

August 29, 2025

To,
THE MANAGER,
Listing and Compliance Department
NSE Emerge
NSE LIMITED
Exchange Plaza, Plot No. C-1, G Block, Bandra
Kurla Complex, Bandra East, Mumbai –
400051

Symbol Name: EEPL
ISIN: INE11HF01010
Ref: Newspaper Advertisement – 10th Annual General Meeting through Video
Conferencing / Other Audio Visual Means ("VC / OAVM") facility

Dear Sir/Ma'am,

Please find enclosed herewith copies of newspaper advertisements published in Financial Express (English) and Jansatta (Hindi) on August 29, 2025, in compliance with Ministry of Corporate Affairs Circulars dated September 19, 2024 intimating that 22nd Annual General Meeting of the Company will be held on Wednesday, September 24, 2025 at 02.15 p.m. (IST) through Video Conferencing / Other Audit-Visual Means. The same is also available on the website of the Company www.eppeltone.in.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,

For Eppeltone Engineers Limited

(Rohit Chowdhary)
Managing Director
DIN No. 01995105
Add: A-57, Defence Colony
New Delhi-110024



UJJIVAN SMALL FINANCE BANK LTD. CORRIGENDUM

Registered Office: Grape Garden, No. 27 3rd 'A' Cross, 18th Main, 6th Block, Koramangala, Bengaluru-560095 Regional Office- GMITT Building, Plot No. D-7, Sector-3, Noida (UP)-201301 Branch Bhiwara:- Shop no.3&4, Smt Mahatma Chambers, Pur Road (Old R.T.O. Road), Next to LG Showroom, Gandhi Nagar, Bhiwara – 311001

Corrigendum to SARFAESI E-auction / Sale Notice published in Financial Express and Jansatta dated 03-08-2025 against borrower name 1 Badri Lal Gadih S/o Mangru Gadih 2, Ram Lal Gadih S/o Mangru Gadih 3, Chandu Devi W/o Ram Lal Gadih, loan account no. 228879700000093 & 228876100000037 at Serial No. 1 for e-auction scheduled on 16-09-2025, the said auction notice stands withdrawn and cancelled. Inconvenience is regretted. All other terms and conditions shall remain same

Date: 29.08.2025 Place: Noida

Authorised Officer



TITAN SECURITIES LIMITED

Regd. Office :- A-23, IIIRD FLOOR LUSA TOWER, AZADPUR, DELHI-110033

Phone No. 011-27674181 / Fax No. +91-11-47619811,

Email ID: titan.securities@yahoo.com,

CIN : L67190DL1993PLC052050

NOTICE OF 33rd ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting of the Company will be held on **Friday, 26th September, 2025 at 5:00 PM. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013, applicable Rules and Regulations read with circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India ("SEBI Circulars") and the Venue of AGM shall be deemed to be Registered Office of Company.

The Notice of AGM and Annual Report 2024-25 ("Annual Report") shall be sent, in due course, only through electronic mode to those Members whose e-mail addresses are registered with Company/Depository Participants(s)/Registrar & Share Transfer Agent and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories as on the relevant cut-off date. A physical communication providing the exact weblink where the Annual Report including the Notice of the AGM is available, shall be separately sent to those Members whose Email IDs are not registered with the Company/ RTA/ DP.

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address with the Company or Registrar and Transfer Agents of the Company, BEETAL Financial & Computer Services Private Limited at beetalrta@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.

The detailed instructions for remote e voting and e voting at the 33rd AGM will form part of the Notice.

The Notice convening the 33rd AGM and the Annual Report for the FY 2024-25 will be available on the website of the Company at www.titansecuritiesltd.com and will also be accessible from the website of BSE Ltd. at www.bseindia.com

For Titan Securities Limited

Sd/-

Akansa Sharma

Place: Delhi

Date: 28/08/2025

(Company Secretary & Compliance Officer)

The Notice of AGM and Annual Report 2024-25 ("Annual Report") shall be sent, in due course, only through electronic mode to those Members whose e-mail addresses are registered with Company/Depository Participants(s)/Registrar & Share Transfer Agent and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories as on the relevant cut-off date. A physical communication providing the exact weblink where the Annual Report including the Notice of the AGM is available, shall be separately sent to those Members whose Email IDs are not registered with the Company/ RTA/ DP.

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address with the Company or Registrar and Transfer Agents of the Company, BEETAL Financial & Computer Services Private Limited at beetalrta@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.

The detailed instructions for remote e voting and e voting at the 33rd AGM will form part of the Notice.

The Notice convening the 33rd AGM and the Annual Report for the FY 2024-25 will be available on the website of the Company at www.titansecuritiesltd.com and will also be accessible from the website of BSE Ltd. at www.bseindia.com

For Titan Securities Limited

Sd/-

Akansa Sharma

Place: Delhi

Date: 28/08/2025

(Company Secretary & Compliance Officer)



IEC EDUCATION LIMITED

CIN: L74899DL1994PLC061053

REGISTERED OFFICE: E-578, FIRST FLOOR, GREATER KAILASH PART-II, NEW DELHI-110048

Website: WWW.IECGROUP.IN | Email: CS@IECGROUP.IN

NOTICE OF THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of IEC Education Limited ("IEC"/ "Company") will be held through **video conference / other audio video mode**, on **Monday, September 29, 2025 at 10:00 AM (IST)** in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder from time to time, to transact the business as set out in the Notice of the AGM ("Notice") which will be circulated in due course.

The Notice of the AGM along with the Annual Report 2024-25, will be sent only by electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants, in accordance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued there under.

Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the **Company's Website** at www.iecgroup.in, **websites of the stock exchange** i.e. BSE Limited at www.bseindia.com respectively and also on the **website of Alankit Assignments Limited ("ALANKIT")** at www.alankit.com in due course.

Members holding shares in physical form can vote on the resolutions by accessing the e-voting portal of CDSL, i.e. www.evotingindia.com. The Detailed instructions to vote on the resolutions will be provided in the Notice of AGM.

Members holding shares in physical form and whose email are not registered, may send a signed request to Registrar and Transfer Agent of the company, Alankit assignments limited by providing folio number, Name of the shareholder, scanned copy of the share certificate (front and back) PAN (self- attested scanned copy of PAN) AADHAR (Self attested scanned copy of Aadhar card) for registering email id address. Members holding shares in Demat form may contact their respective Depository Participants ("DP") and register your email address as per the process advised by DP.

Any dividend, if declared shall be received by the Members in their respective Bank Accounts registered with their Depository Participants / Registrar and Transfer Agent. For updating the details of the Bank Account, the members are requested to reach out their respective Depository Participants or the Registrar and Transfer agent of the Company. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Any member, requiring any detail in relation to the proposed Annual General Meeting may reach out to us by writing an email at cs@iecgroup.in.

For IEC Education Limited

Sd/-

NAVIN GUPTA

Place: August 29, 2025

Date: August 29, 2025

Place: New Delhi

CEO



KOTHARI FERMENTATION AND BIOCHEM LIMITED

CIN: L72411DL1990PLC042502

Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi - 110 017 / Tel: 011-40590944

E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in/investors

PUBLIC NOTICE : 35th ANNUAL GENERAL MEETING AND RELATED DETAILS

Notice is also hereby given that the 35th Annual General Meeting (AGM) of the Company will be held through VCOAVM on **Tuesday, the 30th day of September 2025 at 11:30 AM**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/POD-2/PIR/2024/133 dated 3rd October, 2024, and other applicable circulars permitting the holding of AGM through VCOAVM, without the physical presence of the members at a common venue, to transact the business that will be set forth in the Notice of the meeting. The VCOAVM facility is being provided by the National Securities Depository Limited (NSDL).

In compliance with the above Circulars, electronic copies of the Notice of the 35th AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The same information will also be available on the Company's website at www.kothariyeast.in, the BSE Limited website at www.bseindia.com, and the NSDL website at www.evoting.nsdl.com. The physical copies of the Notice of the 35th AGM, along with the Annual Report for the FY 2024-25, shall be sent to those Members who request the same.

1. Manner of registering/updating email addresses to receive the Notice of 35th AGM along with the Annual Report:

- Those Members, who are holding shares in physical form and have not updated their e-mail IDs with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to **Abhipra Capital Limited A-387, Abhipra Complex, G T Karnal Road, Azadpur, Delhi – 110033** by post and/or to Email: ra@abhipra.com.
- Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

2. Manner of casting a vote through e-voting:

- Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through a remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to Members through the various modes as may be provided in the Notice, as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

1. Date and time of commencement of e-voting	27.09.2025 (Saturday) from 9:00 a.m.
2. Date and time of ending of e-voting	29.09.2025 (Monday) at 5.00 p.m.

3. Book Closure for AGM

- Members may note that cut-off date will be Wednesday, 24th September 2025 and the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 24th day of September, 2025 to Tuesday, the 30th day of September, 2025 (both days inclusive)** for the purpose of AGM.

For Kothari Fermentation & Biochem Ltd.

Sd/-

Shivani

Place: New Delhi

Date : 28.08.2025

Compliance Officer & Company Secretary

Membership No: A72631



STATE BANK OF INDIA भारतीय स्टेट बैंक

DWARKA EXPRESSWAY BRANCH, PATAUDI ROAD HARSARU, GURGAON 122505

PUBLIC NOTICE FOR AUCTION OF PLEDGED ASSETS BEING GOLD ORNAMENTS

The borrowers, in specific and the public in general are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted by **STATE BANK OF INDIA** at the below mentioned branch. The below mentioned borrowers has availed the credit facility from **STATE BANK OF INDIA** against the pledge of gold ornaments ("Gold Loan Facility") in favour of the bank towards the security. The demand notices were issued to the borrowers/guarantors calling upon the borrowers/ guarantors to pay their outstanding amount towards the gold loan facility availed. As the borrowers/ guarantors have failed to repay the outstanding loan amount, the bank is constrained to invoke the pledge and proposed to conduct an auction sale of pledged gold ornaments more particularly described in schedule of property hereunder on **30.08.2025 at 4:30 PM** at the Branch Premises: SBI Dwarka Expressway Branch, Pataudi Road Harsaru, Gurgaon 122505 on "As in Where is", "As is What is", "Whatever There is" And "No Recourse Basis".

BORROWER NAME AND ADDRESS	LOAN A/C NO.	AMOUNT OUTSTANDING (IN RS.)	GROSS WEIGHT	NET WEIGHT
Sh. Naveen S/o Rajendra Kumar, 414085		RS 1,00,630/-	43.100	36.100
Address : Near Shiv Mandir, Harsaru Gungram 122505	58729	+ INTEREST + OTHER CHARGES THEREON	GMS	GMS

STATE BANK OF INDIA has the authority to change the auction date without any prior notice. Auction will be held **30.08.2025 at 4:30 PM**. For detailed terms and conditions, please contact **Authorized Officer, Mrs Priyanka Kumar, Mobile no. 9465385910**. Bank reserves its right to call off the auction at any point of time before the process.

PLACE: NEW DELHI, Sd/-, AUTHORIZED OFFICER, STATE BANK OF INDIA

DATE: 28.08.2025

Notice is hereby given that the 33rd Annual General Meeting of the Company will be held on **Friday, 26th September, 2025 at 5:00 PM. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013, applicable Rules and Regulations read with circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India ("SEBI Circulars") and the Venue of AGM shall be deemed to be Registered Office of Company.

The Notice of AGM and Annual Report 2024-25 ("Annual Report") shall be sent, in due course, only through electronic mode to those Members whose e-mail addresses are registered with Company/Depository Participants(s)/Registrar & Share Transfer Agent and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories as on the relevant cut-off date. A physical communication providing the exact weblink where the Annual Report including the Notice of the AGM is available, shall be separately sent to those Members whose Email IDs are not registered with the Company/ RTA/ DP.

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address with the Company or Registrar and Transfer Agents of the Company, BEETAL Financial & Computer Services Private Limited at beetalrta@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.

The detailed instructions for remote e voting and e voting at the 33rd AGM will form part of the Notice.

The Notice convening the 33rd AGM and the Annual Report for the FY 2024-25 will be available on the website of the Company at www.titansecuritiesltd.com and will also be accessible from the website of BSE Ltd. at www.bseindia.com

For Titan Securities Limited

Sd/-

Akansa Sharma

Place: Delhi

Date: 28/08/2025

(Company Secretary & Compliance Officer)



IEC EDUCATION LIMITED

CIN: L74899DL1994PLC061053

REGISTERED OFFICE: E-578, FIRST FLOOR, GREATER KAILASH PART-II, NEW DELHI-110048

Website: WWW.IECGROUP.IN | Email: CS@IECGROUP.IN

NOTICE OF THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of IEC Education Limited ("IEC"/ "Company") will be held through **video conference / other audio video mode**, on **Monday, September 29, 2025 at 10:00 AM (IST)** in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder from time to time, to transact the business as set out in the Notice of the AGM ("Notice") which will be circulated in due course.

The Notice of the AGM along with the Annual Report 2024-25, will be sent only by electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants, in accordance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued there under.

Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the **Company's Website** at www.iecgroup.in, **websites of the stock exchange** i.e. BSE Limited at www.bseindia.com respectively and also on the **website of Alankit Assignments Limited ("ALANKIT")** at www.alankit.com in due course.

Members holding shares in physical form can vote on the resolutions by accessing the e-voting portal of CDSL, i.e. www.evotingindia.com. The Detailed instructions to vote on the resolutions will be provided in the Notice of AGM.

Members holding shares in physical form and whose email are not registered, may send a signed request to Registrar and Transfer Agent of the company, Alankit assignments limited by providing folio number, Name of the shareholder, scanned copy of the share certificate (front and back) PAN (self- attested scanned copy of PAN) AADHAR (Self attested scanned copy of Aadhar card) for registering email id address. Members holding shares in Demat form may contact their respective Depository Participants ("DP") and register your email address as per the process advised by DP.

Any dividend, if declared shall be received by the Members in their respective Bank Accounts registered with their Depository Participants / Registrar and Transfer Agent. For updating the details of the Bank Account, the members are requested to reach out their respective Depository Participants or the Registrar and Transfer agent of the Company. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Any member, requiring any detail in relation to the proposed Annual General Meeting may reach out to us by writing an email at cs@iecgroup.in.

For IEC Education Limited

Sd/-

NAVIN GUPTA

Place: August 29, 2025

Date: August 29, 2025

Place: New Delhi

CEO



KOTHARI FERMENTATION AND BIOCHEM LIMITED

CIN: L72411DL1990PLC042502

Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi - 110 017 / Tel: 011-40590944

E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in/investors

PUBLIC NOTICE : 35th ANNUAL GENERAL MEETING AND RELATED DETAILS

Notice is also hereby given that the 35th Annual General Meeting (AGM) of the Company will be held through VCOAVM on **Tuesday, the 30th day of September 2025 at 11:30 AM**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/POD-2/PIR/2024/133 dated 3rd October, 2024, and other applicable circulars permitting the holding of AGM through VCOAVM, without the physical presence of the members at a common venue, to transact the business that will be set forth in the Notice of the meeting. The VCOAVM facility is being provided by the National Securities Depository Limited (NSDL).

In compliance with the above Circulars, electronic copies of the Notice of the 35th AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The same information will also be available on the Company's website at www.kothariyeast.in, the BSE Limited website at www.bseindia.com, and the NSDL website at www.evoting.nsdl.com. The physical copies of the Notice of the 35th AGM, along with the Annual Report for the FY 2024-25, shall be sent to those Members who request the same.

1. Manner of registering/updating email addresses to receive the Notice of 35th AGM along with the Annual Report:

- Those Members, who are holding shares in physical form and have not updated their e-mail IDs with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to **Abhipra Capital Limited A-387, Abhipra Complex, G T Karnal Road, Azadpur, Delhi – 110033** by post and/or to Email: ra@abhipra.com.
- Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

2. Manner of casting a vote through e-voting:

- Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through a remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to Members through the various modes as may be provided in the Notice, as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

1. Date and time of commencement of e-voting	27.09.2025 (Saturday) from 9:00 a.m.
2. Date and time of ending of e-voting	29.09.2025 (Monday) at 5.00 p.m.

3. Book Closure for AGM

- Members may note that cut-off date will be Wednesday, 24th September 2025 and the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 24th day of September, 2025 to Tuesday, the 30th day of September, 2025 (both days inclusive)** for the purpose of AGM.

For Kothari Fermentation & Biochem Ltd.

Sd/-

Shivani

Place: New Delhi

Date : 28.08.2025

Compliance Officer & Company Secretary

Membership No: A72631

For Kothari Fermentation & Biochem Ltd.

Sd/-

Shivani

Place: New Delhi

Date : 28.08.2025

Compliance Officer & Company Secretary

Membership No: A72631

epaper.financialexpress.com



बैंक ऑफ बड़ौदा

Bank of Baroda

BANK OF BARODA, SCO-7, BRASS MARKET, NEAR MAHARANA PRATAP CHOWK, REWARI

PHONE No. 8398000946, EMAIL ID : brassm@bankofbaroda.com

Sale Notice For Sale of Movable Properties

"APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]"

E-Auction Sale Notice for Sale of Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 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), Mortgagor (s) and Guarantor (s) that the below described movable property hypothecated to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned accounts. The details of Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Name & address of Borrower/s / Guarantor/ Mortgagor s	Description of the movable property with known encumbrances, if any (Mortgaged by)	Total Dues	Date of E-Auction Time of E-auction	Status of Possession (Constructive/ Physical)	1. Reserve Price- 2. Earnest Money Deposit (EMD) 3. Bid Increase Amount	Property Inspection date & Time.
Mrs. Soniya c/o Amit Kumar. Address: Majra Mutsal Bhalaki, Rewari, Haryana-123102.	Hypothecation of Hyundai Exter 1.2MT Kappa SX(O) Connect with Registration Number: HR-36AQ-7880, Engine Number: G4LAPM584478, Chassis Number: MALB581CLPM026527, Color of Vehicle: Atlas White.	Rs.10,13,796/- as on 23.08.2025 plus interest & charges thereon	03.10.2025 from 2:00 P.M. to 06:00 P.M.	PHYSICAL POSSESSION OF BANK	1. Rs.6,25,000/- (GST to be charged extra) 2. Rs.62,500/- 3. Rs.10,000/-	29.08.2025 to 02.10.2025 11:00 AM to 05:00 PM

(With Prior appointment only)

For detailed terms and conditions of sale, please refer/visit to the website link <https://www.bankofbaroda.in/e-auction> and online auction portal Baanknet.com. Also, prospective bidders may contact the Authorised Officer Mr. Amit Goel on Mobile No. 9315332109

Date : 28.08.2025 Place :- Rewari Mr. Amit Goel, Authorised Officer, Bank of Baroda.



EPPELTONE ENGINEERS LIMITED (Formerly known as Eppeltone Engineers Private Limited)

CIN: U31909DL2002PLC117025

Regd. Office: A-57, DEFENCE COLONY, NEW DELHI- 110024

Website : www.eppeltone.in, E-mail: info@eppeltone.in, Ph. No: +91-120 234 1333

Notice of 22nd (Twenty Second) Annual General Meeting

The 22nd (Twenty Second) Annual General Meeting (hereinafter referred to as "AGM") of the members ("Members" or "Shareholders") of Eppeltone Engineers Limited ("the company") will be held on **Wednesday, September 24, 2025 at 02.15 PM IST (Indian Standard time)** through video conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the AGM Notice dated 08.08.2025 (AGM Notice) in compliance with the provisions of the Companies Act, 2013 including rules framed thereunder ("Act"). SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs circulars i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 20/2021 dated December 8, 2021, 30/2022 dated May 5, 2022 and 1/2023 dated 28th December, 2022 ("MCA Circulars") and other applicable circulars issued by Securities and Exchange Board of India (SEBI), without the physical presence of shareholders at a common venue.

The Electronic copies of the Notice of the AGM along with Annual Report for the financial year 2024-25, will be sent to all those shareholders whose email IDs are registered with the Company/Depository Participant(s)/Depository as on August 23, 2025.

The Annual Report for the financial year 2024-25 and Notice of the AGM are available on the Company's website at www.eppeltone.in, on the website of Central Depository Services (India) Limited, ("CDSL") at www.cdslindia.com and on the website of the Stock Exchanges i.e. NSE Limited at www.nseindia.com.

The detailed instructions relating to remote e-voting and E-voting during the AGM for members holding shares in dematerialised mode and/or physical mode or members who have not registered their email addresses are provided in the Notes forming part of the AGM Notice. Members who have not registered their email address are requested to register the same at the earliest in respect of the shareholders holding shares in demat form shall register the same with their Depository Participants (DPs).

The above information is being issued for the benefit of all the shareholders of the Company in compliance with the MCA Circulars.

In case of any queries/grievances connected with electronic voting, members may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A-57, 25th Floor, Marathon Fosters, Malafiala Midl Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

For EPPELTONE ENGINEERS LIMITED

Sd/-

Rohit Choudhary

Managing Director

DIN: 01995105

Date: 28.08.2025

Place: Delhi



SMFG India Home Finance Co. Ltd.

Corporate Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

Regd. Off. : Cornerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN

POSSESSION NOTICE FOR IMMovable PROPERTY [Appendix IV] Rule 8(1)]

