

RAAMA FINANCE LIMITED

CIN: L65910GJ1993PLC018912

Registered Office: 201/1, Rudra Plaza, Opp. VMC Gas Office,
Dandia Bazar Main Road, Vadodra, Gujarat - 390001
Corporate Office: C-4, Sector-7, Gautam Buddha Nagar,
Noida, Uttar Pradesh - 201301
Website: www.raamafinance.com, Email: secretarial@raamafinance.com
BSE Scrip Code: 538540

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Raama Finance Limited ("the Company") will be held on **Wednesday, 30th September, 2026 at 04:00 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the business as set out in the Notice convening the AGM.

The Company has completed the dispatch of the Notice of the AGM along with the Annual Report for the financial year ended **31st March, 2026**, to the Members whose email addresses are registered with the Company/Depository Participant(s), in accordance with the applicable provisions.

E-VOTING

Members are hereby informed that:

- The Company is providing its members with the facility to exercise their right to vote electronically on all the resolutions set forth in the Notice of the AGM through the remote e-voting facility provided by NSDL.
- The **Cut-off Date for determining the eligibility of Members to vote through remote e-voting or e-voting during the AGM shall be Thursday, 24th September, 2026**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The remote e-voting period shall commence on **September 27, 2026 at 9:00 A.M. (IST)** and shall end on **September 29, 2026 at 5:00 P.M. (IST)**.
- The remote e-voting module shall be disabled by NSDL thereafter and Members shall not be allowed to vote electronically beyond the said date and time.
- A Member who has already cast his/her vote by remote e-voting may attend the AGM through VCI/OAVM but shall not be entitled to vote again at the AGM.
- Members who have not cast their vote through remote e-voting and are otherwise eligible to vote may vote electronically during the AGM in the manner provided in the AGM Notice.
- The manner of registering/updating email address, obtaining login credentials, casting votes electronically and attending the AGM through VCI/OAVM is provided in detail in the Notice of the AGM.

BOOK CLOSURE / RECORD DATE

The Register of Members and Share Transfer Books of the Company will remain closed from **September 24, 2026 to September 30, 2026**, both days inclusive, for the purpose of the AGM.

AGM NOTICE AND ANNUAL REPORT

The Notice of the AGM and the Annual Report for the financial year ended 31st March, 2026 are available on the Company's website at www.raamafinance.com and on the website of NSDL at www.evoting.nsdl.com

The Notice of the AGM is also available on the website of BSE Limited at www.bseindia.com.

Members who have not registered their email address with the Company/Depository Participant(s) are requested to register/update their email address in accordance with the instructions provided in the AGM Notice.

Members requiring any assistance in connection with the AGM and e-voting may contact the Company at secretarial@raamafinance.com.

By Order of the Board of Directors
For Raama Finance Limited
(Formerly Known as Ramchandra Leasing & Finance Limited)

Place: Noida
Date: 08 September, 2026

Sd/-
Company Secretary & Compliance Officer

**IN THE COURT OF THE
ADDITIONAL SUBORDINATE
JUDGE, TENKASI**

I.A. No. 3/2026
in
O.S. No. 78/2026

Ayyadurai ... Petitioner/Plaintiff

Vs

M/s. SHUBH REALITY (South)

Private Limited through

its Manager

B-413, Montallsquare,

Ahmedabad, Gujarat

... Respondent/Defendant

This is informing to the respondent/defendant the above suit has posted for appearance of you on 17.09.2026. You are hereby required to appear before the above court at 10.30 A.M. on that day in-person or through your advocate, failing which the court will decide the matter without your presence.

C. BHUVANENTHIRAN , M.Sc., B.L.,
Advocate
400, Thaikka Street,
Tenkasi, Tamilnadu - 627 811.

**ASSET RECONSTRUCTION COMPANY (INDIA) LTD.**

CIN: U65999MH2002PLC134884 Website: www.arcil.co.in

REGISTERED OFFICE: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400028. Tel: +91 2266581300

SYMBOLIC POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of Asset Reconstruction Company (India) Limited acting in its capacity as Trustee under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (1) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice(s) to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. The borrower/ guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/ guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned has taken possession of the underlying Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.

1: Loan No- 0132SBML00629: Original Lender - Vistara: Date of Demand Notice- 15/05/2026: Name of the Trust-Arcil - Trust - 2026 - 011: Borrower Name - Mr./Ms. Narendra Tulsi Bhai Chauhan: Co-Borrower Name - Mr./Ms. Naranbhai Chauhan, Mr./Ms. Varsha Chauhan, Mr./Ms. Mohanbhai Chauhan: Total Outstanding - ₹ 17,14,143.67/- as on 15/05/2026: Description of the Property - All That Piece And Parcel Of Immoveable Property Measuring On Or About 1049.6965 Sq Ft. Bearing Plot No - 28, R.s No - 138/ Palki Of Village Morkanda, Tal & District - Jamnagar, State - Gujrat Pin Code - 361001. Situated At Kalavad, GUJARAT - 361001. and bounded as follows: North: Plot No-28 South: Plot No-27 East: Not Mentioned West: Not Mentioned: Date of Possession- 03-09-2026

2: Loan No- 0132SBML01040: Original Lender - Vistara: Date of Demand Notice- 24/02/2026: Name of the Trust-Arcil - Trust - 2026 - 024: Borrower Name - Mr./Ms. Vinodkumar Chothiram Devani: Co-Borrower Name - Mr./Ms. Poja Vinod Devani: Total Outstanding - ₹ 4,19,902.28/- as on 30/01/2026: Description of the Property - All That Piece And Parcel Of A Residential Property Flat Owned By Vinod Chothiram Devani, Admeasuring 25.15 Sq. Mtrs. Being Flat No. 3180, Block No. L-64, Bearing R.s. No. 1241 Paiki 1242 & 1243, Situated At Sadhana Colony, Ranjitsagar, Taluk Jamnagar, District Jamnagar, State Gujarat, Forming Part Of The Gujarat Housing Board 420 Lig Scheme, Located In Jamnagar Registration District, Jamnagar Sub Registration District, Jamnagar Taluk, In Jamnagar Survey Ward. and bounded as follows: North: Road is situated South: Flat no. 3179 is situated East: Stair is situated West: Block no. L-65 is situated: Date of Possession- 03-09-2026

3: Loan No- 0132SBML01244: Original Lender - Vistara: Date of Demand Notice- 24/02/2026: Name of the Trust-Arcil - Trust - 2026 - 024: Borrower Name - Mr./Ms. Sapan Viralbhai Vora: Co-Borrower Name - Mr./Ms. Pribben Vora: Total Outstanding - ₹ 14,70,096.05/- as on 30/01/2026: Description of the Property - All That Piece And Parcel Of A Residential Property (flat) Situated At Sapan Apartment, Being Second Floor, Bearing Door/flat No. 71, Identified Under C.s. No. 71 And Survey No. 72, 82, 75, 70, 87, Located At Shatru Khana, Main Part-B, Sheet No. 4, Jamnagar, Taluk Jamnagar, District Jamnagar, State Gujarat - 361001, Having A Construction Area Of Ge 3.30: 64-41 Sq. Mt., Owned And Held By Sapan Viralbhai Vora, Being Property Belonging To Sapan Viralbhai Vora As A Proprietary Concern. and bounded as follows: North: C. S. No. 75 & Ravli Land South: C. S. No. 87 East: C. S. No. 72 & 82 West: Stairs, Ravli Land, C. S. No. 70: Date of Possession- 03-09-2026

4: Loan No- 0132SBML01289: Original Lender - Vistara: Date of Demand Notice- 27/05/2026: Name of the Trust-Arcil - Trust - 2026 - 011: Borrower Name - Mr./Ms. Santosh Ramveer Singh: Co-Borrower Name - Mr./Ms. Brahma Ramveer Singh: Total Outstanding - ₹ 18,08,284.23/- as on 27/05/2026: Description of the Property - All That Piece And Parcel Of Non Agricultural Land Measuring An Extent Of 5285.08 Sq Ft., Bearing Revenue Survey No. 577, Plot No. 71, 72, 80 & 81, Flat No. 406, Paikik 4th Floor, Admeasuring 538.41 Sq Ft. And Undivided Share Of Land 230.78 Sq Ft, Rushiraj Residency, Oppsite Rudraksh Residency, Kosamdi, Registration District & Sub District- Akleshwar, District- Bharuch, Gujarat- 393001 and bounded as follows: North: Passage South: Passage East: Society Internal Road West: Passage & Flat No. 405: Date of Possession- 07-09-2026

5: Loan No- 0132SBML01324: Original Lender - Vistara: Date of Demand Notice- 24/02/2026: Name of the Trust-Arcil - Trust - 2026 - 024: Borrower Name - Mr./Ms. Vikramsinh Kanaksinh Raj: Co-Borrower Name - Mr./Ms. Ratikaben Hitesinh Raj: Mr./Ms. Sonalben Vikramsinh Raj: Total Outstanding - ₹ 4,05,100.30/- as on 30/01/2026: Description of the Property - All That Piece And Parcel Of A Residential Panchayat Property, Situated At Gabhan, Bharuch, Gujarat - 392210, Bearing Gram Panchayat No. 246/1, Admeasuring 40.00 Sq. Mtrs. and bounded as follows: North: House Of Bh South: Not Mentioned East: Public Road West: Not Mentioned: Date of Possession- 07-09-2026

6: Loan No- 0132SBML01546: Original Lender - Vistara: Date of Demand Notice- 15/05/2026: Name of the Trust-Arcil - Trust - 2026 - 011: Borrower Name - Mr./Ms. Rajendra Kumar Mahendra Bhai Bhatt: Co-Borrower Name - Mr./Ms. Kalpanaben Rajendra Kumar Bhatt: Total Outstanding - ₹ 1,25,012.01/- as on 15/05/2026: Description of the Property - All That Piece And Parcel Of Immoveable Property Situated At Mota Bazar Brunch Registration District, Hansot Sub Registration District, Taluk - Hansot, Survey Ward No - 1114/4, District - Bharuch Pin - Butted And Bounded As Under:- Situated At Bharuch, GUJARAT - 393030. and bounded as follows: North: Property Of Jasvish South: Property Of Nilesinhbhai Bhagubhai East: Property Of Bhogilal Pranjanjan. West: [property Of Sakarlal Govardhan Das: Date of Possession- 07-09-2026

7: Loan No- 0148SBML00554: Original Lender - Vistara: Date of Demand Notice- 24/02/2026: Name of the Trust-Arcil - Trust - 2026 - 024: Borrower Name - Mr./Ms. Ranjaniba Ravirajsinh Jadeja: Co-Borrower Name - Mr./Ms. Ravirajsinh Natubha Jadeja: Total Outstanding - ₹ 3,18,952.76/- as on 30/01/2026: Description of the Property - All That Piece And Parcel Of A House Constructed On Na Land Owned By Ranjaniba Ravirajsinh Jadeja, Admeasuring 44-94 Sq. Mtrs., Bearing Revenue Survey No. 137/ 1, Sub Plot No. 1 To 6/m, Plot No. 1 To 6, Situated At Revenue Village Ranparan, Taluk Rajkot, District Rajkot, State Gujarat - 360003, Within Registration District Rajkot, Sub-registration Office Rajkot, and bounded as follows: North: Sub Plot No. 1 To 6/n South: Sub Plot No. 1 To 6/q East: Sub Plot No. 1 To 6/l West: 7-50 Mtrs. Road: Date of Possession- 03-09-2026

8: Loan No- 0250SBML00137: Original Lender - Vistara: Date of Demand Notice- 16/03/2026: Name of the Trust-Arcil - Trust - 2026 - 024: Borrower Name - Mr./Ms. Vinod Vishvakarma: Co-Borrower Name - Mr./Ms. Sandhya Vishvakarma: Total Outstanding - ₹ 8,69,749.29/- as on 30/01/2026: Description of the Property - All That Piece And Parcel Of A Flat Bearing Flat No. 307, Situated On The 3rd Floor Of Sai Leela Residency, Being A Residential Flat Owned By Vinod Vishvakarma And Sandhya Vishvakarma, Admeasuring 623.33 Sq.ft Super Built Up Area And 374 Sq.ft Carpet Area And 41.68 Sq.mtrs Built Up Area, Together With An Undivided Share In Land Admeasuring 7.46 Sq.mtrs (Total Area: 41.68 Sq.mtrs), Situated At Plot No. 49 To 56, Revenue Survey No. 88/1+88/2, Block No. 188, Located In The Layout Known As Mahendra Park, Kamrej Village Dend, Taluk Kamrej, Surat City Taluka, District Surat, State Gujarat-394180, Being Within The Registration District Surat And Sub-registration Office Surat, Kamrej Sub Registration District, Held Under Na Permission No. 5/vr/na/permission No.15/v-14, And Further Endorsed By Original Notarized Agreement To Sale No. 27107 Dated 05/10/2020, Registered Sale Deed No. 540 Dated 13/01/2014, And Registered Sale Deed No. 4743 Dated 20/03/2017. and bounded as follows: North: Adjoining Flat No. 308 South: Adjoining Flat No. 306 East: Adjoining Passage West: Adjoining Society Road: Date of Possession- 07-09-2026

With further interest as applicable, Incidental expenses, costs, charges etc. incurred till date of payment and/or realisation. However since the Borrowers mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and in public in general that the Authorised Officer of ARCIL have taken possession of the properties/ Secured Assets described herein above in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said rules on the dates mentioned above.

The Borrower mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Asset Reconstruction Company (India) Limited. For the above said amount with interest and expenses thereon.

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

Date: 09-09-2026

Place: Ahmedabad

For Asset Reconstruction Company (India) Limited

SD/- Authorised Officer (In capacity as Trustee)

Gujarat

12x28

**Phoenix ARC Limited**

(Formerly Known as Phoenix ARC Private Limited)

Regd. Office : 3rd Floor, Wallace Tower, 139-140/B/1, Crossing of Sahar Road and Western Express Highway, Vile Parle (East), Mumbai-400 057
Tel. No. (022) 6849 2450, Fax: (022) 6741 2313 CIN : U67190MH2007PLC168303 E-mail : info@phoenixarc.co.in, Website : www.phoenixarc.co.in.

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice for Sale of Immoveable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the Borrowers / Guarantors / Mortgagors in particular, that the under mentioned property mortgaged to **Phoenix ARC Limited** pursuant to assignment of debt by **Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited-Assignor)** will be sold on "AS IS WHERE IS, AS IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002 through website : www.phoenixarc.co.in/ as per the details given below :

Date and Time of E-Auction Date : 29.09.2026 11:00 a. m. to 02:00 p. m. (with unlimited extensions of 15 minute each)				
Sr. No.	Borrower(s) / Co-Borrower(s) / Loan Account	Demand Notice Date and Amount	Description of the Immoveable property	Reserve Price, EMD & Last Date of Submission of EMD
1	LAN : LXSUR00416-170032320 Branch : Surat Borrower : Dharmesh Parsotambhai Padsala Co-Borrower : Chandrikaben Dharmesh Padsala	24.03.2018 For Rs. : 13,06,744/- (Rs. Thirteen Lacs Six Thousand Seven Hundred Forty Four Only)	Plot No. 209, Block No. 739 Shradha Residency, Kudsad Olpad, Nr. Kim Fatak-394 110 Surat, Gujarat.	Reserve Price : Rs. 4,75,000/- (Rs. Four Lakh Seventy Five Thousand Only) EMD : Rs. 47,500/- (Rs. Forty Seven Thousand Five Hundred Only) Last date of EMD Deposit : 28.09.2026

Terms and Conditions of E-Auction : 1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the **Web Portal : <https://www.auctionbazaar.com/>** of our e-Auction Service Provider, **M/s. ARCA EMART PRIVATE LIMITED** for bidding information & support, the details of the secured asset put up for e-Auction and the Bid form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to **Rahul B. Patil Mob. No. 9712439595 & Namdev Pandurang Dhangar Mob. No. 9075322011, Saliresh lyengar Mob. No. 9833801159** details available in the above mentioned Web Portal and may contact their Centralised Help Desk : + 91 83709 69696, E-mail ID: contact@auctionbazaar.com. 2. All the intending purchasers / bidders are required to register their name in the portal mentioned above as <https://www.auctionbazaar.com/> and get user ID and password free of cost to participate in the e-auction on the date and time as mentioned aforesaid. 3. For participating in the e-auction, intending purchasers / bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10% of the Reserve Price of the Secured asset along with copies of the **PAN CARD**, Board Resolutions in case of Company and Address Proof on or before the **Last date for submission of EMD** mentioned above. **Intending purchasers / bidders are required to submit separate EMDs for each of the Items / Properties detailed herein above.** 4. At any stage of the auction, the Authorised Officer may accept / reject / modify / cancel the bid / offer or post-pone the auction without assigning any reason therefor and without any prior notice. 5. The successful purchaser / bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed / delivered in his / her / its favour as per the applicable law. 6. The intending bidders should make their own independent enquiries regarding encumbrances, title of secured asset put on auction and claims / rights / dues affecting the secured assets, including statutory dues, etc. prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of **Phoenix**. The authorized officer of **Phoenix** shall not be responsible in any way for any third-party claims / rights / due. 7. The prospective / intending bidder shall furnish an undertaking that he / she is not dis-qualified as per provisions of Sec. 29 (A) of Insolvency and Bankruptcy Code, 2016 and failure to furnish such undertaking along with the KYC documents, shall automatically disqualify or he / she bid will be rejected.

Place : Gujarat
Date : 09.09.2026

Sd/-
Authorized Officer, Phoenix Arc Limited
(Formerly Known as Phoenix ARC Private Limited)

**Indian Overseas Bank**

Porbandar Branch : BSNL Building, Arya Samaj Road, Near Head Post Office, Porbandar Gujarat-360575
E-mail: ioh0459@ioib.in; Website: www.ioib.in; Mob. 8925950459

PUBLIC NOTICE FOR E. AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Sale of immovable property/ies mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002) whereas, the Authorized Officer of **Indian Overseas Bank** has taken possession of the following property/ies pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" for realization of Bank's dues plus interest & costs as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property/ies. The sale will be done by the undersigned through e-auction platform provided at the Web Portal (<https://baanknet.com>)

Name and Address of the Borrower: BOKHIRIYA RAMBHAI (Borrower and Mortgagor), Add: STREET NO 4 NR VACHHARAADADA MANDIR MILPARA PORBANDAR GUJARAT 360575

Date of NPA:	01.12.2024
Date of Demand notice:	02.12.2024
Dues Claimed in Demand Notice:	Rs. 25,95,888.86 with up-to-date interest and other legal charges.
Date of Possession Notice:	14.02.2026 (Physical Possession)
Due Claim in Possession Notice :	Rs. 29,09,426.45 (Rupees Twenty Nine Lakhs Nine Thousand Four Hundred Twenty Six and Forty Five Paise only) as on 14.02.2026 payable together with further interest at contractual rates and rests along with costs, charges etc.
Outstanding As on 08.09.2026:	Rs. 31,41,748.45 (Thirty-One Lakhs Forty One Thousand Seven Hundred Forty Eight Rupees and Forty Five Paise Only) payable together with further interest at contractual rates and rests along with costs, charges etc.
Other Dues:	Not Known [Local Self Government (Property Tax, Water sewerage, Electricity Bills etc)]

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of Residential Building situated in Village Bokhira, Tal. Porbandar Bearing Old Revenue Survey No. 42 (New Revenue Survey No. 1188) Paiki Plot No. 17 To 20 Paiki Part No. A (City Survey No. NA1188/17 PAIKI) Land Sq. Mtrs. 53-53 of "Shri Lirpai Park-12" situated in Bokhira, Tal. Porbandar with existing structure thereon and bounded hereunder as- **On East-** Land of Plot No. 48 to 52, **On West-** 7.50 Mtrs. wide Common Road, **On North-** Land of Block No. 8, **On South-** Land of Revenue Survey No. 1204

Reserve price:	Rs. 12,39,000.00
Date & Time of auction:	On 24.09.2026 @ 11.00 AM to 01.00 PM
EMD:	Rs. 1,23,900.00
Bid increase amount:	Rs. 10,000.00
Auto extension time:	10 minutes
Property QR Code on E-auction service provider's web portal https://baanknet.com	

Date & Time of E-Auction: 24.09.2026 between 11:00 A.M. to 01:00 P.M.
Property Inspection date & Time: On 11.09.2026 between 02:00 PM to 04:00 PM
Known Encumbrance, if any: Nil as per Bank's Knowledge
***Bank's dues have priority over the Statutory dues**
For terms and conditions Please visit: <https://baanknet.com> (web portal of e-auction of service provider)

Date : 09.09.2026
Place : Porbandar

Sd/-
Authorized officer,
Indian Overseas Bank

Essar Shipping Limited

Registered Office:

EBTSL Premises, ER-2 Building (Admn. Building)

Salaya, 44 KM, P.B. No. 7, Taluka Khambhalia,

Deshmukh Dwarika, Khambhalia - 361 305,

Jamnagar, Gujarat, India



CIN: L61200GJ2010PLC080285

Email Id: esl.secretarial@essarshipping.co.in • Website: www.essar.com
Corporate Office: Essar House, 11, K. K. Marg, Mahalaxmi, Mumbai - 400 034, Maharashtra, India

Notice of 16th Annual General Meeting of Essar Shipping Limited, Scheduled to be held through video conference (VC) / other audio visual means (OAVM)

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting (AGM) of the Members (Shareholders) of Essar Shipping Limited (the Company) will be held on Wednesday, September 30, 2026, at 4:00 p.m., (IST) through VCI/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 and September 25, 2023 issued by SEBI through Circulars (collectively the Circulars) to transact the business, as set out in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2025-26 has been sent on September 8, 2026 through electronic mode to those Members (the Shareholders) whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice and Annual Report is available on the Company's website (www.essar.com) and on the websites of the Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com) and on the website of NSDL (www.evoting.nsdl.com).

Members who have not registered their e-mail address are requested to register them for the shares held in electronic form with the Depository through their Depository Participant(s) and for the shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at esl.secretarial@essarshipping.co.in or to Data Software Research Company Private Limited at essar.shipping@dsrsc-ind.in.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to cast their votes electronically on all the Resolution/s set forth in the Notice of 16th AGM using electronic voting system of NSDL at www.evoting.nsdl.com

The Members are informed that:

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members as on the cut-off date, i.e., on Wednesday, September 23, 2026, shall only be entitled to avail the remote e-Voting facility or voting at AGM;
- The remote e-Voting through electronic means shall commence from Sunday, September 27, 2026 at 9:00 a.m., (IST) and shall end on Tuesday, September 2