



Ref: MBFSL/BSE/2025-26/25

August 14, 2025

To,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Newspaper advertisement of Notice of 40th Annual General Meeting

Security Code: 530341 **ISIN: INE596B01017**

We hereby enclose herewith the copies of the newspaper advertisement of the 40th Annual General Meeting, Record date, Book Closure and other information published in "Free Press Journal" on August 13, 2025 and "Navshakti" on August 14, 2025 (Reprinted, as the advertisement was only partially published on August 13, 2025, due to a technical issue).

The Newspaper advertisement is also available on the website of the Company at www.mbfsl.com.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Mukesh Babu Financial Services Limited

Nupur Chaturvedi
Company Secretary, Group Head - Legal & Compliance
ACS 30139

Encl:

1. Free Press Journal (English) dated August 13, 2025
2. Navshakti (Marathi) dated August 14, 2025

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WIFIT Park, Wagle Industrial Estate, Thane (West)- 400604

The undersigned being the Authorised Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/W Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices upon the borrowers mentioned below, (on the underlying pool assigned to ICICI Bank by Devam Housing Finance Ltd.) in relation to the enforcement of security with respect to a Housing Loan facility granted, pursuant to a loan agreement entered into between DHFL and the borrower, 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 symbolic possession of the property described herein below in the 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 Bank Limited.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s) (DHFL Old LAN & ICICI New LAN)	Description of Property/ Date of possession	Date of Demand Notice/ Amount in Demand Notice (₹)	Name of Branch
1.	Deepak Jaising Pawar & Kanchan Deepak Pawar- Old DHFL Lan No: 01500012862 & New DHFL Lan No: QZPUN000509309	Flat No. B-12, Second Floor, B Wing Satyraj City Sah Gr Sanstha, S No. 49B/B, Village Kale Borasse Nagar Hadapsar, Taluka Haveli Pune-411028/ Symbolic Possession Date August 08, 2025	March 04, 2025 Rs. 4,91,492,52/-	Pune
2.	Rahul Prabhakar Gote & Vrushali Rahul Gote & Vijay Prabhakar Gote- Old DHFL Lan No: 23200001387 & New DHFL Lan No: QZPUN000509309	Flat No. 201, 2nd Floor, Golden Orchid, Plot No. 91 And 92, Survey No. 178, Mouje Phursungi, Taluka Haveli, Near Bhosale Village, Maharashtra, Pune- 412308/ Symbolic Possession Date August 08, 2025	March 20, 2025 Rs. 25,02,352/-	Pune

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 Rules 8 and 9 of Security Interest (Enforcement) Rules, 2002.

Date : August 13, 2025
Place : Maharashtra
Authorized Officer,
ICICI Bank Limited

HDFC BANK

We understand your world

Add: HDFC Bank Ltd., 1st Floor, Alpha, I Think Techno Campus, Kanjurmarg (E), Mumbai 400 042

DEMAND NOTICE

(Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of the Security Interest Act, 2002)

The following borrowers and co-borrowers availed the below mentioned secured loans from HDFC Bank Ltd. The loans of below mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms & conditions of the respective loan agreements and had become irregular, their loans were classified as NPA as per the RBI guidelines. Amounts due by them to HDFC Bank Ltd. are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr. No.	Agreement No.	Type of Loan	Name of Borrowers	O/s. As per 13(2) Notice	Notice Date	Details of secured asset
1	50200072675054	BB DROPLINE OD	1. Toabh Creative Agency Private Ltd, Through Its Director Sangeeta Sikdar Bhatia 2. Sangeeta Sikdar Bhatia, 3. Toanay Bhatia	Rs. 3,26,23,757/- as on 23/04/2025 with future interest @ 9% from 24/04/2025	15/05/2025	Unit No.210, 2nd Floor, Admeasuring 475 Sq.ft. Carpet Area Equivalent To 44.12 Sq. Mtr., Alongwith 1(One) Car Parking, Plot No.1, Kamla Spaces, S V Road, Santacruz (W), Mumbai-400054. Property Owned By Mr. Toanay Bhatia & Mrs. Sangeeta Bhatia.
2	50200002762242	BB DROPLINE OD	1. Rangrez Media Pvt Ltd 2. Ashraf Abbas Shaikh 3. Nidhi Tuli	Rs. 1,06,37,092/- as on 23/04/2025 with future interest @ 11.5% from 24/04/2025	08/05/2025	Flat No. 1102 & 1202 On The 11th Floor & 12th Floor, Fx-i Tower, Duplex Height Chsl, Yamuna Nagar, Millat Nagar, Lokhandwala, Andheri (West), Mumbai - 400053. Admeasuring Carpet Area About 914 Sq.ft Equivalent To 84.91 Sq. Mtrs. (Property Owned By Mr. Ashraf Abbas Shaikh).
3	50200033741986	BB DROPLINE OD	1. Shaida Tin Works, Through Its Proprietor Mr. Arshad P Shaikh 2. Arshad Parvez Shaikh, 3. S A Mechanical Works, 4. Dilshad Arshad Shaikh	Rs. 14,67,255/- as on 23/04/2025 with future interest @ 10.95% from 24/04/2025	08/05/2025	Flat No.603, 6th Floor, Om Harmony CHS Ltd, Plot No.15/1, Sector-11, Koper Khairane Navi Mumbai -400709. Admeasuring 730 Sq.ft. (Built Up) Equivalent To 67.81 Sq. Meter. Property Owned By Dilshad Arshad Parvez Shaikh & Arshad Parvez Shaikh.
4	50200021424656	BB DROPLINE OD	1. M/s. G H Karia Buildcon 2. Mukesh Gehmal Karia, 3. Sagar Mukesh Karia, 4. Dinesh Pradeep Karia, 5. Gehmal H Karia, 6. Dilip Gehmal Karia, 7. Muri Gehmal Karia, 8. Neeta Pradeep Karia	Rs. 44,39,538/- as on 23/04/2025 with future interest @ 10.90% from 24/04/2025	08/05/2025	Shop No.106 & 107, Basement & Ground Floor Karia Arcade, Press Arcade, E.No.23, CTS No.12149, Sheet No.37, Section 6-A, Furniture Bazar, Kalyan Badliapur Road, Ulhasnagar, District - Thane - 421003. Having Carpet Area Admeasuring 2042 Sq.ft. Equivalent To 189.70 Sq. Mtrs. The Property Is Owned By Mr. Mukesh Gehmal Karia.

You are hereby called upon to pay the amounts due to HDFC Bank Ltd. as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc. within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings under section 13(4) of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to the HDFC Bank Ltd. Further you are prohibited U/s. 13(13) of the said Act from transferring the secured asset either by way of sale/ lease or otherwise. If the dues of the secured creditors are satisfied before the date fixed for sale of the secured asset, then the secured asset shall not be sold or transferred and no further steps shall be taken by the secured creditor in this behalf as specified U/s. 13(8) of the Act.

Date: 13/08/2025
Place : Mumbai
Authorized Officer,
HDFC Bank Ltd.

INDIAN OVERSEAS BANK

Asset Recovery Management Branch
Maker Tower E, 5th Floor, Cuffe Parade, Mumbai-400005
PHONE : 022-35119451, E-Mail : iob1998@iob.in

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Sale of immovable properties mortgaged to Banks 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 properties as described in the SCHEDULE OF PROPERTIES pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 with right to sell the same on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE 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 properties. The sale will be done by the undersigned through e-auction platform provided at the Web Portal www.mstocemerce.com

Name & address of the Borrower :
M/s Expert Enterprises Address : D/12, Akruil Industrial Estate, Akruil Road, Kandivali East, Mumbai-400101 (hereinafter referred as 'Borrower')

Name and address of the Guarantor/Mortgagors :
Mr. Chamani Awtanay (Guarantor)
E-2001/2101, Building No. 09, Whispering Palm Xclusive, Lokhandwala, Kandivali (E), Mumbai-400101
Also At : D/12, Akruil Industrial Estate, Akruil Road, Kandivali East, Mumbai-400101
Ms/Mrs. Riya Awtanay (Guarantor)
E-2001/2101, Building No.09, Whispering Palm Xclusive, Lokhandwala, Kandivali (E), Mumbai-400101
Also At : D/12, Akruil Industrial Estate, Akruil Road, Kandivali East, Mumbai-400101

M/s Rohit Enterprises (Corporate Guarantor)
Gala No. 214/215, 2nd Floor, Padmini Complex, Building No. A/8, Bhiwandi, Thane-421302

S. No.	Name of the Secured Creditor	Date of Demand Notice	Amount Recalled in the Demand Notice (In Rs.)	Total Dues* As on
1.	Indian Overseas Bank	04.03.2022	69865235.88/-	30.09.2024

Date of possession notice : 29.09.2022
Dues claimed in Possession Notice : Rs. 7,47,69,345.88/- (Rupees Seven Crores Forty Seven Lacs Sixty Nine Thousand Three Hundred Forty Five and paise Eighty Eight only) as on 29.09.2022 with further interest & costs.
***Outstanding dues of Local Self Government (Property Tax, Water sewerage, Electricity Bills, Society Dues etc.) :** Bank has not received any claim. Purchaser/Successful Bidder must ascertain the dues from the concerned authorities/society and must bear in full.

SCHEDULE OF PROPERTIES

Description of the Immovable Properties	Reserve Price excluding 1% TDS (In Rs.)	Earnest Money Deposit (EMD) In Rs.	Property ID
Registered mortgage of Residential Flats & commercial shops in G+2 upper floor building known as Karan Palace, bearing gat no-14 plot no-12 & 24, off Nashik-Mumbai Highway, Village Talegaon, Taluka-Igatpuri, Dist. Nashik, Maharashtra measuring 765.920 sq.mt. of land in the name of M/s Rohit Enterprises	Rs. 3,53,57,700/-	Rs. 35,35,770/-	IOBA0973EXPERT

DETAILS OF AUCTION :

Date and time of e-auction: 03.09.2025 between 11.00 AM. to 01.00 P.M. with auto extension of ten minutes each till sale is completed.

EMD Remittance: Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through NEFT/RTGS (After generation of Challan from (https://baanknet.com/eauction-psb/bidder-registration) in bidders Global EMD Wallet. NEFT/RTGS transfer can be done from any Scheduled Commercial Bank.

Bid Multiplier: Rs. 1,00,000/- (Rupees One Lac Only)

Inspection of Property: On 30.08.2025 between 1.00 PM to 03:00 PM (with prior appointment)

Submission of online application for bid with EMD starts from: 14.08.2025 onwards

Last date for submission of online application for BID with EMD: -----

Known Encumbrances if any, Not Exactly known to Bank. Property is being sold on "As is where is", "As is What is", and "Whatever there is" basis. Purchaser must ascertain the dues from the concern authorities/society and had to bear in full.

Outstanding dues of Local Self Government known to bank (Property Tax, Water sewerage, Electricity Bills etc.) Bank has not received any claim

***Bank's dues have priority over the Statutory dues.**
DETAILS OF AUCTION :
***Bank's dues have priority over the Statutory dues.**
***Bidders has to bid above the reserve price as per the proposed bid multiplier.**

For terms and conditions Please visit :
(1) https://www.ibapi.in
(2) https://baanknet.com/eauction-psb/bidder-registration
(3) www.iob.in

Kanaga Prathap Singh
Chief Manager
Authorized Officer
Indian Overseas Bank

Place : Mumbai
Date : 12.08.2025

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: 022- 6849 2450, Fax : 022- 6741 2313
CIN: U67190MH2007PTCL68303 Email: info@phoenixarc.co.in, Website: www.phoenixarc.co.in.

E-Auction Sale Notice for Sale of Immovable 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 Private Limited pursuant to assignment of debt by Mottal Oswal Home Finance Limited (Earlier known as Aspire Home Finance Corporation limited -Assignor) will be sold on "AS IS WHERE IS, AS IS WHAT 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

Sl. No.	Borrower(s)/ Co-Borrower (s)/Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD & Last Date of Submission of EMD
1.	LAN: LKXAL00316-170032822 Branch: Kalyan Dheeraj Rajendraprasad Tiwari Co-Borrower: Ashadevi Rajendraprasad Tiwari	15-11-2019 For Rs: 11,87,758/- (Rupees Eleven Lac Eighty Seven Thousand Seven Hundred Fifty Eight Only)	Shree Maheshwar Apartment, Survey No.16, Flat No. 003, Ground Floor, B Wing, 1/12, Near Kaka S Dhabha, Kalyan, Thane, Maharashtra - 421306	Reserve Price: Rs.8,50,000/- (Eight Lakh Fifty Thousand Only) EMD: Rs. 85,000/- (Eighty Five Thousand Only) Last date of EMD Deposit: 21-09-2025
2.	LAN: LKXAN00216-170039990 Branch: Panvel Borrower: Sanjay Ganapat Gawde Co-Borrower: Madhuri Sanjay Gawade	03-11-2023 For Rs: 8,68,769/- (Rupees Eight Lac Sixty Eight Thousand Seven Hundred Sixty Nine Only)	Flat No 15, Ground Floor, I Bldg In Karma Nagri Project, Ph 4, S No 70/1 & 71, Village Pimpri, Thane- 400601, Raigarh(Mh), Maharashtra	Reserve Price: Rs.4,00,000/- (Four Lakh Only) EMD: Rs. 40,000/- (Forty Thousand Only) Last date of EMD Deposit: 21-09-2025

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 herein. 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 Sandip Ukharia Randi 9372705454 & Dilip Kelekar 9372705647, Sailesh Iyengar 983801159, 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 PANCARD, 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 Authorized Officer may accept/reject/modify/cancel the bid/offer or stop/pose the auction without assigning any reason thereof 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 favor 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/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/dues. 7. The prospective/intending bidder shall furnish an undertaking that he/she is not disqualified as per provision 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: MUMBAI
Date : 13.08.2025
Authorized Officer,
Phoenix ARC Private Limited

boat

IMAGINE MARKETING LIMITED

CIN: U52300MH2013PLC249758

Registered Office: Unit No. 204 & 205, 2nd floor in Wing-'D' & Wing-'E', Corporate Avenue, Andheri Ghatkopar Link Road, Andheri (East), Mumbai - 400093, Maharashtra, India
Phone: +91-22-62102400 | Email: iml.secretarial@imaginemarketingindia.com

NOTICE is hereby given that 12th (Twelfth) Annual General Meeting ('AGM') of the Members of Imagine Marketing Limited ('the Company') is expected to be held on September 08, 2025 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as the 'MCA Circulars').

In compliance with MCA Circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 ('Annual Report') will be sent only by email to all the members whose email IDs are registered with the Company/Depository Participants. The requirements of sending the physical copy of the Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of AGM can be downloaded from the Company's website at https://www.boat-lifestyle.com/pages/investor-relations and NSDL website at www.evoting.nsdl.com.

Members whose email IDs are not registered with the Company/Depository Participants may follow the below process for registering or updating their email IDs for receiving all communications including Annual Report, Notices etc. from the Company electronically.

(a) There are no physical shares in the Company.
(b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by National Securities Depository Limited (NSDL).

Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Monday, September 01, 2025, he/she may obtain the login ID and password by writing to the Company on the E-mail ID: iml.secretarial@imaginemarketingindia.com or NSDL on the E-mail ID: evoting@nsdl.com. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

For Imagine Marketing Limited
Sd/-
Shreekanth Jayram Sawant
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 13, 2025

TATA CONSULTANCY SERVICES LIMITED

NOTICE

Sub: Transfer of Dividend(s) and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

The provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. This Notice is published pursuant to the provisions of the Act and Rules.

Individual communication is being sent to the registered address of the shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF.

The complete details of these shareholders are being uploaded on the Company's website www.tcs.com.

In case the dividends are not claimed by the concerned Shareholder(s) by November 10, 2025 for Second Interim Dividend 2018-19, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

In case the shares are held:

- In physical form** - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- In demat form** - The Company shall inform the depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF Authority by sending physical copy of requisite documents to the Company for obtaining the entitlement letter, pursuant to Circular dated July 20, 2022 issued by IEPF Authority, and there after submitting online application in the prescribed Form IEPF-5 available on the website www.mca.gov.in and access the form under MCA Services>e-filing>IEPF Services.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.tcs.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact MUFUG Intime India Private Limited (Formerly Link Intime India Private Limited), Unit: Tata Consultancy Services Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel: +91 810 811 8484, Website: https://in.mpps.mufug.com/ or raise a service request through: https://web.in.mpps.mufug.com/helpdesk/Service_Request.html

Special window for re-lodgement of transfer request

SEBI has allowed a special window from July 7, 2025 to January 6, 2026 for re-lodgement of physical share transfer requests lodged before April 1, 2019, but rejected/returned due to deficiency. Shareholder are requested to submit original transfer documents with corrected/missing details to the Company's RTA.

For Tata Consultancy Services Limited
Sd/-
Yashwin Sheth
Company Secretary

Place : Mumbai
Date : August 12, 2025

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021
Tel: +91 22 6778 9595
Email: investor.relations@tcs.com Website: www.tcs.com
CIN: L22210MH1995PLC084781

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO. II.

MTNL Bhavan, 3rd Floor, Strand Road, Apollo Bandar, Colaba Market, Colaba, Mumbai - 400005.
ORIGINAL APPLICATION NO. 592 OF 2023
SUMMONS

EXH.11
...Applicants

INDIAN BANK V/S. ...Defendants

M/S. TRISHALA ENTERPRISES & ORS. ...Defendants

WHEREAS, OA/592/2023 was listed before Hon'ble Presiding Officer / Registrar on 14/08/23 WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 61,26,268.412, WHEREAS the service of summons could not be effected in ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.

In accordance with Sub-section (4) of Section 19 of the Act, you the Defendants are directed as under :-

(i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted.

(ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under Serial Number 3A of the original application.

(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties.

(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal.

(v) You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the Written Statement with a copy thereof furnished to the applicant and to appear before Registrar on 03.09.2025 at 11:00 A.M. failing which the application shall be heard and decided in your absence.

Given / Issued under my hand and the seal of this Tribunal on this 22nd day of April, 2024

Registrar
DRT-II, Mumbai

To,
1. M/s. Trishala Enterprises, Niksan Compound, Duckline, Khindipada, Bhandup (W), Mumbai - 400 078.
2. Mr. Rajesh Sonar, C/O Chandrashekhar Sonar, C-701, Girikunj Bunglow CHS Ghodbunder Road, Kasarvadavali Thane, Owla Thane (W), Opp. Lodha, Thane - 400 615.
3. Mrs. Parvati Rajesh Sonar, C/O Chandrashekhar Sonar, C-701, Girikunj Bunglow CHS Ghodbunder Road, Kasarvadavali Thane, Owla Thane (W), Opp. Lodha, Thane - 400 615.

MUKESH BABU FINANCIAL SERVICES LIMITED

CIN: L65920MH1985PLC035504

Regd. Office: 111, Maker Chambers III, 223, Nariman Point, Mumbai - 400021, Tel: 022-22834462.

Website: www.mbfsl.com; E-mail: info@mukeshbabu.com

NOTICE OF 40th ANNUAL GENERAL MEETING

The 40th Annual General Meeting (40th AGM) of MUKESH BABU FINANCIAL SERVICES LIMITED will be held on **Tuesday, September 09, 2025 at 4.00 p.m.** through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as 'relevant circulars'), to transact the business set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2024-2025 shall be sent to the members electronically on their e-mail ids registered by them with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website viz. www.mbfsl.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of our RTA MUFUG Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd.) i.e. https://instavote.linkintime.co.in.

The Company is providing the facility to its members to exercise their right to vote on the business as set forth in the Notice of 40th AGM by electronic means through both remote e-voting and e-voting at the AGM. The facility for e-voting electronically shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The Members who have casted their vote at the remote e-voting prior to the Meeting may attend the meeting, but shall not be entitled to vote again at the AGM.

Remote e-Voting period starts at Friday, September 05, 2025 at 09:00 a.m. and ends at Monday, September 08, 2025 at 05:00 p.m. The remote e-voting module will be disabled by MUFUG Intime India Pvt. Ltd. for voting thereafter.

The Register & Share Transfer Books will remain closed from Wednesday, September 03, 2025 to Tuesday, September 09, 2025 (Both days inclusive).

The cut-off date for determining eligibility of members through e-voting and the e-voting at the 40th AGM shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 02, 2025. Any person who acquires shares in the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holds shares as on the cut-off date shall click on "Sign Up" tab available under 'Shareholders' section on https://instavote.linkintime.co.in register the details and access e-voting system of MUFUG Intime India Pvt. Ltd. In case the shareholders are holding shares in demat form and had registered on e-voting system of MUFUG Intime India Pvt. Ltd.: https://instavote.linkintime.co.in and/or voted on an earlier voting of any company then they can use their existing password to login for casting vote.

Please refer e-voting instructions given in the Notice of the 40th AGM and in case the shareholders/members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and Instavote e-Voting manual available at https://instavote.linkintime.co.in, you can write an email to instameet@linkintime.co.in addressed to Mr. Manohar Shirvadar - Senior Associate - Client Relation at MUFUG Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West) - 400083 Website: www.in.mpps.mufug.com under Help section or write an email to entices@linkintime.co.in or Call at :- Tel : 022 - 49186000.

The dividend for the year ended March 31, 2025, if approved at the ensuing Annual General Meeting will be paid to those Members whose names appear on the Company's Register of Members as on the record date i.e. September 02, 2025. In respect of shares held in demat form; the dividend will be paid to the beneficial owners of shares as per details furnished by the Depositories for the purpose. The dividend will be paid within 30 days from the date of Annual General Meeting i.e. **September 09, 2025.**

Payment of dividend shall be made through electronic mode to all the Shareholders who have updated their bank account details. Dividend warrants / demand drafts along with Bank account number available with the Company will be dispatched to the registered address of the shareholders, if the Company is unable to pay the dividend to any Member by the electronic mode. All the Shareholders are requested to update their Bank account details, as SEBI has made it mandatory for all the companies to use the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Transfer Agent for payment of dividend to Members electronically.

In terms of Section 124 & 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended till date, any dividend which remains unpaid or unclaimed for a period of 7 years from the due date of payment is required to be transferred by the Company to the Investor Education & Protection Fund (IEPF) of the Central Government.

In accordance with the said provisions, the Company shall transfer the unclaimed dividend amount for the financial year 2017-18 to the IEPF within 30 days from November 03, 2025. Members who have not as yet cashed their dividend warrants for the year 2017-18 or thereafter are requested to write to the Company /Registrars and Share Transfer Agents on or before November 03, 2025. Members are requested to note that no claims shall lie against the Company in respect of any amounts which were unclaimed or unpaid for a period of seven (7) years from the dates they first became due for payment.

For Mukesh Babu Financial Services Ltd.
S/d
Nupur Chaturvedi
Company Secretary, Group Head- Legal & Compliance

Place: Mumbai
Date: August 13, 2025

