



MAXGROW INDIA LIMITED

Suchita Business Park, Ground Floor, Office No. UG-50,
Y. G. Seth Marg, Ghatkopar - East, Mumbai - 400 075.
CTS No. 5808.Email: maxgrowlegal@gmail.com | info@maxgrowindia.in
CIN-L51100MH1994PLC076018 | Web: www.maxgrowindia.in

August 18, 2026

To
BSE Limited
Department of Corporate Services,
Phiroz Jeejeeboy Tower,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 521167

Dear Sir/Madam,

Sub: Published Financial Results for the quarter ended 30th June, 2026

Please find enclosed a copy each of the Unaudited Financial Results for the quarter ended 30th June, 2026, published in “Financial Express” (English) and “Mumbai Lakshadeep” (Marathi) newspapers on 18th August, 2026, for your information & record.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Maxgrow India limited

SHIVKUMAR
RAMSAGAR
PASI
Date: 2026.08.18 14:15:18
+05'30'

SHIVKUMAR RAMSAGAR PASI

Director

DIN: 10869886

Date: 18.08.2026

Place: Mumbai



MAXGROW INDIA LIMITED

Suchita Business Park, Ground Floor, Office No. UG-50, Y. G. Seth Marg, Ghatkopar - East,
Mumbai - 400 075. **CTS No.** 5808. **Email:** maxgrowlegal@gmail.com | info@maxgrowindia.in
CIN: L51100MH1994PLC076018 | **Web:** www.maxgrowindia.in

UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Unaudited Standalone and Consolidated Financial Results of Maxgrow India Limited ("Company") along with the Limited Review Report for the quarter ended June 30, 2026 have been approved by the Board on August 14, 2026 in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.

The aforementioned financial results along with the Audit report are available on the website of BSE at <https://www.bseindia.com/stock-share-price/maxgrow-india-ltd/maxgrow/521167/integrated-filing-finance> and on the Company's website at <https://maxgrowindia.in/investors-relation/> . The same can be accessed by scanning the QR Code provided below:



For and on behalf of the Board of Directors

Sd/-

Shivkumar Ramsagar Pasi

Managing Director

Place: Mumbai

Date: August 17, 2026

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
BEFORE THE CENTRAL GOVERNMENT THROUGH REGIONAL DIRECTOR,
WESTERN REGION DIRECTORATE I, MUMBAI, MAHARASTRA

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

AND

In the matter of Vrindavan Services Private Limited (CIN: U74920MH1982PTC435541) having its registered office at Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai - 400026.

.....Applicant Company

Notice is hereby given to the General Public that the Applicant Company proposes to make application to the Central Government through the Regional Director, Western Region Directorate I under section 13 of the Companies Act, 2013 seeking confirmation of the alteration of the Memorandum of Association of the Applicant Company in terms of the Special Resolution passed at an Extra ordinary general meeting held on Wednesday, August 05, 2026, to enable the Company to shift its Registered Office from the "State of Maharashtra" to the "State of Haryana" within the jurisdiction of Registrar of Companies at Haryana.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Applicant Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the **Regional Director, Ministry of Corporate Affairs, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra** within Fourteen days of the date of publication of this notice with a copy of the Applicant Company at its registered office at Vrindavan Services Pvt. Ltd., Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai - 400026.

By Order of the Board

FOR VRINDAVAN SERVICES PRIVATE LIMITED	
Sd/-	Sd/-
AJAY JOSHI	PANKAJ KHATTAR
Director	Director
DIN: 00352281	DIN : 00009423
Date : 18th August 2026	
Place: Mumbai	

PROSTARM
Power Redefined

PROSTARM INFO SYSTEMS LIMITED

CIN: L31900MH2008PLC368540

Regd. Office: Plot No. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai,
Thane - 400 710, Maharashtra, India.

Tel. No. 022 4528 0500, E-Mail: investor@prostarm.com, Website: www.prostarm.com

**NOTICE OF 19TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING
INSTRUCTIONS**

NOTICE is hereby given that the **19th (Nineteenth) Annual General Meeting ('AGM')** of the Shareholders of **Prostarm Info Systems Limited ('Company')** will be held on **Friday, September 11, 2024 at 03:00 PM (IST)** [Using Video Conference ('VC') / Other Audio Visual Means ('OAVM')] to transact the business, as set out in the Notice of the 19th AGM, in compliance with the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA') read with all applicable circulars issue by the Securities and Exchange Board of India ('SEBI') and other relevant circulars issued from time to time (collectively referred to as the 'Circulars') and in compliance with the provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars, the Annual Report for the FY 2025-26 (the AGM Notice) has been sent through electronic mode (by e-mail) on August 17, 2026 to those Members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or the respective Depository Participants (DPs) and has also been made available on the Company's website at www.prostarm.com, websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and is also available on the website of National Securities Depository Limited (www.evotngn.ndsl.com).

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to Members whose e-mail addresses are not registered with Depository Participant(s) providing the weblink from where the Annual Report can be accessed on the Company's website.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended), and Regulation 44 of the SEBI Listing Regulations, Members are being provided with the facility to cast their votes on all resolutions set forth in the AGM Notice using electronic voting (e-voting) system. The Company has engaged the services of NSDL as the authorized agency for providing e-voting (remote and at the AGM) facility to its Members and for conducting of the AGM through VCI/OAVM facility.

The Board has appointed Mr. Sandeep Parekh, (F-7118, CP No. 7693), Proprietor of M/s. Sandeep P Parekh & Co, Practicing Company Secretaries, to act as the Scrutinizer for the 19th AGM, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

All Members are Informed that:

- The business as set forth in the AGM Notice shall be transacted through remote e-voting or e-voting at the AGM.
- The remote e-voting period will commence at 9.00 a.m. on Tuesday, September 08, 2026 and will end at 5.00 p.m. on Thursday, September 10, 2026 (both days inclusive). In addition, the Members attending the 19th AGM who have not cast their vote by remote e-voting shall be eligible for e-voting at the 19th AGM. Remote e-voting will not be allowed beyond above date and time.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Friday, September 04, 2026 ('Cut-off date')**, are entitled to avail the facility of remote e-voting as well as e-voting system as on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the Member shall not be allowed to change it subsequently.
- As per the provisions of Section 103 of the Act, Members attending the AGM through VCI/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
- Only those Members, who will be present in the AGM through VCI/OAVM facility and 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 e-voting at the AGM.
- Any person who becomes a Member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e., Friday, September 04, 2026, may obtain the Login ID and Password by sending a request at evotngn@nsdl.com or ISSUER/RTA.

Process for those Members whose e-mail IDs not registered with the DPs/RTA for procuring User ID and Password and registration of e-mail IDs for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode, please provide Name, Folio No., share certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (up to 1 MB) at www.kfintech.com.
- In case shares are held in demat mode, please provide Name, DP ID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), PAN, mobile number and email address. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for individual shareholders holding securities in demat mode. Alternatively, shareholder/members may send a request to evotngn@nsdl.com for procuring user id and password for e-Voting by providing above mentioned documents.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evotngn.ndsl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL, Floor: 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013; E-Mail ID: evotngn@nsdl.com; Tel: 022 - 4886 7000. Members may also write to the Company at investor@prostarm.com.

Members who need assistance before or during the AGM, can also contact on the above-mentioned details. Members are advised to keep their KYC, e-mail IDs and bank account details updated. The process for updating these details is provided in the AGM Notice.

For Prostarm Info Systems Limited
Sd/-
Sachin Gupta
Company Secretary
Membership No: F12520

Date: August 17, 2026
Place: Navi Mumbai

Wallfort Financial Services Limited
(CIN - L65920MH1994PLC082992)

Registered Office: (CIN, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001.
Tel: 66184016 / 66184017, Email: cosec@wallfort.com, Website: www.wallfort.com

Notice of Thirty-First (31st) Annual General Meeting

NOTICE is hereby given that the Thirty-First (31st) Annual General Meeting of the Company ("AGM") will be held on Friday, 25th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 4:00 p.m (IST) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 read with other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs, Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the shareholders attending the AGM through VCI/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA circulars and said SEBI Circular. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.wallfort.com and website of BSE India at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the AGM.

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for procuring User ID and Password and registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to service@satelitedepository.com. (2) For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

For Wallfort Financial Services Limited
By Order of the Board of Directors
Sd/-
Deepak Lahoti
Whole-time director & CFO
(DIN - 01765511)

Place: Mumbai
Date: 17th August, 2026

केनरा बैंक कनारा फाइनेंस लिमिटेड Canara Bank A Govt. of India Undertaking					
Recovery, Legal and Fraud Prevention Section, Regional Office, Mumbai North (DP 8354) Kohinoor Bldg, 11 Floor, Veer Savarkar Marg, Opp.Shree Siddhivinayak Mandir, Prabhadevi, Mumbai – 400025, Email Id:recoverynorth@canarabank.com Mobile No. 8655963283					
DEMAND NOTICE [SECTION 13(2)]				Date.29.07.2026	
Ref: CB/171/118004151/SUJATA/SARFAESI-13(2)/2026					
To					
Smt. Sujata Amit Paradkar W/o Shri. Amit Paradkar (Borrower and Mortgagor)					
A/21 Reshman Co-operative Housing Society Limited, 7 Bungalows, Andheri West, Mumbai, Maharashtra 400061					
Mobile No. 9833907601, 7304161644 Email Id- sujataparakdar1980@gmail.com, Sujata paradkar@gmail.com					
Smt. Sujata Amit Paradkar W/o Shri. Amit Paradkar (Borrower and Mortgagor)					
Residing at 101, Ferns Villa, Haminder Singh Road 7 Bungalows, Andheri West, Versova Mumbai, Maharashtra 400061					
Mobile No. 9833907601, 7304161644 Email Id- sujataparakdar1980@gmail.com, Sujata paradkar@gmail.com					
Smt. Sujata Amit Paradkar W/o Shri. Amit Paradkar (Borrower and Mortgagor)					
Office Address-Unit No.101, First Floor, Nomura Building, Hiranandani Gardens Powai, Maharashtra 400076					
Mobile No. 9833907601, 7304161644 Email Id- sujataparakdar1980@gmail.com, Sujata paradkar@gmail.com					
Smt. Sujata Amit Paradkar W/o Shri. Amit Paradkar (Borrower and Mortgagor)					
Residing at Flat No.03 on Ground Floor, "EXOTIC PALACE Co-Operative Housing Society Limited", Situated at C.T.S. No. 1199 of Village Versova, Near Panch Kiran Co-Operative Housing Society Limited Panch Marg, Off. Yari Road, Versova Andheri West Mumbai 400061 Mobile No. 9833907601, 7304161644					
Email Id- sujataparakdar1980@gmail.com, Sujata paradkar@gmail.com					
Dear Sir,					
Sub: Demand Notice Under Section 13(2) Of The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act 2002.					
That Smt. Sujata Amit Paradkar W/o Shri. Amit Paradkar (Borrower and Mortgagor) has availed the following loans/credit facilities from our Mumbai Versova (Andheri) Branch DP Code 171 Branch from time to time:					
Sl No	LOAN ACCOUNT No.	LOAN AMOUNT	Nature of Loan/Limit	LIABILITY WITH INTEREST AS ON DATE 28-07-2026	RATE OF INTEREST INCLUDING 2% PENAL CHARGE
1	160002386417	53,00,000.00	20 619- HOUSING FINANCE 00- MSME- OD/OCC	52,01,787.00	10.35%
2	164023967410	1,62,431	94100-CANARA HOME LOAN SECURE	1,55,517.44	10.10%
TOTAL				53,57,304.44	
The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the bank has classified the debt as NPA on 24.07.2026. Hence, we hereby issue this notice to you under section 13 (2) of the subject Act calling upon you to discharge the entire liability of Rs.53,57,304.44 (Rupees Fifty Three Lakh Fifty Seven Thousand Three Hundred Four and Forty Four Paise Only), with accrued and up to date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act. Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered Post to your last known address available in the Branch record.					
SCHEDULE					
The specific details of the assets Mortgaged/Hypothecated are enumerated hereunder:					
SL. NO.	Immovable	Name of Title holder			
2	All Part and Parcel of Residential Flat bearing Flat No.03 admeasuring about 450 sq.ft.s. Carpet Area (which is inclusive of the area of Balconies) Proportionate to 600 Sq.Feet Built up area (equivalent to 55.76 Sq.Meter Built up area) on the Ground Floor in the Building known as "Exotic Palace" and Society known as "Exotic Palace Co-Operative Housing Society Ltd." situated at off. Yari Road, Versova, Andheri West, Mumbai 400061, situated lying and being at Versova, Mumbai Suburban District in the registration of Sub-District of Bombay city and Bombay suburban bearing Survey No.26, Hissa No.8, and city survey No. 1199, 1220/8, CTS No.1198, 1220/6, 1199/1 of village Versova, Taluka Andheri, Mumbai in the Registration Sub-District of Mumbai and Mumbai Suburban District. Boundaries of the Property: North : KamApartment South : Snehal CHS East : Shiv Jyoti Apartment West : Shiv Kiran Apartment Cersal/Asset Id: 20083885252 Cersal Security Id: 400081910549	Smt. Sujata Amit Paradkar W/o Shri. Amit Paradkar (Borrower and Mortgagor)			
DATE: 29.07.2026		Authorized Officer			
PLACE: Mumbai		Sd/- CANARA BANK			



बैंक ऑफ़ बड़ौदा
Bank of Baroda

BANK OF BARODA

Mumbai Metro West Region: Sharda Bhavan Shree Vaikunthlal Mehta Marg, Opp Mithibai College Juhu Vile Parle, Mumbai - 400056, India. • **Phone No:** 022-20861886
E-Mail: recovery.mnmwr@bankoffbaroda.com • **Web:** www.bankoffbaroda.com

Sale Notice for Sale of Immovable Properties "APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]

[Abridged Sale Notice for publication in News Papers for Auction conducted on baanknet.com]

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 6 (2) & 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), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on **"As is where is", "As is what is", and "Whatever there is"** basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Slr. Lot No.	Name & address of Borrower/s/ Guarantor/ s/ Mortgagor (s)	Detailed description of the immovable property with known encumbrances, if any	Total Dues	Date & Time of E-auction	Reserve Price, EMD amount, Bid Increase Amount	Status of Possession (Symbolic / Physical)	Property Inspection date and Time
1	Pure Aluminium Work Pvt. Ltd.	Industrial Use Land as per layout plan on the Draft Town Planning Scheme No. 434 (Hirapur) of final plot No. 833 allotted in lieu of New Block No. 634 admeasuring about 5632 Sq. Mtr. (Old Revenue Survey No. 833) and New Block No. 635 admeasuring about 922 Sq. Mtr. (Old Revenue Survey No. 835), of Mauje Village Hirapur, Taluka Daskroi, in the registration district of Ahmedabad and Sub district - 11 (Aslali) owned by M/s Pure Aluminium Works Private Limited	Rs. 8,56,71,610.95/- + accrued Interest from 05.08.2025 with monthly rests + Legal & other costs.	23.09.2026 14.00 HRS to 18.00 HRS	Rs. 5,49,00,000/- Rs. 54,90,000/- Rs. 5,00,000/-	Physical Possession	19.09.2026 11:00 AM To 03:00 PM Authorised Officer Mob: 8657744538 / 9820642426 Branch: JVPD Juhu
2	Pure Aluminium Work Pvt. Ltd.	Residential Flat no. 103,1 st Floor, Jerome Apartment CHSL, Narayan Nagar, JP Narayan Road, New Survey No. 355 & 353, Village - Bhayander West, Dist - Thane - 401101 standing in the name of Mr. Champalal Jain & Ankesh Champalal Jain	Rs. 8,56,71,610.95/- + accrued Interest from 05.08.2025 with monthly rests + Legal & other costs.	23.09.2026 14.00 HRS to 18.00 HRS	Rs. 29,10,000/- Rs. 2,91,000/- Rs. 25,000/-	Symbolic Possession	

For detailed terms and conditions of sale, please refer/visit to the website link <https://www.bankoffbaroda.Bank.in/e-auction> and online auction portal Baanknet.com. Also, prospective bidders may contact the Authorised officer on **Mobile: 9820642426**.

Date: 14-08-2026
Place: Mumbai



Sd/-
Authorized Officer,
BANK OF BARODA,

 Phoenix ARC (formerly known as Phoenix ARC Private Limited)		NOTICE REGISTERED OFFICE: 3rd Floor Wallace Towers (earlier known as Shiv Building) 139/ 140/ B/1 Crossing of Sahar Road & Western Express Highway Vile Parle (E), Mumbai - 400057	
Whereas, the Authorized Officer of Phoenix ARC Limited (formerly known as Phoenix ARC Private Limited) (acting as Trustee of Phoenix trust as mentioned on the below table column) (Phoenix) under the securitization and reconstruction of financial assets and enforcement of security interest act, 2002 and in exercise of the powers conferred under section 13(2) read with rule 3 of the security interest (enforcement) rules, 2002 issued demand notices to the borrowers, co-borrowers, guarantors as detailed hereunder, calling upon the respective borrowers, co-borrowers, guarantors to repay the amount mentioned in the said notices within 60 (sixty) days from the date of receipt of the same. The said borrowers, co-borrowers, guarantors having failed to repay the amount, notices hereby given to the borrowers, co-borrowers, guarantors and public in general that the authorized officer of the company has taken possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act /w/ rule 8 of the said rules on the dates mentioned along with. The borrowers, co-borrowers, guarantors in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Phoenix for the amount specified therein with future interest, costs and charges from the respective dates. Details of the borrowers, co-borrowers, guarantors, properties mortgaged, name of the trust, outstanding dues, demand notices sent under section 13(2) and amounts claimed there under are given as under:			
Name of Trust	Name and Address of the borrower, Co-Borrower, Loan account No., Loan amount	Details of the securities	1. Demand notice date 2. Date of Symbolic/ Physical Possession. 3. Amount due in Rs.
Trustee of Phoenix Trust FY21-2	Madhukar Ganpati Desai (S/D/W of Ganpati Desai) 11/11 Mandala B, Dae Quarters, Sion Trombay Road, Old Mandala, Mankhurd, Mumbai, Mumbai City, Maharashtra - 400088 And Also At B A R C, Anushakti Nagar Trombay Road, Mankhurd, Mumbai City, Maharashtra - 400088 Shashikala Madhukar Desai (S/D/W of Madhukar Desai) 11/11 Mandala B, Dae Quarters, Sion Trombay Road, Old Mandala, Mankhurd, Mumbai City, Maharashtra - 400088 Loan Account Number: LXVIR00016-170043202 Loan Amount Sanctioned: Rs.13,96,20/- (Rupees One Lakh Thirty Nine Thousand Six Hundred & Twenty Only)	All That Piece And Parcel Of Mortgaged Property Of Flat 208, 2Nd Floor, B Wing, Sr No.17/1A, Omkrupa Building, Village - Adivali (Dhokali), Kalyan (E), District. Thane, Maharashtra - 421501	1) Demand Notice Date 15-11-2019 2) Date of Physical Possession- 13-08-2026 3) Amount due in Rs. 1089612 (Rupees Ten Lac Eighty Nine Thousand Six Hundred Twelve Only) Due And Payable As of 12-11-2019 With Applicable Interest From 13-11-2019 Until Payment In Full.
Trustee of Phoenix Trust FY21-2	Nilesh Raju Danane (S/D/W of Raju Danane) Flat No. 206, 2Nd Floor, , Omkar Apartment, Dwarli Malang Road Kalyan, Thane, Thane, Maharashtra, (India)-421306 And Also At Manohar Auto Worksmanship Compound, Survey No. 4, Cts No. 10/2 & 8, Lbs Marg, Kurla West, Mumbai City Maharashtra India 400070 Raju Sahebrao Danane (S/D/W of Sahebrao Danane) Flat No. 206, 2Nd Floor, , Omkar Apartment, Dwarli Malang Rd. , Kalyan Thane, Thane, Maharashtra, (India)-421306 Loan Account Number: LXPEN00015-160005242 Loan Amount Sanctioned: Rs.10,53,571/- (Rupees Ten Lakh Fifty Three Thousand Five Hundred & Seventy One Only)	All That Piece And Parcel Of Mortgaged Property Of Flat No. 308, 3Rd Floor, A-Wing, Kanish Park, Shree Malang Rd., S. No. 26, Hissa No. 1A, Nr. Dwarli Ganesh Mandir Dwarli, 421306 Kalyan Thane Maharashtra	1) Demand Notice Date 28-05-2018 2) Date of Physical Possession- 13-08-2026 3) Amount due in Rs. 11350424 (Rupees Eleven Lac Thirty Five Thousand Forty Two And Forty Paise) Due And Payable As of 28-05-2018 With Applicable Interest From 29-05-2018 Until Payment In Full.
Trustee of Phoenix Trust FY20-9	Vinita Seshadev Deep (S/D/W of Seshadev Deep) 15-A/-1/006, Sangharsh Nagar, Aawas & Vikas Mahasangar Chandivali Farm , Andheri East, Mumbai City, Maharashtra India 400072 And Also At Office No B-11, Bardan Galli, Kirani Rd, Andheri East, Near Jangleshwar Mandir, Andheri, Maharashtra India 400084 Seshadev Deep (S/D/W of Vinita Deep) 15-A/-1/006, Sangharsh Nagar, Aawas & Vikas Mahasangar Chandivali Farm , Andheri East, Mumbai City, Maharashtra India 400072 Loan Account Number: LXVAS000316-170047769 Loan Amount Sanctioned: Rs.18,40,184/- (Rupees Eighteen Lakh Forty Thousand One Hundred & Eighty Four Only)	All That Piece And Parcel Of Mortgaged Property Of Flat No 27 & 28, Second Floor, Aryamey Apt, Village Kon Kgaon (V), Tal.Bhiwandi, Dist.Thane, Bhiwandi Thane Maharashtra - 421311 Admeasuring Area - 640 Sqft	1) Demand Notice Date 03-09-2024 2) Date of In House Possession- 14-08-2026 3) Amount due in Rs. 34,13,739 (Rupees Thirty Four Lakh Thirteen Thousand Seven Hundred & Thirty Nine Only) Due And Payable As of 30-08-2024 With Applicable Interest From 31-08-2024 Until Payment In Full.
Place: Maharashtra Date: 18.08.2026	Authorised Officer For Phoenix ARC Limited (formerly known as Phoenix ARC Private Limited)		



FINEOTEX CHEMICAL LIMITED

CIN: L24100MH2004PLC144295
Registered Office: Level 4, Aristo House, Opp. Hubtown Solaris, Andheri (East),
 Mumbai - 400069, **India Tel. No.:** +91-022-6807 9999-77 **Fax:** 022-26559178
Website: www.fineotex.com **Email ID:** investor.relations@fineotex.com

Notice

NOTICE OF 23rd ANNUAL GENERAL MEETING

The Members of **Fineotex Chemical Limited (the "Company")** are hereby informed that the 23rd Annual General Meeting (the **"AGM"**) of the Company will be held on **Friday, September 11, 2026 at 04.00 PM (IST)** through video conferencing ("VC") / other audio-visual means (**"OA/VM"**). The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the **"Act"**), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with the General Circular No.3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**"MCA Circulars"**), without the physical presence of the Members at a common venue. Hence, Members can attend and participate in the AGM through VC/OA/VM facility only.

The deemed venue for the 23rd AGM shall be the Registered Office of the Company situated at Level 4, Aristo House, Junction of Telli Galli & Phadke Road, Opposite Hubtown Solaris, Andheri East, Mumbai – 400069

In compliance with the MCA and SEBI Circulars, the Annual Report of the Company for the financial year 2025-26, will be sent only in electronic mode to such members who have registered their e-mail addresses with the Company or its Registrar and Transfer Agents (the **"RTA"**), viz., Bigshare Services Pvt. Ltd and / or to their respective Depository Participants (**"DPs"**) as on August 14, 2026.

Members may note that the annual report of the Company for the above financial year will be available on its website at www.fineotex.com and also on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited (the **"NSDL"**) at www.evoting.nsdl.com. Members attending the AGM through VC / OA/VM (only permissible mode) shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, September 04, 2026 as the **"Record Date"**.

The Company shall provide the facility to its members to exercise their right to vote on the business as set forth in the Notice of the AGM by electronic means through remote e-voting (the **"remote e-voting"**) or e-voting at the AGM (the **"e-voting"**). Members attending the AGM, who have not casted their votes by remote e-voting will be able to vote at the AGM. Members casting their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM. The manner of remote e-voting or e-voting for casting the votes by all the members has been provided in the Notice of AGM as well as in the email being sent to them by NSDL. Please refer to e-voting user manual for members available in the download section at <http://www.evoting.nsdl.com>.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 09.00 AM (IST) on Tuesday, September 08, 2026
End of remote e-voting	Upto 05.00 PM (IST) on Thursday, September 10, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon the expiry of the aforesaid period. 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 i.e. Friday, September 04, 2026, only shall be entitled to avail the facility of remote e-voting or to participate at the AGM.

Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and manner of casting their votes. In case of any difficulty or queries in connection with attending the meeting through VC / OA/VM or casting votes through e-voting system, members may refer the "Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders" as stated in the above link of NSDL or contact them at:

For	Name	E-mail	Toll free contact number
E-Voting & Video Conference	Ms. Prajakta Pawle	evoting@nsdl.co.in	022-4886 7000 022-2499 7000

Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/Depository can obtain Notice of the 23rd AGM, Annual Report and/or login details for joining the 23rd AGM through VC/OA/VM facility including e-Voting, by sending scanned copy of the following documents by email to the investor.relations@fineotex.com or to Company's Registrar and Share Transfer Agent - Bigshare Services Pvt. Ltd by email investor@bigshareonline.com.

Members eligible to receive the final dividend for the financial year 2025-26, are requested to register / update their email addresses and bank account details in order to enable the Company to credit the dividend amount directly to their respective bank accounts through National Automated Clearing House mechanism by following the instructions given below:

Members holding shares in physical Mode	For registration / updation of email addresses and bank account details, email the duly filled and signed Form ISR-1 along with the supporting documents to the Company or to the RTA respectively. The format of the Form ISR-1 is available on the Company's website
Members holding shares in Demat mode	Register / update the email addresses and bank account details in the respective demat accounts of the members through the DPs.

The amount of final dividend, if declared, will be directly credited to the members' respective bank accounts. In case if the details of the bank accounts are not available, the demand drafts/ pay orders will be dispatched to such members by post at their registered address.

On Behalf of the Board
For FINEOTEX CHEMICAL LIMITED

Sd/-
Surendrakumar Tibrewala
Chairman & Managing Director
DIN: 00218394

Place : Mumbai
Date : August 17, 2026

Sd/-
Surendrakumar Tibrewala
Chairman & Managing Director
DIN: 00218394

