

**TERMS & CONDITIONS OF THE AUCTION SALE ARE AS FOLLOWS:-**

- E-Auction is being held on 'As is where is Basis', 'As is what is Basis', 'Whatever there is' And 'Without Any Recourse Basis', and will be conducted "Online". The E-Auction will be conducted through GICHF approved Auction service provider "M/s.4 closure"
- The intending bidders should register their names at portal <https://bankauctions.in/> and get their user-id and password free of cost. Prospective bidders may avail online training on E-Auction from the service provider M/s. Closure, # 605 A, 6<sup>th</sup> Floor Matirivanam, Ameerpet, Hyderabad – 500038, Telangana. Office Land Line No: 040-23736405; Backend team : 814200062 / 66, Mr. Prakash : 814200064, 23, prakash@bankauctions.in, Mr. Nitesh Pawar, Manager, Mumbai, No:8142000725, mail id: Nitesh@bankauctions.in Property enquiries, CONTACT DETAILS : SANTOSH KHAVARE - 9819906655 / DATTARAM GAWADE -9821505616
- The E-Auction Sale is subject to the conditions prescribed in the SARFAESI Act/Rules 2002 and the terms and conditions mentioned hereunder/website also subject to conditions in the offer/bid documents to be submitted by the intending/participating bidders.
- Every bidder is required to have his/her own email address in order to participate in the online E-auction.
- Once Intending Bidder formally registers as a qualified tenderer before authorized officer of GICHF, he will have to express his/her interest to participate through the E-auction bidding platform, by submitting document. It shall be the tenderer's/online bidder's sole responsibility to procure his/her login ID and password from the E-auction service provider.
- The aforesaid properties shall not be sold below the reserve price mentioned above.
- Intending bidders are required to deposit Earnest Money Deposit/s (EMD) @ 10% of the above/said reserve prices, by way of DD/RTGS/NEFT favouring GIC Housing Finance Ltd. Bank details are as follows: **Bank Name: UNION BANK OF INDIA, A/c No: 0051101000039 - A/c Name: GIC HOUSING FINANCE LTD AUCTION AC, Branch Name : LCB, FORT Address : UBI, 239 BACKBAY RECLAMATIO NARIMAN POINT MUMBAI MAHARASHTRA PINCODE 400021. IFSC Code - UBIN0800511.**
- The said Deposit/s shall be adjusted in the case of successful bidder/s, otherwise refunded. The said earnest money deposit/s will not carry any interest.
- The offer/s along with the aforesaid Earnest Money Deposit (EMD) can be submitted either "online" through the portal <https://bankauctions.in/> along with the EMD and scanned copy of KYC documents including PAN Card & address proof, to the service provider or through submitting sealed cover comprising bid form, EMD and KYC documents and it should reach the respective branch offices of GIC Housing Finance Ltd., mentioned above on or before EMD Submission due date.
- That, after opening the tenders, the intending bidders who have submitted their bids for not less than the reserve price will be given an opportunity at the sole discretion of the Authorized Officer to increase the bidding amount.
- The successful bidder/s shall deposit 25% of the amount of sale price, adjusting the EMD paid already, immediately on acceptance of offer by the Authorized officer in respect of the sale, failing which the earnest money deposited shall be forfeited. The balance 75% of the sale price is payable within 15 days from the date of confirmation of the sale solely at the discretion of the Authorized Officer. In case of failure to deposit the balance amount within the prescribed period, the amount deposited shall be forfeited. The Authorized Officer shall not be required to give any further notice of forfeiture to the successful bidder.

- Bidders are bound by the principle of "caveat emptor" (Buyer Beware) and advised to conduct their own due diligence to find any encumbrances, statutory liabilities, arrears of property tax, Income Tax, Excise Duty, Labour Dues, electricity and maintenance dues etc. of the firm or Secured Asset. The Successful bidders shall have to bear all outgoing i.e., municipal taxes, maintenance/society charges, electricity charges, water charges, stamp duty, registration charges, (if applicable), if any and all other incidentals charges, cost including all outgoing relating to the respective properties other than the sale price...
- The successful bidder should bear the charges/fees payable on sale certificate, such as registration fees, stamp duty, taxes, or any other duties payable for getting the secured asset transferred in his/her name.
- The Sale Certificate will be issued only in the name of the successful bidder and only after receipt of the entire /sale price.
- The notice is hereby given to the Borrower/s, Mortgagor/s and Guarantor/s that they can bring the intending buyer/purchaser for purchasing the properties mentioned above, as per the terms and Conditions of the EAuction Sale.
- Inspection of the above said properties can be given on request and as per convenience of Authorized Officer.
- The Authorized Officer is not bound to accept the highest offer or any or all offers and reserves the right to accept or reject any or all the tenders without assigning any reason thereof.
- GICHF is not responsible for any liability whatsoever pending upon the properties as mentioned above. The property shall be auctioned on "As is where is", "As is what is", "Whatever there is" and without any recourse basis.
- In case the borrower's/mortgagor approaches GICHF before confirmation of sale, offering contractual dues + expenses + interest @ 15 % from date of proclamation of sale + 5% of the purchase money (in case after sale which is to be paid to successful bidder) and requests for cancellation of the sale, GICHF shall accept the amount and hand over the possession to mortgagor
- The highest bidder has to pay 25% (inclusive of earnest money deposited) of the bid amount in terms of the sale notice immediately and the balance 75% of the bid amount is payable in 15 days or such other extended period as agreed upon between the parties (AO and the successful bidder). However, Authorized Office is to be confirmed sale certificate after expiry of 30 days from the date of sale and in no case the sale is to be confirmed before expiry of 30 days from the date of sale. Only after receipt of full payment, sale to be confirmed and the sale certificate to be issued.
- Minimum Bid increment value is Rs.10, 000/-**

**STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002**

For detailed terms and Conditions of the sale and full description of the properties please refer to the website of approved e-auction service provider M/s.4 closure and website <https://bankauctions.in>.

Date : 04.02.2026  
Place : BOISAR, VASAI, VIRAR, THANE

For GIC Housing Finance Ltd.  
Sd/-  
Authorised Officer

**PUBLIC NOTICE**

All the concerned persons including bonafide residents, environmental groups and other persons are hereby informed that the Department of Environment, Government of Maharashtra has accorded Environmental Clearance to Expansion of Proposed Residential Building known as "Inspire Residency" (Under SRA Scheme) located on property bearing C.T.S. No. 380 & 380/1 to 96 of Village Mogara, at Jijamata Road, Andheri (East), Mumbai, in K/E Ward, Maharashtra by M/s. Sandar Realty vide letter No. EC25C3801MH5200396N & File No. SIA/MH/INFR/2/548113/2025 Dated 30.01.2025 published on 04-02-2026 (Date). The copy of clearance letter is available on the website of the State Environment Impact Assessment Authority Maharashtra at ([www.environmentclearance.nic.in](http://www.environmentclearance.nic.in)).

FORM INC-26 BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, WESTERN REGION MINISTRY OF CORPORATE AFFAIRS, MUMBAI

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND In the matter of QUINCE BLOSSOM MULTITRADING PVT. LTD. (CIN: U51900MH2011PTC212989) having its Registered Office at Akansha Arcade, 1st Floor, Office No.104, Kandivali, Borivali, Kandivali West, Mumbai-400067, Maharashtra, India

Notice is hereby given to the General Public that the Company proposes to make a petition to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 15th December, 2025 where members have attended the meeting through physical mode to enable the Company to change its Registered Office from "State of Maharashtra" to "State of West Bengal" (i.e., under the jurisdiction of Registrar of Companies, Mumbai) to "State of West Bengal" (i.e., under the jurisdiction of Registrar of Companies, Kolkata).

An Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an Affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Western Region, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within fourteen days of the date of publication of this notice with a copy to the Petitioner Company at its Registered Office at the address mentioned above.

For and on behalf of Quince Blossom Multitrading Pvt. Ltd. Sd/- Jitendra Trivedi Director Date: 04/02/2026 Place: Mumbai DIN: 09662240

Shanthi Gears SHANTHI GEARS LIMITED CIN: L29130T21972PLC00649 Registered office: 304 -A, Trichy Road, Singanallur, Coimbatore - 641005. Phone no: 0422-4545745, Email : waltersanhpj@shanthigears-murugappa.com Website: www.shanthigears.com

**NOTICE Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-PODI/3750/2026 dated 30<sup>th</sup> January 2026, the Company is pleased to offer a special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 5<sup>th</sup> February 2026 to 4<sup>th</sup> February 2027, and is specially applicable to cases which were lodged prior to deadline of 1<sup>st</sup> April 2019 and the original share transfer was rejected/ returned/ not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Transfer Agent (RTA) at MUFG Intime India Private Limited (formerly Link Intime Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Tamil Nadu, India. Tel: +91 422 4958995, 2539835-36 Email: [coimbatore@in.mpmis.mufg.com](mailto:coimbatore@in.mpmis.mufg.com) within the stipulated period.

Note: All Shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.

For Shanthi Gears Limited  
Walter Vasanth P J Company Secretary  
Place : Coimbatore Date : 03<sup>rd</sup> February, 2026

FORM INC-26 BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, WESTERN REGION MINISTRY OF CORPORATE AFFAIRS, MUMBAI

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND In the matter of RICHWAY FINANCIAL SERVICES PVT. LTD. (CIN: U74900MH2011PTC212996) having its Registered Office at Akansha Arcade, 1st Floor, Office No.104, Borivali, Kandivali West, Mumbai 400067, Maharashtra

Notice is hereby given to the General Public that the Company proposes to make a petition to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 15th December, 2025 where members have attended the meeting through physical mode to enable the Company to change its Registered Office from "State of Maharashtra" to "State of West Bengal" (i.e., under the jurisdiction of Registrar of Companies, Mumbai) to "State of West Bengal" (i.e., under the jurisdiction of Registrar of Companies, Kolkata).

An Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an Affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Western Region, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the Petitioner Company at its Registered Office at the address mentioned above.

For and on behalf of Richway Financial Services Pvt. Ltd. Sd/- Astha Joshi Director Date: 04/02/2026 Place: Mumbai DIN: 09396476

PIRAMAL FINANCE LTD. CIN: L65910MH1984PLC032639 Registered Address: 601, 6th Floor, Amli Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (W) Mumbai - 400 070. Contact Person: Mr. Rohit Gupta | Website: [www.piramalfinance.com](http://www.piramalfinance.com)

**INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF IDENTIFIED FINANCIAL ASSETS (IDENTIFIED ASSETS or IAs) OF PIRAMAL FINANCE LIMITED**

- Piramal Finance Limited ("PFL") invites Expressions of Interest ("EOI") from eligible transferees (as per the Master Direction - Reserve Bank of India (Non-Banking Financial Companies - Transfer and Distribution of Credit Risk) Directions, 2025 dated November 28, 2025 (and updated from time to time) issued by the Reserve Bank of India for the sale of pool of identified financial assets on its books which is in the nature of wholesale real estate loans (Identified Assets, referred herein and in the public notice as "IAs") under the Swiss Challenge Method based on an existing offer received from a bidder for acquisition of the:
  - IAs of PFL for a purchase consideration of INR 505,00,00,000/- (Indian Rupees Five Hundred and Five Crores only) with the cash portion equal to 37.62% of the purchase consideration, i.e., INR 190,00,00,000/- (Indian Rupees One Hundred and Ninety Crores only) and Security Receipts ("SRs") portion equal to 62.38% of the purchase consideration, i.e., INR 315,00,00,000/- (Indian Rupees Three Hundred and Fifteen Crores only). The original/base bidder will have the right to match the highest bid for IAs of PFL as per the extant RBI Guidelines.
- The eligible interested applicant is required to provide bids for the IAs being sold by PFL as per the terms set out in the public notice document which can be accessed on the website of PFL ([www.piramalfinance.com](http://www.piramalfinance.com)) ("Public Notice Document").
- The eligible interested applicant is required to furnish an earnest money deposit for an amount of INR 50,00,00,000 (Indian Rupees Fifty Crores only) for the IAs by way of NEFT/ RTGS/ IMPS ("EMD"), as per the terms and conditions of the Public Notice Document.
- The principal outstanding of IAs of PFL as on 15th Jan'26 is approximately INR 598,02,79,736/- (Indian Rupees Five Hundred and Ninety Eight Crores Two Lakhs Seventy Nine Thousand Seven Hundred and Thirty Six only).
- The sale will be conducted as per the Terms and Conditions set out in the Public Notice Document and as per the procedure set out therein. Eligible interested applicants may access the Public Notice Document on the website of PFL ([www.piramalfinance.com](http://www.piramalfinance.com)).
- The sale of IAs is on "As is where is, as is what is, whatever there is and without recourse basis" as per the terms and conditions of the Public Notice Document.
- An interested party can express their interest by depositing the EMD and executing and delivering the Letter of Intent and Non-Disclosure Agreement on or before February 8, 2026, to access the details of the IAs and participate in the sale process as per the terms set out in the Public Notice Document.
- PFL reserves the right to alter, modify the terms and conditions of the said sale or to cancel the proposed sale at any stage of the transaction, without assigning any reason whatsoever. In the event no Letter of Intent is received on or before February 8, 2026, PFL reserves the right to conclude the sale of the IAs with the identified base bidder. The decision of PFL in this regard shall be final, binding, and conclusive. Please note that the sale shall be subject to final approval by PFL.

For further details, contact the authorized officer at the above-mentioned office details.  
Place: Mumbai Sd/- For Piramal Finance Limited Authorized Officer Date: February 4, 2026

DEEPIYOTI TEXTILES LIMITED CIN : L27200MH1994PLC083950 Reg off : 'Chez Nous', Flat No. 1, 1st Floor, JVPD Scheme Gulmohar Cross Road No. 7, Mumbai - 400 049

**Extract of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025 (Rs in lakhs)**

Particulars	Quarter ended		Nine Months ended		Year ended
	31-Dec-25 Un-audited	30-Sep-25 Un-audited	31-Dec-24 Un-audited	31-Dec-24 Un-audited	
Operating Income	(34.41)	(75.24)	(9.57)	(89.95)	(118.31)
Other Income	51.72	(26.54)	0.90	53.87	7.51
Interest	-	-	-	-	-
Net Profit/(Loss) before tax	6.26	(112.55)	(29.74)	(77.43)	(172.94)
Tax	(0.07)	(0.06)	(0.30)	(0.20)	(1.08)
Net Profit/(Loss)	6.33	(112.49)	(29.44)	(77.23)	(172.12)
Equity Share Capital	501	501	501	501	501
Reserves	-	-	-	-	57.07
Earnings Per Share (of Rs 10/-each)					
Basic	0.13	(2.25)	(0.59)	(1.54)	(3.44)
Diluted	0.13	(2.25)	(0.59)	(1.54)	(3.44)

- Notes:
- The above financial results for the quarter and nine months ended December 31, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 03, 2026.
  - These financial results were subject to limited review in terms of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 by Statutory auditors of the Company who have expressed an unmodified opinion thereon.
  - Figures for previous period/year have been re-grouped /re-classified wherever necessary to confirm to current period/year's classification.
  - No adjustment required in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules.
  - The full format of the Results for the quarter and nine months ended December 31, 2025 is available on the MSEI Stock Exchange website ([www.msei.in](http://www.msei.in)) and on the website of the Company ([www.dteetextiles.co.in](http://www.dteetextiles.co.in)).

For Deepiyoti Textiles Limited Sd/- Sanjay Mundra (Director) Place : Mumbai Dated : 03 February, 2026 (DIN : 01205282)

Anand Rathi Global Finance Limited, Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India Phone: +91 8433508283 Website: [www.rathi.com](http://www.rathi.com)

**E-AUCTION SALE NOTICE**

Notice is hereby given to the public in general and in particular to the below Borrower/Co-Borrower/s/Guarantor that the below described Schedule immovable property inter alia secured to Anand Rathi Global Finance Limited ("ARGFL") (Secured Creditor) having Loan Account No. APPL00008134 & APPL00011768 the Constructive Possession of which, will be sold by an Online E-auction through website <https://sarfaesi.auctiontiger.net> on the date specifically mentioned in Schedule, on an "As is where is" & "As is what is" and "Whatever there is" basis towards recovery of total sum specifically mentioned in Schedule and the contractual interest thereon and other cost and charges till the date of realization from Borrower/Co-Borrower/s/Guarantor as mentioned below:

Name of the Borrower: (1) M/s Kedareswar Cargo Movements (Borrower), Room No. 1840, Shiv Colony Lane No. 3, Sector 1, Airoli Navi Mumbai, Thane: 400708.

Name of the Co-borrower/s: (2) Mr. Ajay Tukaram More (Co-Borrower), Flat No. 1103, 11th Floor, Building No. L-05, Handshwani Gruhsankul, Mass Housing Scheme (LIG), Plot No. 9, Sector 15, Near Kalamboli Pond, Kalamboli, Navi Mumbai: 410218. (3) Ms Deepali Ajay More (Co-Borrower), Flat No.1103, 11th Floor, Building No. L-05, Handshwani Gruhsankul, Mass Housing Scheme (LIG), Plot No. 9, Sector 15, Near Kalamboli Pond, Kalamboli, Navi Mumbai: 410218.

Property Address: Flat No. 1103, 11th Floor, Building No. L-05, Handshwani Gruhsankul, Mass Housing Scheme (LIG), Plot No. 09, Sector 15, Near Kalamboli Pond, Off. Shiv Mandir Road, Kalamboli, Navi -Mumbai, District - Raigad, Raigarh, Maharashtra, India

Outstanding Amount (as per demand) Rs. 19,23,949/- (Rupees Nineteen Lakhs Twenty Three Thousand Nine Hundred And Forty Nine Only)

Minimum Bid increment Amount Rs. 10,000/- (Rupees Ten Thousand Only)

Date and time of inspection of property for intending purchasers 2<sup>nd</sup> March 2026 From 10 am to 4 pm

Date and Time for submission of Tender/ Proof form along with KYC documents/Proof of EMD etc. 6<sup>th</sup> March 2026 Up to 4.00 PM with KYC documents of EMD etc.

Date & time of opening of online offers 10<sup>th</sup> March 2026 Between 10:00 am and 1.00 PM

Note: The intending bidder/purchaser may visit Anand Rathi Group website [www.rathi.com](http://www.rathi.com) for detail terms and conditions regarding auction proceedings.

This Publication is also 30 days' notice stipulated under rule 8(6) & 9(1) of Security Interest (Enforcement) Rules, 2002 to the above Borrower/Co-Borrower/s/Guarantor.

Date : 3<sup>rd</sup> February 2026 Anand Rathi Global Finance Limited Place : Mumbai Authorized Signatory

FORM NO 91 Form of advertisement [See rule 199(4)] METCO COLORS (INDIA) PRIVATE LIMITED (IN MEMBERS VOLUNTARY WINDING UP)

Notice of meeting Notice is hereby given that a meeting of contributors/ Shareholders in the above matter will be held at Unit No. 86, Third Floor, Ratna Jyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056, on the 7<sup>th</sup> day of March, 2026 at 11.00 a.m.

Agenda: To lay account of the acts and dealings and of the conduct of the winding up during the preceding year i.e. 13<sup>th</sup> December, 2024 to 12<sup>th</sup> December, 2025, together with a statement in the prescribed form and containing the prescribed particulars with respect to the proceedings in, and position of, the liquidation as per provisions of section 496 of the Companies Act, 1956.

Proxies forms are available at the office of the Liquidator.

Proxies to be used at the meeting must be lodged with the Liquidator not later than 11.00 a.m. on the 5<sup>th</sup> day of March, 2026.

Dated this 3<sup>rd</sup> February, 2026

For Sanjay Sangani & Co. Company Secretaries Sd/- Sanjay Sangani (Proprietor) (Liquidator)

Unit No. 86, Third Floor, Ratna Jyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056.

**EMIRATES NBD BANK (P.J.S.C.) (India Branches)**

Registered Office (India Branches): G-1, Ground Floor & 11, 1st Floor, 5 North Avenue, Maker Maxity, Bandra Kurla Complex (BKC), Bandra (East), Mumbai - 400051, Maharashtra, India Website: <https://www.emiratesnbd.bank.in/en>

**NOTICE TO THE MEMBERS OF THE ANNUAL GENERAL MEETING AND VOTING INFORMATION**

Emirates NBD Bank (P.J.S.C.) ("ENBD") operates in India through 3 (Three) branches at Mumbai, Chennai, and Gurugram ("ENBD India Branches"). Pursuant to Section 44A of the Banking Regulation Act, 1949 ("BR Act") and the Reserve Bank of India (Commercial Banks – Voluntary Amalgamation) Directions, 2025 ("RBI Master Directions") issued by the Reserve Bank of India, notice is hereby given that the annual general meeting ("AGM") of the members of ENBD is scheduled to be held on 17 February 2026 at 3:00 P.M. at Meydan Hotel, Dubai, UAE and electronically to transact various business. One of the resolutions at the AGM relate to considering and approving the scheme of amalgamation of the ENBD's India Branches into and with RBL Bank Limited, in terms of Section 44A of the BR Act and the RBI Master Directions.

**1) Electronic Registration and Electronic Voting:**

- On the last working day prior to the meeting (16 February 2026), a text message containing the registration and voting link will be sent to all individual investors who have updated their KYC data with Dubai Financial Market ("DFM").
- Investors must update their KYC with DFM before 16 February 2026 to automatically receive the link.
- If the link is not received, shareholders must email the following information to: [FinancialServices@dfm.ae](mailto:FinancialServices@dfm.ae) or [IR@EmiratesNBD.com](mailto:IR@EmiratesNBD.com):
  - Investor Number (NIN)
  - Investor Name
  - Investor Mobile Number
  - Emirates ID or Passport copy
  - A personal selfie photo
- Remote attendees must register via the link before 3:00 PM on 17 February 2026. Registration closes at the start of the meeting.
- Voting will be open from receipt of the link until the voting period closes during the meeting. Votes may be changed during this period subject to electronic voting terms and conditions.
- Shareholders may watch the live broadcast and submit questions through the same link. For enquiries, please call +971 04 30 55555.

**2) Meeting Attendance**

The meeting will be held at the specified time and location in the presence of the Board, auditor, registrar, meeting reporter, and vote counter. Online attendees must follow Note (1).

**3) Proxy Representation**

Shareholders entitled to attend may authorise any person (other than a Director, employee of ENBD, brokerage firm or its staff) under a special written proxy. A proxy may not represent more than 5% of ENBD's share capital. Minors and legally incapacitated shareholders shall be represented by legal guardians.

Date: 4 February 2026 For Emirates NBD Bank (P.J.S.C.)

**PUBLIC NOTICE**

Sealed offers are invited by F. E. DINSHAW CHARITIES a registered Trust under the provisions of Maharashtra Public Trusts Act, 1950 for the sale of the Land Parcels mentioned herein below on an "AS IS WHERE IS" and "AS IS WHAT IS" basis which is jointly owned by F. E. Dinshaw Charities and the Administrator of Estate of Late E. F. Dinshaw.

Village and Location	Survey No. / CTS No.	Approx. Area (Sq. Mtr)	Description of Land	
			Floor Price (Rs.) (Starting Price)	EMD Amount (Rs.)
Village - Malad (East), Tal. Borivali MSD	Survey No. 221/1 (Pt) CTS No. 27, 27/1 to 3, 28, 28/1 to 5, 29, 31, 34, 35, 35/1, 36, 37, 37/1 to 2, 38, and 38/1	10,541	22.70 Crores (Rs. Twenty-Two Crores and Seventy Lakhs Only)	1.14 Crores (Rs. One Crore and Fourteen Lakhs Only)
Village - Malad (East), Tal. Borivali MSD	Survey No. 284/1/1(pt) CTS No. - 517(pt), 517/1 to 5 & 502(pt)	2650	7.00 Crores (Rs. Seven Crores Only)	0.35 Crores (Rs. Thirty-Five Lakhs Only)
Village - Malad (East), Tal. Borivali MSD	Survey No. 288/1/1, CTS No. 526, 526/1 to 11, CTS 519, 519/1 to 2 and CTS 534, 534/1 to 23.	2023.1	5.60 Crores (Rs. Five Crores and Sixty Lakhs Only)	0.28 Crores (Rs. Twenty-Eight Lakhs Only)
Village - Malad (East), Tal. Borivali MSD	Survey No. 297/1/1, CTS No. 474, Part 474 -133 to 148 & 474-149 to 154 & CTS No. 474 -173 to 178	554	1.50 Crores (Rs. One Crore and Fifty Lakhs Only)	0.08 Crores (Rs. Eight Lakhs Only)
Village Kanheri Tal. Borivali MSD	Survey No. 521 (part), CTS No. 182/10, 182/11, and 182/12	70.04	0.14 Crores (Rs. Fourteen Lakhs Only)	0.007 Crores (Rs. Seventy Thousand Only)

The Offer document can be purchased from 4<sup>th</sup> February 2026 to 18<sup>th</sup> February 2026 between 01:00 PM till 5:00 PM by paying a non-refundable amount of Rs. 25,000/- (Rs. Twenty Five Thousand Only) by way of a Demand Draft/Pay Order in favour of "F. E. Dinshaw Charities" payable at Mumbai.

The Offer document can be purchased at Ground Floor, Neville House, Currimbhoy Marg, Ballard Estate, Mumbai - 400001. Contact person (Mr. Mohit Jadhav - 8082065506) Email id- [info.team@fed.in](mailto:info.team@fed.in).

An Earnest Money Deposit (EMD) as mentioned in the above table is required to be submitted by way of a NEFT/RTGS/Demand Draft/Pay Order in favor of "F. E. Dinshaw Charities" payable at Mumbai along with the duly filled & sealed offer documents. The EMD will be refunded without interest, charges or penalty in case the offer is not accepted. The last date for submission of Offer Document with the EMD is on 20<sup>th</sup> February 2026 before 11.00 A.M.

The proposed sale of the Land Parcel shall be subject to the sanction of Charity Commissioner under Section 36(1) (a) of the Maharashtra Public Trusts Act, 1950. F. E. Dinshaw Charities reserves its rights to accept or reject all or any Offer without assigning any reason.

Date: 04<sup>th</sup> February 2026 Sd/- Trustee F. E. Dinshaw Charities

**PUBLIC NOTICE**