



Salora International Ltd.

Date: 31.08.2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001.

Company Scrip Code: 500370

Sub: NEWSPAPER CLIPPING

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith copies of the advertisement for intimation of 57th Annual General Meeting (AGM) of the Members of the Company which is scheduled to be held on Friday, September 25, 2026 at 11:00 AM (IST) through Video Conferencing / Other Audio Visual Means for the financial year ended March 31, 2026 published in the newspaper in English and local language on 30th August 2026.

This is for your information and records.

Thanking you,

Yours faithfully

FOR SALORA INTERNATIONAL LIMITED

(Gopal Sitaram Jiwarajka)

Chairman & Managing Director

DIN:00024325



CC:

**Listing Compliance Department
Calcutta Stock Exchange
Dalhousie, Kolkata, West Bengal-700001**

UMMEED HOUSING FINANCE PVT. LTD
Registered office at: Unit 2009-14, 20th Floor, Magnum Global Park,
Golf Course Extension Road, Sec-58, Gurugram (Haryana)-122011
CIN: U65922HR2016PTC057984.

APPENDIX IV [See rule 8(1)] POSSESSION NOTICE
Whereas, The undersigned being the authorized officer of the UMMEED HOUSING FINANCE PVT. LTD. under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (S4 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the security interest (Enforcement) Rules, 2002, issued demand notices to the Borrower/s as details herein under, calling upon the respective Borrowers to repay the amount mentioned in the notice with all costs, charges and expenses till actual date of payment within 60 days from the date of the receipt of the said notice.
The said Borrower/Co-borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the borrower/Co-borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of the powers conferred on him under sub-section (4) of section 13 of the said act read with rule 8 of the security interest Enforcement Rules, 2002 on this date.
The Borrower/Co-borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of the **UMMEED HOUSING FINANCE PVT. LTD.** For the amount specified therein with further interest, costs and Chagares from respective dates thereon until full payment. The Borrower's attention is invited to provision of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.
Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under:

S. No.	Name and Address of the Borrower, Co-Borrower or Guarantor Loan Account No. And Loan Amount	Demand Notice Date	Symbolic Possession Date
1.	1. Manphool S/o Rotash (Borrower), 2. Bala Devi W/o Manphool (Co-Borrower), Both above residing at- VPO Nawal, Kichhana, Kathiwal-136027, Loan No. LXKT02921-220013187, Loan Agreement Date- 27-Oct-21, Loan Amt. of Rs. 4,97,000/-	10-JUN-26	26-AUG-2026

Amount Due in Rs.
Rs. 5,32,836/- (Rupees Five Lacs Thirty Two Thousand Eight Hundred Thirty Six Only) as on 10-June-2026 + Further Interest and Other Charges from 11-June-2026.

Details Of The Secured Asset:- All that part and parcel of property having area measuring 113 Sq. Yds. situated within the Abadi Deh Lal Dora of Village Nawal, Deh Lal Dora, Tehsil-Rajound, District Kathiwal, Haryana, vide Deed No. 1376 dated 06.03.2020, bounded as: East: House of Jai Bhagwan S/o Dhoo Singh, West: House of Pitam S/o Dhoo Singh, North: Street, South: Street.

Date: 30-Aug-2026
Place: Gurugram, Haryana

Authorized Officer, Contact No. 18002026127
Ummeed Housing Finance Pvt. Ltd.

**Form No.3 [See Regulation-13(1)(a)]
DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)**
1st Floor, SCO 33-34-45 Sector-17A, Chandigarh
(Additional space allotted on 3rd & 4th floor also)

Case No.: DA/1868/2025
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No.: 32240
BANK OF BARODA
VS
DISHA SINGH
To,
(1) **DISHA SINGH DAUGHTER OF MOHAN SINGH, RESIDENT OF C1-20, RAMAPARK, DWARKAMOR, UTTAM NAGAR, WEST DELHI, NEW DELHI-110059.**
SUMMONS
WHEREAS, OA/1868/2025 was listed before Hon'ble Presiding Officer/Registrar on 06/08/2025.
WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 2099915.18/-** (application along with copies of documents etc. annexed).
In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-
(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **29/09/2026** at 10:30 A.M. failing which the application shall be heard and decided in your absence.
PUBLICATION
Given under my hand and the seal of this Tribunal on this date: 10/08/2026.
Signature of the Officer Authorised to issue summons

SHAKTI NAGAR BRANCH, DELHI
EMAIL: cb1170@canarabank.com

PUBLIC NOTICE FOR BREAK OPEN OF LOCKER
A Public notice is hereby given to all the persons concerned and public in general that the person's named under this notice have availed the facility of safe deposit lockers at the below mentioned branches of Canara Bank (including branches of e-Syndicate Bank). The respective branches have already addressed individual letters/Notices by registered post with acknowledgement due (AD) to locker hirers' LOA at the latest available address as per our Bank records with a request to remit the arrears of Locker rent. Despite of these notices, the locker hirers' LOA have not contacted the Branch and have not remitted the locker rent arrears.
Below named Locker Hirers and their legal heirs are requested to consider this as the FINAL NOTICE and contact the Branch concerned with necessary documents and remit the locker rent arrears within 30 days from the date of publication of this notice failing which the Bank will break open the lockers without any further notice or intimation, at the cost and sole risk of the hirers or their legal representatives/heirs.

S. No.	Branch Name/ Contact No.	Locker Number	Locker Rent Arrears	Locker Hirer Name & Address
1	SHAKTI NAGAR/ 9560081170	304/ 123006672731	Rs. 17110.00	PUSHPA GUPTA & 21/15 SHAKTI NAGAR DELHI 110007
2	SHAKTI NAGAR/ 9560081170	789/ 123006824056	Rs. 17090.12	NISHA RANI JAIN & 13/12, SHAKTI NAGAR (BACK SIDE DELHI) 110007

Date: 29.08.2026
Authorised Officer, Canara Bank

VASTU HOUSING FINANCE CORPORATION LTD
Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015, Maharashtra.
CIN No.: U65922MH2005PLC272501

POSSESSION NOTICE
Whereas, The undersigned being the Authorised Officer of Vastu Housing Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred on him under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said rules on the date mentioned below.
The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Vastu Housing Finance Corporation Limited Branch for an amount mentioned as below and interest thereon, costs etc.

S N	Name of Borrower, Co-Borrower and LAN No.	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
1	Vijay Singh Chauhan (Borrower), Mr/Mrs. Suman Chauhan (Co-Borrower), Mr/Mrs. Vikas Kurali (Co-Borrower), Mr/Mrs. Rahul Chauhan (Co-Borrower) LP000000068165	21-May-26 Rs.1464832/- as on 12-May-26	All that part and parcel of the Immovable property situated at, Property i.e. A Residential House area 225 sq. yards or 188.12 sq. meters, which is the 1/2 part of whole property total measuring 450 sq. yards, consisting of khasra no. 987 situated at Vill. Kurali Pargana Tehsil and Distt. Meerut, Uttar Pradesh. Boundaries as follows: North - 42 Ft. 6 Inch Gate of House/14 Ft. wide road South - 40 Ft. wall of House/ Remaining part of House owned by Ajay Chauhan East - 55 Ft. wall of House/ House of Madanpal Sharma West - 44 Ft. Gate of House/ 10 Ft. wide Road	Symbolic Possession Taken on 25-Aug-26

Date : 30.08.2026
Place : Meerut
Authorised officer
Vastu Housing Finance Corporation Ltd

AU SMALL FINANCE BANK LIMITED
(A SCHEDULED COMMERCIAL BANK)
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

APPENDIX IV [SEE RULE 8(1)] POSSESSION NOTICE
Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [54 of 2002]] and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:

Name of Borrower/Co-Borrower/ Mortgagor/Guarantor / Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken
(A/c No.) L9001060142554165 Ram Niwas (Borrower), Smt. Reena (Co-Borrower)	17-Feb-26 Rs. 986798/- Rs. Nine Lakh Eighty-Six Thousand Seven Hundred Ninety-Eight Only 16-Feb-26	All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures Property Situated At- Plot B-12/19, Flat No G-F-1, D.L.F Ankur Vihar, Village Sadullabad, Shiv Mandir, Pargana Loni Tehsil And Disturt- Ghaziabad, Uttar Pradesh, 201012 Admeasuring 700 Sqft , East : PLOT NO.- B-13/2, West : ROAD 9 MTRS, North: PLOT NO.- B-12/18, South : PLOT NO.- B-12/20	24-Aug-26
(A/c No.) L9001060117106553 M/S Bijender Kirana Store Through It's Proprietor Kirender Singh (Borrower), Bijendra Singh (Co-Borrower), Gajendra Singh (Co-Borrower), Smt.Asha (Co-Borrower), Kirender Singh (Co-Borrower)	12-May-26 Rs. 21,48760/- Rs. Twenty-One Lakh Forty-Eight Thousand Seven Hundred Sixty Only 11-May-26	All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures Property Situated At- Kh. No.1461, Khasra No 167, Vill - Akbarpur Bahrampur Pargana : Loni Tehsil And Dist - Ghaziabad, Uttar Pradesh, 201001 Admeasuring 100 Sayds , East: Property of Yadav, West : Rasta, North: Property of Anil, South: Property of Sabrendra	24-Aug-26
(A/c No.) L9001060715176735 Dharmendra Kumar (Borrower), Smt. Geeta Devi (Co-Borrower)	14-May-26 Rs. 1180209/- Rs. Eleven Lakh Eighty Thousand Two Hundred Nine Only 13-May-26	All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures Property Situated At- Kh. No.352, Vandana Vihar, Khora, Tehsil - Dadri, Dist - Ghaziabad, Uttar Pradesh Admeasuring 50 Sayds , East: OTHER PROPERTY, West: OTHER PROPERTY, North: STREET 14FT, South: ROAD	24-Aug-26

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said (Act-2002) read with Rule 8 of the said rule on the date mentioned in the above table. "The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act read with rule 8 (6), in respect of time available, i.e., 30 days from this intimation, to redeem the secured assets." The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table.
-sd-
Place: Delhi
Date: 29-August-2026
Authorised Officer AU Small Finance Bank Limited

FORM NO.14
[See Regulation 33(2)]
OFFICE OF THE RECOVERY OFFICER - III
DEBTS RECOVERY TRIBUNAL DELHI (DRT I)
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

DEMAND NOTICE
NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.
RC/133/2026
06-08-2026

CANARA BANK
Versus
MR. HANEEF MOHD
To,
(CD 3) MR. AMARDEEP S/O RAKESH KUMAR, D - 151, 1ST FLOOR, KHANPUR COLONY, NEAR SAINIK FARM, SEC - 2, DE AMBEDKAR NAGAR, NEW DELHI - 110062
(CD 4) M/S VOCATIONAL EDUCATION FOUNDATION REGD. OFFICE AT - PLOT NO.4, KNOWLEDGE PARK - I, GREATER NOIDA, UP - 201310
Also At: D-302, SECTOR-10 NOIDA-201301 Also At: PLOT NO.8 SECTOR PI-I & 2 GREATER NOIDA (UTTAR PRADESH)
This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI (DRT I) in TA/775/2023 an amount of **Rs 5174494.56 (Rupees Fifty One Lakhs Seventy Four Thousands Four Hundred Ninety Four And Paise Fifty Six Only)** along with pendente lite and future interest @ **11.65 %** Compound Interest Monthly w.a.f. 01/03/2020 till realization and costs of **Rs 54000 (Rupees Fifty Four Thousands Only)** has become due against you (Jointly and severally/ Fully/Limited).
2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.
3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.
4. You are hereby ordered to appear before the undersigned on **29.10.2026 at 10:30 a.m.** for further proceedings.
5. In addition to the sum aforesaid, you will also be liable to pay:
(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.
Given under my hand and the seal of the Tribunal, on this date: **06.08.2026**
Sd/-
NIRANJAN SHARMA
Recovery Officer-I
DEBTS RECOVERY TRIBUNAL DELHI(DRT I)

PANABYTE TECHNOLOGIES LIMITED
CIN : L51100MH1981PLC312742
Registered & Corporate Office : Office No. 105, Primus Business Park
Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagla Industrial Estate,
Thane - 400604, Maharashtra, India
Tel : +918657641575, Email : info@panachemodera.com
Website : www.panabyte.com

NOTICE OF 45TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the members of **Panabyte Technologies Limited ("the Company")** is scheduled to be held on **Wednesday, 23 September, 2026 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Ministry of Corporate Affairs ("MCA") vide its circular dated April 8, 2020, April 13, 2020, May 5, 2020, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and followed by Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 3, 2024 and Circular No. HO/49/14/14/7/2025-CFD-POD2/3762/2026 dated January 30, 2026 (collectively referred to as "Applicable Circulars"), to transact the business as set out in the Notice convening the AGM.
In compliance with the said MCA Circular and SEBI Circular, electronic copies of the Notice of the AGM along with the Annual Report will be sent to those Shareholders whose email IDs are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP"). Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the web link and exact path of the Annual Report of the Company will be sent to those shareholders who have not registered their email address(es). Shareholders may note that the Notice of the AGM and the Annual Report will also be made available on the Company's website at www.panabyte.com, website of the Stock Exchange BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com being the agency appointed by the Company for providing e-voting and VCA/OAVM facility for the AGM.
Shareholders holding shares in physical mode can register / update their email ID by sending request at compliance@panachemodera.com or to the Company's Registrar and Share Transfer Agent, Niche Technologies Pvt. Ltd, at niche@nichetechpl.com duly mentioning their Name, Folio No and Contact details. Shareholders holding shares in demat mode who have not registered their email addresses and mobile numbers with Depositories Participant (DP) are requested to register their email ID and mobile No with their DP.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting-voting is provided in the Notice of the AGM. Members at attending the AGM through VCA/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining AGM, manner of casting vote through remote e-voting and E-voting during the AGM through VCA/OAVM.
Important Note : SEBI vide Circular No. HO/38/13/11(2026-MRSD-POD/ 1/3750/2026 dated January 30, 2026 has opened a special window for a period of one year from February 05, 2026 to February 04, 2027, for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019 and rejected / returned / not attended, due to deficiency in the documents / process or otherwise and also in case where it could not be lodged for transfer before April 01, 2019 in the manner specified in said Circular. The concerned investors may, accordingly, lodge/ lodge the transfer deeds and furnish necessary documents, duly complete in all respects, in accordance with the said Circular, to the Registrar and Transfer Agent (RTA) of Company.
By the Order of the Board of Directors
For Panabyte Technologies Limited
Sd/-
Harshada Mohite
Company Secretary & Compliance Officer
ICSI Membership No.: A73929
Place : Thane
Date : 30 August 2026

"IMPORTANT"
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Form No. 1
DEBTS RECOVERY TRIBUNAL, LUCKNOW
GOVT. OF INDIA, MINISTRY OF FINANCE
(Area of Jurisdiction part of Uttar Pradesh)
600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007
Ph.No(s). 0522-4091207
D.R.C. No. 325 of 2024

(Notice Under Rule 2 of the Second Schedule to the Income Tax Act, 1961 read with Section 29 of the Recovery of Debts Due to Banks and Financial Institutions Act, 1993)
INDIAN OVERSEAS BANK Vs M/s S ADVERTISING TO,

1.	M/s S. Advertising & Marketing, through its proprietor Mr. Zafar Aftab. Registered Office at 538 K/644A, Ekspuram, Triveni Nagar II, Sitapur Road, Lucknow, U.P.	...DEFENDANTS
2.	Zafar Aftab S/o Mr. Aftab Alam R/o 538 K/644A, Ekspuram, Triveni Nagar II, Sitapur Road, Lucknow, U.P.	

1- Whereas The Hon'ble Presiding Officer, Debts Recovery Tribunal, Lucknow has drawn up a decree in O.A. No.276 of 2023 and recovery certificate no. 325 of 2024; dated on 31.10.2023 has been issued for the recovery of a sum of 26,42,000/- (Twenty Six Lacs Forty Two Thousand Only) together with Pendente lite and future interest @ 7.00% per annum from the date of filing of the O.A.; dated on 06.03.2023 till full realization is made from the defendants along with cost jointly and severally.
2- You are hereby directed to pay the sum within 15 days of the receipt of this notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993.
3- You are hereby ordered to declare on affidavit the particulars of assets on or before 11.01.2027.
4- You are hereby ordered to appear before undersigned on 11.01.2027.
5- In addition to the sum aforesaid you will also be liable to pay following costs.
DETAIL OF COST

Application Fee	29,005/-
Advocate Fee	Nil
Legal expenses	Nil
Clerkage	Nil
Publication charges	Nil
Miscellaneous Expenses	Nil

Given under my Hand and seal at Lucknow this 19th day of August of 2026.
Recovery Officer-II
Debts Recovery
Lucknow

SALORA INTERNATIONAL LIMITED
Regd. Office : D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110 020
CIN: L74899DL1968PLC004962
Tel: 011-35008342 | Visit us at: www.salora.com | Email id: cs.salora@salora.com

57th ANNUAL GENERAL MEETING OF SALORA INTERNATIONAL LIMITED
Notice is hereby given that the 57th Annual General Meeting ("AGM") of the Member of **Salora International Limited ("the Company")** will be convened on **Friday, 25th September 2026 at 11:00 AM IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the general circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and such other applicable circulars issued by MCA and Securities and Exchange Board of India (SEBI) (the Circulars) to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.
The Notice 57th AGM and the Annual Report for the Financial Year 2025-26 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depository Participants ("Depository"), in accordance With the MCA Circulars and the SEBI Circular. A letter proving the web link where the Annual Return and Notice of AGM for the Financial Year 2025-26 is available will be sent to those members whose email not registered with the Company/RTA/DPs.
Members who hold shares in physical mode, who have not registered their e-mail address with the Company, are requested to register their email by sending form ISR-1 duly filled and signed to Skyline Financial Services Private Limited at D-153 A/1st Floor | Okhla Industrial Area, Phase - I New Delhi-110 020.
Member who holds shares in dematerialized mode, who have not register their mail with DP are requested to register their email address with their Depository Participants. Members can join and participate in the 57th AGM through VCA/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depository Limited ("NSDL") to facilitate e-voting. The instruction of joining the 57th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 57th AGM is provided in the Notice of the 57th AGM. Members participating through VCA/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 57th AGM and the Annual Report will also be available on the website of the company i.e., www.salora.com and the website of BSE India Limited i.e., www.bseindia.com.
The Cut-off date has been fixed as **18th September, 2026** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2026.
The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circulars and SEBI Circular.
By the Order of Board of Directors
For Salora International Limited
Sd/-
Mohd Khizar Ali Khan
Company Secretary & Compliance Officer
Date: 30.08.2026
Place: New Delhi

Frontier Springs Ltd.
(Leading manufacturer of Coil Springs, Forgings and Air Springs to Indian Railways)

REGD. OFFICE & FACTORY: KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209304 U.P.
Tele Office: +91-5111-240212, 240213 Fax: +91-5111-240214
e-mail: c.s@frontiersprings.co.in Website: <http://www.frontiersprings.co.in>
CIN No.: L17119UP1981PLC005212

NOTICE OF 46th ANNUAL GENERAL MEETING, RECORD DATE AND E- VOTING INFORMATION
Notice is hereby given that the Forty-Sixth Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 22th September, 2026 at 12.00 P.M. at Hotel Rajawat, The Fern, Rania, distt. Kanpur Dehat-209304.
Notice of the AGM setting out the Ordinary and Special Businesses to be transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statement for the year ended 31st March, 2026, Auditor's Report, Directors' Report, Management Discussion and Analysis Report and Corporate Governance Report, Attendance Slip and Proxy Form has been sent to the members individually through electronic mode, who have registered their e-mail addresses with Depository Participants/ Registrar and Share Transfer Agent and for members who have not registered their email address, the physical copy of the notice have been sent to their registered address. The Company has completed the dispatch of Annual Report to the members on Saturday, 29th August 2026.
Notice is also given pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has fixed Tuesday, 15th September, 2026 as the record date for determining the eligibility of Members to receive dividend, if declared at the meeting.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing its members remote e-voting facility to exercise their right to vote on resolutions proposed to be passed as specified in the Notice of the Meeting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.
Member are hereby informed that:
(a) The remote e-voting period commences on 19th September, 2026 (9:00 A.M.) and ends on 21st September, 2026 (5:00 P.M.)
(b) Cut-off date: 15th September, 2026
(c) Any person who acquires shares of the Company and becomes member of the Company after **27th August, 2026** i.e. BENPOS date considered for dispatch of the notice and holding shares on the cut-off date i.e 15th September, 2026 may obtain the Log-in Id and password by sending a request at evoting@nsdl.com However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
(d) The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the notice convening the AGM.
(e) The facility of voting through ballot paper shall be made available at the Meeting. Members attending the meeting who have already not casted their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.
(f) Members who have casted their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their votes again at the meeting.
(g) 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 15th September, 2026 only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
(h) Notice of the AGM and the aforesaid documents are available on the Company's website (www.frontiersprings.co.in) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays, during business hour up to the date of the Meeting.
(i) In case of any queries / grievances, the members may contact Mr. Dhruv Bhasin, the Company Secretary and Compliance Officer of the Company at the Registered Office of the Company at +91-5111-240212, 240213 and email: c.s@frontiersprings.co.in. For any queries or issues regarding e-voting you may contact NSDL at Toll Free No. 022-48867000 and 9918374333 or e-mail: evoting@nsdl.com
For Frontier Springs Limited
Sd/-
Dhruv Bhasin
(Company Secretary and Compliance Officer)
Place: Kanpur
Date: 29th August, 2026
NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY- EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

State Bank of India
Branch Office: Pehowa, Kurukshetra (Haryana)
E-AUCTION SALE NOTICE

it is informed to the general public or interesting person/parties that public auction/sale of the following vehicle will be held on **30/09/2026** at E-auction portal <https://baanknet.com/>, from 11:00 am to 12:00 noon.

Name of The Borrower & Address	Vehicle Make & Model	Reserve Price	Bid increase Amount	Date and time of E-Auction
Mrs. Rani Devi W/o Sh. Jagdish Kumar Village Sarsa, Bhoju Patti Kurukshetra, Haryana	Vehicle Particulars Registration No. : HR41N-8082, Chassis No. : BBES9000471, Engine No. : 4H.2323/2520001, Make / Model : Kartar Tractors Kartar 5936 4WD Year of Manufacturing : Feb./2025 Date of Registration : 15/04/2025 Sr. Number of owners : First	Rs.8,00,000 -/- Rs.80,000/-	Rs. 5000/-	30/09/2026 11:00 am to 12:00 noon.

Terms & Conditions : The e-Auction is being held on "AS IS WHERE IS AND AS IS WHAT IS BASIS AND WITHOUT RECURSE TO THE BANK" will be conducted "Online". The auction will be conducted through Bank's approved service provider M/s PSB Alliance Pvt. Ltd. Address: Unit 1, 3rd Floor, VIOS Commercial Tower, Near Wadala Truck Terminal, Wadala East. Mumbai 400 037. Toll Free No. +91 82912 20220 Email Id : support@baanknet@psballiance.com. E-Auction Tender documents containing online e-auction bid form, Declaration, General Terms & conditions of online auction sale are available in (<https://baanknet.com/>). The interested bidders shall submit their EMD through Web Portal will be payable through NEFT/RTGS in the following accounts:
Name of the A/C: Inward Remit Neft/Rtgs, Account, Name the Beneficiary: State Bank of India, Near Bus Stand, Pehowa, IFSC Code: SBIN0050098, Account No.: 4897932500986 and for any property related query or inspection intending bidders may contact to Chief Manager, Sh. Tarsem Lal, Near Bus Stand, Pehowa (50098), Mob. 7506046870, Email: sbi.50098@sbi.co.in. EMD shall be submitted through ONLINE portal only on or before 25-09-2026 up to 16.00 Hrs. To the best of the knowledge & information of the Authorised Officer, there is no encumbrances on the property/ies known by the Bank. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on auction and claims/rights/dues/effecting the property prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The authorized Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. The other terms & conditions of the e-auction are published in the website: <https://baanknet.com/>
Note: The inspection of the vehicle put on auction will be permitted to interested bidders on 25-09-2026 between 1:00 PM to 3:00 PM with prior appointment and consultation with The Chief Manager, Sh. Tarsem Lal, Mob.7506046870.
Note GST

