



IIFL FINANCE

IIFL Finance Limited. CIN: L67100MH1995PLC093797
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagale Estate, Thane - 400604
Tel: 022 - 41035000 • **Fax:** 022 - 25806654 • **Toll-free:** 1860-267-3000
E-mail: gold-helpline@iifl.com • **Website:** www.iifl.com

PUBLIC NOTICE – AUCTION OF PLEDGED GOLD COLLATERAL

Notice is hereby given to the concerned borrower(s) / legal heir(s) in particular, and the public in general, that IIFL Finance Limited ("IIFL"), a Non-Banking Financial Company registered with the Reserve Bank of India, shall conduct a public auction of gold collateral pledged in the loan accounts referred to herein, where the borrower(s) have neither repaid nor regularised their loan accounts despite service of auction notice(s) and reminders through available means of communication, in accordance with the applicable directions issued by Reserve Bank of India from time to time "RBI Directions", the terms of the loan agreement, and IIFLs Board-approved Gold Loan Policy.

Auction Date, Time and Venue: The public auction shall be conducted on **15.09.2026 from 10:00 AM onwards** at IIFL branch situated at - **Karaikal-Perumal Kovil Street GL, Door No.26, Perumal Kovil Stree, Karaikal, Pin-609602.** The auction pertains to loan accounts of lending branches situated within the same district.

Gold Loan Account Details: Loan Account Numbers - GL32978702, GL33041369, GL33051452, GL33062736, GL33082901, GL35743367, GL35764589, GL39343302, GL39372592, GL39401197, GL39532663, GL41386833, GL41451876, GL41542757, GL41605805, GL41663413, GL42592404, GL42670569, GL42424117, GL44330142, GL44900264, GL45101725, GL45960069, GL46392992, GL47818305, GL47851274.

Names of defaulting borrower(s), particulars of the pledged gold collateral, and the address of the concerned lending branch is displayed at the respective lending branch and at the above auction place, and may also be obtained from IIFL Customer Care at 1860-267-3000 or www.iifl.com.

Right to Repay Before Auction: The borrower(s) / legal heir(s) may repay the entire outstanding dues, including up-to-date interest and applicable charges as disclosed in the loan agreement and Key Facts Statement (KFS), and close or regularise the loan account at any time up to the date of auction, whereupon the account shall stand withdrawn from the auction.

Proportionate publication charges shall be recoverable from accounts closed or regularised on or after the date of this publication.

Deceased Borrowers: Where a borrower is deceased, this notice and the auction terms shall apply to the legal heir(s) of the borrower.

Reserve Price: The auction shall be subject to a reserve price of not less than 90% (85%, for loan accounts where auctions fail twice) of the current value of the gold collateral, determined in accordance with the RBI Directions.

Basis of Sale: The auction shall be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis. Intending bidders are advised to inspect the gold collateral particulars displayed and satisfy themselves prior to bidding.

Postponement / Withdrawal: IIFL may postpone the auction or withdraw any loan account therefrom for reasons to be recorded, including repayment or regularisation of the account, orders of any court or authority, or operational exigencies.

Any change in the date or venue shall be displayed at the auction centre and the concerned lending branch.

Where the auction cannot be held or completed on the date stated herein, IIFL, at its discretion, with due notice may conduct or continue the auction on a subsequent date either in the same district or adjoining district or conduct an online auction.

No Conflict of Interest: IIFL and its related parties shall not participate in the auction, in compliance with the RBI Directions.

Auction Proceeds: Full details of the value fetched at auction and dues adjusted shall be provided to the borrower(s) / legal heir(s). Surplus, if any, shall be refunded within seven working days of receipt of the full auction proceeds (basis availability of the banking details of the borrower); borrowers are accordingly requested to update their latest bank account details with the concerned lending branch. Shortfall, if any, shall be recoverable in terms of the loan agreement.

For detailed information and terms and conditions, please contact the concerned lending branch of IIFL Finance Limited (address as displayed with the account list) or IIFL Customer Care at 1860-267-3000.

Date: 07.09.2026
Place: KARAIKAL

Sd/-
AUTHORISED SIGNATORY
IIFL FINANCE LIMITED



FEDBANK FINANCIAL SERVICES LTD.

Registered office : Unit No.: 1101, 11th Floor, Cignus, Plot No. 71 A, Powai, Paspoli, Mumbai - 400087

POSSESSION NOTICE

Whereas The undersigned being the Authorized Officer of Fedbank Financial Services Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **10/6/2026** calling upon the Borrower, Mortgagor, Co-Borrower(s) and Guarantor:- **(1) ELUMALAI S (Borrower); (2) UMAE I (Co – Borrower);** to repay the amount mentioned in the said notice being **Rs. 2289689/- (Rupees Twenty Two Lac Eighty Nine Thousand Six Hundred Eighty Nine Only) as on 10/6/2026 in Loan Account No. FEDPORSTL0502889** together with further interest thereon at the contractual rate plus all costs charges and incidental expenses etc. within 60 days from the date of receipt of the said demand notice.

The Borrower, Mortgagor, Co-Borrower(s) and Guarantor mentioned hereinabove having failed to repay the above said amount within the specific period, notice is hereby given to the Borrower, Mortgagor, Co-Borrower(s), Guarantor and the public in general that the undersigned Authorised officer has taken **POSSESSION** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the SARFAESI Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the September **3RD** of the year **2026**

The Borrower, Mortgagor, Co-Borrower(s) and Guarantor mentioned hereinabove in particular and the public in general is/are hereby cautioned not to deal with the following property and any dealings with the following property will be subject to the charge of Fedbank Financial Services Ltd. for an amount **Rs. 2289689/- (Rupees Twenty Two Lac Eighty Nine Thousand Six Hundred Eighty Nine Only) as on 10/6/2026 in Loan Account No. FEDPORSTL0502889** together with further interest thereon at the contractual rate plus all the costs charges and incidental expenses etc.

The borrower's attention is invited to sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

SCHEDULE I

DESCRIPTION OF THE MORTGAGED PROPERTY

All Piece And Parcel of Mortgaged Property Bearing Comprised In Grama Natham Old S.no.264/2, New S.no.264/14, As Per Patta New S.no.264/14B, Measuring With An Extent of 1308 Sq.ft., Situated At Jegannathapuram Village, Ponneri Taluk Thiruvallur District. Bounded on The: North By Land Belongs to Mr.Chandran, South By Land Belongs To Mr.Sundararaj, East By : Common Pathway, West By : Land Belongs To Mr.kanniappan, Situated Within The Sub-registration District of Ponneri/And In The Registration District of Thiruvallur.

Place: - THIRUVALLUR **Sd/- (Authorized Officer) - Fedbank Financial Services Ltd**
Date: - 03.09.2026



AXIS BANK LTD

Legal & Support Team : 2nd floor, Door no 31, Old no 14, South Mada Street, Mylapore, Chennai - 600 004.

POSSESSION NOTICE Under Rule 8(1) (For Immovable Properties)

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers / Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Act on the dates mentioned against each account.

The Borrowers / Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AXIS BANK LTD for an amount and interest thereon.

The borrowers 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.

Name of Account / Borrowers / Proprietor / Partners/ Guarantors / Legal Heir / Owner of property etc & address	Date of Demand Notice	Amount outstanding
(Ref No. AXISB/ SME/AUG-26/465234/2309) 1.M/s Techno Rubber Plastics & Co, Represented by its Partners, Having Office at No. 1 Balaji Nagar 1st Street, Ekattuthangal, Chennai – 600032. 2.D. Thennarasu, S/o Devarajan, 3.T. Nalini, W/o D. Thennarasu, No. F1, Srinivasa Apartment, 1st Floor, Door No.2, 77th Street, 16th Avenue, Ashok Nagar, Chennai – 600086. (Address common for Both)	22.08.2019	Rs.2,28,91,107/- as on 20.08.2019
Description of the property mortgaged/charged : Item - 1 : Hypothecation of entire current assets of the firm, both present and future. Item - 2 : Schedule - A : All that piece and parcel of land situated in the sanctioned plan of Ashok Nagar Scheme, Plot No.C-172, 77th street, comprised in T.S.No19, Block No.55, Kodambakkam Village, Madras Ashok Nagar Housing scheme within the sub registration district of Ashok Nagar and Registration District of Chennai Central, area measuring 1 ground 1200 sq.ft., or thereabouts, and Bounded on the : North by Plot No. C-173, East by B-22, South by C-171, West by Road. Measuring on the North 90 feet, on the South 90 feet, on the East 40 feet, on the West 40 feet, in all measuring 1 ground and 1200 sq.ft or 3600 sq.ft. Schedule - B : Property Covered in this deed 990 sq.ft of undivided share of land forming part and parcel of Schedule-A mentioned property and flat measuring 1586 sq.ft in the first floor front portion, "KCEE Sreenivas" apartment building together with all right appurtenant thereof.	03.09.2026	
Date : 03.09.2026 Place : Chennai	Authorized Officer Axis Bank Ltd.	



ADAMBAKKAM SECRETARIAT COLONY BRANCH

No 2, City Link Road, Secretariat Colony, Adambakkam, Chennai – 600088 Phone No : 044-224550203; E-mail: vjadam@bankofbaroda.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/ Dues/Reserve Price-e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Name & address of Borrower/s / Guarantor/ Mortgagor/s : 1. M/s Sathurajigiri Saral Traders, (Borrower) Proprietor: Mr Muthukumar, No. 221D Annai Homes, Srinivasa Nagar,1st cross street, Velachery Chennai 600042. 2. Mortgagor: Mr Ponnusamy (late) represented by his legal heirs Mrs Selvi P and Miss Vaidhegi Mala P, No 155, Uniques Kavitha Flats, 6th Main Road, AGS Colony, Velachery, Chennai-600042.	Total Dues : Rs. 16,70,445/- as on 31-08-2026 plus further interest from and other legal charges, expenses where ever applicable.	Constructive Possession
Short description of the immovable property with known encumbrances : (Mortgaged by Mr Ponnusamy (late) represented by his legal heirs Mrs Selvi P and Miss Vaidhegi Mala) All that piece and parcel of house site bearing Plot No.155, A.G.S. Colony, 6th Main Road, Chennai - 600042, comprised in R.S.No.630 (part), as per Extract from the Town Survey Land Register vide C.A. No.95/11, Survey No.630/1 (Part), T.S.No.59, Block No.161, measuring an extent of 1968 Sq. ft. as per document, and 2084 Sq. ft. as per Extract from the Town Survey Field Register (Patta), situated at Velachery Village, Mamblam - Guindy Taluk (Now Velachery Taluk), Chennai District and the land being, Bounded on the : North by : Plot No.148, South by : 30 feet wide Road (6th Main Road), East by : Plot No.154, West by : Plot No.156. Measurement as per Extract from the Town Survey Field Register (Patta). East to West on the Northern Side : 32 Feet, East to West on the Southern Side : 32 Feet, North to South on the Eastern side : 65 Feet, North to South on the Western side : 64.5 Feet. In all admeasuring about 2084 Sq. ft., situated within the Registration District of Chennai South and Sub-Registration District of Velachery, Chennai and within the local limits of Corporation of Chennai, Zone-13, Division-178.		
SCHEDULE B : 394 Sq. ft., of Undivided Share of land, right, title, interest in the above mentioned Schedule 'A' property together with the Flat no G1 in the Building called "Uniques Kavitha" measuring 875 Sq. ft., of super plinth area in Ground Floor, with one partly covered car parking space above Ground level at Plot No.155, 6th Main Road, A.G.S. Colony, Velachery, Chennai - 600042. Situated within the Registration District of Chennai - South and Registration Sub-District of Velachery.		
Reserve Price : Rs. 51,00,000/- EMD Amount : Rs. 5,10,000/- Bid Increase Amount : Rs.25,000/-		
Property Inspection Date & Time : 18-09-2026 11:00 AM to 01:00 PM	Date & Time of E-auction : 22.09.2026 02.00 P.M to 06.00 P.M	
 For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and online Auction portal https://baanknet.com . Also, prospective bidders may contact the authorized officer on Tel No.044-46034566 Place : Adambakkam; Date : 31.08.2026 AUTHORISED OFFICER, BANK OF BARODA		



JANA SMALL FINANCE BANK
(A Scheduled Commercial Bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. **Branch Office:** No.259/4/129, Saradha College Road, Opp. to Anna Salai, Alagapuram, Swarnapuri, Salem-636016.

E-AUCTION NOTICE

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISIO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

Sr. No.	Loan Account Number	Name of Original Borrower/ Co-Borrower/ Guarantor	Date of 13-2 Notice	Date of Possession	Present Outstanding balance as on 03.09.2026	Date & Time of Inspection of the property	Reserve Price in INR	Earnest Money Deposit (EMD) in INR	Date and Time of E-Auction	Last Date Time & Place for Submission of Bid
1	460389500000035 460396700001030 460396700000051	1) Mr. Saravanan M. Prop. of A K S Silvers, S/o. Mathesh, 2) Mrs. Lakshmi M, W/o. Marimuthu	29.07.2024	17.10.2024	Rs.19,68,628.93 (Rupees Nineteen Lakhs Sixty Eight Thousand Six Hundred Twenty Eight and Paise Ninety Three Only)	25.09.2026 09.30 AM to 05.00 PM	Rs.15,42,300/- (Rupees Fifteen Lakhs Forty Two Thousand and Three Hundred Only)	Rs.1,54,230/- (Rupees One Lakh Fifty Four Thousand Two Hundred and Thirty Only)	13.10.2026 Time: 11.00 AM to 02.00 PM	12.10.2026 Till 5.00 PM Jana Small Finance Bank Ltd., No.259/4/129, Saradha College Road, Opp. to Anna Salai, Alagapuram, Swarnapuri, Salem-636016.
Details of Secured Assets: Salem West Rd Salem Sooramangalam Sub Rd, Kallankuthithu in Jakir Kamanayakanpatti Village, Salem Taluk, Old Survey 24/1C, Ward-A, Block-13, T.S.No.145 related land situated with the following Boundaries are: On the South of 15 feet common pathway. On the North of Property belongs to Mottaiyagounder, On the East of Property belongs to Madesh, On the West of Property belongs to Mottaiyagounder. Admeasuring East-West, North side 47 ¼ feet, South side 38 ¾ feet and North-South West side 35 feet, East side onward of North to South 24 ¾ feet, on Cross South side 9 feet totalling 1512 Square feet of land in full and with all pathway rights and easement rights annexed thereto.										
The properties are being held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and the E-Auction will be conducted 'Online'. The auction will be conducted through the Bank's approved service provider E-Auction Supportnet the web portal www.auctionbazaar.com . For more information and For details, help, procedure and online training on e-auction, prospective bidders may contact E-Auction Support; Contact Number: 8370969696/ 7997043999. Email id: contact@auctionbazaar.com & support@auctionbazaar.com .										
For further details on terms and conditions to take part in e-auction proceedings and any for any query relating to property please contact Jana Small Finance Bank officers R Kannan (Mob. No.9071243088), Email: r.kannan@jana.bank.in , Mr. Ranjan Naik (Mob. No.6362951653), Email: ranjan.naik@jana.bank.in & Mr. Kaushik Bag (Mob. No.7019949040), Email: kaushik.bag01@jana.bank.in . To the best of knowledge and information of the Authorised Officer, there are no encumbrances on the properties. However the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on prior to submitting their bid. No conditional bid will be accepted. This is also a notice to the above named Borrowers/ Guarantor/s/ Mortgagors about e-auction scheduled for the mortgaged properties. The Borrower/ Guarantor/ Mortgagor are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of auction, failing which the property will be sold and balance dues if any will be recovered with interest and cost.										
Date: 05.09.2026, Place: Salem Sd/- Authorized Officer, Jana Small Finance Bank Limited										



IIFL FINANCE

IIFL Finance Limited. CIN: L67100MH1995PLC093797
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagale Estate, Thane - 400604
Tel: 022 - 41035000 • **Fax:** 022 - 25806654 • **Toll-free:** 1860-267-3000
E-mail: gold-helpline@iifl.com • **Website:** www.iifl.com

PUBLIC NOTICE – AUCTION OF PLEDGED GOLD COLLATERAL

Notice is hereby given to the concerned borrower(s) / legal heir(s) in particular, and the public in general, that IIFL Finance Limited ("IIFL"), a Non-Banking Financial Company registered with the Reserve Bank of India, shall conduct a public auction of gold collateral pledged in the loan accounts referred to herein, where the borrower(s) have neither repaid nor regularised their loan accounts despite service of auction notice(s) and reminders through available means of communication, in accordance with the applicable directions issued by Reserve Bank of India from time to time "RBI Directions", the terms of the loan agreement, and IIFLs Board-approved Gold Loan Policy.

Auction Date, Time and Venue: The public auction shall be conducted on **15.09.2026 from 10:00 AM onwards** at IIFL branch situated at - **Kanchipuram-Kamarajar Street, # 107, 1St Floor, Kamarajar Street, Kanchipuram, Pin-631501.** The auction pertains to loan accounts of lending branches situated within the same district.

Gold Loan Account Details: Loan Account Numbers - GL38722484, GL38761390, GL39326433, GL39341241, GL39349847, GL39355625, GL39499653, GL39512621, GL39553726, GL39562997, GL39693151, GL40778031, GL40808820, GL40845348, GL40853915, GL40859025, GL40874720, GL40874856, GL40875205, GL41045935, GL41073910, GL41087436, GL41095691, GL41109712, GL41110287, GL41135990, GL41169261, GL41169771, GL41183161, GL41327949, GL413357546, GL41366317, GL41382178, GL41383549, GL41401787, GL41412552, GL41432061, GL41435001, GL41446357, GL41483484, GL41483954, GL41487731, GL41502173, GL41507960, GL41508789, GL41521427, GL41529317, GL41538522, GL41546512, GL41546533, GL41559709, GL41569148, GL41573588, GL41575089, GL41585834, GL41596184, GL41597414, GL41603572, GL41607261, GL41611573, GL41629160, GL41630291, GL41682873, GL41918757, GL41952593, GL41953431, GL42032205, GL42052611, GL42052756, GL42342013, GL42366118, GL42366572, GL42536918, GL42566371, GL42889756, GL42931151, GL43077279, GL43118461, GL43205345, GL43205637, GL43223583, GL43255365, GL43603787, GL43632298, GL43725409, GL43827597, GL43851280, GL44206331, GL44206645, GL44222678, GL44262605, GL44311492, GL44311732, GL44311979, GL44462519, GL44586468, GL44586666, GL44615953, GL44647501, GL44821506, GL44831426, GL44886035, GL45138486, GL45353388, GL45599300, GL45675476, GL45675559, GL45717468, GL45760425, GL45760575, GL45945024, GL46024616, GL46315594, GL46315608, GL46435734, GL46474614, GL46498013, GL46857851, GL46921180, GL47271324, GL47276700, GL47279694, GL47525589, GL47543973, GL47544263, GL47666445, GL47874879, GL48022091, GL48022009, GL48391038, GL48400559, GL48436923, GL48437246, GL48543783, GL48576463, GL48581794, GL48582447, GL48587685, GL48605568, GL48644767, GL48461386, GL49007905, GL49006808, GL49089558, GL49090562, GL49114595, GL49433201, GL49458843, GL49459185, GL50262395, GL50636180, GL50640728, GL50641105, GL50641107, GL50642398, GL50643992, GL50643830, GL50644082, GL50644100, GL50644106, GL50650421, GL50650784, GL50667507, GL50705041, GL50711397, GL50729777.

Names of defaulting borrower(s), particulars of the pledged gold collateral, and the address of the concerned lending branch is displayed at the respective lending branch and at the above auction centre, and may also be obtained from IIFL Customer Care at 1860-267-3000 or www.iifl.com.

Right to Repay Before Auction: The borrower(s) / legal heir(s) may repay the entire outstanding dues, including up-to-date interest and applicable charges as disclosed in the loan agreement and Key Facts Statement (KFS), and close or regularise the loan account at any time up to the date of auction, whereupon the account shall stand withdrawn from the auction.

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Auction Proceeds: Full details of the value fetched at auction and dues adjusted shall be provided to the borrower(s) / legal heir(s). Surplus, if any, shall be refunded within seven working days of receipt of the full auction proceeds (basis availability of the banking details of the borrower); borrowers are accordingly requested to update their latest bank account details with the concerned lending branch. Shortfall, if any, shall be recoverable in terms of the loan agreement.

For detailed information and terms and conditions, please contact the concerned lending branch of IIFL Finance Limited (address as displayed with the account list) or IIFL Customer Care at 1860-267-3000.

Date: 07.09.2026
Place: KANCHIPURAM

Sd/-
AUTHORISED SIGNATORY
IIFL FINANCE LIMITED



LIKHITHA INFRASTRUCTURE LIMITED
CIN: L35105TG1998PLC02997
Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Amerpet 'X' roads, Vellaredydyddu, Hyderabad, Telangana- 500073
Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in

Notice is hereby given that the **Annual General Meeting (AGM)** of Likhitha Infrastructure Limited (the Company) is scheduled to be held on **Monday, September 28, 2026** at **12:00 Noon (IST)** through Video Conference (VC)/Other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act), and Rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Obligations) read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities Exchange Board of India ("SEBI Circulars") to transact the business as set forth in the Notice of AGM, has been sent to all the members on their registered e-mail address registered with the Company/ Depository Participant.

Members can attend and participate in the AGM through VCOAVM facility. The instructions for joining the AGM would be provided in the Notice of AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The notice of AGM is also available on the Company's website www.likhitha.co.in, and on the website of stock exchanges www.bseindia.com and www.nseindia.com respectively and on the website of Bigshare Services Pvt Ltd at www.likhitha.co.in.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company has engaged with Bigshare Services Pvt. Ltd for facilitating Remote e-voting as well as e-voting during the AGM to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the Notice of AGM.

All members are informed that:

- The Ordinary Business as set forth in the notice of AGM shall be transacted through voting by electronic means;
- The remote e-voting shall commence on **Friday, September 25, 2026 at 09.00 A.M. (IST)** and ends on **Sunday, September 27, 2026, at 05.00 P.M. (IST)**;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is **Monday, September 21, 2026**;
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as on the cut-off date i.e., **Monday, September 21, 2026**, may obtain the login ID and password by sending a request at vote@bigshareonline.com.
- Members may note that:
 - The remote e-voting module will be disabled by Bigshare Services Pvt Ltd after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the specified period;
 - Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently.
 - The facility of e-voting system shall also be made available during the AGM on **Monday, September 28, 2026**. Those members present at the AGM through VCOAVM, who have not cast their vote by remote e-voting and are otherwise not debarrd from doing so, shall be eligible to vote through the e-voting system during the AGM on **Monday, September 28, 2026**.
 - The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
 - 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on **Monday, September 28, 2026**.

To receive the soft copies of notice of AGM, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining their demat accounts.

The Company has appointed M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Instructions for e-voting and e-voting during AGM" in the notice of AGM.

In case shareholders/ investors have any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and i-vote e-voting module available at <https://vote.bigshareonline.com>, under download section or you can email them to info@vote.bigshareonline.com. Alternatively, the Members may also write an e-mail to the Company at cs@likhitha.co.in for any queries/ information.

For Likhitha Infrastructure Limited
Sd/-
Srinivasa Rao Gaddipati
Managing Director
DIN : 01710775

Date: September 03, 2026
Place : Hyderabad