

BRPL/SEC/2026/23

August 21, 2026

To,
The General Manager,
The Department of Corporate Services,
The BSE LIMITED,
P J Towers, Dalal Street, Fort
Mumbai 400001

Sub: Newspaper Advertisement - Disclosure under Regulation 30, 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") (Post-dispatch).

Scrip Code: 538546

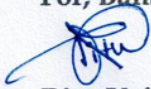
Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of newspaper advertisement published in Financial Express (in English Language) and Financial Express (in Gujarati Language) on August 21, 2026 for giving Notice of the 18th Annual General Meeting of the Company scheduled to be held on Saturday, September 12, 2026 at 02:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means("OAVM") containing Record date, Book closure and remote e-voting details.

The above information shall be made available on the website of the Company at www.bansalroofing.com.

We request you to kindly take this information in your record.

Thanking You,
For, Bansal Roofing Products Limited


Ritu Kailash Bansal
Company Secretary & Compliance Officer
Encl.: As above



FINANCIAL EXPRESS

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BANK OF MAHARASHTRA
Zonal office Surat: 2nd Floor, Milestone
Fiesta, LP Savani road, Adajan Surat.

[Rule – 8 (1)] POSSESSION NOTICE (For Immovable Property)

WHEREAS, the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued Demand Notice dated 12/06/2026 calling upon the Borrowers/Guarantors 1. **MRS. HANSABEN KAMLESHBHAI PATEL (Borrower)**, **MR. KAMLESHBHAI HARGOVINDBHAI PATEL (Borrower)**, **MR. SWAPNIL KAMLESHBHAI PATEL (Borrower)**, and demand notice dated 05/06/2026 calling upon the Borrowers/Guarantors 2. **MR. VIPUL KANJIBHAI HIRAPARA (Borrower)**, **MRS. CHETANABEN VIPUL HIRAPARA** and demand notice dated 08/06/2026 calling upon the Borrowers/Guarantors 3. **MR. AXAYKUMAR HARGOVINDBHAI PATEL (Borrower)**, to repay in full the amount as mentioned below within 60 days from the date of receipt of the said Notice.

The notice was sent by Registered AD post calling upon the borrowers for payment of dues towards the bank. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her 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 is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned.

(DESCRIPTION OF THE IMMOVABLE PROPERTIES)			
Sr. No.	Name of the Borrower/s /Guarantor/s	Amount	Date of Possession
1.	1) MRS. HANSABEN KAMLESHBHAI PATEL (Borrower), 2) MR. KAMLESHBHAI HARGOVINDBHAI PATEL (Borrower), 3) MR. SWAPNIL KAMLESHBHAI PATEL (Borrower)	Loan Against Property (LAP) A/c No. 6043667356 Ledger Balance Rs. 1345818.00 + Unapplied Interest Rs. 43842.40 + interest thereon @ 9.70% per annum from 13.06.2026 + Loan Against Property (LAP) A/c No. 6042665159 Ledger Balance Rs. 1381437.00 + Unapplied Interest Rs. 49717.62 + interest thereon @ 9.70% per annum from 13.06.26	Symbolic Possession taken on 19/08/2026
Description of Secured Asset (Immovable Properties) All that piece and parcel of Immovable Property situated at R.S.No. 27 Pakee Stall No. 2, Situated at limit of Maktampur, Dist: Bhauruch, Adm: 22.00 Sq Mtr.			
2.	1) MR. VIPUL KANJIBHAI HIRAPARA (Borrower), 2) MRS. CHETANABEN VIPUL HIRAPARA	Housing Loan A/c No. 60390407262 Ledger Balance Rs. 1903903.59 + Unapplied Interest Rs. 44264.59 + Interest thereon @ 8.20% p.a. from 06.06.2026	Symbolic Possession taken on 19/08/2026
Description of Secured Asset (Immovable Properties) All that piece and parcel of Immovable Property bearing Plot No. 24, adm 344.50 Sq Mtrs, Green Villa – 2, alongwith margin adm 16.70 Sq Mtrs. And undivided proportion share adm 162.47 Sq Mtrs. In Road and COP constituting land of Block No. 40, Old Block No. 65, Pakee 1, Village – Velachha, Sub-District and Taluka – Mangrol, District – Surat.			
3.	MR. AXAYKUMAR HARGOVINDBHAI PATEL (Borrower)	Term Loan A/c No. 60423979189 Ledger Balance Rs. 1086289.23 + Unapplied Interest Rs. 34351.16 + Interest thereon @ 11.05% p.a. from 09.06.2026	Symbolic Possession taken on 19/08/2026
Description of Secured Asset (Immovable Properties) All that piece and parcel of Immovable Property bearing R.S.No.239/5/1/1 Paiki shreeji shah business hub, 4th Floor, shop no.419, Narmada College, Tavra Road, Zadeshwar, Bhauruch, Gujarat – 392011, Total Carpet Area of 53.34 Sq Mtr. • All that piece and parcel of Immovable Property bearing R.S.No.239/5/1/1 Paiki shreeji shah business hub, 4th Floor, shop no. 420, Narmada College, Tavra Road, Zadeshwar, Bhauruch, Gujarat – 392011, Total Carpet Area of 53.34 Sq Mtr.			

Date: 21-08-2026
Place: Surat

Sd/- Authorized Officer,
Bank of Maharashtra



YES BANK

Branch Office : Second Floor, Unit No. G/3, 102-103, C.G Centre, C.G Road, Ahmedabad – 380009
Branch Office : 2nd Floor, Kalpataru Complex, Old Padra road, Opp Dev Deep Nagar Society, Madhava Nagar, Akota, Vadodra – 390020
Branch Office : Office No. 501 to 504, 5th Floor, Omate One, Silver Stone Main Road, 150ft Ring Road, Rajkot – 360005
Registered & Corporate Office : Yes Bank Limited, Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai – 400055.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, the undersigned being the Authorized Officer of the **Yes Bank Limited** under the Securitisation and Reconstruction of Financial Assets and Enforcement of security Interest Act, 2002 and exercise of powers conferred under Section 13(12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the Borrowers / Co-Borrowers / Mortgages mentioned herein below to repay the amount mentioned in the notice, within 60 days from the date of notice / service of the said notice.

The Borrowers / Co-Borrowers / Mortgages having failed to repay the amount, notice is hereby given to the Borrowers / Co-Borrowers / Mortgages and the public in general that the undersigned has taken possession of the properties described herein below on in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules.

The Borrowers / Co-Borrowers / Mortgages in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the **Yes Bank Limited** for an amount mentioned below and interest & expenses thereon until the full payment. This is to bring to your attention that under Sec.13(8) of SARFAESI Act, where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor is tendered to the secured creditor at any time before the date of publication of notice for the public auction / tender / private treaty, the secured asset shall not be sold or transferred and no further steps shall be taken for transfer or sale of that secured asset.

NAME OF BORROWERS/ CO-BORROWERS/ MORTGAGORS/ PROPRIETOR	DATE OF DEMAND NOTICE & O/S. DUES
PATANVADIYA NIMESHKUMAR as the "Borrower & Mortgage" & PATANVADIYA SHITALBEN as the "Co-Borrower" Loan Account No. AFH00901861554	11.05.2026, Rs. 1544588.98/- (Rupees Fifteen Lakh(s) Forty Thousand Five Hundred Eighty Eight And Paise Ninety Eight Only) as on 11-05-2026
DESCRIPTION OF THE PROPERTY - All the piece and parcel of Plot no. 56 admeasuring 557 sq. feet i.e. 51.76 sq. mtrs. and construction area 36.70 sq. mtrs. the scheme know as "Krishna Vatika" situated at R.S.No. 687/4 of Moje : Karjan, Sub-District : Karjan, District : Vadodara, and bounded as under: East: House No. 55, West: 6 Mtr. Road, North: 7.50 Mtr. Road, South: House No. 57.	
DATE OF POSSESSION : 18.08.2026, TYPE OF POSSESSION : SYMBOLIC POSSESSION.	
R K GLASS WARE THROUGH ITS PROPRIETOR MITHLESHBEN BHIKHABHAI VIJAY as the "Borrower", VIJAY RAKESH BHIKHALAL as the "Co-Borrower and Mortgage", VIJAY DILIPKUMAR BHIKHALAL as the "Co-Borrower and Mortgage" & MITHLESHBEN BHIKHABHAI VIJAY as the "Co-Borrower" Loan Account No. 36169700000075	22.04.2026, Rs. 2311427.5/- (Rupees Twenty Three Lakh(s) Eleven Thousand Four Hundred Twenty Seven And Paise Fifty Only) as on 17-04-2026
DESCRIPTION OF THE PROPERTY - Property bearing Gram Panchayat House No.1298 (Plot no.41) admeasuring 102 sq.mtrs and constructed on Ground floor admeasuring 600 sq.fts, First floor admeasuring 600 sq.fts, open land area admeasuring 46.20 sq.mtrs in the scheme known as Somnath Housing Society at City Survey no.1880 of Moje Bodeli Registration Sub District Bodeli and District Chhotaudpur. East: Plot No.40, West: House of Kapadiya Hiteshbhai, North: Plot No.8, South: Common Plot.	
DATE OF POSSESSION : 18.08.2026, TYPE OF POSSESSION : SYMBOLIC POSSESSION.	
SOLANKI VARSHABEN SHIVABHAI as the "Borrower & Mortgage" & SOLANKI RAKESHBHAI as the "Co-Borrower" Loan Account No. AFH00901194347	11.05.2026, Rs. 1241674.47/- (Rupees Twelve Lakh(s) Forty Thousand Six Hundred Seventy Four And Paise Forty Seven Only) as on 11-05-2026
DESCRIPTION OF THE PROPERTY - All the piece and parcel of Flat no. B/302 on 3rd floor admeasuring 43.80 sq.mtrs. Built-up area with undivided share in the land admeasuring 20.50 sq. mtrs. in the land of scheme know as "Silver Stone" situated at Old Revenue Survey No. 525, Block no. 348 of Moje : Kapuraj, Sub-District & District : Vadodara, and bounded as under: East: Common Passage - Stair and Lift, West: Flat No. B/301, North: OTS And Tower-A, South: Common Passage and Flat No. B/305.	
DATE OF POSSESSION : 18.08.2026, TYPE OF POSSESSION : SYMBOLIC POSSESSION.	
Thakar Hiteshbhai as the "Borrower & Mortgage" & Arumaben Thakar as the "Co-Borrower" Loan Account No. AFH009801273592	27.05.2026, Rs. 1197419.21/- (Rupees Eleven Lakh(s) Ninety Seven Thousand Four Hundred Nineteen And Paise Twenty One Only) as on 27/05/2026
DESCRIPTION OF THE PROPERTY - All that piece and parcel of the Residential Flat No. 304 having admeasuring 31.32 Sq. Mtrs. built-up area on 3rd floor building know as "Devbhumi Complex" at Shyam Kiran Park situated at Plot No. 12 to 16 of Shyam Kiran Park of Revenue survey No. 126 paiki in the sim of Village Kothariya Registration District & Sub District of Rajkot, and bounded as under: East: Open Space, West: Lift & Flat No. 301, North: Flat No. 303, South: Open Space.	
DATE OF POSSESSION : 18.08.2026, TYPE OF POSSESSION : SYMBOLIC POSSESSION.	

Date : 18.08.2026, Place : Ahmedabad, Vadodra & Rajkot

Sd/- Authorized Officer, Yes Bank Limited



Chola
Enter a better life

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office : "Chola Crest" C54 & 55, Super B-4, Thiru Vika Industrial Estate, Guindy, Chennai 600032.
Branch Office : 4/8 B-4/10, 4th Floor, "The One World", Opp. Sreej Hospital, Near Appayya Chowd, 150 Feet Ring Road, Rajkot - 360005 Contact No: Tejas Mehta 9825350407 / Premal Bham - 9376152588

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 8 & 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgage (s) that the below described immovable properties mortgaged to the Secured Creditor, the **PHYSICAL POSSESSION** of which has been taken by the Authorised Officer of Cholamandalam Investment and Finance Company Limited the same shall be referred herein after as Cholamandalam Investment and Finance Company Limited. The Secured Assets will be sold on "As is where is", "As is what is" and "Whatever there is" basis through E-Auction. It is hereby informed to General public that we are going to conduct public E-Auction through website <https://www.auctionfocus.in/chola-lap>.

A/C No. & Name of Borrower, Co-borrower, Mortgages	Date & Amount as per Demand Notice u/s 13(2)	Descriptions of the property/Properties	Reserve Price, EMD & Bid. inc. Amount (In Rs.)	E-Auction Date and Time, EMD Submission Last. Date, Inspection Date
HE01JUN0000028364 1. RAJ/VIKUMAR DEVSHIBHAI RATIA , 2. N.D.R. ENTERPRISES , 3. RUDRA ENGINEERS & SWEET RAJ/VIKUMAR RATIA All are having Address for Communication at: D. 401 MONARCH RESIDENCY, 4 -RAYAJI BAUG, JUNAGADH-362001 & ALSO AT: PLOT NO. 326, NDR ENTERPRISE, DOLATPURA GIDC- 2, SABALPURA, JUNAGADH, GUJARAT-362037. ALSO AT: D. 303, MONARCH 4 RESIDENCY RAYJIBAUG JUNAGADH, GUJARAT-362001	08/10/2025 & Rs. 66,62,280/- as on 08-10-2025	A INDUSTRIAL PLOT NO. 326 ADMEASURING SQR. MTRS. 1227.50 R.S. NO. 17 PAIKI SITUATED AT VILLAGE- SABALPUR, TAL & DIS. JUNAGADH, AND BOUNDED AS UNDER: EAST-ADJ. LAND OF PLOT NO. 1604 & 1604, WEST-ADJ. 14-00 MTRS., WIDE ROAD, NORTH-ADJ. LAND OF PLOT NO. 327, SOUTH-ADJ. LAND OF PLOT NO. 325. PHYSICAL POSSESSION	RS. 52,00,000/- RS. 5,20,000/- RS. 1,00,000/-	09-09-2026 at 11:00 am to 1:00 PM (with unlimited extension of 3 min each) 09-09-2026 (up to 5.30 P.M) 01-09-2026 (at 11:00 am to 1:00 PM)

1. All interested participants/bidders may contact **Mr. Muhammed Rahees** at 8124000030 / 6374845616 or via email at CholaAuctionLAP@chola.murugappa.com for any queries related to the property or for arranging an inspection. For creation of Login ID & Password, training on the e-auction bidding process, and related assistance, please contact **Auction Focus Private Limited (Contact Person: Kalrool Bee, Mobile: 7358770148)**.

2. For detailed terms and conditions of the sale/e-auction, kindly refer to the links provided on the website: <https://www.auctionfocus.in/chola-lap> & <https://cholaamandalam.com/news/auction-notices>

This is also a **Statutory 15 Days Sale Notice Under Rule 8 & 9 of Security Interest (Enforcement) Rules, 2002**

Date : 20-08-2026, Place : JUNAGADH Sd/- Authorized Officer, Cholamandalam Investment and Finance Company Limited



पंजाब नैशनल बैंक
punjab national bank

ARMB, Fortune Tower, Stock Exchange Building, Sayajigunj, Vadodra-390005, E-mail- cs68330@pnb.bank.in

Appendix-IV [See Rule 8(1)] POSSESSION NOTICE (For immovable Property)

Whereas, The undersigned being the Authorised Officer of **Punjab National Bank**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued **Demand Notice** dated 29.01.2026 calling upon the Borrowers/Guarantors/ Mortgage/ Mr. Sanjeev Gopaladas Sharma to repay the amount mentioned in the notice being **Rs. 39,81,151.04 (Rupees Thirty nine lakh eighty one thousand one hundred fifty one and paise four only)** as on 28.01.2026 payable with further interest and expenses until payment in full, within 60 days from the date of receipt of the said notice.

The Borrowers/Guarantors/Mortgages having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgages and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said rules on this **16th day of August the year 2026**.

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

The Borrowers/Guarantors/Mortgages 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 **Punjab National Bank**, for an amount of being **Rs. 41,79,440.04 (Rupees Forty One lakh Seventy Nine thousand Four hundred Forty and paise four only)** as on 31.07.2026 payable with further interest and costs thereon until payments/ realization in full.

Recovery after issuance of 13(2) = Rs.

Description of Immovable Property
All that piece and parcel of the immovable property in Plot No. 20, Nilkanthdham Society, Waghodia, District - Vadodara having land area admeasuring 71.42 Sq. Mtrs. undivided land area Admeasuring 10.71 Sq. Mtrs. total area admeasuring 82.13 Sq. Mtrs. built up area admeasuring 450.15 Sq. fts. on land bearing Block No. 311 Paiki of Mouje - Madodhar, Tah - Vaghodia, District - Vadodara standing in the Name of Mr. Sanjeev Gopaladas Sharma. Bounded by : East- Agriculture land of Hareshbhai Joshi, West- Plot No. 21, North- Agriculture land of Kanaksinh Raisinh, South- 6.00 Mtrs. Road.

Date: 16.08.2026, Place: Vadodara

Authorised Officer - Punjab National Bank



BANSAL ROOFING PRODUCTS LIMITED

Registered Office: (Unit II) 274/2, Samlaya-sherpura Road, Village: Pratapnagar, Taluka: Savli, District: Vadodra-391520, Gujarat India. (L): +91 99250 60542 (M): +91 85111 48598 • Email: cs@bansalroofing.com CIN No. 125206GJ2008PLC053761, Website: www.bansalroofing.com

NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION TO THE MEMBERS

1. The Seventeenth (18th) Annual General Meeting (AGM) of the Shareholders of Bansal Roofing Products Limited (the Company) will be held on Saturday, September 12, 2026 at 02:00 PM. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEB/HO/CFO/ICFD-PoD-2/P-CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the Circulars) vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 18th AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 18th AGM (the Notice) dated August 10, 2026. 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 Compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for FY 2025-26 have been sent to all the members whose email addresses are registered with the Company/Depositories/Registrar & Share Transfer Agent (RTA). These documents are also available on the website of the Company at www.bansalroofing.com, websites of the stock exchanges i.e. BSE India Limited (BSE) at www.bseindia.com and also on the website of MUFG in time India Private Limited at <https://instavote.linkintime.co.in>, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through e-mails has been completed on Thursday, August 20, 2026. Weblink for Annual Report: <https://bansalroofing.com/annual-reports/>

3. Pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, the Record Date (cut-off-date) has been fixed as Thursday, September 03, 2026 for the purpose of 18th AGM and to determine the names of the shareholders who shall be entitled to receive the dividend on Equity Shares of the Company for the Financial Year 2025-2026, subject to the deduction of applicable tax at source (TDS).

4. In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date Saturday, September 05, 2026, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of MUFG in time India Private Limited.

All the members are hereby informed that –

i. The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM;

ii. The remote e-voting shall commence on Wednesday, September 09, 2026 (10.00 Hrs. IST);

iii. The remote e-voting shall close on Friday, September 11, 2026 (17:00 Hrs. IST);

iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be Saturday, September 05, 2026;

v. Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the Notes of the AGM Notice.

vi. Members may note that:

a. The remote e-voting module shall be disabled by RTA beyond 17:00 Hrs. IST on Friday, September 11, 2026 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 e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;

C. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

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 shall only be entitled to avail the facility of remote e-voting and/ or e-voting at the AGM and for participation at the AGM.

vii. The manner of voting remotely, for members holding shares in dematerialized mode/ physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the Company at www.bansalroofing.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 and Members holding shares in physical mode, who have not registered / updated their email addresses/ Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at cs@bansalroofing.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2025-26 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account details along with Form ISR-1 on the link of RTA: <https://web.in.mpmis.mufg.com/EmailRef/Email Register.htm>

ix. The Company has appointed Mr. Phylush Luktuke, Advocate (Membership No.: G-0413/01) Vadodra, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

x. In case of any query pertaining to e-voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at instavote.linkintime.co.in or write an e-mail to investorhelpdesk@bansal.mpmis.mufg.com or call on 022-49186000. The members who require technical assistance to access and participate in the meeting through VC may contact the above help line number.

For Bansal Roofing Products Limited
Sd/-
Mrs. Ritu Bansal
Company Secretary & Compliance Officer

Date: 21.08.2026
Place: Vadodra



GRIHUM HOUSING FINANCE LIMITED

Registered Office: 6th Floor, B Building, Ganga Trueno, Lohegaon, Pune, Maharashtra 411014 / Branch
Off Unit : Office no 201, 2nd floor, Aurum Avenue, Mithakali Six Road, Navrangpura, Ahmedabad, Gujarat- 380006 / Office No. 607, ICC Complex, Opposite Civil Hospital, Besides Kadiwala School, Centre Point, Surat, Gujarat - 395002 / Office No. 607, ICC Complex, Opposite Civil Hospital, Besides Kadiwala School, Centre Point, Surat, Gujarat - 395002 / Platinum 2, Third Floor, Office no. 302, Moti Baug, Opp. Bhaldolia School, College Road, Junagadh - 362001 / Office No. 505, 5th Floor, Ananat the Workspace - 2, Near ICICI Bank, Kalavad Road, Rajkot - 360005.

E-AUCTION - SALE NOTICE
(Sale of secured immovable asset under SARFAESI Act)

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the "Act") read with Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower/ Co-Borrower/ Mortgage (s)/Guarantor(s) that the below described immovable properties mortgaged to **Grihum Housing Finance Limited** (hereinafter referred to as the "Secured Creditor" as per the Act), the possession of which has been taken by the Authorised Officer of Secured Creditor in exercise of powers conferred under section 13(12) of the Act read with Rules 8 and 9 of the security interest (Enforcement) Rule pursuant to notice under section 13(2) of the Act. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 22-09-2026 through E-Auction. It is hereby informed to General public that we are going to conduct public through E-Auction platform provided at the website: <https://www.bankauctions.com>. For detailed T&Cs of sale, please refer to link provided in GHFL's/Secured Creditor's website i.e. www.grihumhousing.com

Sr. No.	Proposal No. Customer Name (A)	Demand Notice Date and Outstanding Amount (B)	Nature of Possession (C)	Description of Property (D)	Reserve Price (E)	EMD (10% of RP) (F)	EMD Submission date (G)	Incremental Bid (H)	Property Inspection Date & Time (I)	Date and time of Auction (J)	Known encumbrances / Court cases if any (K)
1	Loan No. H10104h17100062 Rajput Saumitra P (Borrower) MC COY INC (Co Borrower) Anita Rajput	Notice date: 11-02-2026 Total Dues: Rs.28,01,231/- (Rupees Twenty Eight Lakh One Thousand Two Hundred Thirty One Only) payable as on 11-02-2026 along with interest @13.65% p.a. till the realization.	Physical	All That Piece And Parcel In The Sub-Plot No 254 Admeasuring 234 Sq.Mts (Plot Area) Along With Common Road, Common Plot Land Admeasuring 100 Sq.Mtrs. I.E. Total Admeasuring 334 Sq.Mtrs. ie. 400 Sq. Yards Residential Plot Land in A Scheme Known As "Agam 99 Villa" With Undivided Proportionate Share Right To Use Road, Common Amenities, Common Facilities In The Non-Agricultural And Bearing R.S.No. 1029 (Old Almagamated S.No. 1027, 1029, 1043) And (Total S.No. 1023, 1026, 1027, 1028, 1029, 1027, 1043) Admeasuring 77298 Sq. Mtrs. Residential Land Situate, Lying And Being At Moje Sachana Taluka Viramgam In The District Of Ahmedabad, East: Sub-Plot No. 251 West: Road North: Sub-Plot No. 253 South: Sub-Plot No. 255	Rs. 14,43,842.00 (Rupees Fourteen Lacs Forty Three Hundred Eighty Two Only)	Rs 1,44,384.20 (Rupees One Lacs Forty Three Thousand Three Hundred Eighty Four and Twenty Paises Only)	21-09-2026 Before 5 PM	10,000/-	16-09-2026 (11AM - 4PM)	22-09-2026 (11 AM- 2PM)	NIL
2	Loan No. HF0190H20100237 Vachheliya Vasanbhai Kantibhai (Borrower) Vachheliya Minaben Vasanbhai (Co Borrower)	Notice date: 11-05-2026 Total Dues: Rs. 4,28,737/- (Rupees Four Lakh Twenty Eight Thousand Seven Hundred Thirty Seven Only) payable as on 11-05-2026 along with interest @9.9% p.a. till the realization.	Physical	All That Piece And Parcel Of The Non Agricultural Plot Of Land In Moje Halhahra, Lying Being Land Bearing Old Block No. 434, 435, 436, 437, After Re-Survey New Block No. 484, 486, 488, 489, After Consolidated New Block No. 434 (After Re-Survey New Block No. 484), Admeasuring 23823 Sq. Mtrs. "Shree Residency" Paiki Plot No. 34, Admeasuring 396.78 Sq. Mtrs., Undivided Share Of Land Admeasuring 155.99 Sq. Mtrs., Total Admeasuring 552.77 Sq. Mtrs., Known As "Ayodhya Residency" Paiki First Floor, Flat No. 109, Super Built Up Area Admeasuring 513 Sq. Fts., Built Up Area Admeasuring 24.01 Sq. Mtrs., Carpet Area Admeasuring 236.05 Sq. Fts., Undivided Share Of Land Admeasuring 6.36 Sq. Mtrs., At Registration & Sub District Kurnel, District Surat Within The State Of Gujarat Within The State Of Gujarat. Boundaries - East: By Passage North: By Flat No. 110 West: By Plot No. 35 South: By Flat No. 108	Rs. 3,45,188.00 (Rupees Three Lacs Forty Five Thousand One Hundred Eighty Eight Only)	Rs. 34,518.80 (Rupees Thirty Four Thousand Five Hundred Eighty Eight Paises Only)	21-09-2026 Before 5 PM	10,000/-	16-09-2026 (11AM - 4PM)	22-09-2026 (11 AM- 2PM)	NIL
3	Loan No. HL0019000000005000181 Gupta Motilal (Borrower) Gupta Umadevi (Co Borrower)	Notice date: 11-05-2026 Total Dues: Rs. 6,43,305/- (Rupees Six Lakh Forty Three Thousand Three Hundred Five Only) payable as on 11-05-2026 along with interest @12.15% p.a. till the realization.	Physical	All The Piece And Parcel Of Immovable Non-Agriculture Residential Property Being Flat No. B-201 Admeasuring 301.00 Sq Ft's I.E. 27.97 Sq Meters (Built-Up), Along With Undivided Admeasuring 7.15 Sq Meters In Ground Land, 2nd Floor, Building No. B, Building Known As "Radhe Residency" Situated At Revenue Survey No. 102/1, 102/2, Block No. 104 & 105 Paiki N.A. Land Know As Shivam Residency Paiki Plot No. 101 To 106 & 123 To 128 Admeasuring 968.56 Sq Meters & Road Undivided Admeasuring 319.07 Sq Meters N.A. Land Situated At Village: Kadodara, Sub-District & Taluka: Palsana, District Surat, State: Gujarat. And Boundaries Of The Flat North: Flat No. B-202, South: Stair&Flat No. B-208, East: Building No. C, West: Passage & Flat No. B-204, Admeasuring Area: 301.00 Sq							

