

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
150 Infantry Road,
Bangalore – 560 001

Phone: 080-47222333

Email: Investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai - 400001

January 22, 2026

Dear Sir/Madam,

Sub: Newspaper Publication for the First Extra-Ordinary General Meeting for the FY 2025-26 to be held on Wednesday, February 25, 2026

We wish to inform you that pursuant to regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the company has published the Notice of the First Extra-Ordinary General Meeting for the FY 2025-26 to be held on Wednesday, February 25, 2026, in English Newspaper and Kannada Newspaper.

Copy of newspaper clippings are enclosed.

Request you to take the same on record.

Thanking you,

For Mac Charles (India) Limited

Richa Saxena
Company Secretary and Compliance Officer

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧಿಯಂತರ ಕಛೇರಿ
ಪಂಚಾಯತ ರಾಜ ಇಂಜಿನಿಯರಿಂಗ್ ವಿಭಾಗ, ರಾಯಚೂರು
ಇ-ಪ್ರೊಕ್ಯೂರಮೆಂಟ್ ಅಧ್ಯವಸ್ಥಿ ಟೆಂಡರ್ ಪ್ರಕ್ರಿಯೆ - 28

ಸಂ: ಕಾನಿಅ/ಪಂಚಾಯತ/ರಾ/ಸ.ಇಂ/ಇ-ಟೆಂಡರ್/2025-26/28 ದಿನಾಂಕ: 19.01.2026

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಮಾನ್ಯ ರಾಜ್ಯಪಾಲರ ಪರವಾಗಿ ಪಂಚಾಯತ ರಾಜ ಇಂಜಿನಿಯರಿಂಗ್ ವಿಭಾಗ, ರಾಯಚೂರು ಇವರು KW-3,4 (Standard Bid Document) ನಿಬಂಧನೆಗಳೊಳಗೆ ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆಯಲ್ಲಿ ಸಿವಿಲ್ ನೋಂದಾಯಿತ ಹಾಗೂ ಇ-ನುತ್ರಿಗೆ ಒಳಪಟ್ಟ ಕರ್ನಾಟಕ ಪ್ರೌಢಶಿಕ್ಷಣ ಇಲಾಖೆಯಲ್ಲಿ ಸಿವಿಲ್ ನುತ್ರಿಗಾರರಾಗುವಂತೆ ಈ ವಿಭಾಗ ವ್ಯಾಪ್ತಿಯಲ್ಲಿ ಒಂದು ನಿಂದಾಯಿತ ಹಾಗೂ ಲಿಂಗನೂರು ಅಲ್ಲಾಹದಿ 2025-26ನೇ ಸಾಲಿನ ವಿವಿಧ ಲೆಕ್ಕ ಶೀರ್ಷಿಕೆ ಅಡಿಯಲ್ಲಿ ಕಾಮಗಾರಿಗಳ ಒಂದನ್ನು ಇ-ಟೆಂಡರ್ ಅಧ್ಯವಸ್ಥಿಗಾಗಿ.

- 1) E-Payment/NEFT ಮುಖಾಂತರ ಅರ್ಜಿ ಸ್ವೀಕರಿಸುವ ದಿನಾಂಕ 20.01.2026 ರಿಂದ
- 2) ಶೆಡ್ಯೂಲ್‌ಗಳನ್ನು Online ನಲ್ಲಿ ದಿವು ದಿನಾಂಕ 20.01.2026
- 3) ಅರ್ಜಿಪತ್ರ/ವಿವರಣೆಗಳನ್ನು ಸ್ವೀಕರಿಸುವ ದಿನಾಂಕ 31.01.2026 ಸಾಯಂಕಾಲ 4:30 ಗಂಟೆ ವರೆಗೆ
- 4) ಭರ್ತಿ ಮಾಡಿದ ಟೆಂಡರ್‌ಗಳನ್ನು ಸ್ವೀಕರಿಸುವ ದಿನಾಂಕ 03.02.2026 ಸಂಜೆ 4:30 ಗಂಟೆವರೆಗೆ
- 5) ತಾಂತ್ರಿಕ ಬಡ್ ತೆರಿಯುವ ದಿನಾಂಕ 04.02.2026 ಸಾಯಂಕಾಲ 5:00 ಗಂಟೆ ಸಾಧ್ಯವಿದ್ದರೆ
- 6) ಅರ್ಥಿಕ ಬಡ್ ತೆರಿಯುವ ದಿನಾಂಕ 09.02.2026 ಬೆಳಿಗ್ಗೆ 11:00 ಗಂಟೆ ಸಾಧ್ಯವಿದ್ದರೆ.

Indent Nos.:-

- 1) Sindhanur Taluk : 22039, 22045, 22048
- 2) Lingasugur Taluk : 22535

ಕಾಮಗಾರಿಗಳ ವಿವರ, ಪರಿಶುದ್ಧ ಹಾಗೂ ನಿಬಂಧನೆಗಳಿಗೆ ಈ ಕಛೇರಿಗೆ ಕಛೇರಿ ವೆಬ್‌ಸೈಟ್ ಸಂಪರ್ಕಿಸಿ ಹಾಗೂ ವೆಬ್ ಸೈಟ್ <http://kppp.karnataka.gov.in> ಸಂಪರ್ಕಿಸಬಹುದಾಗಿದೆ.

ಸಹ/-(ಶಿವಪ್ರಿಯಾ) ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಅಧಿಯಂತರರು,
 ಪಂ.ರಾ.ಇಂ. ವಿಭಾಗ, ರಾಯಚೂರು.

LIC HOUSING FINANCE LIMITED
 1st Floor, Jeevan Managal Building, Hayes Road, Bengaluru -560025. Ph.: 080-43003651

POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the M/S, LIC Housing Finance Limited the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of security interest(enforcement) Rule 2002 issued demand notice on below mentioned date calling upon the borrower/guarantors 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 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 with rule 9 of the said rules on below mentioned date.

The Borrower and the public in general are here by cautioned not to deal with the property and any dealing with property will be subject to the charge of M/s. LIC Housing Finance Limited for an amount notice mentioned below and interest thereon.

The Borrower attention is invited to provisions of section 13(8) of the said ACT, in respect of time available to redeem the secured assets.

Name of the Borrower, Loan No & Possession Taken Date	Demand Notice Date	Notice Amount	Description of the Property
K RAJA SEKHAR Loan A/c No. 4001190003011 Symbolic Possession taken on : 20/01/2026	27/05/2025	Rs. 58,13,205.51	SCHEDULE : All that piece and parcel of Northern Portion of Site No.19, Assessment No.42, New Assessment No.107/1A1, Khata No.369116, BBMP PID No. 8158050061, situated at Mallathahalli Village, Yeshwanthpura Hobli, Bengaluru North Taluk, measuring East to West: 60-00 Feet, North to South : 15-00 Feet, totally measuring 900 Sq.ft and bounded on :- East by : Private Property, West by : Road, North by : Remaining Portion of the same Site, South by : Site No.20.
MS. B V VIJAYKALA Loan A/c No. 4001190001122 Symbolic Possession taken on : 20/01/2026	20/08/2025	Rs. 2786150.00	SCHEDULE PROPERTY : All that piece and parcel of property bearing No.15, Assessment Old No.90, New No.90/2 paiki Present BBMP No. 19, measuring East to West: 40 Feet and North to South : 30 feet, in all total 1200 sq. Feet situated at Laggere Narasimha Swamy Layout, Bangalore North Taluk, presently Bruhat Bangalore Mahanagar Palike, Bangalore and bounded on the : East by: Road, West by: Site No.21, North by: Site No.16, South by: 30 Feet Road.
MR. SARATH G Loan A/c No. 411800004270 411800004422 Symbolic Possession taken on : 19/01/2026	27/03/2025	Rs. 5972409.00	SCHEDULE 'A' PROPERTY : All that piece and parcel of the property bearing converted Sy.No.10, measuring 01 Acre 27 Guntas, conversion No. ALN/BE/SR/94/09-10, dated 05-10-2010 and converted Sy. No. 11, measuring 2 acre 12 Guntas conversion No.ALN/BE/SR/140/13-14, dated 19-03-2014, at Avalahalli Village, Bidrahalli Hobli, Bangalore East Taluk, both properties are adjacent to each other with all rights, appurtenances whatsoever hereunder or underneath or above the surface and bonded on the: East by: Property belongs to the Dasharath Reddy and Narayana, West by: Private Property, North by: Private Property, South by: Property bearing Sy. No. 8 and 9 belongs to Savitha K. SCHEDULE 'B' PROPERTY : All that piece and parcel of the Vacant Site bearing No.88 and 89, carved out of Schedule 'A' Property, converted Sy. No.10, measuring 01 Acre 27 Guntas, conversion No. ALN/BE/SR/94/09-10, dated 05-10-2010 and converted Sy.No.11, measuring 2 acre 12 Guntas conversion No.ALN/BE/SR/140/13-14, dated 19-03-2014, at Avalahalli Village, Bidrahalli Hobli, Bangalore East Taluk, in the residential layout known as "NS PARADISE TOWNSHIP", measuring East to West: 26.11+38.88/2=32.455 feet and North to South: 40 feet, totally measuring 1298.2 Sq.Feet, this property now comes under the jurisdiction of Avalahalli Village Panchayath bearing PID NO.150200400401320244, Avalahalli Village Panchayath bearing E-Khata No.123/10/11/1, MR No.11/2018/1-15/09/2018, and bounded on the Date 29-11-2018, East by: Private Property, West by: Remaining Site No.89, North by: Bearing Sites No.85 and 87, South by: Road.
MR. SHREERAM V Loan A/c No. 411600003900 40021600001116 Symbolic Possession taken on : 20/01/2026	02/07/2025	Rs. 1974770.00	SCHEDULE PROPERTY : All that piece and parcel of the site No.08, Khata No.274, Assessment No.08, GP Old Khata No. 274/156/1 to 49 and present Khata No.504, measuring East to West : 40 Feet and North to South: 30 Feet in all measuring 1200 Sq. Feet situated at Arehalli Guddadahalli Village, Basheethalli Gram Panchayath, Kasaba Hobli, Doddaballapur Taluk and bounded on the : East by: Site 05 belongs to Smt. S M Rajamma, West by: 20 Feet Wide Road, North by: Site No.07 vacant site, South by: Site No.07 vacant site.
MR. MADUVINAKODI RANGASWAMY PANDURANGEGOWDA Loan A/c No. 4002060002478 Symbolic Possession taken on : 19/01/2026	23/05/2025	Rs. 1530814.00	SCHEDULE PROPERTY : All the piece and parcel of the property bearing Khaneshumari No.97, Grmatana Khata No.331, Present BBMP No.222, Measuring East to West: 30 feet and North to South: 30 feet, in all total measuring 900 sq.feet, with a building of ground floor of 2 Square Meters, situated at Andrahalli Village, Yeshawantapura Hobli, Bangalore North, Bangalore Urban District, presently comes under the Jurisdiction of BBMP, Ward No.40, and bounded on the : East by: Road, West by: Private Property, North by: Property No.96, South by: Property No.98.
MR. MANISH DEO Loan A/c No. 411800001572 Symbolic Possession taken on : 19/01/2026	24/09/2025	Rs. 2387154.00	SCHEDULE 'A' PROPERTY : All that piece and parcel of the land property to an extent of 63794 Sq.Ft., (i.e., 1 Acre 18 1/2 Guntas) in Sy. No. 71/1, duly converted from Agricultural purpose to non-agricultural purpose vide Conversion Order bearing No.BDS:ALN:SR(S)56/2004-2005, dated 27/05/2004 and approved by BBMP on 29/06/2007 wherein a residential Apartment complex called "KRISTAL DOLOMITE APARTMENT" building has now been put up as per plan vide No.BOMN(BBMP)-LP No.04/07-089, and obtained revised plan on 09/04/2008, and having BBMP Katha No.1291/1258/1073/71/1/1093, situated at Doddakallasandra Village, Uttarahalli Hobli, Bangalore South Taluk, presently within the limits of Bruhat Bangalore Mahanagar Palike, Bangalore and having the following boundaries: East by: Land in Sy.No.80, West by: Land belonging to K E Chengappa North by: Land Sy.No.70, South by: Land in Sy.No.71/2. SCHEDULE 'B' PROPERTY : All that piece and parcel of undivided right, title share and interest of 410.79 Sq. Ft. of land property out of total extent of 63764 sq.Ft in Schedule - A Property which is a proportionate Built Up Area, particularly the Schedule -C Property, which is sold by the Vendor to the Purchaser herein. SCHEDULE 'C' PROPERTY : Two Bed Room Apartment bearing Flat No.2G04, having Built Up Area hereby sold to the Purchaser comprises an area of 867.66 Sq. feet built up area in the Ground Floor out of proportionate Super Built Up Area of 1147 Sq.Feet in the KRISTAL DOLOMITE APARTMENT building built on the Schedule-A Property i.e., on the land bearing Sy.No.71/1 Doddakallasandra Village, Uttarahalli Hobli, Bangalore South Taluk, duly converted from Agricultural purpose to non-agricultural purpose vide Conversion Order bearing No.BDS:ALN:SR/56/2004-05, dated 27/05/2004, and built as per the Plan approved by BBMP on 29/06/2007 Vide No.BOMN(BBMP)-LP No.04/07-08, and as revised on 07/04/2008 which is bearing Flat No.2G04, having BBMP Katha No.1258/1073/1093/71/1 with RCC roofing, Hollow Bricks Walls, Vitrified Tiles Flooring, Sal Wood Doors and Steel Windows, with all the Civic amenities provided thereto together with one specified covered car parking facility provided in the basement floor of the building and the flat is bounded as follows: East by: Flat No.2G05, West by: Corridor, North by: Open Space, South by: Corridor.

Place: Bangalore Date: 22.01.2026 Sd/- Authorized Officer LIC Housing Finance Limited

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENGALURU BENCH AT BENGALURU
 IN THE MATTER OF THE COMPANIES ACT, 2013 AND APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATION) RULES, 2016

IN THE MATTER OF MAC CHARLES (INDIA) LIMITED AND EMBASSY PRISM VENTURES LIMITED

IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN MAC CHARLES (INDIA) LIMITED AND EMBASSY PRISM VENTURES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS
 CA (CAA) NO. 46/BB/2025

MAC CHARLES (INDIA) LIMITED
 CIN: L55101KA1979PLC003620
 PAN: AAACM9877G
 Registered office: Embassy Point, 1st Floor, 150 Infantry Road, Bengaluru- 560 001
 ...APPLICANT COMPANY NO. 1/ DEMERGED COMPANY EMBASSY

PRISM VENTURES LIMITED
 CIN: U70109KA2020PLC138875
 PAN: AAGCE0981M
 Registered office: Embassy Point, 1st Floor, 150 Infantry Road, Bengaluru- 560 001
 ...APPLICANT COMPANY NO. 2 / RESULTING COMPANY

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF MEMBERS AS PER DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH
 Notice is hereby given that, in the captioned matters, by an order dated November 21, 2025 read with the order dated January 12, 2026 (collectively referred to as "Orders"), the Hon'ble National Company Law Tribunal, Bengaluru Bench ("Tribunal"), has inter alia directed that a meeting ("Meeting") of the equity shareholders of Mac Charles (India) Limited ("Applicant Company 1" or "Demerged Company") or "Company" be convened and held for the purpose of considering, and, if thought fit, approving, with or without modification, the Scheme of Arrangement between Mac Charles (India) Limited and Embassy Prism Ventures Limited and their respective shareholders ("Scheme"), under Sections 230-232 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with Master Circular No. SEBI/HO/CFD/PD-2/P/CIR/2023/93 dated June 20, 2023, issued by the Securities and Exchange Board of India ("SEBI"), as amended from time to time, and any other circulars issued by the SEBI applicable to schemes of arrangement.

As directed by the Hon'ble NCLT, the meeting shall be conducted through Video Conferencing or Other Audio-Visual Means ("VC/OAVM"). The notice of the meeting shall be served by e-mail and, where e-mail service is not possible, by publication of an advertisement, as confirmed by the Hon'ble Tribunal in its Orders.

Pursuant to the Orders and the directions contained therein, notice is hereby further given that a meeting of the equity shareholders of the Applicant Company No. 1 will be held on Wednesday, February 25, 2026, at 11:00 AM (IST), through VC/OAVM, without the physical presence of shareholders at a common venue. The meeting will be conducted in accordance with the operating procedures prescribed in the applicable circulars issued by the Ministry of Corporate Affairs and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

The notice of the meeting will be available on the website of the Applicant Company 1 at <https://www.maccharlesindia.com/>, Bombay Stock Exchanges Limited at www.bseindia.com and Central Depository Services Limited at <https://www.evotingindia.com/>. The physical copies of the Notice shall be sent to those members who request the same by writing an e-mail to the Applicant Company 1 at investor.relations@maccharlesindia.com. The copy of Notice of the meeting can also be obtained free of charge from the registered office of Applicant Company 1 on all working days, between 9:00 A.M. and 5:00 P.M. (IST) up to one day prior to the date of the Meeting. Alternatively, a request for obtaining an electronic/soft copy of the Notice may be made by writing an e-mail to the Applicant Company 1 at investor.relations@maccharlesindia.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by submitting Form ISR-1 and writing to BgSE Financials Limited, the Registrar and Transfer Agent of the Company, at vt_rta@bfsi.co.in along with a self-attested copy of the Permanent Account Number card and a self-attested copy of the Aadhar card or any document (like Driving License, Election Identity Card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective depository participants. In case of any queries/difficulties in registering the email address, members may write to vt_rta@bfsi.co.in.

SD/- Saji P John, Advocate,
 Dated this 21st Day of January 2026
 Place : BENGALURU
 Chairperson appointed by the NCLT

FORM NO. CAA-2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENGALURU BENCH AT BENGALURU
 IN THE MATTER OF THE COMPANIES ACT, 2013 AND APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATION) RULES, 2016

IN THE MATTER OF MAC CHARLES (INDIA) LIMITED AND EMBASSY PRISM VENTURES LIMITED

IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN MAC CHARLES (INDIA) LIMITED AND EMBASSY PRISM VENTURES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS
 CA (CAA) NO. 46/BB/2025

MAC CHARLES (INDIA) LIMITED
 CIN: L55101KA1979PLC003620
 PAN: AAACM9877G
 Registered office: Embassy Point, 1st Floor, 150 Infantry Road, Bengaluru- 560 001
 ...APPLICANT COMPANY NO. 1/ DEMERGED COMPANY MBASSY

PRISM VENTURES LIMITED
 CIN: U70109KA2020PLC138875
 PAN: AAGCE0981M
 Registered office: Embassy Point, 1st Floor, 150 Infantry Road, Bengaluru- 560 001
 ...APPLICANT COMPANY NO. 2 / RESULTING COMPANY

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF MEMBERS AS PER DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH
 Notice is hereby given that, in the captioned matters, by an order dated November 21, 2025 read with the order dated January 12, 2026 (collectively referred to as "Orders"), the Hon'ble National Company Law Tribunal, Bengaluru Bench ("Tribunal"), has inter alia directed that a meeting ("Meeting") of the equity shareholders of Mac Charles (India) Limited ("Applicant Company 1" or "Demerged Company") be convened and held for the purpose of considering, and, if thought fit, approving, with or without modification, the Scheme of Arrangement between Mac Charles (India) Limited and Embassy Prism Ventures Limited and their respective shareholders ("Scheme"), under Sections 230-232 and other applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with Master Circular No. SEBI/HO/CFD/PD-2/P/CIR/2023/93 dated June 20, 2023, issued by the Securities and Exchange Board of India ("SEBI"), as amended from time to time, and any other circulars issued by the SEBI applicable to schemes of arrangement.

In pursuance of the Orders of the Hon'ble Tribunal and as directed therein, further notice is hereby given that a meeting of the equity shareholders of the Applicant Company 1 will be held on Wednesday, February 25, 2026 at 11:00 AM (IST), through Video Conferencing or Other Audio Visual Means ("VC/OAVM"), without the physical presence of the equity shareholders at a common venue, and in accordance with the operating procedures referred to in the applicable circulars issued by the Ministry of Corporate Affairs, as well as the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

The dispatch of the notice to those shareholders as on January 19, 2026 ("Dispatch Cut-Off Date") by Applicant Company 1 of the aforesaid meeting, along with the Scheme, the explanatory statement, and other information and annexures, is in accordance with the relevant provisions of Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and the information and documents as required under the Observation Letter dated August 21, 2025, issued by the Bombay Stock Exchange and the Orders ("Notice").

The Notice will also be available on the website of the Applicant Company 1 at <https://www.maccharlesindia.com/>, Bombay Stock Exchanges Limited at www.bseindia.com and Central Depository Services Limited at <https://www.evotingindia.com/>. The physical copies of the Notice shall be sent to those members who request the same by writing an e-mail to the Applicant Company 1 at investor.relations@maccharlesindia.com. The copy of Notice of the meeting can also be obtained free of charge from the registered office of Applicant Company 1 on all working days, between 9:00 A.M. and 5:00 P.M. (IST) up to one day prior to the date of the Meeting. Alternatively, a request for obtaining an electronic/soft copy of the Notice may be made by writing an e-mail to the Applicant Company 1 at investor.relations@maccharlesindia.com.

Equity shareholders of the Applicant Company 1 entitled to attend, and vote may vote through remote e-voting facility prior to the meeting or through e-voting facility made available at the meeting. Since the meeting will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meeting. Voting in case of body corporate shall be permitted, provided the prescribed form/authorization is filed with Applicant Company 1 at investor.relations@maccharlesindia.com with a copy marked to the Scrutinizer atrasanna.naganur@gmail.com, and evoting@cdslindia.com, no later than 48 (Forty Eight) hours before the start of the aforesaid meeting as required under Rule 10 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016.

The important dates for e-voting are provided below:

Remote e-voting start - Day, Date and Time : Saturday, February 21, 2026, at 9:00 AM (IST)
 Remote e-voting end - Day, Date and Time : Tuesday, February 24, 2026, at 5:00 PM (IST)
 e-voting at the Meeting - Day, Date and Time : Wednesday, February 25, 2026, at 11:00 AM (IST)
 (upon voting being announced by the Chairperson of the Meeting)

Remote e-voting and e-voting at the meeting shall not be allowed beyond the respective voting periods, as stated above. Shareholders may exercise their votes in only one mode, i.e., either by remote e-voting or by e-voting at the Meeting. Shareholders who cast their votes by remote e-voting may attend the Meeting but will not be entitled to cast their vote again.

Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Wednesday, February 18, 2026 ("Cut-Off Date") shall be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice (either by way of remote e-voting facility or the e-voting facility made available at the Meeting) and attend the Meeting. The voting rights of the equity shareholders shall be in proportion to their holding in the paid-up share capital of the Applicant Company 1 as on the Cut-Off Date. A person who is not an equity shareholder of the Applicant Company 1 as on the Cut-Off Date, should treat the Notice for information purpose only.

Any person, who acquires equity shares of the Applicant Company 1 after Dispatch Cut-Off Date and whose name appears in the Register of Members/ List of Beneficial Owners maintained by the depositories as on the Cut-Off Date can download the Notice from the website of Applicant Company 1 at investor.relations@maccharlesindia.com and may obtain the login ID and password in the manner outlined in the Notice.

Applicant Company 1 has appointed the Central Depository Services (India) Limited ("CDSL") to provide facility for remote e-voting and e-voting during the meeting, as well as to provide the facility for participating in the meeting through VC/OAVM. In case of any difficulty in attending the meeting through VC/OAVM or accessing the facility for remote e-voting and e-voting during the meeting, you may contact Mr. Nitin Kunder, CDSL at the designated email ID: helpdesk.evoting@cdslindia.com and phone: 022-23058738.

The Hon'ble Tribunal has appointed Mr. Saji P John as the Chairperson of the aforesaid Meeting, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has also appointed Prasanna Naganur, Practicing Company Secretary as the Scrutinizer for the Meeting, including for any adjournment(s) thereof.

The Scheme, if approved at the Meeting will be subject to the subsequent approval of the Hon'ble Tribunal and such other approvals, permission and sanctions of regulatory or other authorities, as may be necessary and as contemplated in the Scheme.

Accordingly, the equity shareholders of Applicant Company 1 are requested to attend the Meeting as per the above-mentioned mode, date and time. Attendance of the equity shareholders of the Applicant Company 1 participating in the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In case the said quorum for the meeting is not present at the commencement of the meeting, the meeting shall be adjourned for 30 minutes, thereafter, the equity shareholders of the Applicant Company 1 present shall be deemed to constitute the quorum.

SD/- Saji P John, Advocate,
 Dated this 21st Day of January 2026
 Place : BENGALURU
 Chairperson appointed by the NCLT

QuoteExpress IT ALWAYS SEEMS IMPOSSIBLE UNTIL IT'S DONE | NELSON MANDELA

Rajasthan Water Grid Corporation Limited
 (Formerly known as "Eastern Rajasthan Canal Project Corporation Limited")
 Sindhil Bhawan, J.N Marg, Jaipur 302017, Tel: 0141-2700668 Email: corpsec@rajwgl.com

No. - 7809 Date : 16/01/2026

NIB No. - EO/RWGCL/52/2025-26

Managing Director, RWGCL invites bid for "Expression of Interest for Panel of Chartered Accountant firms to the Statutory Auditors/Additional Auditors for package -1, package -2 and package-3 separately under Navmera - Galwa - Bilsalpur - Isarda link project on Hybrid Annuity Model being undertaken by RWGCL Rajasthan for up to 5 years" from interested firms up to 09.02.2026 (05.00 PM). Other particulars of the bid may be visited on the procurement portal (<https://ppp.rajasthan.gov.in/ppp/>) of the state. NIB Code : ERP2526A0058, UBN No. : ERP2526550B00065
 Raj.Samwadi/CJ/25/18132 Managing Director

IN THE HIGH COURT OF KARNATAKA AT BENGALURU
 NOTICE TO THE RESPONDENT NOS 1, 2, 2(a), 2(b), 2(b)(1), 2(b)(2), 3 and 4
 VIDE COURT ORDER DATED 06.01.2026
 WRIT PETITION NO. 17304/2018 (GM-DRT)

KARNATAKA STATE FINANCIAL CORPORATION
 HAD OFFICE, NO. 1/1, KSCF BHAVAN,
 THIMMAIAH ROAD, BENGALURU- 560 052.
 AND ITS BRANCH OFFICE AT CHITRADURGA BY ITS
 BRANCH MANAGER, BEHIND BASAVESHWAR THEATRE,
 CHITRADURGA - 577 501.

RESPONDENTS
SRI L. LAKSHMINARAYAN NAIDU S/O GOVINDARAJULU NAIDU, SANTHPETE, NEAR PRASANNA TALKIES, CHITRADURGA-577 501 & OTHERS

RESPONDENTS
 TO RESPONDENT Nos. 1, 2, 2(a), 2(b), 2(b)(1), 2(b)(2), 3 and 4
 1. SRI. LAKSHMINARAYANA NAIDU S/O GOVINDARAJULU NAIDU, SANTHPETE, NEAR PRASANNA TALKIES, CHITRADURGA-577 501.

PROF. OF M/S MARUTHI INN PIN CODE-577501
 2. SRI D GOVINDRAJ S/O D SRINIVASA NAIDU LATE BY LR 2(a) MR. D AMRIT RAJ S/O GOVINDRAJ,
 NO. 2223, 5TH CROSS, B BLOCK, 21ST MAIN, HSR LAYOUT, SECTOR-2, BENGALURU-560 034.

2. SRI D GOVINDRAJ S/O D SRINIVASA NAIDU LATE BY LR 2(b) MR. D. TRILOK RAJ S/O D GOVINDARAJ LATE BY LR 2(b)(1) SMT PADMAVATHI RAJ W/O LATE D TRILOK RAJ R/AT NO. 37, 1 B CROSS, 5TH WARD, SHIVAPURA KATTIGENAHALLI POST, YELAHANKA, BENGALURU-560 063.

2. SRI D GOVINDRAJ S/O D SRINIVASA NAIDU LATE BY LR 2(b) MR. D. TRILOK RAJ S/O D GOVINDARAJ LATE BY LR 2(b)(2) KUMARI D. VARASHA RAJ D/O LATE D TRILOK RAJ R/O AT NO. 37, 1 B CROSS, 5TH WARD, SHIVAPURA KATTIGENAHALLI POST, YELAHANKA, BENGALURU-560 063.

3. M/S ADITHYA MARKETING
 A PARTNERSHIP FIRM HAVING REGD. OFFICE AT:
 NO. 209, 17TH "E" MAIN KHB COLONY, 5TH BLOCK, KORAMANGALA, BENGALURU-560 095.

4. KOTAK MAHINDRA BANK LTD.
 NO 776, 100 FEET ROAD HAL 2ND STAGE, INDIRA NAGAR, BENGALURU-560 008.

Whereas, a Writ Petition filed by the above named petitioner under Articles 226 & 227 of the Constitution of India, praying to issue a writ in the nature of Certiorari to quash the order dated 09.11.2017 passed in R.a.No. 140/2013 by the DRAT Chennai, Vide Annexure-J and remand the O.S. No. 260/2010 filed by the Respondent No. 4 to DRT, Bengaluru for fresh disposal in accordance with Law and in the light of the observations made by the DRAT; and (ii) to issue a writ in the name of Mandamus directing the DRT, Bengaluru to reconsider the objections filed by the Petitioner in OA No. 260/2010 on merits.

Notice is hereby given to you to appear in this Court either in person or through counsel duly instructed or through someone authorised by law, to act for you in the above Writ Petition on 05.02.2026 at 10.30 A.M. in case you intend to contest the Writ Petition. If you fail to appear, the same will be dealt with, heard and decided in your absence.

ISSUED UNDER MY HAND AND THE SEAL OF THIS COURT, ON THIS THE 06TH DAY OF JANUARY 2026.

BY ORDER OF THE COURT
ASSISTANT REGISTRAR

यूनियन बैंक Union Bank
 DEMAND NOTICE UNDER SECTION 13(2)
 NOTICE ISSUED UNDER SECTION 13(2) read with Sec.13(3) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

"We, Union Bank of India have issued Demand Notices under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Security Interest Act 2002 by Registered Post with Acknowledgment Due (RPAD) to the addressees furnished to the Bank as mentioned below. Since the notice has not been acknowledged and returned due to non-availability of addressees at the said addresses / due to evading of service of the notices sent by RPAD, notice could not be served. Further, Bank had served the said demand notices by affixure at the addressees given. The contents of the said notices are mentioned herein below.

Bagaluru Branch (16621) Sy. No.3292, Ground Floor, B Anjanappa Complex, Bagaluru, Gundappa Circle, Bagaluru - 562148 Ph. - 91-9653616621 Email ID: ubinfo16621@unionbankofindia.bank.in

1. Name and Address of the Borrower / Co-Borrower : (a) Mr. M. Keshava S/o Mohan (b) Mrs. K. Mohan Kumari W/o M. Keshava, both are residing at: No. 21A, 14th Cross, 1st Main, Maruthinagar, Yelahanka, Bengaluru-560064. Alternate Address: No. 33, 28th Cross, 1st Main, 2nd Division, Maruthi Nagar, Yelahanka, Bengaluru 560064. (2) Guarantor(s): (a) Mr. M. Munirajiah S/o Late Muni Chowdappa, No.44, Type II, Block 8, Nimhans City, Byrasanndra Campus, Jayanagar, Bengaluru - 560011

Housing Loan Account No. 166230100015522 amount outstanding As on 23.12.2025, a sum of Rs. 13,02,040.00 (Rupees Thirteen Lakh Two Thousand Forty Only) together with further interest and charges thereon.
 NPA Date : 14.12.2025 Demand Notice Dated : 23.12.2025

Mortgage of Immovable property described herein below:
SCHEDULE OF THE PROPERTY: All that piece and parcel of Residential property bearing No. 5, Old Katha No. 65/1/5, New Katha No. 495/65/1/2, situated at Kogilu Village, Yelahanka Hobli, Bengaluru North Taluk, Bengaluru, measuring East to West: 25 feet and North to South 45 feet, Totally measuring 1125 Sq. ft and bounded on the East by: Remaining portion of the same property, West by: Remaining portion of the same property, North by: Remaining portion of 25 ft Road in the same property which is retained by Sri Keshava and his brother, South by: Site No. 6.

Bhuvaneshwari Nagar Branch (56490) No.7071, Hebbal, Bhuvaneshwari Nagar, Dasarahalli Village Road, Bengaluru - 560024, Phone - 91-8393958490, Email ID: ubinfo56491@unionbankofindia.bank.in

2. Name and Address of the Borrower / Co-Borrower : (a) Ms. Shifa Fatima alias Vijayalakshmi Bommanahalli Lokesb Represented by her General Power of Attorney Holder Ms. Geetha B L W/o Sameer D/o Lokesb Bommanahalli Siddappa, No E 133/1, 1st Main Road, 5th Main Road, Andrahalli Main Road, Peenya 2nd Stage, Bengaluru - 560091. Alternate Address: Residential Flat, 3rd Floor, Site No. 25, Katha No. 1389/1266/92/25, 2nd Cross Road, Sharada Nagar, Uttarahalli Main Road, Vasantapura Village, Uttarahalli Hobli, Bengaluru 560062. (b) Ms. B. L. Geetha (Co-Applicant and POA holder of Mrs. Shifa Fatima) D/o Lokesb Bommanahalli Siddappa No. 253, Near Telephone Exchange, Janata Colony, Deluxe Road Line, Old Gate, Dasanapura Hobli, Madanayakanahalli, Madavara, Bengaluru 562123 Alternate Address: No. 12, 4th Cross, Kushi Nilaya, Brundavana Badavane, Karthobanahalli, Bengaluru 560073. (2) Guarantor(s): (a) Mrs. Sharamamma W/o Lokesb Bommanahalli Siddappa No. 253, Near Telephone Exchange, Janata Colony, Deluxe Road Line, Old Gate, Dasanapura Hobli, Madanayakanahalli, Madavara, Bengaluru

