

July 30, 2025

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| The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP | Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962 |
|--|---|

Sub: Newspaper Clippings of publication of pre-dispatch Notice of 40th AGM scheduled to be held on Friday, August 22, 2025 published in newspapers on July 30, 2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the pre-dispatch Notice published on July 30, 2025 in Financial Express (English) and Jansatta (Hindi) newspapers in respect of 40th Annual General Meeting scheduled to be held on Friday, August 22, 2025 at 10.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The above information will be made available on the website of the Company www.sparkminda.com.

You are requested to take the same on your records.

Thanking You,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel: +91-120-4787100; Fax: +91-120-4787201

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com; Email: investor@mindacorporation.com

SMFG India Home Finance Co. Ltd.
Corporate Off.: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Regd. Off.: Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]

WHEREAS the undersigned being the **Authorized Officer of SMFG India Home Finance Co. Ltd.**, a Housing Finance Company [duly registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "SMHFC") under 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 Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below to the public in general that the undersigned has **Taken Possession** of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

| Sl. No. | Name of the Borrower(s) / Guarantor(s) LAN | Description of Secured Assets (Immovable Property) | Demand Notice Date & Amount | Date of Possession |
|---------|---|--|---|--------------------|
| 1 | LAN : 61123951198811 1. Chand Joginder S/o. Joginder W/o. Anita Joginder | All The Piece And Parcel Of The Property Measuring 0k-13m-35 Being 2/3 Share Out Property Measuring 1k-0m, Comprised In Khowat No-1028m, Khatani No-1151 Min, Kharsa No-601/1, Jamabandi For The Year 2002-2003, Situated At Village-Madlauda, Tehsil-Madlauda, District-Panipat As Per Transfer Deed Bearing Wasika No-1194 Dated 11-9-2018 Recorded In The Name Of Anita Devi Widow Of Joginder, Bounded As Under- East-Gali, West-Gali, North-Same Owner, South-Gali. | 17.04.2025 Rs. 25,11,395.56 (Rs. Twenty Five Lakh Eleven Thousand Three Hundred Ninety Five & Paise Fifty Six Only) as on 15.04.2025 | 28.07.2025 |

Place : Panipat, Haryana
Date : 28.07.2025

Sd/-
Authorized Officer,
SMFG INDIA HOME FINANCE CO. LTD.

SMFG India Home Finance Co. Ltd.
Corporate Off.: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Regd. Off.: Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("THE ACT") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("THE RULES") The undersigned being the **Authorized Officer of SMFG India Home Finance Co. Ltd.** (hereinafter referred to as SMHFC) under the Act and in exercise of the powers conferred under Section 13 (12) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the Demand Notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted hereunder below :

| Sr. No. | Loan Account No. & Name of the Borrower / Co-Borrowers Property Holders as the case may be | Description Of Secured Assets / Mortgage Property | Date of Demand Notice U/s. 13 (2) & Total O/s. |
|---------|--|---|---|
| 1 | LAN : 620639211888272 1. Anuradha Singh 2. Rahul Kumar Add : Hno 1074 Block C Nand Gham Ghaziabad 201001 | Residential Ground Floor Rhs Witout Roof Righs, Built On Plot No 71, Area Measuring 470 Sq.feet Out Of Kharsa No. 223, Situated At Block B Nearby Rail Vihar Gate, Rail Vihar Shekhari Awas Samiti Ltd. Hadbast Village Sadullabad Pargana & Tehsil Loni Distt. Gaziabad | 11.07.2025 Rs. 19,92,200.74 (Rs. Nineteen Lakh Ninety Two Thousand Two Hundred & Paise Seventy Four Only) as on 10.07.2025 NPA Date : 06.07.2025 |
| 2 | LAN : 609139511798528 1. Mohd Gulfaan 2. Ashif Parveen Add : House No 280 Giri Market Tyagi Market Loni Dehat 20102 | Residential Property No 19/1C, Area Measuring 100 Sq.yds., Covered Area 83.61 Sq.meter Comprising In Kharsa No 1403 Kin Situated At Sector 3 Giri Market Hadbast Village Loni Out Of Chakbandi Pargana Tehsil Loni Distt. Ghaziabad Bounded As Under- East-Rasta 18ft Wide South: House Kamla Devi | 11.07.2025 Rs. 36,24,446.42 (Rs. Thirty Six Lakh Twenty Four Thousand Four Hundred Forty Six & Paise Forty Two Only) as on 09.07.2025 NPA Date : 06.07.2025 |
| 3 | LAN : 620639211798581 1. Rajeev Gupta 2. Pooja Gupta Add : H No 269 Rahul Vihar Daulat Pura Ghaziabad 201001 | Residential Ground Floor Without Roof Rights Covred Area 58 Sq. Mtrs., Part Of Property No - A-323 & Part Of A-324, Block A, Out Of Kharsa No- 1375, New Panchwati Colony, Pragan Loni Distt. Ghaziabad Bounded As Under- East: Plot No A-326 & 321 West: Road 24 Ft Wide North Plot No A323 Remaining Portion South: Plot No A-324 Remaining Portion | 11.07.2025 Rs. 22,85,694.60 (Rs. Twenty Two Lakh Eighty Five Thousand Six Hundred Ninety Four & Paise Sixty Only) as on 09.07.2025 NPA Date : 06.07.2025 |

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and here in above within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMHFC is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, SMHFC shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. SMHFC is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the secured asset(s), SMHFC also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the SMHFC. This remedy is in addition and independent of all the other remedies available to SMHFC under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMHFC and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place : Ghaziabad, Uttar Pradesh
Date : 11.07.2025

Sd/-
Authorized Officer, SMFG INDIA HOME FINANCE CO. LTD.

OFFICE OF THE RECOVERY OFFICER-II DEBTS RECOVERY TRIBUNAL-II, DELHI, 4th FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI - 110001

R. C. No. 284/2014
PUNJAB & SIND BANK VS M/S ANJNEY LOYS PVT. LTD.
PROCLAMATION OF SALE UNDER RULE 8(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961
READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993.

CD#1 M/s Anjney Loys Pvt. Ltd.
Regd. Office at: 6654/7, 2nd Floor,
New Gadodia Market, Khari Baoli, Delhi-110006.
CD#2 Smt. Sona Goyal W/o Shri Lalit Mohan Goyal A-13, Plot No.8, Shri Ram Road, Civil Lines, Delhi.
Also at: 8/8, Shri Ram Road, Civil Lines, Delhi
CD#3 Shri Anand Kumar Bansal S/o Shri Ram Chandra Bansal B-140/13, Hanuman Kunj, Shanti Nagar, Burari, Delhi-110009.
CD#4 Shri Pradeep Saxena S/o Shri Hariday Narayan Saxena, 4706, Deputy Ganj, Sadar Bazar, Delhi-110006.
CD#5 Shri Lalit Mohan Goyal S/o Shri Roshan Lal A-13, Plot No. 8, Shri Ram Road, Civil Lines, Delhi.
Also at: 8/8, Shri Ram Road, Civil Lines, Delhi

Whereas as per Recovery Certificate No. 284/2014 dated 04.08.2014 drawn by the Presiding Officer, Debts Recovery Tribunal-II mentioning a sum of Rs.26,19,27,616/- (Rs. Twenty Six Crore Nineteen Lacs Twenty Seven Thousand Six Hundred And Sixteen Only) has become due from you as per the bid Recovery Certificate drawn in OA No.172/2013 by the Presiding Officer, Debts Recovery Tribunal - II, Delhi. The applicant is entitled to recover a sum of Rs.26,19,27,616/- (Rs. Twenty Six Crore Nineteen Lacs Twenty Seven Thousand Six Hundred And Sixteen Only) from the CDs jointly and / or severally with simple interest @ 13% p.a. from 31.05.2013 onwards until recovery.

2. And whereas the undersigned has ordered the sale of property mentioned in the schedule below in the Schedule below in satisfaction of the said Recovery Certificate.

3. Notice is hereby given that in absence of any order of postponement, the said property shall be sold by e-auction and bidding shall take place through "Online Electronic Bidding" through the C-1 India Pvt. Ltd. Gulf Petro Chemical, Plot No. 301, 1st Floor Udyog Vihar, Phase-II, Gurgaon-122003, Haryana. Contact Person: Sh. Mithalesh Kumar, Assistant Manager, Mobile No. 7080804466 e-mail ID:- mithalesh.kumar@india.com & delhi@india.com, support@bankauction.com on 11.09.2025 between 11.00 p.m. to 12.00 noon, with extensions of 5 minutes duration after 12:00 noon, if required.

4. The sale shall be of the property of the CD(s) above-named as mentioned in the schedule below and the liabilities and claims attaching to the said property so far as they have been ascertained, are those specified in the schedule against each lot.

5. The property shall be put up for the sale as specified in the schedule. If the amount to be realized by sale is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale will also be stopped if, before auction is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

6. No officer or other person, having any duty to perform in connection with sale, however, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.

7. The sale shall be subject to the conditions prescribed in the Second Schedule to the Income Tax Act, 1961 and the rules made there under and to the following further conditions:-

7.1 The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation

7.2 The Reserve Price below which the property shall not be sold are as under:

| S.N. | Description of Property | Reserve Price | EMD |
|------|---|---------------------|--------------------|
| 1. | Property admeasuring 2080 square yards situated at Plot no. 9, Rajpur-Road, Civil Lines, Delhi. | Rs. 20,40,00,000.00 | Rs. 2,04,00,000.00 |

7.3 The interested bidders, who have submitted their bids not below the reserve price, alongwith documents including PAN Card, identity proof, address proof, etc., and in the case of company, copy of resolution passed by the board members of the company or any other document confirming representation/attorney of the company also, latest by 09.09.2025 before 4.00 PM in the Office of the Recovery Officer-II, DRT-II, Delhi, shall be eligible to participate in the e-auction to be held from 11.00 AM to 12.00 Noon on 11.09.2025. In the case of individual, a declaration if the bid is on his/her own behalf or on behalf of his/her principals be also submitted. In the latter case, the bidder shall be required to deposit his/her authority and in case of default, his/her bid shall be rejected. In case bid is placed in the last S minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes. In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.

7.4 The bidder(s) shall improve their offer in multiples of Rs. 2,00,000/- (Rupees Two Lac Only).

7.5. The unsuccessful bidder shall take the EMD directly from the Office of Recovery Officer-II, DRT-II, Delhi/CH, i.e., PUNJAB & SIND BANK, immediately on closure of the e-auction sale proceedings.

7.6 The Successful / highest bidder shall have to prepare and deposit Demand Draft/Pay Order for 25% of the bid/sale amount, after adjusting the EMD, favoring Recovery Officer-II, DRT-II, Delhi, A/c R.C. No. 284/2014 by next bank working day i.e. by 04.00 PM with this Tribunal.

7.7 The successful/highest bidder shall deposit, through Demand Draft/Pay Order favoring Recovery Officer-II, DRT-II, Delhi, A/c R.C. No. 284/2014, the balance 75% of the sale proceeds before the Recovery Officer-II, DRT-II, Delhi on or before 15th day from the date of auction of the property, exclusive of such day, or if the 15th day be Sunday or other holiday, then on the first office day after the 15th day alongwith the poundage fee @ 2% upto Rs.1,000 and @ 1% on the excess of such gross amount over Rs 1000/- In favour of Registrar, DRT-II Delhi. (In case of deposit balance amount of 75% through post the same should reach the Recovery Officer (as above).

7.8 In case of default of payment within the prescribed period, the property shall be re-sold, after the issue of fresh proclamation of sale. The deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold.

8. The property is being sold on "as is where is basis" & "as is what is basis". The mortgage portion admeasuring 2080 square yards contains some common portion for sharing between the occupants of whole of the property bearing no. 9, Rajpur-Road, Civil Lines Delhi.

9. The CH Bank/ RCFI is directed to authenticate and verify about the veracity of the details given herein.

10. The undersigned reserves the right to accept or reject any or all bids found unreasonable or postpone the auction at any time without assigning any reason.

| Description of the property to be sold | Revenue assessed upon the property or any part thereof | Details of any encumbrance upon which property is liable | Claims, if any, which have been put forward to the property, and other known particulars bearing on its nature and value. | Remark |
|---|--|--|---|--|
| Property admeasuring 2080 square yards situated at Plot no. 9, Rajpur-Road, Civil Lines, Delhi. | Not known | Not known | Not known | The property is shared with a co-sharer for the usage of certain common areas. As on date, the property is not demarcated. V.P(c) 8998/2023 & CM APPLs. 3417/2023, 6445/2025 and 64436/2024 are pending before the Hon'ble Delhi High Court. |

Given under my hand and seal on 19.07.2025

(Vaatsalya Kumar)
Recovery Officer-II, DRT-II, Delhi

SYMBOLIC POSSESSION NOTICE
Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.
Corporate Office: ICICI HFC Tower, Andheri Kurla Road, J.B. Nagar, Andheri (E), Mumbai - 400 059.
Branch Office: 307/1, 1st floor, Bishnoi Tower, Mangal Pandey Nagar, Opposite Apex Tower, Meerut - 250004.
Whereas,
The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.
As the borrower 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/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. 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 ICICI Home Finance Company Limited.
The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

| Sr. No. | Name of the Borrower/ Co-Borrower(s) Loan Account Number(s) | Description of Property / Date of Symbolic Possession | Date of Demand Notice / Amount in Demand Notice (Rs.) | Name of Branch |
|---------|--|---|---|----------------|
| 1 | Mohd Irshad (Borrower), Gulnaz (Co-Borrower), LHMRT00001437841 | Plot Measuring 96 Sq. Yards, Or.80.265 Sq. Mtrs. Village Kukda, Pargana, Tahsil And District Muzaffarnagar, Uttar Pradesh 251001, Bounded By- North: 18 Feet/Plot Of Mehboob, South: 18 Feet/Rasta 10 Ft Wide, East: 48/Plot Of Mustakeem, West: 48 Feet/Plot Of Ismail. Date of Possession: 24-Jul-25 | 15-04-2025 Rs. 865577/- | Meerut |
| 2 | Manzoor Hasan (Borrower), Rukhsana (Co-Borrower), LHMRT00001400042 | Kharsa No. 308, 309 And 310, Mohalla Rampuri Sector 1, Village Shahbuddinpur Pargana, Tehsil And District Muzaffarnagar, Uttar Pradesh-251002, Measuring Area 67.93 Sq. Yards I.E. 56.848 Sq. Mtrs., Bounded By- North: House Ammer Ahmad, South: House Dilshad, East: Road 15 Ft Wide, West: House Deggar. Date of Possession: 24-Jul-25 | 15-04-2025 Rs. 521671.04/- | Meerut |

The above-mentioned borrowers/s/ guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
Date : 30.07.2025 | Place : MUZAFFARNAGAR Authorised Officer, ICICI Home Finance Company Limited

BHARAT SEATS LIMITED
CIN: L34300DL1986PLC023540
Regd. Office : 1, Nelson Mandela Road, Vasant Kunj, New Delhi- 110070
WEBSITE: www.bharatseats.com; E-mail: seats@bharatseats.com Phone: +91 964333987-74
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
(Rs. in lakhs except per share data)

| Sl. No. | Particulars | Quarter ended | | Year Ended | |
|---------|---|---------------------------|-------------------------|---------------------------|-------------------------|
| | | 30.06.2025 (Unaudited) | 31.03.2025 (Audited) | 30.06.2024 (Unaudited) | 31.03.2025 (Audited) |
| 1 | Total Income from Operations | 42,812.79 | 39,419.42 | 29,980.03 | 129,241.04 |
| 2 | Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items) | 1,234.22 | 1,513.19 | 888.86 | 4,389.61 |
| 3 | Net Profit for the period before tax(after Exceptional and/or Extraordinary Items) | 1,234.22 | 1,513.19 | 888.86 | 4,389.61 |
| 4 | Net Profit for the period after tax (after Exceptional and/or Extraordinary Items) | 917.59 | 1,138.85 | 661.47 | 3,270.03 |
| 5 | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 918.96 | 1,156.49 | 657.29 | 3,275.03 |
| 6 | Equity Share Capital | 1,256.00 | 1,256.00 | 628.00 | 1,256.00 |
| 7 | Other Equity as shown in the Audited Balance Sheet of the year | - | - | - | 18,199.27 |
| 8 | Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) (In Rs.) - | 1.46 | 1.81 | 1.05 | 5.21 |
| | (a) Basic (Rs.) | 1.46 | 1.81 | 1.05 | 5.21 |
| | (a) Diluted (Rs.) | 1.46 | 1.81 | 1.05 | 5.21 |

Notes:

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s), www.bseindia.com, www.nseindia.com and on the Company's website 'www.bharatseats.com'.
- The above financial results of Bharat Seats Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th July, 2025.

For and on behalf of the Board of Directors
Sd/-
(ROHIT RELAN)
Chairman and Managing Director

Place: Gurugram
Date: 29th July, 2025

SPARK MINDA
Powered by Passion

Minda Corporation Limited
CIN: L74899DL1985PLC020401
Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052
Corporate Office: D-6-11, Sector - 59, Noida - 201301, Uttar Pradesh,
Telephone: +91-0120-4442500
Website: www.sparkminda.com, E-mail: investor@mindacorporation.com

NOTICE OF 40TH ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, August 22, 2025 at 10:00 a.m.(IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM")** facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue to transact the business as set out in the AGM Notice which will be circulated for convening the AGM.

2. The Notice of the 40th AGM and Annual Report 2024-25 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) ("Depository"). Further, in accordance with Regulation 36(1)(b) of SEBI: (Listing Obligations and Disclosure requirements) Regulations, 2015, a letter providing the web link, including the exact path, where complete details of the Annual Report is available, will be sent to those shareholders who have not registered their email address with the Company and the depositories. The aforesaid documents will also be available on the Company's website at www.sparkminda.com website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members may note that the Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's website www.sparkminda.com on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> and the manner of participation in the remote e-voting or casting vote through the e-voting system during 40th AGM is provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. **Members, who hold shares in physical form (Manner of registering / updating email addresses):** 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 writing to the Company or the Registrar and Share Transfer Agent, Skyline Financial Services Pvt. Ltd. ("RTA") along with the copy of the signed Form ISR-1, mentioning the Folio Number, name, e-mail and address of the Member, self-attested copy of the PAN card, and any document (e.g.: Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to temporary update their email addresses by writing to the Company or the RTA along with the copy of the signed form ISR 1, mentioning the DPID: CLID (16 digit DPID+ CLID or 16 digit beneficiary ID) name, client master or copy of Consolidated Account Statement, self-attested copy of the PAN card, and of any document (e.g.: Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

The aforesaid request by the Members shall be sent to the Company at investor@mindacorporation.com or to the RTA at admin@skylinert.com on or before Wednesday, August 13, 2025. In case of any queries / difficulties in registering the e-mail address, Members may write to investor@mindacorporation.com.

4. **Members holding shares in physical form who have not updated their mandate for receiving the dividend in future directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate")**, can register their Electronic Bank Mandate to receive dividend in future directly into their bank account electronically or any other means, by sending following details/documents in addition to the documents mentioned in para 3 above by email to investor@mindacorporation.com

- Name and Branch of Bank and Bank Account type;
- Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- 11-digit IFSC Code;
- self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;

5. The Board of directors of the Company at their meeting held on May 27, 2025, has recommended payment of final Dividend of Rs.0.90 per equity share of face value of Rs. 2/- each for the Financial Year ended on March 31st, 2025, subject to approval of members at AGM. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the dividend, if approved shall be paid by the Company to those shareholders whose names will appear in the Register of Members of the Company as at the closure of business hours on **Thursday, August 14, 2025 ("Record Date")**.

6. The dividend on Equity Shares if declared at the meeting, will be credited/ dispatched on or before Saturday, September 20, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and the SEBI Circulars.

Minda Corporation Limited
Sd/-
Pardeep Mann
Company Secretary
M. No. A-13371

Place: Delhi
Date : 30.07.2025

HDB FINANCIAL SERVICES LIMITED Demand Notice 13(2) Under Section 13(2)
Regd. Office: "Radhika", 2nd Floor, Lav Garden Road, Navrangpura, Ahmedabad -380009 Branch Office: HDB Financial Services Limited, Kharsa No 47, Behind Or Road School, Vikasuri Delhi 110018
You the below mentioned borrower, co-borrowers and guarantors have availed loan(s) financial facility(ies) from HDB Financial Services Limited by mortgaging your immovable properties (secureties) and defaulted in repayment of the same. Consequently to your defaults your loan was classified as non-performing asset. Subsequently, the Company has issued demand notice under Section 13(2) of the Securitization And Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per section 13(2) of the act read with Rule 1(1) of the Security Interest (Enforcement) Rules, 2002 as and by way of alternate service upon you. Details of the borrowers, co-borrowers, loan account no., loan amount, demand notice under section 13(2) date, amount claimed in the notice, NPA date and securities are given as under:

1) NAME AND ADDRESS OF THE BORROWER/CO-BORROWER/GUARANTOR; 2) LOAN ACCOUNT NUMBER; 3) LOAN ACCOUNT; 4) DATE OF DEMAND NOTICE; 5) CLAIMED AMOUNT IN INR; 6) DETAILS OF SECURITIES; 7) DATE OF POSSESSION

Name Of The Borrower & Co-Borrowers: Khalsa Associates 1981-a/1 Railway Road Narela, Delhi-110040 And Also Property No 1981 1/A Kharsa No 354 Pana Udyan Railway Road, Delhi-110040 Jassinder Kaur Kh No-3323/1 GF Street No 10 & 11 Gautam Colony Narela Delhi-110040 Harmeet Singh Kh No-3323/1 GF Street No 10 & 11 Gautam Colony Narela Delhi-110040 Sarwan Singh Kh No-3323/1 GF Street No 10 & 11 Gautam Colony Narela Delhi-110040 **LOAN ACCOUNT NO.:** 21942430, 21967208; **LOAN AMOUNT:** Rs.12000000/- (One Crore Twenty Lakh Only) by loan account number 21942430 and to the tune of Rs.8048999/- (Eighty Lakh Forty Eight Thousand Nine Hundred & Ninety Nine Only) by loan account number 21967208. **DEMAND NOTICE DATE:** 17.07.2025, **AMOUNT CLAIMED:** Rs.1945540/- (Rupees Nineteen Lakh Forty Five Thousand Four Hundred & One Only) as of 11.07.2025 and future contractual interest till actual realization together with incidental expenses, cost and charges etc. **NPA Date:** 03.07.2025; **DETAILS OF SECURITY:** All That Piece And Parcel Of Property bearing No. 1981/1-A (admeasuring 275 sq. yds.) out of Kharsa No. 354, situated in Village Pana Udyan, Railway Road, Narela, Delhi. Property bounded as: North-Plot of Shri Chhatra, South-Plot of Shri Ranvir Singh, East-Plot of Shri Ranvir Singh, West-Plot of Shri Ranvir Singh.

Name Of The Borrower & Co-Borrowers: Deepak Sang D-216, Rampastha, Chander Nagar Ghaziabad Ghaziabad-201011 Uttar Pradesh Mantra Sang D-216, Rampastha, Chander Nagar Ghaziabad Ghaziabad-201011 Uttar Pradesh Sharda Sang D-216, Rampastha, Chander Nagar Ghaziabad Ghaziabad-201011 Uttar Pradesh **LOAN ACCOUNT NO.:** 31557902; **LOAN AMOUNT:** Rs.7200000/- (Rupees Seventy Two Lakhs Only) by loan account number 31557902 **DEMAND NOTICE DATE:** 17.07.2025, **AMOUNT CLAIMED:** Rs.6494111/- (Rupees Sixty Four Lakh Ninety Four Thousand One Hundred & Eleven Only) as of 11.07.2025 and future contractual interest till actual realization together with incidental expenses, cost and charges etc. **NPA Date:** 03.07.2025; **DETAILS OF SECURITY:** All That Piece And Parcel Of Ground Floor Of Residential Plot No 216, Measuring 355.55 Sq Yards Out Of Kahara No 44mm In Block D, Situated In Residential Colony Known As Rampastha, Sector-12 Mahapuraj THA, Pargana Loni, Tehsil Dahanu, District Ghaziabad Property bounded as: North-Road 40 Ft, South-Plot No. 217 Block D, West-Road 40 Ft, East-Service Lane 12 Ft.

Name Of The Borrower & Co-Borrowers: Chadha Medicoes 608 Main Road Gandhi Colony Muzaffarnagar Ho-251001 Uttar Pradesh And Also A Kharsa Municipality No.10/6 Total Area 69.89 Sqm Part Of Kharsa No.113 Moh. Gandhi Colony Muzaff. Pargana Tehs. Sadar And Muzaffar Nagar City-251002 Shammii Chadha 10/6 Gandhi City Muzaffarnagar Ho-251001 Uttar Pradesh Chhavi Sublok 10/6 Gandhi City Muzaffarnagar Muzaffar Nagar City-251002 Uttar Pradesh Manish Chadha 10/6 Gandhi City Muzaffarnagar Muzaffar Nagar City-251002 Uttar Pradesh Sharda Chadha 10/6 Gandhi City Muzaffarnagar City-251002 Uttar Pradesh **LOAN ACCOUNT NO.:** 40347846; **LOAN AMOUNT:** Rs.4200000/- (Rupees Forty Two Lakhs Only) by loan account number 40347846, **AMOUNT CLAIMED:** Rs.4148229/- (Rupees Forty One Lakh Forty Eight Thousand Two Hundred & Twenty Nine Only) as of 11.07.2025 and future contractual interest till actual realization together with incidental expenses, cost and charges etc. **NPA Date:** 02.06.2025; **DETAILS OF SECURITY:** All That Piece And Parcel Of House Municipality No 10/6 Measuring To East 12 Feet 2.5 Inch, West 12 Feet 2.5 Inch To North 61 Feet 6 Inch, South 61 Feet 6 Inch Total Area 83.36 Sq Yards Or 69.69 Sq Meter Part Of Kharsa No 113 Comprising All The Building, Structures, Fittings Fixtures On It, Situated In Mohalla Gandhi Colony Muzaffarnagar Pargana Tehsil Sadar And District Muzaffarnagar. Property bounded as: North-Property of Shri deva ram, South-House of Smt Kalish, West-Nala, East-R

