

MAHINDRA RURAL HOUSING FINANCE LTD.

Corporate Office- Agasty Corporate Park, Piramal, Amit Building, Unit No. 203, 2nd Floor, B Wing, Sunder Bung, Kurla West, Mumbai Maharashtra 400 070 India. CIN - U65922MH2007PLC169791, Branch Office - Dr. P.L. Rudrakar Memorial Complex, Plot No. 6/4, Shit No. 42, M.K. No. 506/2, Mauje Camp Road, Amravati. 444602

POSSESSION NOTICE (for immovable property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of (Mahindra Rural Housing Finance Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 8 & 9 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) were issued by the Authorised Officer of the company to the borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The mentioned borrowers having failed to repay the amount, notice is hereby given to the below mentioned borrowers in particular that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrowers in particular and the public in general are hereby cautioned not to deal with the property (Secured Asset) mentioned herein and any dealings with the such property will be subject to the charge of Mahindra Rural Housing Finance Limited for an amount as mentioned herein under with interest thereon.

Table with 5 columns: Sr. No., Name of the Borrowers / Co-borrowers, Description of Secured Asset (Immovable Property), Demand Notice Date and Amount, Date of Possession. Includes details for Yogesh Vithalrao Kukade, Nishesh Vithalrao Kukade, Madhuri Yogesh Kukade, Arvind Gvindrao Fule, Haibat Parasmam Pawar, AT-Dhanodi, TAH. Warud, DIST.- Amravati.

Place: Amravati Date: 03/09/2024 Sd/- Authorised Officer Mahindra Rural Housing Finance Ltd.

TRUST FINTECH LIMITED. CIN : U72100MH1998PTC117470

11/4 I.T PARK, GAYATRI NAGAR, PARSODI, NAGPUR, MAHARASHTRA - 440022 0712-2221656 | info@softtrust.com | www.softtrust.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s), 1. Notice is hereby given that the Twenty Sixth Annual General Meeting of ("26th AGM") the Shareholders of Trust Fintech Limited ("the Company") will be convened on Wednesday, 25th September, 2024 at 01:00 P.M.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary/Special Business, as set out in the Notice of the 26th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020, 17/2020, 33/2020, 39/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, September 28, 2020, December 31, 2020, January 13, 2021 January 31, 2021 and May 5, 2022, No. 10/2022 dated December 28, 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/ PoD-2/P/CF/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as the "Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In terms of MCA Circulars and SEBI Circulars, electronic copy of the Notice of the 26th AGM and the Annual Report for the Financial Year 2023-2024, have been sent to all the members whose email IDs are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participant(s). Members may note that the Notice and Annual Report are also available on the Company's Website i.e. www.softtrust.com and website of stock exchanges i.e National Stock Exchange of India Limited (NSE) at www.nseindia.com and the website of Central Depository Services (India) Limited i.e. https://www.evotingindia.com/, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of AGM through emails has been completed on 2nd September, 2024.

3. In compliance with 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, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically through the remote voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the notice. Members holding equity shares in dematerialized form, as on the cut-off-date 18th September, 2024, may cast their vote electronically on the business as set forth in the Notice of the 26th AGM dtd 25th September 2024 through electronic voting system of Central Depository Services (India) Limited (CDSL). The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2015

I. The business as set forth in the Notice of the 26th AGM dated 25th September, 2024, shall be transacted through remote e-voting and e-voting during the AGM. II. The remote e-voting shall commence on Sunday, 22nd September, 2024 from 9:00 AM and ends on Tuesday, 24th September, 2024 till 5:00 PM thereafter the facility of remote e-voting shall be blocked by CDSL. III. E-voting rights of the Members shall be in proportion to the paid-up value of the shares in the equity of the company. Members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18th September, 2024 may cast their vote by remote e-voting at the meeting;

IV. Any person who acquires shares of the company and becomes members of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 18th September, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for Remote e-voting then you can use your existing user ID and password for casting your vote; V. Members are further informed that; a. Remote e-voting shall not be allowed beyond 5.00 p.m. on 24th September, 2024 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently; b. The facility for voting through e-voting system shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through E-voting facility provided by CDSL. c. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d. 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 i.e. Wednesday, 18th September, 2024 only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting and for participation at the AGM.

VI. For electronic voting instructions, shareholders may go through the instructions in the 26th Annual General Meeting Notice. In case of any queries / grievances pertaining to electronic voting shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at help section of https://www.evotingindia.com/Help.jsp during the business hours or send a request at helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at email id: cs@softtrust.com. VII. The manner of voting remotely, for members holding shares in dematerialized mode/physical mode and for members who have not registered their email address, is provided in the Notice of the AGM. The details are also available on the Company website of the Company www.softtrust.com. VIII. Members holding shares in dematerialized mode, who have not registered / updated their email addresses/ Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2023-24 alongwith the Notice of the 26th AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC. The Company has appointed Mr. Kaustubh Moghe, Practicing Company Secretary, Nagpur, as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.

BOOK CLOSURE

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, the 19th September, 2024 to Wednesday, the 25th September, 2024 (both days inclusive) for the purpose of 26th Annual General Meeting of the Company.

By order of the Board For Trust Fintech Limited Sd/- Hemant P. Chafale Managing Director (DIN: 01590781) Place: Nagpur Date: 02/09/2024

Advertisement for PNB Housing Finance Limited. Includes logo, contact information, and details of a loan against gold auction notice. The notice is for a loan of ₹ 11.11 Crores against gold ornaments, with a demand notice of ₹ 11.11 Crores. The auction is scheduled for 14-08-2024.

Advertisement for Shubham Housing Development Finance Co. Ltd. Includes logo, contact information, and details of a possession notice for an immovable property. The notice is for a loan of ₹ 16,72,271/- against a secured asset of Plot No. 13, Second Floor, Building No. B-1, Anjana Town, Panchayati Raj Colony, G.P. Ward No. 1, Grampanchayat Godhani - Railway, Kh. No.1301-New, Ph. No.12, Mouza-Godhani - Railway, Tah. Nagpur-Rural, Dist. Nagpur, MH-440151.

Whereas the undersigned being the authorized officer of the Shubham Housing Development Finance Company Limited (hereinafter called Shubham) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 calling upon borrowers to repay the amount within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shubham Housing Development Finance Company Limited for an amount detailed below and interest thereon. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details are as below:

Table with 5 columns: S. No., Loan No./Borrower(s) Name, Demand Notice Date & Amount, Secured Asset, Affixation Date. Includes details for Loan No. 0NAG2306000005065236, Loan No. 0NAG1802000005010906, Loan No. 0AMR1606000005000689, Loan No. 0AMR1709000005008291, and Loan No. 0AMR1802000005011183.

Place : Gurgaon Date : 02.09.2024 Authorised Officer Shubham Housing Development Finance Company Limited

Advertisement for TATA CAPITAL HOUSING FINANCE LIMITED. Includes logo, contact information, and details of a notice for sale of immovable property. The notice is for a loan of ₹ 15,03,751/- against a secured asset of 1.21 Hectares bearing Survey No. 77 of Mouza - Turakman, Ph. No. 17, Gram Panchayat - Kimiti, Tahsil Hingna, Dist. Nagpur.

Notice for sale of immovable property. The notice is for a loan of ₹ 15,03,751/- against a secured asset of 1.21 Hectares bearing Survey No. 77 of Mouza - Turakman, Ph. No. 17, Gram Panchayat - Kimiti, Tahsil Hingna, Dist. Nagpur.

Notice for sale of immovable property. The notice is for a loan of ₹ 15,03,751/- against a secured asset of 1.21 Hectares bearing Survey No. 77 of Mouza - Turakman, Ph. No. 17, Gram Panchayat - Kimiti, Tahsil Hingna, Dist. Nagpur.

Notice for sale of immovable property. The notice is for a loan of ₹ 15,03,751/- against a secured asset of 1.21 Hectares bearing Survey No. 77 of Mouza - Turakman, Ph. No. 17, Gram Panchayat - Kimiti, Tahsil Hingna, Dist. Nagpur.

Table with 6 columns: Sr. No., Loan A/c. No. and Branch, Name of Borrower(s) Co-borrower(s) Legal Heir(s) Legal Representative/ Guarantor(s), Amount as per Demand Notice, Reserve Price, Earnest Money, Possession Types. Includes details for Loan No. TCHHL0275000100084434.

Description of the Immovable Property: All that piece and parcel of land being Southern Portion of Plot No. 24, admeasuring 278.80 Sq. Mtrs. (3000 Sq. Ft.) with construction thereon, House No. 145, Ward No. 4, KH No. 77, out of the layout laid in the land admeasuring 1.21 Hectares bearing Survey No. 77 of Mouza - Turakman, Ph. No. 17, Gram Panchayat - Kimiti, Tahsil Hingna, Dist. Nagpur.

Table with 4 columns: Sr. No., Name of Borrower(s) Co-borrower(s) Legal Heir(s) Legal Representative/ Guarantor(s), Amount as per Demand Notice, Reserve Price, Earnest Money, Possession Types. Includes details for Loan No. TCHHF027500010001545.

Description of the Immovable Property: All that R.C.C. Superstructure comprising of a Residential Apartment / Flat No. 401 on Fourth Floor having a total built up area 61.261 Sq. Mtrs. excluding Balcony and common areas facilities provided in the building known as Ratnadev Complex constructed and standing on House No. 366, along with 5.1082% undivided proportionate share in said Plot of land admeasuring 5683.13 Sq. Mtrs. (Feet 528.26 Sq. Mtrs.) and as per city Survey record 562.8 Sq. Mtrs. bearing Municipal Corporation House No. 366 situated at Old Bhandara Road, Hansapuri, Ward No. 35 of Mouza : Nagpur bearing City Survey No. 550, Sheet No. 163 within the limits of Nagpur Improvement Trust Nagpur and Municipal Corporation Nagpur Tehsil and District Nagpur.

At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 15 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured bid, interest and costs has been paid before the date of the auction.

No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions: NOTE: The E-auction will take place through portal https://DisposalHub.com on 19-09-2024 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.

Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to be the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment/Amount will be: Rs. 10,000/- (Rupees Ten Thousand Only). 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch Address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 10-09-2024 between 11 AM to 5.00 PM with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day is a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: as per table above. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities areas of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s NexGen Solutions Private Limited, Address: #203, 2nd Floor, Shree Shyam Palace, Sector: 4#5 Crossing, Railway Road, Gurgaon - 122 006 through its Mobile No. +91 9710029933, +91 9810029926, Tel. No. +91 124 4 233 933. E-mail ID: csd@disposalhub.com or Manish Bansal, Email id Manish.Bansal@tatacapital.com Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number - 9999078669. 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website www.https://rb.gov/nk414ow for the above details. 15. Kindly also visit the link:https://www.tatacapital.com/property-disposal.html

Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter. Sd/- Authorised Officer Tata Capital Housing Finance Ltd. Place: Akola & Nagpur Date: 03-09-2024

Advertisement for AU Small Finance Bank. Includes logo, contact information, and details of a loan against gold auction notice. The notice is for a loan of ₹ 11.11 Crores against gold ornaments, with a demand notice of ₹ 11.11 Crores. The auction is scheduled for 14-08-2024.

Peoples Welfare Society, Nagpur (M.S.) WANTED

Application are invited from eligible candidates for the post of Principal (As per Joint Director, Higher Education, Nagpur Division, Nagpur NOC No. JDHE Nagpur/NOC/2024/64 dated 16/08/2024

Table with 6 columns: Name of College, Subject, No. of Post, Nature of Post, Nature of Vacancy, Category, No. of Advertisement. Includes details for Dr. Madhukarrao Wasnik P.W.S. Arts, Commerce & Science College, Kamptee Road, Nagpur-26.

- 1. Pay Scale : As per UGC & State Govt. Norms. 2. Essential Qualification: a. Ph.D. Degree b. Professor / Associate Professor with a total service/experience of at last Fifteen Years of Teaching/Research in Universities College and other institute of Higher Education. c. A minimum of 10 Research publications in peer-reviewed or UGC Listed journals & d. A minimum of 110 Research Scores as per Appendix-II, Table-2 Direction No. 20 of 2019 and Govt. Resolution dated 08th March, 2019.

Note: Tenure-A College Principal shall be appointed for a period of Five years, extendable for another terms of five years on the basis of performance assessment by a Committee appointed by the University, constituted as per Rules. The application may be made on a plain paper & addressed with Mobile No. & E-mail ID, Passport Photo to the President / Secretary of the Management on the address given below along with a crossed postal under D.O. of Rs. 100/- drawn in the favour of the Principal of the College concerned and certified copies of the relevant certificates/testimonials towards substantiation of eligibility in terms of academic qualifications, Teaching Experiences, NOC / Resignation from previous college and the research score sheet shall have to be attached certified by the Principal.

Last date for submission of Application with relevant documents : 22/09/2024. Send your Application to : President/Secretary Principal, Dr. M.W. P.W.S. Arts, Commerce Peoples Welfare Society, & Science College, Kamptee Road, Nagpur. Nagpur-26 (M.S.)

Advertisement for SARDA ENERGY & MINERALS LIMITED. Includes logo, contact information, and details of a notice for 51st Annual General Meeting.

NOTICE IS HEREBY GIVEN that the Fifty First (51<sup>st</sup>) Annual General Meeting ("AGM") of the Members of Sarda Energy & Minerals Limited ("the Company") will be held on Thursday, 26<sup>th</sup> September, 2024 at 11.30 a.m. (IST) through Video Conferencing ("VC facility")/Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 25<sup>th</sup> September, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circulars dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023, 6<sup>th</sup> October, 2023 and 7<sup>th</sup> October, 2023 and other relevant circulars/instructions, the Notice of the 51<sup>st</sup> AGM and the Annual Report for FY 2023-24 has been sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s).

The Notice of the 51<sup>st</sup> AGM along with the Explanatory Statement and the Annual Report of the Company for FY 2023-24 is also available on the website of the Company at www.semi.co.in, and may also be accessed from the relevant section of the websites of the Stock Exchanges 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 will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting: In compliance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard - 2 on General Meetings Issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the 51<sup>st</sup> AGM by electronic means before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a) The remote e-Voting will commence on Monday, 23<sup>rd</sup> September 2024 (9.00 a.m. IST) and will end on Wednesday, 25<sup>th</sup> September 2024 (5.00 p.m. IST). The e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. b) The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on Thursday, 19<sup>th</sup> September 2024 ("Cut-Off Date"). 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 during the AGM. c) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date. i.e. Thursday, 19<sup>th</sup> September 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free number provided by NSDL: 022-4886 7000. d) Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services Limited ("CDSL") for e-voting facility. e) Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the AGM. f) Members who have already cast their vote by remote e-Voting prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting prior to the AGM. g) In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the "Downloads" section of www.evoting.nsdl.com or call NSDL on the toll-free number: 022-4886 7000 or send a request at evoting@nsdl.co.in h) Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL: i. Securities with NSDL - Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. :022-4886 7000 ii. Securities with CDSL - Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cdslindia.com or contact at 1800-21-09911

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM. For Sarda Energy & Minerals Limited Sd/- Manish Sethi Company Secretary M.No. A18069 Place : Raipur Date : 2<sup>nd</sup> September, 2024

