

Date: August 27, 2025

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

DHANI – EQ, DHANIPP
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub.: Newspaper Clippings – Thirtieth Annual General Meeting of the Members of Dhani Services Limited (‘the Company’)

Dear Sir/Madam,

Please find enclosed clippings of the Advertisements, published on August 27, 2025 in Financial Express (English) and Jansatta (Hindi) newspapers, w.r.t 30th Annual General Meeting of the Company.

We request you kindly take the above on record.

Thanking you,

For **Dhani Services Limited**

Ram Mehar
Company Secretary

Encl: as above

Date of allotment	No. of equity shares allotted	Face value	Issue Price	Nature of allotment	Nature of Consideration	Total consideration (in ₹ lakhs)
July 24, 2024	1,150	10	10	Right Issue	Cash	11,500
December 02, 2024	5,16,800	10	40	Preferential Allotment	Cash	2,06,72,000

b). the price per share of our Company based on the secondary sale/ acquisition of shares

There have been no secondary sale / acquisitions of Equity Shares, where the Promoters, members of the Promoters group or shareholder(s) having the right to nominate director(s) in the board of directors of the Company are a party to the transaction (excluding gifts), during the 18 months preceding the date of this certificate, where either acquisition or sale is equal to or more than 5% of the fully diluted paid up share capital of the Company (calculated based on the pre-issue capital before such transaction/s and excluding employee stock options granted but not vested), in a single transaction or multiple transactions combined together over a span of rolling 30 days.

Date of Transfer	Nam of Transferee	Name of transferee	No. of equity shares	Face Value	Nature of Consideration	Price per equity share (in rs.)
August 12, 2024	Ashish Kumar	Bala Sadam	11	10	Cash	14.9
August 12, 2024	Ashish Kumar	Kavya Shree	11	10	Cash	14.9
August 12, 2024	Ashish Kumar	Revanasiddappa Pujari	11	10	Cash	14.9
August 12, 2024	Ashish Kumar	Vidya Gowda	11	10	Cash	14.9

ADDITIONAL INFORMATION FOR INVESTORS

Details of proposed /undertaken pre-issue placements from the DRHP filing date: Our Company has not undertaken any Pre-IPO Placements from the DRHP filing date. Transaction of shares aggregating up to 1% or more of the paid-up equity share capital of the company by promoter(s) and promoter group(s) from the DRHP filing date: Nil

Details of pre-issue shareholding as at the date of advertisement and post-issue shareholding as at allotment for promoter(s), promoter group are as follows:

Sr. No.	Name of shareholder	Pre issue		Post issue	
		No. of equity Shares	As a % of Issued Capital	No. of equity Shares	As a % of Issued Capital
Promoters					
1	Ashish Kumar	7499956	43.50	7499956	32.03%
2	Ragini Jha	7500000	43.50	7500000	32.03%
Total – A		14999956	87.00	14999956	64.06%
Promoters Group					
3	NIL				
Total – B					64.06%
Public					
4	Existing Shareholders	22,41,844	13.00	22,41,844	9.58%
5	IPO	-	-	61,69,600	26.36%
Total-C		22,41,844	13.00	84,11,444	100%
Grand Total		1,72,41,800	100.00	2,34,11,400	100%

BASIS FOR ISSUE PRICE

The "Basis for Issue Price" on Page 101 of the offer document has been updated with the above price band. Please refer to the website of the BRLM for the "Basis of the Offer Price" updated with the above price band. You can scan QR code given on the first page of the advertisement for the chapter titled "Basis for Issue Price" on Page 101 of the Red Herring Prospectus.

INDICATIVE TIMELINE FOR THE ISSUE

Event	Indicative Dates
Anchor Investor Portion Offer Opens/Closes	Monday, September 01, 2025
Bid/Issue Opening Date	Tuesday, September 02, 2025
Bid/Issue Closing Date	Thursday, September 04, 2025
Finalization of Basis of Allotment with the Designated Stock Exchange (T+1)	On or about Monday, September 08, 2025
Initiation of Allotment / Refunds / Unblocking of Funds from ASBA Account or UPI ID linked bank account (T+2)	On or about Monday, September 08, 2025
Credit of Equity Shares to Demat accounts of Allottees (T+2)	On or about Tuesday, September 09, 2025
Commencement of trading of the Equity Shares on the Stock Exchange (T+3)	On or about Wednesday, September 10, 2025

Note - Our Company in consultation with the Book Running Lead Manager, may consider participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investor Bid/Issue Period shall be one Working Day prior to the Bid/Issue Opening Date in accordance with the SEBI ICDR Regulations.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS

For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 148 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 260 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY

Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE

The Authorized share capital of the Company is Rs. 25,00,00,000/- divided into 250,00,000 Equity Shares of ₹ 10/- each. The Issued, Subscribed and Paid-Up share capital of the Company before the Issue is Rs. 17,24,18,000 /- divided into 1,72,41,800 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 63 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI")

It is to be distinctly understood that submission of the red herring prospectus to the securities and exchange board of India (SEBI) should not in any way be deemed or construed that the same has been cleared or approved by SEBI. SEBI does not take any responsibility either for the financial soundness of any scheme or the project for which this offer is proposed to be made or for the correctness of the statements made or opinions expressed in the red herring prospectus. The book running lead manager, Share India Capital Services Private Limited as certified that the disclosures made in the red herring prospectus are generally adequate and are in conformity with the regulations. This requirement is to facilitate investors to take an informed decision for making an investment in the proposed issue.

Share India

the genuine, the multiply

SHARE INDIA CAPITAL SERVICES PRIVATE LIMITED

Address: A-25, Basement, Sector-64, Noida – 201301, Uttar Pradesh, India

Telephone Number: +91-0120-6483000

Contact Person: Mr. Kunal Bansal

Email Id: kunal.bansal@shareindia.co.in

Investors Grievance E-mail: mb@shareindia.com

Website: www.shareindia.com

SEBI Registration No.: INM000012537

CIN: U65923UP2016PTC075987

CAMEO

CAMEO CORPORATE SERVICES LIMITED

CIN: U67120TN1998PLC041613

Address: "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, India

Tel No.: +91 044 4002 0700 / 2846 0390

Email Id: ipo@cameoindia.com

Investor Grievance E-mail Id: investor@cameoindia.com

Contact Person: Ms. K. Sreepriya

Website: www.cameoindia.com

SEBI Registration No.: INR000003753

Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Lead Managers to the Issue at www.shareindia.com, website of company at <https://optivaluetek.com/> and website of stock exchange at <https://www.nseindia.com/>.

AVAILABILITY OF ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, BRLM and NSE Emerge at <https://optivaluetek.com/>, www.shareindia.com, and <https://www.nseindia.com/>.

SYNDICATE MEMBER: N.A.

SUB-SYNDICATE MEMBER: N.A.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Optivalue Tek Consulting Limited (Telephone: 011-35725859), Lead Managers: Share India Capital Services Private Limited (Telephone: +91-0120-6483000). Bid-cum-application Forms will also be available on the website of NSE Emerge (<https://www.nseindia.com/>) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

BANKER TO THE ISSUE. ESCROW COLLECTION BANK AND REFUND BANK: HDFC Bank Limited

ACCOUNT BANK: HDFC Bank Limited

SPONSOR BANKER: HDFC Bank Limited

UPI: UPI Bidders can also bid through UPI mechanism

Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 27 of the Red Herring Prospectus before making any investment decision.

All capitalized terms used herein and not specifically defined shall have the same meaning as prescribed to them in the Red Herring Prospectus.

Place: New Delhi

Date: August 26 2025

Optivalue Tek Consulting Limited
On Behalf of the Board of Directors

Sd/-

Shraban Chatterjee
(Company Secretary & Compliance Officer)

SAYAJI HOTELS LIMITED

CIN : L51100GJ1982PLC162541

Registered Office: 441, 942/1942, TP No. 66, Near Bhimnath Bridge, Sayajiganj, Vadodara, Gujarat-390020 India | Tel: 0731-4006666

E-mail: cs@sajajigroup.com, Website: www.sayajihotels.com

NOTICE OF 42ND ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting "AGM" of the Members of Sayaji Hotels Limited will be held on Friday, 19th September, 2025 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India (SEBI) and the Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at 441, 942/1942, TP No. 66, Near Bhimnath Bridge, Sayajiganj, Vadodara, Gujarat-390020 India.

The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) on 25th August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sayajihotels.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the Item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at <https://www.cdslindia.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting".

All the members are informed that:

- The ordinary and special business as stated in the notice convening 42nd AGM will be transacted through voting by electronic means only.
- The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, 12th September, 2025 ("cut-off date").
- The remote e-voting shall commence on 16th September, 2025 at 09:00 A.M. (IST) and end on 18th September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.
- Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA 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.
- Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting".
- Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-voting agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact to Mr. Raof Razak Dhanani, Managing Director, Sayaji Hotels Limited, at the designated e-mail id at cs@sajajigroup.com.

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any:

Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 2109911.

Manner of registering / updating e-mail address

- For Physical Shareholders - Please provide necessary details like Folio No., Name of Shareholder, 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 e-mail to Company / RTA e-mail id.
- For Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

By the Order of the Board
For Sayaji Hotels Limited
Sd/-
Raof Razak Dhanani
Managing Director
DIN: 00174654

Date: 27.08.2025
Place: Vadodara

SAYAJI HOTELS (INDORE) LIMITED

CIN:L55209MP2018PLOC76125

Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore (M.P.):452010

E-mail: cs@shilindore.com, Website: www.shilindore.com, Tel: 0731-4006666

NOTICE OF 7TH ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 7th Annual General Meeting "AGM" of the Members of Sayaji Hotels (Indore) Limited will be held on Wednesday, 17th day of September, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at H-1, Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh-452010.

The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) on 25th August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.shilindore.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at <https://www.cdslindia.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting".

All the members are informed that:

- The ordinary and special business as stated in the notice convening 7th AGM will be transacted through voting by electronic means only.
- The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, 10th September, 2025 ("cut-off date").
- The remote e-voting shall commence on 13th September, 2025 at 09:00 A.M. (IST) and end on 16th September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.
- Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA 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.
- Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting".
- Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-voting agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact to Mr. Aaditya Kaseria, Company Secretary & Compliance Officer of Sayaji Hotels (Indore) Limited, at the designated e-mail id at cs@shilindore.com.

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any:

Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911.

Manner of registering / updating e-mail address

- For Physical Shareholders - Please provide necessary details like Folio No., Name of Shareholder, 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 e-mail to Company / RTA e-mail id.
- For Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

By the Order of the Board
For Sayaji Hotels (Indore) Limited
Sd/-
Aaditya Kaseria
Company Secretary & Compliance Officer

Date: 27.08.2025
Place: Indore

Indiabulls

Indiabulls Enterprises Limited

CIN: L71290HR2019PLC077579

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana Tel: 0124 - 6685800,

Website: www.indiabullsentprises.com, E-mail: secretaria@indiabulls.com

PUBLIC NOTICE OF CONVENING 7TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 7th Annual General Meeting ("AGM") of the Members of Indiabulls Enterprises Limited ("the Company") will be held on Tuesday, September 23, 2025, at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech") / "RTA", in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2024-25 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs") Registrar and Share Transfer Agent ("RTA"). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents will also be available on the website of the Company viz. www.indiabullsentprises.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFinTech at <https://evoting.kfintech.com/>.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsfli.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/

Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at www.indiabullsentprises.com and <https://ris.kfintech.com/client-services/isc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500032, Telangana.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

By Order of the Board
For Indiabulls Enterprises Limited
Sd/-
Deepak Chadda
Company Secretary
Membership No. ACS: 62593

Place: Gurgaon
Date: August 26, 2025

dhani

DHANI SERVICES LIMITED

(CIN: L74110HR1995PLC121209)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon - 122016, Haryana Tel: 0124 - 6685800,

Website: www.dhani.com, E-mail: Secretaria@indiabulls.com

PUBLIC NOTICE OF CONVENING 30TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on Tuesday, September 23, 2025, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2024-25 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs") Registrar and Share Transfer Agent ("RTA"). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA at www.skylinereta.com and KFinTech at <https://evoting.kfintech.com/>.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsfli.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/

Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://www.dhani.com> and https://www.skylinereta.com/pdf_file/66_642181213_Form_ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

By Order of the Board
For Dhani Services Limited
Sd/-
Ram Mehar
Company Secretary
Membership No. FCS: 6039

Place: Gurgaon
Date: August 26, 2025

THE BUSINESS DAILY

FOR DAILY BUSINESS

FINANCIAL EXPRESS

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epaper.financialexpress.com

New Delhi

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The Merchant Banker associated with this Offer has handled 16 SME Public Issues in past three financial years.

GENERAL RISK: Investments in Equity and Equity related securities involve a degree of risk and investors should not invest any funds in this offer unless they are confident to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the offer. For taking an investment decision, investors must rely on their own examination of our Company and the offer including the risks involved. The Equity Shares Offered in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Red Herring Prospectus. Specific attention of the investors is invited to the section "**Risk Factors**" beginning on page 26 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE
<div><div><div><div><div></div><div>EXPERT GLOBAL</div></div></div><div><div><div></div><div>EXPERT GLOBAL CONSULTANTS PRIVATE LIMITED</div></div><div>503-504, 5th Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, North West Delhi, Delhi – 110034, India</div><div>Telephone: +91 11 4509 8234; Facsimile: NA; Email: ipo@expertglobal.in</div><div>Website: www.expertglobal.in; Investor Grievance Email: compliance@expertglobal.in</div><div>Contact Person: Gaurav Jain</div><div>SEBI registration number: INM000012874; CIN: U74110DL2010PTC205995</div></div></div></div>
REGISTRAR TO THE OFFER
<div><div><div><div></div><div>Bigshare Services Private Limited</div></div><div>S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra, India</div><div>Telephone: +9122 6263 8200; Facsimile: +9122 6263 8299</div><div>Email: ipo@bigshareonline.com; Investor grievance email: investor@bigshareonline.com</div><div>Contact Person: Babu Rapheal C; Website: www.bigshareonline.com</div><div>SEBI Registration Number: INR000001385; CIN: U99999MH1994PTC076534</div></div></div>
COMPANY SECRETARY AND COMPLIANCE OFFICER
<div><div><div><div></div><div>Nishi Dilip Porwal</div></div><div>Company Secretary & Compliance Officer</div><div>Sharvaya Metals Limited</div><div>Gat No. 59, Nagar Kalyan Road, Bhalawani, Tal-Panar, Ahmed Nagar, Paner - 414302, Maharashtra, India</div><div>Tel No.: +91 91754 48177; Website: www.sharvayametals.com</div><div>Email Id: cs@sharvayametals.com</div></div></div>

AVAILABILITY OF RHP: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Red Herring Prospectus and the Risk Factor contained therein, before applying in the Offer. Full copy of the Red Herring Prospectus shall be available at the website of Stock Exchange www.bseindia.com, the website of Book Running Lead Manager www.expertglobal.in, and from the Registered Office of the Company.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: **Sharvaya Metals Limited** (Telephone: +91 9174 48177) **BRLM:** Expert Global Consultants Private Limited (Telephone: +91 11 4509 8234) **Syndicate Member:** Globalworth Securities Limited (Telephone: +91 022-69190011), Registered Brokers, RTA and CDPs participating in the Offer. Bid-cum-application Forms will also be available on the websites of, BSE (www.bsesme.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of abridged prospectus shall be available on the website of the Company, BRLM and BSE at www.sharvayametals.com, www.expertglobal.in and www.bsesme.com respectively.

SYNDICATE MEMBER: Globalworth Securities Limitedly.

BANKERS TO THE OFFER/ SPONSOR BANK / ESCROW COLLECTION BANK / PUBLIC OFFER BANK / REFUND BANK: Axis Bank Limited

UPI: UPI Bidders can also Bid through UPI Mechanism

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For Sharvaya Metals Directors On Behalf of the Board of Directors
Sd/-
Shreyans Katariya
DIN: 06787617
Managing Director

Place: Ahmed Nagar
Date: August 26, 2025

Sharvaya Metals Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Form with Registrar of Companies on August 26, 2025. The RHP shall be available on the website of the BRLM to the Offer at www.expertglobal.in and website of BSE i.e. www.bseindia.com Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "**Risk Factors**" beginning on page 26 of the RHP. Potential investors should not rely on the RHP for making any investment decision. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "**Securities Act**") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

SIRCA SIRCA PAINTS INDIA LIMITED (Corporate Identity Number: L24219DL2006PLC145092) Registered & Corporate office: C-82, Kirti Nagar, Delhi-110015 Tel: +91-11-42083083; Website: www.sircapaints.com ; Email: cs@sircapaints.com
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NOTICE OF TWENTIETH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

- The Twentieth Annual General Meeting ("AGM") of SIRCA PAINTS INDIA LIMITED ("The Company") will be held on **Saturday, September 20, 2025** at 12:30 P.M. through video conferencing ("VC"). Other Audio-Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder read with the Circular dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations") without the physical presence of the members at a common venue, to transact the business as set out in the Notice of AGM along with explanatory statement pursuant to Section 102 of the Act.
- In compliance with the said MCA Circulars read with the SEBI Circular No. SEBI/HO/CFD/CDP-PO-2/PICR/2023/167 dated October 07, 2023 ("SEBI Circular"), electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2025 have been sent on August 25, 2025 to all the members whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agent ("RTA") or Depository participant(s). The same is also available on the Company's website www.sircapaints.com, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.bseindia.com and www.bseindia.com, respectively and on the website of Registrar and Transfer Agents, KFin Technologies Limited, of the Company at <https://www.kfintech.com/>.
- The members holding shares either in physical form or in dematerialized form, as on the cut-off date on Saturday, September 13, 2025, may cast their vote electronically on the Ordinary and Special Resolutions as set out in the Notice of AGM through electronic voting system of KFin Technologies Limited ("KFin"). The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote through the e-voting system during the 20th AGM are provided in the Notice of 20th AGM.
- All the members are informed that:
 - The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
 - The remote e-voting shall commence on **Tuesday, September 16, 2025 at 09:00 A.M. IST.**
 - The remote e-voting shall end on **Friday, September 19, 2025 at 05:00 P.M. IST.**
 - The **cut-off date** for determining the eligibility to vote by electronic means or at the AGM is Saturday, September 13, 2025.
 - Person, who becomes the member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. **Saturday, September 13, 2025**, may obtain the login ID and password as provided in the Notice of the AGM.
 - Members may note that:
 - the remote e-voting module shall be disabled by KFin after aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently,
 - the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - the facility for voting through electronic mode shall be made available at the AGM;
 - 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 at the AGM.
 - In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact KFinTech at toll free No. 1-800-309-4001 for any further clarifications
 - The Board of Directors has appointed Mr. Praveesh Kumar (M/s. Praveesh Kumar & Associates, Practicing Company Secretary) FRN: SZ024DE976000 (ACS No. 60671, C.P.No. 27218), as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

By Order of the Board
For Sirca Paints India Limited Sd/-
Hira Kumar
(Company Secretary & Compliance Officer)

Date: August 26, 2025
Place: Delhi

मोदीपोन लिमिटेड सीआईएन L65993UP1965PLC003082 पंजीकृत कार्यालय: हापुड रोड, मोदीनगर, गाजियाबाद-201 204 (उत्तर प्रदेश) ईमेल आईडी: modipon@modimangal.in ; vkhareja@modimangal.in ; फोन: +91-9582388706; वेबसाइट: www.modipon.net
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सूचना

कंपनी अधिनियम, 2013 ("अधिनियम"), की धारा 201 के अनुसार, एवद्वारा सूचना दी जाती है कि मोदीपोन लिमिटेड ("कंपनी"), अनुसूची V के भाग 1 के सहायित धारा 196 के प्राधान्यों और अधिनियम के अन्य लागू प्राधान्यों, यदि कोई हों, के अनुसार, श्री मनजी मोदी (DIN: 000300336) को, जो अनिवार्य भारतीय हैं, 31 मई, 2025 के प्रभाव से 5 वर्षों की अवधि के लिए कंपनी के अध्यक्ष एवं प्रबंध निदेशक के रूप में पुनः नियुक्त करने हेतु केंद्र सरकार को आवेदन करने का इरादा रखती है। यह सूचना कंपनी की वेबसाइट www.modipon.net और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी।

कुंते मोदीपोन लिमिटेड
(विनीत कुमार थरेजा)
स्थान: नई दिल्ली
दिनांक: 26 अगस्त, 2025
कंपनी सचिव एवं अनुपालन अधिकारी

दक्षिणांचल विद्युत वितरण निगम लि०. अधीक्षण अभियन्ता, विद्युत नगरीय वितरण मण्डल, अलीगढ़
पत्रांक : 3923 / विन.विमं./अली / विज्ञापन दिनांक : 25.08.2025
ई-निविदा सूचना
1. ई-निविदा संख्या : विनविमंअ-36/2025-26 – विद्युत नगरीय वितरण मण्डल, अलीगढ़ के क्षेत्राधीन जमा योजनातर्गत स्वीकृत होने वाले विभिन्न पैकेजों के विरुद्ध विद्युतीकरण कार्य। (ई-निविदा प्रपत्र शुल्क : ₹0.3,540/- एवं धरोहर राशि : ₹0.50,000/-)
2. ई-निविदा संख्या : विनविमंअ-37/2025-26 – विनोविमो, अलीगढ़ के क्षेत्राधीन जमा योजनातर्गत स्वीकृत पैकेज संख्या 73/2025-26 के सापेक्ष सेमी-टर्नकी आधार पर विद्युतीकरण कार्य। (ई-निविदा प्रपत्र शुल्क : ₹0.1,180/- एवं धरोहर राशि : ₹0.10,000/-)
ई-निविदाओं की अंतिम तिथि : 17 सितम्बर, 2025, 10.00 बजे
ई-निविदाओं से सम्बन्धित विस्तृत जानकारी ई-प्रोक्योरमेंट पोर्टल www.etender.up.nic.in पर उपलब्ध है। अप्रैतर समस्त सूचनाएँ वेबसाइट पर ही प्रदर्शित की जाएगी।

उम्मीद हाउसिंग फाइनेंस प्राइवेट लिमिटेड सीआईएन U60240MH1994PTC057904 पंजीकृत कार्यालय: मुंबई २००००४, ५४, नौरी मंडल, टॉवर-२, अमन खोलत पार्क, गोकुल ओपन एक्सप्रेसवे रोड, सेक्टर ६०, मुम्बई-४०००२१
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अवल संपत्तियों की बिक्री के लिए बिक्री सूचना

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के साथ पठित नियम 8(6) के तहत वित्तीय संपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत अचल संपत्तियों की बिक्री के लिए बिक्री सूचना

एवापना आम जनता को और विशेष रूप से उपकारकों (औ) एवं गारंटर्स (औ) को नोटिस दिया जाता है, निम्नलिखित विवरण देने की गई ताजिका में दिया गया है कि नीचे वर्णित अचल संपत्ति सुरक्षित लेनदार को निम्नी ६ वर्षों की गई है जिसका नीतिगत कक्षा सैरस उम्मीद हाउसिंग फाइनेंस प्राइवेट लिमिटेड के अधिकृत अधिकारी, सुरक्षित लेनदार द्वारा 22.08.2025 को कर किया गया है, यूएफएफएल (UHFPL) में ऋण के असाइनमेंट के अनुसार, कंपनी के बकाया की वस्तुओं के लिए दिनांक 20.09.2025 को कंपनी के बकाया की वस्तुओं के लिए 'जैसा है जहां है', 'जैसा है जो है' और 'जो कुछ भी है' को आधार पर बिक्री की जाएगी।

ज्ञात भार के साथ, यदि कोई हो- अचल संपत्ति का विवरण

संपत्ति का विवरण ग्राम-फतेहपुर खास, परगना और तहसील-फतेहपुर एवं जिला-बाराबंकी, उत्तर प्रदेश में स्थित आवासीय म्यूड की संपत्ति का यह समस्त भाग एवं अंश, जिसका क्षेत्रफल 1000 वर्ग फुट है, खसरा संख्या 1328 का भाग और क्षेत्रफल 1014 वर्ग फुट है, खसरा संख्या 1329 का भाग, कुल क्षेत्रफल 2014 वर्ग फुट अर्थात 187.17 वर्ग मीटर है। **सीमाबद्ध - पूर्व-** 15 फुट चौड़ी सड़क, **पश्चिम-** अन्य संपत्ति, **उत्तर-** 20 फुट चौड़ी सड़क, **दक्षिण-** अन्य संपत्ति,

उधारकर्ता/औ और गारंटर्स (औ) का नाम और पता	1. नीलामी की तिथि और समय 2. ईश्वरी जमा करने की अंतिम तिथि 3. संपत्ति निष्काश की तिथि और समय	1. आरक्षित मूल्य 2. संपत्ति की ईश्वरी 3. बोली बुद्धि
1. अजय सोनी पुत्र राम किशोर सोनी (उधारकर्ता) 2. रंजना सोनी पुत्री अजय कुमार सोनी (साह-उधारकर्ता) उपरोक्त दोनों का निवास स्थान- गान्धारी रोड, फतेहपुर, बाराबंकी, उत्तर प्रदेश- 225305 इसके अलावा- शेखपुर मकदुमपुर फतेहपुर शिव मंदिर बाराबंकी यू.पी.-225305 3. लैंग्वाफन LXLUC0923&240033002 कुल कर्माग राशि : 26 अगस्त 2025 तक रु. 15,06,854/-	1) नीलामी की तिथि: 29.09.2025: दोपहर 12:00 बजे से अप. 1:00 बजे के बीच 5 मिनट के असीमित विस्तार के साथ 2) केवाईसी के साथ ईश्वरी जमा करने की अंतिम तिथि: 27.09.2025 : को शाम 7:00 बजे तक (आईएसटी) 3) निरूपण की तिथि: 25.09.2025 को पूर्वाह्न 11:00 बजे से शाम 4:00 बजे के बीच (आईएसटी)	1. आरक्षित मूल्य: रु. 14,35,000/- 2. बरोहर जमा राशि: रुपये 1,43,500/- बोली बुद्धि - रु. 15,000/- और ऐसे गुणकों में।

(हस्ताक्षर पत्रह लाख छह हजार नौ की सौवन लाख मात्र) + 27 अगस्त 2025 से अतिरिक्त ब्याज और अन्य शुल्क।

ब्याग: मुद्राभा
दिनांक: 26.08.2025

प्राधिकृत अधिकारी, नीच बिक्री, को -860308701
अचल संपत्ति फाइनेंस प्राइवेट लिमिटेड,

dhani धनी सर्विसेज लिमिटेड (CIN: L74110HR1995PLC121209) पंजीकृत कार्यालय : पौषवीं मंजिल, प्लॉट नं.108, आईटी पार्क, उद्योग विहार, फेज 1, ईस्टविल कॉम्प्लेक्स इंडोरेडा, मुद्रावी-122016, हरियाणा. दूरभाष : 0124-6685800 वेबसाइट: www.dhani.com , ई-मेल : Secrterial@indiabulls.com वीसी/ ओएवीएम के माध्यम से 30वीं वार्षिक साधारण सभा के आयोजन की सार्वजनिक सूचना

सूचित किया जाता है कि धनी सर्विसेज लिमिटेड ("कंपनी") के सदस्यों की 30वीं वार्षिक साधारण सभा ("एजीएम") मंगलवार, 23 सितंबर 2025 को सुबह 11:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विज़िवल यानि ("ओएवीएम") तकनीकों के माध्यम से आयोजित की जाएगी, जिसकी व्यवस्था कंपनी ने वैश्वीय टेक्नोलॉजी लिमिटेड ("केफिनटेक") के माध्यम से कंपनी अधिनियम, 2013 ("अधिनियम") तथा उसके अंतर्गत बनाए गए नियमों, तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्धता यानि और प्रकटीकरण आवश्यकताएँ) के नियमों, 2015 के अंतर्गत अपने बाले सभी उपयुक्त प्रावधानों, तथा कोर्पोरेट कार्य संहिता ("एमसीए") तथा भारतीय प्रतिभूति एवं विनियम बोर्ड ("सेबी") द्वारा जारी परिचयकों के अनुसार, एजीएम बुलाने के लिए जारी की गई सूचना में संघातित किए गए व्यवस्थाप के लिए की है। वीसी/ ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के अंतर्गत कोरम निर्धारण के लिए निम्न जाएगा।

संबंधित परिचयकों के अनुसार एजीएम सूचना और वित्त वर्ष 2024-25 को वार्षिक रिपोर्ट जिसके अंतर्गत वित्तीय विवरण, बोर्ड की रिपोर्ट, ऑडिटर की रिपोर्ट और वो दूसरे सभी दस्तावेज, जो संलग्न करना (वार्षिक रिपोर्ट के साथ) आवश्यक होते हैं, उन्हें ई-मेल के माध्यम से उन सदस्यों को भेजा जाएगा, जिनका ई-मेल पता कंपनी में पंजीकृत है या डिपॉसीटरी भागीदारों ("डिपॉ") / रजिस्ट्रार और शेयर ट्रंस्फर एजेंट ("आरटीए") के साथ पंजीकृत है। नियमों के अनुसार, उन शेयरधारकों को एक घर भेजा जाएगा जिन्होंने अपना ईमेल पता कंपनी/ आरटीए या डिपॉजिटरी पार्टिसिपेंट के साथ दर्ज नहीं किया है। इस घर में वह बैंक-लिंक और रास्ता दिया जाएगा, जहाँ वार्षिक रिपोर्ट उपलब्ध होगी। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.dhani.com तथा स्टॉक एक्सचेंज की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध कराए जाएंगे। एजीएम की सूचना तथा रिपोर्ट भी आरटीए की वेबसाइट www.skylinerta.com पर तथा केफिनटेक की वेबसाइट <https://evoting.kfintech.com> पर भी उपलब्ध कराए जाएंगे।

ई-वोटिंग के माध्यम से वोट डालने का तरीका:

कंपनी अपने सभी सदस्यों को रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") प्रदान कर रही है ताकि वे सभी संकल्पों पर अपने मतदान कर सकें। को साधारण तथा की नोटिस में उल्लिखित है। कंपनी उन सदस्यों के लिए भी वोटिंग सुविधा प्रदान कर रही है जो रिमोट ई-वोटिंग के माध्यम से अपनी वोटिंग नहीं कर पाएंगे। एजीएम ("ई-वोटिंग") से पहले ई-वोटिंग ("रिमोट ई-वोटिंग"), साथ ही एजीएम ("ई-वोटिंग") के दौरान एवं वीसी/ओएवीएम के माध्यम से एजीएम में भागीदारी की विस्तृत प्रक्रिया, एजीएम के नोटिस में प्रदान की गई है। सूचना द्रवित समय पर भेजी जाएगी और कंपनी, आरटीए, केफिनटेक और स्टॉक एक्सचेंजों की वेबसाइटों पर उपलब्ध होगी।

सदस्यों के लिए रिमोट ई-वोटिंग एवं वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल होने के लिए लिंक नीचे दिए गए हैं, जिनमें ऐसे सदस्य भी शामिल हैं जिनके पास शेयर भौतिक रूप में हैं। सदस्यों से अनुरोध है कि वे एजीएम नोटिस में दिए गए सभी नोट्स और विरोध रूप से एजीएम में शामिल होने के निर्देशों और ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यानपूर्वक पढ़ें।

वीसी/ओएवीएम से लिंक करें रिमोट ई-वोटिंग के लिए लिंक	https://emeetings.kfintech.com/ व्यक्तिगत सदस्यों के लिए: https://www.evoting.nsdl.com/ (एनएसडीएल के साथ ड्रैपेट मोड में प्रतिभूतियों को रखना) https://evoting.cdslindia.com/EVoting/EVotingLogin (सीडीएसएल के साथ ड्रैपेट मोड में प्रतिभूतियों को रखना) मैर-व्यक्तिगत सदस्यों और भौतिक रूप में शेयर रखने वाले सदस्यों के लिए: https://evoting.kfintech.com
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ई-मेल पते को पंजीकृत / सुधार का तरीका :-

- क) भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि जिन्होंने कंपनी के साथ अपना ईमेल पता पंजीकृत / सुधार नहीं किया है, वे पत्रों **ISR-1** (कंपनी और आरटीए की वेबसाइट <https://dhani.com> और https://www.skylinerta.com/pdf_file/66_642181213_Form_ISR-1.pdf) पर उपलब्ध, को पूरी तरह भरकर सहायक दस्तावेजों के साथ देकर अपना ईमेल पता पंजीकृत / सुधार करने के लिए **स्कान्डाइन फिनैशियल सर्विसेज प्राइवेट लिमिटेड, डी-153 ए, पहली मंजिल, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020** को भेजें।
- ख) असीमित रूप में शेयर धारण करने वाले सदस्य, जिन्होंने अपना ई-मेल पता पंजीकृत/सुधार नहीं किया है, उनसे अनुरोध है कि वे अपना ई-मेल पता डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत/सुधार करें, जहां वे अपने ड्रैपेट खोलें रखें।

बोर्ड के आदेशद्वारा धनी सर्विसेज लिमिटेड के लिए इस्ताहरित राम मेहर कंपनी सचिव स्थान : मुद्राभा दिनांक : 26 अगस्त , 2025	सदस्यता नं. : एफसीएस : 6039
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पंजीकृत कार्यालय: 6वीं मंजिल, की-बिल्डिंग, गंगा टुनो बिजनेस पार्क, लोहेगांव, पुणे, महाराष्ट्र 411014
शाखा इकाई: द्वितीय तल, फ्रीडम प्लाजा, 52/53, इश्वर नगर, नई दिल्ली - 110065

क्र.सं.	प्रस्ताव सं. शाखा का नाम (A)	मौल्य मूल्यांकन की तिथि बकाया राशि (B)	कर्मों की प्रकृति (C)	सम्पत्ति का विवरण (D)	आरक्षित मूल्य (E)	ईश्वरी (आरवी का 10%) (F)	ईश्वरी जमा करने की तिथि (G)	संविदा बुद्धि (H)	कर्मों के तिथि एवं समय (I)	मौल्यों की तिथि एवं समय (J)	ज्ञात रूप भाग/कोई के मामले, यदि कोई हो, (K)
1.	APB399200000050441708 तक: 11.00.00.000000005033607 वनेज कुमार (काजदार) संविदा के (सा-काजदार)	सूचना तिथि: 10/03/2025 कुल बकाया: रु. 154217/- (रुपए एक लाख पचीस हजार दो सौ सत्तर मात्र) 10/03/2025 तक देय, साथ ही वस्तुओं तक: 670418/- (रुपए एक लाख सत्तर हजार नौ सौ पंद्रह मात्र) 10/03/2025 तक देय, साथ ही वस्तुओं तक: 12.35% प्रति वर्ष ब्याज	भौतिक	आवासीय खाली प्लॉट का समस्त भाग, क्षेत्रफल 65 वर्ग गज, 54.34 वर्ग मीटर, खाली संख्या 00163 से खसरा संख्या 835 में, चौथे जगन्नाथ मण्डली, परगना और तहसील लोनी, जिला गाजियाबाद, उत्तर प्रदेश (जिसे आगे ठेक संपत्ति कहा जाएगा) में स्थित। सीमाएँ: विक्रय विलेख दिनांक 29.11.2022 के अनुसार: पूर्व: अजय सिंह की संपत्ति, पश्चिम: मनोज की संपत्ति, उत्तर: अन्य की संपत्ति, दक्षिण: रास्ता 10 फीट चौड़ा, क्षेत्रफल: 65 वर्ग गज	रु. 789863/- (रुपए सात लाख इक्कीस हजार आठ सौ तिरसठ मात्र)	रु. 78986.3/- (रुपए अठारह हजार नौ सौ छिपरी तथा तीस फीते मात्र)	30/08/2025 5 बजे अप. से पूर्व	10,000/-	29/08/2025 (11 बजे पूर्वा. से 4 बजे अप. तक)	27/09/2025 (11 बजे पूर्वा. से 2 बजे अप. तक)	निल
2.	ग्राम संख्या HIL00244100000005012936 पुनीत कुमार (काजदार) संविदा के (सा-काजदार)	सूचना तिथि: 09/04/2025 कुल बकाया: रु. 1066663.3/- (रुपए दस लाख सित्तर हजार छह सौ तीस मात्र) 09/04/2025 तक देय, साथ ही वस्तुओं तक: 12.60% प्रति वर्ष ब्याज	भौतिक	प्लॉट संख्या एएएनए-3 का समस्त भाग, पहली मंजिल के पीछे दाईं ओर, आवासीय प्लॉट संख्या 64, ब्लॉक-ए पर विकसित निर्मित, क्षेत्रफल 167.22 वर्ग मीटर, (200 वर्ग गज), लोनी चौक में स्थित, एएसएफके वेद विहार, तहसील और जिला गाजियाबाद, उत्तर प्रदेश; (इसके बाद "उक्त संपत्ति" के रूप में संदर्भित) सीमाएँ- सीमाएँ: पूर्व: पश्चिम: 9' मीटर चौड़ी सड़क, उत्तर: संपत्ति संख्या 4-63, दक्षिण: संपत्ति संख्या 4-65	रु. 772128/- (रुपए सात लाख पचास हजार हजार एक सौ अठारह मात्र)	रु. 77212.8/- (रुपए सात लाख पचास हजार हजार एक सौ बाह्र मात्र)	30/08/2025 5 बजे अप. से पूर्व	10,000/-	29/08/2025 (11 बजे पूर्वा. से 4 बजे अप. तक)	12/09/2025 (11 बजे पूर्वा. से 2 बजे अप. तक)	निल

इच्छुक बोलीदाताओं से आग्रह है कि जल्द ही जांच नीलामी की संपत्ति निरीक्षण करें तथा प्रभारों, अधिभारों की जानकारी प्राप्त करें। ज्ञात अपने स्वयं की पुष्पावृत्त करें तथा अनिवार्य प्रभारों, अधिभारों तथा बकायों की जांच कर स्वयं को संतुष्ट कर लें। सभी संबंधित बकायों के बारे में संपत्ति कर, बिजली, पानी के बकायों तथा संपत्ति से जुड़ी अन्य बकायों, यदि कोई हों, का भुगतान स्वयं बोलीदाता को ही करना होगा।

इच्छुक बोलीदाताओं को आग्रह है सेंटर पर अपने पंजीकृत नाम तथा संपत्ति आरंभी तथा पारदर्शिता प्राप्त करना होगा कि नीलामी सेवा प्रदाता की ईमेल Support@bankauctions.com या फोन नं. 9948182222 से अनिवार्य है। कृपया ध्यान दें कि संबंधित बोलीदाता केवल उन्हीं से ही ई-नीलामी पर ऑन लाइन प्रशिक्षण प्राप्त कर सकते हैं। इच्छुक क्रेता/ बोलीदाता को "गृहम हाउसिंग फाइनेंस लि. अंकाय प्रोप्राइटर काल", बैंक आईसीआईआईआई बैंक लिमिटेड, खाना नं. 091551000028 तथा आरक्षणकर्ता को: ICIC0000915, आईसीआईआईआई बैंक लिमिटेड, पटवर्डी टाक पार्क, मणपति चौक के पास, 43/44 विमान मार्ग-411014 को खाली में किसी राष्ट्रीयकृत या अनुसूचित बैंक से आरंभित एनईएफटी/आरटीएस/डीडी द्वारा धंधर ताला भुगतान (ईश्वरी) की राशि 30.08.2025 तक जमा करनी होगी तथा <https://www.bankauctions.com> पर अपना नाम पंजीकृत करना होगा तथा सेवा प्रदाता से निम्नलिखित ब्याज आईडी एवं पारदर्शिता प्राप्त करना होगा तथा पर प्रशिक्षण प्राप्त करना होगा। वेबसाइट पर राजीकरण के बाद इच्छुक क्रेता/ बोलीदाता को अनिवार्यतापूर्वक दस्तावेजों प्रतियों की अपलोड, ईमेल करना होगा तथा सक्षमतापूर्वक आई कोषों पर: द्वितीय तल, फ्रीडम प्लाजा, 52/53, इश्वर नगर, नई दिल्ली - 110065, मोबाइल नंबर +91 9567626050 ई-मेल आईडी : rahu.L1@grighthouse.com पर भेजना होगा।

ई-नीलामी में भाग लेने के लिए नियम और शर्तों पर अधिक जानकारी के लिए कृपया <https://www.bankauctions.com> तथा www.grighthouse.com पर जाएं। इस नोटिस को प्रतिभूति हित (प्रवर्तन) नियम-2002 के नियम 8(6) के तहत काजदार/सा-काजदार/बंधकालीन और/गारंटर्स से) को 15 दिनों का नोटिस माना जाए।

दिनांक: 27/08/2025, स्थान: दिल्ली

हस्ता./- प्राधिकृत अधिकारी, गृहम हाउसिंग फाइनेंस लिमिटेड (पूर्व का पुनर्वाला हाउसिंग फाइनेंस लिमिटेड)