

CE OF 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING

EREBY GIVEN that the 13th Annual General Meeting (AGM) of the Nakoda Group of Industries Limited will be held on Friday, 25th 026, at 10.30 A.M. through Video Conferencing / Other Audio Visual (AVM) to transact the business as set out in the Notice of 13th AGM. The of the meeting shall be the Registered Office of the Company at 239, Jagdganj, Small Factory Area, Nagpur - 440008.

Report for the financial year 2025-26 along with the Notice of 13th AGM it by e-mail to those eligible Members whose e-mail addresses are in the Depositories/DP/Company's RTA/the Company. The Members addresses are not registered may download the said Annual Report pany's website.

have an opportunity to cast their vote remotely or during the AGM on the forth in the Notice of 13th AGM through the electronic voting system gishare Services Pvt. Ltd. The manner of remote e-voting and e-voting h AGM for Members has been provided in the Notice convening the 13th ions for attending the 13th AGM through VC/OAVM are also provided in 3.

-voting period begins on 22nd September, 2026 at 09.00 A.M. and September, 2026 at 05.00 P.M. During this period, Members of the ding shares either in physical form or in dematerialized form as on the 18th September, 2026 may cast their vote electronically. The e-voting so be made available during the 13th AGM and the Members who have votes through remote e-voting can exercise their voting rights during the rs who have cast their votes through remote e-voting can participate in but shall not be entitled to cast their votes again during the AGM.

who have acquired shares and become Members of the Company after ent but before the cut-off date of 18th September, 2026, may obtain dentials for e-voting in accordance with the procedure provided in the 3th AGM or by contacting Bigshare Services Pvt. Ltd.

the 13th AGM and Annual Report for the financial year 2025-26 are e website of the Company at www.nakodas.com, on the websites of the and National Stock Exchange of India Limited (NSE), and on the e- n of Bigshare Services Pvt. Ltd.

queries relating to e-voting, Members may refer to the Frequently Asked Qs) and e-voting user manual for Members available on the Bigshare g System at <https://ivote.bigshareonline.com> or contact Bigshare td. at ivote@bigshareonline.com or 022-62638338.

August 2026

roup of Industries Limited

hary
irector

ICICI Home Finance Company Limited ICICI HFC Tower,
Road, Andheri (East), Mumbai- 400059, India
, Zenda Chowk, Dharampeth, Nagpur- 440001
Notice for sale of immovable assets

s under the Securitization and Reconstruction of Financial
002 read with proviso to Rule 8 (6) of the Security Interest

in particular to the Borrower(s) and Guarantor(s) that the
arged to the Secured Creditor, the Possession of which has
Finance Company Ltd., will be sold on "As is where is", "As is
rticulars given hereunder;

Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of Auction	One Day Before Auction Date	SARFAESI Stage
(D)	(E)	(F)	(G)	(H)	(I)
Rs. 0,03, 59/- August 2026	Rs. 48,16, 800/- Rs. 4,81, 680/-	September 25, 2026 11:00 AM To 03:00 PM	October 03, 2026 02:00 PM To 03:00 PM	October 01, 2026 Before 05:00 PM	Symbolic Possession
Rs. 8,14, 27/- August 2026	Rs. 87,47, 820/- Rs. 8,74, 782/-	September 25, 2026 11:00 AM To 03:00 PM	October 03, 2026 02:00 PM To 03:00 PM	October 01, 2026 Before 05:00 PM	Symbolic Possession

L Link- <https://BidDeal.in>) of our auction agency ValueTrust
tice are given a last chance to pay the total dues with further
se secured assets will be sold as per above schedule.
t Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer
Branch Office Address mentioned on top of the article on or
ective Bidder(s) must also submit signed copy of Registration
Finance Company Limited Branch Office Address mentioned
efore 05:00 PM. Earnest Money Deposit Demand Draft (DD)
or of "ICICI Home Finance Company Ltd. - Auction" payable
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tion, terms and conditions of the auction or submission of
y Limited on 9920807300 or Value Trust Centralised Help

any or all the bids without furnishing any further reasons.
sit <https://www.icicifhc.com/>

uthorized Officer, "ICICI Home Finance Company Limited",
CIN Number:- U65922MH1999PLC120106



SARDA ENERGY & MINERALS LIMITED

CIN: L27100MH1973PLC016617

Regd. Office : 73-A, Central Avenue, Nagpur - 440 018 (M.H.)

Ph: +91-712-2722407, Email : cs@seml.co.in, Website : www.seml.co.in

NOTICE

The Fifty Third (53rd) Annual General Meeting ("AGM") of the Members of Sarda Energy & Minerals Limited ('the Company') will be held through Video Conferencing ("VC facility)/Other Audio Visual Means ('OAVM') on Thursday, 24th September 2026 at 11.30 a.m. (IST). In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM.

The Notice of the 53rd AGM and the Annual Report for FY 2025-26 has been sent to all the Members of the Company whose email addresses are registered with the Company / RTA/Depository Participant(s) and a letter will be sent by the Company providing the link, including the exact path where complete details of Annual Report (including Notice) is available, to those shareholders whose e-mail address is not registered with the Company / RTA/ Depository Participant(s).

The Notice of the 53rd AGM along with the Explanatory Statement and the Annual Report of the Company for FY 2025-26 is also available on the website of the Company at www.seml.co.in, and may also be accessed from 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.

Manner of registering/updating email addresses:

- Members holding shares in physical form, who have not registered/updated their email id with the Company, are requested to register/update by writing to Bigshare Services Private Limited (RTA) at investor@bigshareonline.com or to the Company at cs@seml.co.in
- Members holding shares in dematerialised form, who have not registered/updated their email id with Depository Participants, are requested to register/update the same with the Depository Participants with whom they are maintaining their demat accounts.

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 53rd 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 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. Members are requested to note the following:

- The remote e-Voting will commence on Monday, 21st September 2026 (9.00 a.m. IST) and will end on Wednesday, 23rd September 2026 (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.
- 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, 17th September 2026 ('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.
- 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, 17th September 2026 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.
- 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.
- 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.
- 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.
- 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
- Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:
- 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.
- Securities with CDSL - Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911.

For Sarda Energy & Minerals Limited

Sd/-

Manish Sethi

Company Secretary

M.No. A18069

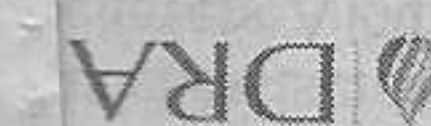
Place : Raipur

Date : 31st August, 2026

Agency for providing
Exchange of India Lim
<https://www.dra.net.in>
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with the Company or
sent through e-mails
Accordingly, the not
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("the Act") and Rules
2025-26 have been
Notice setting out the
scheduled to be held
Notice

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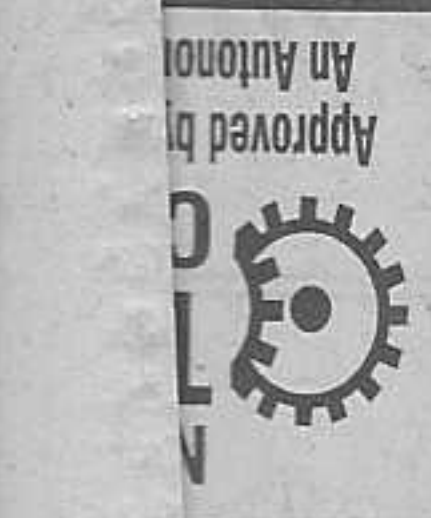
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(Please refer: <http://www.dra.net.in>)
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1. Applications are

Note:

Sr. No.	Last date of duly	2. Display of Merit List	3. Objection if any per	4. Display of Merit List	5. Counselling as per FC
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Applications a



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sd/- Authorized Officer
State Bank of India

याबाबत बांधकाम विभागाचे उपअभियंता अविनाश गुल्हाने यांच्याशी संपर्क केला असता त्यांना सांगितले की, इतर कामासाठी एक नाली तयार करण्यात आली आहे. नवीन रस्त्यानुसार जुन्या नाल्याची उंची वाढवण्याचे काम करण्यात आल्याचे त्यांनी सांगितले. तर प्रवासात असल्याचे सांगून खर्चाबाबत त्यांनी बोलण्याचे टाळले. परंतु जुन्या नाल्याची उंची वाढवल्याचे दिसत नाही. निविदेनुसार काम करण्यात आले नसल्याची शंका उपस्थित करण्यात येत आहे.