



SHCL/CO/DJB/F.1276(17)/25-26/633

Date: 03/09/2025

Corporate Relations Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 511533**

**Subject: Newspaper Advertisement- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir,

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 34<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, September 25, 2025, at 11.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means ONLY.

1. Financial Express (English)
2. Ekdin (Bengali)

The above information is also available on the website of the Company at <http://www.saharahousingfina.com/misc.html>. This is for your information and records.

Thanking you.

Yours faithfully,

Sahara Housingfina Corporation Limited

DHRUBAJY Digitally signed by  
DHRUBAJYOTI BAGCHI  
Date: 2025.09.03  
12:36:47 +05'30'

OTI BAGCHI

D J Bagchi

Company Secretary

Encl: as above

**SAHARA HOUSINGFINA CORPORATION LIMITED**

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708  
CIN No. : L18100WB1991PLC099782, E-mail : [info.saharahousingfina@gmail.com](mailto:info.saharahousingfina@gmail.com), Web : [www.saharahousingfina.com](http://www.saharahousingfina.com)

## FINANCIAL EXPRESS

## NOTICE

reliable Govt. contractors for the  
: Fixing crash barrier for municipal  
rovision of road safety for Rajpur-  
/BMAD/ULB/RSM/WS/317/25-26  
unt: 22,29,829.00/-, Submission  
0 hrs., Submission End date:  
Bid opening date: 19.09.2025 at  
ails please visit website:

**Dr. Pallab Kumar Das**  
Chairman

Rajpur-Sonarpur, Municipality

## NOTICE

## Capital Ltd.

ibro Holdings Ltd")

100PLC024127

bsite and Online Claim Filing Portal  
s, including preference shareholders of  
with the ongoing Corporate Insolvency  
Insolvency and Bankruptcy Code, 2016,  
the purpose of providing timely updates,  
ormation pertaining to the CIRP of the

hemistcapital.in/

management portal has been developed  
ng of claims by preference shareholders.  
he website for detailed instructions,  
electronically in a timely manner.

Sd/-

Issued by:

**Manoj Kumar Jain**

Interim Resolution Professional (IRP)

31/IFA-001/IP-P02707/2022-2023/14173

ssed Asset Recovery Branch  
kata Metro Region, Kolkata,  
ourne Road, Kolkata 700 001  
il: sarkol@bankofbaroda.com

Date:-19-08-2025

tre, Prop: Mr. Mahadeb Jana S/O  
i, J.L. NO. 155 3, Kumirda Kanthi ,  
il

Jana, Prop of M/s Ma Gouri Bagda  
J.L. NO. 155 3, Kumirda Kanthi ,  
il

ana, Guarantor: Ma Gouri Bagda  
J.L. NO. 155 3, Kumirda Kanthi ,  
il

Rule 8(6) of the Security Interest  
l with section 13 (8) of the  
ion of Financial Assets and  
t, 2002 (SARFAESI Act, 2002)

Authorized Officer of the Bank of  
RFAESI Act, 2002 and in exercise of  
said Act read with Rule 3 issued a  
upon the Borrower(s) M/s Ma Gouri  
adeb Jana to repay the amount in  
from the date of the said notice.

arantor(s)/Corporate Guarantor(s)  
hence, the undersigned, in exercise  
he said Act read with Rule 4 and/or  
ken over the possession of the  
red as the said properties) more  
30.12.2019

ercise of the powers conferred u/s  
roposes to realize the bank's dues

ured assets mortgaged/charged to  
der will be done on "as is where is  
e-Auction at any date after expiry of  
notice. Separate public e-Auction  
in the Bank decides to auction the

## CLS LTD

L50403WB1863PLC000114

Registered Office:

20, Salkia School Road Salkia ,

Howrah-711106

Email: clstld1863@ganil.com

To The Members

Notice is hereby given that the 161th Annual  
General Meeting Of the members of the  
CLS LTD. will be held on 27th day of  
September, 2025 at 12.30 P.M. at the  
registered office of the company at 20, Salkia  
School Road, Howrah -711106. Notice  
convening the said meeting has been  
circulated to the members concerned within  
stipulated period .

The item of the business to be transacted at  
the said meeting has been incorporated in  
the notice convening the meeting. The  
register of the members and the share  
transfer register of the company will remain  
closed from 20th September, 2025, to 26th  
September, 2025 (both days inclusive).  
Kindly make it convenient to attend the  
meeting.

By order of the Board of Director

Date : 02.09.2025

CLS Limited

Place : Howrah

Sd/-

Anand Narayan Singh

(chairman)

## EAST COAST RAILWAY

Tender Notice No. 34/ET/SBP/

ENGG/2025-26, Dated : 25.08.2025

(1) e-Tender No.15-eT-SDENW-SBP-25

**NAME OF WORK : MAINTENANCE OF  
08 NOS. OF NON-INTERLOCKED  
LEVEL CROSSINGS NO. RV-21, RV-31,  
RV-45, RV-47, RV-59, RV-67, RV-68 &  
RV-76 FOR SAFETY FEATURES BY  
PROVIDING AN ADDITIONAL LAYER  
i.e. SMART REAL TIME GATE  
POSITION AND AUTO PN SYSTEM  
BETWEEN LAKHOLI (EX)-NAWAPADA  
ROAD (EX) SECTION OF SAMBALPUR  
DIVISION.**

**Approximate Cost of the Work :**

₹ 30,64,533.28, Bid Security : ₹ 61,300/-

(2) e-Tender No.16-eT-SDENW-SBP-25

**NAME OF WORK : MAINTENANCE OF  
10 NOS. OF NON-INTERLOCKED  
LEVEL CROSSINGS NO. RV-81, RV-87,  
RV-90, RV-100, RV-102, RV-118, RV-132,  
RV-141, RV-150 & RV-154 FOR SAFETY  
FEATURES BY PROVIDING AN  
ADDITIONAL LAYER i.e. SMART REAL  
TIME GATE POSITION AND AUTO PN  
SYSTEM BETWEEN NAWAPADA  
ROAD - TITLAGARH (EX) SECTION OF  
SAMBALPUR DIVISION.**

**Approximate Cost of the Work :**

₹ 38,30,666.60, Bid Security : ₹ 76,700/-

**Completion Period for the Work : 06  
(Six) Months (for both SI. Nos.)**

Tender Notice No. 35/ET/SBP/

ENGG/2025-26, Dated : 25.08.2025

(1) e-Tender No. 44-eT-DENE-SBP-25

**NAME OF WORK : EXECUTION OF ALL  
PERMANENT WAY ZONAL WORKS IN  
THE SECTION BETWEEN  
JHARSUGUDA (EX) - SARLA (EX) AND  
JHARSUGUDA ROAD-IB LINE FOR  
THE PERIOD ENDING 30.09.2026  
UNDER THE JURISDICTION OF  
SENIOR SECTION ENGINEER(P.WAY)/  
RENGALI OF SAMBALPUR DIVISION.**

**Approximate Cost of the Work :**

₹ 1,95,25,000.00, Bid Security : ₹ 2,47,000/-

(2) e-Tender No. 45-eT-DENE-SBP-25

**NAME OF WORK : EXECUTION OF ALL  
PERMANENT WAY ZONAL WORKS IN  
THE SECTION BETWEEN SASON  
(EX) - SAMBALPUR (EX), SARLA-  
SAMBALPUR CITY BY PASS LINE AND  
SAMBALPUR (EX) TO JUJUMURA (IN)  
FOR THE PERIOD ENDING 30.09.2026  
UNDER THE JURISDICTION OF  
SENIOR SECTION ENGINEER(P.WAY)/  
SAMBALPUR CITY OF SAMBALPUR  
DIVISION.**

**Approximate Cost of the Work :**

₹ 1,85,75,000.00, Bid Security : ₹ 2,42,900/-

(3) e-Tender No. 46-eT-DENE-SBP-25

**NAME OF WORK : EXECUTION OF ALL  
PERMANENT WAY ZONAL WORKS IN  
THE SECTION BETWEEN JUJUMURA  
(EX)-SARAGIPALI (IN) FOR THE PERIOD  
ENDING 30.09.2026 UNDER THE  
JURISDICTION OF SENIOR SECTION  
ENGINEER (P.WAY) / RAIRAKHOL**



## SAHARA HOUSINGFINA CORPORATION LIMITED

CIN : L18100WB1991PLC099782

Registered & Corporate Office : 46 Dr. Sundari Mohan Avenue

Kolkata - 700014, Phone No. : 33 22896708, 22890148

Email : info.saharahousingfina@gmail.com, Website : www.saharahousingfina.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING  
E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Sahara Housingfina Corporation Limited (the 'Company') will be held on **Thursday, September 25, 2025 @ 11:30 am (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 28th Dec' 22 read with circular dated 5th May' 20, 13th Jan' 21, 8th Dec' 21, 14th Dec' 21, 5th May' 22, 25th Sep' 23 and 19th Sep' 24 (collectively referred to as "MCA Circulars") and the Circular dated 03rd Oct' 2024 issued by the Securities and Exchange Board of India (collectively called "SEBI Circulars"), the company has sent the 34th AGM Notice of the Company along with the link to the Annual Report of the Company for the year 2024-25 including the Financial Statements for the year ended March 31, 2025 ("Annual Report") on **September 1, 2025** through electronic mode only to those Members whose e-mail addresses are registered with the Company Registrars and Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited ("MUFG Intime").

The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at [www.saharahousingfina.com](http://www.saharahousingfina.com) and may also be accessed from the relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com). The AGM Notice is also available on the website of MUFG Intime at <https://in.mpmf.mufig.com>.

## Remote e-voting

In compliance with Section 108, of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Companies Secretaries of India, each as amended from time to time, the company is providing to its Members, the facility of remote e-voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the company has appointed MUFG Intime India Private Limited to facilitate voting through electronic means.

The remote e-voting period begins on **Monday, September 22, 2025 (@ 9:00 am IST)** and ends on **Wednesday, September 24, 2025 (@ 05:00 pm IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Thursday, September 18, 2025**, may cast their vote electronically; the remote e-voting module shall be disabled by Link Intime for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., **Thursday, September 18, 2025**.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [kolkata@in.mpmf.mufig.com](mailto:kolkata@in.mpmf.mufig.com) or <https://instavote.linkintime.co.in>. However, if he / she is already registered with MUFG Intime for remote E-voting then he / she can use his / her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting /e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request on <https://instameet.in.mpmf.mufig.com> or contact Shri Ashok Sherrugar, ([ashok.sherrugar@in.mpmf.mufig.com](mailto:ashok.sherrugar@in.mpmf.mufig.com) / 022-49186000) of MUFG Intime India Private Limited.

Notice is also hereby given that the Register of Members and the Share transfer books of the Company will remain closed from **Friday, September 19, 2025 to Thursday, September 25, 2025** (both days inclusive) for the purpose of Annual General Meeting.

for Sahara Housingfina Corporation Limited

Sd/-

D J Bagchi

CEO, Company Secretary & Compliance Officer

FCS 3240

Place : Kolkata

Date : September 02, 2025

## EAST COAST RAILWAY

e-Tender Notice No. ETCECONIIBBS  
2025033, Dated : 21.08.2025

**NAME OF WORK : CONSTRUCTION OF  
REAR SIDE STATION BUILDING,  
CONSTRUCTION OF FOOT OVER  
BRIDGE (FOB), CONSTRUCTION/  
RENOVATION OF PLATFORM,  
DISMANTLING AND RELOCATION OF  
EXISTING STRUCTURES, SHIFTING  
OF UTILITIES, DEVELOPMENT OF  
CIRCULATING AREA AND OTHER  
ALLIED WORKS INCLUDING  
ELECTRIFICATION &  
TELECOMMUNICATION WORKS IN  
CONNECTION WITH REDEVELOPMENT**

**Dist.: South 24 Parganas  
In The Court of the Learned  
District Delegate at Sealdah  
ACT XXXIX Case No. 40 of 2025  
(Succession)**

Take Notice that the Applicant Ekta Jalan daughter of Late Sajjan Kumar Jhunjhunwala and Late Kusum Jhunjhunwala, residing at 98B Hemchandra Naskar Road, P.O. Belegghata, P.S. Bellaghata, Kolkata-700010, West Bengal, had filed a



দুতা-র বিএলআরও অফিসের অধীনে, মৌজা- উত্তর সরগড়িয়া, জে.এল. নং ৫৩, টেক্সি নং ৩৪২, ম- গোপালপুর, আর.এস. এবং এল.আর. দাগ নং ৭৭৮, আর.এস. খতিয়ান নং ১৭৬ এবং এল.আর. খতিয়ান নং ১৪১-এর মধ্যে অবস্থিত, যা ফলতা থানার অধীনে, দক্ষিণ ২৪ পরগনা জেলায়, গোপালপুর ম পঞ্চায়েতের সীমার মধ্যে, সাব-রেজিস্টার অফিস ফালা, এডিসআর - আলিপুর জেলা, দক্ষিণ ২৪ পরগনা, সমস্ত বাধা থেকে মুক্ত। সীমানা- উত্তর- দাগ নং ৭৭৮-এর অংশ, আলিমদিন মোদার জমি, ব- দাগ নং ৭৭৮-এর অংশ, মাবিয়া বিবিজ জমি, পশ্চিম- মেটাল পিভিউডি রোড, দক্ষিণ- দাগ নং ৭৯ ও ৭৮২-এর অংশ, সহর আলিমদিনে ও কেনাম আলিমদিনের জমি।

পত্নী - ২১/১২/১০ (দশ) কাঠা পরিমাপের জমির এক ও অবিচ্ছেদ্য অংশের সকল, যা দুতা-র বিএলআরও অফিসের অধীনে, পূর্বা অনুযায়ী মৌজা - উত্তর সরগড়িয়া, জে.এল. নং ৫৩, টেক্সি নং ৩৪২, গ্রাম - গোপালপুর, আর.এস. এবং এল.আর. দাগ নং ৭৭৮, আর.এস. খতিয়ান নং ১৭৬ এবং এল.আর. খতিয়ান নং ১৪১-এর মধ্যে অবস্থিত, যা ফলতা থানার অধীনে, দক্ষিণ ২৪ পরগনা জেলায়, গোপালপুর গ্রাম পঞ্চায়েতের সীমার মধ্যে, সাব-রেজিস্ট্রেশন অফিস - ফালতা, ডিএসআর আলিপুর জেলা, দক্ষিণ ২৪ পরগনা, সমস্ত বাধা থেকে মুক্ত। সীমানা :- উত্তর- দাগ নং ৭৮ -এর অংশ, আলিমদিন মোদার জমি, পূর্ব- দাগ নং ৭৮৬-এর অংশ, হাসেম হালদার এবং নাদের জমি, পশ্চিম- শ্রীমতী বিদ্যাওয়াতী প্রসাদের জমি, দক্ষিণ- দাগ নং ৭৭৯ এবং ৭৮২-এর অংশ, সহর আলিমদিনে এবং কেনাম আলিমদিনের জমি।

রিখ : ২৮.০৮.২০২৫

ন : কলকাতা

অনুমোদিত অফিসার  
পাঞ্জাব এন্ড সিন্ডিক ব্যাংক

## Raynagar Basudebpur Dilda S.K.U.S. Ltd.

Reg. No 7, Dated 25/10/1972  
Vill.- Raynagar, Amdahda, Bagan, PIN-711312.

### NOTICE

per order of the Returning Officer of Raynagar Basudebpur Dilda S.K.U.S. Ltd. and ARCS, Howrah Range it is hereby notified for information to all the members of the Raynagar Basudebpur Dilda S.K.U.S. Ltd. (Reg. No. 7, Dated 25/10/1972) that a Special General Meeting of the Society will be held on 24.09.2025 at 11:30 A.M. at the premises of the registered Office of the Society (i.e. P.O & P.S- Bagan, Howrah-711303) under section 1 of WBSCS Act 2006 to transact the following agenda.

1. Election to the Board of Directors of Raynagar Basudebpur Dilda S.K.U.S. Ltd. (Election schedule is attached below).

2. If the members of the above noted Society are requested to attend the Special General Meeting on the scheduled date and time positively and to take part in the election to the Board of Directors of the Society.

Pritha Chakraborty  
Inspector of Co-Operative Societies  
Bagan-II Block

### SCHEDULE FOR ELECTION TO THE BOARD OF DIRECTORS

Memo no. 04/BOD Election/2025

Date: 01.09.2025

in pursuance of WB Co-operative Election Commission Regulation-2012 & Order no. 907/06/12 dated 23.07.24 of the Returning Officer, Raynagar Basudebpur Dilda S.K.U.S. Ltd. ARCS, Howrah Range all the members are hereby informed that the Election of the Board of Directors of the above mentioned Society will be held on 24.09.2025 (Wednesday) at the following schedule.

Number of Directors to be elected : 09 out of which 02 (two) are reserved for women and 01 (one) for SC/ST.

Programme	Date	Time	Place	Authorised person
Publication of final voter list	Already Done			
Issue of Nomination papers	08.09.25-09.09.25	11.00 a.m. to 1.00 p.m.	Society's Office	Sri Bivash Patra, Manager, Raynagar Basudebpur Dilda S.K.U.S. Ltd.
Submission of Nomination Papers	08.09.25-09.09.25	11.00 a.m. to 3.00 p.m.	Society's Office	Sri Bivash Patra, Manager, Raynagar Basudebpur Dilda S.K.U.S. Ltd.
Scrutiny of Nomination Papers	11.09.25	From 12.00 (Noon)	Society's Office	ARO
Publication of list of Valid Nominations	11.09.25	Immediately after Scrutiny	Notice Board of the Society	ARO
Last Date of Withdrawal of Nomination Papers	12.09.25	Upto 3.00 p.m.	Society's Office	Sri Bivash Patra, Manager, Raynagar Basudebpur Dilda S.K.U.S. Ltd.
Publication of Final List of Contesting Candidates	12.09.25	After 3.00 p.m.	Notice Board of the Society	ARO
Election (if required)	24.09.25	11.00 a.m. to 2.00 p.m.	Society's Office	Polling Personnel
Counting of Votes & Publication of Results	24.09.25	After completion of Poll	Society's Office	Polling Personnel & ARO

1. B-1) Eligibility for being elected as Director: As per WBSCS Act 2005 and Rules 2011 as amended up to date.

2) At the time of Election of the BOD, voters, have to produce a photo ID Card as recognized by the Election Commission of India.

3) Photocopy of Certificate from competent authority must be submitted with nomination paper (if applied for SC/ST reservation) and original to be produced before the ARO at the time of scrutiny.

date: 01.09.25

Sd/-

Assistant Returning Officer  
Raynagar Basudebpur Dilda S.K.U.S. Ltd.

## ডিয়ন বেক Indian Bank

ইলাহাবাদ ALLAHABAD

জোনাল অফিস: কলকাতা সেন্ট্রাল  
১৪, ইন্ডিয়া এন্ড্রেন্স মেন্স,  
২য় ও ৩য় ফ্লোর, কলকাতা-৭০০ ০০১

তারিখ: ০১.০৯.২০২৫

মেসার্স পাল টেক্সটাইল (স্বত্বাধিকারী- শ্রীমতী ব্রজতী পাল, স্বামী- শ্রী কুন্তল পাল), ৬৪, শিবাপল পল্লী, বেলঘরিয়া, ওয়ার্ড নং ১১, কলকাতা - ৭০০ ০৫৭।

মেসার্স পাল টেক্সটাইল (স্বত্বাধিকারী- শ্রীমতী ব্রজতী পাল, স্বামী- শ্রী কুন্তল পাল), গ্রাউন্ড ফ্লোর, প্রেমসেন নং ৫, মহাজাতি নগর, ওয়ার্ড নং ০৯, কলকাতা - ৭০০ ১০১।

শ্রীমতী ব্রজতী পাল (মেসার্স পাল টেক্সটাইলের স্বত্বাধিকারী), ৬৪, শিবাপল পল্লী, বেলঘরিয়া, ওয়ার্ড নং ১১, কলকাতা - ৭০০ ০৫৭। এছাড়াও- গ্রাউন্ড ফ্লোর, প্রেমসেন নং ৫, মহাজাতি নগর, ওয়ার্ড নং ০৯, কলকাতা - ৭০০ ১০১।

দুহের কাছে থাকা এবং ০৮.০৮.২০২৫ থেকে বাস্তবিক দখলে থাকা বদ্ধকৃত প্রেমসেনের হস্তান্তর থাকা ইনভেন্টরিতে সংগঠনের বিষয়ে অনুসন্ধান।

পনার প্রেমসেনের বাস্তবিক দখল এই ঠিকানায়: "গ্রাউন্ড ফ্লোর, প্রেমসেন নং ৫, মহাজাতি নগর, ওয়ার্ড নং ০৯, কলকাতা - ৭০০ ১০১" এবং "৬৪, শিবাপল পল্লী, বেলঘরিয়া, ওয়ার্ড নং ১১, কলকাতা - ৭০০ ০৫৭" এর বাস্তবিক দখল ০৮.০৮.২০২৫ তারিখে ডিউটি বি.সি.এস. এক্সিকিউটিভ, ব-ডিশিনাল অফিসার, ব্যারাকপুর, উত্তর ২৪ পরগনা-র দ্বারা ইন্ডিয়ান ব্যাংক (পাইকপাড়া শাখা) এর অনুমোদিত অফিসারের কাছে হস্তান্তর করা হয়েছিল।

উক্তিক দখলের দিন অর্থাৎ ০৮.০৮.২০২৫ তারিখে, আপনাকে ইতিমধ্যে পরবর্তী ১৫ দিনের মধ্যে পনার জিনিসপত্র সংগ্রহ করার অনুরোধ করা হয়েছিল, যা আপনার পক্ষে থেকে এখনও করা হয়নি।

তারিখ: ০১.০৯.২০২৫

ডিন - ০৩৬১৯৯৭৯



## SAHARA HOUSINGFINA CORPORATION LIMITED

CIN : L18100WB1991PLC099782

Registered & Corporate Office : 46 Dr. Sundari Mohan Avenue

Kolkata - 700014, Phone No. : 33 22896708, 22890148

Email : info.saharahousingfina@gmail.com, Website : www.saharahousingfina.com

### NOTICE OF THE 34th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Sahara Housingfina Corporation Limited (the "Company") will be held on **Thursday, September 25, 2025 @ 11:30 am (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 28th Dec' 22 read with circular dated 5th May' 20, 13th Jan' 21, 8th Dec' 21, 14th Dec' 21, 5th May' 22, 25th Sep' 23 and 19th Sep' 24 (collectively referred to as "MCA Circulars") and the Circular dated 03rd Oct' 2024 issued by the Securities and Exchange Board of India (collectively called "SEBI" Circular), the company has sent the 34th AGM Notice of the Company along with the link to the Annual Report of the Company for the year 2024-25 including the Financial Statements for the year ended March 31, 2025 ("Annual Report") on **September 1, 2025** through electronic mode only to those Members whose e-mail addresses are registered with the Company Registrars and Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited ("MUFG Intime").

The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at [www.saharahousingfina.com](http://www.saharahousingfina.com) and may also be accessed from the relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com). The AGM Notice is also available on the website of MUFG Intime at <https://fin.mpmfsmufg.com>.

#### Remote e-voting

In compliance with Section 108, of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Companies Secretaries of India, each as amended from time to time, the company is providing to its Members, the facility of remote e-voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the company has appointed MUFG Intime India Private Limited to facilitate voting through electronic means.

The remote e-voting period begins on **Monday, September 22, 2025 @ 9:00 am IST and ends on Wednesday, September 24, 2025 @ 05:00 pm IST**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Thursday, September 18, 2025**, may cast their vote electronically; the remote e-voting module shall be disabled by Link Intime for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., **Thursday, September 18, 2025**.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [kolkata@in.mpmfsmufg.com](mailto:kolkata@in.mpmfsmufg.com)/https://instavote.linkintime.co.in. However, if he / she is already registered with MUFG Intime for remote E-voting then he / she can use his / her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting /e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request on <https://instameet.in.mpmfsmufg.com> or contact Shri Ashok Shergar, ([ashok.shergar@in.mpmfsmufg.com](mailto:ashok.shergar@in.mpmfsmufg.com) / 022-49186000) of MUFG Intime India Private Limited.

Notice is also hereby given that the Register of Members and the Share transfer books of the Company will remain closed from **Friday, September 19, 2025 to Thursday, September 25, 2025** (both days inclusive) for the purpose of Annual General Meeting, for Sahara Housingfina Corporation Limited

Sd/-

D J Bagchi

Place : Kolkata

CEO, Company Secretary & Compliance Officer

Date : September 02, 2025

FCS 3240

## ইন্ডিয়ান বেক Indian Bank

ইলাহাবাদ ALLAHABAD

জোনাল অফিস  
১৪, ই

২য় এবং ৩য়

পরিশিষ্ট - ৪ - এ [ক্লক ৮(৬) এবং ৯(১)]  
সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) রুলস ২০০২ এর ক্লক ৮(৬) এবং ৯(১) -এর বদোবস্তের সঙ্গে এনফোর্সমেন্ট অফ সিকিউরিটি অ্যাক্ট, ২০০২ এর অধীনে স্থাবর/অস্থাবর পরিসম্পাদি বিক্রয়-এর জন্য ই-অক সাধারণভাবে জনসাধারণকে এবং বিশেষভাবে ঋণগ্রহীতা (গণ) এবং জামিনদার (গণ)কে এতদ্বারা বিজ্ঞপ্তি প্রদান যার বাস্তবিক দখল নিয়েছেন ইন্ডিয়ান ব্যাংক, টেলিগঞ্জ শাখা, (সুরক্ষিত ঋণদাতা) -এর অনুমোদিত আধিকারিক আছে ভিত্তিতে", আগামী ১৮.০৯.২০২৫ তারিখে ইন্ডিয়ান ব্যাংক, টেলিগঞ্জ শাখা (সুরক্ষিত পাওনাদার) -এর গ্রাণ অনুযায়ী এবং ২৫.০৭.২০২৫ থেকে তার উপর সুদ সহ আদায়ের জন্য শ্রী সানি কুমার দাস এবং শ্রী রবি কুমার কলকাতা - ৭০০ ১৫৯। এছাড়াও- ১৯/এইচ/১, শিব কৃষ্ণ দাঁ লেন, কলকাতা, থানা - ফুলবাগান, কলকাতা - ৭০০ ১৫৯। ই-নিলাম মোডের মাধ্যমে বিক্রয়ে আনার উদ্দেশ্যে সম্পত্তির নির্দিষ্ট বিবরণ নীচে বর্ণনা করা হয়েছে:

ক্র. নং	ক) অ্যাকাউন্ট / ঋণগ্রহীতার নাম খ) শাখার নাম	স্থাবর সম্পত্তির বিশদ বিবরণ
১.	ক) শ্রী সানি কুমার দাস, "স্বপ্নলীপস অ্যাপার্টমেন্ট", জ্ঞানেন্দ্র পল্লী, পোঃ - অধিনী নগর, থানা - বাওইআটি, কলকাতা - ৭০০ ১৫৯। গ) ১৯/এইচ/১, শিব কৃষ্ণ দাঁ লেন, কলকাতা - ৭০০ ১৫৯।	সম্পূর্ণ স্ব-নির্ভর একটি আবাসিক ফ্ল্যাট, যার নং ৪০৩, ডু উত্তর-পূর্ব কোণে (মার্বেল ফ্লোরিং) একটি ৩৬ তলা ভবনে ও সুপার বিল্ট আপ এরিয়া প্রায় ৯৬৫ বর্গফুট। ফ্ল্যাটটিতে ২ (দুই) ১ (এক) টি ডাইনিং, ১ (এক) টি ওপেন কিচেন এবং ২ (দুই)