shall submit their **Binding Bid latest by September 11, 2026, 11:00 AM**.
- Axis Bank reserves the right to extend/terminate the sale/auction process at any point of time without prescribing any reason thereof, at its own discretion. The decision of Axis Bank shall be final and binding in this regard.
- All applicable taxes, stamp duty and transaction-related costs shall be borne by the successful bidder
- Please note that any sale under this process shall be subject to Axis bank's bid parameters, evaluation criteria and final approval by the Competent Authority of Axis Bank.
- The above stated sale of Stressed Loans shall be in compliance with relevant RBI and other regulatory requirements.

**Date :** 05.09.2026

**Place :** Mumbai

**Sd/- Authorised Officer**  
**Axis Bank Ltd.**

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| <p><b>FEDBANK FINANCIAL SERVICES LIMITED</b><br/>         CIN: L65910MH1995PLC364635<br/> <b>Registered &amp; Corporate office:</b> Unit No. 1101, 11<sup>th</sup> Floor, Cignus, Plot No. 71A, Powai, Pascoli, Mumbai 400087, Maharashtra, India<br/> <b>Phone:</b> 022-68520601<br/> <b>Email:</b> <a href="mailto:secretarial@fedfina.com">secretarial@fedfina.com</a> <b>Website:</b> <a href="http://www.fedfina.com">www.fedfina.com</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     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| <p align="center"><b>NOTICE FOR THE THIRTY FIRST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               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| <p>Notice is hereby given that the Thirty First Annual General Meeting ("AGM") of the Members of the Company will be held on <b>Tuesday, September 29, 2026 at 12:00 Noon (IST)</b> through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circular"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the businesses as set out in the Notice convening the AGM.</p> <p>In compliance with the MCA Circular and the relevant provisions of the Act / SEBI Listing Regulations, the Company has completed the dispatch of the Notice of the 31<sup>st</sup> AGM and the Annual Report of the Company for the Financial Year 2025-26 on Friday, September 04, 2026 via Email to the Members and Debenture holders of the Company, whose email address(es) are registered with the Company / Registrar to an Issue and Share Transfer Agent ("RTA") / Depository Participants ("DPs").</p> <p>In accordance with the provisions of the SEBI Listing Regulations, a letter containing the weblink along with the exact path to access the Notice &amp; the Annual Report has been sent to those members who have not registered their email address(es).</p> <p>The Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-26 has also been made available on the Company's website i.e. <a href="http://www.fedfina.com">www.fedfina.com</a> as well as on the NSDL website at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> and on stock exchanges website i.e. <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a>.</p> <p>In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI Listing Regulations and SEBI Master Circular dated January 30, 2026, Members holding shares in physical or dematerialized form, as on the cut - off date, i.e. Tuesday, September 22, 2026, may cast their votes electronically on the businesses as set forth in the Notice through the electronic voting system of NSDL (the "Remote e-voting"). All the Members are hereby informed that:</p> <ol style="list-style-type: none"> <li>The business as set forth in the Notice convening the AGM will be transacted through voting by electronic means;</li> <li>The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system at the AGM shall be Tuesday, September 22, 2026;</li> <li>The remote e-voting shall commence on Friday, September 25, 2026 at 9.00 a.m.;</li> <li>The remote e-voting shall end on Monday, September 28, 2026 at 5.00 p.m.;</li> <li>Members who are holding shares in physical form or who have not registered their email address(es) and any person who acquires the shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Tuesday, September 22, 2026 may obtain the log-in ID and password by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>. However, if the person is already registered with NSDL for e-voting then the existing USER ID and PASSWORD can be used for casting their vote;</li> <li>Members may note that: (a) the remote e-voting shall be disabled by NSDL beyond 05:00 p.m. on Monday, September 28, 2026 and once the votes on the resolution(s) is cast by the Members, the Members shall not be able to change it subsequently; (b) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote on such resolution(s) again; (c) the facility for voting will also be made available during the AGM, and those Members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (d) only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA/ Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; and (e) the voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Tuesday, September 22, 2026 being the cut-off date for this purpose.</li> <li>Details of the process / method of casting votes by the Members is detailed in the AGM Notice.</li> <li>Members holding shares in Demat mode may register their email address(es) / update the same by contacting their respective DPs / RTA / the Company.</li> <li>In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on: 022 - 48867000 or send a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>.</li> </ol> <p align="right"><b>For FEDBANK FINANCIAL SERVICES LIMITED</b></p> <p align="right"><b>Parthasarathy Iyengar</b><br/> <b>Company Secretary &amp; Compliance Officer</b><br/> <b>Mem. No: A21477</b></p> <p><b>Place: Mumbai</b><br/> <b>Date: September 05, 2026</b></p> |                                                                                       |