SOM DISTILLERIES AND BREWERIES LIMITED

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470
Email : compliance@somindia.com **Website**: www.somindia.com
CIN : L74899DL1993PLC052787
(BSE : 507514, NSE : SDBL)

SDBL/BSE/NSE/2025 **17.11.2025**

To

The Manager, Listing Department, **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in Security ID: SDBL	Dy. General Manager, Department of Corporate Services, **BSE LIMITED**, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514

SUB: NEWSPAPERS ADVERTISEMENT - NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in newspapers i.e. Notice of Extra-Ordinary General Meeting to be held on Friday, December 12, 2025 at 12:30 p.m. through Video Conference ("VC") or Other Audio Visual Means ("OAVM").

The above-mentioned advertisement is published in Jansatta Hindi and Sunday Pioneer, Financial Express English, newspapers on November 16, 2025

The same has also been uploaded on the Company's website www.somindia.com.

This is for your information and records please.

For Som Distilleries and Breweries Limited

OM PRAKASH SINGH
Digitally signed by OM PRAKASH SINGH
Date: 2025.11.17 13:36:17 +05'30'

Om Prakash Singh
Company Secretary & Compliance Officer

Sunday Pioneer
BHOPAL | SUNDAY | NOVEMBER 16, 2025

Harmanpreet hopes for hike in women's contract values

PRESS TRUST OF INDIA
New Delhi

The yawning gap never really bothered her as it was "driven by market forces" but India captain Harmanpreet Kaur believes the BCCI men's and women's central contracts will now be closer in value following her team's path-breaking ODI World Cup triumph.

BCCI brought the match fee of women cricketers at par with men in 2022 but when it comes to central contracts, the numbers are not worth a comparison. However, Harmanpreet's teammate Smriti Mandhana has long believed that the payment structure is driven by market forces and the skipper agrees with that view. The cricketers in the men's top tier are paid ₹7 crore annually while the women are paid ₹50 lakh.

"It will change now (the value of the central contracts). That's what I feel. A lot of changes came after 2017 (when India reached the final). Before that, our central contract was worth ₹15 lakh," said the India captain during her visit to the PTI headquarters where she opened up about her journey and the growth of Indian women's cricket in an exclusive interview. Majority of the revenue is generated by men's cricket, Harmanpreet acknowledged but after the women's ODI World Cup triumph earlier this month, she said change is already in motion.

"After the 2017 World Cup, it became ₹50 lakh. After that, we couldn't prove ourselves much, especially in ICC events. Because at the end of the day, the main goal is ICC events. "After winning this trophy, I am sure there will be a lot of improvements. And we will see financially also," added the first Indian women's team captain to be a World Cup-winner," she said. "Before this, all the revenue was coming through men's cricket. We were grateful that BCCI made us a part of it and supported women's cricket when it needed the most."

Harmanpreet said she has always been aware that only strong performances would compel market forces to pay women cricketers better.

"One thing that we always knew was that we will have to contribute and then only we can come to that point. Now we can talk about equal payment and equal recognition," she said. "For that, we have to come to that point because we knew that they (the men) have improved their cricket so much over the years. They have won back-to-back trophies for the country.

If their market value is higher than ours, then there must be some reason behind it," she said. Harmanpreet said the market value of women cricketers has already gone up post the final in Navi Mumbai on November 2 in which they comprehensively defeated South Africa. "Post November 2, the market value of women's cricket has gone up because of the trophy. If we had not won that trophy, we would still be stuck there.

"If we want to change, we have to come to that point that we win the same number of trophies for the country. Then people will automatically start giving us the same value as men get," said the India skipper.

It's not over yet: Harmanpreet is expected to captain the side in the 2026 T20 World Cup in the UK but will the 36-year-old be around when the next ODI World Cup takes time in four years' time?

"See, winning the World Cup with the best team and supporters and in your home ground surely is a dream but yes it's not over yet. There's another trophy that awaits and we want to celebrate and move on to the next phase and work towards the next goal," she said.


Indian cricketer and World Cup 2025 winning captain Harmanpreet Kaur during an interview in New Delhi PTI

SYMBOLIC POSSESSION NOTICE

ICICI Home Finance | Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051
Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059
Branch Office: 1st floor, The Empire, Office no.-F-05, 33-City Centre, Ward no. 30, Near Income Tax Building, Opposite Madhav Rao Scindia Park, Gwalior (MP)- 474011

Whereas
The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.
As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower 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 ICICI Home Finance Company Limited.
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.

Sr. No.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Digvijay Singh (Borrower), Renu Narvariya (Co-Borrower), LHGWA00001352496	Plot At Part Of Survey No. 1286, Ward No. 61, Gram Khureri, Morar, Distruct Gwalior, Madhya Pradesh 474001. Bounded By- North: Remaining Property Of Seller, South: Road 20 Feet, East: Road 20 Ft, West: Plot Of Other./ Date Of Possession-11/11/2025	11-04-2025 Rs. 3,09,012/-	Gwalior
2.	Digvijay Singh (Borrower), Renu Narvariya (Co-Borrower), LHGWA00001363486	Plot At Part Of Survey No. 1286, Ward No. 61, Gram Khureri, Morar, Distruct Gwalior, Madhya Pradesh 474001. Bounded By- North: Remaining Property Of Seller, South: Road 20 Feet, East: Road 20 Ft, West: Plot Of Other./ Date Of Possession-11/11/2025	11-04-2025 Rs. 34,059.16/-	Gwalior
3.	Digvijay Singh Narwaria (Borrower), Renu Narvariya (Co-Borrower), LHGWA00001353230	Plot At Part Of Survey No. 1286 , Ward No 61, Gram Khureri, Morar, Distruct Gwalior, Madhya Pradesh-474001. Bounded By- North: Remaining Property Of Seller, South: Road 20 Feet, East: Road 20 Ft, West: Plot Of Other./ Date Of Possession-11/11/2025	11-04-2025 Rs. 4,17,889/-	Gwalior

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
Date: November 17, 2025
Place: Gwalior
Authorized Office, ICICI Home Finance Company Limited

NORTH CENTRAL RAILWAY

No.: C/JHS/158/JHS/WVMs/e-Auction/2025 Date: 06.11.2025

E-Auction Notice

On behalf of President of India, The Senior Divisional Commercial Manager, North Central Railway, Jhansi invites e-auction as per categories given as under:-

Category: Misc-Static-Service-Water Vending Machines	Catalogue No. JHS-WVM-05
Asset Details	
Allotment of Water Vending Machines (WVMs) at Gwalior Railway Station of Jhansi Division.	
Unit (Station)	PF & Location
03-Unit (Gwalior Railway Station)	1. PF-1- One machine near outward parcel office towards AGC end.
	2. PF-2/3- One machine between water booth and OSOP towards AGC end.
	3. PF-4- One machine between COP No. 08 and COP No. 09 towards VGLJ end.
01-Unit (Chitrakoot Dham Karwi Railway Station)	Infront of newly constructed holiday home adjacent to entry gate at PF-1
02-Unit (Orai Railway Station)	1. Between Pillar No. 1241/26 & 1241/24 CNB end at PF-01. 2. Between Pillar No. 1241/20 & 1241/21 JHS End at PF-01.
Auction Start : Date 24.11.25 at 11:00 hrs.	
Auction End : Date 24.11.25 at 11:50 hrs.	

Note: Prospective bidders are requested to visit e-Auction Leasing Module on IREPS website (www.ireps.gov.in). The Lot-wise details are available therein under the above mentioned Catalogue Number. 2162/25 (MG)

North central railways @CPRONCR www.ncr.indianrailways.gov.in

Change of Name

I, MOHD UMAR, S/o Abdul Rasheed, R/o H.No.15, Gali No. 2, Behind Masjid Nastran Bano, Balvihar Road, Ghora Nakkas, Bhopal (M.P.) – 462001, state that my name and my father's name were mistakenly furnished as "HAFIZ MOHAMMED UMAR, S/o ABDUL RASEED" in my earlier passport due to an error on my part. My correct name has always been "MOHD UMAR, S/o Abdul Rasheed". Henceforth, I shall be known as "**MOHD UMAR, S/o Abdul Rasheed**" for all purposes as per Affidavit 75AA 773338.

ALL INDIA INSTITUTE OF MEDICAL SCIENCES
ANSARI NAGAR, NEW DELHI - 110 029
EXAMINATION SECTION
Common Recruitment Examination (CRE-4)
Notice No. 349/2025

Common Recruitment Examination (CRE-4) for Recruitment to the various Group- 'B&C' posts at Participating AIIMS and Central Government Hospitals under Ministry of Health and Family Welfare.
Online applications are invited from eligible Indian Citizens for Recruitment to various Group-'B & C posts on the behalf of all participating Institutes/Hospitals with following schedules.

Onlie Registration for applications		
Start Date	-	11th November,2025
Close Date	-	29th November,2025
Date of Recuritment Examination		
Date of issuing of Admit Card	-	Three days before the examination
Intimation of exam city of examination center	-	One week before the examination
Date of Exam	-	23rd to 24th Decembere, 2025(Tentative)

APPLICATION FEES:
A) General/OBC Candidates : Rs.3000/- (Rupees Three Thousand only)
B) SC/ST Candidates/EWS : Rs.2400/- (Rupees Twenty-Four Hundred only)
C) Persons with Disabilities : Exempted

- The candidate can pay the prescribed application fee through DEBIT CARD/CREDIT CARD/NETBANKING Transaction / Processing fee, if any, as applicable, will be payable to the bank by the candidate.
- Application fee, once remitted, shall not be refunded under any circumstances.
- Applications without the prescribed fee would not be considered and summarily rejected.
- Application Fees of SC/5T candidates who appear in the Examination will be refunded after the declaration of results in due course of time.

Important: For detailed information please visit the website **www.aiimsexams.ac.in or respective participating Institute/Hospital.**
- Status of application and Admit cards of eligible candidates will only be uploaded on AIIMS website **www.aiimsexams.ac.in.** If any candidates feel difficulty during submission of application may raise a query by login with credentials on (Vly Page (Dashboard)
- All applicants are required to visit the website regularly since all subsequent Corrigendum/Addendum/Updates will be uploaded on the website only.

Sd/-
cbc17112/12/0050/2526
ASSISTANT CONTROLLER (EXAMS).

बैंक ऑफ़ बड़ौदा Bank of Baroda

Bank of Baroda, Railway Society, Arera Colony Branch, Bhopal PH: 0755-4936706

DEMAND NOTICE

Notice issued under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Read with Rule 3(1) of Security Interest (Enforcement) Rules, 2002.

Whereas the undersigned has issued notice on dates mentioned below in table (sent by regd. Post) under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. r.w. Rule 3(1) of Security Interest (Enforcement) Rules, 2002 to you and to repay the dues mentioned therein within 60 days from the receipt of the said notice, which were returned undelivered and I have reason to believe that you are avoiding service of demand notice on you. Now, therefore, notice is hereby given to you to repay the banks dues within 60 days from this Notice failing which the recovery shall be made as per rules and we, the secured creditor, shall be entitled to exercise all or any of the rights under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. r.w. Security Interest (Enforcement) Rules, 2002. The content of the notice is as under.

Name of the Borrower/ Guarantor	Description of the Secured Assets	Amount Outstanding / Demand Notice Date
Borrowers: **Mr.Vinay Singh Baghel & Mrs. Ruchika Uday Singh Thakur** Add - Flat No. 303, Third Floor, Tower-1(A), Sagar lake view Homes-II, Part of Khasra No.14/1/2/4,14/1/2/3, Ward No.64, Village-Hataikheda, Bhopal	**Flat No.303,Third Floor,Tower-1(A),Sagar lake view Homes-II, Part of Khasra No. 14/1/2/4, 14/1/2/3, Ward No. 64, Village- Hataikheda, Bhopal admeasuring Flat Area of 643.7 Sq.Ft. belonging to Mr.Vinay Singh Baghel & Mrs. Ruchika Uday Singh Thakur Boundaries:** East – Corridor & Flat No.302, West - Open, North– Flat No. 304, South – Tower-1(B)	O/s as on 10.10.2025 (inc. of int. up 09.10.2025) ₹ 24,55,994.35 + unapplied interest & Other charges / 10.10.2025 / NPA Date-09.07.2025

Notice is hereby given to public not to transact / enter into any agreement and to mortgagers not to sell/ transfer the above said secured assets without permission of the bank in terms of sec 13(13) of the act.
Date : 16-11-2025, Place : Bhopal **Authorised Officer, Bank of Baroda**

WEST CENTRAL RAILWAY

Material Management Department
('e' Tender Notice for the supply of Stores, No.EPS/104/2025))

PCMM/WCR on behalf of the President of India invites the following advertised tenders through E- procurement System. No manual/postal offers shall be entertained. Tenders can be accessed under the link website https://www.ireps.gov.in" for details and for submission of Tender.

Sr No.	Tender No.	Short Description	Tendered Qty.	Due Date
1	38254158	7/8" (22mm) DIA BULL LOCK BOLT PIN	51190 Nos	01/12/2025
2	30255005A	Kit for modification of Junction Box Assembly in knorr bremse make LHB coaches	108 Set	04/12/2025
3	38254192A	FRICTION WEDGE (BLC)	6649 Nos.	12/12/2025

"For tenders with estimated value below Rs. 50 lakh, interested firms are advised to visit www.ireps.gov.in".
Sd/-
For Principal Chief Material Manager, West Central, Railway Jabalpur

स्वच्छ भारत अभियान एक कदम स्वच्छता की ओर

ICICI Home Finance

Corporate Office: ICICI Home Finance Company Limited, ICICI HFC Tower, Andheri - Kurla Road, Andheri (East), Mumbai - 400059, India
Branch Office: Office No-106,1st floor, Pukhraj Corporate, Navlakha Indore- 452001
[See proviso to rule 8(6)] Notice for sale of immovable assets

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of ICICI Home Finance Company Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is", as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co Borrowers/ Guarantors/ Legal Heirs. Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price / Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of Auction	One Day Before Auction Date	SARFAESI Stage
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
1.	Shubham Sharma (Borrower) Manoj (Co- Borrower) Lan No. LHIND00001632676	Shop No. S7, on Second Floor, Porwal Plaza, Constructed on Municipal No. 68 Old and 18/1 New, District Indore, Madhya Pradesh- 452001.	Rs. 2,10,01, 961.00/- November 13, 2025	Rs. 14,64,588/- / Rs. 1,46,459/-	December 10, 2025 11:00 AM-03:00 PM	December 17, 2025 02:00 PM-03:00 PM	December 16, 2025 Before 05:00 PM	Physical Possession
		Shop No. S8, on Second Floor, Porwal Plaza, Constructed on Municipal No. 68 Old and 18/1 New, District Indore, Madhya Pradesh- 452001.		Rs. 14,64,588/- / Rs. 1,46,459/-				
		Shop No. S9, on Second Floor, Porwal Plaza, Constructed on Municipal No. 68 Old and 18/1 New, District Indore, Madhya Pradesh- 452001.		Rs. 13,19,652/- / Rs. 1,31,965/-				
		Shop No. S10, S11, S12 on Second Floor and Shop No. 7,8,9,10,11,12 on Third Floor, Porwal Plaza, Constructed on Municipal No. 68 Old and 18/1 New, District Indore, Madhya Pradesh- 452001.		Rs. 1,62,81,405/- / Rs. 16,28,141/-				

The online auction will be conducted on website (URL Link- https://BidDeal.in) of our auction agency ValueTrust Capital Services Private Limited. The Mortgagors/ notice are given a last chance to pay the total dues with further interest till December 16, 2025 before 05:00 PM else these secured assets will be sold as per above schedule.
The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited Branch Office Address mentioned on top of the article on or before December 16, 2025 before 04:00 PM. The Prospective Bidder(s) must also submit signed copy of Registration Form & Bid Terms and Conditions form at ICICI Home Finance Company Limited Branch Office Address mentioned on top of the article on or before December 16, 2025 before 05:00 PM. Earnest Money Deposit Demand Draft (DD) should be from a Nationalized/Scheduled Bank in favor of "ICICI Home Finance Company Ltd. – Auction" payable at the branch office address mentioned on top of the article.
For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact ICICI Home Finance Company Limited on 9920807300.
The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons.
For detailed terms and conditions of the sale, please visit https://www.icicihfc.com/
Date: November 16, 2025
Place: Indore
Authorized Officer, "ICICI Home Finance Company Limited", CIN Number:- U65922MH1999PLC120106

IN THE COURT OF III CIVIL JUDGE CLASS-I, DISTRICT COURT, GWALIOR

Presiding Officer: सक्षम नरूला

आदेश 5 नियम 20 व्यवहार प्रक्रिया संहिता 1908 के अन्तर्गत प्रकाशन हेतु
(COMMS/0000052/2020)

Process ID-8/2025 **कैनरा बैंक..............वादी** पेशी दिनांक: 26/11/2025
VS
फ्यूचर मिनरल आर.ओ. सिस्टम द्वारा प्रो. महेन्द्र सिंह राजपूत.......प्रतिवादी

प्रेषिती– (1) फ्यूचर मिनरल आर.ओ. सिस्टम द्वारा प्रो. महेन्द्र सिंह राजपूत पिता श्री अमर सिंह, पता– तृतीय तल बड़ा दीप सिंह टॉवर फालका बाजार लश्कर जिला ग्वालियर, 6 इन्द्रमणी नगर मेला ग्राउण्ड के पास जिला ग्वालियर

यह कि प्रार्थी **केनरा बैंक** ने आपके विरुद्ध के लिए वाद संस्थित किया है, आपको इस न्यायालय में सूचना के प्रकाशन के **30 दिवस** के भीतर वाद का उत्तर देने के लिये उपसंजात/हाजिर होने के लये सम्मन किया जाता है, आप न्यायालय में स्वयं या किसी ऐसे प्लीडर (अधिवक्ता) द्वारा उपसंजात हो सकते है, जिसे सम्यक अनुदेश दिये गये हो और जो इस वाद में संबंधित सभी सारवान कथनों का उत्तर दे सके। आपको यह निर्देश भी दिया जाता है कि उस दिन अपनी प्रतिरक्षा का लिखित कथन प्रस्तुत करें और उस दिन ऐसे सब दस्तावेज जो आपके कब्जे या शक्ति में है पेश करें जिन पर आपका प्रतिरक्षा या मुजराई का दावा या प्रतिदावा आधारित हो, और यदि आप अन्य किसी दस्तावेज पर चाहे वह आपके कब्जे या शक्ति में हो अपनी प्रतिरक्षा या मुजरा के दावे या प्रतिदावे के समर्थन में साक्ष्य के रुप में निर्भर करते है तो ऐसी सभी दस्तावेज की लिखित कथन के साथ उपलब्ध की जाने वाली सूची में प्रविष्टि करें। आपको सूचित किया जाता है कि यदि आप ऊपर बताई गई अवधि में इस न्यायालय में उपस्थित नहीं होंगे तो वाद की एक पक्षीय सुनवाई कर उसका निपटारा आपकी अनुपस्थिति में किया जायेगा। साथ ही यह भी सूचित किया जाता है कि यदि आप निराकरण मध्यस्थ के माध्यम से करने के इच्छुक हैं तो पीठासीन अधिकारी को अवगत करावें। यह आज तारीख **13 नवम्बर** 2025 को मेरे हस्ताक्षर से और न्यायालय की मुद्रा लगा कर दिया गया है

न्यायाधीश, (सक्षम नरूला) तृतीय व्यवहार वरिष्ठ खण्ड, ग्वालियर (म.प्र.)
नोट: यदि किसी कारणवश उक्त तिथि को न्यायालय अवकाश पर रहेगा तो आगामी कार्यदिवस पर यह प्रकरण सुनवाई में लिया जायेगा।

THE PIONEER CLASSIFIEDS

CHANGE OF NAME

I Radhabai Kalme W/o Antar Singh R/o Khedapura, Dasai, Buharla, Dhar Madhya Pradesh-454449 have changed the name of my minor daughter Saloni Kalme aged 13 years and she shall hereafter be known as Salini.
PD(3467)C

Change of Name

I FARHEEN BANO KHATRI W/O MOHAMMAD IMRAN MOHAMMAD ISMAIL KHATRI. Resident of H.no.4/1, Ward no.19, behind Gurunanak School, Itarsi, District Narmadapuram (M.P.) Solemnly declared that My old name was FARHEEN BANO. I have changed my name. My new & correct name is now known as **FARHEEN BANO KHATRI W/O MOHAMMAD IMRAN MOHAMMAD ISMAIL KHATRI** in all Government/ non Government official documentations.

WE WIN LIMITED

we win

Registered Office : Plot No. C-6, IT Park, Badwai, Bhopal- 462038 Phone:
+91-755-4278897, Email: contact@wewinlimited.com, Web: www.wewinlimited.com
CIN: L74999MP2007PLC019623

EXTRACT OF STANDALAONE/ CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2025

(Amt. in lakhs)

Particulars	STANDALONE						CONSOLIDATED					
	For the Quarter ended on			For the Half year ended		For the year ended	For the Quarter ended on			For the Half year ended		For the year ended
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
	(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(Audited)	(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(Audited)
Total Income	2,088.07	2,048.11	2,051.41	4,136.18	3,941.43	7,940.99	2,088.07	2,048.11	2,051.41	4,136.18	3,941.43	7,940.99
Net Profit Before Tax	71.65	81.45	25.52	153.09	115.79	284.66	71.65	81.45	25.52	153.09	115.79	284.66
Net Profit After Tax	178.61	59.36	17.88	237.97	84.14	164.89	178.61	59.36	17.88	237.97	84.14	164.89
Total Comprehensive Income for the period [Comprising Profit/Loss for the period (after tax) and Other Comprensive Income (after tax)]	179.66	49.96	20.29	229.57	85.57	187.91	179.61	49.96	20.92	229.62	87.22	187.58
Paid up Equity Share Capital (Face Value of Re.10 Each)												
Reserve (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	-	-	2,826.94	-	-	-	-	-	2,833.15
Earnings per share (before and after extraordinary items) (Face Value of Re.10/Share)												
(a) Basic	1.77	0.49	0.20	2.26	0.84	1.85	1.77	0.49	0.21	2.26	0.86	1.85
(b) Diluted	1.77	0.49	0.20	2.26	0.84	1.85	1.77	0.49	0.21	2.26	0.86	1.85

NOTES:
1. Unaudited financial results for the quarter ended 30th September 2025 reviewed by the Audit Committee were taken on record at the board meeting held on 14th November 2025.
2. The Company is primarily engaged in the business of Customer Relationship Management (CRM) Services including Call Centres and support centre services. There are no reportable segments, which singly or in aggregate qualify for separate disclosure as per provision of the relevant Ind AS 108 "Operating Segments".
3. Previous period figures have been regrouped and or reclassified, wherever necessary.
4. The same are available on the website of the Stock Exchange at www.nseindia.com and www.bseindia.com and also on the website of the company at www.wewinlimited.com.

Place: Bhopal
Date: 14.11.2025
For & on behalf of Board of Directors of
We Win Limited
sd/-
Abhishek Gupta
DIN: 01260263
Managing Director

SOM DISTILLERIES AND BREWERIES LTD

(Formerly Known As Som Distilleries Breweries & Wineries Limited)
Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 **Phone:** +91-11-26169909, 26169712 **Fax:** +91-11-26195897
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 **Fax:** +91-755-2557470 **Email :** compliance@somindia.com
Website: www.somindia.com **CIN :** L74899DL1993PLC052787 **(BSE :** 507514, **NSE :** SDBL)

NOTICE OF EXTRA-ORDINARY GENERAL MEETING / E-VOTING INFORMATION

NOTICE is hereby given that an Extra-Ordinary General Meeting ('EOGM') of the members of SOM DISTILLERIES AND BREWERIES LIMITED will be held on Friday, December 12, 2025 at 12:30 p.m. through Video Conference ("VC") or Other Audio-Visual Means ("OAVM") to transact businesses, as set out in the Notice convening the EOGM.

The Company has commenced to send the Notice convening EOGM on November 14, 2025 through electronic mode to the Members whose email addresses are registered with the Company / Depositories in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The Notice convening the EOGM is available on the website of the Company at www.somindia.com, the websites of BSE & NSE at www.bseindia.com & www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the EOGM using remote e-voting (prior to EOGM) or e-voting (during the EOGM) ("e-voting) provided by NSDL. 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 (Friday), December 5, 2025 ("cut-off date") only shall be entitled to avail the facility of e-voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. For detailed instructions on attending the EOGM through VC/OAVM, members / shareholders are requested to go through the Notice of EOGM.

The Members are hereby informed that:

(i) The remote e-voting period commences on (Tuesday) December 9, 2025 (IST 9.00 am) and ends on (Thursday) December 11, 2025 (IST 5.00 pm). Member may note that remote e-voting shall not be allowed beyond the above said period.

(ii) Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

(iii) members who have cast their vote by remote e-voting prior to the EOGM may attend/ participate in the EOGM through VC/OAVM but shall not be entitled to cast their vote again.

(iv) Members may access the NSDL e-voting system at the web link: https://www.evoting.nsdl.com under shareholders/members login. The same link is valid for joining the EOGM on the meeting day. The detailed instructions for the remote e-voting process, joining the EOGM and e-voting during the EOGM are given in the Notice of the EOGM.

(v) Members are permitted to join the EOGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.

(vi) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the EOGM Notice to Company's e-mail ID compliance@somindia.com or to RTA's e-mail ID investor@masserv.com

(vii) The documents referred to in the EOGM notice are available for inspection. Members may write to the Company's e-mail id compliance@somindia.com

(viii) Mr. Neelesh Jain, Practicing Company Secretary (ICSI Membership no. FCS 6436) has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' (prior to EOGM) or e-voting (during the EOGM), in a fair and transparent manner.

(ix) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.somindia.com and on the website of NSDL www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

(x) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their queries and request mentioning their name, demat account number/folio number, email id, mobile number at compliance@somindia.com on or before (Saturday), December 6, 2025 (5:00 pm).

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at https://www.evoting.nsdl.com/ under help section or contact at toll free number 1800225533. Email: evoting@nsdl.co.in or aforesaid toll-free number.

By Order of the Board
For **Som Distilleries and Breweries Limited**
Sd/-
Date: November 14, 2025
Place: Bhopal
Nakul Kam Sethi
Director

VARDHMAN POLYTEX LIMITED

Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana-141 123
CIN: L17122PB1980PLC004242, Phone: 0161- 6629888
E-Mail- secretarial@vpl.in, Website: www.vpl.in

Notice to Shareholders

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, it is hereby informed to general public that, the **Special Window** has been opened for a period of 6 months **from July 07, 2025 till January 06, 2026**, only for Re-lodgement of Transfer Deeds, which were lodged prior to April 01, 2019 and rejected/ returned/ not attended to due to deficiency in the documents/ process or otherwise.

If anyone had lodged the transfer deeds for transfer of physical shares before April 01, 2019 and required to re-lodge the same with necessary corrections, if any, may contact the RTA of the company- Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension, New Delhi- 110055 (E) rta@alankit.com (Tel.) +91-11-4254-1234/1956.

Please note that during this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, if any, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests, therefore one must have demat account and provides its Client Master List ('CML') along with the transfer documents and share certificates, while re-lodging the documents for transfer with RTA.

Shareholders holding shares in physical form are requested to update their KYC details with RTA and to dematerialize their physical shares on priority basis.

For Vardhman Polytex Limited
Sd/-
Ajay K. Ratra
Company Secretary

SMC CREDITS LTD.

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi - 110060
CIN: L65910DL1992PLC049566
Email id: smccorp011@gmail.com, Ph: 011-45012880, Website: www.smccredits.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

The Board of Directors of the Company, at the meeting held on November 14, 2025, approved the unaudited financial results of the Company for the quarter and half year ended September 30, 2025.

The results are available on the Stock Exchange website i.e. www.bseindia.com (URL: https://www.bseindia.com/corporates/anndet_new.aspx?newsid=5bb90dfd-33f9-452c-892d-f7b44cb3336c) and on the Company's website i.e. www.smccredits.com (URL:- https://www.smccredits.com/productpicture/802SMC%20%20Qtr%202%20UFR%20with%20LR.pdf)
The same can also be accessed by scanning the Quick Response Code provided:

By Order of the Board
For SMC Credits Limited
Sd/-
Rajesh Goenka
Whole Time Director & CFO
DIN:00298227

Place: New Delhi
Date: November 15, 2025

***Note** - The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015*

ADITYA BIRLA HOUSING FINANCE LIMITED

ADITYA BIRLA CAPITAL
Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266
Branch Office- Unit No. 2nd floor paras tower plot no. 507 scheme no. 1 mangal pandey nagar meerut uttar pradesh-250002

APPENDIX IV
[See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]
Possession Notice (for Immovable Property)

Whereas, the undersigned being the authorized officer of **Aditya Birla Housing Finance Limited** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued a **demand notice dated 05-09-2025 calling upon the borrowers NARENDRA SINGH TOMAR, SUNITA DEVI , NARENDRA SINGH TOMAR(IN THE CAPACITY OF AVAILABLE LEGAL HEIR OF NITIN TOMAR) & SUNITA DEVI (IN THE CAPACITY OF AVAILABLE LEGAL HEIR OF NITIN TOMAR) mentioned in the notice being of Rs. 26,04,600.08/- (Rupees Twenty Six Lac Four Thousand Six Hundred Eight Paise Only)** within 60 days from the date of receipt of the said notice.
The borrowers having failed to repay the amount, notice is hereby given to the borrowers and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act. read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 **on this 14th day of November of the year, 2025.**
The borrowers 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 Aditya Birla Housing Finance Limited for an amount of **Rs. 26,04,600.08/- (Rupees Twenty Six Lac Four Thousand Six Hundred Eight Paise Only)** interest thereon.
Borrowers 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.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Piece And Parcel Of Nagar Palika No. 693, Having An Area 89 Sq. Yards I.E. 74.43 Sq. Meters, Consisting Of Khasra No. 1617 Situated At New Arya Nagar, Pilkhuwa, Pargana Dasna, Tehsil Dhaulana, Distt. Hapur, Uttar Pradesh 245101 And **Bounded As: East:** 45 Ft. 5 Inch / House Of Other **West:** 44 Ft. / House Of Charan Singh **North:** 18 Ft./ Property Of Ganga Das Etc **South:** 18 Ft. / Rasta 11 Ft. Wide.

Date: 14.11.2025 — **Authorised Officer**
Place: Hapur — **Aditya Birla Housing Finance Limited**

DURGESH MERCHANTS LIMITED

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi-110024
CIN: L65923DL1984PLC248322
E-mail: durgeshmerchants@gmail.com ; Contact No. 011-68888824

Extract of Standalone Un-audited Financial Results for the Quarter and Half- Year ended 30th September, 2025

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended (Unaudited) 30-09-2025	Half Year Ended (Unaudited) 30-09-2025	Quarter Ended (Unaudited) 30-09-2024
1	Total Income from operations	14.97	30.85	13.72
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3.02	7.68	(3.19)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	3.02	7.68	(3.19)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	2.20	5.68	(3.19)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] (Refer Note No. 2)	22.48	20.28	(3.19)
6	Paid-up Equity Share Capital (Face Value of Rs. 10/-)	524.65	524.65	280.25
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):			
	Basic:	-	(0.01)	(0.01)
	Diluted:	-	(0.01)	(0.01)

Notes:-
1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required. **2-** The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 14th November 2025. The Statutory Auditor of the Company have provided Limited Review Report for the same. **3-** Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods. **4-** Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.

On Behalf of the Board
For Durgesh Merchants Limited
Sd/-
Rohit Ahuja
(Managing Director)
DIN: 07859817

Date: 14.11.2025
Place: Delhi

TARINI ENTERPRISES LIMITED

CIN: L51101DL2006PLC148967
Regd Office: 3/14A, 1St Floor,Vijaynagar Double Storey, Delhi-110009
Ph.011-61382621,
Website: www.tarinienterprises.in, E Mail: tarinienterprisespvtltd@gmail.com, info@tarinienterprises.in

Extract of Standalone Financial Results for the Quarter ended on 30th September, 2025

Amount in Lakhs

Particulars	Standalone: Quarter and Three months ended 30/09/2025 Unaudited	Corresponding 3 months ended in the previous year 30/09/2024 Unaudited	Previous Quarter ended 30/06/2025 Unaudited	Half Year ended on 30.09.2025 Unaudited
Total Income from Operations (net)	31.55	23.28	29.57	61.33
Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	10.13	6.95	15.98	25.43
Net Profit/(Loss) for the period before tax(after Exceptional and/or Extraordinary items)	10.13	6.95	15.98	25.43
Net Profit/(Loss) for the period (after Reserves)	7.16	5.13	9.44	14.63
Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	7.16	5.13	9.44	14.63
Paid-up equity share capital [Face value Rs. 10 per share]	377.30	377.30	377.30	377.30
Reserves (excluding revaluation reserves as Shown in the Balance Sheet of previous Year)	4,666.88	4,630.64	4,660.39	4,666.88
Earnings per share - (after extraordinary items)- (of Rs. 10/- each)	0.17	0.15	0.28	0.43
Diluted earnings per share- (after exceptional items)- (of Rs. 10/- each)	0.17	0.15	0.28	0.43

Notes:
The above is an extract of the detailed format of the Standalone results for the three months ended on 30th September, 2025 filed with the Stock Exchanges under Regulation 33 of SEBI (Lising and Other Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the three months ended on 30th September, 2025 are available on the Stock Exchange website www.msei.in and the company Website.

For Tarini Enterprises Limited
Sd/-
Abhay Chand Bardia
Managing Director
DIN: 00009217

Dated: 14.11.2025
Place: Delhi

Sai Industries Limited

Regd. Office: 302, 3rd Floor, C-2/4, Community Centre, Ashok Vihar, Phase -2, New delhi -110052
CIN:L74999DL1991PLC045678 Email Id- sindustri693@gmail.com

Statement of Un-audited Financial Results for the Quarter ended 30th September 2025 (Rs. in Lacs except per share data)

	PARTICULARS	Quarter Ended 30.09.2025 (Un-Audited)	Quarter Ended 30.06.2025 (Un-Audited)	Quarter Ended 30.09.2024 (Un-audited)	Half Year Ended 30.09.2025 (Un-Audited)	Half Year Ended 30.09.2024 (Un-Audited)	Year Ended 31.03.2025 (Audited)
1	Total Income from operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Net profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2.13)	(0.03)	(1.04)	(2.16)	(1.14)	(3.29)
3	Net profit/(loss) for the period before Tax(after Exceptional and/or Extraordinary items)	(2.13)	(0.03)	(1.04)	(2.16)	(1.14)	(3.29)
4	Net profit/(loss) for the period after Tax(after Exceptional and/or Extraordinary items)	(2.13)	(0.03)	(1.04)	(2.16)	(1.14)	(3.29)
5	Paid-up Equity Share Capital	296.76	296.76	296.76	296.76	296.76	296.76
6	Reserve excluding Revalution Reserve	(478.00)	(475.87)	(473.59)	(478.00)	(473.69)	(475.84)
7	Earning Per Share (Of Rs 10/- each share) (for continuing and discontinued operation) (a) Basic (b) Diluted	(0.07)	-	(0.03)	(0.07)	(0.04)	(0.11)

Note: 1) The above is an extract of the detailed format of Quarter ended financial results filled with the Stock Exchange under Reg 33 of SEBI (LODR), 2015. The full formats are available on Stock Exchange websites and on Company's Website"

By the Order of Board
Sai Industries Limited
Sd/-
Ajay
DIN : 09212447

Date : 13.11.2025
Place : Delhi

PROGRESSIVE FINLEASE LIMITED

Regd. Office: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi - 110034
CIN:L65910DL1995PLC064310 Tel No. 9717740069, Email Id info@progressivefinlease.in, Website: www.progressivefinlease.in

Statement of Un-audited Financial Results for the Quarter ended 30th September 2025 (Rs. in Lacs except per share data)

S. No.	PARTICULARS	Quarter ended 30.09.2025 (Un-Audited)	Quarter ended 30.06.2025 (Un-Audited)	Quarter ended 30.09.2024 (Un-audited)	Half Year Enden 30.09.2025 (Un-Audited)	Half Year Enden 30.09.2024 (Un-Audited)	Year Ended 31.03.2025 (Audited)
1	Total Income from operations	8.99	10.84	9.61	19.84	14.42	32.68
2	Net profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6.71	8.31	4.72	15.02	4.33	0.37
3	Net profit/(loss) for the period before Tax (after Exceptional and/or Extraordinary items)	6.71	8.31	4.72	15.02	4.33	0.37
4	Net profit/(loss) for the period after Tax (after Exceptional and/or Extraordinary items)	6.71	8.31	4.72	15.02	4.33	0.29
5	Paid-up Equity Share Capital	894.70	894.70	894.70	894.70	894.70	894.70
6	Reserve excluding Revalution Reserve	120.86	114.16	109.88	235.02	109.88	105.85
7	Earning Per Share (Of Rs 10/- each share) (for continuing and discontinued operation) (a) Basic (b) Diluted	0.07	0.09	0.05	0.17	0.05	-

Note: (1) The above is an extract of the detailed format of Quarter ended financial results filled with the Stock Exchange under Reg 33 of SEBI (LODR), 2015. The full formats are available on Stock Exchange websites and on Company's Website"

By the Order of Board
PROGRESSIVE FINLEASE LIMITED
sd/-
Rupanshu Jain
DIN : 08442201

Place - Delhi
Date - 15.11.2025

SOM DISTILLERIES AND BREWERIES LTD

(Formerly Known As Som Distilleries Breweries & Wineries Limited)
Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 **Phone:** +91-11-26169909, 26169712 **Fax:** +91-11-26195897
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 **Fax:** +91-755-2557470 **Email :** compliance@somindia.com
Website: www.somindia.com **CIN :** L74899DL1993PLC052787 (**BSE :** 507514, **NSE :** SDBL)

NOTICE OF EXTRA-ORDINARY GENERAL MEETING / E-VOTING INFORMATION

NOTICE is hereby given that an Extra-Ordinary General Meeting ('EOGM') of the members of SOM DISTILLERIES AND BREWERIES LIMITED will be held on Friday, December 12, 2025 at 12:30 p.m. through Video Conference ("VC") or Other Audio-Visual Means ("OAVM") to transact businesses, as set out in the Notice convening the EOGM.

The Company has commenced to send the Notice convening EOGM on November 14, 2025 through electronic mode to the Members whose email addresses are registered with the Company / Depositories in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The Notice convening the EOGM is available on the website of the Company at www.somindia.com, the websites of BSE & NSE at www.bseindia.com & www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the EOGM using remote e-voting (prior to EOGM) or e-voting (during the EOGM) ("e-voting) provided by NSDL. 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 (Friday), December 5, 2025 ("cut-off date") only shall be entitled to avail the facility of e-voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. For detailed instructions on attending the EOGM through VC/OAVM, members / shareholders are requested to go through the Notice of EOGM.

The Members are hereby informed that:

(i) The remote e-voting period commences on (Tuesday) December 9, 2025 (IST 9.00 am) and ends on (Thursday) December 11, 2025 (IST 5.00 pm). Member may note that remote e-voting shall not be allowed beyond the above said period.

(ii) Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date: may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

(iii) members who have cast their vote by remote e-voting prior to the EOGM may attend/ participate in the EOGM through VC/OAVM but shall not be entitled to cast their vote again.

(iv) Members may access the NSDL e-voting system at the web link: https://www.evoting.nsdl.com under shareholders/members login. The same link is valid for joining the EOGM on the meeting day. The detailed instructions for the remote e-voting process, joining the EOGM and e-voting during the EOGM are given in the Notice of the EOGM.

(v) Members are permitted to join the EOGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.

(vi) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the EOGM Notice to Company's e-mail ID compliance@somindia.com or to RTA's e-mail ID investor@masserv.com

(vii) The documents referred to in the EOGM notice are available for inspection. Members may write to the Company's e-mail id compliance@somindia.com

(viii) Mr. Neelesh Jain, Practicing Company Secretary (ICSI Membership no. FCS 6436) has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' (prior to EOGM) or e-voting (during the EOGM), in a fair and transparent manner.

(ix) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.somindia.com and on the website of NSDL www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

(x) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their queries and request mentioning their name, demat account number/folio number, email id, mobile number at compliance@somindia.com on or before (Saturday), December 6, 2025 (5:00 pm).

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at https://www.evoting.nsdl.com/ under help section or contact at toll free number 1800225533. Email: evoting@nsdl.co.in or aforesaid toll-free number.

By Order of the Board
For **Som Distilleries and Breweries Limited**
Sd/-
Nakul Kam Sethi
Director

Date: November 14, 2025
Place: Bhopal

FORM NO. 5

DRT/Lko

DEBTS RECOVERY TRIBUNAL
(Jurisdiction-Part of U.P.)
600/1, University Road, Near Hanuman Setu Mandir Lucknow-226007

Summons For Filling reply & Appearance By Publication
OA no. 805/2025 **Date 12.11.2025**

(Summons to defendant under Section 19 (4) of the RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993 read with Rules 12 and 13 of the Recovery Tribunal (Procedure Rules, 1993)

Bank Of India ....**APPLICANT**
VERSUS
M/s NITISHA TRADING COMPANY AND OTHERS .....**DEFENDANTS**

To,
1. **M/s Nitisha Trading Company** through its proprietorship concern of Mrs. Nikita Agarwal w/o Shri Dhiraj Agarwal R/0 109/5 G Model House near post office Lucknow 226001
2. **Mrs. Nikita Agarwal** w/o Shri Dhiraj Agarwal R/0 109/5 G Model House near post office Lucknow 226001.
3. **Shri Dhiraj Agarwal** S/o Late Surendra Kumar Agarwal R/0 109/5 G Model House near post office Lucknow-226001
4. **Shri Neeraj Agarwal** S/o Late Surendra Kumar Agarwal R/0 109/5 G Model House near post office Lucknow-226001

...........**Defendants**

In the above noted application you are required to file reply in paper Book Form in Two sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his Counsel/duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 13.02.2026 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar
Debt Recovery Tribunal
Lucknow

FORM NO. 5

Regd. A/D DRT/LKO

DEBTS RECOVERY TRIBUNAL
600/1 University Road, Near Hanuman Setu Temple, Lucknow
(Area of Jurisdiction-Part of Uttar Pradesh)

DATED: 27-10-2025
Summons For Filing Reply & Appearance By Publication
O.A. No. 1433/2019

Summons to defendants under Section 19(4), of the Recovery of Debts due to Banks and Financial Institutions Act, 1993, read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rule, 1993)

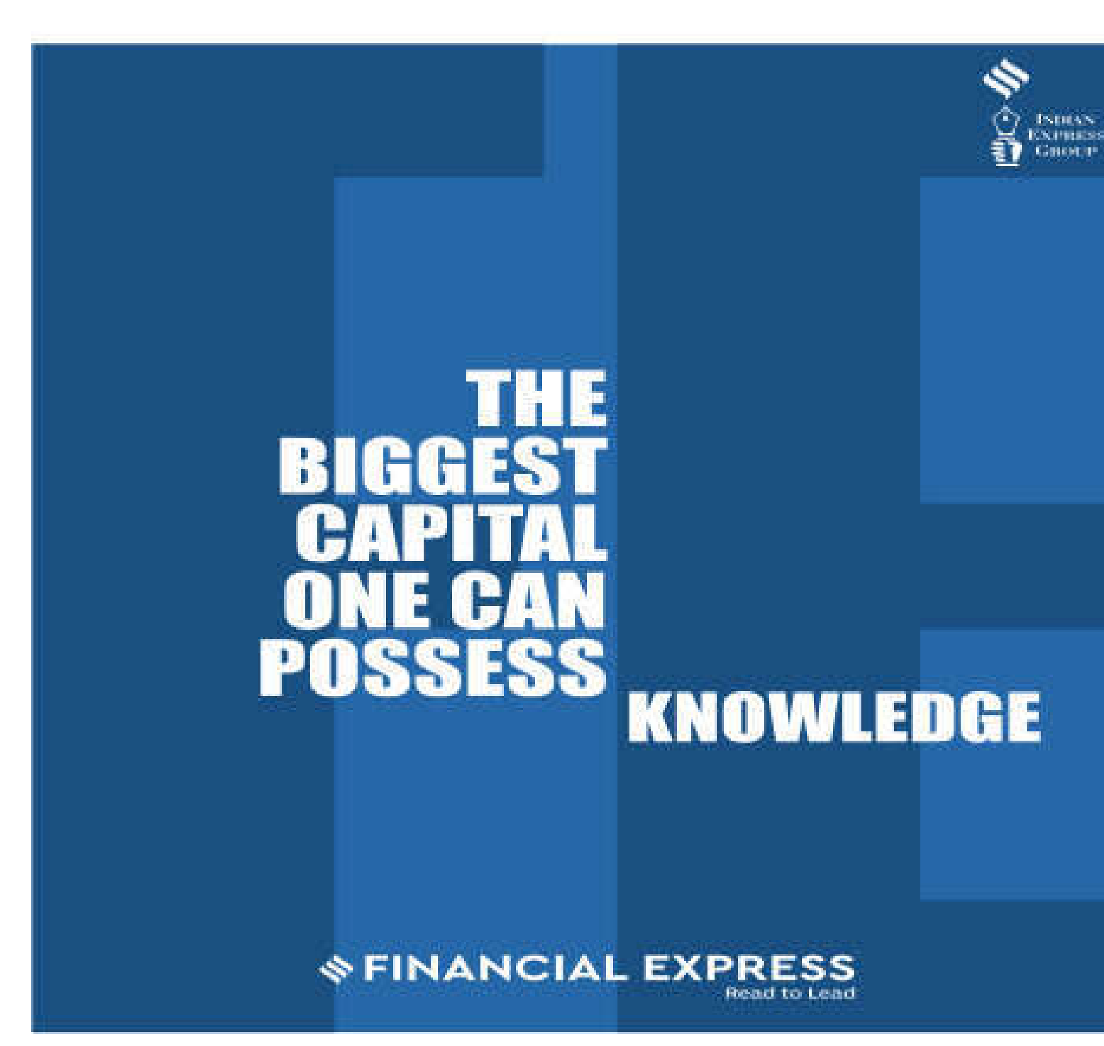
Bank Of India ....**Applicant**
Versus
Ankur Srivastava & Others .....**Defendants**

To
1. **Shri Ankur Srivastava (Borrower)** S/o. Shri Ravindra Nath Srivastava, R/o. 3/17, Virat Khand, Gomti Nagar, Lucknow-226010 (U.P.)
   IInd Address:-House No. 86, Satya Premi Nagar-5 Tehsil Nawabganj, Distt. Barabanki (U.P.)
2. **Smt. Shikha Srivastava (Co-Borrower)** W/o. Shri Ankur Srivastava, R/o. 3/17, Virat Khand, Gomti Nagar, Lucknow-226010 (U.P.)
3. **Shri Ashish Kumar Srivastava (Guarantor)** S/o. Shri Ravindra Nath Srivastava, R/o. 3/17, Virat Khand, Gomti Nagar, Lucknow-226010 (U.P.)
4. **Shri Adarsh Srivastava (Guarantor)** S/o. Shri Ravindra Nath Srivastava, R/o. 3/17, Virat Khand, Gomti Nagar, Lucknow-226010 (U.P.)

...........**Defendants**

In the above noted application you are required to file reply in paper Book Form in Two sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his Counsel/duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 13.02.2026 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar
Debts Recovery Tribunal
Lucknow



NIMBUS PROJECTS LIMITED

Regd. Office : 1001-1006, 10th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001
Phone : 011-42878900, Email : nimbusindialtd@gmail.com, Website : www.nimbusprojectsltd.com CIN : L74899DL1993PLC055470

Extract of Standalone & Consolidated Un-audited Financial Results for the Quarter & Half Year Ended 30th September, 2025 (₹ In Lakhs)

PARTICULARS	STANDALONE Quarter ended 30.09.2025 (Un-audited)	Quarter ended 30.06.2025 (Un-audited)	Quarter ended 30.09.2024 (Un-audited)	Half Year ended 30.09.2025 (Un-audited)	Half Year ended 30.09.2024 (Un-audited)	Year Ended 31.03.2025 (Audited)	CONSOLIDATED Quarter ended 30.09.2025 (Un-audited)	Quarter ended 30.06.2025 (Un-audited)	Quarter ended 30.09.2024 (Un-audited)	Half Year ended 30.09.2025 (Un-audited)	Half Year ended 30.09.2024 (Un-audited)	Year ended 31.03.2025 (Audited)
Total Income from operations (net)	35.53	35.63	58.18	71.17	92.69	151.12	437.49	389.63	585.82	827.12	17527.64	17829.71
Net Profit/(Loss) for the period (before Tax and after Exceptional Items)	(2315.96)	(311.67)	3175.44	(2627.63)	1938.66	(1019.22)	2787.83	(3278.61)	11225.84	(490.78)	13992.05	7045.28
Net Profit / (Loss) for the period after tax (after Exceptional items)	(2577.50)	(100.12)	2782.15	(2677.62)	1546.16	(1274.92)	1997.72	(3557.49)	9630.22	(1559.77)	12371.61	6367.50
Total Comprehensive Income for the period (Comprising profit /(Loss) for the period (after Tax) and Other Comprehensive Income (after tax)	(2576.90)	(101.62)	2782.29	(2678.52)	1545.56	(1275.18)	1998.48	(3567.55)	9626.31	(1569.09)	12373.07	6376.70
Equity Share Capital	1931.87	1083.80	1083.80	1931.87	1083.80	1083.80	1931.87	1083.80	1083.80	1931.87	1083.80	1083.80
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	–	–	–	–	–	11157.22 (As on 31.03.2025)	–	–	–	–	–	15961.89 (As on 31.03.2025)
Earnings Per Share (Face Value Rs. 10/- each) Basic : ₹	(14.96)	(0.92)	25.67	(15.54)	14.27	(11.76)	18.43	(32.82)	88.86	(14.39)	114.15	58.75
Diluted : ₹	(14.96)	(0.66)	25.67	(15.54)	14.27	(11.76)	13.21	(23.52)	88.86	(10.31)	114.15	58.75

Note: The above is an extract of the detailed format of Quarterly & Half Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & Half Yearly Financial Results are available on the Stock Exchange website, **www.bseindia.com** and on the Company's website, **www.nimbusprojectsltd.com**

Scan the QR Code to view the Results on the website of the Company
Scan the QR Code to view the Results on the website of BSE Limited

On behalf of the Board
For **Nimbus Projects Limited**
Sd/-
BIPIN AGARWAL
(Managing Director)
DIN : 00001276

Date : 14th November, 2025
Place : New Delhi

PROGRESSIVE FINLEASE LIMITED

Regd. Office: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi - 110034
CIN:L65910DL1995PLC064310 Tel No. 9717740069, Email Id info@progressivefinlease.in, Website: www.progressivefinlease.in

Statement of Un-audited Financial Results for the Quarter ended 30th September 2025 (Rs. in Lacs except per share data)

S. No.	PARTICULARS	Quarter ended			Half Year Enden		Year Ended
		30.09.2025 (Un-Audited)	30.06.2025 (Un-Audited)	30.09.2024 (Un-audited)	30.09.2025 (Un-Audited)	30.09.2024 (Un-Audited)	31.03.2025 (Audited)
1	Total Income from operations	8.99	10.84	9.61	19.84	14.42	32.68
2	Net profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6.71	8.31	4.72	15.02	4.33	0.37
3	Net profit/(loss) for the period before Tax (after Exceptional and/or Extraordinary items)	6.71	8.31	4.72	15.02	4.33	0.37
4	Net profit/(loss) for the period after Tax (after Exceptional and/or Extraordinary items)	6.71	8.31	4.72	15.02	4.33	0.29
5	Paid-up Equity Share Capital	894.70	894.70	894.70	894.70	894.70	894.70
6	Reserve excluding Revalution Reserve	120.86	114.16	109.88	235.02	109.88	105.85
7	Earning Per Share (Of Rs 10/- each share) (for continuing and discontinued operation) (a) Basic (b) Diluted	0.07	0.09	0.05	0.17	0.05	-

Note: (1) The above is an extract of the detailed format of Quarter ended financial results filled with the Stock Exchange under Reg 33 of SEBI (LODR), 2015. The full formats are available on Stock Exchange websites and on Company's Website"

By the Order of Board
PROGRESSIVE FINLEASE LIMITED
sd/-
Rupanshu Jain
DIN : 08442201

Place - Delhi
Date - 15.11.2025

Sai Industries Limited

Regd. Office: 302, 3rd Floor, C-2/4, Community Centre, Ashok Vihar, Phase -2, New delhi -110052
CIN:L74999DL1991PLC045678 Email Id- sindustri693@gmail.com

Statement of Un-audited Financial Results for the Quarter ended 30th September 2025 (Rs. in Lacs except per share data)

S. No.	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025 (Un-Audited)	30.06.2025 (Un-Audited)	30.09.2024 (Un-audited)	30.09.2025 (Un-Audited)	30.09.2024 (Un-Audited)	31.03.2025 (Audited)
1	Total Income from operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Net profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2.13)	(0.03)	(1.04)	(2.16)	(1.14)	(3.29)
3	Net profit/(loss) for the period before Tax(after Exceptional and/or Extraordinary items)	(2.13)	(0.03)	(1.04)	(2.16)	(1.14)	(3.29)
4	Net profit/(loss) for the period after Tax(after Exceptional and/or Extraordinary items)	(2.13)	(0.03)	(1.04)	(2.16)	(1.14)	(3.29)
5	Paid-up Equity Share Capital	296.76	296.76	296.76	296.76	296.76	296.76
6	Reserve excluding Revalution Reserve	(478.00)	(475.87)	(473.59)	(478.00)	(473.69)	(475.84)
7	Earning Per Share (Of Rs 10/- each share) (for continuing and discontinued operation) (a) Basic (b) Diluted	(0.07)	-	(0.03)	(0.07)	(0.04)	(0.11)

Note: 1) The above is an extract of the detailed format of Quarter ended financial results filled with the Stock Exchange under Reg 33 of SEBI (LODR), 2015. The full formats are available on Stock Exchange websites and on Company's Website"

By the Order of Board
Sai Industries Limited
Sd/-
Ajay
DIN : 09212447

Date : 13.11.2025
Place : Delhi

pnb Housing Finance Limited

पंजी. कार्यालय : 9वीं मंजिल, अंतरिक्ष भवन, 22, के.जी. मार्ग, नई दिल्ली-110001, फोनः 011-23357171, 23357172, 23705414, वेबसाइटः www.pnbhousing.com

शाखा का पताः 1ली मंजिल, पिनेकल टावर, वैशाली कॉर्नर, गढ़ रोड, मेरठ-250004, (उ. प्र.)

कब्जा सूचना (अचल संपत्ति के लिए)

जैसा कि, पीएनबी हाउसिंग फाइनेंस लिमिटेड के अधिकृत अधिकारी ने वित्तीय परिसम्पत्तियो के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 8(1) के साथ पठित धारा 13(12) और प्रतिभूति हित प्रवर्तन नियम 3 के अंतर्गत प्राप्त शक्तियों का उपयोग करते हुए प्रत्येक खाते के सामने उल्लिखित तिथि पर मांग सूचना/एं जारी कर संबंधित ऋणधारक/कों को उक्त सूचना/ओं की प्राप्ति की तिथि से 60 दिनों के भीतर प्रत्येक खाते के सामने उल्लिखित राशि चुकाने के लिए निर्देश दिया था।
ऋणधारक इस राशि का भुगतान करने में विफल रहे, अतः एतद्वारा ऋणधारक/कों और आम जनता को यह सूचना दी जाती है कि हस्ताक्षरकर्ता ने प्रत्येक खाते के सामने उल्लिखित तिथियों पर उक्त अधिनियम की धारा 13(4) के साथ पठित उक्त नियमों के नियम 8 के तहत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति/यों का कब्जा ले लिया है।
विशेष रूप से ऋणधारक और आम जनता को एतदद्वारा सतर्क किया जाता है कि वे इस संपत्ति से संबंधित किसी भी प्रकार का लेन-देन न करें, तथा संपत्ति से संबंधित किसी भी प्रकार का लेन-देन ऋण अनुबंधों के अनुसार बकाया राशि एवं ब्याज की अदायगी के लिए पीएनबी हाउसिंग फाइनेंस लिमिटेड के चार्ज के अधीन होगो
ऋणधारक का ध्यान प्रतिभूत परिसंपत्ति को विमोचित करने के लिए उपलब्ध समय के सन्दर्भ में अधिनियम की धारा 13 की उप - धारा (8) के प्रावधानों की ओर आकर्षित किया जाता है।

ऋण खाता सं.	ऋणधारक/सह-ऋणधारक/गारंटर का नाम	मांग सूचना तिथि	बकाया राशि	कब्जा लेने की तिथि	बंधक संपत्ति का विवरण
NHL/MEE/0224/1221508 और HOU/MEE/ 0718/559714 बी.ओ.: मेरठ	स्वर्गीय श्री नीरज ए. और श्रीमती पूजा देवी के समस्त कानूनी वारिस	25/07/2025	रु. 2,84,011.19/- (केवल दो लाख चौरासी हजार ग्यारह रु. और उन्नीस पैसे)	10.11.2025 (प्रतीकात्मक)	प्लॉट नं. बी-58, खसरा नं. 377, हरदेव नगर, ग्राम औरंगशाहपुर गोलाबढ़, परगना- मेरठ, उत्तर प्रदेश-250001

स्थानः मेरठ, तिथिः 14.11. 2025

अधिकृत अधिकारी, पीएनबी हाउसिंग फाइनेंस लि.

फॉम 'ए' सार्वजनिक सूचना

[भारतीय दिवाला और दिवालियापन बोर्ड (कॉर्पोरेट व्यक्तियों के लिए दिवाला समाधान प्रक्रिया) विनियम, 2016 के विनियम 6 के अंतर्गत]

कुष्मांडा प्रॉपर्टीज प्राइवेट लिमिटेड के लेनदारों के ध्यानार्थ

प्रासंगिक विवरण		
1.	कार्पोरेट देनदार का नाम	कुष्मांडा प्रॉपर्टीज प्राइवेट लिमिटेड
2.	कार्पोरेट देनदार के निगमन की तिथि	02/11/2005
3.	प्राधिकरण जिसके अधीन कार्पोरेट देनदार निगमित/पंजीकृत है	कंपनी रजिस्ट्रार, दिल्ली
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या/सीमित दायित्व पहचान संख्या	U15201DL2005PTC142256
5.	कार्पोरेट देनदार के पंजीकृत कार्यालय तथा मुख्य कार्यालय का पता (यदि कोई)	हाफ मेजेनाइन संख्या 1, संध्या दीप बिल्डिंग 15, ईस्ट ऑफ कैलाश, कम्युनिटी सेंटर के पास, दक्षिण दिल्ली, नई दिल्ली, दिल्ली, भारत, 110065
6.	कार्पोरेट देनदार के संबंध में ऋण शोध अक्षमता आरंभन तिथि	13.11.2025 (आईआरपी को सूचना देने की तिथि 13.11.2025, शाम 5:15 बजे)
7.	ऋण शोध अक्षमता समाधान प्रक्रिया के समापन की अनुमानित तारीख	दिवालियापन समाधान प्रक्रिया शुरू होने के 180 दिन
8.	अंतरिम समाधान प्रोफेशनल के रूप में कार्यरत ऋण शोध अक्षमता प्रोफेशनल का नाम और पंजीकरण संख्या	**नामः चंद्र प्रकाश, पंजीकरण संख्याः IBBI/IPA-002/IP-N00660/2018-19/12023**
9.	अंतरिम समाधान प्रोफेशनल का पता और ई-मेल, जैसाकि बोर्ड में पंजीबद्ध है।	**पताः** 1111, 11वीं मंजिल, इंद्र प्रकाश बिल्डिंग, बाराखंभा रोड, नई दिल्ली -110001 **ईमेल पताः** cppumba2409@gmail.com
10.	अंतरिम समाधान प्रोफेशनल का, पत्राचार हेतु प्रयुक्त, पता और ई-मेल	1111, 11वीं मंजिल, इंद्र प्रकाश बिल्डिंग, बाराखंभा रोड, नई दिल्ली-110001 ईमेलः cirp.kushmanda@gmail.com
11.	दावा प्रस्तुत करने की अंतिम तिथि	27/11/2025
12.	अंतरिम समाधान प्रोफेशनल द्वारा निर्धारित धारा 21 की उप-धारा (6ए) के खंड (बी) के तहत अभिनिश्चित लेनदारों की श्रेणियां, यदि कोई हो	लेनदारों के वर्ग का पता नहीं चल पाया है क्योंकि अभी तक खातों की जानकारी साझा नहीं की गई है। हालाँकि, कॉर्पोरेट देनदार रियल एस्टेट क्षेत्र में है।
13.	किसी वर्ग में लेनदारों के अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए पहचाने गए दिवालियापन पेशेवरों के नाम (प्रत्येक वर्ग के लिए तीन नाम)	**1) देवेन्द्र उमराव** **पंजी. नं:** IBBI/IPA-003/IP-N00223/2019-20/12640 **पताः** 94-डी, पॉकेट एफ, मयूर विहार चरण 2, पूर्व, राष्ट्रीय राजधानी क्षेत्र दिल्ली, 110091 **ईमेलः** devumraoibc@gmail.com **2) सुश्री राकेश वर्मा** **पंजी. नं:** IBBI/IPA-001/IP-P-01814/2019-20/12794 **पताः** एच. नं. 1099, विकास कुंज, विकास पुरी, पश्चिम दिल्ली-110018, पश्चिम, राष्ट्रीय राजधानी क्षेत्र दिल्ली, 110018; **ईमेलः** rverma@ravkassociates.com **3) श्री वरूण वशिष्ठ** **पंजी. नं:** IBBI/IPA-001/IP-P-01919/2020-2021/13141 **पताः** आर-8, दक्षिण एक्सटेंशन भाग 2, दक्षिण, राष्ट्रीय राजधानी क्षेत्र दिल्ली - 110049 **ईमेलः** cavarunvashisht@gmail.com
14.	(क) प्रासंगिक फॉर्म यहां उपलब्ध हैं: (ख) अधिकृत प्रतिनिधियों का विवरण यहां उपलब्ध हैं:	क) संबंधित फॉर्म डाउनलोड करने के लिए, वेब लिंक **https://ibbi.gov.in/home/downloads** है। इ) अधिकृत प्रतिनिधियों का विवरण बिंदु 13 पर उपलब्ध है।

एतद्द्वारा सूचित किया जाता है कि राष्ट्रीय कंपनी विधि न्यायाधिकरण ने दिनांक 12.11.2025 के आदेश द्वारा **कुष्मांडा प्रॉपर्टीज प्राइवेट लिमिटेड** की कॉर्पोरेट दिवाला समाधान प्रक्रिया 12 नवंबर, 2025 से शुरू करने का आदेश दिया है, हालाँकि न्यायालय अधिकारी पीठ IV, नई दिल्ली द्वारा आईआरपी को आदेश की सूचना देने की तिथि 13.11.2025, शाम 5:15 बजे है।

कुष्मांडा प्रॉपर्टीज प्राइवेट लिमिटेड के लेनदारों से अनुरोध है कि वे प्रविष्टि संख्या 10 में उल्लिखित पते पर अंतरिम समाधान पेशेवर को **27 नवंबर, 2025** तक या उससे पहले अपने दावे प्रमाण सहित प्रस्तुत करें।

वित्तीय लेनदार अपने दावे केवल इलेक्ट्रॉनिक माध्यम से प्रमाण सहित प्रस्तुत करेंगे। अन्य सभी लेनदार व्यक्तिगत रूप से, डाक द्वारा या इलेक्ट्रॉनिक माध्यम से प्रमाण सहित दावे प्रस्तुत कर सकते हैं।

प्रविष्टि संख्या 13 में सूचीबद्ध किसी वर्ग से संबंधित वित्तीय ऋणदाता को, फॉर्म CA में उस वर्ग ख्वर्ग निर्दिष्ट करें, के अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए प्रविष्टि संख्या 13 में सूचीबद्ध तीन दिवालियापन पेशेवरों में से अपने अधिकृत प्रतिनिधि का चयन करना होगा।

दावे के झूठे या भ्रामक प्रमाण प्रस्तुत करने पर दंड लगाया जा सकता है।

हस्ताक्षर/-
श्री चन्द्र प्रकाश
पजि. संख्याः IBBI/IPA-002/IP-N00660/2018-2019/12023
पताः 1111, 11वीं मंजिल, इंद्र प्रकाश बिल्डिंग, बाराखंभा रोड, नई दिल्ली, राष्ट्रीय राजधानी क्षेत्र दिल्ली-110001; **ईमेल आईडीः** cppumba2409@gmail.com
एएफए 31.12.2025 तक वैध है।

दिनांक : 15.11.2025
स्थान : नई दिल्ली

जेएचएस स्वेन्डगार्ड रिटेल वेंचर्स लिमिटेड

सीआईएन- L52100HR2007PLC093324
पंजीकृत कार्यालय : पंचम तल, भूखंड सं. 107, सेक्टर- 44, इंस्टिट्यूशनल एरिया, गुरुग्राम, हरियाणा- 122001

30 सितंबर 2025 को समाप्त तिमाही एवं अर्द्धवर्ष के अलेखापरीक्षित समेकित वित्तीय परिणामों का सारांश

(रु. लाख में)

विवरण	30 सितंबर 2025 को समाप्त तिमाही	30 जून 2025 को समाप्त तिमाही	30 सितंबर 2024 को समाप्त तिमाही	30 सितंबर 2025 को समाप्त अर्द्धवर्ष	30 सितंबर 2024 को समाप्त अर्द्धवर्ष	31 मार्च 2025 को समाप्त वर्ष
	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
परिचालनों से कुल आय	398.22	330.67	-	728.88	-	-
अवधि का निवल लाभ / (हानि) (कर, आपवादिक मद एवं / अथवा असाधारण मदों से पूर्व)	28.80	(1.75)	-	27.05	-	-
अवधि का निवल लाभ / (हानि) (कर पूर्व आपवादिक एवं / अथवा असाधारण मदों के उपरांत)	28.80	(1.75)	-	27.05	-	-
अवधि का निवल लाभ / (हानि) (कर आपवादिक एवं / अथवा असाधारण मदों के उपरांत)	3.03	(7.34)	-	(4.30)	-	-
अवधि की कुल व्यापक आय	3.03	(7.34)	-	(4.30)	-	-
प्रदत्त समता अंश पूंजी (रु. 10/- प्रत्येक का अंकित मूल्य)	820.46	740.46	-	740.46	-	-
आय प्रति समता अंश (रु. 10/- प्रत्येक का) (अ) मूलभूत (रु.)	0.09	(0.08)	-	0.01	-	-
(ब) तरलीकृत (रु.)	0.09	(0.08)	-	0.01	-	-

एकल वित्तीय परिणामों की प्रमुख संख्यायें (रु. लाख में)

विवरण	30 सितंबर 2025 को समाप्त तिमाही	30 जून 2025 को समाप्त तिमाही	30 सितंबर 2024 को समाप्त तिमाही	30 सितंबर 2025 को समाप्त अर्द्धवर्ष	30 सितंबर 2024 को समाप्त अर्द्धवर्ष	31 मार्च 2025 को समाप्त वर्ष
	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
परिचालनों से कुल आय	398.22	327.67	382.64	725.88	729.16	1,614.14
अवधि का लाभ / (हानि) (असाधारण गतिविधियों के उपरांत किंतु कर पूर्व)	35.64	1.95	10.68	37.59	25.27	1.01
अवधि का लाभ / (हानि) (असाधारण गतिविधियों एवं कर के उपरांत)	9.87	(3.64)	18.83	6.23	28.52	11.75
अवधि की कुल व्यापक आय	9.87	(3.64)	18.83	6.23	28.52	11.75

टिप्पणियाँ :
1. उपरोक्त साराँश, सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंज के पास फाइलबद्ध, लेखापरीक्षण समिति द्वारा समीक्षित एवं बोर्ड द्वारा 14 नवंबर 2025 को आयोजित अपनी बैठक में अनुमोदित अनुसार, दिनांक 30 सितंबर 2025 को समाप्त तिमाही एवं अर्द्धवर्ष के वित्तीय परिणामों के विस्तृत प्रारूप का एक साराँश हैं तथा वित्तीय परिणामों का पूर्ण प्रारूप, बीएसई की वेबसाइट (www.bseindia.com) तथा एनएसई की वेबसाइट (www.nseindia.com) पर और कंपनी की वेबसाइट (www.jhsretail.com) पर भी उपलब्ध है। 2. सेबी परिपत्र सं. सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडी-पीओडी/पी/सीआईआर/2025/97 दिनांकित 2 जुलाई 2025 के अनुसार, हस्तांतरण विलेखों की पुनः प्रस्तुतिकरण के लिये विशेष खिड़की 07 जुलाई 2025 से 06 जनवरी 2026 तक छह माह की एकावधि के लिये खुली रहेगी। अतः शेयरधारकों से विनती है कि वे 06-01-2026 तक शेयर ट्रांसफर एजेंट (आरटीए) के पास ऐसे विषयों को पुनः प्रस्तुत करें।

जेएचएस स्वेन्डगार्ड रिटेल वेंचर्स लिमिटेड
हेतु तथा उसकी ओर से
हस्ता./-
निखिल नंदा
प्रबंध निदेशक
डीआईएन : 00051501

दिनाँक : 14 नवंबर 2025
स्थान : नई दिल्ली

ऐक्सिस बैंक लि0 माँग नोटिस

रिटेल एसेट्स सेंटरः प्रथम तल, जी-4/5 बी सेक्टर-4, गोमती नगर विस्तार, लखनऊ- 226010
रजिस्टर्ड ऑफिसः "त्रिशूल"- तृतीय तल, समर्थेश्वर मंदिर के सामने, लॉ गार्डन के पास, एलिसब्रिज, अहमदाबाद-380006

चूंकि यहां नीचे वर्णित उधारकर्ताओं/सह-उधारकर्ताओं/जमानकर्ताओं/बन्धककर्ताओं ने एक्सिस बैंक लि0 से वित्तीय सहायता प्राप्त की थी तथापि हम स्पष्ट करते हैं कि वित्तीय सहायता प्राप्त करने के बाद भी उधारकर्ता/जमानतकर्ता/बन्धककर्ता नियत तिथियों के अनुसार मूलधन तथा ब्याज का प्रतिभुगतान करने में विभिन्न प्रकार की चुकें कर चुके हैं। अतएव उनके खातों को वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुर्नगठन तथा प्रतिभूति हित का प्रर्वतन अधिनियम 2002 के अन्तर्गत और प्रतिभूति हित (प्रवर्तन) नियमावती 2002 के नियम 3 के साथ पठित धारा 13(12) के अन्तर्गत प्रदत्त शक्तियों के प्रयोगान्तर्गत एक्सिस बैंक लि0 के प्राधिकृत आधिकारी के अनुशंगानुसार भारतीय रिजर्व बैंक द्वारा निर्गमित निर्देशों/दिशानिर्देशों के अनुपालनुसार वहां नीचे वर्णित संबंधित तिथियों पर अनर्जक परिसम्पत्ति के रूप में वर्गीकृत कर दिया गया हैं, जिसके अनुपालन के लिए उन्हें सरफेसी अधिनियम 2002 के अन्तर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 की धारा 13(12) के अन्तर्गत यहां नीचे वर्णित संबंधित तिथि पर मांग सूचना नियमित की गई थी, जिनमें निम्नलिखित उधारकर्ताओं/जमानकर्ताओं/बन्धककर्ताओं को सूचना की प्राप्ति की तिथि से 60 दिनों के अन्दर सूचना में वर्णित राशि पर संविदात्मक दर पर भावी ब्याज तथा भुगतानकर तिथि तक आकस्मिक व्ययों, लागत, प्रभारों इत्यादि के साथ सूचना में वर्णित राशि का प्रतिभुगतान करने को कहा गया था।

खातेदार/सह-ऋणी/जमानतकर्ता(ओं) का नाम एवं पता	सुरक्षित/बंधक सम्पत्ति का विवरण	कुल बकाया धनराशि / एनपीए दिनांक / मांग सूचना दिनांक
1. मै0 मधुसुदन मोटर्स प्रा0 लि0 (ऋणी) निदेशकों के माध्यम से, पताः बी 5, लॉयर्स कॉलोनी, बाईपास रोड, आगरा, उ0प्र0-282005, **2.** श्री रमा शंकर उर्फ रमा शंकर गुप्ता (सह-ऋणी/गारंटर) पुत्र श्री दया शंकर गुप्ता, **3.** श्री रवि शंकर गुप्ता (सह-ऋणी/गारंटर) पुत्र श्री दया शंकर गुप्ता, **4.** श्री अनुराग अग्रवाल (सह-ऋणी) पुत्र श्री रमा शंकर, **5.** श्री रचित अग्रवाल (सह-ऋणी) पुत्र श्री रमा शंकर, **सभी का पताः 1.** 22/44, ओल्ड विजय नगर कॉलोनी, आगरा-उ0प्र0- 282004, **पताः 2.** बी5, लॉयर्स कॉलोनी, बाईपास रोड, आगरा-उ0प्र0- 282004, 6. **मै0 हरी भक्ति शेल्टर प्रा0 लि0** (सह-ऋणी/गारंटर/बंधककर्ता) **पताः 1.** 83, ओल्ड विजय नगर कॉलोनी, आगरा-उ0प्र0-282004, **पताः 2.** खसरा नं0 632, मौजा जऊपुरा, तहसील एवं जिला आगरा-उ0प्र0- 282004	परिवर्तित भूमि/सम्पत्ति के सभी भाग एवं खंड खाता नं0 00197, खसरा नं0 632 का भाग, मौजा जऊपुरा, तहसील एवं जिला आगरा-उ0प्र0, एरियाः 1.262 हेक्टेयर, सम्पत्ति मै0 हरी भक्त शेल्टर प्रा0 लि0 के नाम। **चौहद्दी**-पूर्व-खसरा नं0 633 की भूमि, पश्चिम-खसरा नं0 630 की भूमि, उत्तर-खसरा नं0 629 की भूमि, दक्षिण-पक्का दरगा (रास्ता) एवं खसरा नं0 640	**रू0 20141930.49** दि. 01.11.2025 तक + ब्याज एवं अन्य खर्चे / 13.08.2025 / 03.11.2025

उपर्युक्त परिस्थितियों के अन्तर्गत एतदद्वारा उपरोक्त उधारकर्ताओं, सह-उधारकर्ताओं तथा/अथवा उनके जमानकर्ताओं (जहाँ कहीं लागू हों) को इस सूचना के प्रकाशन की तिथि से 60 दिनों के अन्दर भावी ब्याज तथा यथा लागू प्रभारों के साथ उपर्युक्तानुसार बकाया देयरराशियों का भुगतान करने के लिए सूचित किया जाता हैं। ऐसा करने में विफल होने पर इस सूचना की तिथि के 60 दिनों के समापन के उपरांत प्रतिभूत परिसम्पत्तियों के विरूद्ध आगे की कारवाई सुनिश्चित की जाएगी, जिसमें सरफेसी अधिनियम 2002 के अन्तर्गत और प्रतिभूति हित (प्रवर्तन) नियामवली 2002 की धारा 13(4) तथा उसके अन्तर्गत यथा लागू नियमावली के अधीन उधारकर्ताओं और बन्धककर्ताओं की प्रतिभूत परिसम्पत्तियों का कब्जा लिया जाना भी सम्मलित होगा। ऋणी/सह-ऋणी/बन्धककर्ता एवं जमानतकर्ताओं का ध्यान सरफेसी एक्ट की धारा 13(8) की ओर आकृष्ट किया जाता है कि तय समय सीमा में बन्धक सम्पत्ति की रीडीम (मोचन) कर सकते हैं।
कृपया नोट करें कि उक्त अधिनियम की धारा 13(13) के अन्तर्गत कोई भी नोटिसी बैंक की पूर्व लिखित सहमति के बिना इस सूचना में संदर्भित अपनी किसी भी प्रतिभूत परिसम्पत्ति को विक्रय, पट्टा के माध्यम से अन्यथा हस्तांतरित नहीं कर सकेगा।

दिनांकः 16.11.2025

(प्रा0 अधिकारी) एक्सिस बैंक लि0

MANBRO INDUSTRIES LIMITED

CIN: L24319DL1992PLC048444
Regd. Office: B- 99, Shop No.- 1, Ground Floor, Moti Nagar, New Delhi- 110015
Email: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseaslimited.in, Ph. No.: +91-7099067301

Extract of Unaudited Standalone Financial Results for the Quarter & Half Year Ended 30th September, 2025

(₹ in millions except per share data)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Unaudited 30-Sep-25	Unaudited 30-Jun-25	Unaudited 30-Sep-24	Unaudited 30-Sep-25	Unaudited 30-Sep-24	Audited 31-Mar-25
1	Total Income from operations	2.51	8.21	12.30	10.72	19.58	29.58
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2.14	7.54	(1.41)	9.69	(2.44)	6.07
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	2.14	7.54	(1.41)	9.69	(2.44)	6.07
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(0.45)	7.58	(1.41)	7.13	(2.44)	6.08
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.45)	7.58	(1.41)	7.13	(2.44)	6.08
6	Equity Share Capital (Face value Rs. 10 each)	58.01	58.01	58.01	58.01	58.01	58.01
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-
8	Earnings per share (Face Value of ₹ 10 each) (Quarterly not annualised) : Basic (₹)	(0.08)	1.31	(2.81)	1.23	(4.87)	1.05
	Diluted (₹)	(0.04)	0.82	(2.81)	0.70	(4.87)	1.05

Extract of Unaudited Consolidated Financial Results for the Quarter & Half Year Ended 30th September, 2025

(₹ in millions except per share data)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Unaudited 30-Sep-25	Unaudited 30-Jun-25	Unaudited 30-Sep-24	Unaudited 30-Sep-25	Unaudited 30-Sep-24	Audited 31-Mar-25
1	Total Income from operations	142.02	8.21	12.30	150.23	19.58	29.58
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	27.96	7.54	(1.41)	35.51	(2.44)	6.07
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	27.96	7.54	(1.41)	35.51	(2.44)	6.07
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	17.60	7.58	(1.41)	25.18	(2.44)	6.08
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	17.60	7.58	(1.41)	25.18	(2.44)	6.08
6	Equity Share Capital (Face value Rs. 10 each)	58.01	58.01	58.01	58.01	58.01	58.01
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-
8	Earnings per share (Face Value of ₹ 10 each) (Quarterly not annualised) : Basic (₹)	1.64	1.31	(2.81)	2.95	(4.87)	1.05
	Diluted (₹)	0.94	0.82	(2.81)	1.68	(4.87)	1.05

Note:
1 The financial results of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended. The unaudited standalone financial results for the Half year and year to date from 1st April 25 to 30 Sep 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14/11/2025.
2 The results have been subject to review by the Statutory Auditors of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), who have issued an unmodified opinion on the same.
3 Previous periods figures have regrouped/reclassified,whereever neccesary,to conform to current period classification
4 The financials of Joint venture company, Electtromeccanica India Private Limited is not considered as the investment of the Company in its joint venture has been eroded due to accumulated losses.
5 The full format of un-audited Financial results for the quarter and half year ended September 30, 2025 are available on the website BSE i.e., www.bseindia.com and the website of the Company at www.unimodeoverseaslimited.in.

By order of the Board
For Manbro Industries Limited
Sd/-
Dilip Kumar Goenka
(Managing Director)
DIN: 02057814

Place : Guwahati
Date : 14th November 2025

ऐक्सिस बैंक लि0 कब्जे की नोटिस

रिटेल एसेट्स सेंटरः प्रथम तल, जी-4/5 बी सेंटर-4, गोमती नगर विस्तार, लखनऊ- 226010
रजिस्टर्ड ऑफिसः (त्रिशूल), तृतीय तल, समराथेश्वर मंदिर के सामने, लॉ गार्डन के पास, एलिसब्रिज, अहमदाबाद-380006

जबकि, अधोहस्ताक्षरी, ऐक्सिस बैंक लि0 के प्राधिकारी, न सिक्योरिटाइजशन एण्ड रिकन्स्ट्रक्शन ऑफ फाइनेन्शियल एसेट्स एण्ड एन्फोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट एक्ट 2002 के अन्तर्गत तथा सिक्योरिटी इंटरेस्ट (इंफोर्समेंट) रूल, 2002 के नियम 9 के साथ पठित धारा 13(12) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए उक्त एक्ट की धारा 13(2) के अन्तर्गत मांग नोटिस जारी किये गये। उक्त वर्णित उधारकर्ता राशि का भुगतान करने करने में असफल रहे है, अतः उक्त वर्णित उधारकर्ताओं को विशेष रूप से एवं सर्वसाधारण को एतद्द्वारा सूचित किया जाता है कि अधोहस्ताक्षरी ने उन्हें उक्त नियमों के नियम 8 के साथ पठित उक्त एक्ट की धारा 13(4) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए कब्जा ले लिया है। उपरोक्त वर्णित उधारकर्ताओं को विशेष रूप से तथा सर्वसाधारण को एतद्द्वारा सावधान किया जाता है कि उक्त सम्पत्ति के साथ कोई सौदा न करें तथा उक्त सम्पत्ति के साथ किया जाने वाला कोई सौदा एक्सिस बैंक लि0 के साथ उक्त नोटिस में वर्णित वार्षिक ब्याज, अनुशंगी व्यय, लागत, प्रभार इत्यादि समेत से प्रभावी, मॉर्टगेज के विषयाधीन होगा। ऋणी/सह-ऋणी/बंधककर्ता एवं जमानतकर्ता का ध्यान सरफेसी एक्ट की धारा 13(8) की ओर आकृष्ट किया जाता है कि तय समय सीमा में बन्धक सम्पत्ति को रीडीम (मोचन) कर सकते हैं।

खातेदार/गारन्टरों का नाम एवं पता	सुरक्षित सम्पत्ति का विवरण	मांग नोटिस के अनुसार बकाया राशि / मांग सूचना की तिथि / कब्जे की तिथि
श्री हेमन्त कुमार श्रीवास्तव (ऋणी) पुत्र श्री हर नारायन श्रीवास्तव पताः फ्लैट नं0 49, ग्राउण्ड फ्लोर, ओम नालन्दा गार्डन कॉलोनी, पंचवटी, झांसी खास, झांसी-284002, श्रीमती दीपा श्रीवास्तव (सह-ऋणी) पत्नी श्री हेमन्त कुमार श्रीवास्तव **पताः 1.** मकान नं0 91/1, हजातयाना सैय्यद बाल की गली, बड़ा बाजार झांसी खास, झांसी-284002, **पताः 2.** फ्लैट नं0 49, ग्राउण्ड फ्लोर, ओम नालन्दा गार्डन कॉलोनी, पंचवटी, झांसी खास, झांसी-284002	रिहायशी/व्यवसायिक सम्पत्ति स्थित फ्लैट नं0 49, ग्राउण्ड फ्लोर, वार्ड नं0 37, मौजा लहरगिर्द ना गाँव (नालन्दा ओम गार्डन कॉलोनी), परगना/तहसील/जिला-झांसी, एरिया-102.26 वर्ग मी., सम्पत्ति श्रीमती दीपा के नाम। **चौहद्दीः** पूरब- रास्ता 7.5 मी., पश्चिम-रास्ता 9 मी., उत्तर-फ्लैट नं0 48, दक्षिण- फ्लैट नं0 50	**रू0 2835313.00 रू0 23954.00** दि. 22.08.2025 तक + देय ब्याज एवं अन्य खर्चे / 03.09.2025 / 12.11.2025
श्रीमती पूनम खुराना (ऋणी) पत्नी श्री मदन लाल खुराना **पताः 1.** वार्ड नं0 3, मंदिर मस्जिद, केला, खेढ़ा, ऊधमसिंह नगर, उत्तराखंड, 263152, **पताः 2.** खाता नं0 61, खसरा नं0 264/2, ग्राम-किला-खेढ़ा, ऊधमसिंह नगर, उत्तराखंड, 263401, श्री मदन लाल खुराना (सह-ऋणी) पुत्र श्री मुल्ख राज खुराना पताः वार्ड नं0 3, मंदिर मस्जिद, केला, खेढ़ा, ऊधमसिंह नगर, उत्तराखंड, 263152	रिहायशी/व्यवसायिक सम्पत्ति स्थित खाता नं0 61, खसरा नं0 264/2, ग्राम-किला-खेढ़ा, ऊधमसिंह नगर, उत्तराखंड, 263401, एरिया-85.36वर्ग मी., सम्पत्ति श्रीमती पूनम खुराना के नाम। **चौहद्दी वैल्यूएशन रिपोर्ट के अनुसार-ः** पूरब- सोमप्रकाश का मकान, पश्चिम-अछन सिंह का मकान, उत्तर-13 फीट चौड़ा बी0टी0 रोड, दक्षिण-दयाल सिंह का मकान।	**रू0 2155307.50 रू0 60962.10** दि. 29.05.2025 तक + देय ब्याज एवं अन्य खर्चे / 31.05.2025 / 11.11.2025
श्री पवन कुमार (ऋणी) पुत्र श्री दुर्गा प्रसाद पताः जोगीपुरा, हेल्टॉन नॉर्मल पब्लिक स्कूल, बाजपुर, ऊधमसिंह नगर-262401	भूमि/सम्पत्ति स्थित ग्राम जोगीपुरा, तहसील-बाजपुर, जिला ऊधमसिंह नगर, एरिया-185.88 वर्ग मी., **चौहद्दीः** पूरब-प्रवीन कुमार की भूमि, पश्चिम-12 फीट चौड़ा रोड, उत्तर-रमेश लाल की भूमि, दक्षिण- गुरनाम सिंह की भूमि।	**रू0 1862450.00 रू0 29952.00** दि. 27.11.2024 तक + देय ब्याज एवं अन्य खर्चे / 04.12.2024 / 11.11.2025
श्रीमती ममता (ऋणी) पत्नी श्री अमित कुमार **पताः 1.** ग्रोबरा, जोगपुरा, ऊधमसिंह नगर, उत्तराखंड, 262401, **पताः 2.** खाता नं0 00010, खसरा नं0 301/1/1 मिन, ग्राम-गोवरा, निकट प्राइमरी स्कूल, बाजपुर, ऊधमसिंह नगर, उत्तराखंड, 262401, श्रीमती जीतो देवी (सह-ऋणी) पुत्र श्री गोपी चंद पताः 123, मलपुरा, मलपुरा, लक्ष्मीपुर, मलपुरा, लक्ष्मीपुर, ठाकुरद्वारा मुरादाबाद, उ0प्र0, 244601	भूमि/सम्पत्ति-रिहायशी/व्यवसायिक स्थित खाता नं0 00010, खसरा नं0 301/1/1 मिन, ग्राम-गोवरा, निकट प्राइमरी स्कूल, बाजपुर, ऊधमसिंह नगर, उत्तराखंड, 262401, कवर्ड एरिया-139.405 वर्ग मी., सम्पत्ति श्रीमती ममता के नाम। **चौहद्दी वैल्यूएशन रिपोर्ट के अनुसार-ः** पूरब-15 फीट चौड़ा रास्ता, पश्चिम-मालिक की सम्पत्ति, उत्तर-अशोक कुमार का मकान, दक्षिण- भीमसेन, अशोक कुमार आदि की सम्पत्ति।	**रू0 1657499.32 रू0 30305.00** दि. 28.01.2025 तक + देय ब्याज एवं अन्य खर्चे / 29.01.2025 / 11.11.2025
श्री राजकुमार यादव (ऋणी) पुत्र श्री रोशन लाल यादव पताः 70, धर्मशाला के पीछे, राजीव नगर, चकरपुर, बाजपुर, ऊधमसिंह नगर-262401, श्रीमती दयावती (सह-ऋणी) पत्नी श्री राज कुमार यादव **पताः 1.** 71, धर्मशाला के पीछे, राजीव नगर, चकरपुर, बाजपुर, ऊधमसिंह नगर-262401, **पताः 2.** खसरा नं0 4 मिन., ग्राम-चकरपुर, तहसील बाजपुर, ऊधमसिंह नगर (यू0के0) 263401, श्री रोशन लाल यादव (सह-ऋणी) पुत्र श्री बांके सिंह पताः मकान नं0 32, रामपुर रोड, मुकुटपुर, लम्बाखेढ़ा, निकट शिव मंदिर, रामपुर-244925	भूमि/सम्पत्ति स्थित खसरा नं0 4 मिन., ग्राम-चकरपुर, तहसील बाजपुर, ऊधमसिंह नगर (यू0के0) 263401, एरिया-323.33 वर्ग मी., सम्पत्ति श्रीमती दयावती के नाम। **चौहद्दीः** पूरब- सूरज यादव का प्लॉट, पश्चिम- 12 फीट चौड़ा रोड, उत्तर- सुरेश सिंह की भूमि, दक्षिण- 12 फीट चौड़ा रोड।	**रू0 2007281.00 रू0 25361.00** दि. 22.05.2025 तक + देय ब्याज एवं अन्य खर्चे / 23.05.2025 / 11.11.2025
श्री उदय सिंह (ऋणी) पुत्र श्री नंद लाल **पताः 1.** 94, जीजीआईसी रोड, गौचर, चमौली, उत्तराखंड, 246429, **पताः 2.** दुकान नं0 एफ/एफ10, प्रथम तल, वीरांगना नगर, कॉमर्शियल कॉम्प्लैक्स अंडर कोड एफ एफ3, कानपुर रोड, झांसी, उ0प्र0, 284128, श्री नीरज सिंह राजपूत (सह-ऋणी) पुत्र श्री उदय सिंह राजपूत पताः 139, बजरंग कॉलोनी, कानपुर रोड झांसी, पिछोर, झांसी, उ0प्र0, 284128	रिहायशी/व्यवसायिक सम्पत्ति स्थित दुकान नं0 एफ/एफ10, प्रथम तल, वीरांगना नगर, कॉमर्शियल कॉम्प्लैक्स अंडर कोड एफ एफ3, कानपुर रोड, झांसी, उ0प्र0, 284128, एरिया-47.05 वर्ग मी., सम्पत्ति श्री उदय सिंह के नाम। **चौहद्दीः** पूरब- दुकान नं0 एफ-09, पश्चिम- सामान्य मार्ग, उत्तर- सामान्य मार्ग, दक्षिण- सामान्य मार्ग।	**रू0 2655235.71 रू0 24791.28** दि. 29.05.2025 तक + देय ब्याज एवं अन्य खर्चे / 03.06.2025 / 12.11.2025

दिनांकः 16.11.2025

प्राधिकृत अधिकारी, एक्सिस बैंक लि0

सोम डिस्टिलरीज एण्ड ब्रेवरीज लिमिटेड

(पूर्व में सोम डिस्टिलरीज ब्रेवरीज एण्ड वाइनेरीज लिमिटेड)
पंजीकृत कार्यालय: I-ए, ज़ी प्लाजा, अर्जुन नगर, सफदरजंग एन्क्लेव, कमल सिनेमा रोड, नई दिल्ली-110029, **फोन:** + 91-11-26169909, 26169712, **फैक्स:** + 91-11-26195897
कॉर्पोरेट कार्यालय: सोम हाउस, 23, जोन II, एम.पी. नगर, भोपाल (म.प्र.)-462011
फोन: + 91-755-4278827, 4271271, **फैक्स:** + 91-755-2557470
ईमेल: compliance@somindia.com, **वेबसाइट:** www.somindia.com
CIN : L74899DL1993PLC052787 (BSE : 507514, NSE : SDBL)

विशेष सामान्य बैठक की सूचना/ई-वोटिंग की जानकारी

सूचित किया जाता है कि सोम डिस्टिलरीज एंड ब्रेवरीज लिमिटेड के सदस्यों की एक विशेष आम बैठक ('ईओजीएम') शुक्रवार, 12 दिसम्बर, 2025 को दोपहर 12:30 बजे ईओजीएम के नोटिस के अनुसार व्यवसायों को संचालित करने के लिए वीडियो कॉन्फ्रेंस (वीसी) या अन्य ऑडियो-विज़ुअल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी।
कंपनी ने 14 नवम्बर, 2025 को ईओजीएम बुलाने का नोटिस इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजना शुरू कर दिया है जिनके ईमेल पते कॉर्पोरेट मामलों के मंत्रालय ('एमसीए') और भारतीय प्रतिभूति एवं विनिमय बोर्ड ('सेबी') द्वारा जारी प्रासंगिक परिपत्रों के अनुसार कंपनी/डिपॉजिटरी के साथ पंजीकृत हैं। ईओजीएम आयोजित करने का नोटिस कंपनी की वेबसाइट www.somindia.com, बीएसई और एनएसई की वेबसाइट www.bseindia.com और www.nseindia.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है।
अधिनियम की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुसार, सेबी (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के संशोधित और विनियम 44 के अनुसार, सदस्यों को एनएसडीएल द्वारा रिमोट ई-वोटिंग (ईओजीएम से पहले) या ई-वोटिंग (ईओजीएम के दौरान) (ई-वोटिंग) का उपयोग करके ईओजीएम बुलाने की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। वो व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या शुक्रवार, 5 दिसम्बर, 2025 ('कट-ऑफ तिथि') के अनुसार डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज हैं, केवल वही सदस्य ई-वोटिंग की सुविधा का लाभ उठाने के हक़दार होंगे। सदस्यों के वोटिंग अधिकार कट-ऑफ तारीख को कंपनी की पेड -अप इक्विटी शेयर पूंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे। वीसी/ओएवीएम के माध्यम से ईओजीएम में भाग लेने के बारे में विस्तृत निर्देशों के लिए, सदस्यों/शेयरधारकों से ईओजीएम की सूचना को पढ़ने का अनुरोध किया जाता है।

सदस्यों को सूचित किया जाता है कि:
(i) 'रिमोट ई-वोटिंग' अवधि (मंगलवार) 09.12.2025 (आईएसटी 9.00 बजे) को शुरू होकर (गुरुवार) 11.12.2025 (आईएसटी 5.00 बजे) को समाप्त होगी। सदस्य ध्यान दें कि उक्त अवधि के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
(ii) कोई भी व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और कंपनी द्वारा इलेक्ट्रॉनिक रूप से नोटिस भेजे जाने के बाद कंपनी का सदस्य बनता है, और कट-ऑफ तिथि पर शेयर रखता है: वो evoting@nsdl.co.in. पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि, यदि वह रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है, तो वह वोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।
(iii) जिन सदस्यों ने ईओजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम के माध्यम से ईओजीएम में उपस्थित हो सकते हैं/भाग ले सकते हैं लेकिन वो पुनः वोट डालने के हकदार नहीं होंगे।
(iv) सदस्य एनएसडीएल ई-वोटिंग सिस्टम को वेब लिंक: https://www.evoting.nsdl.com पर शेयरधारकों/सदस्यों के लॉगिन के तहत एक्सेस कर सकते हैं। यही लिंक बैठक के दिन ईओजीएम में शामिल होने के लिए मान्य है। रिमोट ई-वोटिंग प्रक्रिया, ईओजीएम में शामिल होने और एजीएम के दौरान ई-वोटिंग के लिए विस्तृत निर्देश ईओजीएम के नोटिस में दिए गए हैं।
(v) सदस्यों को बैठक शुरू होने के निर्धारित समय से 15 मिनट पहले और निर्धारित समय के बाद 15 मिनट तक वीसी/ओएवीएम के माध्यम से ईओजीएम में शामिल होने की अनुमति है।
(vi) जिन सदस्यों की ई-मेल आईडी ई-वोटिंग के लिए लॉगिन क्रेडेंशियल प्राप्त करने के लिए डिपॉजिटरी के साथ पंजीकृत नहीं हैं, उनसे अनुरोध किया जाता है कि वे ईओजीएम नोटिस में वर्णित आवश्यक विवरण और दस्तावेज कंपनी के ई-मेल आईडी compliance@somindia.com या आरटीए ई-मेल आईडी investor@masserv.com पर भेजें।
(vii) ईओजीएम नोटिस में संदर्भित दस्तावेज निरीक्षण के लिए उपलब्ध हैं। सदस्य कंपनी की ई-मेल आईडी compliance@somindia.com पर लिख सकते हैं।
(viii) श्री नीलेश जैन, प्रैक्टिसिंग कंपनी सचिव (आईसीएसआई सदस्यता संख्या एफसीएस 6436) को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग' (ईओजीएम से पहले) या ई-वोटिंग (ईओजीएम के दौरान) की जांच के लिए संवीक्षक के रूप में नियुक्त किया गया है।
(ix) संवीक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.somindia.com पर और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर अध्यक्ष या उनके द्वारा लिखित रूप में अधिकृत व्यक्ति द्वारा परिणाम की घोषणा के तुरंत बाद बताया जाएगा।
(x) शेयरधारक जो बैठक के दौरान अपने विचार व्यक्त करना/प्रश्न पूछना चाहते हैं, वे स्वयं को एक स्पीकर के रूप में पंजीकृत कर सकते हैं और अपना नाम, डीमैट खाता संख्या/फोलियो नंबर, ईमेल आईडी, मोबाइल नंबर का उल्लेख करते हुए अपने प्रश्न और अनुरोध compliance@somindia.com पर (शनिवार), 6 दिसम्बर, 2025 (शाम 5 बजे) को या उससे पहले भेज सकते हैं।
किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के हेल्प सेक्शन में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) या शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या टोल फ्री नंबर: 1800225533 पर संपर्क कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

बोर्ड द्वारा आदेशित
सोम डिस्टिलरीज एण्ड ब्रेवरीज लिमिटेड
Sd/-
नकुल कम सेठी
निर्देशक

स्थान: भोपाल
दिनांक: 14.11.2025