SOWBHAGYA MEDIA LIMITED

(CIN: L51109TG1994PLC018800)
Regd. Office: 4th Floor, Block-A, My Home Tycoon, Green Lands, Begumpet, Hyderabad, Telangana, India, 500016, E-mail: sowbhagyamedialimited1@gmail.com

NOTICE OF POSTPONEMENT OF EXTRA-ORDINARY GENERAL MEETING

To,
The Shareholders,
Sowbhagya Media Limited.

NOTICE IS HEREBY GIVEN that the Extra-Ordinary General Meeting (EGM) of the Members of Sowbhagya Media Limited, which was originally scheduled to be held **on Saturday, August 29, 2026, at 11.30 AM** at FTCCI Marg, Hari Nagar, Red Hills, Hyderabad, Telangana-500004 has been postponed due to unavoidable circumstances and the revised date, time, and venue for the EGM will be communicated to the shareholders in due course.

We sincerely regret the inconvenience caused to our valued shareholders due to this unexpected postponement.

By Order of the Shareholders,
For SOWBHAGYA MEDIA LIMITED
Sd/-
(ARUN KUMAR DASARI)
Date: 25.08.2026 **AUTHORISED REPRESENTATIVE**
Place: Hyderabad **For SIRI MEDIA PRIVATE LIMITED**

OLECTRA GREENTECH LIMITED

Regd Office; S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad - 500037, Telangana
CIN: L34100TG2000PLC035451, Tel: 040-46989999, E-mail: info@olectra.com, web: www.olectra.com

NOTICE

Notice is hereby given that pursuant to the General Circular numbers 03/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 09/2023 dated 25th September, 2023, 10/2022 dated 28th December, 2022, 3/2022 dated May 05, 2022, 20/2021 dated December 18, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020, and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company is intending to conduct its 26thAnnual General Meeting (AGM) on Saturday, September 26, 2026through Video Conferencing ('VC')or Other Audio Visual Means ('OAVM') in accordance with the provisions of aforesaid circulars.

The Members are hereby informed that, in compliance with the aforementioned circulars, the notices of virtual AGM shall be sent to all the shareholders through E-mail who have registered the same with the Company and Registrar and Transfer Agent (RTA). Hence, the Company requests all the shareholders who have not yet registered their E-mail addresses or has not updated their E-mail addresses with the Company and RTA to register/update the same within 3 days of service of this public advertisement.

The process of registration of E-mail address is provided below:

(a) In case of shares held in demat form, can furnish their details to their depository participant and can update their E-mail IDs.
(b) In case of shares in physical form, can furnish their details to the M/s. Aarthi Consultants Private Limited, Registrar and Transfer Agent of the Company.

Contact details of Registrar and Transfer Agent:
Aarthi Consultants Private Limited:
Name of the Person: Mr. G. Jagan Mohan
e-mail :gjmohan@aarthiconsultants.com
Phone Number: 040-27638111/4445

The Members are required to furnish theirPAN & KYC details alongwith their Contact details in the Form ISR - 1.

The Company shall place the notice of AGM on its website i.e., www.olectra.com and also upload the link with both theStock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited which can be viewedon their websites i.e,www.bseindia.com and www.nseindia.com respectively.

Please note that shareholders who do not register their E-mail addresses shall not be able to receive notice of AGM. Such person can download the notice of AGM from Company's website www.olectra.comand shall follow the same instructions which have been mentioned under e-voting instructions in Notice for generating User ID and Passwords. The members can attend the Meeting through VC, and vote by using their User ID and Passwords generated.

The VC Facility for joining the meeting shall be kept open at least 30 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

In case of any queries as regards to the registration process of email address, the shareholders may contact: P. Hanuman Prasad, Vice President-Company Secretary &Legal, Email: cs@olectra.com, Phone: 040-46989999.

By the order of the Board of Directors
Date:25.08.2026 **Sd/- P. Hanuman Prasad**
Place: Hyderabad **Vice President-Company Secretary&Legal**

BLUE WATER LOGISTICS LIMITED

CIN: L63030TG2022PLC165815H
Registered office: No.8-2-270/B/1/2, Block-3, 4th Floor Uptown Banjara, Road No.3, Banjara Hills, Hyderabad, Hyderabad, Telangana, India, 500034
Contact Number: +91- 83411 01774 Email id: investors@bwl.co.in; Website: www.bwl.co.in

NOTICE OF FIRST EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the First Extra Ordinary General Meeting (EGM) of the Members of the Company "Blue Water Logistics Limited" ("Company") (CIN: L63030TG2022PLC165815H) is scheduled to be held on Wednesday, September 16, 2026 at 04:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of EGM pursuant to the General Circular issued by the Ministry of Corporate Affairs (MCA) read with circular issued by Securities Exchange Board Of India (SEBI).

Notice of EGM is dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the EGM Notice will not be sent separately to any shareholder.

The businesses as mentioned in the Notice of EGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the EGM to the eligible members of the company. The Notice of EGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.bwl.co.in.

The members can participant in the Extra Ordinary General Meeting **ONLY through VC/OAVM facility**. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the EGM of the company in person. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Special Businesses as set out in the Notice of EGM may be transacted through voting by electronic means only, which is detailed in the Notice;
2. The cut-off date for determining the eligibility to vote by electronic means is September 09, 2026.
3. The remote e-voting of the Company shall commence on Sunday, September 13, 2026 at 09:00 A.M. IST and ends on Tuesday, September 15, 2026 at 05:00 P.M. IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. September 09, 2026., shall only be entitled to avail facility of remote e-voting or e-voting at the EGM;
5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Notice and holds shares as on the cut-off date i.e September 09, 2026., may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
6. The members who have cast their vote through remote e-voting prior to the EGM may also attend the EGM through VC and OAVM but shall not be entitled to cast their vote again;
7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of EGM Notice to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Priya Bharat Dholu, Company Secretary of the Company, Contact Number: +91 8341101774 , Email Id: compliance@bwl.co.in.

By order of the Board of Directors
For, Blue Water Logistics Limited
Sd/-
Mr. Lalit Panda
Managing Director
Place: Hyderabad **DIN: 05358709**
Date: 25.08.2026

VISTAAR FINANCE

Vistaar Financial Services Private Limited Regd Office:- Plot No.59&60-23, 22nd Cross, 29th Main, BTM Layout Stage 2, Bengaluru-560076. www.vistaarfinance.com

SYMBOLIC POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of Vistaar Financial Services Private Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices to the Borrower(s) and Co-borrower(s) mentioned below, to repay the amount mentioned in the notice with further interest thereon within 60 days from the date of receipt of the said notice. Having failed to repay the said amounts, notice is hereby given to the Borrower(s) and Co-borrower(s) in particular and the public in general that the undersigned has taken Symbolic possession of the Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.

Customer's Information

1: Loan No- 0266SBML00256: **Date of Demand Notice-** 23/05/2026: **Borrower Name** -Mr./Ms. VALLALA ANILKUMAR: **Co-Borrower Name-** Mr./Ms. Vallala Satyam, Mr./Ms. Vallala Suvarna: **Total Outstanding-** ₹ 2046132/- as on 06/05/2026: **Date of Possession-** 18/08/2026**: Description of the Property-** All that piece and parcel of the Single Residential House property bearing House No. 2-1-68/2, admeasuring a total land extent of 2,430 Sq.Ft. with a built-up area of 474 Sq.Ft., situated at Chandranna Kunta, Suryapet Village Town, Suryapet Mandal, Suryapet District, Telangana – 508213, within the Sub-Registration District of Suryapet, standing in the name of Sri Vallala Anil Kumar, purchased from Sri Cholleti Manohara Chary vide Sale Deed bearing Document No. 7753 of 2015, registered before the SRO, Suryapet, and bounded as follows: On or towards the East by - House of Juluri Bikshamalah; On or towards the West by - 18.6 Feet Wide Road; On or towards the North by -21.6 Feet Wide Road; On or towards the South by - House of Marla Pichamma.

2: Loan No- 0240SBML00775: **Date of Demand Notice-** 13/05/2026: **Borrower Name-** Siddi Brahma Reddi C/O Anjireddy Siddi: **Co-Borrower Name-** Siddi Krishnaveni C/O Ramireddy Chinnapareddy: **Total Outstanding-** ₹ 2049166/- as on 06/05/2026: **Date of Possession-** 18/08/2026**: Description of the Property-** Mr. Siddi Brahma Reddy S/O Siddi Anjireddy. An Extent Of Total Extent: 8057.86 Sq.Ft. (Partially Sold: 2385 Sq.Ft.) Remaining Extent: 5672.86 Sq.Ft. Comprised In Survey Number(S) 44, Situated In Correpadu Village, Within The Sub-Registration District Of Narasaraopet Ro. Within The Boundaries An Extent Of 629.2 Sqyds Mtrs Rcc 465.4 Acc 14646 Easement Rights Excuents'S SitesLand Belongs To Doda SubalahVema Peda Anjalah LandDonka

The Borrower(s) and Co-borrower(s) in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of Vistaar Financial Services Private limited. The Borrower(s) and Co-borrower(s) mentioned above, hereby issued a 30-day notice to repay the amount else the mortgaged properties will be sold after 30 days from the date of publishing the notices, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: 25-08-2026 Place: Guntur
Vistaar Financial Services Private Limited
SD/- Authorised Officer

Bank of India

Relationship beyond banking

Bapatla Branch ,D.No.10-2-118,opp.Old Busstand. G.B.C Road, Bapatla bapatla district Andhra Pradesh -522101

Sale Notice (Auction of Pledged Gold Items)

It is hereby brought to the notice of the following gold loan borrowers, their legal heirs, persons engaged in business of gold Jewellery/ornament/coins and general public that in spite of repeated reminders/notices by the bank, the following borrowers are not repaying their dues to the bank. Notice is hereby published that if they fail to deposit all their dues in their respective gold loan accounts (including up-to-date interest and all costs charges/expenses) by **10-09-2026** , their pledged gold Jewellery/Ornaments/Coins will be put up for Public-auction **in the branch premiseson "As is What is Basis" & "Whatever there is Basis" &"Without recourse Basis"** by the Bank **on 11-09-2026 from 3:00 p.m.to 4:00 p.m.** at the cost of borrower. For this, the Bank shall not be held responsible for any inconvenience or damage caused to the concerned borrowers and no allegations or representations will be entertained from any borrowers in this regard.Persons interested in taking part in the bidding should deposit Rs.5000/- (Rupees Five Thousand only) with the Branch Manager before **2:00 p.m. on 11-09-2026** towards earnest money. Persons having taken part in final bidding must be able to deposit full amount to the bank within 48 hours. Failing which their earnest money deposited with the bank will be forfeited. Bank reserves the right to cancel the auction without assigning any reasons incase the bidding price so arrived at, is observed to be low or inadequate. Further, if need be, Bank reserves the right to change the date, time place of the above scheduled auction or cancel the same without assigning any reasons thereon.

Sr. No	Name of Borrower	Borrower Account	Total Gross Weight in gms	Total Net Weight in Gms	Purity/Fineness of Gold Jewellery/Ornament Coin	Outstanding Amount	Bank Account Details Account Name: Intermediary Inward Outward Remittance account
BRANCH NAME: BAPATLA CONTACT NUMBER & EMAIL ID : Mobile: 7904484801, Email:Bapatla.Visakhapatnam@bankofindia.bank.in							
1	Mr.Vijay Kumar Medari S/o Venu D NO. 52A1 Bhimavaripalem,Ward 19 , Bapatla, Andhra Pradesh,522101	567377610013709	20.5	18.4	18	Rs.94,000/-	Branch Name:Bapatla Account no.567377610013709 IFSC Code:BKID0005673

EMD Amount- Rs. 5000/- per each Gold Packet **Bid Incremental price: Rs.500/-**

Condition for Auction: The Bank is not responsible to the quality of jewels/ornaments. Ornaments will be auctioned on "As is What is" basis. The responsibility of gold is of the one who had pledged the jewelries/ornaments/coins' and who wins the bid. Successful bidder has to pay the full bid amount within 48 hrs from date of sale of the gold, failing which bank may cancel the auction sale.The bank reserves the right to change/modify/cancel the scheduled auction without referring any reason. No claim Whatsoever will be entertained after auction of Gold ornaments. The bank reserves its right to accept/reject any or all bids at any stage and vary, modify and waive any condition of sale in its absolute discretion. Participation and bidding in the auctions shall be deemed that the bidder has accepted the T&C's pertaining to the auction and is aware of all the Taxes and Duties, and other extraneous factors and the principle of caveat emptor shall apply. It shall also imply that the bidder has carefully gone through the terms and conditions, including amendments, if any, prevailing at the time of auction. No objections or complaints will be entertained once the bid is placed. In case of any discrepancy English Version of the Notice will be treated as authentic.

- **The highest bidder to discharge GST of 3% that is inclusive of bid price on Auction of Gold Jewellery/Ornaments/Coins.**
- **EMD amount shall be paid on or before 2.00 P.M. of 11-09-2026 and prospective bidders shall submit their KYC and EMD paid details to the respective branch.**

The auction will be held on **11-09-2026 from 3:00 P.M. to 4 P.M.** as per IST in the branch premises. Intending bidder shall contact the branch in the above-mentioned contact.

Date:25.08.2026, Place: Bapatla **Sd/- Authorised Officer, Bank of India.**

pnb Housing Finance Limited

Ghar Ki Baat

APPENDIX -IV-A E-AUCTION SALE NOTICE OF IMMOVABLE PROPERTY (IES)

E-Auction-Sale Notice for Sale of Immoveable Assets Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002)

Registered Office: - 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001. Ph.:-011-23357171, 23357172, 23705414. Web: - **www.pnbhousing.com**

Hyderabad- Banjara Hills Branch:- 4th Floor, Above Harley Davidson Showroom, Road No. 2, Banjara Hills, Hyderabad- 500034.

Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-D mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited/Secured Creditor, will be sold on "**AS IS WHERE IS, AS IS WHAT IS** and **WHATEVER THERE IS BASIS"** as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/ mortgagor(s)(since deceased) as the case may be indicated in Column no-A under Rule-8(6) & 9 of the Security Interest Enforcement Rules, 2002 amended as on date. For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited/secured creditor's website i.e. **www.pnbhousing.com.**

Loan No, Name of the Borrower/Co-Borrower/ Guarantor(s)/Legal heirs (A)	Demanded Amount & Date (B)	Nature of Possession (C)	Description of the Properties Mortgaged (D)	Reserve Price (RP) (E)	EMD (10% of RP) (F)	Last Date of Submission of Bid (G)	Bid Incremental Rate (H)	Inspection Date & Time (I)	Date of Auction & Time (J)	Known Encumberances/ Court Cases if any (K)
HOU/HYDL/0624/1270311, B.O.: Gachibowli, Sainath V N Chunduri / Chunduri Geeta / Vegi Siva Kumar	**Rs. 31589387 as on 04-11-2025**	Physical Possession	Flat No.1702 31st, 32nd Flr Duplex, Tower 5lh, Sy No.201, Manikonda Jagir Rajendra Nagar Ranga Reddy, Telangana, Hyderabad, Telangana-500089, India.	**Rs. 39958000**	**Rs. 3995800**	**28-09-26**	**Rs. 2 Lakh**	**02-09-26 11AM to 05PM**	**29-09-26 02PM to 03Pm**	**Unknown**

*Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred up to the date of payment and/or realization thereof. ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/ claims in respect of above mentioned immovable/secured assets except what is disclosed in the column no-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances.**1.** As on date, there is no order restraining and/or court injunction PNBHFL/the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets.**2.** The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s).The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form.**3.** Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money, if any, deposited) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the s sale consideration amount has to be deposited by the purchaser within 15 days' from the date of acknowledgement of sale confirmation letter and in default of such deposit, the property/secured asset shall be resold.**4. ForeclosureIndia.com** would be assisting the Authorised Officer in conducting sale through an e-Auction having its Head of ce at 605A, 6TH Floor, Maitrivanam, Ameerpet, Hyderabad-500038. Website - info@bankauctions.in . For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with **vijay Sundriyal/Madhav/Tharun Reddy/Vemuri Issac/Pavan,** Contact Number 7428193765/9948562888/9392320800/9059529997/8790120868, is authorised person of PNBHFL or refer to **www.pnbhousing.com**

Place: Hyderabad, Dated: 26.08.2026 **Authorized Officer, M/s PNB Housing Finance Limited**

HFS Hiranandani Financial Services

HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED

Corporate Office: 9th Floor, Sigma Towers, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076.
Email: wecare@hfs.in • **Website:** www.hfs.in • **Tel. No.:** 022-25763623 • **CIN No.:** U65999MH2017PTC291060

APPENDIX IV UNDER RULE 8(1) POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of **Hiranandani Financial Services Pvt. Ltd.** (herinafter referred to as **"HFS"**) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice (s) issued by the Authorised Officer of the company to the Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within **60 days** from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HFS for an amount as mentioned herein under with interest thereon.

SL. NO.	LOAN ACCOUNT NO. & NAME OF THE BORROWER / CO-BORROWERS/ADDRESS	DESCRIPTION OF SECURED ASSETS/ MORTGAGE PROPERTY	DEMAND NOTICE DATE & AMOUNT	DATE OF POSSESSION
1.	**Loan Account No: 4375036101015902 & 4375036101006743 Ref:- Loan Exposure Under Customer ID 23716 1. Madhu Mestri Works (Borrower) 2. Bhupathi Madhu (Co-Borrower) 3. Bhupathi Maisaiah (Co-Borrower) 4. Chinalachi Pooja (Co-Borrower) 5. Bhupathi Jayamma (Co-Borrower) All are Residing at:** H No 3- 44/ 1, Kachavanisingaram, Hyderabad, Telengana- 500088.	All That Part And Parcel Of The Property Bearing H.no. 3-44/1 (Ptin No. 321004602530), Gramakantam, Admeasuring Area 146 Sq.yds., Or 122.07 Sq. Mtrs., With Plinth Area 300 Sft., Of R.c.c Roof Situated At Maheshwari Nagar Colony, Kachawanisingaram Village And Gram Panchayath, Ghatkesar Mandal, Medchal- Malkajgiri District," Telangana State, Is Being Bounded By:- North: House Of P Krishna, South: House Of Vasanth Rao, East: House Of Chotemiya, West: Road. Together with anything attached to the earth or permanently fastened to anything attached to the earth with all present and future structures thereon.	**18.06.2026 & Rs. 24,18,340/- (Rupees Twenty-Four Lakh Eighteen Thousand Three Hundred & Forty Only)**	**20-08-2026**

Place : Telangana, Date : 26.08.2026 **Authorised Officer, For Hiranandani Financial Services Private Limited**

BANKA BIO BANKA BIOLOO LIMITED

Registered Office: A-109 Express Apartments, Lakdi ka Pool, Hyderabad - 500004
Corporate Office: 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016. **+91 8688825013 • info@bankabio.com • www.bankabio.com • CIN: L90001TG2012PLC082811**

DISPATCH OF NOTICE OF AGM, INFORMATION ON E-VOTING, CUT-OFF DATE

NOTICE is hereby given that the **14th Annual General Meeting** ("AGM") of Banka BioLoo Limited ("the Company") is scheduled to be held on **Thursday, 17 September 2026 at 3:00 PM** through Video Conferencing ("VC") facility/ Other Audio Visual Means ("OVAM") in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in accordance with General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and subsequent circulars issued in this regard, latest being 09/2024 dated 19 September 2024 and subsequent circulars issued in this regard, latest being 03/2025 dated 22 September 2025, and all other relevant circulars issued from time to time ("hereinafter referred as MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022, SEBI/HO/CFD/PoD-2P/CIR/2023/4 dated 5 January 2023 and SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the members at a common venue to transact the business as set forth in the Notice of AGM.

In accordance with aforesaid circulars, the soft copy of the Notice of AGM along with the Annual Report for the Financial Year 2025-26 has already been sent to all the members whose e-mail IDs are registered as on 14 August 2026. The dispatch of the Notice of the 14th Annual General Meeting of the Company, along with the Annual Report was completed on 25 August 2026.

The Annual Report along with the notice of AGM is also available at the website of the Company at https://www.bankabio.com/investors and on the website of the stock exchange www.nseindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of e-voting to members, to cast their vote on all the resolutions set forth in the notice convening the 14th AGM. The Company has engaged the services of Bigshare Services Private Limited ("Bigshare") as the agency to provide e-voting facility. The members may cast their vote electronically through remote e-voting.

The Company has appointed Mr. M. Ramana Reddy, Practising Company Secretary, (CP No. 18415) to act as the Scrutinizer, to scrutinize the e-voting process and Voting at AGM in a fair and transparent manner.

All members are informed that:

a. The Ordinary and the Special Business as stated in the Notice of 14th AGM may be transacted through voting by electronic means during the AGM.
b. Dispatch of Notice calling 14th Annual General Meeting of the Company, along with Annual Report containing the standalone and consolidated audited financial statements, board report, auditor report and other reports and other documents required to be attached thereto through e-mail was completed on 25 August 2026.
c. The remote e-voting shall commence on **Sunday, 13 September 2026** at **09:00 AM** and ends on **Wednesday, 16 September 2026** at **05:00 PM;** The remote e-voting module shall be disabled by Bigshare after the aforesaid date and time for voting.
d. The cut-off date for determining the eligibility to vote through remote e-voting or by electronic means during AGM is **10 September 2026** ("the Cut-off date"). Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date, i.e., **10 September 2026**, may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if a person is already registered with Bigshare for e-voting then existing user ID and password can be used for casting vote by following the procedure as mentioned in the Notice.
e. A person, whose name is recorded in the Register of Members as on the Cut-off Date, only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.
f. Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
g. The members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.
h. For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at https://ivote.bigshareonline.com/ landing, under help section or write an email to helpdesk. ivote@bigshareonline.com.
i. Members may also write to the Compliance Officer **cs@bankabio.com in case of any queries/grievances if any.**
j. Further, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 11 September 2026 to Thursday, 17 September 2026** (both days inclusive) for the purpose of AGM to be held on **17 September 2026**.

For Banka BioLoo Limited
Sd/-
Place: Hyderabad **Manjula Chunduru**
Date: 25 August 2026 **Company Secretary and Compliance Officer**

PUBLIC NOTICE

This is information to the general public that mining project situated at Syno 493, Ghanshyamdas Village, Palakurthy mandal, Peddapalli district Telangana State being developed by Sri Sura Raj Kumar 2.69 Ha, Building stone & Road metal quarry has been accorded Environmental Clearance by State level Environment Impact Assessment Authority EC25C0108G5432287T dated 23-09-2025 Copy of the said Environment Clearance is available with Telangana State Pollution Control Board.

Sd/- Sri Sura Raj Kumar

