

**Date:** July 11, 2026

To,  
The Manager-Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code:** 543895

**Subject:** Newspaper Publication for Notice of Extra Ordinary General Meeting

**Ref:** Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Dear Sir/Madam,

With reference to the captioned subject and in accordance with the provisions of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper advertisement, inter-alia, informing the Members about the Extraordinary General Meeting of the Company scheduled to be held on Friday, July 31, 2026 at 9:00 a.m. IST at the registered office of the company at S No 65/4 Gaikwad Wasti Haveli, Mundhawa (N.V), Pune - 411036, Maharashtra, as published in newspapers i.e., Business Standard in English and Navrashtia in Marathi today i.e. Saturday, July 11, 2026.

The above information is also available on the website of the Company at [www.exhiconevents.in](http://www.exhiconevents.in)

Kindly take the information on record and oblige.

Thanking You  
**For Exhicon Events Media Solutions Limited**

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**Pranjul Jain**  
**Compliance Officer & Company Secretary**  
**Membership No.: A67725**

**Encl:** A/a

**EXHICON EVENTS MEDIA SOLUTIONS LIMITED**

CIN:L74990MH2010PLC208218

Regd. Office: S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune – 411036, Maharashtra  
Corporate Office: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road,  
Andheri West, Mumbai - 400053, Maharashtra, India  
Toll Free: 1800 258 8103 |Email: [info@exhicongroup.com](mailto:info@exhicongroup.com) |[www.exhiconevents.in](http://www.exhiconevents.in)



**ZONAL OFFICE**  
Sahyadri Shopping Centre, Old Employment Chowk, Railway Lines, Solapur-413001.  
(MS), Phone No.: 0217-2319476-79

**REQUIREMENT OF PREMISES FOR BANK OF INDIA, NANDED BRANCH**  
Bank of India invites offers for shifting premises of branch at **Nanded, Dist. Nanded** on lease basis. Detailed notification is available on our website [www.bankofindia.bank.in](http://www.bankofindia.bank.in) Last date of submission of application is **26/07/2026 by 5pm**. Any corrigendum/addendum / notification will be published on the same web site only.

**Date: 11/07/2026**  
**Place: Solapur**

**ZONAL MANAGER**  
**Solapur Zone**

**PUBLIC NOTICE**  
**Cummins India Limited**  
**Registered Office:** Cummins India Office Campus, Pune, Maharashtra – 411045  
**TO WHOEMSOEVER IT MAY CONCERN**

Notice is hereby given that the following share certificate has been reported as lost/ misplaced and the holders of said securities/applicants have applied to the company to issue duplicate certificates.

| Name of the Holders                            | Folio No. | Face Value | Certificate No From - To | Distinctive No From - To | No. of Shares |
|------------------------------------------------|-----------|------------|--------------------------|--------------------------|---------------|
| Swati Arun Virginkar and Arun Madhav Virginkar | S025491   | F.V Rs.2/- | 8535 - 8535              | 240045561 - 240046880    | 1320          |
| Swati Arun Virginkar and Arun Madhav Virginkar | S025491   | F.V Rs.2/- | S047947 - S047951        | 14269251 - 14269470      | 220           |
| Swati Arun Virginkar and Arun Madhav Virginkar | S025491   | F.V Rs.2/- | S8046716 - S8046720      | 27501291 - 27501510      | 220           |
| Swati Arun Virginkar and Arun Madhav Virginkar | S025491   | F.V Rs.2/- | S0069932 - S0069937      | 40810377 - 40810596      | 220           |

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.  
Any person who has any claim in respect of the said share certificates should lodge such claim with the company or its Registrar and transfer Agents MUFG Intime India Private Limited 247 Park, C-101, 1st Floor L.B.S Marg, Vikroli (W) Mumbai – 400083 Tel: 810816787 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificates. **Sd/-**  
Place: Pune, Date: 11-07-2026 **Swati Arun Virginkar, Arun Madhav Virginkar**



**EXHICON EVENTS MEDIA SOLUTIONS LIMITED**  
Corporate Identity Number (CIN): L74990MH2010PLC208218  
Regd.Office:S.No.65/4 Gaikwad Wasti, Haveli,Mundhawa (N.V), Pune-411036.Maharashtra

**Corporate Office:** Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road, Andheri West, Mumbai - 400053, Maharashtra, India  
**Tel. No.:** 1800 258 8103 | **Website:** <https://exhicongroup.com/>  
**E- Mail:** [info@exhicongroup.com](mailto:info@exhicongroup.com) / [cs@exhiconvents.in](mailto:cs@exhiconvents.in)

**Notice of the Extra-Ordinary General Meeting**  
NOTICE is hereby given that the Extra-Ordinary General Meeting (EOGM) of Exhicon Events Media Solutions Limited will be held on Friday, 31<sup>st</sup> day of July, 2026 at 09.00 A.M. (IST) at the Registered Office of the Company at S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune - 411036, Maharashtra, India to transact the business set out in the Notice of the EOGM.  
The said Notice along with the Proxy Form, Attendance Slip, and other certificate/reports has been send to all Members at their registered email ids and the same is also available on the website of the Company at <https://exhiconvents.in/>.  
Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.),Pune - 411036, Maharashtra, India, not later than 48 hours before the Meeting.  
The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e. MUFG Intime India Private Limited by sending the request at [investor.helpdesk@in.mpmms.mufg.com](mailto:investor.helpdesk@in.mpmms.mufg.com). The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The e-voting period begins on 28.07.2026 and 09:00 AM and ends on 30.07.2026 and 05:00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 24.07.2026 of may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of EOGM using ballot paper (e-voting) attached in the Notice of EOGM.  
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pareil (East), Mumbai – 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no:1800 21 09911.  
The Notice will also be available on the Company's website i.e. <https://exhiconvents.in/> the e-voting agency Central Depository Services Limited (CDSL) i.e. <https://www.evotingindia.com> and on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com)  
**For Exhicon Events Media Solutions Limited**  
**Sd/-**  
**Pranjul Jain**  
**Company Secretary and Compliance Officer**  
**Membership No. A67725**  
**Date: 11/07/2026**  
**Place: Pune**



**केनरा बैंक Canara Bank**  
भारत सरकार का उद्यम A Government of India Undertaking

**सिंडिकेट Syndicate**

**REGIONAL OFFICE CHH. SAMBAJINAGAR**  
Canara Bank Plot No. 9-12, Vignesh Towers, Surana Nagar, Seven Hills, Jalna Road, Chh. Sambhajinagar - 431 001

**SALE NOTICE****E-AUCTION DATE : 28/07/2026**

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 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) And Guarantor(s) That The Below Described Immovable Property Mortgaged/charged To The Secured Creditor, The **Symbolic / Physical Possession Of Which Has Been Taken By The Authorised Officer Of Canara Bank., Will Be Sold On “as Is Where Is”, “as Is What Is” And “ Whatever There Is” On 28/07/2026** For Recovery of below Mentioned dues of the of Canara Bank from Respective Borrower / Guarantor mentioned below.

| Sr. No. | Name and Address of Borrowers / Guarantors                                                                                                                                                                                                                                     | Description of Immovable Properties                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Possession Symbolic /Physical | Reserve Price (Rs.) | EMD Rs.       | Amount O/s. Liability (Rs.)                              | Bid Submission Date                     | Encumbrances | Authorized Officer Contact No. & Branch                          |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------|---------------|----------------------------------------------------------|-----------------------------------------|--------------|------------------------------------------------------------------|
| 1.      | M/s Datt Mandap Decoration<br>Through Proprietor Mr. Dnyanoba Munjaji Lakade<br>At Digras Karhale Ta Dist Hingoli                                                                                                                                                              | Gram Panchayat Property No.452, Total area 1798.01 Sq.ft. situated at Digras Karhale Tq. & Dist. Hingoli <b>Bounded by: East:</b> Road <b>West:</b> House of Hanvatrao Lakade <b>North:</b> House of Nivrutti Lakade <b>South:</b> House of Raman Walke                                                                                                                                                                                                                                                                                                                           | SYMBOLIC POSSESSION           | Rs.3,74,000/-       | Rs.37,400/-   | Rs. 2,16,749.02 + Interest applicable & other Charges    | On or Before Dt. 27/07/2026 at 04:00 pm | NOT KNOWN    | HINGOLI [15198] BRANCH, +91 9730255058                           |
| 2.      | 1. Jay Kisan Traders Jay Kisan Traders,<br>Proprietor : Pravin Narayan Tangde<br>Guarantor : Umesh Rameshrao Tangde<br>A/p Jambasamarth, Tq. Ghansawangi,jalna,dist-jalna-431211                                                                                               | Gram Panchayat Mikat No 156, Jamb Samarth, Taluka Ghansavangi , District Jalna, 431211 <b>Bounded By: East :</b> Road <b>West :</b> House Of Mr Ramesh Laxman Tangade <b>North :</b> Road <b>South :</b> House Of Mrjanardhan Waydal                                                                                                                                                                                                                                                                                                                                              | SYMBOLIC POSSESSION           | Rs 3,80,000 /-      | Rs 38,000 /-  | Rs.14,87,191.24 + Interest applicable & other Charges    | On or Before Dt. 27/07/2026 at 04:00 pm | NOT KNOWN    | JAMB SMARTH [15132] BRANCH, +91 7387333481                       |
| 3.      | Borrower : Smt Meena S Salve<br>Samrat Ashok Nagar, Ward No 4, At Post – Undri, Taluka Chikli, Dist Buldhana, 444303.<br>Guarantor : Shri Sainath Ramnath Pabitar<br>Mutthe Lay Out Buldana, Pabitar Skin Care, Near Kadam Hospital, Buldhana 444301.                          | FLAT NO 8, 2 FLOOR ADM 546 SQ FT, LAYOUT PLOT NO 37 & 38, S NO 18/1, ANAND HILL, APARTMENT, JAMBHRUN ROAD, BULDHANA 444301 <b>The boundaries of Property :- East:</b> Flat No 7 <b>West:</b> Flat No 9 <b>South:</b> Open Space <b>North:</b> Lobby                                                                                                                                                                                                                                                                                                                               | SYMBOLIC POSSESSION           | Rs.17,47,000 /-     | Rs.1,74,700/- | Rs. 24,28,877.36 + Interest applicable & other Charges   | On or Before Dt. 27/07/2026 at 04:00 pm | NOT KNOWN    | BULDHANA [5254] BRANCH, +91 7028991458                           |
| 4.      | Borrower : Radhika G Nirwal<br>House No 89, Somthana, Manwath, Disrict Parbhani, 431505 Also At,<br>Guarantor : Manik Gunaji Sawant                                                                                                                                            | RADHIKA G NIRWAL,HOUSE NO 89,BUILT UP AREA 438.74 S Q FT, S O M T H A N A, M A N W A T H, D I S T R I C T P A R B H A N I, 4 3 1 5 0 5 <b>Bounded by: East :</b> Mr Dnyaneshwar Vishwanath Property <b>West :</b> Road <b>North :</b> Mr Digambar Laxman property <b>South :</b> Road                                                                                                                                                                                                                                                                                             | SYMBOLIC POSSESSION           | Rs 3,06,049 /-      | Rs 30,605 /-  | Rs.17,39,034.73 + Interest applicable & other Charges    | On or Before Dt. 27/07/2026 at 04:00 pm | NOT KNOWN    | MANWATH [3328] BRANCH, +91 9766350961                            |
| 5.      | Borrower : Shri Sachin Ashok Salpute<br>Flat No 03 Vishwambhari Apartment, Sr No 11 1b 7 Wadala Shivar, Kalpataru Nagar Ashoka Marg, Nashik,422006.                                                                                                                            | Flat No 6(1st Floor)"Mansukh Residency", Plot No 4 & 5, Survey No 18/2 Gadiya Vihar Road Shahnoor Wadi Aurangabad With Super Built Up Area of 611.00 Sq.Ft. <b>The boundaries of Property :- East:</b> Flat No 5 <b>West:</b> Flat No 2 <b>South:</b> Open Space <b>North:</b> Flat No 3                                                                                                                                                                                                                                                                                          | PHYSICAL POSSESSION           | Rs.25,06,000 /-     | Rs.2,50,600/- | Rs. 30,39,033.10/- + Interest applicable & other Charges | On or Before Dt. 27/07/2026 at 04:00 pm | NOT KNOWN    | SME STATION ROAD [15130] BRANCH, +91 9423683806 +91 8218901011   |
| 6.      | Borrower : M/s Ubale Collection<br>Proprietor - Smt. Manisha Anand Ubale<br>Address - C/s No 727 Subhash Road, Jalna, Maharashtra, 431203<br>Guarantor : Smt. Trivenidevi Ubale<br>Guarantor : Shri Anand Yarnajiro Ubale<br>Address 2 - Kalikurti, Jalna, Maharashtra, 431203 | CTS NO 2920,Area-168.10 Square Mtr At Durga mata Mandir Road, Taluka Jalna, District Jalna Maharashtra 431203 <b>Bounded by: East:</b> Road. <b>West:</b> House of Bajaj. <b>North:</b> Road. <b>South :</b> Kawrani House.                                                                                                                                                                                                                                                                                                                                                       | SYMBOLIC POSSESSION           | Rs.57,46,000/-      | Rs.5,74,600/- | Rs.20,76,531.52/- + Interest applicable & other Charges  | On or Before Dt. 27/07/2026 at 04:00 pm | NOT KNOWN    | JALNA MAIN (15131) BRANCH, +91 7058428125                        |
| 7.      | Avinash Bhimrao Chikhale<br>Plot No 37 Pisadevi Road Bhagatsing Nagar Harsool, Chh Sambhajinagar, 431001<br>Lalita Avinash Chikhale,<br>Plot No 152 Sarve No 3723, Mukundnagar, Mukundwadi Chh Sambhajinagar, 431001                                                           | Equitable/Registered Mortgage Flat No.13 its admeasuring 32.34 Sq Mtr Second Floor, Constructed on Plot No. 01 its admeasuring 2306.40 Sq Ft ,Plot No.02 its admeasuring 2353.21 Sq mtr ,Plot No.03 2402.17 Sq ft & Plot No.04 its admeasuring 2082.92 Sq Mtr in ALL TOTAL ADMEASURING 9144.07 SQ FT ,Part and Parcel of Gut No.89 , SAI VRUNDWAN RESIDENCY Situated at Mauje Shendra Jahangir Tq & Dist. Aurangabad. <b>The boundaries of Property are as follows:- East:</b> Flat No. 14, <b>West :</b> Flat No. 42 to 47, <b>South :</b> Flat No 15, <b>North :</b> Gut no 177 | PHYSICAL POSSESSION           | Rs. 12,91,000/-     | Rs.1,29,100/- | Rs.12,81,167.61/- + Interest applicable & other Charges  | On or Before Dt. 27/07/2026 at 04:00 pm | NOT KNOWN    | Chhatrapati Sambhaji Nagar CSN BEED BYPASS Branch +91 8380052267 |

**For detailed terms and conditions of the sale please refer the link “E-Auction” provided in Canara Bank’s website ([www.canarabank.com](http://www.canarabank.com) & <https://baanknet.com>) or may contact Branch Manager, Canara Bank, during office hours on any working day.**  
**Date : 08/07/2026**  
**Place : Chh. Sambhajinagar / Buldhana / Jalna / Hingoli / Manwath Branch**

**Authorised Officer**  
**Canara Bank**



**STATE BANK OF INDIA**  
Kondave Branch  
Plot Number 01, Vighnahrta Housing Society, Satara - Medha Road, Kondave, Dist. Satara

**BRANCH SHIFTING**

**We are pleased to announce the shifting of our Kondave Branch to a more convenient and spacious location. With effect from 20.07.2026**  
**The new address is State Bank of India, Kondave Branch, Stilt & Mezanine Floor of Nandanvan Paradise, CTS 162, Kondave, Satara 415002**  
**Our telephone number are :**  
**Ms. Priyanka Karande - 9004114051**  
**Branch Manager, Kondave**



**यूनियन बैंक Union Bank of India**  
भारत सरकार का उद्यम A Government of India Undertaking

**Regional Office, Ahilyanagar**  
Plot No. 3, 4, 8 & 9, 1st Floor, Near Nagapur Bridge, Nagar-Manmad Road, Nagapur, Ahilyanagar - 414111.

**E-AUCTION SALE NOTICE**

Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular by the Authorized Officer, that the under mentioned properties mortgaged to Union Bank of India, taken possession under the provision of Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, will be sold by E-Auction as mentioned below for recovery of under mentioned dues and further interest, charges and costs etc., as detailed below.  
The property is being sold on **“AS IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS”** as such sale is without any kind of warranties and indemnities. The under mentioned properties will be sold by “Online E- Auction through the website <https://baanknet.com> on 28.07.2026 for recovery of bank’s dues as mentioned below together with interest and other expenses:

| S. N. | Name of the borrower                                                                                                                                 | Description of the property                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Reserve price & Earnest money deposit (EMD)       | Debt due                                                                                                                                                                               | A/c No. / IFSC / Branch for EMD deposit                                                         | Bid Increment Amount Rs. | Type of Possession |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|--------------------------|--------------------|
| 1     | Sandip Babasaheb Wable (Borrower)<br>Ashish Kailas Aglave (Co-Applicant)                                                                             | All that piece and parcel of the flat no 10, first floor Block E at building Sai Park at G no 221/10 and new gat no 221/12 build up area 560.00 Sq ft (52.04SqMtr) N A Plot situated at village sakuri , Sakuri Grampanchayat Tal- Rahata District- Ahmednagar 423109 owned by Mr Sandip Babasaheb Wable Property Bounded By:East: Duct & Staircase, West: Open Space of the building, North: Open Space of the building, South: Flat No. 09.                                                                                                                                                                                                                                                                                                                                                                  | RP- 9,86,000/- EMD- Rs. 98,600/-                  | Rs. 10,71,159 (Ten Lakhs Seventy One Thousand One Hundred Fifty Nine Only) together with future interest and other expenses.                                                           | 5877019800500000 of Union Bank of India, Shiridi Branch, IFSC code UBIN0558770                  | 10000/-                  | Symbolic           |
| 2     | Mr. Rameshwar Baburao Gaikwad (Borrower)<br>Mrs.Suvarnabai Rameshwar Gaikwad (Co-Borrower)                                                           | All the piece and parcel of Property of residential Flat No 6 Carpet Area 456 sq. feet Super built-up area 706 sq. ft. 3rd floor,constructed on Plot No.11, Gut No.103,Building Known as Sai Kirti residency situated at Satara Tal. and Dist. Chh. Sambhajinagar having within the limits of MCA and having jurisdiction of Sub Registrar office Chh. Sambhajinagar.; bounded as under:East: Flat No 05; South: Open to sky; West: Open to sky; North: Open to sky.                                                                                                                                                                                                                                                                                                                                           | Reserve Price- Rs.14,02,000/- EMD Rs. 1,40,200/-  | Rs.14,74,903.53 (Rupees Fourteen Lakhs Seventy-Four Thousand Nine Hundred Three and Paise Fifty-Three Only) as on 29/12/2024 with Further, Cost, Charges and other expenses.           | 3445019800500000 of Chh. Bank of India, Chh. Sambhajinagar Main Branch, IFSC Code UBIN0534455   | 14,000/-                 | Physical           |
| 3     | Mr. Sanchit Chandrashekar Kulkarni (Borrower),<br>Mr. Kiran Chandrashekar Kulkarni (Co-Borrower),<br>Smt. Usha Chandrashekar Kulkarni (Co-Borrower), | All those piece and parcel of the property i.e. Flat No. 201, having Built Up area 48.3 Sq.Mtrs Terrace area 4.48 Sq. Mtrs. Located on second floor,in the building known as "KUSUM VILLA" constructed over Western Sides 184.84sq. Mtrs. area out of City Survey No. 6033 having total area 298.5 Sq. Mtrs. And City Survey No 6034 having total area 265.9 Sq. Mtr. (after amalgamation of CTS No. 6033 and 6034, Property card of CTS No.6034 had been Closed and its area had been merged into CT No6033 Having total area 564.4 Sq Mtrs) is situated in Ahmednagar City Tal & Dist.Ahmednagar within limits of Ahmednagar Municipal Corporation and said flat is more particularly bounded as under; East: City Survey No. 6033& 6034, South: Apartment No.202 & StaircaseWest: Flat No.202, North: Road. | Reserve Price- Rs.19,69,000/- EMD Rs. 1,96,900/-  | Rs.17,43,117.93/- (Rupees Seventeen Lakh Forty-Three Thousand One Hundred Seventeen and Paise Ninety-Three Only) as on 12.01.2025 (plus interest and charges).                         | 5054019800500000 of Union Bank of India, Ahmednagar Station Road Branch, IFSC Code UBIN05505040 | 20,000/-                 | Physical           |
| 4     | Mr.lqbal Abdulla Shaikh (Borrower), Mrs. Sabha lqbal Shaikh (CoBorrower), Mr. Mohammad Rustum Pathan (Guarantor).                                    | All the piece and parcel of Residential Flat No-1, at Gat No 221/10, old gat No 221/1+2+3+1 area 1451.17 Sq. Mtr. built up area of flat 35.50 Sq. Mtr. (382.00 Sq. ft.) on First Floor, in building D-5 Known as "Sai Park", situated at Sakuri, Taluka Rahata Dist.- Ahmednagar, belonging to Mr.lqbal Abdulla Shaikh and Mrs. Sabha lqbal Shaikh bounded by: East- Open Space of building, West- Flat No 6; North- Open Space of Building; South- Flat No 02.                                                                                                                                                                                                                                                                                                                                                | Reserve Price Rs. 7,91,000/- EMD Rs. 79,100/-     | Rs. 9,58,052/- (Rupees Nine Lakh Fifty Eight Thousand Fifty Two only) as on 31.03.2025 (plus interest and charges).                                                                    | 5877019800500000 of Union Bank of India, Shiridi Branch, IFSC code UBIN05587701                 | 10,000/-                 | Physical           |
| 5     | Ms. Shruti Abhinandan Gaikwad (Borrower)<br>Mr. Abhinandan Bhagwat Gaikwad (Co-Borrower/ Mortgageor)                                                 | Residential building on Gut no 290/1/C/1 having Plot area - 1076Sq. Ft., and construction there on, situated at Mahalung (Shirapur), Tal-Malshiras, Dist-Solapur, Maharashtra, Owned by Abhinandan Bhagwat Gaikwad Bounded as under:East: Gat no 290/1; South: Gat No 290/1/C; West- Road.; North: Gat No 290/1/C.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Reserve Price- 17,68,000/- EMD 1,76,800/-         | Rs.13,17,541.84 (Rupees Thirteen Lakh Seventeen Thousand Five Hundred Forty One and Sixty-Four Paise Only) as on 07.05.2025 with further interest, cost and expenses.                  | 1939219800500000 of Union Bank of India, Akliji Branch, IFSC code ] UBIN0919390                 | 17,000/-                 | Symbolic           |
| 6     | Mr. Harish Uttam Morey (Borrower); Mrs. Manjushatai Rajkapur Bahire (Guarantor)                                                                      | All the piece and parcel of the Residential Flat No. 201, 2 nd floor Golden residency, Construction on Plot No. 11 & 12, Gut No. 22 (P) Mz. Satara Parisar, Tal & District - Chh. Sambhajinagar-431001 Owned by Mr. Harish Uttam Morey and Manjushatai Rajkapur Bhire.bounded as under: East : Open to Sky, South: Open to Sky, West: Flat No 202, North: Flat No 206.                                                                                                                                                                                                                                                                                                                                                                                                                                         | Reserve Price- Rs. 23,01,000/- EMD Rs. 2,30,100/- | Rs. 16,77,918.33/- (Rupees Sixteen Lakhs Seventy-Seven Thousand Nine Hundred Eighteen and PaiseThirty-Three Only) as on 10/09/2025 with Further, Cost, Charges and other expenses.     | 5639019800500000 of Union Bank of India, Garkheda Road Branch, IFSC code UBIN0556394            | 25,000/-                 | Physical           |
| 7     | Mr. Abhijit Ravindra Lohade (Applicant)<br>Mrs. Pratibha Ravindra Lohade(Co-Applicant)                                                               | All the part and parcel of Residential Flat No R-32 Stilt 3rd floor, Amrut Sai Plaza, Phase II, CTS No 18762, Sr no 16, Behind Railway Station, Silk Mill Colony, Padampura, Aurangabad (Chh. Sambhajinagar) 431005, (Carpet Area 50.82Sq. Mtrs) belonging to Mr. Abhijit Ravindra Lohade and Mrs. Pratibha Ravindra Lohade; bounded as under:East: Flat no R-29, South: Flat No R31, West- Open to sky, North: Open to sky                                                                                                                                                                                                                                                                                                                                                                                    | Reserve Price Rs. 26,75,000/- EMD Rs. 2,67,500/-  | Rs. 25,94,736.39/- (Rupees Twenty Five Lakh Ninety Four Thousand Seven Hundred Thirty Six and Paise Thirty Nine Only) as on 01/02/2026 with Further, Cost, Charges and other expenses. | 4938019800500000 of Union Bank of India, New Osmanpura Colony Branch, IFSC code UBIN0549380     | 26000/-                  | Symbolic           |
| 8     | Mr. Nitin Babasaheb Dale (Borrower),<br>Mr. Sandip Vishwanath Kekan (Co-Borrower)                                                                    | All the part and parcel of Gat No. 221/10, New Gat No. 221/12, Third Floor, Flat No. 25, situated at Sai Park Apartment, Block E, Opposite Hotel Suraj Residency, Annex Nagar, Manmad Road, Village of Sakuri, Tal. Rahata, Dist. Ahmednagar. Owned by Mr. Nitin Dale. Property Bounded by- North:Flat No. 24, South: Open Space of building, East: Open Space of Building, West: Flat no. 26.                                                                                                                                                                                                                                                                                                                                                                                                                 | Reserve Price Rs. 09,03,000/- EMD Rs. 90,300/-    | Rs. 13,71,656.05/- (Rupees Thirteen Lakh Seventy One Thousand Six Hundred Fifty Six and Paise Five Only) as on 30.11.2020 (plus intrest and charges)                                   | 5877019800500000 of Union Bank of India, Shiridi Branch, IFSC code UBIN0587701                  | 10000/-                  | Physical           |

**TERMS AND CONDITIONS OF E-AUCTION -** 1. Auction/bidding shall only be through “online electronic mode” through the website <https://baanknet.com> who shall arrange & coordinate the entire process of auction through the e-auction platform. 2. The sale shall be strictly as per the provisions of The Security Interest (Enforcement) rules, 2002 as amended in the year 2016. 3. **Date & time of auction – 28.07.2026 between 12.00 Noon to 5.00 P.M.** with unlimited extension of “10” minutes each, i.e. the end time of e-auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension. 4. Contact details for inspection – The interested bidder may contact Branch Manager, for ascertaining the details of auction and inspection of property. Bidders are advised to go through the **website: <https://www.unionbankofindia.co.in/auction-property/view-auction-property.aspx>** and **[www.unionbankofindia.co.in](http://www.unionbankofindia.co.in)** tenders for detailed terms and conditions of Auction Sale before submitting their bids and taking part in the E-Auction sale proceedings. Successful bidder will be intimated through e-mail after the closing of the e-Bidding Process.

**Place: Ahilyanagar**  
**Date: 09.07.2026**

This may also be treated as notice u/r 8(6) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the above said loan about the holding of E-Auction Sale on the above mentioned date, if their outstanding dues are not repaid in full.

**Sd/- Authorized Officer**  
**Union Bank of India**



**MENON BEARINGS LIMITED**  
CIN: L29130PN1991PLC062352  
Regd. office: G-1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra  
Phone No.: + 91 231 267 22 79 / 533 / 487; Fax: + 91 231 267 22 78  
E-mail: [admin@menonbearings.in](mailto:admin@menonbearings.in); Website: [www.menonbearings.in](http://www.menonbearings.in)

**NOTICE OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘Act’) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (‘Rules’), Notice is hereby given that:

1.The 35<sup>th</sup> Annual General Meeting (‘AGM’) of the Company will be held on **Thursday, 6<sup>th</sup> August, 2026 at 11:00 A.M. (IST)** through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’) without physical presence of the members at a common venue to transact the business as set out in the Notice of the **35<sup>th</sup> AGM dated 14<sup>th</sup> May, 2026** in accordance with the applicable provisions of the Act and rules read with all applicable circulars issued by the Ministry of Corporate Affairs (‘MCA’) in this regard.

2.In compliance with the Act, rules and applicable circulars issued by the MCA and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), the Notice of the 35<sup>th</sup> AGM along with Annual Report for the financial year ended 31<sup>st</sup> March, 2026 has been sent to all those members through electronic mode only who have registered their e-mail address with the respective Depository Participants (‘DP’) / Company / its Registrar and Share Transfer Agents (‘RTA’) viz. MUFG Intime India Private Limited (‘MUFG Intime’). The said Annual Report along with the Notice convening the 35<sup>th</sup> AGM is also available on the Company’s website viz. **[www.menonbearings.in](http://www.menonbearings.in)**, BSE Limited’s website viz. **[www.bseindia.com](http://www.bseindia.com)**, National Stock Exchange of India Limited’s website viz. **[www.nseindia.com](http://www.nseindia.com)** and RTA’s website viz. **[www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in)**.

3.Further, as required under Regulation 36(1)(b) of the Listing Regulations, letter, providing web-link, including exact path where complete details of Annual Report will be available, have been sent to members through post / courier who have not registered their email addresses with the Company / RTA / DPs.

4.Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. **Thursday, 30<sup>th</sup> July, 2026** (‘cut-off date’) may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 35<sup>th</sup> AGM through electronic voting system of MUFG Intime from a place other than venue of the AGM (‘remote e-voting’).

5.All the members are informed that:  
i.the Ordinary and the Special Business as set out in the Notice of the 35th AGM may be transacted through voting by electronic means;  
ii.the remote e-voting shall commence on Sunday, 2<sup>nd</sup> August, 2026 at 9:00 A.M.(IST);  
iii.the remote e-voting shall end on Wednesday, 5<sup>th</sup> August, 2026 at 5:00 P.M.(IST);  
iv.the cut-off date for determining the eligibility to attend and vote for the 35<sup>th</sup> AGM is **Thursday, 30th July, 2026;**  
v. any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of the 35<sup>th</sup> AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at **[enotices@in.mpmms.mufg.com](mailto:enotices@in.mpmms.mufg.com)**; and  
vi. members may note that: a) the remote e-voting module shall be disabled by MUFG Intime for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 35<sup>th</sup> AGM; c) the members who have cast their vote by remote e-voting facility prior to 35<sup>th</sup> AGM may also participate in the 35<sup>th</sup> AGM through VC/OAVM, but shall not be allowed to cast vote again during the 35<sup>th</sup> AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 35<sup>th</sup> AGM and avail the facility of remote e-voting as well as e-voting during the 35<sup>th</sup> AGM through e-voting system.

6.The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 35<sup>th</sup> AGM.

Individual shareholders holding securities in demat mode may contact the following helpdesks for any technical issues related to login through Depositories i.e. NSDL and CDSL.

**Securities held with NSDL: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at: 022-4886 7000 and 022-2499 7000. Securities held with CDSL: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact - toll free no.1800 22 55 33. Securities held in physical mode/Institutional Shareholders: [enotices@in.mpmms.mufg.com](mailto:enotices@in.mpmms.mufg.com) or contact on: Tel: 022-49186175 or**  
**For queries / grievances pertaining to remote e-voting and joining the AGM through VC/OAVM, please call on 022-49186175 or can write an email to [rnt.helpdesk@in.mpmms.mufg.com](mailto:rnt.helpdesk@in.mpmms.mufg.com) or can also contact Mr. Siddheshwar Kadane, Company Secretary & Compliance Officer of the Company at [admin@menonbearings.in](mailto:admin@menonbearings.in) or call on 0231-2672279.**

**Place : Kolhapur**  
**Date : 10<sup>th</sup> July 2026**

**For Menon Bearings Limited**  
**Sd/-**  
**Siddheshwar Kadane**  
**Company Secretary & Compliance Officer**

