



August 12, 2025

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 531996

Sub: Newspaper Advertisement – Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2025.

Dear Sir/Madam,

The Board of Directors at its Meeting held on August 11, 2025 has, inter alia, approved the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said financial results were published in “Active Times” and "Mumbai Lakshdeep” on August 12, 2025.

Request you to take the same on record.

Thanking you.

Yours faithfully,

For Odyssey Corporation Limited

Hiten Mehta
Whole Time Director
DIN: 01875252

B-102, Hari Darshan bldg, Bhogilal Phadia Road, Kandivali (West), Mumbai - 400 067. Tel.: +91 22
2807 3468 / 69 • E: odysseycl9999@gmail.com • www.odysseycorp.in
CIN : L67190MH1995PLC085403

PUBLIC NOTICE

Notice is hereby given that, Mr. Kishansingh Naharsingh Rajput the joint owner with Mr. Abhayasingh K. Rajput of Shop No. 20/Saturn, Uranus CHS Ltd., Thakur Village, Kandivli(E), Mumbai 400 101, expired on 15/07/2023. Now Mr. Puran Singh Rathor, son of the deceased is claiming the share of the deceased in the property.

We hereby invite claims or objections from the heir or heirs or other claimant or claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the deceased member in the capital property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as is provided under the bye laws of the society.

Dated on this 12th day of August 2025 at Mumbai

LEGAL REMEDIES

ADVOCATES, HIGH COURT
OFFICE NO.2, GROUND FLOOR,
SHANTI NIWAS CHS LTD, BLDG.NO.1
PADEL ESTATE, C.P. ROAD, KANDIVLI(E),
MUMBAI 400 101

PUBLIC NOTICE

Notice is hereby given that my client MRS MADHURI SHRIVASTAVA, has informed me that her husband MR UMESHWAR NATH SRIVASTAVA was Co-owner with her of a flat No. 103, admn 614.95 sq. ft. (carpet area) in A wing of First floor, of Ram Niwas Co.Op Housing society Ltd, lying and being situated at Ram Balakdas Nagar, Tapovan, Malad East, Mumbai-400097 at CTS No.619, 620 of Village Malad, Taluka Borivali, Mumbai Suburban District, and the members of Ram Niwas CHS Ltd, and jointly holding 10 (ten) fully paid up shares, through the share certificate No. 005. MR. UMESHWAR NATH SRIVASTAVA, expired on 14/07/2024 leaving behind him his wife, and three daughters as the legal heirs i.e. SMT. MADHURI SHRIVASTAVA, Ms. POONAM UMESHWAR SRIVASTAVA, Ms. SUSHI U SRIVASTAVA, & Ms. SWADHA U. N. SRIVASTAVA. Further through a Deed of Release, dated 12/06/2025 wherein Ms. POONAM UMESHWAR SRIVASTAVA, Ms. SUSHI U SRIVASTAVA & Ms. SWADHA U. N. SRIVASTAVA there referred to as the Relasers of the one part & SMT. MADHURI SHRIVASTAVA therein referred to as the "Release" of the other part, released all their share right interest and title in favour of their mother SMT MADHURI SHRIVASTAVA. The said deed of Release is registered at Sr. No. MBE-16-9500-2025 dated 12/06/2025. Now my client SMT MADHURI SHRIVASTAVA, has instructed me to invite any claims or objections from any other claimants / objectors or claiming the shares, rights, title and interest of the deceased Co. Owner in the above mentioned flat if any by way of sale, lease, gift, lien etc., they are called upon to submit his/her/their claim to the undersigned at my address G-28, Gokuldharm Shopping Centre, Gokuldharm, Goregaon East, Mumbai- 400063 within 14 days from the date of publication of this notice with copies of such documents and other proofs in support of his/her/their claim / objection for the transfer of shares in favour of SMT. MADHURI SHRIVASTAVA in flat No: 103 in A wing in the sole name of my said client. Failing which claim of such persons shall be waived off and abandoned and not binding on my client and also the concerned society will be advised by me to transfer all the right, title and interest pertaining to said flat with its 100% shares in favour of my client. In the event of sale of the said flat, the concerned financier / Banker will be advised by me to finance on said flat by way of getting mortgaged by proposed purchaser/s of the same into their favour by way of following remaining further due process of Law if any.

Date: 12/08/2025
Place: Mumbai

Sd/-
Ashok Kumar Dubey
Advocate High Court

COURT ROOM NO.81, Mazgaon
IN THE BOMBAY CITY CIVIL
COURT AT MUMBAI
SUMMARY SUIT NO. 796 OF 2023
(Under Order V Rule 20(1A) of the Civil
Procedure Code 1908 for Paper Publication)
Plaint Logged on :- 28.07.2023
Plaint Admitted on :- 01.09.2023
SUMMONS to answer plaint Under Order XXXVII
rule 2 of Code Of Civil Procedure, 1908.
Liberty Steel Processors Pvt. Ltd.,
having its head office at Cabin No. 10, 1st floor,
38/39, Ahmedabad Street, Carnac Bunder,
Masjid (E), Mumbai 400003.
e-mail ID: jayshpetel73@gmail.com .vs. Plaintiff
VERSUS

1. M/s. Zenflex
2. Bandloor Ravindra Reddy Pushwani
Proprietor of M/s. Zenflex
Both having their address at H. No. 1891, Gala
114, Parasnath Complex, Val Village, Bhiwandi,
Thane, Maharashtra - 421302. .vs. Defendants
To,
1. M/s. Zenflex
2. Bandloor Ravindra Reddy Pushwani
(As per Order dated on 01/07/2023 in Presiding
in Court Room No.81 H.H.J Shri Sangram S.
Shinde) in Chamber Summons No. 1025/25
GREETINGS, WHEREAS the abovesaid Plaintiff
have instituted a suit in this Honble Court against
the abovesaid Defendant/s under rule 2
of Order XXXVII of the Code of Civil Procedure, 1908.
The Plaintiffs, therefore, pray:-
(a) That a Judgment and Decree be passed against
the Defendants for the sum of Rs.2,99,517/- and
for further interest at the rate of 24% per annum or
at such further and other rate of interest as deemed
fit and proper by this Honble Court on Rs.1,74,138/-
from the date of filing of the suit till payment and/or
realization and costs of the suit be provided for;
You are hereby summoned to cause an appearance
to be entered for you, within ten days from the
service hereof, in default where of the Plaintiff/s
will be entitled at any time after the expiration of
such ten days to obtain a decree for the sum of
Rs.2,99,517/- and such sum as prayed for and
for costs, together with such interest, if any, as
the Honble Court may order.

If you cause an appearance to be entered for you,
the Plaintiff/s will thereafter serve upon you a
Summons for Judgment at the hearing of which
you will be entitled to ask the Honble Court for
leave to defend the suit.
Leave to defend may be obtained if you satisfy
the Honble Court by affidavit or otherwise that
there is a defence to the suit on the merits or that
it is reasonable that you should be allowed to
defend the suit.
Given under my hand and seal of this Honble
Court. Dated this 4th day of August, 2025

Sd/- For Registrars,
Sealer, City Civil Court,
This 4th August 2025 at Mumbai.

M/S. UNISON LEGAL
1st Floor, Gayatri Chambers, 25/27, Dr. V.B.
Gandhi Marg (Forbes Street), Opp. One Forbes
Building, Kalaghadra, Fort, Mumbai-400023.
Mobile No. 9920913671
You are hereby informed that the Free Legal
Service from the State Legal Service Authority,
High Court Legal Service committee, District
Legal Service Authority and Taluka Legal Service
committee as per eligibility criteria are available
to you and in case you are eligible and desire to
avail the free legal service, you may contact any
of the legal service authority / committee.

Sd/-
ADVOCATE FOR PLAINTIFF SIGNATURE
Note: Next date in this suit is 26/08/2025 Please
check the status and next/ further date of this
suit on the official website of the City Civil &
Sessions Court, Gr. Bombay.

IN THE PUBLIC TRUSTS REGISTRATION OFFICE,
GREATER MUMBAI REGION, MUMBAI.

1st floor, Sasrnira Building, Sasrnira Road, Worli, Mumbai- 400 030.

PUBLIC NOTICE ENQUIRY

CHANGE REPROT NO.DYCC/1420/2025

u/s. 22 of the Maharashtra Public Trusts Act, 1950

Mr. Ammar Gulamabbas Ayaz

..... Reporting Trustee

In the matter of
"Anjuman-e-Eid-e Gadeer"
P.T.R. No. F-1189 (Mum)

To,
ALL CONCERNED HAVING INTEREST,

WHEREAS Mr. Ammar Gulamabbas Ayaz, the Reporting Trustee has filed the above Change Report Under Section 22 of the said Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the above-named trust and an inquiry is to be made by the Deputy Charity Commissioner, Greater Mumbai Region, Mumbai,

"Whether this property is the property of the Trust and could be registered in the Trust name of the Trust"

DESCRIPTION OF THE PROPERTY

Immovable property
"PEB Godown No. 11-B, Bldg. No. N-2, K.D. Logistics Park, admeasuring 3077 sq.ft. i.e. 285.96 sq.mtr. carpet area (4000 sq.ft. i.e. 371.74 sq.mtr. build up area), situated at S.N. 21, At village-Bhawale, Tal-Bhiwandi, Dist. Thane, consideration amount: Rs. 97,80,000/-, Incidental charges :- Stamp Duty Rs. 5,86,800/-, Registration Fees :- Rs. 30,000/-, Handling Charges:- Rs. 1,400/-, Total :- Rs. 1,03,98,200/-, Sub-District :- At the office of Joint Sub-Registrar Class-II, Bhiwandi-2, Dist. Thane, Registration No. 15803/2024."

This is to call upon you to submit your objections, if any in the matter along with the evidence so as to reach the same at the office address referred hereinabove within 30 days from the publication of this public notice. Objections received thereafter will not be considered.

Given under my hand and seal of the Deputy Charity Commissioner, Greater Mumbai Region, Mumbai.
This 31st day of the July of 2025.



Sd/-
Superintendent - J,
Public Trusts Registration office,
Greater Mumbai Region, Mumbai

BAJAJ FINANCE LIMITED

Registered Office: Bajaj Finance Limited, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411014
BRANCH OFFICE: Bajaj Finance Ltd, 271, Business Park, Ground Floor, Modern Industrial Estate, Near Virwani Industrial Estate, Off Western Express Highway, Goregaon East, Mumbai-400063

PUBLIC NOTICE

(Denial of Possession under Section 13(4) of the SARFAESI Act, 2002)

Notice is hereby given to the public at large and to the borrower(s)/occupant(s) concerned that the Authorised Officer of Bajaj Finance Limited, in exercise of powers conferred under Section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, had proceeded on [Date] to take [physical/symbolic] possession of the secured asset described herein below:

Description of Secured Asset: **Property 1** - All that piece and parcel of the Immovable Property Bearing Flat No.405 in 'B' Wing Admeasuring 380 Sq.ft. Built Up Area on the Fourth Floor in The Society Known As "Om Matoshree Co-operative Housing Society Ltd" Standing on The Plot of Land Bearing Survey No. 114, 115 and 124 Lying Being And Situated At Mhatre Ali Old Station Road Kalwa (w) Thane 400 605 Within The Limits of Thane Municipal Corporation in The Registration District And Sub District Thane.

Property 2 - All that piece and parcel of the Immovable Property Bearing Flat No.404 in 'B' Wing Admeasuring 345 Sq.ft. Built Up Area On The Fourth Floor In The Society Known As "Om Matoshree Co-operative Housing Society Ltd" Standing on The Plot of Land Bearing Survey No. 114, 115 And 124 Lying Being And Situated at Mhatre Ali Old Station Road Kalwa (w) Thane 400 605 Within The Limits of Thane Municipal Corporation In The Registration District And Sub District Thane

The above asset stands mortgaged/hypothecated to Bajaj Finance Limited for the repayment of the loan(s) availed by PERFECT WINDING WORKS (BORROWER) RAMESH SAHADEV RAWALE (Co-BORROWER) RUPALI RAMESH RAWALE (Co-BORROWER) under Loan Account No. 405FSP34360491. On reaching the site, the Authorised Officer was denied entry and cooperation by the borrower(s), co-borrower(s)/occupant(s), and as such, symbolic possession could not be taken on 08.08.2025 the said date. This denial has been recorded in the presence of independent witnesses and shall be dealt with in accordance with the provisions of the SARFAESI Act, 2002, including seeking assistance from the District Magistrate/Chief Metropolitan Magistrate under Section 14 for taking possession of the secured asset. The general public is hereby cautioned not to deal with the said property in any manner, and any person dealing with it shall do so at their own risk and responsibility.

Date: 12/08/2025
Place: MUMBAI

Sd/- Authorised Officer
Bajaj Finance Limited

ALACRITY SECURITIES LIMITED

CIN: L9999MH1994PLC083912
Registered Office: 101, Haridarsan, B-wing, Bhogilal Phadia Road, Kandivli (W), Mumbai 400067;
Telephone No: 022-28073468, Email Id: alacritysec@gmail.com

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2025.

SR. No	PARTICULARS	(In Rs. LAKH)			
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operations	7,063.15	8429.33	8,786.35	57,007.49
2.	Other Income	8.72	27.71	317.21	431.76
3.	Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	512.76	(681.77)	453.38	1588.96
4.	Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	512.76	(680.79)	453.38	1589.94
5.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	383.54	(514.41)	358.45	1204.52
6.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	324.67	(1163.96)	390.13	923.31
7.	Equity Share Capital	4,666.00	4666.00	2,416.00	4666.00
8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0
9.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-				
Basic:		0.82	(1.10)	1.50	2.58
Diluted:		0.82	(1.10)	0.77	2.58

Note:-

- The Above Financial results for the quarter ended 30th June, 2025 have been prepared in accordance with the applicable Indian accounting standard (Ind AS) notified by the Ministry of Corporate Affairs.
- The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 11th August 2025.
- The Auditors of the company have carried out 'Limited Review' of the financial result for the Quarter ended 30th June 2025 the term of regulation 33 of the SEBI (LODR) Regulation 2015 and have expressed their unqualified opinion.
- The Company's business activity fall within a signal primary business segment.
- Figures for the quarters ended March 31, 2025 represent the difference between audited figures in respect of full financial year and the unaudited figures up to nine months of respectively final year.
- Previous year's figures are re-grouped, re-classified wherever necessary.
- As per the Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, the financial results are available on the Company's website: www.alacritysec.com.



For Alacrity Securities Limited
Mr. Kishore Vithaldas Shah
Wholetime Director
DIN: 01975061

Date: 11.08.2025
Place: Mumbai



TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)

Head Office: Level -3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;

Tel: 1800 102 4345 ; Website: http://www.truhomefinance.in
Reg.Off.: Srinivasa Tower, 1st Floor, Door No.5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to Truhome Finance Limited (formerly M/s Shriram Housing Finance Limited), the Physical Possession of which have been taken by the Authorized Officer of Truhome Finance Limited, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in e-auction on 30.08.2025 between 11:00 a.m. to 1:00 p.m. for recovery of the balance due to Truhome Finance Limited from the Borrowers And Guarantors, as mentioned in the table.

Details of Borrowers and Guarantors, amount due, Short Description of the immovable property, reserve price and earnest money deposit and date of Inspection are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgaggers	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
1. AKASH DUTTA. 2. VANDANA ARUNKUMAR DUTTA. ALL RESIDING AT: Room No.110, First Floor, Jay Apartment, Nilegaon Road Lagat, Rajiv Gandhi Shala, West Nagarpalika Road, Nalasopara, Maharashtra - 401203.	Demand Notice: 09-02-2024.	Rs.16,00,000/- (Rs. Sixteen Lakhs only) Bid Increment: Rs. 10,000/- and in such multiples.	30th Aug. 2025	Ashfaq Patka 9819415477 Sanjosh Agasgar - 8169064462
Also at: TATA CONSULTANCY SERVICES PVT. LTD., Mr. Akash Dutta, Intellion Square Infinity IT Park, Gen Arun Kumar Vaidya Marg, Malad East, Mumbai, Maharashtra - 400097.	Rs. 30,12,509/- (Thirty Lakhs Twelve Thousand Five Hundred and Nine Only) as on 07-02-2024 and with further interest and other costs, charges and expenses.	Earnest Money Deposit (EMD) (Rs.)	Time : 11 AM to 1 PM.	Inspection Date: 21st Aug, 2025
Also At: Flat No.604, in the Building No.1, on the 6th Floor, Wing – C, Dreams Heights, At Village Rajivai, Taluka Vasai, District Palghar, Maharashtra 401208. Date of NPA – 03/02/2024	Loan Account No. SHLHVSAI0000535	Last date for submission of EMD :29th Aug, 2025, Time 10.00 a.m. to 05.00 p.m.		
Description of Property				

ALL THAT PIECE AND PARCEL of Flat No. 604, in the building No. 1, on 6th Floor, Wing - C, having area admeasuring 29.48 sq. mtrs. Carpet area, of the building/project known as "Dreams Heights" constructed on the properties mentioned in the First Schedule, lying being & situated at Village Rajivai, Taluka Vasai, District Palghar and within the limits of Vasai Virar City Municipal Corporation and within the jurisdiction of Sub-Registrar Vasai .

- For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) website.
- The intending bidders have to submit their EMD amount to be deposited by way of RTGS/NEFT to the account details mentioned hereunder: BANK NAME: AXIS BANK LIMITED BRANCH: BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO. Current Account No. 911020045677633 IFSC CODE: UTIB0000230.

Place : MUMBAI
Date : 12.08.2025

PUBLIC NOTICE

Notice is hereby given for issue shares Nos.1401 to 1420 issued on 02/01/2004 for property namely 71 building no 3, Ramanand Society, Subhash Road,Vileparle,East Mumbai 400057 owned by myself Mrs.Anjali Ajit Pendse has been misplace during shifting. (FIR No 55851/2025 dt 21/06/2025)

I have applied to the society for issue me a duplicate share certificate . Any person having any claim against or to said flat by way of sale, exchange, mortgage, charge, gift, trust, inheritance, lease, lien, tenancy, license, development rights, easement or otherwise howsoever is hereby required to make the same known in writing along with supporting documents to the below mentioned address within **SEVEN DAYS** from the date hereof, otherwise it shall be accepted that there does not exist any such claim and the same if any will be considered as waived & society will be free to transfer and issue a duplicate share certificate

Mrs. Anjali Ajit Pendse
6/148,Ramanand Society,
Subhash Road,Vileparle,East
Mumbai 400057

MUMBAI Dated this 12th August 2025

TRUHOME FINANCE LIMITED (Formerly Known As Shriram Housing Finance Limited)



Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018
Head Office: Level 3, Wockhardt Towers, East Wing C-2 , G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: http://www.truhomefinance.in

PHYSICAL POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned being the Authorised officer Truhome Finance Limited (Formerly Shriram Housing Finance Limited) has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules on 11/08/2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) for an amount as mentioned herein below with 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.

Borrower's Name and Address
1. ANIL K GHATVISAWA. 2. VIJAYA ANIL GHATVISAWA. 3. AJINKYA ANIL GHATVISAWA. All Residing at: C-15/402 Hari Prasad CHS Sector 5 Shanti Nagar Mira Road East Thane 401107. Also at: Flat no. 251, 2nd Floor Parshwanath Co-Op. Hsg. Ltd. Narayan Nagar Road Bhayandar West 401101.
Demand due as per Demand Notice
Demand Notice: 10-09-2024. Rs.28,02,232/- (Rupees Twenty Eight Lakhs Two Thousand Two Hundred and Fifty Two Only) as on 06-09-2024 and with further interest and other costs, charges and expenses. Loan Account No. SLHHTHNE000602.
Description of Mortgaged Property
ALL THAT PIECE AND PARCEL OF LAND BEARING FLAT NO. 215 ON THE 2ND FLOOR IN THE BUILDING KNOWN AS PARSHWANATH OF THE PARSHWANATH CO-OPERATIVE HOUSING SOCIETY LTD. CONSTRUCTED ON LAND BEARING OLD S. NO. 16, 17, 18 CORRESPONDING NEW S. NO. 352, 355, 353 H. NO.1, 2 & 3 LYING AND BEING AT VILLAGE BHAYANDAR TALUKA AND DISTRICT THANE.
Place : BHAYANDAR Date : 11-08-2025
Sd/- Authorised Officer- Truhome Finance Limited (Earlier Known as Shriram Housing Finance Limited)

MUDRA FINANCIAL SERVICES LIMITED

Corporate Identification Number (CIN): L65999MH1994PLC079222
Regd. Office: 3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East) Mumbai – 400 069
Phone: 022-6191 9293 E-mail: mudrafinancial.1994@gmail.com, Website: http://www.mudrafinancial.in

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 31st Annual General Meeting (AGM) of the members of the Company will be held on Thursday, September 4, 2025 at 12:00 p.m. (IST) at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai – 400 069 to transact the businesses as set forth in the Notice of the Meeting dated July 18, 2025.
- Electronic Copies of the Notice of the AGM and Annual report for fiscal 2024-25 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company, at www.mudrafinancial.in.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, August 28, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of the National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ('remote e-voting'). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-Voting shall commence on Saturday, August 30, 2025 (9:00 a.m. IST);
 - The remote e-Voting shall end on Wednesday, September 3, 2025 (5:00 p.m. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, August 28, 2025;
 - E-voting shall not be allowed beyond 5.00 p.m. (IST) on September 3, 2025;
 - Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. Thursday, August 28, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote;
 - Members may note that: a) The remote e-Voting module will be disabled by NSDL after 5:00 p.m. IST on September 3, 2025 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for members present at the meeting; c) The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-Voting facility or at the AGM using ballot paper;
 - The Notice of AGM is available on the Company's website www.mudrafinancial.in;
 - In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'Downloads' section of NSDL's website: https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in.
- The Register of Members and the Share Transfer books of the Company will remain closed from Friday, August 29, 2025 to Thursday, September 4, 2025 (both days inclusive) for the purpose of AGM.

Place: Mumbai
Date: August 11, 2025
Kinjal Chirag Gandhi
Company Secretary & Compliance Officer (ACS No.: 75781)

PUBLIC NOTICE

Notice is hereby given to all that my client viz. SMT. KALYANI MOTIRAM CHIPLUNKAR is Owner of Flat No. 12, on 2nd Floor, "B"-Wing, Building No. 3, area admeasuring 36.124 Sq. Mtrs. i.e. 388.694 Sq. Ft. Built-up, in the Society known as "INDRAYANI NAGARI NIVARA CO-OPERATIVE HOUSING SOCIETY LTD.", Nagari Nivara Parishad Colony, General Arun Kumar Vaidya Marg, Situated at Plot No. 4, bearing City Survey No. 827/C, situated at Revenue Village - Malad (E), Taluka - Borivali, Goregaon (East), Mumbai - 400 065, who has represented that the previous linked title documents i.e. (i) Agreement Dated 31/03/1999 duly registered under Sr. No. PBDR-2/2258/99 Dated 04/05/1999 executed between SHRI. PADMAKAR BALKRISHNA SAMANT & Others, all Trustees of NAGARI NIVARA PARISHAD and SHRI. ANIL JOHN SAM, being Tenement Allottee, (ii) Allotment Letter and Possession Letter issued by NAGARI NIVARA PARISHAD in favour of SHRI. ANIL JOHN SAM pertaining to above said Flat has been lost/misplaced and could not be traceable despite her diligent search. Further my client SMT. KALYANI MOTIRAM CHIPLUNKAR has filed Online Police Complaint bearing Lost Report No. 70705/2025 Dated 30/07/2025 with Dindoshi Police Station regarding above said lost documents.

All Persons including legal heirs, claiming any interest in the said Flat or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same known to the undersigned at : Office No.3, Tare Compound, Near Krishna Hotel, Dahisar Check Naka, Dahisar (E), Mumbai - 400068, within 14 days from the date hereof, failing which it shall be presumed that there is no claim over the said Flat.

Sd/-
Mr. Kiran E. Kochrekar
K. K. Associates, Advocates.

Place : Mumbai
Date : 12.08.2025

 Rediscover Business	Regd. Office: 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi, India - 110008 Tel: +91 11 49546000 Email: wecare@capitalindia.com CIN : L7489DL1984PLC128577
	APPENDIX-IV (See rule 8(1)) POSSESSION NOTICE (For Immovable Property)