JMJ FINTECH LIMITED

CIN : L51102TZ1982PLC029253

Registered Office Address : Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand, Gopalsamy Temple Street, Ganapaty, Coimbatore North, Tamil Nadu, India, 641006

Email : investor@jmjfintechltd.com | **Website :** www.jmjfintechltd.com

Notice of the 43rd Annual General Meeting (AGM) & E-Voting Information

1. Notice is hereby given that the **43rd Annual General Meeting (AGM)** of the shareholders of the Company will be held on **Tuesday, 29th September, 2026, at 11:30 A.M (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice dated 31st August 2026.
2. In compliance with the provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier by MCA on the same subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD/2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the same subject by SEBI, physical attendance of the shareholders to the AGM venue is not required and AGM can be held through "VC" or "OAVM". Hence, shareholders can attend and participate in the 43rd AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. Electronic copies of Notice of AGM and Annual Report for the financial year ended 31st March, 2026 will be sent to all those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent (RTA)/Depositories/Company in compliance with the said circulars. The aforesaid documents shall also be available on the website of the Companywww.jmjfintechltd.com and on the website of the stock exchangewww.bseindia.com . Shareholders are requested to note that a physical copy of the aforesaid documents will not be made available by the Company to its shareholders. However as per Regulation 36(1)(b) of the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report containing AGM Notice will be available are being sent to those shareholders(s) who have not registered their email address(es) either with the Company or with any Depository or with RTA of the Company i.e. Purva Sharegistry (India) Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report including AGM Notice for the Financial Year 2025-26 will be available are at : www.jmjfintechltd.com/annual-reports/.

4. Shareholders whose names are recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date (Tuesday, 22nd September, 2026) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Company has availed e-voting services from Central Depository Services Limited (CDSL) and the remote e-voting period will commence on **Saturday, 26th September, 2026 at 9:00 am** (IST) and ends on **Monday, 28th September, 2026 at 5:00 pm** (IST).
5. Pursuant to the Listing Regulations and Section 91 of the Companies Act, 2013 and the Applicable Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2025 (both days inclusive).
6. The Company has appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for giving their report on the e-voting process for the 43rd AGM.
7. Those shareholders holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/Aadhaar, supporting the registered address of the shareholder by e-mail toinvestor@jmjfintechltd.com/support@purvashare.com. Shareholders holding shares in demat form can update their email address by sending mail to investor@jmjfintechltd.com and are requested to update their email ID registered with the RTA/Depository Participant to receive timely communication.
8. The detailed instructions for joining the AGM through Audio Visual means and casting the vote through e-voting facility are provided in the Notice of the AGM. In case of any queries, shareholders may refer the instructions or refer the FAQs and user manual on the e-voting website of CDSL to get clarifications on the e-voting process.

On Behalf of the Board
For JMJ Fintech Limited
Sd/-
Johny Madathumpady Lonappan
Chairman
DIN : 00017895

Place : **Coimbatore**
Date : **03.09.2026**

Uma Exports Limited

Registered Office: Ganga Jamuna Apartment, 28/1, Shakespeare Sarani, 1st Floor, Kolkata 700017
CIN: L14109WB1988PLC043934
Phone: +91 33 22811396 / 7; **E-mail:** cs@umaexports.net.in;
Website: www.umaexports.net.in

The 38th Annual General Meeting ("AGM") of Uma Exports Limited ("the Company") will be held on Saturday, September 26, 2026 at 11.30 A.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 38th AGM of the Company.

Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

Electronic copy of the Notice convening the 38th AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the Financial Year 2025-2026 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s).

A letter containing the weblink of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

Notice convening the 38th AGM and the Annual Report for the Financial Year 2025-2026 will also be available on the website of the Company at www.umaexports.net.in /, the Stock Exchange viz. BSE and NSE at www.bseindia.com and www.nseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com in due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 38th AGM of the Company. The e-voting will commence from Wednesday, September 23, 2026 at 9:00 A.M. and ends on Friday, September 25, 2026 at 5:00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 19, 2026 may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members, who have not registered their e-mail address, are requested to register the same at the earliest:

a) In respect of shares held in demat form with their depository participants (DPs);

b) In respect of shares held in physical form:

(i) by writing to the Company's Registrar and Share Transfer Agent viz, MAS Services Limited, with details of Folio number, and self- attested copy of PAN card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110020 or;

(ii) by sending e-mail to Registrar and Share Transfer Agent viz, MAS Services Limited at info@masserv.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the Financial Year 2025-2026.

By Order of the Board of Directors
For **Uma Export Limited**
Sd/-
Sriti Singh Roy
Company Secretary

Place: Kolkata
Date : September 3, 2026

ADCOUNTY MEDIA INDIA LIMITED

(Formerly known as "Adcounty Media India Private Limited)
CIN: L93000RJ2017PLC057939
Registered office: First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar Moti Dungri Vistar Yojna. Raja Park, Jawahar Nagar, Jaipur, Rajasthan, India, 302004;
Contact No.: +91 91 7877623083;
E-mail ID: cs@adcountymedia.com ; **Website:** www.adcountymedia.com

NOTICE OF 09th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 09th Annual General Meeting ("AGM") of Accounty Media India Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) at the registered office of the Company at First Floor, D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan – 302004, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with applicable circulars issued in this regard.

The Notice of the 09th AGM along with the explanatory statement, Annual Report for FY 2025-26 including the Audited Financial Statements for the financial year ended on March 31, 2026, has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 09th AGM and Annual Report is also available on the website of the Company at www.accountymedia.com, on the website of BSE at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evoting.cdslindia.com.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on Friday, September 25, 2026 at 9:00 a.m. (IST) and end on Sunday, September 27, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining eligibility to vote is Tuesday, September 22, 2026. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
- Any person who becomes a member of the Company after dispatch of the Notice of the 09th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if already registered with CDSL for remote e-voting, the existing User ID and password can be used for casting the vote.

The Board of Directors has appointed M/s. MSV & Associates, Practicing Company Secretary (FRN: P2018RJ071900), as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N.M Joshi Marg, Lower Panel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. All communication and queries in respect of RTA are addressed to info@skylineirta.com.

By order of the Board of Directors,
Adcounty Media India Limited
Sd/-
Garima Malik
Company Secretary & Compliance Officer

Place: Jaipur
Date: 04.09.2026

FORM A
PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF ROADWAY SOLUTIONS INDIA INFRA LIMITED

	RELEVANT PARTICULARS	
1.	Name of corporate debtor	**Roadway Solutions India Infra Limited**
2.	Date of incorporation of corporate debtor	23 March 2017
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies -Maharashtra
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U45201PN2017PLC169565
5.	Address of the registered office and principal office (if any) of corporate debtor	Sn-29 Hn-20 Kondhwa Kd. Nr. Kubex Soc. Nr. Shera School, Pune – 411048, Maharashtra
6.	Insolvency commencement date in respect of corporate debtor	02 September 2026 (Order received on 03 September 2026)
7.	Estimated date of closure of insolvency resolution process	01st March 2027 (180 days from the CIRP Commencement Date i.e. 02 September 2026)
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Suresh Chandra Jena IBBI/IPA-001/IP-P-01540/2019-2020/12473
9.	Address and e-mail of the interim resolution professional, as registered with the Board	501, Ruby Isle, Royal Palms, Aarey Milk Colony, Goregaon East, Mumbai Suburban, Maharashtra, 400065 Reg Email ID: suresh.jena58@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	606-609, 6th Floor, Metro Avenue, Pereira Hill Road, Gundavali Andheri (East), Near Gundavali-WEH Metro Junction, Mumbai – 400099. Process Email ID: roadway.cirp@gmail.com
11.	Last date for submission of claims	17 September 2026 (14 days from the receipt of order i.e. 03 September 2026)
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web link: www.ibbi.gov.in/home/downloads (b) Correspondence Email id: roadway.cirp@gmail.com

Notice is hereby given that:

1. The National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of Roadway Solutions India Infra Limited on 02nd September 2026.
2. The creditors of Roadway Solutions India Infra Limited are hereby called upon to submit their claims with proof, on or before 17.09.2026, to the Interim Resolution Professional at the correspondence address mentioned against entry No. 10 only.
3. The Financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit claims with proof in person, by post or electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Date: 04.09.2026
Place: Mumbai

Sd/-
IP Suresh Chandra Jena
IRP in the matter of Roadway Solutions India Infra Limited
IBBI Reg. No.: IBBI/IPA-001/IP-P-01540/2019 -2020/12473
AFA No.: AA1/12473/02/311226/108902 (Valid till – 31.12.2026)
Correspondence Address: 06-609, 6th Floor, Metro Avenue, Pereira Hill Road, Gundavali Andheri (East), Near Gundavali- WEH Metro Junction, Mumbai – 400099.
Process Specific Email Id: roadway.cirp@gmail.com
Mob: 8104846127

AYM SYNTEX LIMITED

CIN: L99999MH1983PLC459099
Regd. Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India
Tel No. +91 2261637000 , Fax No. +91 22 25937725
Website: www.aymsyntex.com **Email id:** investorrelations@aymgroup.com

NOTICE OF 43rd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 43rd AGM of the Members of AYM Syntex Limited ("Company") is scheduled to be held on **Monday, September 28, 2026 at 12:30 p.m. (IST)** through VC/OAVM facility, to transact the businesses as set out in the Notice of 43rd AGM ("AGM Notice").

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 11, 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM is the registered office of the Company.
2. The AGM Notice, the Annual Report for F.Y. 2025-26 and other related information can be accessed from the website of the Company at www.aymsyntex.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and National Depository Services Limited ("NSDL") at www.evotingindia.com. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at investorrelations@aymgroup.com. Additionally, such documents shall be made available for inspection at the registered office of the Company during business hours on all working days except Saturdays and Sundays upto the date of the 43rd AGM.
3. The Company has availed the services of NSDL for conducting the 43rd AGM through VC/OAVM, providing e-voting facility prior to the Meeting ("Remote E-voting") and at the Meeting in connection with the business to be transacted thereat, and one-way live webcast of the Meeting. The link for Members to attend the Meeting through VC/OAVM will be available in the Members' login where the EVEN of the Company is displayed.
4. Pursuant to the provisions of section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting before the AGM and e-Voting during the AGM in respect of the business to be transacted at the AGM to all its members to cast their votes on all the resolutions set out in the Notice of the AGM.
   a. NSDL has been engaged by the Company to provide e-voting facility. The Instructions for remote e-voting and e-voting during AGM are provided in the Notes to the Notice of the AGM.
   b. The businesses as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
   c. Members, who have already exercised their right to vote through remote e-voting, may attend the AGM, but shall not be entitled to cast their vote again through e-voting facility during the AGM. Once a vote is cast on a resolution by the member, the vote cannot be changed subsequently.
   d. The facility for e-voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
   e. Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e., Friday, September 18, 2026 ('Cut-off date') shall be entitled to avail the facility to cast their vote(s) by way of remote e-voting as well as e-voting facility during AGM.
   f. Only persons whose name is recorded on the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
   g. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only.
   h. The remote e-voting facility will be available during the period as given below:

Remote e-voting shall commence on	**Wednesday, September 23, 2026, 9.00 a.m. (IST)**
Remote e-voting shall end on	**Sunday, September 27, 2026, 5.00 p.m. (IST)**

The remote e-voting will be disabled beyond the aforesaid period and time by NSDL for voting thereafter.

Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.com or calling a Toll free no.: 1800-222-990. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

In case shareholders/ members have any queries or grievances regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com.

This Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI. The members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at investorrelations@aymgroup.com for any grievances relating to the process of AGM.

For AYM Syntex Limited
Sd/-
Kaushal Patvi
Company Secretary and Compliance Officer

Date: September 04, 2026
Place: Mumbai

NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970
Regd. Office: 11th Floor, Avighna House, Dr. A.B. Road, Worli, Mumbai - 400018. **Tel.:**+91-22-4033 0800
Email: investors@nazara.com | **Website:** www.nazara.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held on **Friday, September 25, 2026 at 11.30 a.m. (IST)**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("the Circulars"), the Company has completed the dispatch of the Annual Report for the Financial Year 2025-26 along with the Notice convening the 27th AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") or with their Depository Participants ("DPs"), whose names appear in the Register of Member / Register of Beneficial Owners as on **Friday, August 28, 2026**. A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 has been dispatched to those shareholders who have not registered their email addresses with the Company / RTA / DPs. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC / OAVM without the physical presence of members at a common venue.

Members may note that the Annual Report of the Company for the Financial Year 2025-26 along with the Notice of AGM is available on the website of the Company www.nazara.com and on the website of the Stock exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard of General Meetings ("SS-2") issued by the Institute of the Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means ("e-voting") by using electronic voting system provided by CDSL either by (a) remote e-voting system prior to the AGM or (b) e-voting at the AGM.

The Company has fixed **Friday, September 18, 2026**, as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Tuesday, September 22, 2026 at 09.00 a.m. (IST)** and ends on **Thursday, September 24, 2026 at 05.00 p.m. (IST)** and the remote e-voting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting / e-voting, he /she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Friday, September 18, 2026**, may view the Notice of the AGM on the website of the Company at www.nazara.com or on the website of CDSL www.evotingindia.com. Such persons may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notes to AGM Notice or by voting at the AGM.

The Members can opt for only one mode of e-voting i.e. either prior to the AGM or at the AGM. However, the members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, the detailed procedure for manner of joining AGM, manner of casting vote through remote e-voting / e-voting at the AGM. The same also contains details of/ process to be followed to retrieve the password for e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

For Nazara Technologies Limited
Sd/-
Arun Bhandari
Company Secretary & Compliance Officer
M. No.: F8754

Date: September 04, 2026
Place: Mumbai

એસેટ્સ કેર એન્ડ રિકન્ટ્રક્શન એન્ટરપ્રાઇઝ લીમીટેડ

રજીસ્ટર્ડ ઓફીસ: ૧૪મો માળ, એસેસ કોર્પોરેટ ટાવર, નેહરુ પેલેસ, નવી દિલ્હી- ૧૧૦૦૧૯ ટેલી: ૯૧-૧૧-૪૩૧૧૫૬૦૦ ફેક્સ: ૯૧-૧૧-૪૩૧૧૫૬૧૮
કોર્પોરેટ ઓફીસ: ઓફીસ નં. ૧૦૧, કલ્પતરુ ઇન્ફીનિયા, પ્લોટ બી, ગ્રાન્ડ હ્યાત પાસે, સાંતાક્રુઝ (ઇસ્ટ), મુંબઇ, મહારાષ્ટ્ર-૪૦૦૦૫૫
ટેલી: ૦૨૨ ૬૮૬૪૩૧૦૧, ઇમેઇલ: acre.arc.@acreindia.in વેબસાઇટ : www.acreindia.in CIN: U65993DL2002PLC115769

પરિશિષ્ટ ૪-એ
સ્થાવર મિલકતોના વેચાણ માટે વેચાણ નોટીસ

સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ (નિયમો) ના નિયમ ૮(૬) અને ૯(૧) ની જોગવાઇઓ સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઇ-હરાજી વેચાણ નોટીસ
આથી ખાસ કરીને દેવાદાર(રો), સહ-દેવાદાર(રો), ગીરવેદાર(રો) અને જામીનદાર(રો) અને જાહેર જનતાને આથી નોટીસ આપવામાં આવે છે કે નીચે જણાવેલ સ્થાવર મિલકતો અસલ લેણદાર/એસાઈનર બેંકને ગીરો અને ચાર્જ કરાયેલ છે અને જેના સંદર્ભમાં એસાઈનમેન્ટ પહેલા એસાઇનર બેંકના અધિકૃત અધિકારીએ પહેલેથી **ભૌતિક કબજો** લઈ લીધો છે, હવેથી **એસેટ કેર અને રીકન્સ્ટ્રક્શન એન્ટરપ્રાઈઝ લીમીટેડ (CIN: U65993DL2002PLC115769)** (સિક્યોર્ડ લેણદાર) ને સોંપેલ છે.
તદઅનુસાર, સિક્યોર્ડ લેણદાર હવે દેવાદાર(રો), સહ-દેવાદાર(રો), ગીરવેદાર(રો) અને જામીનદાર(રો) પાસેથી સિક્યોર્ડ લેણદારની બાકી રકમોની વસુલાત માટે "જ્યાં છે", "જે છે" અને "જેમ છે" ના ધોરણે જણાવેલ મિલકતોનું વેચાણ હાથ ધરશે. દરેક મિલકત માટે રીઝર્વ કિંમત અને અર્નેસ્ટ મની ડિપોઝીટ નીચે જણાવેલ છે.

સિક્યોર્ડ મિલકતોની વિગતો :

ક્રમ નં.	લોન એકાઉન્ટ નં. અને એસીઆરઈ ટ્રસ્ટનું નામ	દેવાદાર(રો)/સહ-દેવાદાર(રો)/ગીરવેદાર (રો)/ જામીનદાર(રો) ના નામ	૨-જૂન-૨૦૨૬ અને ૨૮-૦૨-૨૬ મુજબ કુલ બાકી રકમ તેમજ ચુકવણી અને છુટકારાની તારીખ સુધી લાગુ વ્યાજ, ચાર્જીસ અને ખર્ચ.	રીઝર્વ કિંમત (રૂ. માં)	અર્નેસ્ટ મની ડિપોઝીટ (રૂ. માં)	ડિમાન્ડ ડ્રાફ્ટ/આરટીજીએસ/ એનઈએફટી મારફત ઈએમડી ચુકવણી માટે બેંક એકાઉન્ટની વિગતો	હરાજીની તારીખ અને સમય	ઈએમડીની તારીખ અને સમય	બારકોડ સ્કેન કરવા પીડીએફ જુઓ
૧	AFH001100303659 એસીઆરઈ ૧૬૬ ટ્રસ્ટ	**ઘનશ્યામ ગીરધરભાઈ પ્રજાપતિ અને પિન્કી પ્રજાપતિ**	રૂ. ૧૩,૫૬,૭૪૫/- (રૂપિયા તેર લાખ છપ્પન હજાર સાતસો પીસ્તાલીસ પુરા)	રૂ. ૮,૯૧,૦૦૦/- (રૂપિયા આઠ લાખ એકાણું હજાર પુરા)	રૂ. ૮૯,૧૦૦/- (રૂપિયા નેવ્યાસી હજાર એકસો પુરા)	એકાઉન્ટનું નામ : એસીઆરઈ ૧૬૬ ટ્રસ્ટ એકાઉન્ટ નંબર: 09011020000412112 બેંક : આઇડીબીઆઇ બેંક આઇએફએસસી : IBKL0000901	૧૫.૧૦. ૨૦૨૬ ૨.૩૦ પીએમ થી ૩.૩૦ પીએમ	૧૪.૧૦. ૨૦૨૬ ૪.૦૦ પીએમ	

સિક્યોર્ડ મિલકતોની વિગત : ફ્લેટનં. ૫૦૮, પાંચમો માળ, બિલ્ડીંગ સી/૨ની, અનુપમ સીટી તરીકે જાણીતી સ્કીમમાં, ક્ષેત્રફળ ૩૮.૯૫ ચો.મી., બિલ્ટ અપ એરિયા અને ૩૫.૯૫ ચો.મી. કાર્પેટ એરિયા ધરાવતી બ્લોકનં. ૩૦૭ની ક્ષેત્રફળ ૨૧,૨૮૪.૦૦ ચો.મી.ની જમીનનો ભાગ બનતા સબ પ્લોટનં. એ ક્ષેત્રફળ ૧૧,૮૪૪.૦૦ ચો.મી.ની બિન ખેતીલાયક મજીન પર બંધાયેલ, જી યાવ રેવન્યુ ગામની આ જમીન કોન્સોલીડેશન પછી જેની સામે ફાઇનલ પ્લોટ નં. ૩૦૭, ૩૨૬ અને ૩૨૭, ક્ષેત્રફળ ૧૪,૮૬૯.૦૦ ચો.મી. ડ્રાફ્ટ ટાઉન પ્લાનિંગ સ્કીમ નં. ૬૭ હેઠળ ફાળવેલ છેને મોજે જિયાવ, પેટા જિલ્લો મજુરા, જિલ્લો સુરત, ગુજરાત રાજ્ય ખાતેની સ્થાવર મિલકતના તમામ ભાગ અને હિસ્સા.

૨	600139211525851 એસીઆરઈ ૧૭૮ ટ્રસ્ટ	**ઝાંકૃત ઉમેશકુમાર મેહતા, દેવાંશી ઝાંકૃત મહેતા**	રૂ. ૧૩,૦૧,૦૫૧/- (રૂપિયા તેર લાખ એક હજાર એકાવન પુરા)	રૂ. ૯,૫૦,૦૦૦/- (રૂપિયા નવ લાખ પચાસ હજાર પુરા)	રૂ. ૯૫,૦૦૦/- (રૂપિયા પંચાણુ હજાર પુરા)	એકાઉન્ટનું નામ : એસીઆરઈ ૧૭૮ ટ્રસ્ટ એકાઉન્ટ નંબર: 09011020000042617 બેંક : આઇડીબીઆઇ બેંક આઇએફએસસી : IBKL0000901	૧૫.૧૦. ૨૦૨૬ ૨.૩૦ પીએમ થી ૩.૩૦ પીએમ	૧૪.૧૦. ૨૦૨૬ ૪.૦૦ પીએમ	

સિક્યોર્ડ મિલકતોની વિગત : ફ્લેટનં. સી/૭૦૬ (બ્લોક નં. એ, યુનિટ નં. ૭૧૫), સાતમો માળ, કાર્પેટ એરિયા ક્ષેત્રફળ ૨૬.૩૩ ચો.મી., ક્ષેત્રફળ ૬૫ ચો.મી (સુપર બિલ્ટ અપ એરિયા) ધરાવતી શાંતિશુક તરીકે જાણીતી સ્કીમમાં, રેવન્યુ સર્વે નં. ૧૩૮૨+૧૩૮/૩, ફાઇનલ પ્લોટનં. ૫૩/૧, ટાઉન પ્લાનિંગ સ્કીમનં. ૬૦ની બિન ખેતીલાયક જમીન પર બંધાયેલ મોજે નારોલ, તાલુકો મણીનગર, રજીસ્ટ્રેશન ડિસ્ટ્રીક્ટ અને સબ ડિસ્ટ્રીક્ટ અમદાવાદ- ૫ (નારોલ) ખાતેની સ્થાવર મિલકતના તમામ ભાગ અને હિસ્સા. ચતુ:સીમા: પુર્વ: સી-૭૦૧ (યુનિટ નં. ૭૧૬): પશ્ચિમ: ૮૦ ફુટય રોડ, ઉત્તર: સોસાયટીનો રોડ, દક્ષિણ: સી-૭૦૫ (યુનિટ નં. ૭૧૪)

૩	HUMB24000064830 એસીઆરઈ ૧૭૮ ટ્રસ્ટ	**ભામા પ્રતાપ યાદવ, શ્રીમતી રીના યાદવ**	રૂ. ૧૦,૪૧,૩૯૩/- (રૂપિયા દસ લાખ એકતાલીસ હજાર ત્રણસો ત્રાણું પુરા)	રૂ. ૩,૦૦,૦૦૦/- (રૂપિયા ત્રણ લાખ પુરા)	રૂ. ૩૦,૦૦૦/- (રૂપિયા ત્રીસ હજાર પુરા)	એકાઉન્ટનું નામ : એસીઆરઈ ૧૭૮ ટ્રસ્ટ એકાઉન્ટ નંબર: 09011020000042617 બેંક : આઇડીબીઆઇ બેંક આઇએફએસસી : IBKL0000901	૨૩.૦૯. ૨૦૨૬ ૨.૩૦ પીએમ થી ૩.૩૦ પીએમ	૨૨.૦૯. ૨૦૨૬ ૪.૦૦ પીએમ	

સિક્યોર્ડ મિલકતોની વિગત : ફ્લેટનં. ૪૧૨, ક્ષેત્રફળ આશરે ૬૫૦.૦૦ ચો.ફુટ, ૬૦.૩૮ ચો .મીને સમાન, સુપર બિલ્ટ અપ એરિયા, ચોથા માળ પરની, રાધે ક્રિષ્ના એપાર્ટમેન્ટ તરીકે જાણીતી બિલ્ડીંગની, રેવન્યુ સર્વે નં. ૨૫૫, ક્ષેત્રફળ આશરે ૧૪૧૬૪.૦૦ ચો.મી. પૈકી પ્લોટ નં. ૨૦, ક્ષેત્રફળ આશરે ૧૫૦.૫