

Archean Chemical Industries Limited
CIN: L24298TN2009PLC02270
Registered Office: No. 2, North Crescent Road, T Nagar, Chennai 600 017
Tel No: 044-6109 9999; Email Id: secretarial@archeanchemicals.com
Website: www.archeanchemicals.com

NOTICE OF 17TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the Seventeenth (17th) Annual General Meeting ("AGM" or "Meeting") of the Members of Archean Chemical Industries Limited ("the Company") will be held on Friday, June 12, 2026 at 10.00 a.m. (IST) through Video Conference ("VC")/other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular No. 03/2025 dated September 22, 2025 and circulars issued earlier in this regard, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the Company has, on Thursday, May 21, 2026, sent the communication containing the web-link for accessing the Annual Report 2025-26 and Notice of 17th AGM through electronic mode, to those Members whose e-mail addresses are registered with the Registrar & Transfer Agent/Depository Participants ("Dps"). The Annual Report 2025-26 of the Company along with Notice of 17th AGM is available on the website of the Company at www.archeanchemicals.com and on the websites of the Stock Exchanges, viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in.

Remote e-Voting:
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted as mentioned in the Notice of 17th AGM by engaging the services of MUFG Intime India Private Limited. The cut-off date for the purpose of eligibility to vote is Friday, June 05, 2026. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company. The instructions for remote e-voting and e-voting during the AGM and participating in the AGM are provided in the Notice of 17th AGM.

| | |
|---------------------------------|---|
| Commencement of remote e-Voting | From 9.00 a.m. IST on Tuesday, June 09, 2026 |
| Conclusion of remote e-Voting | Upto 5.00 p.m. IST on Thursday, June 11, 2026 |

A) The remote e-Voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter, and Members will not be allowed to vote electronically beyond the said date and time.
B) The facility of remote e-Voting shall also be made available during the meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently and shall not be entitled to vote on such resolutions again.
C) 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 in the general meeting.
D) Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of 17th AGM and holding shares as on cut-off date, may obtain the user id and password by following the instructions provided in the Notice of 17th AGM.
For any queries or issues regarding attending AGM and e-voting system, the Members may refer to the e-voting user manual available at instavote.linkintime.co.in under help section or contact MUFG Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083, phone no 022- 4918 6000 / 4918 6175, email-investor@in.mfug.com.

Dividend:
Members may note that the Board of Directors at its meeting held on May 11, 2026, has recommended a dividend of 125% i.e. Rs. 2.50 per ordinary share of Rs. 2/- each. The dividend, if declared at the AGM, will be paid, subject to tax deduction at source ("TDS"), on or before July 11, 2026.

For Archean Chemical Industries Limited
Sd/-
Vijayaraghavan N E
Company Secretary & Compliance Officer
Place : Chennai
Date : May 21, 2026
M. No. A41671

HDFC BANK
HDFC Bank Limited
BRANCH OFFICE : Hindustan Times House, 2nd Floor, 25-Ashok Marg, Lucknow-226001 Ph: 0522-4272777, 6673726, Fax: 0522-2205106
CIN : L65920MH1994PLC080618 Website : www.hdfcbank.com

SYMBOLIC POSSESSION NOTICE

Whereas the Authorised Officer of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (HDFC), under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("said Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice(s), incidental expenses, costs, charges etc till the date of payment and/or realisation.

| Sr. No. | Name of Borrower(s) / Legal Heir(s) and Legal Representative(s) | Outstanding Dues* (Rs.) | Date of Demand Notice | Date of Possession | Description of Immovable Property (ies) / Secured Asset(s) |
|---------|---|-------------------------------|-----------------------|--------------------|---|
| 1 | Mr. Firoz Ahmad Mrs. Tahseen Fatima | 27,48,037/- as on 31.12.2025* | 29.01.2026 | 21.05.2026 | House No.-67/45A, Pokharpur, Jajmaun Situated at Plot No. 45A at Arazi No.-67, Village Pokharpur, Pargana, Tehsil & District Kanpur Nagar |

*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and/or realisation.
However, since the Borrowers / Legal Heirs and Legal Representatives mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the Borrowers / Legal Heirs and Legal Representatives mentioned hereinabove in particular and to the public in general that the Authorised Officer of HDFC has taken **Symbolic Possession** of the immovable property (ies) / secured asset(s) described herein above in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.
The Borrowers / Legal Heirs and Legal Representatives mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property(ies) / Secured Asset(s) and any dealings with the said Immovable Property (ies) / Secured Asset(s) will be subject to the mortgage of HDFC.
Borrowers / Legal Heirs and Legal Representatives attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Date : 22.05.2026
Place : Kanpur
For HDFC Bank Limited
Authorized Officer

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 020.

UCO BANK
Zonal Office: B-1/122, 1st Floor, Vineet Khand, Gomti Nagar, Lucknow-226010
(For Immovable Property)

Possession Notice

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Securities Act, 2002 (No. 54 of 2002) and under 13(12) read with Rule 3 of the security interest (Enforcement) Rules, 2002, calling upon the borrowers to repay the amount within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is given to the under noted borrower and the public in general that the undersigned has taken possession of the property described herein above in exercise of the power conferred on him/her under section 13(4) of the said Act read with rule 8 on the dates mentioned hereunder. The borrower in particular and 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 UCO Bank for an amount and interest thereon mentioned against each account herein below:

| Sl. No. | Name & Address of Borrower & Branch | Amount Outstanding (Rs.) | Description of Immovable Property & Name of Owner | Date of Demand Notice / Date of Possession Notice |
|---------|--|---|--|---|
| 1 | 1. Mr. Sandeep Kumar Shukla S/o Mr. Indrapal Shukla, 2. Mrs. Shalini Shukla W/o Mr. Sandeep Kumar Shukla. Branch: Indira Nagar (2270) | Rs. 16,87,661.60 + Interest + Cost + Other expenses thereon | All the part and parcel of the property situated at Minjuma Khasra No.237, at village:-Sarosa Bharosa, Pargana:-Kakori, Tehsil:-Sarojini Nagar, District:-Lucknow. Owner: Sandeep Kumar Shukla s/o Indrapal Shukla R/o Gram:-Karkhila, Post: Mareli, Tehsil: Mishrikh, District:Sitapur (U.P.) admeasuring 185.873 Sq. Mtr. Original Sale Deed registered vide Book No. 1, Zild no. 1439, Page no.-203 to 232 at Serial No. 5117 dated 21-02-2019 at Sub-Registrar Office Sarojini Nagar Lucknow. Property Bounded By: East: Rest part of Arajji Sikrishna etc, West: Rest of Vendor Land, North: Rest of Vendor Land, South: 23 feet wide road. | 23.12.2025 16.05.2026 |

Date: 22.05.2026 Place: Lucknow Authorized Officer, UCO Bank

UJJIVAN SMALL FINANCE BANK
Registered Office: Grape Garden, No. 27, 3rd 'A' Cross, 18th Main, 6th Block, Koramangala, Bengaluru - 560095 • Regional Office: GMIT Building, Plot No. D-7, Sector 3, Noida (U.P.) - 201301
Branch Office: Zero Road - Ground Floor, House No. 118/105, KP Kakkar Road (Zero Road), 30/23 Mahajani Tola, Tehsil Sadar, Prayagraj, Allahabad, Uttar Pradesh - 211003

PUBLIC AUCTION NOTICE

PUBLIC NOTICE FOR SALE UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISIO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002. The undersigned as authorized officer of Ujjivan Small Finance Bank Ltd., has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that Public auction of the mortgage property in the below mentioned account for realization of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed hereunder.

| Sr. No. | Loan Account Number | Name of Borrower / Co-Borrower / Guarantor | Date of 13-2 Notice & Demand Amount | Date of Symbolic / Physical Possession | Present Outstanding Balance | Date & Time of Inspection of the property | Reserve Price in INR | Earnest Money Deposit (EMD) in INR (10% of Reserve Price) | Date and Time of E-Auction | Last Date for submission of Bid | Account details for remitting EMD |
|---------|---------------------|---|-------------------------------------|--|------------------------------------|---|----------------------|---|---------------------------------|---------------------------------|--|
| 1. | 2373220240000017 | (1) Ranjeet Kumar S/o Pyare Lal (Borrower), 155/112, Karalla Bag, Balu Market, GTB Nagar, Allahabad, U.P. - 211016 (2) Sumitra Devi W/o Pyare Lal (Co-Borrower / Guarantor), 412, Kharkuanai Naini, Allahabad, U.P. - 211008. | 29.05.2024 Rs. 4,87,408/- | 29.11.2024 (Physical Possession) | Rs. 4,93,513.43 (as on 18.05.2026) | 23.06.2026 02.00 PM by prior appointment | Rs. 7,13,000/- | Rs. 71,300/- | 30.06.2026 12:00 PM to 01:00 PM | 29.06.2026 till 4:00 PM | EMD to be deposited through Demand Draft drawn in favour of Ujjivan Small Finance Bank payable at Zero Road Branch or remitted through RTGS/NEFT/IMPS to A/c No. 22011013462001, IFSC UJVN0002201 (Contact Person: (1) Arunesh Pandey, M: 8130410711 (2) Tanmay Verma, M: 7081557990 |

All that part & parcel of Residential Plot bearing Arazi No. 194, situated at Mauza Bakshi Mod, Pargana & Tehsil Sadar, District Prayagraj, U.P. admeasuring 84 Sq. Mtr. Which is bounded as follows:- Boundaries:- East: Road, West: Part of Arazi, North: Part of Arazi, South: Plot of Other.

Terms & Conditions: The e-Auction is being held on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis.
1. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer / Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues.
2. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of property/ies put on auction will be permitted to interested bidders at sites as mentioned against each property description.
3. The Interested Bidders shall submit their Bid before the Authorised officer/ designated before the auction date as mentioned above.
4. The e-Auction will be conducted through Ujjivan Small Finance Bank approved e-Auction service provider- M/s C1 India Pvt. Ltd., Contact Person - Prabakaran (Mob No. 7418281709). The intending bidders are advised to visit https://www.bankauctions.com or https://www.ujjivansfb.in-auctions for the details of the properties in the number and for taking part in the bid they should register their names at portal https://www.bankauctions.com 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 C1 India Pvt. Ltd., Helpline Number - 7291918824, 25, 26 Support E-mail ID- support@bankauctions.com, Auction Portal- https://www.bankauctions.com.
5. Property shall be sold to the highest bidder / offered, subject to acceptance of the bid by the secured creditor, i.e., Ujjivan Small Finance Bank Ltd. However, the undersigned has the absolute discretion to allow inter-se bidding if deemed necessary. The Authorised officer has the discretion to accept or reject any offer / Tender without assigning any reason.
6. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not be returned. The successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, within 24 hours of the acceptance of bid price by the Authorised Officer and the balance 75% of the sale price on or before 15th day of sale or within such extended period in any case not exceeding 3 months as agreed upon in writing by and solely at the discretion of the Authorised Officer. In case of default in payment by the successful bidder, the amount already deposited by the offer shall be liable to be forfeited and property shall be put to re-auction and the defaulting Purchaser shall have no claim right in respect of property / amount.
7. The publication is subject to the force majeure clause.
8. Bidding in the last moment should be avoided in the bidders own interest as neither the Ujjivan Small Finance Bank nor Service provider will be responsible for any lapse/failure/Internet failure/power failure etc., in order to ward-off such contingent situations bidders are requested to make all necessary arrangements / alternatives such as power supply back-up etc. so that they are able to circumvent such situation and are able to participate in the auction successfully.
9. This is also a notice to the above named Borrowers / Guarantor's / Mortgagees about public auction scheduled for sale of mortgaged properties.

Date: 21.05.2026 Place: Prayagraj (Uttar Pradesh) Authorized Officer, Ujjivan Small Finance Bank

PUBLIC NOTICE

The general public is hereby informed that I, Usha Rani, residing at 11/1, Charan Singh Colony, Govind Nagar, Juhli Colony, Kanpur Nagar Mobile No. 8318768827, wish to state that the original registration documents pertaining to my shop, Shop No. 3/29, Vidyarthi Market, Govind Nagar, Kanpur specifically the original Registration No. 1925, Volume No. 1, Book No. 2078, Page No. 267, Volume No. 1, Book No. 2086, Page No. 235/240 dated 12.05.1960, the Power of Attorney Registration No. 120, Volume No. 4, Book No. 660, Page No. 32 to 33, dated 27.04.1967 and the Sale Deed Registration No. 1, Volume No. 2504, Page No. 367 to 371, Musanna No. 7266, Asman No. 7265, dated 13.11.1967 have in fact, been lost. Any use of these documents in the future shall be deemed illegal.

DATE : 22.05.2026

NIWAS HOUSING FINANCE LIMITED
(Formerly known as Indostar Home Finance Private Limited, hereinafter referred as NHFPL)
Regd. Office:- Unit No. 305, 3rd Floor, Wing 2E, Corporate Avenue, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093

POSSESSION NOTICE [Rule 8 (1) and (2)]

Whereas, The Authorized Officer of the Secured Creditor mentioned herein, under the 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 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.
The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned being the Authorized Officer of NHFPL has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned against each property.
The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower(s) 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 NHFPL for the amount mentioned below and interest and other charges thereon.

| Loan Account Number | Borrower(s) & Property Details | Amount & Date of Demand Notice | Date of Possession | Possession Status |
|----------------------|---|--|--------------------|---------------------|
| LNLKWHLL-04240043032 | 1.MOHAD FAISAL (BORROWER) 2.SHAHJANA (CO-BORROWER) | Rs. 14,44,842/- (Rupees Fourteen Lakh Fourty Four Thousand Eight Hundred Fourty Two Only) Date: 16-Jan-2026 | 26-MAY-2026 | SYMBOLIC POSSESSION |

Property Bearing:- All That Piece And Parcel Part Of Plot No 230 Nagar Ngam No 429/880 Part Of Khasra No 717 to 727 Area - 300 Sq. Ft. Situated At Vill:- Baraura Hussain Bara, Ward:- Kanhaiya Madhavpur, Tehsil & Dist:- Lucknow, Hereinafter Referred To As 'Said Property' Bounded As Below: East : House Mo. Akbar, West : Rest Part Of House Seller, North : 15 Ft Wide Road, South : House Of Mo. Akeel

Sd/- Authorized Officer
For Niwas Housing Finance Ltd.

पंजाब नैशनल बैंक Punjab National Bank
...the name you can BANK upon!

COSAM, CIRCLE OFFICE LUCKNOW
Vibhuti Khand Lucknow-226010
Email: colckans@pnb.bank.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable/Moveable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9(1) 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/movable property mortgaged charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorised Officer of the Bank Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties. The borrower's/guarantor's/mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

SCHEDULE OF SALE OF THE SECURED ASSETS

| Lot No. | Name of the Branch | Description of the Immovable Properties Mortgaged / Owner's Name (Mortgagors of Property(ies)) | A. Dt. of Demand Notice U/s 13(2) of SARFAESI ACT 2002 | A. Reserve Price of (Rs. in Lacs) | Date / Time of E-Auction known to | Details of the Encumbrances the Secured Account Creditors |
|---------|---|--|--|--|-----------------------------------|---|
| | Name & Addresses of the Borrower/Guarantors | All that part and parcel of the property consisting of | B. Outstanding Amount C. Possession Date U/s 13(4) of SARFAESI ACT 2002 | B. E.M.D. (Last date of submission of EMD) | | |
| | | | D. Nature of Possession (Symbolic/Physical/Constructive) | C. Bid Encumbrance Amount | | |

EMD Submission : Account No. 827200317118A (IFS Code PUNB0827200)
Nodal Officer Sh. Nilesh Kumar Jha, Chief Manager, COSAM, Circle Office Lucknow Mob: +91 9610727388, 8400313926

| | | | | | | |
|----|---|---|--|--|------------------------------------|-----------------------|
| 1. | Name of the Branch: COSAM Lucknow (Base Branch Sapru Marg, Lucknow 030220) Name of the Account: M/s Harsh Enterprises Account Number: 0302250011909 Borrower: M/s Harsh Enterprises (Prop: Mr. Amar Singh) Add: H. No. F-3781 Rajajpuram Lucknow UP-226017 Prop./Mortgagor: Amar Singh S/o Tara Singh Add (1): H. No. F-3781 Rajajpuram, Lucknow UP-226017 Add (2): H.No. 223 Aadarsh Nagar, Shivdaspur, Manduawadh Varanasi UP-221103 | All Part & Parcel of Property at Plot No. 19-A (Jug Bhag of Plot No. 19) which is Minjuma of Khasra No. 352 Ward Haiderganj Village and Mohalla Bhatpama Lucknow Area 57.166 sq.Mtr. Boundaries as per Deed: East: Rest Part of Plot No. 19 (Seller) West: Plot No. P-21 North: 09 Feet Wide Rasta South: Plot No. P-20 Owner: Amar Singh | A. 12.06.2019 B. Rs. 15,22,944.55 as on 31.03.2026 plus interest and other charges, less recovery if any, w.e.f 01.04.2026 C. Rs. 10,00,000/- D. 15.10.2019 | A. Rs. 11,48,000/- B. Rs. 1,14,800/- 08.06.2026 till 10.30 AM C. Rs. 10,00,000/- | 08.06.2026 11.00 AM to 04.00 PM | No Known Encumbrances |
| 2. | Name of the Branch: COSAM Lucknow (Base Branch Sapru Marg Lucknow 030220) Name of the Account: M/s Indian Enterprises Account Number: 0302250011884 Borrower: M/s Indian Enterprises Proprietor: Mrs. Saroj Singh Address: E-3837 Rajajpuram Lucknow UP-226017 Proprietor: Mrs. Saroj Singh W/o Jogendra Singh Address: E-3837 Rajajpuram Lucknow UP-226017 Guarantor/Mortgagor: Mr. Jogendra Singh S/o Late Rajendra Singh Address: E-3837 Rajajpuram Lucknow UP-226017 | Plot No-7 Minjuma Khasra No. 1019, Village Para Ward Alamnagar Tehsil & Distt. Lucknow UP Having Area 66.914 sq.mtr. Boundaries as per Deed: East: 20 ft wide road West: Plot Deegar North: Plot of Seller South: Plot No-8 Owner: Jogendra Singh | A. 05.04.2019 B. Rs. 10,46,904/- plus interest and other charges, less recovery if any, w.e.f 01.04.2019 C. 25.07.2019 | A. Rs. 11,25,900/- B. Rs. 1,12,590/- 08.06.2026 Till 10.30 AM C. Rs. 10,00,000/- | 08.06.2026 11.00 AM to 04.00 PM | No Known Encumbrances |
| 3. | Name of the Branch: COSAM Lucknow (Base Branch Hazratganj Sapru Marg 030220) Name of the Account: M/s Pushpa Garments Account Number: 0302250011918 Borrower: M/s Pushpa Garments Prop: Mr. Monu Soni Add: H. No. 2334, Vikram Nagar, Para, Lucknow, UP-226017 Proprietor: Mr. Monu Soni S/o Mr. Vijay Soni Address: H.No. 2334, Vikram Nagar, Para, Lucknow, UP-226017 Guarantor/Mortgagor: Smt. Jaya Sharma D/o Vijay Raj Sharma (W/o Mr. Krishna Kumar) Add: House No. C-4943 Block-C, Sector 13, Rajajpuram Ward, Hardeen Ram Nagar, Lucknow | House No. C-4943 Block-C, Sector-13, Rajajpuram Ward, Hardeen Ram Nagar, Lucknow Area: 36.05 Sq. Mtr. Boundaries as per Deed: East: 10 Feet Wide Road West: House No. C-5333 North: House No. C-4943/1 South: House No. C-4941 Owner: Smt. Jaya Sharma | A. 26.07.2019 B. Rs. 6,75,152/- plus interest and other charges, less recovery if any, w.e.f. 01.05.2019 C. 15.10.2019 | A. Rs. 20,48,400/- B. Rs. 2,04,840/- 08.06.2026, Till 10.30 AM C. Rs. 10,00,000/- | 08.06.2026 11.00 AM to 04.00 PM | No Known Encumbrances |

TERMS & CONDITIONS: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions. 1. The properties are being sold on "As is where is", "As is what is", and "Whatever there is basis". 2. The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 3. The sale will be done by the undersigned through e-auction platform provided at the Website https://baanknet.com on above mentioned date. 4. For detailed terms & conditions of the sale, please refer https://baanknet.com & www.pnbindia.in.

STATUTORY SALE NOTICE UNDER RULE 8(6) & 9(1) OF THE SARFAESI ACT, 2002

SALE NOTICE FOR MOVEABLE PROPERTY

| Lot No. | Name of the Branch | Vehicles Details | A. Dt. of Previous Notices | Total Liabilities | A. Date of E-Auction |
|---------|---|------------------|----------------------------|-------------------|----------------------|
| | Name & Addresses of the Borrower/Guarantors | | B. Vehicle Seized Date | | B. Reserve Price |
| | | | | | C. EMD |

Nodal Officer Sh. Nilesh Kumar Jha, Chief Manager, COSAM, Circle Office Lucknow Mob: +91 9610727388, 8400313926

| | | | | | |
|----|---|---|---|---|---|
| 1. | Branch : Vijay Nagar, Barabanki (368200) Account Name: M/s Indian Chemicals & Herbal Product A/c No. 36820070000054, 053908700001634 Borrower: M/s Indian Chemicals & Herbal Product (Prop. Ahmad Zeeshan) Address: B 91 Lakhperabag Near Rana Coaching Barabanki-225001 Proprietor: Mr. Ahmad Zeeshan Address: B 91 Lakhperabag Near Rana Coaching Barabanki-225001 | Registration No. : UP-32 QN4760 UP-32 QN4760 Model: TATA YODHA 1200 Regd. Dt. 26.02.2022 | A. 08.11.2024 & 25.09.2024 B. 12.02.2026 | Rs. 4,72,886.31 as on 28.09.2024 + Interest and other charges thereon | 08.06.2026 at 10:00 AM Rs. 3,42,000.00 |
|----|---|---|---|---|---|

Date: 22.05.2026 Place: Lucknow Authorized Officer: Punjab National Bank, Secured Creditor

Ramco Systems Limited
Registered Office : 47, PSK Nagar, Rajapalayam - 626 108.
Corporate Office : 64, Sardar Patel Road, Taramani, Chennai - 600 113.
CIN: L72300TN1997PLC037550 E-mail: investorrelations@ramco.com www.ramco.com

Extract of Consolidated Financial Results for the Quarter & Year Ended March 31, 2026

| Particulars | Quarter Ended | | | | | | Year Ended | | | | | |
|--|----------------------|-----------|----------------------|----------------------|-----------|----------------------|----------------|-----------|----------|----------------|---------|--|
| | March 31, 2026 | | | December 31, 2025 | | | March 31, 2025 | | | March 31, 2025 | | |
| | Audited (Refer note) | Unaudited | Audited (Refer note) | Audited (Refer note) | Unaudited | Audited (Refer note) | Audited | Unaudited | Audited | Unaudited | Audited | |
| 1 Total income from operations | 1,862.68 | 20.54 | 1,800.15 | 20.35 | 1,576.32 | 18.36 | 7,082.00 | 80.73 | 5,968.67 | 71.09 | | |
| 2 Net profit / (loss) for the period (before tax, exceptional items) | 221.01 | 2.48 | 222.91 | 2.51 | 74.23 | 0.92 | 704.49 | 8.03 | (264.63) | (3.15) | | |
| 3 Net profit / (loss) for the period before tax (after exceptional items) | 221.01 | 2.48 | 7.92 | 0.08 | 74.23 | 0.92 | 489.50 | 5.58 | (264.63) | (3.15) | | |
| 4 Net profit / (loss) for the period after tax (after exceptional items) | 251.71 | 2.84 | 32.12 | 0.35 | 50.84 | 0.65 | 420.62 | 4.79 | (342.10) | (4.07) | | |
| 5 Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)) | 188.64 | 0.61 | 35.08 | (0.08) | 27.70 | 0.31 | 275.23 | (0.20) | (374.38) | (5.48) | | |
| 6 Equity share capital (face value of Rs.10 each) | 374.97 | 6.88 | 374.47 | 6.88 | 373.18 | 6.86 | 374.97 | 6.88 | 373.18 | 6.86 | | |
| 7 Reserves (excluding revaluation reserve) as shown in the Balance Sheet | | | | | | | 3,124.73 | 30.68 | 2,784.61 | 30.14 | | |
| 8 Earnings per share for the period of Rs.10 each, in Rs. and USD: (Annualised only for yearly figures) | | | | | | | | | | | | |
| Basic | 6.70 | 0.08 | 0.87 | 0.01 | 1.45 | 0.02 | 11.19 | 0.13 | (9.35) | (0.11) | | |
| Diluted | 6.68 | 0.08 | 0.86 | 0.01 | 1.45 | 0.02 | 11.15 | 0.13 | (9.35) | (0.11) | | |

Notes:
1 The above is an extract of the detailed Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.ramco.com and BSE website www.bseindia.com and NSE website www.nseindia.com. The same can be accessed by scanning the QR code provided below.
2 The above Consolidated Financial Results of Ramco Systems Limited, India (the "Company"), its subsidiaries, (together referred to as "Group") and its Associate were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on May 21, 2026. The Consolidated Financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The Statutory Auditors have carried out the audit of the Consolidated Financial Results of the Group for the year ended March 31, 2026 and have issued an unmodified report.
3 Key numbers of Standalone Financial Results of the Company for the Quarter & Year ended March 31, 2026 are as below:

| Particulars | Quarter Ended | | | Year Ended | | |
|---|----------------------|-----------|----------------------|----------------|-----------|----------------|
| | March 31, 2026 | | March 31, 2025 | March 31, 2026 | | March 31, 2025 |
| | Audited (Refer note) | Unaudited | Audited (Refer note) | Audited | Unaudited | Audited |
| Total income from operations | 999.59 | 919.06 | 851.13 | 3,705.75 | 3,282.73 | |
| Profit / (loss) before tax (before exceptional items) | 127.91 | 59.54 | 71.08 | | | |