

# **BSEL ALGO LIMITED**

*(Formerly BSEL Infrastructure Realty Limited)*

**CIN : L99999MH1995PLC094498**

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,  
The Commodity Exchange, Plot No. 2,3 & 4, Sector 19-A, Vashi, Navi Mumbai-400 705.  
Tele fax : +91 22 2784 4401, Email : [investorgrievancesbsel@gmail.com](mailto:investorgrievancesbsel@gmail.com), Web : [www.bsel.com](http://www.bsel.com)



**Date: 02<sup>nd</sup> September, 2026**

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street; Fort  
Mumbai 400 001  
Script Code: 532123  
ISIN: INE395A01016

Dear Sirs,

**Sub.: Newspaper Advertisement in connection with the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on 02<sup>nd</sup> September, 2026 in The Financial Express (in English) and Mumbai Lakshsdeep (in Marathi) for giving information pertaining to the 31<sup>st</sup> AGM of the Company scheduled to be held on Monday, September 28, 2026, through video conferencing / other audio-visual means.

This will also be hosted on the Company's website, at [www.bsel.com](http://www.bsel.com)

This is for your information and records.

Thanking you

Yours Faithfully,

**For BSEL Algo Limited**

Khushbu  
Krunal Desai

Digitally signed by  
Khushbu Krunal Desai  
Date: 2026.09.02  
13:06:47 +05'30'

**Khushbu Desai**

**Company Secretary & Compliance Officer**

**M No. A69203**

Encl: a/a



**Reg.Off:** 7<sup>th</sup> Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380 006  
**Phone No. (O)** 079-26574371/72/73, (F) 079-26574374, **Email:** info@kirindustries.com  
**website:** www.kirindustries.com

NOTICE

NOTICE is hereby given that the **28<sup>th</sup> Annual General Meeting (“AGM”)** of **Kiri Industries Limited (“Company”)** will be held on **Tuesday, September 29, 2026 at 11:00 A.M. (IST)** through **Video Conferencing (“VC”)**, in accordance with General Circular No. 20/2020 dated May 05, 2020 latest amended by Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”), read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (“SEBI”) (collectively, the “Circulars”), to transact the businesses set forth in the Notice of the AGM.

In compliance with the above Circulars, an electronic copy of the Notice of the AGM along with the 28<sup>th</sup> Annual Report will be sent in due course to all Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (“RTA”) or their respective Depository Participants, and which will also be made available on website of the Company: [www.kirindustries.com](http://www.kirindustries.com), website of the Stock Exchanges: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and website of the CDSL e-voting: [www.evotingindia.com](http://www.evotingindia.com).

Members who have not registered/updated their e-mail addresses are requested to do so with their Depository Participants or through the online investor portal of our RTA, Cameo Corporate Services Limited, at <https://wisdom.cameoindia.com>. Members holding shares in physical form and not having registered their e-mail addresses with the Company may also cast their vote through remote e-voting or e-voting during the AGM, by following the detailed instructions provided in the Notice of AGM.

This information is issued for the benefit of all Members in compliance with the Circulars. Members are requested to carefully read the Notice of the AGM, particularly the instructions for joining the meeting and the manner of casting votes through remote e-voting or during the AGM.

**For Kiri Industries Limited**  
**Suresh Gondalia**  
Company Secretary

Date: September 02, 2026  
Place: Ahmedabad

**UNITY SMALL FINANCE BANK LIMITED**

5th Floor, Tower 1, Seawoods Grand Central, Sec-40, Seawoods, above Seawoods Darave Railway Station, Navi Mumbai – 400 706

POSSESSION NOTICE

(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of **Unity Small Finance Bank Limited** (hereinafter referred to as “USFBL”), Having its registered office at 5th Floor, Tower 1, Seawoods Grand Central, Sec-40, Seawoods, above Seawoods Darave Railway Station, Navi Mumbai – 400 706 under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses 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 borrower mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that 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 the 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 the said property and any dealings with the property will be subject to the Charge of **Unity Small Finance Bank Limited** for an amount as mentioned herein under and interest thereon. 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(s)/ Co-Borrower (s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Description of Immovable Properties is as Under                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Demand Notice Date & Amount                                                                                                                                 | Date of Possession |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1       | <b>Loan A/C. No(S) :-</b><br>USFBMUMLOAN000005016579<br><b>1. Laxmi Farm-House (Borrower)</b><br><b>Represented Through By Ugam Laxman Patil</b><br><b>2. Patil Ugam Laxman (Co-Borrower &amp; Mortgagor)</b><br><b>3. Sarika Ugam Patil (Co-Borrower)</b><br><b>Add For Sr. No. 1 :</b> House No 1222 Budha Ji Stop Kalam, Thane Maharashtra 401304. <b>Also At House No. 1222, Survey No. 57/2 Of Village Kalamth, Near Bhudha Ji Stop Nallasopara (West), Tal. Vasai, Dist. Palghar, Thane, Maharashtra 401203. Add For Sr. No. 2 &amp; 3 :</b> <b>South:</b> Jagdish Govind Gharat House, West Thane Maharashtra 401304                                                                                                                   | All The Pieces And Parcel Of Immovable Property Bearing Survey No. 57, Hissa No 2, Area Admeasuring 840 Sq. Ft., Bearing House No. 1222 Situated At Village Kalam, Taluka Vasai Dist. Palghar Maharashtra – 401203 Within The Local Limits Of Group Gram Of Panchayat Kalam. Boundaries (As Per Mortgage Deed) East: Ramesh Bhaskar Gharat House, West: Road, Maharashtra 401203. <b>North:</b> Arvind Ganpat Mhatre House, House No. 365 Budha Ji Stop Kalam, Nallasopara West Thane Maharashtra 401304                                                            | <b>15.04.2026</b><br><b>Rs. 26,70,803.00/- (Rupees Twenty-Six Lakh Seventy Thousand Eight Hundred And Three Only) As On 07.04.2026</b>                      | <b>28.08.2026</b>  |
| 2       | <b>Loan A/C. No(S) :-</b><br>USFBMUMLOAN000005010795<br><b>1. Audio Visual Equipment Center (Borrower)</b><br><b>Represented Through/By Mrs. Heena Tushar Mehta</b><br><b>2. Heena Tushar Mehta (Co-Borrower &amp; Mortgagor)</b><br><b>3. Gaurang Sheth (Co-Borrower)</b><br><b>Add For Sr. No. 1 :</b> Salal Comp, Chakala Andheri East, Mumbai, Opp. Bajajons Ind, Est. Maharashtra – 400099. <b>Also At</b> Garage No. 10, Ground Floor, C – Wing Building, The Swatantra Bhavan Co – Operative Hsg Society Limited Forgett Hill Road, Mumbai. – 400036. <b>Add For Sr. No. 2 &amp; 3 :</b> 9 Pujari Building, F.No. 11, 3rd Floor, Banganga 2nd Cross Lane, Off Raj Bhavan Road, Walakeshwar, Mumbai, Malabar Hill, Maharashtra – 400006 | All That Piece And Parcel Of Immovable Property Of Garage No. 10, Ground Floor, Having Area About 150 Sq Ft In C- Building Of The Swatantra Bhavan Co-Operative Housing Society Limited Constructed On The Land Bearing Cts No. 3/653 Of The Village – Anand Nagar, Forgett Hill Road, Forgett Street, Tardeo, Mumbai – 400036. Boundaries (As Per Valuation Report): <b>North:</b> C Wing, <b>South:</b> Spenco Building, <b>East:</b> D Wing, <b>West:</b> A Wing                                                                                                 | <b>07.03.2026</b><br><b>Rs. 18,96,232.07/- (Rupees Eighteen Lakh Ninety-Six Thousand Two Hundred And Thirty-Two And Seven Paise Only) As On 06.03.2026</b>  | <b>29.08.2026</b>  |
| 3       | <b>Loan A/C. No(S) :-</b><br>USFBMUMMSME0000002847<br><b>1. Shiv Multiservices (Borrower)</b><br><b>Represented Through By Ajitkumar T Thakare</b><br><b>2. Ajitkumar T Thakare (Co-Borrower &amp; Mortgagor)</b><br><b>3. Ankita Ajitkumar Thakare (Co-Borrower)</b><br><b>Add For Sr. No. 1 :</b> Wada, Maharashtra Dahanu Gaia No 107, Gurturpasse Complex, Shivraji Nagar Road Wada, Palghar, Behind Panchayat Samit Maharashtra 421303. <b>Also At</b> , 326 A, Ainshtet, Tuse Wada, Dahanu, Maharashtra – 421303. <b>Add For Sr. No. 2 &amp; 3 :</b> 326 A, Ainshtet, Tuse, Wada, Palghar, Near Sai Mandir, Maharashtra Dahanu Maharashtra 421303.                                                                                      | All The Piece And Parcel Of Immovable House All The Piece And Parcel Property Area Admeasuring 1477.46 Sq.ft. Le 137.26 Sq.mtr Bearing House No 326 A, Situated At Village Ainshtet Tal Wada Dist Palghar 421303 Within The Local Limits Of Group Gram Of Panchayat Ainshtet Pethranjani Boundaries (As Per Mortgage/Sale Document): <b>East :</b> House of Mr. vishalratnakarthakare, <b>West :</b> House Of Mr. Hemant Vishnu Thakare And Access Road <b>North :</b> House Of Mr.dhendra Baapu Thakare, <b>South :</b> House Of Mr.sunilmtaram Thakare.           | <b>18.03.2026</b><br><b>Rs. 21,17,607.32/- (Rupees Twenty-One Lakh Seventeen Thousand Six Hundred And Seven And Thirty-Two Paise Only) As On 06.03.2026</b> | <b>29.08.2026</b>  |
| 4       | <b>Loan A/C. No(S) :-</b><br>USFBMUMMSME0000007526<br><b>1. Dinesh Trading (Borrower)</b><br><b>Represented Through By Dinesh Nandlal Gupta</b><br><b>2. Dinesh Gupta (Co-Borrower &amp; Mortgagor)</b><br><b>3. Sushama Gupta (Co-Borrower)</b><br><b>Add For Sr. No. 1 :</b> Shop No 12 Regal Palace, D P Road Hendrapada Badlapur West, Thane, D P Road, Maharashtra Ambarnath Maharashtra 421503. <b>Also At</b> Second Floor Flat No 203 Shelu Park B Wing Survey No 6 Hissa No 1 Area 0. 16, 20 Shelu Karjat Maharashtra 410101. <b>Add For Sr. No. 2 &amp; 3 :</b> Falt No 303 Regal Palace D, P Road Hendrapada Badlapur West, Thane, Maharashtra Ambarnath Maharashtra 421503.                                                       | All The Pieces And Parcel Of Immovable Property Bearing Flat No. 203 Area Adm. 28.86 Sq. Mtrs, On 02 Nd Floor, In B Wing, In The Building Known As “Shelu Park”, Constructed On Survey No. 6/1, Lying Being And Situated At Village Shelu Park, Taluka Karjat, District Raigad, (Hereinafter For The Sake Of Brevity Be Called As Said Property). The Boundaries Of The Property Are As Under – Boundaries (As Per Technical Valuation Report): <b>East :</b> Railway Fatak West : Vacant Plot, <b>North :</b> Yashraj Apartment, <b>South :</b> Shelu Station Road | <b>07.03.2026</b><br><b>Rs. 10,40,914.00/- (Rupees Ten Lakh Forty Thousand Nine Hundred And Fourteen Only) As On 06.03.2026</b>                             | <b>31.08.2026</b>  |

**Place : Maharashtra**  
**Date : 02.09.2026**  
**Sd/-**  
**Authorized Officer**  
**Unity Small Finance Bank Limited**

BSEL Algo Limited

Corporate Identity Number (CIN) : L24110GJ1984PLC007301  
Regd. Office: 737, 7<sup>th</sup> Floor, The Bombay Oil Seeds & Oil Exchange Premises Coop Soc. Ltd., The Commodity Exchange, Plot No. 2.3 & 4, Sector 19A, Yashil, Navi Mumbai – 400 705  
Tel: +91-22-27844401 • E-mail: [investorgrievances@bseil.com](mailto:investorgrievances@bseil.com) • Website: [www.bseil.com](http://www.bseil.com)

NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING

This is to inform that the 31<sup>st</sup> Annual General Meeting (“AGM / Meeting”) of the Members of BSEL Algo Limited (the “Company”) will be held on **Monday, September 28, 2026 at 12:30 p.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility provided by MUGF Intime India Private Limited (“MUGF Intime”) to transact the businesses set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the “Act”) and rules made thereunder, read with General Circular No. 03/2025 dated September 22, 2025 (“MCA Circular”) issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) circular issued in this regard (“SEBI Circular”).

In compliance with the above circulars, the Annual Report for the financial year 2025-26 along with the Notice of AGM (“Annual Report”) will be sent electronically to all those Members whose email addresses are registered with the Company, Depositories, Registrar & Transfer Agent (“RTA”) of the Company. Further, a communication containing a QR Code and weblink indicating the exact path for accessing the Annual Report will be sent to those Members whose email addresses are not registered. A physical copy of the Annual Report will be dispatched to those Members who have forwarded a request at [investorgrievances@bseil.com](mailto:investorgrievances@bseil.com) along with Folio No. / DP ID and Client ID.

The Annual Report will be made available on the website of the Company at [www.bseil.com](http://www.bseil.com), on the websites of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of MUGF at <https://instavote.linkintime.co.in>

Members can participate in the AGM only through the VC / OAVM facility, the details of which will be provided by the Company in the Notice of the AGM without the physical presence of the Members at a common venue. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standards on General Meetings issued by the Institute of the Company Secretaries of India and Regulation 44 of the Listing Regulations read with the MCA Circular, the Members will be provided with the facility of MUGF to cast their vote prior to the AGM remotely (**remote e-voting**) on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of e-voting during the meeting. Detailed procedure for remote e-voting and e-voting during the Meeting will be provided in the Notice of the AGM.

**For BSEL Algo Limited**  
**Sd/-**  
**Khashbu Desai**  
Company Secretary & Compliance Officer

Date: September 01, 2026  
Place: Mumbai

**Storage Technologies and Automation Limited**  
(Formerly Storage Technologies and Automation Private Limited)  
CIN: L74900KA2010PLC052918

**Registered office:** No.10, Survey No.21/6A, 21/7A, 21/7B and 21/8  
Singanayakanahalli, Yelahanka, Bangalore 560064, Karnataka  
**Website:** <https://racksandrollers.com>  
**Contact:**cs@racksandrollers.com **Mobile:** +91 7353537825

Notice of 16th Annual General Meeting

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Storage Technologies and Automation Limited (“Company”) will be held on **Saturday, 26<sup>th</sup> September 2026 at 03:00 p.m. (IST)** venue of AGM shall be the office of the Company Situated at Shah Sultan Complex, Fifth Floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore-560052, to transact the businesses as set out in the Notice convening the AGM.

The Notice of AGM along with the Annual Report, for the Financial Year 2025-26 have been sent through electronic mode to the members whose email ids are registered with the Company’s Registrar and Shares Transfer Agent. For members who have not registered their email ids, physical copies of the aforesaid documents will be sent by permitted mode. The Notice along with Annual Report are available on the website of the company <https://racksandrollers.com/investors/> and website of BSE at [www.bseindia.com](http://www.bseindia.com), NSDL at [evoting@nsdl.co.in](http://evoting@nsdl.co.in).

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI Ltd LDDR 2015. The Register of Members and Share Transfer Book of the Company shall remain closed from **20<sup>th</sup> September 2026 to 26<sup>th</sup> September 2026 (both days inclusive)** for the purpose of AGM.

In compliance with the provisions of the Companies Act and rules made thereunder and Regulations under SEBI LDDR 2015 and Secretarial Standard-II issued by the Institute of Company Secretaries of India, the Company is providing e-Voting facility to its members holding shares as on the **cut-off date, i.e. Saturday, 19<sup>th</sup> September 2026** to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of AGM. The Company has engaged the facility of NSDL for providing facility for evoting.

The members who have not cast their vote during the voting period can exercise their right at the AGM. A person whose name appears on the Register of Members/Beneficial Owner as on the cut off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person who acquires shares and become shareholders of the Company after the despatch of the notice and holding shares as on cut off date i.e. **19<sup>th</sup> September 2026** may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [giri@integratedindia.in](mailto:giri@integratedindia.in) and [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The remote e-voting period commences on **Wednesday 23<sup>rd</sup> Sept 2026 at 09:00 a.m. (IST) and end on Friday, 25<sup>th</sup> Sept 2026 at 05:00 p.m. (IST)**. The e-voting mode shall be disabled by NSDL for e-voting thereafter. Once members cast vote on a resolution, he/she cannot be able to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-Voting but shall not be permitted to vote again at the AGM.

Detailed procedure for remote e-Voting is provided in the Notes to the Notice of AGM.

All grievances connected with the facility for remote e-Voting may be addressed to Mr. Falguni Chakraborty, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call 022 4886 7000.

For Storage Technologies and Automation Limited  
(Formerly Storage Technologies and Automation Private Limited)  
Sd/-  
Cauveramma BB  
Company Secretary  
Membership No: F14273

Date:01.09.2026  
Place: Bengaluru



POSSESSION NOTICE

[Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

WHEREAS

The undersigned being the Authorized Officer of **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 21.05.2022 calling upon the borrowers/directors/guarantors/mortgagors **M/s. Mahaprabhuji Textiles, Mr. Hemal Dineshchandra Dalia, (Proprietor) Mr. Dineshchandra Chimanlal Dalia**, to repay the amount mentioned in the notice being **Rs. 10,88,40,145.80 (Rupees Ten Crores Eighty-Eight Lacs Forty Thousand One Hundred Forty Five and Eighty Paise plus interest from 20.05.2022 plus other charges Only)** within 90 days from the date of the receipt of said notice.

The borrowers/directors/guarantors/mortgagors of **M/s. Mahaprabhuji Textiles, Mr. Dineshchandra Chimanlal Dalia** having failed to repay the amount, notice is hereby given to the borrowers/directors/guarantors/mortgagors and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him / her under Sub-Section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **28th day of August of the year 2026**.

The borrowers/directors/guarantors/mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount **Rs. 10,88,40,145.80 (Rupees Ten Crores Eighty-Eight Lacs Forty Thousand One Hundred Forty-Five and Eighty Paise plus interest from 20.05.2022 plus other charges Only)** less recovery and interest thereon. The Borrowers attention is invited to the provision of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property:

**Residential Property situated at Sr. No. 134/A, Plot No. 23, Varane Pada, Malegaon-Manmad Road, Malegaon, Dist-Nashik admeasuring 795.00 Sq. Mtrs. Owned by Mr. Hemlal Dineshchandra Dalia**

Date : 26.08.2026  
Place: Mumbai  
**Sd/-**  
**Authorized Officer**  
**(Bank of Baroda)**



NOTICE OF THE THIRTY-THIRD (33<sup>rd</sup>) ANNUAL GENERAL MEETING (“AGM”)

NOTICE is hereby given that the Thirty-Third (33<sup>rd</sup>) Annual General Meeting (“AGM”) of the Members of Scan Steels Limited (“Company”) will be held on Wednesday, September 30, 2026, at 10:30 A.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), to transact the businesses as set out in the Notice convening the AGM. The (“VC”)/Other Audio-Visual Means (“OAVM”) facility will be provided by Central Depository Services (India) Limited (“CDSL”). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”), including General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (together, the “MCA Circulars”), and in this regard, the latest being SEBI Master Circular No. HO/49/14/17/2025-CFD-PD02/NS762/2025, dated January 30, 2026 (the “SEBI Circular”).

1. Dispatch of Notice of AGM and Annual Report:

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the 33<sup>rd</sup> AGM, along with the Annual Report for the Financial Year 2025-26 and other accompanying documents, will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (“Registrar”)/Depository Participants (“DPs”). The Annual Report for the financial year 2025-26, including the Notice of the 33rd AGM, Financial Statements and other Statutory Reports, will be available on the Company’s website at [www.scansteels.com](http://www.scansteels.com), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the CDSL website at [www.evotingindia.com](http://www.evotingindia.com). Members may attend and participate in the AGM only through VC/OAVM. The instructions for joining and participating in the AGM, including remote e-Voting and e-Voting during the AGM, will be provided in the Notice of the AGM. Members participating in the AGM through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Manner of Registering/Updating E-mail Address:

The Members holding shares in dematerialized mode are requested to register/update their E-Mail addresses with their relevant Depositories through their Depository Participants. Members holding shares in the physical mode are requested to furnish their E-mail addresses with Company’s Registrar and Share Transfer Agent, Adroit Corporate Services Pvt. Ltd, at [info@adroitcorporate.com](mailto:info@adroitcorporate.com) or to the Company at [secretarial@scansteels.com](mailto:secretarial@scansteels.com)

Members who have not yet registered their E-Mail addresses are requested to register their E-Mail addresses not later than 5:00 p.m. (IST) on Wednesday, September 23, 2026, so as to receive the Notice of the AGM and Annual Report electronically and the login credentials for e-Voting.

Further, the Company shall provide a physical copy of the Notice of the 33<sup>rd</sup> AGM and Annual Report to those Members who request the same by writing to the Company at [secretarial@scansteels.com](mailto:secretarial@scansteels.com), mentioning their Folio No., DP ID and Client ID, as applicable.

3. Manner of casting votes through E-Voting:

The Company has availed the services from Central Depository Services (India) Limited (“CDSL”) for providing remote E-Voting facility (“remote E-Voting”) to all the Members to cast their vote on all the resolutions which are set out in the Notice of AGM. Members have the option to cast their vote using the remote E-Voting or through E-Voting system during the AGM. The manner of remote E-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members of the Company holding shares either in physical or dematerialised form as on the cut-off date, Wednesday, September 23, 2026, shall be entitled to cast their votes electronically. The remote e-Voting period will commence on Sunday, September 27, 2026, at 9:00 A.M. (IST) and will end on Tuesday, September 29, 2026, at 5:00 P.M. (IST). The remote e-Voting facility will be disabled thereafter.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026, both days inclusive, for the purpose of the 33<sup>rd</sup> Annual General Meeting of the Company.

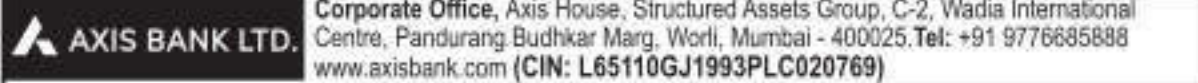
4. Joining AGM through VC/OAVM:

Members can attend and participate in the 33<sup>rd</sup> Annual General Meeting (“AGM”) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the instructions provided in the Notice of the AGM. Members are requested to carefully follow the instructions provided in the Notice for joining and participating in the AGM and for casting their votes through remote e-Voting/e-Voting during the AGM.

For SCAN STEELS LIMITED

**Sd/-**  
**Prabir Kumar Das**  
Company Secretary & Compliance Officer  
(Membership No.: F6333)

Place : Mumbai  
Date : September 1, 2026



INVITATION FOR ASSIGNMENT OF DUES UNDER SWISS CHALLENGE PROCESS

Axis Bank Limited (“Axis”, “The Bank”), hereby invites proposal from ARCs / NBFCs / FIs / Permitted Transferees for acquisition of its outstanding debt of the below mentioned account through a competitive bidding process. The sale of debt is on basis of “AS IS WHERE IS”, “AS IS WHAT IS” AND “WHATEVER THERE IS” AND “NO RECOURSE”.

| Name of Account              | Principal Outstanding as on 30.06.2026 | Reserve Price |
|------------------------------|----------------------------------------|---------------|
| Baggit India Private Limited | 31.81                                  | 17.00         |

The schedule of procedure and timelines for the bid are as under:

| Bid Process                                                                                                           | Timelines                                                          |
|-----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| ARCs/NBFCs/FIs/Permitted Transferees to submit Expression of Interest along with refundable deposit of Rs. 1.70 crore | 3 <sup>rd</sup> September 2026 by 02:00 p.m.                       |
| Timeline for Due Diligence                                                                                            | 10 <sup>th</sup> September 2026 to 26 <sup>th</sup> September 2026 |
| Last Date of submission of Bid Documents/Binding offer                                                                | On or before 29 <sup>th</sup> September 2026 by 02:00 p.m.         |
| Auction / E-auction process and Declaration of successful bidder                                                      | On or before 3 <sup>rd</sup> October 2026 by 02:00 p.m.            |

The broad terms of the offer are as follows:-

- The assignment shall be on upfront 100% Cash Basis only.
- This assignment is being done under Swiss Challenge Process/Method as per the extant RBI guidelines.
- Minimum-mark up shall be 5%. Mark-up is the difference between the challenger bid and the base-bid expressed as a percentage of the base-bid.
- The ARCs / NBFCs / FIs (“Bidders”) should submit an unconditional Expression of Interest (“EOI”) along with an EMD of Rs. 1.70 crore via Demand Draft in favour of “Axis Bank Ltd.” payable at Mumbai expressing their interest in conducting the due diligence and acquiring the above account/debt on or before 2<sup>nd</sup> 09<sup>th</sup> September 2026.
- This assignment is being done under Open Bidding Process/Method as per extant RBI guidelines.
- The ARCs / NBFCs / FIs / Transferees (“Bidders”) to submit an unconditional Expression of Interest (EOI) expressing their interest in conducting the due diligence and acquiring the above account / debt, by sending e-mail to [saswata.1.chakraborty@axis.bank.in](mailto:saswata.1.chakraborty@axis.bank.in) / [Vinay.Agarwal@axis.bank.in](mailto:Vinay.Agarwal@axis.bank.in) and submission of original hard copy of the EOI along with EMD of Rs.1.70 crore at the address mentioned hereinbelow on or before 9<sup>th</sup> September by 02:00 p.m. Mumbai: Saswata Chakraborty/Vinay Agarwal, Axis Bank Ltd., Structured Assets Group, 7th Floor, Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400 025 Mob. No. – +91-9776658888
- Please note that interested bidders shall be permitted to participate in the process only on receipt of unconditional EOI by the Bank along with refundable deposit of Rs. 1.70 Crore.
- The Bank reserves the right to accept or reject any ineligible EOI without assigning any reason thereof i.e. its discretion of the Bank to accept or reject the EOI.
- Preliminary Information Memorandum (“PIM”) will be shared with the Bidders who express their interest in acquiring the above account(s)/debt(s), subject to execution of a Non-disclosure Agreement, in the format prescribed by Axis Bank Ltd. The PIM will contain brief details of the above account/debt. Such information is furnished on the basis of data available with Axis Bank and shall not be deemed to be a representation by Axis Bank about quality of assets. The Bidders shall conduct their own due diligence, investigation, analysis and independent verification.
- In case there are more than one bidder, the sale would be held through private auction at Corporate Office at Structured Assets Group, 7th Floor, Axis House, Pandurang Budhkar Marg, Worli, Mumbai 400025 or e-auction, details of which would be provided to the participating Bidders during the course of process.
- Due diligence/independent verification shall be undertaken by the participating Bidders at their own costs. By virtue of submission of the offer, it shall be deemed that the participating Bidders have conducted their own independent due diligence, investigation, analysis and independent verification in all aspects covering the liabilities, legal proceedings, encumbrances and any other dues etc. to their complete satisfaction.
- During the process, format of bid document will be provided to the participating Bidders who would be required to submit the signed bid document

