

July 05, 2026

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") as amended and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 the Company has published the public notice of Annual General Meeting of the company for the FY 2025- 26 in Financial Express (English Language) and Nawan Zamana (Punjabi Language) edition dated July 05, 2026.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in above mentioned newspapers.

The above information will also be available on the website of the Company at www.credif.in.

This is for your information and records.

For Credifin Limited
(Formerly Known as PHF Leasing Limited)

Manika Arora
Company Secretary

Date: July 05, 2026
Place: Jalandhar

CR CREDIFIN LIMITED

(FORMERLY KNOWN AS PHF LEASING LIMITED)
CIN: L6510PB1992PLC012488
Regd. Off: 87, Radio Colony, BMC Chowk, Jalandhar – 144001, PB
E-Mail id:compliance@credifin.in Website: www.credifin.in, Ph: +91 91151-00401

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of "Credifin Limited" (Formerly Known as PHF Leasing Limited) is scheduled to be held on Friday, July 31, 2026 at 12:00 Noon IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the ordinary business and unavoidable special business set forth in the Notice calling the AGM.

The Notice of AGM along with the Annual Report for the Financial Year 2025-2026, will be sent electronically to all the members, whose email addresses are registered with the Company or the Registrar & Share Transfer Agent (RTA). The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.credifin.in and on the website of the Stock Exchange i.e. MSEI Limited at www.msei.in

Manner of registering/Updating e-mail address to cast vote through e-voting

(i) Members holding shares in dematerialized mode, are requested to register their email addresses with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email ids with the Company by writing to Ms. Manika Arora, Company Secretary of the Company, at her email-id compliance@credifin.in

(ii) Members holding shares in physical mode are requested to register their email addresses with the Company by writing to Ms. Manika Arora, Company Secretary at her email id compliance@credifin.in or to Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited at its e-mail id admin@skylinertfa.com by quoting your Folio No., PAN, Mobile No., Email-id along with a self-attested copy of your PAN Card / Aadhar and Share Certificate (front and back).

Manner of casting vote(s) through e-voting

The Company has engaged National Securities Depository Limited for the purpose of providing facility of voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. The manner of voting, including remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM

The relevant details about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice of AGM. For detailed instructions relating to attending the meeting through VC or OAVM, members are requested to refer to the Notice of AGM.

For Credifin Limited
(Formerly Known as PHF Leasing Limited)
Sd/-
Place: Jalandhar
Date: July 5, 2026
Manika Arora
Company Secretary

**COLGATE-PALMOLIVE (INDIA) LIMITED**

CIN: L24200MH1937PLC002700
Regd. Off: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.
Tel: +91 22 6709 5050;
Email Id: investors_grievance@colpal.com
Website: www.colgatepalmolive.co.in

Notice of 85th Annual General Meeting and E-voting Information.

NOTICE is hereby given that the 85th Annual General Meeting ("AGM") of the Company will be held on Wednesday, July 29, 2026 at 03:30 p.m. (IST) through Video-Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars in this regard (hereinafter collectively referred to as Circulars), without the physical presence of the Members at a common venue.

In line with the aforesaid Circulars, the Notice of the 85th AGM along with the Annual & ESG Report for the Financial Year (FY) 2025-26 ("Annual & ESG Report") has been sent by email to all the Members whose email addresses are registered with the Company/Depositories. The requirement of sending the physical copy of Annual & ESG Report to the Members have been dispensed with vide the aforesaid MCA and SEBI Circulars. Additionally, a letter indicating the weblink of the Annual & ESG Report and the Notice of the AGM is being sent to the Members whose email ids are not available with the RTA/ Company/ Depositories/ Depository Participants.

Members whose email addresses are not registered with the Company/ Depository may follow the below process for registering or updating their email addresses:

- Members holding shares in electronic/demat mode, and who have not registered their email address may update the same with their Depository participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. MUFG Intime India Private Limited at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on its website <https://in.mpms.mufg.com/> under the Investor Services section by providing details such as Name, DP ID, Client ID, PAN, mobile number and email address.
- Members holding shares in physical and who have not registered their email address may register the same with the Company's RTA at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on its website <https://in.mpms.mufg.com/> under the Investor Services section by providing details such as Name, Folio Number, share certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

The Company has provided the facility of remote e-Voting as well as e-Voting during the AGM to all the Members to cast their vote electronically on all the resolutions set out in the Notice of the 85th AGM. All eligible Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, July 22, 2026, may cast their vote electronically on all the resolutions as set forth in the Notice of the AGM through electronic means and e-Voting provided by National Securities Depository Limited (NSDL).

All the Members are informed that:

- The business as set forth in the Notice of the 85th AGM will be transacted through electronic means and e-Voting.
- The remote e-Voting shall commence on Saturday, July 25, 2026 at 8:00 a.m. IST and ends on Tuesday, July 28, 2026 at 5:00 p.m. IST. The remote e-Voting facility shall be disabled by NSDL thereafter and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting during the AGM.
- The cut-off date for determining the eligibility of Members to vote by electronic means or at the AGM is Wednesday, July 22, 2026.
- The manner of e-Voting remotely for Members holding shares in dematerialized mode or physical mode and for members who have not registered their email addresses is provided in the Notice of the 85th AGM.
- Any person who acquires shares of the Company and becomes shareholder of the Company after sending the Notice of the AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote.
- Members who have not cast their vote through remote e-Voting shall be allowed to vote at the ensuing AGM through e-Voting system. Members who have cast their vote by e-Voting shall not be entitled to cast their vote again at the AGM, however, such Members will be entitled to attend the AGM.
- The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, July 23, 2026 to Wednesday, July 29, 2026 (both days inclusive) for the purpose of the AGM.
- The Annual & ESG Report can be downloaded from the Company's website www.colgatepalmolive.co.in and on www.evoting.nsdl.com.
- For detailed instructions pertaining to e-Voting and joining the Meeting through VC/OAVM, Members may refer to the Notice of the 85th AGM. Members who need assistance before or during the AGM or queries relating to e-voting can contact the NSDL official (Ms. Prajakta Pawle, Deputy Manager), at email ID: evoting@nsdl.com or call on 022 – 4886 7000.

The results of the e-Voting along with the Scrutinizers' Report shall be placed on the Company's website and on the website of NSDL. The Company shall simultaneously forward the results to the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

For Colgate-Palmolive (India) Limited
Sd/-
Jaikishan Shah
Company Secretary &
Place: Mumbai
Date: July 04, 2026
Membership No: A34948

THE KANGRA CENTRAL CO-OP BANK LTD.

BANI BRANCH DISTT. HAMIRPUR (HP) PHONE NO. 01972-288070

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

Whereas, The undersigned being the Authorised Officer of the **The Kangra Central Co-Op Bank Ltd., BANI Branch, Distt. Hamirpur(HP)**, under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 8 of Security Interest (Enforcement) Rules 2002, issued a **Demand Notice dated 20.04.2026** calling upon the borrower(s) **Sh. Rajnish Kumar & Sh. Rakesh Kumar Both sons of Sh. Bhagat Ram Village Ghumanwin, PO Bhakreri, Tehsil Barsar, Distt. Hamirpur (HP) and Guarantor(s) 1. Sh. Parma Rand s/o Sh. Bakshi Ram VPO Bhakreri, Tehsil Barsar, Distt. Hamirpur (HP) 2. Smt. Tripta Devi D/o Sh. Bhagat Ram Village Ghumanwin, PO Bhakreri, Tehsil Barsar, Distt. Hamirpur (HP)** to repay the amount mentioned in the notice, being Rs. 5,33,497/- (Rupees Five Lac Thirty Three Thousand Four Hundred Ninety Seven Only) with further interest w.e.f. 11.04.2026 at agreed rate and other expenses and charges applicable within 60 days from the date of receipt of the said notice.

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 possession of the property described herein below in exercise of power conferred on him / her under section 13 (4) of the said Act read with Rule 8 of the said Rule on this **30th day of JUNE of the year 2026**.

The owners/occupiers of the property are directed to handover the vacant possession within 30 DAYS of this notice to avoid use of force or other measures with the assistance of District Magistrate u/s 14 of the act. The owner/occupiers may please note that after 30 days from the date of this notice, property will be auctioned.

The borrower in particular & the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **The Kangra Central Co-op Bank Ltd., Bani Branch, Distt. Hamirpur (HP)**, for an amount of **Rs. 5,33,497/- (Rupees Five Lac Thirty Three Thousand Four Hundred Ninety Seven Only)** with further interest w.e.f. 11.04.2026 at agreed rate & other expenses & charges applicable

DESCRIPTION OF THE PROPERTY

All that part & parcel of land and building comprised in khata no. 206min, khataoni no. 209min, khasra no. 1662/392 measuring 0-05-11 hcts. To the extent of its 2/3 share i.e 0-03-41 hcts, situated in Tikka Ghumanwin, Tappa Bani, Tehsil Barsar, Distt. Hamirpur, as per Jamabandi for the year 2017-2018.

Date: 04.07.2026
Place: Hamirpur
Authorised Officer,
The Kangra Central Co-Op Bank Ltd.

HINDUJA HOUSING FINANCE LIMITED

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015.
Branch Office: F8, First Floor, Mahalaxmi Metro Tower, Sector 4, Vaishali, Ghaziabad, 201019
Email: auction@hindujahousingfinance.com

ZRM: RAKESH GUPTA - 9873925255 • ALM: Mr. Arun Mohan Sharma- 8800898999
RRM: SHASHI MISHRA - 9718025302

APPENDIX- IV-A (Refer proviso to rule 8(6)) SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules"). 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 possession of which has been taken by the Authorized Officer of Hinduja Housing Finance Limited (Secured Creditor) having its Corporate Office at 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai - 600015 and one of its Office at: F8, First Floor, Mahalaxmi Metro Tower, Sector 4, Vaishali, Ghaziabad, 201019, will be sold on "As is Where is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers and guarantors. The sale will be done by the Authorized Officer through e-auction platform provided at the website: www.bankauctions.com.

Date of Inspection of the property : 05.08.2026, 14:00 hrs -17:00 hrs
EMD Deposition Last Date : 06.08.2026, Till 17:00 hrs.
Date/Time of E-Auction : 07.08.2026, 11:00 hrs -13:00 hrs

Sr. No.	Loan Account Number and Name of Borrower(s) / Co-Borrower(s) /Guarantor(s)	Demand Notice u/s 13(2) Date and Amount Total O/S	Date and Type of Possession	Reserve Price EMD Bid Increase Amount
1.	LAN No. DL/DEL/LXND/A000001194, Mr. DINESH SHARMA, Mrs. GEETA SHARMA, H NO HAJRATPUR VAJIDAPURSECTOR 63 GAUTAM BUDDHA NAGAR, Metro, Ghaziabad, Uttar Pradesh, India - 201301	16-02-2026 And Rs. 470085/- Rs. 502643/- as on 03-07-2026	05-05-2026 Symbolic Possession	Rs. 2196200/- Rs. 219620/- Rs. 10000/-
Description of the Immovable Property: Freehold Residential Plot No. 3 admeasuring area 56 sq. yd. falling under Khasra No. 92 situated at "Sarsauli Vihar Colony" in Village Roopvash Pargana & Tehsil Dadri Distt. Gautam Budh Nagar (U.P.) Boundary of Plot - East: Plot Other West: Plot No. 2/Akhlesh North: 18 ft. wide road South: Plot No. 4 Ankit				
2.	LAN No. GH/BU/GULW/A000000028, Mr. Satendra Satendra, Mr. Rekha Rekha & Mrs. Rekha Rekha, Juncupur Dhanauri Gautam Buddha Nagar, Urban, Greater Noida, Uttar Pradesh, India - 203201	12-09-2024 And Rs. 1483277/- Rs. 1602667/- as on 03-07-2026	24-02-2025 Symbolic Possession	Rs. 7933100/- Rs. 793310/- Rs. 10000/-
Description of the Immovable Property: Property area measuring 165 sqyds part of Khasra No. 74 situated at Village Surajpur Paragana Dadri Tehsil and District Gautam Budh Nagar, Uttar Pradesh. Boundaries: East: Plot of Somnath, West: Plot of Malkhan, North: Rasta 15ft wide South: Plot of Anju Devi.				
3.	LAN No. DL/NRY/NRY/A000000179, Mr. MUKEEM MUKEEM, Mrs. SAMA PRAVEEN, 10/370 A, 0, LALITA PARK LAXMI NAGAR EAST DELHI, Metro, EAST DELHI, Delhi, India - 110092	15-12-2025 And Rs. 3296183/- Rs. 3536120/- as on 03-07-2026	13-03-2026 Symbolic Possession	Rs. 6406000/- Rs. 640600/- Rs. 10000/-
Description of the Immovable Property: A Residential House, total area 145 sq. yds. Khasra No. 421, Gram Daulajpura, Pargana Sakandrabad, Tehsil & Distt. Gautam Budh Nagar, U.P. Boundaries:East: House of Shakib West: 10 ft. Gali North: House of Shakib Khan & Rehman South: 14 ft. Road.				
4.	LAN No. DL/NCU/GHAU/A000003574, Mr. MANMEET SINGH, Mrs. Rani Rani, Kotla Mubarak Pur New Delhi, Metro, Delhi, India - 110003	22-01-2026 And Rs. 2014882/- Rs. 2133065/- as on 03-07-2026	18-04-2026 Symbolic Possession	Rs. 2660200/- Rs. 266020/- Rs. 10000/-
Description of the Immovable Property: Residential House no-50, admeasuring area- 50 sq. yards i.e. 41.805 Sq. Mtr. Under Filling Khasra No 975 Situated at Vrindavan enclave in Village Dhoom Manikpur Pargana & Tehsil Dadri District- Gautam Budh Nagar (U.P.), Boundaries East: Other Plot West: Plot of Seller North: Plot of Seller South: Road 20ft. wide.				
5.	LAN No. DL/NCU/GHAU/A000004412, Mr. Aman Tiwari, Ganesh Colony Neelapura, 0, Rajpura, Rural, Rajpura, Punjab, India - 140401, Mrs. Umesh Tiwari, Prit Vihar, Chapraula Gb Nagar, Chapraula Gb Nagar, Metro, Ghaziabad, Uttar Pradesh, India - 201009	15-12-2025 And Rs. 1750448/- Rs. 1864050/- as on 03-07-2026	13-03-2026 Symbolic Possession	Rs. 2323200/- Rs. 232320/- Rs. 10000/-
Description of the Immovable Property: Residential House admeasuring area-50 Sq. Yards i.e. 41.805 Sq. Mtr. Under Filling Khasra No-975 Situated at Vrindavan Enclave in Village Dhoom Manikpur Pargana & Tehsil Dadri District-Gautam Budh Nagar, (U.P.), East: Other Plot West: Plot of Seller North: Road 20ft. wide.				
6.	LAN No. DL/SHULSHLM/A000000290, Mr. BIRESH TIWARI, Mrs. KANTI TIWARI, H NO 132 KULESARA GAUTAM BUDDHA NAGAR UP, Metro, Gautam Buddha Nagar, Uttar Pradesh, India - 201306	15-12-2025 And Rs. 749636/- Rs. 795841/- as on 03-07-2026	13-03-2026 Symbolic Possession	Rs. 1819200/- Rs. 181920/- Rs. 10000/-
Description of the Immovable Property: Plot on Land area measuring 42 Sq. Yds., (i.e., 35.11 Sq. Mts), Out of Khasra No. 503, situated at Village Kulsara, Pargana Dadri, Tehsil & Distt. Gautam Budh Nagar, U.P., Boundaries: East: Plot of Kanti Tiwari West: Plot of Pramod Singh North: Road 14ft wide South: Plot of Other				
7.	LAN No. DL/SHULSHLM/A000000321, Mrs. LALITA DIVAKAR, Mr. DIVAKAR DIVAKAR, 28 CALI NO 5 KARKARDOMIA EAST DELHI, Metro, EAST DELHI, Delhi, India - 110092	22-01-2026 And Rs. 1426737/- Rs. 1467404/- as on 03-07-2026	18-04-2026 Symbolic Possession	Rs. 1842800/- Rs. 184280/- Rs. 10000/-
Description of the Immovable Property: Third Floor with roof rights, Back Side, Built on Plot bearing No. 1A, having land area measuring 100 Sq. Yds. (i.e. 83.61 Sq. Mts), Plot No. 497, Khasra No. 376, situated at Village Chiriyana Buzurg (Jangam Railway Line), Pargana and Tehsil Dadri, Distt. Gautam Budh Nagar, U.P. Boundaries: As per Technical Report East: Plot No. 20-A (Akhlesh) West: Plot No. 1 and 1-B (Other Plot) North: Other Property South: Other Plot Rasta 25F.				
8.	LAN No. DL/JNK/JNK/A000001308, Mr. Sanchit Mehta, Mrs. Shalini Mehta, A 201, 1, Heritage Floor, Jalpura Birsar Road Noida, East Delhi, Greater Noida, Sec-1 Gautam Buddha Nagar, Rural, Gautam Buddha Nagar, Uttar Pradesh, India - 201306	11-11-2025 And Rs. 1372783/- Rs. 1396130/- as on 03-07-2026	05-02-2026 Symbolic Possession	Rs. 3163400/- Rs. 316340/- Rs. 10000/-
Description of the Immovable Property: Flat No. 201 on 1st Floor (LHS as per technical) without roof rights on Tower-A Area measuring 59.5 sqmt Built Upon Plot No. 11 part of Khasra No. 317 situated at Village Jalpura Colony known as Heritage Floors Pargana and Tehsil Dadri and District Gautam Budh Nagar, Uttar Pradesh; Herein after referred to as the "said property", Boundaries: East: Tower-B West: Entry/LHS Unit North: Road South: Others				
9.	LAN No. DL/NCU/GHAU/A000002774, Mr. Lili Lili, Mrs. Pinki Pinki, Garhi Chaukhandi, Gautam Buddha Nagar, Metro, Gautam Buddha Nagar, Uttar Pradesh, India - 201304	15-12-2025 And Rs. 1440415/- Rs. 1569635/- as on 03-07-2026	13-03-2026 Symbolic Possession	Rs. 5440100/- Rs. 544010/- Rs. 10000/-
Description of the Immovable Property: Residential Plot admeasuring area-220 Sq. yards i.e. 183.94 Sq.Mtr. Under filling Khasra No-68 & 71 Situated in Village: Barsai Brahaddhin Nagar, Pargana & Tehsil: Dadri, District- Gautam Budh Nagar, (U.P), Presently Boundaries - East : Plot of Mangal, West: Plot of Pramod, North: Other Property, South: Road 15ft.				
10.	LAN No. DL/DEL/LXND/A000001908, Mr. Himanshu Ojha, Mrs. Suman Ojha & Mrs. Suman Ojha, House No F 129 Karawal Nagar Gali No 10 Khajoori Khas East Delhi, Metro, Delhi, Delhi, India - 110094	25-02-2025 And Rs. 1518181/- Rs. 1741095/- as on 03-07-2026	27-12-2025 Physical Possession	Rs. 2761380/- Rs. 276138/- Rs. 10000/-
Description of the Immovable Property: Built-up Property Bearing No. F-129, area measuring 25 Sq. Yards, out of Khasra No. 90, situated in the area of Village Tukmripur, in the abadi of Gali No. 10, Khajoori Khas, Delhi-110094. Boundaries East : Gali 15 Ft wide West : Other Property North: Property No. F-130 South: Property No. F-128.				

Mode of Payment :- Payment shall be made by demand draft in favour of **Hinduja Housing Finance Limited** payable at **Ghaziabad**.

TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:- 1. The Property is being sold on "As is Where is", "As is What is", "Whatever there is" and "Whatever Recourse" basis. As such sale is without any kind of warranties & indemnities. 2. Particulars of the property/assets (viz. extent & measurements) specified in the E-Auction Sale Notice has been stated to the best of the information of the Secured Creditor and Secured Creditor shall not be answerable for any error, mis-statement or omission. Actual extent & dimensions may differ. 3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or any representation on the part of the Secured Creditor. Interested bidders are advised to peruse the title deeds with the Secured Creditor and to conduct own independent enquiries due diligence about the title & present condition of the property/assets and claims/dues affecting the property before submission of bids. 4. Auction/bidding shall only be through "online electronic mode" through the website: auction@hindujahousingfinance.com and www.bankauctions.com Or Auction provided by the service provider C1 India PVT LTD, who shall arrange & coordinate the entire process of auction through the e-auction platform. 5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor/service provider shall not be held responsible for the internet connectivity, network problems, own system crash, power failure, full working day, as the case may be, pay a deposit of twenty five per cent. of the amount of the sale price, which is inclusive of earnest money deposited, if any, to the Authorized Officer conducting the sale. The balance amount of purchase price payable shall be on or before fifteenth day of confirmation of sale of the immovable property. 15. In case of default in payment of above stipulated amounts by the successful bidder/auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale. 16. At the request of the successful bidder, the Authorized Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount. 17. The Successful Bidder shall pay applicable TDS (out of Sale proceeds) and submit TDS certificate to the Authorized officer. 18. Municipal/Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) shall be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property. 19. Sale Certificate will be issued by the Authorized Officer in favour of the successful bidder only upon deposit of entire purchase price/bid amount and furnishing the necessary proof in respect of payment of all taxes/charges. 20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser. 21. The Authorized officer may postpone/cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 15 days from the scheduled date of sale, it will be displayed on the website of the service provider. 22. The decision of the Authorized Officer is final, binding and unquestionable. 23. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them. 24. For further details and queries, please contact Authorized Officer, at branch office at Hinduja Housing Finance Limited, at F8, First Floor, Mahalaxmi Metro Tower, Sector 4, Vaishali, Ghaziabad, 201019. 25. This is also 30 (Thirty) days' notice to the Borrower/ Mortgagee/Guarantors of the above said loan account pursuant to rule 8(6) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above-mentioned date/place.

Date: 05.07.2026, Place: Ghaziabad
Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

Special Instructions/Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Hinduja Housing Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

NOBLE CO-OPERATIVE BANK LIMITED

HO : 1st Floor, M.P. Road-1, Raghunathpur, Sector-22, Noida, Gautam Budh Nagar, U.P..

[Appendix - IV-A]
[See proviso to rule 8(6)]
(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(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 possession of which has been taken by the Authorized Officer of Noble Co-operative Bank Ltd. (i.e. The Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on 11.08.2026, for recovery of Rs. 80,06,087/- (Rupees Eighty Lakhs Six Thousand Eighty Seven Only) as on 31.03.2024 together with admissible simple interest, penal interest, legal expenses, incidental expenses, recovery expenses and other charges etc. due to Noble Co-operative Bank Ltd. (i.e. The Secured Creditor) from Mr. Rajul Gaur (Borrower) and Mr. Name Singh (Guarantor & Mortgagor). The Reserve Price will be Rs. 4,50,000/- and Earnest Money Deposit will be Rs.45,000/-

DESCRIPTION OF THE IMMOVABLE PROPERTY

Plot No. 8, Khasra No. 554, Village Bharampur alias Bhopura, Pargana, Loni District, Ghaziabad, having area of 50 Sq. Yard

For detailed terms and conditions of the sale, please refer the Financial Express and Jansatta Newspaper Published on 06.07.2026.

Date: 04th July, 2026
Place: Noida
Sd/- Authorized Officer
Noble Co-operative Bank Ltd.

**BAJAJ HOUSING FINANCE LTD.**

CIN: L65910PN2008PLC132228
Registered Office: Bajaj Auto Limited Complex Mumbai - Pune Road, Akurdi, Pune - 411035, Maharashtra.
E-mail: bhfinvestor.service@bajajhousing.com | Website: <https://www.bajajhousingfinance.in>
Tel.: (020) 7187 8060

Notice of 18th Annual General Meeting and E-voting information

NOTICE is hereby given that the 18th Annual General Meeting ("e-AGM") of the members of the Company is scheduled to be held on **Wednesday, 29 July 2026 at 3.45 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder, read with General Circular No. 03/2025 dated 22 September 2025 issued by Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") to transact the businesses as set out in the Notice convening the e-AGM.

In compliance with the above, the Company has sent the Notice of e-AGM and Annual Report including Business Responsibility and Sustainability Report ("BRSR") for FY2026 on Saturday, 4 July 2026 to the members holding shares as on Friday, 26 June 2026 (cut-off date for the purpose of dispatch of Notice) through electronic mode, whose email addresses are registered with the Company/Registrar to an issue and Share Transfer Agent viz., KFin Technologies Ltd. ("KFin")/Depository Participant(s) ("DPs").

In accordance with the provisions of the SEBI Listing Regulations, a letter containing the web-link and QR Code for accessing the Annual Report for FY2026 and Notice of e-AGM including Business Responsibility and Sustainability Report for FY2026, along with the exact path, is being dispatched together with login credentials for remote e-voting, to the members who have not registered their email address with the Company/KFin /DPs.

