PANTH INFINITY LIMITED

CIN: L58201GJ1993PLC114416

Registered Office: 107, Sudershan Office Complex, Nr Mithakhali Under Bridge, Navrangpura, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009

E-mail: info@panthinfinity.com **(M)** - +91 7383983840; **Website:** www.panthinfinity.com

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May 15, 2026

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower 25th Floor,
Dalal Street, Mumbai-400 001

Scrip code: 539143

SUB: Submission of Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, we hereby submitting the Copy of Newspaper regarding the publication of Audited Standalone and Consolidated Financial Result for the period ended as on March 31, 2026, in the attached newspaper publication dated 15th May 2026.

Kindly take note of the same.

Thanking you,

Yours Faithfully

FOR, PANTH INFINITY LIMITED

RAHILAHM
ED
JAFARBHAI
SHAIKH

RAHILAHMED JAFARBHAI SHAIKH
MANAGING DIRECTOR
DIN: 11413227

FORM NO. 14
[See Regulation 33(2)]

DEBTS RECOVERY TRIBUNAL-I
Government of India,
Ministry of Finance, Department of Financial Services
4th floor, Bhikhubhai Chambers, 18, Gandhikunj Society,
Nr. Kochrab Ashram, Ellisbridge, Ahmedabad-380 006

(Established u/s.3 of the Recovery of Debts due to Banks & Financial Institution Act, 1993, for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan Sabarkantha (Himmatnagar), Banaskantha (Palanpur) of Gujarat State w.e.f. 1st June, 2007)

(See Section 25 To 29 Of The Recovery Of Debts & Bankruptcy Act, 1993 read with Rule 2 Of Second Schedule of the Income Tax Act, 1961)

R.C. NO. 343/2007	O.A. NO. 401/2000
Omkara ARC	Certificate Holder
V/S.	
Shri Shaktivijay Industries	Certificate Debtor

To,
CD No.1. Shri Shakti Vijay Industries Limited, a public limited company, within the meaning of the companies Act, 1956 (I of 1956) and **having its registered office at** 1, Ratnam, 3rd Floor, CG Road, Ellisbridge, Ahmedabad.
CD No.2. Popatlal J. Patel, 12, Ashwamegh Bunglow, Scheme No.5, Satellite Road, Ahmedabad - 380 015.
CD No.3. Bharatkumar P. Patel, 12, Ashwamegh Bunglow, Scheme No.5, Satellite Road, Ahmedabad - 380 015.
CD No.4. Rajendrakumar P. Patel, 12, Ashwamegh Bunglow, Scheme No. 5, Satellite Road, Ahmedabad.
CD No.5. Dena Bank, a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and **having its registered office at** Maker Tower, "E" Cuffe Parade, Mumbai 400 005 and its branch office amongst other places at Denalaxmi Building, Ashram Road, Ahmedabad.
CD No.6. Development Credit Bank Limited a company incorporated under the Companies Act, 1956 (I of 1956) **and having its registered office at** 154, SV Patel Road (East) Dongri, Mumbai 400 009 and its branch office amongst other places at 8, Pariseema Complex, CG Road, Navrangpura, Ahmedabad.

In view of the Recovery Certificate issued in **T.A./O.A./M.A./ Misc. I.A. / Exe. Pet./ No. 401/2000** passed by the Hon'ble Presiding officer, DRT-I, Ahmedabad an amount **Rs 13,32,05,517.00/- (Rupees Thirteen Crore Thirty Two Lakhs Five Thousand Five Hundred Seventeen Only)** is due against you.

You are hereby called upon to deposit the above/below sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules.

In additions to the sum aforesaid you will be liable to pay:
(a) Such interest & Cost as is payable in terms of Recovery Certificate.
(b) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, this 28th Day of April, 2026.

SEAL
Sd/-,(Love Kumar)
Recovery Officer-I, DRT-I, Ahmedabad

Next Date: 22.06.2026

IndusInd Bank 1st Floor, Sangam Tower Church Road, Jaipur- 302001

APPENDIX IV-A Under Rule 9(1) [See proviso to Rule 8(6)] Sale Notice for sale of Immovable Property

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

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-borrowers and Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the physical possession of which has been taken on 21/05/2023 by the Authorised Officer of IndusInd Bank Limited. The Secured assets, will be sold on "As and where is basis", "as is what is basis", whatever there is basis" and "No recourse Basis" on 09/06/2026, for recovery of Rs. 48,73,745/- (Rupees FortyEight Lakh Seventy Three Thousand Seven Hundred FortyFive Only) as on 18/04/2026 together with further interest, cost & expenses etc; due to the Secured Creditor from following Borrower, Co Borrower & Guarantor. The reserve price and earnest money to be deposited is mentioned below respectively.

That Bank has fixed the reserve price and the Earnest Money Deposit (EMD) mentioned herein below, shall be deposited through IMPS/RTGS/ NEFT/DD only in favour of "IndusInd Bank Ltd having Account No.00073564611092, IFSC: INDB0000007, and Branch Address: No. 3 Village Road Nungambakkam, Chennai - 600034.

Before submitting the tender document, the successful bidder(s) shall pay a deposit of 25% of the Sale Price (less 10% amount paid along with the Bid. The purchaser needs to pay remaining 15% on sale confirmation) on the date of e-Auction or not later than the next working day. The balance amount of 75% of the Sale Price is required to be deposited within 15 days from the date of Sale Confirmation Letter as contemplated under as per SARFAESI Act.

Name of Borrower, Co Borrower, Guarantor with Address

M/S Parth Furniture And Interior (Borrower), Mrs. Lataben Suresh Doshi, Mrs. ReenaAmitbhaiDoshi And Mr. Doshi Amit Sureshbhai (Co-Borrowers)
All Are Having Address At:- Balabas Society Panchayat Nagar Bus Stop University Road, Rajkot Gujarat 360005,
Also At:- Aradhana 6 Tirupatinagar NrHanumanji Temple Raya Road Rajkot Gujarat 360005

Loan Account Numbers	GRR00641N &GRR00700N
Reserve Price	Rs. 25,58,700/- (Rupees TwentyFive Lakh Fifty Eight Thousand Seven Hundred Only)
Earnest Money Deposit (EMD)	Rs. 2,55,870/- (Rupees Two Lakh Fifty Five Thousand Eight Hundred Seventy Only)
Date & Time of E-auction	09/06/202611:00 AM to 12:00 PM
Last date of submission of bids along with EMD	08/06/2026upto 4:00 PM
Minimum bid increment amount	Rs. 10,000/- (Rupees Ten Thousand Only)
Date & Time of inspection of property	21/05/2026 from 11:00 AM to 01:00 PM (with pre appointment)
E auction Website Address	https://www.bankeauctions.com

Description Of The Immovable Property/ Secured Asset

"ALL THAT PIECE & PARCEL OF (LAND ADMEASURING SQ. YDS. 50-1-0 AND COMMON CHAL LAND ADM SQ YDS 8-4- 36 OF PLOT NO 100 PAIKEE OF REVENUE SURVEY NO. 133, 138,139 OF VILLAGE RAIYA, ARADHANA 6 TIRUPATINAGAR NR HANUMANJI TEMPLE RAYA ROAD RAJKOT 360005), OWN BY. SONAL ALIAS LATA SURESH DOSHI.

Terms and Conditions:- 1)1)E-auction is being held on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis and will be conducted "Online" ; 2)The auction will be conducted through IndusInd Bank approved service provider M/s. C1 India Pvt. Ltd., at the web portal www.bankeauctions.com; 3)Bid Documents, Declaration, General Terms and Conditions of online auction sale are available at Secured Creditor's website i.e. https://www.indusind.com or website of service provider i.e. https://www.bankeauctions.com; 4)To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of properties put on auction and claims / rights / dues / affecting the property/ies, prior to submitting their bid, in this regard, the e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of IndusInd Bank.; 5)The intended bidders who require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact M/s. C1 India Pvt. Ltd., Plot No 68, 3rd floor, sector 44, Gurgaon,122003 Haryana. Support No.: 7291981124,25,26, & Contact Sh. Bhavik 8866682937 (Manager- bankeauctions) Support e-mail ID: support@bankeauctions.com and for any property related query may contact the Bank Officer Mr. Ghanshyam Panchariya, Ph.- 8769889898.; 6)It may please be noted that in case of any discrepancy / inconsistency between e-auctions notices published in English and in vernacular then the contents of the notice published in English shall prevail.; 7)The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. ; 8)The sale shall be subject to rules / conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002
Date: 15.05.2026 ,Place:Rajkot (Gujarat) Authorised Officer(IndusInd Bank Limited)

EMPIRE HOTELS AND RESORTS LIMITED
CIN - U55101GJ1994PLC021728
Regd. Address: 72, Riviera Exotica, Nr. Nalanda Complex, Vastrapur, Ahmedabad, Gujarat-380015 ; E-Mail ID: hcsconsultants@gmail.com
Contact no.: +91-9913166555

NOTICE

NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of Empire Hotels and Resorts Limited ("The Company") will be held on Monday June 08, 2026, at 10.30 A.M at the Registered Office of the Company situated at 72, Riviera Exotica, Nr. Nalanda Complex, Vastrapur, Ahmedabad, Gujarat-380015, with the physical presence of the Members at a common venue, to transact the businesses set out in the Notice of EGM sent on May 15, 2026.

The Notice of the EGM is being sent only by electronic mode only to those Members whose email addresses are registered with the Company/Depositories. The Notice of the EGM will also be made available on the Website of National Securities Depository Limited (NSDL).

In compliance with the provision of Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards- 2 issued by the Institute of Company Secretaries of India on General Meetings, the company is providing the facility of remote e-voting to all the members to cast their vote electronically on the resolutions as set out in the Notice of the EGM. The Company has engaged the services of NSDL for providing the remote e-voting facility to the Members. The Members who have cast their vote by remote e-voting before the EGM may also attend and participate in the EGM but shall not be entitled to cast their vote again.

The remote e-voting facility will be available to the Members during the following period:

Commencement of remote e-voting	Friday, June 05, 2026 09:00 A.M.
End of remote e-voting	Sunday, June 07, 2026, 05:00 P.M.

The remote e-voting module shall be disabled for voting thereafter by NSDL. The cut-off date for determining the eligibility of members for casting their vote through remote e-voting and voting at the EGM is Monday June 01, 2026. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as on the cut-off date, may follow the process as mentioned in the Notice of the EGM. The procedure for electronic voting is available in the Notice of EGM.

In case of any queries, the Member may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under the help section or write an email to evoting@nsdl.com

For, **Empire Hotels and Resorts Limited**
Hasmukh Chinubhai Shah
Chairman & Director
DIN: 01245319

Place: Ahmedabad
Date: 15-05-2026

Evexia Lifecare Limited
CIN:-L23100GJ1990PLC014692
Regd. Office:- Tundav, Anjeshar Road, Vill - Tundav, Tal- Savli, Vadodara, Gujarat, 391775 | Email: info@evexialifecare.com
Website: https://www.evexialifecare.com

CORRIGENDUM

This is with reference to the advertisement published in the Financial Express on 14.05.2026, regarding Approval of Audited Financial Results for the quarter and year ended on March 31, 2026. It may please be noted **"the headings of the advertisement should be read as Audited Financial Results for the quarter and year ended on March 31, 2026".** Except for the correction in the headings as stated above, all other text, figures, and content of the advertisement published in the Newspaper remain unchanged.

For **Evexia Lifecare Limited**
Sd/-
Jayesh Raichandbhai Thakkar
Chairman & Managing Director
DIN: 01631093

Date: 14/05/2026
Place: Vadodara

State Bank of India
Regional Business Office-4 (Four), Marigold Building-3, 3rd Floor, Opp. Bahauddin College, Junagadh - 362001

Commercial/Office premises required / Ready to use (preferred) / Under construction premises / Open plot required on lease-rent

State Bank of India, Bantwa Branch, Ta. Manavadar, District Junagadh invites proposals for ready to use commercial premises (preferably) or under construction premises or open plot on lease/rent basis with built up area of 4500 to 5000 sq.ft. at Bantwa village, from ownership or Power of Attorney on ground floor with clear title and having adequate electricity, water supply, at least two toilets, parking area, V-sat and right to use roof for alternative connectivity etc.

No.	Branch Name	area of choice	Approx. space req.
1	Bantwa Branch, Manavadar, Dist. Junagadh	Near Bantwa Manavadar main road or within a radius of one to one and a half km from Near bus station or Bantwa branch	4500 to 5000 square feet of space

Detailed terms and conditions for bid submission, venue, format etc. can be downloaded from the Bank's website www.sbi.co.in through the link https://sbi.co.in/web/sbi-in-the-news/procurement-news. Any addendum/corrigendum will be published on the Bank's website only. The last date for submission of tenders is 22-05-2026 up to 15-00 hrs. The Bank reserves the right to accept/reject/cancel the offers if they are not suitable for the Bank.

Assistant General Manager (RBO-4)
Place:- Junagadh
Date: 13-05-2026

Bandhan Bank Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given 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, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' 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.

Name of borrower(s), Guarantor & Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	O/s Amount as on date of Demand Notice
Manoj Harjibhai Ukadiya Mr. Harjibhai Manalal Ukadiya Mrs. Bhavnaben Manojbhai Ukadiya 20002090003762	All That Piece And Parcel Of Immovable Property Bearing Sub Plot No. 38 To 42/6, Rs No. 60/Paiki 4 Paiki, Total Land Area Adm. 52.28 Sq. Mtrs., At Rudrabhumi Park, Than Road, Chotila, Taluka- Chotila, Dist-Surendranagar, Gujarat-363530. And Same Bounded As Under: North: Property Of Lagu Sub Plot No. 38 To 42/5, East: Property Of Plot No. 44 To 49, West: 6 Mtr. Wide Road, South: Property Of Lagu Sub Plot No. 38 To 42/7	February 26, 2025	May 13, 2026	Rs.3,66,271.66 (As on December 01, 2024)
Mr. Shantibhai Jayshankarbhai Mehta Mrs. Miraben Shantibhai Mehta 20002090003882	All That Piece And Parcel Of Residential Flat Admeasuring About 36.5 Sq. Mtr Situated At Final Plot No.24-1-2-3, Survey No.2245, Block/Building No.209, House No.209, 2Nd Floor, Bajarang Flat 2Nd Floor, Mulchand Road, Area- Bajarang Society, City-Wadhwan, Surendranagar,Gujarat-363030. And Same Bounded As Under:North: Open Space, East: Flat No.208, West: Flat No.210, South: Open Passage And Flat No.202	December 24, 2025	May 12, 2026	Rs.3,27,175.94 (As on December 09, 2025)
Mr. Umeshbhai Vijaykumar Parmar Mrs. Manishaben Umeshkumar Parmar 20002090003862	All The Piece And Parcel Of Residential Flat Admeasuring Area About 39.84 Sq. Mtr Situated At Filnal Plot No.1-2-3/Part, Survey No.2245,House No.102, 1St Floor, Bajrang Flats,Mulchand Road, Wadhwan, Surendranagar, Gujarat363030. And Same Bounded As Under: North: Flat No.103, East: Open Passage Or 1St Floor Flat No.109, West: Open Land, South: Flat No.101	August 13, 2025	May 12, 2026	Rs.3,22,408.07 (As on August 12, 2025)

Place: Surendranagar
Date: May 15, 2026

Authorised Officer
Bandhan Bank Limited

PANTH INFINITY LIMITED

CIN: L58201GJ1993PLC114416
Registered Office: 107, Sudershan Office Complex, Nr Mithakhali Under Bridge, Navrangpura, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009
E-mail: info@panthinfinity.com **Ph.:** +91 7383983840; **Website:** www.panthinfinity.com

The meeting of the Company was held on 13th May 2026 approved the Audited Consolidated and Standalone Financial Results of the Company for the period ended on 31st March 2026.

The detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company website (https://panthinfi.com/investor)

FOR, PANTH INFINITY LIMITED
SD/-
RAHILAHMED JAFARBHAI SHAIKH
MANAGING DIRECTOR
DIN: 11413227

Date: 15.05.2026
Place: Ahmedabad

FEDBANK FINANCIAL SERVICES LTD.
Registered office : Unit No.: 1101, 11th Floor, Cignus, Plot No. 71 A, Powai, Paspoli, Mumbai - 400087

POSSESSION NOTICE

Whereas The undersigned being the Authorized Officer of Fedbank Financial Services Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **11/11/2025** calling upon the Borrower, Mortgagor, Co-Borrower(s) and Guarantor:- **(1) DINESHBHAI NARANBHAI KUHADA (Borrower); (2) JAYSHRIBEN DINESHBHAI KUHADA (Co – Borrower);** to repay the amount mentioned in the said notice being **Rs. 2051151/- (Rupees Twenty Lac Fifty One Thousand One Hundred Fifty One Only) as on 11/11/2025 in Loan Account No. FEDJNASTL0522890** together with further interest thereon at the contractual rate plus all costs charges and incidental expenses etc. within 60 days from the date of receipt of the said demand notice.

The Borrower, Mortgagor, Co-Borrower(s) and Guarantor mentioned hereinabove having failed to repay the above said amount within the specific period, notice is hereby given to the Borrower, Mortgagor, Co-Borrower(s), Guarantor and the public in general that the undersigned Authorised officer has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the SARFAESI Act read with Rule 8 of Security Interest (Enforcement) Rules, 2002 on this the **May 09th** of the year **2026**

The Borrower, Mortgagor, Co-Borrower(s) and Guarantor mentioned hereinabove in particular and the public in general is/are hereby cautioned not to deal with the following property and any dealings with the following property will be subject to the charge of Fedbank Financial Services Ltd. for an amount **Rs. 2051151/- (Rupees Twenty Lac Fifty One Thousand One Hundred Fifty One Only) as on 11/11/2025 in Loan Account No. FEDJNASTL0522890** together with further interest thereon at the contractual rate plus all the costs charges and incidental expenses etc.

The borrower's attention is invited to sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

SCHEDULE I
DESCRIPTION OF THE MORTGAGED PROPERTY

All Piece And Parcel of Mortgaged Property Bearing Residential House Bearing City Survey Ward No Veraval -2, City Survey No A/536, House Constructed on Land Sq Mtr 62-10 At Veraval Dist Gir Somnath Gujarat Veraval-362265, Gujarat Boundary of The Aforesaid Property: - East : - Road, West : - Temple of Kharva Caste, North : - Shri Government Chhitri, South : - Temple

Place: - VERAVAL
Date: - 09-05-2026

sd/- (Authorized Officer) -
Fedbank Financial Services Ltd

Bank of Baroda
Mission Road Branch, Near Mission Hospital, Mission Road, Nadiad : 387002,Gujarat,India
(H.O. Baroda) Phone : 91-268-2554761
E-mail : nadkhe@bankofbaroda.com

(See rule- 8(1)) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas The undersigned being the authorized officer of the **BANK OF BARODA** under the Securitisation 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 issued a demand notice dated **10.02.2026** calling upon the borrowers **MRS. VANDANA MONTUBHAI RAVAL & MONTUKUMAR RAMESHBHAI RAVAL** to repay the amount already mentioned in the demand notice of **Baroda home loan & Baroda Personal Loan being Rs.1825344.80(HL- Rs.1803949.72+PL- Rs 21395.08) (Rupees Eighteen Lakh Twenty-Five Thousand Three Hundred Forty-Four and Paise Eighty only)& as on 07.05.2026** together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 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 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 sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **7TH day of May of the year 2026.**

The borrowers/Mortgagors 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 **Bank of Baroda, Mission Road, Nadiad Branch** and **Santhpipli Branch** for an amount of **Rs.1825344.80(HL- Rs.1803949.72+PL- Rs 21395.08) (Rupees Eighteen Lakh Twenty-Five Thousand Three Hundred Forty-Four and Paise Eighty only)**and further interest thereon at the contractual rate plus costs, charges and expenses till date of Payment.

The Borrower's attention is invited to provision 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
owned by MRS. VANDANA MONTUBHAI RAVAL & MONTUKUMAR RAMESHBHAI RAVAL.

N.A.Residential property **Punyah Residency-2** situated at Uttarsanda Tal Nadiad Dist Kheda pin 387340 bearing Re survey/block No 1808 adm 2630 sq mtrs. Paiki **house no 14** adm 52.95 sq mtrs and undivided share of road adm 55.27 sq mtrs Total adm 108.22 sq mtrs thereon construction of G.F. and F.F. Total adm 75.95 sq mtrs belonging to **Vandana Montubhai Raval and Montukumar Rameshbhai Raval.**

Boundaries, East-After Margin 12.00 meters wide internal road. **West**-After Margin House no 5, compound wall. **North**-House No.15, common wall. **South**-House no 13, common wall.

Date : 07.05.2026
Place: Mission Road, Nadiad

Sd/- Authorized Officer
Bank of Baroda

TATA CAPITAL HOUSING FINANCE LTD
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013. CIN No. U67190MH2008PLC187552

DEMAND NOTICE
Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

Contract No.	Name of Obligor(s)/ Legal Heir(s) / Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice / Date of NPA
TCHHL0642000100384630 & TCHIN0642000100386046	KENAL M SHAH (Borrower) and NAVYA KENAL SHAH (Co-Borrower) MAHENDRA J SHAH (Co-Borrower)	Rs. 5421581 & Rs. 242380	05-05-2026 / 04-05-2026
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : All the piece & parcel of Immovable property bearing Flat No. 701 on 7th Floor, Admeasuring about 89.49 Sq. Mtrs and Carpet Area 39.88 Sq. Mtrs undivided share and proportionate share in the underneath land and all internal and external rights thereto in the premises/campus known "AJNESH APARTMENT" Ajnesh Owners Association, constructed on non-agricultural land for residential use situated TPS No. 2, Final Plot No. 138/2/1, Mouje: Rajpur-Hirpur, Taluka: Maninagar, Dist. & Sub Dist. Ahmedabad. Bounded As Follows: - East : Flat No. 704, West : Bungalow, North : Flat No. 702, South : Internal Road.			
TCHHL0693000100435791 & TCHIN0693000100435966	ARJANBHAI SUKHABHAI MORI (Borrower) and SUKHABHAI HAMIRBHAI MORI (Co-Borrower)	Rs. 2587474 & Rs. 128203	06-05-2026 / 04-05-2026
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : All the piece & parcel of Immovable property of Residential House Having Land Area admeasuring 54.83 Sq. Mt. of Plot No. 1 paiki, undivided share proportionate share in the underneath land and all internal and external rights thereto, situated at Revenue Survey No. 1140 Paiki of Village Vajepar of Taluka & District Morbi. Bounded As Follows: - East : Plot No. 6 Of Survey No. 1139, West : Other's House, North : Road Of Survey No. 1141, South : Plot No. 1 Of Survey No. 1141.			
TCHHL0269000100322430 & TCHIN0269000100334146	JANAKBHAI PARSHOTTANBHAI VAGHELA (Borrower) and NAYNABEN JANAK VAGHELA (Co-Borrower)	Rs. 1545383 & Rs. 142777	06-05-2026 / 04-05-2026
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : All the piece & parcel of Immovable Property bearing Flat No. E-306, admeasuring about 372 Sq. Feet, i.e. 34.56 Sq. Mtrs Carpet area, along with Balcony and Wash carpet area 18 Sq. Feet, i.e. 1.67 Sq. Mtrs., with undivided land admeasuring around 18.11 Sq. Mtrs., In Block-E, on 3rd Floor, in the scheme known as "OM SHANTI GOLD PLUS" situated land of Survey No. 479/B of Final Plot No. 15/1+2/1 of Town Planning Scheme No. 58, situate, lying and being at MOUJE: VATVA, Taluka: Vatva, in the District of Ahmedabad and Registration Sub District of Ahmedabad-11 (Aslali).Bounded as Follow: - Towards North : Flat No. E-307, Towards South : Flat No. E-305,Towards East : Internal Road, Towards West : Passage.			

*with further interest, additional Interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 15.05.2026
Place: Ahmedabad

Sd/-Authorised Officer,
For Tata Capital Housing Finance Limited

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the **AU Small Finance Bank Limited (A Scheduled Commercial Bank)** 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 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table: -

Name of Borrower/Co-Borrower/ Mortgagor/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken
(Loan A/C No.) L9001060727681168, Omkar Traders (Borrower), Smt. Raval Gitaben Hasmukhbhai (Co-Borrower), Raval Hasmukhbhai Bhikhabhai (Co-Borrower), Raval Rudra (Co-Borrower)	14-Feb-25 Rs. 36,77,446/- Rs. Thirty-Six Lac Seventy-Seven Thousand Four Hundred Forty-Six Only 10-Feb-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Sr No 342P, New City Survey No 1799, Vrudavan Society, Plot No 13, Sub Plot No D, Nagar Palika No 2272/9 , Town - Kathlal , Dist- Kheda , Gujarat. **Admeasuring 151.05 Sq. Mtr,** East: Society Road, West: Plot No. 13, North: Cts No. 1769, South: Society Road	10-May-26
(Loan A/C No.) L9001060734097137, M/S Guru Nanak Footwear (Borrower), Rajeshkumar Hiralal Udasi (Co-Borrower), Smt. Punamben Hiralal Udasi (Co-Borrower), Hiranand Goradhandas Udasi (Co-Borrower), Narendrakumar Hiranand Udasi (Co-Borrower)	17-Jul-25 Rs. 38,69,462/- Rs. Thirty-Eight Lakh Sixty-Nine Thousand Four Hundred Sixty-Two Only 11-Jul-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situaed At - City Survey No 5750-B, Milakat No 2-340-20-1 To 3 ,New Tenement No 10022-340-20-1 To 3 , Limit Of Idar Nagarpalika , Tal -Idar, Dist- Sabarkantha, Gujrat **Admeasuring 217.71 Sq.Mtr,** East: House Of Prahlad Bhai, West: Road, North: House Of Tarachand, South: Road	10-May-26
(Loan A/C No.) L9001060142648495, Dabgar Kalpeshkumar Babulal (Borrower), Smt. Dabgar Jalpaben Kalpeshkumar (Co-Borrower)	18-Sep-25 Rs. 21,57,758/- Rs. Twenty-One Lakh Fifty-Seven Thousand Seven Hundred Fifty-Eight Only 11-Sep-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At - Survey No.146, Old Survey No 124-3, Paiki 2 Paiki Plot No A To E , Plot No D , Northen Side First Floor , Shop No D-108 And Plot No E-109 South Side First Floor Shop No E-109, Surpur Gram Panchayat, Idar, District - Sabarkantha, Gujarat **Admeasuring 50 Square Metre,** East: Road, West: Margin Then Plot No 11, North: Shop No 110, South: Shop No 111	09-May-26
(Loan A/C No.) L9001060139913824, M/S Brothers Mobile Through It's Proprietor Rathod Ruturajsinh Rajendrasinh (Borrower), Rana Rajendradinh (Co-Borrower), Smt. Rana Hinalben Rajendrasinh (Co-Borrower)	16-Oct-25 Rs. 5,02,417/- Rs. Five Lakh Two Thousand Four Hundred Seventeen Only 10-Oct-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Proeprty Situated At - Property No.- 318, Vill.- Bahi, Tehsil - Shehera, Dist.- Panch Mahal, Gujarat. **Admeasuring 890 Sqft,** East: Road, West: House Of Mukesh Sinh, North: House Of Ratan Sinh, South: House Of Chtarsinh	09-May-26

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table. "The borrower's attention is Invited to provisions of sub section (8) of section 13 of the Act read with rule 8 (6), in respect of time available, i.e. 30 days from this intimation, to redeem the secured assets."

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 the **AU Small Finance Bank Limited (A Scheduled Commercial Bank)** for the amount and interest thereon mentioned in the above table.

Date : 14/05/2026
Place : Gujarat

sd/-
Authorised Officer AU Small Finance Bank Limited

SOLARWORLD ENERGY SOLUTIONS LIMITED

SOLARWORLD

(Formerly known as Solarworld Energy Solutions Private Limited)

Registered Office: 501, Padma Palace, 86, Nehru Place, South Delhi, New Delhi – 110019, Delhi, India
Corporate Office: 3rd Floor, Left Wing, Plot No. A 45-50, Sector-16, Noida – 201301, Uttar Pradesh, India
Tel.: +91-120-4269273, **Website:** www.worldsolar.in, **E-mail:** support@worldsolar.in, **Corporate Identity Number:** L15100DL2013PLC255455

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108, Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 **("Act")**, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as **"MCA Circulars"**), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the **"SEBI Listing Regulations"**) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of Members of **Solarworld Energy Solutions Limited (Formerly known as Solarworld Energy Solutions Private Limited)** (the **"Company"**) is sought for the following resolution by way of remote e-voting (**"e-voting"**) process:

Sl. No.	Description of Ordinary/Special Resolutions
1.	To approve the appointment of Mr. Rajiv Gupta (DIN: 09715290) as an Independent Director of the Company
2.	To approve the appointment of Ms. Ritu Hastir (DIN: 11671118) as an Independent Director of the Company
3.	To approve the appointment of Mr. Subhash Kumar Changoiwala (DIN: 00015235) as an Independent Director of the Company
4.	To approve the appointment of Mr. Upendra Goyal (DIN: 11519908) as an Independent Director of the Company
5.	To approve the alteration of the Object Clause of the Memorandum of Association (**"MOA"**) of the Company
6.	To approve Material Related Party Transactions to be entered by the Company with Pioneer Facor IT Infradevelopers Private Limited, Corporate Promoter of the Company
7.	To approve Material Related Party Transactions to be entered by the company with Mr. Kartik Teltia, Promoter and Managing Director of the Company
8.	To approve Material Related Party Transactions to be entered by the company with Mr. Rishabh Jain, Promoter and Director of the Company
9.	To approve Material Related Party Transactions to be entered by the company with Mr. Sushil Kumar Jain, Promoter and Director of the Company
10.	To approve Material Related Party Transactions to be entered by the company with Mr. Mangal Chand Teltia, Promoter and Director of the Company
11.	To approve Material Related Party Transaction(s) to be entered between ZNShine Solarworld Private Limited (**"ZNSHINE"**), wholly owned subsidiary of the Company and Pioneer Facor IT Infradevelopers Private Limited (**"PFIPL"**), Mr. Kartik Teltia and Mr. Rishabh Jain (**"Related Parties"**)
12.	To approve Material Related Party Transaction(s) to be entered between Kartik Solarworld Private Limited (**"KSPL"**), wholly owned subsidiary of the Company and Pioneer Facor IT Infradevelopers Private Limited (**"PFIPL"**), Mr. Kartik Teltia and Mr. Rishabh Jain (**"Related Parties"**)
13.	To approve Material Related Party Transaction(s) to be entered between Solarworld BESS ONE Private Limited (**"BESS"**), wholly owned subsidiary of the Company and Pioneer Facor IT Infradevelopers Private Limited (**"PFIPL"**), Mr. Kartik Teltia and Mr. Rishabh Jain (**"Related Parties"**)

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the Explanatory Statement on **Thursday, May 14, 2026** through electronic mode to those Members whose e-mail addresses are registered with the Company or the RTA or with the depository(ies)/ depository participants and whose names appear in the register of members/list of beneficial owners as on the cut-off date, i.e., **Friday, May 8, 2026.**

The said Notice is also available on the website of the Company at www.worldsolar.in, the relevant section of the website of BSE Limited (**"BSE"**) at www.bseindia.com and National Stock Exchange of India Limited (**"NSE"**) at www.nseindia.com and on the website of National Securities Depository Limited (**"NSDL"**) at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the cut-off date. Any person who is not a Member of the Company as on the cut-off date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited (**"NSDL"**) for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of e-voting	**From 9.00 a.m. (IST) on May 15, 2026 (Friday)**
End of e-voting	**Up to 5.00 p.m. (IST) on June 13, 2026 (Saturday)**
Cut-off date for eligibility to vote	**May 8, 2026 (Friday)**

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on **Saturday, June 13, 2026.**

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository Participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Alankit Assignments Limited (R&T Agent) either by e-mail to jksingla@alankit.com or by post to 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055.

The Board has appointed M/s. Manish Ghia & Associates, Practicing Company Secretaries, as the scrutinizer (**"Scrutinizer"**) for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorised by the Chairman after the completion of scrutiny of the e-voting and the result will be announced within two working days from the conclusion of e-voting, i.e., 5.00 p.m. IST on Friday, June 13, 2026 and will also be displayed on the Company's website www.worldsolar.in and on the website of NSDL www.evoting.nsdl.com, and communicated to the stock exchanges.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com.

For any queries or grievances pertaining to e-voting, Members are requested to contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No.: C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051.

For Solarworld Energy Solutions Limited
(Formerly known as Solarworld Energy Solutions Private Limited)

Sd/-
Varsha Bharti
Company Secretary and Compliance Officer

Date: 14.05.2026
Place: Noida

P H CAPITAL LIMITED

Corporate Identification Number: L74140MH1973PLC016436
Registered Office: 5-D, Kakad House, 5th Floor, A-Wing, Opp. Liberty Cinema, New Marine Lines, Mumbai – 400020., Maharashtra, India
Tel. No.: +91 –22-2201 9473/17; **Email:** phcapitalltd@gmail.com; **Website:** http://www.phcapital.in/;

RECOMMENDATION OF THE COMMITTEE OF INDEPENDENT DIRECTORS

Recommendations of the Committee of Independent Directors, constituted by the Board of Directors of P. H. Capital Limited ("IDC") on the open offer for acquisition of up to 7,80,026 (Seven Lakhs Eighty Thousand and Twenty Six) fully paid-up equity shares of face value of ₹10/- (Rupees Ten Only) each, representing 26.00% of the voting capital of P H Capital Limited ("Target Company"), on a fully diluted basis from its public shareholders at an offer price of ₹206.66/- (Rupees Two Hundred And Six And Sixty Six Paise Only) per Equity Share ("Offer Price"), payable in cash, by Mr. Aditya Himmat Bhansali ("Acquirer"), pursuant to and in compliance with the provisions of Regulations 3(1) and 4 read with Regulations 13, 14,15(1) and Regulation 26(7) of The Securities and Exchange Board of India (Substantial Acquisition Of Shares And Takeover) Regulations, 2011 ("SAST Regulations"), as amended ("Offer" or "Open Offer").

Sr. No.	Topic	Particulars
1.	Date	May 14, 2026
2	Name of the Target Company	P.H. Capital Limited
3.	Detailed of the Offer pertaining to Target Company	Open offer for acquisition of up to 7,80,026 (Seven Lakhs Eighty Thousand and Twenty Six) fully paid-up equity shares of face value of ₹10/- (Rupees Ten Only) each, representing 26.00% of the voting capital of P. H. Capital Limited, on a fully diluted basis from its Public Shareholders at an offer price of ₹206.66/- (Rupees Two Hundred And Six And Sixty Six Paise Only) per Equity Share, payable in cash, by Mr. Aditya Himmat Bhansali ("Acquirer"), pursuant to and in compliance with the provisions of Regulations 3(1) and 4 read with Regulations 13, 14, 15(1) and Regulation 26(7) of The Securities and Exchange Board of India (Substantial Acquisition Of Shares And Takeover) Regulations, 2011, as amended.
4.	Name(s) of the Acquirer	Mr. Aditya Himmat Bhansali
5.	Name of the Manager to the Offer	Choice Capital Advisors Private Limited Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai, 400 099, Maharashtra, India.
6.	Members of the Committee of Independent Directors	**Chairperson:** Mr. Sougata Sengupta (DIN- 00614643) **Member:** Ms. Rakhi Sharma (DIN- 10697694)
7.	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	All the Members of the IDC are Non-Executive Independent Directors on the Board of the Target Company. None of the Members of the IDC have entered into any other contract or have other relationship with the Target Company **Sr.No. / Name of the IDC Member / No:of Shares Held** 1, / Mr. Sougata Sengupta / Nil 2, / Ms. Rakhi Sharma / Nil
8.	Trading in the Equity shares / other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares / other securities of the Target Company during: a) 12 months prior to the date of the Public Announcement of the Offer and b) the period from the date of Public Announcement till the date of this recommendation.
9.	IDC Members' relationships with the Acquirer by IDC Members	None of the IDC Members have any relationship with the Acquirer
10.	Trading in the Equity shares / other securities of the Acquirer by IDC Members	Not Applicable
11.	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	Based on a review of the Public Announcement dated December 20, 2025, the Detailed Public Statement dated December 27, 2025, the Draft Letter of Offer dated January 05, 2026 issued by the Manager to the Open Offer on behalf of the Acquirer and the relevant information (as set out in the summary of reasons for recommendation below), the IDC is of the opinion that the Offer Price of ₹206.66/- (Rupees Two Hundred And Six And Sixty Six Paise Only) per Equity Share is in accordance with the SAST Regulations and accordingly, is fair and reasonable.
12.	Summary of reasons for recommendation	The IDC evaluated the Public Announcement dated December 20, 2025, the Detailed Public Statement dated December 27, 2025, the Draft Letter of Offer dated January 05, 2026, Corrigendum to the DPS and DLOF dated April 28, 2026, Letter of Offer dated May 08, 2026 issued by Choice Capital Advisors Private Limited (**"Manager to the Open Offer"**) for an on behalf of the Acquirer. Based on review of the above documents, we believe that the Offer price of ₹206.66/- (Rupees Two Hundred And Six And Sixty Six Paise Only) per Equity Share, offered by the Acquirer appears to be justified. The IDC considered the following facts: 1) The Equity Shares of the Target Company are frequently traded on BSE Limited within the meaning of Regulation 2(1)(j) of the SAST Regulations. 2) The Offer Price of ₹206.66/- (Rupees Two Hundred And Six And Sixty Six Paise Only) per Equity Share is in accordance with Regulation 8(2) of the SAST Regulations. Keeping in view, the above facts, the IDC is of the view that the price of this Open Offer is fair and reasonable. **The public shareholders have an option to tender the Equity Shares held by them or remain public shareholders in the Target Company. The public shareholders of the Target Company are advised to independently evaluate the Offer and take informed decision about tendering the Equity Shares held by them in the Open Offer.**
13.	Disclosure of Voting Pattern of the IDC Meeting	The recommendations were unanimously approved by the Members of the IDC
14.	Details of Independent Advisors, if any	None
15.	Any other matter(s) to be highlighted	The current market price is higher than that of the offer price.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SAST Regulations.

For and belhalf of
The Committee of Independent Directors of
P H Capital Limited
Sd/-
Sougata Sengupta
Chairperson of the IDC
DIN: 00614643

Place: Mumbai, Maharashtra
Date: May 14, 2026

પંથ ઇન્ફિનિટી લિમિટેડ

CIN: L58201GJ1993PLC114416
રજિસ્ટર્ડ ઓફિસ: 107, સુદર્શન ઓફિસ કોમ્પ્લેક્સ, મિઠાખળી અન્ડર બ્રિજ નજીક, નવરંગપુરા, આશ્રમ રોડ, અમદાવાદ શહેર, ગુજરાત, ભારત–380009
ઈ-મેલ: info@panthinfinity.com ફોન: +૯૧ ૭૩૮૩૯૮૩૮૪૦ વેબસાઇટ: www.panthinfinity.com

મે 2026માં યોજાયેલી બેઠકમાં કંપનીના 31 માર્ચ 2026ના રોજ પૂર્ણ થયેલ સમયગાળા માટેના ઓડિટેડ કન્સોલિડેટેડ અને સ્ટેન્ડઅલોન નાણાકીય પરિણામોને મંજૂરી આપવામાં આવી હતી.

સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) નિયમો, 2015ની રેગ્યુલેશન 33 હેઠળ સ્ટોક એક્સચેન્જમાં ફાઈલ કરાયેલ નાણાકીય પરિણામોનું વિગતવાર ફોર્મેટ સ્ટોક એક્સચેન્જની વેબસાઇટ (www.bseindia.com) તથા કંપનીની વેબસાઇટ (https://panthinfi.com/investor) પર ઉપલબ્ધ છે.

પંથ ઇન્ફિનિટી લિમિટેડ તરફથી
સહી/-
રાહીલઅહમદ જાફરભાઈ શેખ
મેનેજિંગ ડિરેક્ટર
DIN: ૧૧૪૧૩૨૨૭

તારીખ: ૧૫.૫.૨૦૨૬
સ્થળ: અમદાવાદ

SIGNATURE GLOBAL

Signatureglobal (India) Limited

Registered office: 13th floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, New Delhi-110001
CIN - L70100DL2000PLC104787, **Website:** www.signatureglobal.in
Tel: 011 49281700, **Email:** cs@signatureglobal.in

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

(Rs. in million unless otherwise stated)

S.No.	Particulars	Quarter ended			Year ended	
		31 March 2026 (Unaudited) (refer note 3)	31 December 2025 (Unaudited)	31 March 2025 (Unaudited) (refer note 3)	31 March 2026 (Audited)	31 March 2025 (Audited)
1	Total income from operations	11,952.26	3,127.63	5,704.34	27,788.54	26,379.90
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,186.08	(597.55)	727.23	429.86	1,050.72
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	13,857.91	(597.55)	727.23	13,101.69	1,050.72
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	11,524.08	(453.38)	611.26	10,946.44	1,012.09
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11,531.53	(452.80)	609.33	10,952.53	1,002.06
6	Paid up Equity Share Capital	140.51	140.51	140.51	140.51	140.51
7	Reserves (excluding Revaluation Reserve)				18,355.37	7,126.83
8	Securities Premium Account	10,455.62	10,455.62	10,455.62	10,455.62	10,455.62
9	Net Worth	17,942.89	6,348.27	6,745.34	17,942.89	6,745.34
10	Paid up Debt Capital/Outstanding Debt	29,409.52	31,262.21	23,660.26	29,409.52	23,660.26
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA	NA
12	Debt Equity Ratio	1.59	4.53	1.28	1.59	3.24
13	Earnings Per Share (of Rs. 1/- each) (for continuing and discountinued operations) -					
	Basic :	82.01	(3.22)	4.34	77.90	7.19
	Diluted :	81.94	(3.22)	4.34	77.83	7.19
14	Capital Redemption Reserve	NA	NA	NA	NA	NA
15	Debenture Redemption Reserve	NIL	NIL	NA	NIL	NA
16	Debt Service Coverage Ratio	0.51	(0.05)	0.40	0.09	0.18
17	Interest Service Coverage Ratio	8.34	(2.07)	7.22	2.24	3.57

1. In terms of Regulation 33 and 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this Statement of Consolidated Financial Results for the quarter and year ended 31 March 2026 ("Consolidated Financial Results") of Signatureglobal (India) Limited (the "Holding Company" or the "Company") and its subsidiaries (the Company and its subsidiaries together referred to as "the Group") and its joint venture has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13 May 2026 and have been subjected to audited by the statutory auditors of the Company.
2. The Consolidated Financial Results, for the quarter and year ended 31 March 2026 have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards 34, Interim Financial Reporting ('Ind AS - 34'), prescribed under Section 133 of the Companies Act, 2013 (the Act) and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
3. Figures for the quarters ended 31 March 2026 and 31 March 2025 are the balancing figures between audited figures for the full financial year and the year to date published unaudited figures upto the third quarter of the respective financial years, which were subjected to limited review by statutory auditors of the Company.
4. During the quarter ended 31 December 2025, the Holding Company has issued 87,500 rated, listed, secured, redeemable Non Convertible Debentures (NCDs) having face value of Rs. 100,000 each aggregating of Rs. 8,750.00 million, on a private placement basis to International Finance Corporation (IFC). Such NCDs carry an interest rate of 11% per annum, payable on quarterly basis. The NCDs were listed on the Bombay Stock Exchange (BSE) on 17 October 2025.

   As at the reporting date, the Holding Company has fully utilized the proceeds in accordance with Clause 14.5 of the Debenture Trust Deed dated 30 September 2025. Such NCDs are redeemable in twelve equal quarterly instalments, starting from 15 April 2026 to 15 January 2029.

   As per the terms of the DTD, the NCDs are secured by way of first ranking exclusive charge over:

   (a) Signatureglobal Business Park Limited' (SBPL)('the Subsidiary Company)'s specified Larger Lands (of which ~120.404 acres constitutes the Project Land) located at Sohna, Haryana alongwith all constructions (present and future) thereon, all present and future Receivables, all rights, title and interest to the development rights under the Collaboration Agreement (present and future) and to its specified Project Escrow Accounts and the amounts held therein; Insurance receivables; moveable assets in relation to the Projects etc.;

   (b) The Company's rights, title and interest in the specified Accounts and the amounts lying in such Accounts, all present and future Receivables of the Company.

   As per the terms of the Debenture Trust Deed, the Group is required to maintain at all times, Minimum Security Cover equal to 1.50x (one point five times) of the outstanding principal amount and interest due on the Debentures.

   As required under the DTD, the management has considered the market/ fair value of SBPL's Project Land, as per the valuation report issued by third-party expert valuer appointed by the management, as tabulated below:

(Rs. in Millions)

Market/ Fair Value of Project land	As on 31 March 2026	As on 31 December 2025
Market/ Fair value per valuation report issued by registered valuer	36,595.00	36,764.00

5. Consequent to the management's decision during the quarter ended 30 September 2025, to sell one of its investment property in Delhi NCR, the Group executed the sale deed on 30 December 2025, and the said transaction got concluded.

Key Standalone financial information is given below:

(Rs. in million unless otherwise stated)

S.No.	Particulars	Quarter ended			Year ended	
		31 March 2026 (Unaudited) (refer note 3)	31 December 2025 (Unaudited)	31 March 2025 (Unaudited) (refer note 3)	31 March 2026 (Audited)	31 March 2025 (Audited)
1	Total income from operations	5,727.59	3,672.08	5,399.09	16,534.89	19,882.04
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	40.66	(179.09)	624.84	(316.80)	622.92
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	547.54	(179.09)	624.84	190.08	622.92
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	431.46	(134.82)	521.63	161.71	625.37
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	434.41	(136.38)	521.05	163.10	620.50
6	Paid up Equity Share Capital	140.51	140.51	140.51	140.51	140.51
7	Reserves (excluding Revaluation Reserve)				9,592.07	9,152.67
8	Securities Premium Account	10,455.58	10,455.58	10,455.58	10,455.58	10,455.58
9	Net Worth	9,317.76	8,818.31	8,878.35	9,317.76	8,878.35
10	Paid up Debt Capital/Outstanding Debt	32,395.32	31,440.35	16,088.26	32,395.32	16,088.26
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA	NA
12	Debt Equity Ratio	3.33	3.41	1.73	3.33	1.73
13	Earnings Per Share (of Rs. 1/- each) (for continuing and discountinued operations) -					
	Basic :	3.07	(0.96)	3.71	1.15	4.45
	Diluted :	3.07	(0.96)	3.71	1.15	4.45
14	Capital Redemption Reserve	NA	NA	NA	NA	NA
15	Debenture Redemption Reserve	NA	NA	NA	NA	NA
16	Debt Service Coverage Ratio	0.26	0.17	0.43	0.18	0.25
17	Interest Service Coverage Ratio	1.13	0.83	2.75	0.96	1.53

The above is an extract of the detailed format of quarter and year ended Financial Results filed with the Stock Exchanges under Regulation 33 and 52 read with Regulation 63 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the websites of the Stock Exchanges at **www.bseindia.com/ www.nseindia.com** and Company's website at **https://www.signatureglobal.in/financials** and can be accessed by scanning the below mentioned QR Code.

For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange(s) and are available on the websites of the Stock Exchanges at **www.bseindia.com**, **www.nseindia.com** and Company's website at **https://www.signatureglobal.in/financials.**

On behalf of the Board of Directors
For Signatureglobal (India) Limited

Mr. Pradeep Kumar Aggarwal
Chairman and Whole Time Director

Place: Gurugram
Date: 13 May 2026