



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

August 22, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Submission of copies of newspaper advertisements regarding 54th Annual General Meeting, Remote e-voting information, Record date and Dividend information

Dear Sir/Ma'am,

In continuation of our letter dated August 21, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. August 22, 2026 in 'Financial Express' (English) and 'Jansatta' (Hindi) regarding completion of dispatch of Notice of 54th Annual General Meeting including e-Voting information and Annual Report for Financial Year 2025-26 through electronic mode.

The copies of newspaper advertisements are also being disseminated on the Company's website at www.perfectpac.com.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Perfectpac Limited**

NIDHI

Digitally signed by NIDHI
Date: 2026.08.22 11:29:28
+05'30'

Nidhi

Company Secretary & Compliance Officer

Encl: as above



BARAK VALLEY CEMENTS LIMITED
CIN: L01403AS1999PLC005741
Regd. Office: Debendra Nagar, Jhoombasti,
P.O. Badarpurghat, Dist. Karimganj, Assam-788003
Corporate Office: Unit Nos. DSM 450-451-452, DLF Towers, 15, Shivaji Marg,
Mait Nagar, New Delhi - 110016
E-mail: cs@barakcement.com, Website: www.barakcement.com
Phone: 03843-269435, 269881
NOTICE OF 27TH ANNUAL GENERAL MEETING

Dear Member(s)

Notice is hereby given that 27th AGM of Barak Valley Cements Limited will be held on Tuesday, September 29, 2026 at 03:00 P.M. through Video-Conferencing (VC)/Other Audio Visual Means in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the MCA Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 15, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 and 9/2023 dated September 25, 2023, 19th September 2024 and Circular dated 12th May 2020, 19th January 2021, 13th May 2022, 05th January, 2023, 07th October, 2023, 03rd October, 2024 and 05th June, 2025, respectively, issued by the Securities and Exchange Board of India (SEBI), other applicable provisions of the Companies Act, 2013 and Rules made thereunder to transact the business as set forth in the Notice of the 27th AGM.

The notice of the Meeting will be available at the Company's website i.e www.barakcement.com and on the website of BSE and NSE i.e www.bseindia.com and www.nseindia.com.
Annual Report for financial year 2025-26 along with Notice of 27th AGM will be sent through electronic mode to the Members whose email addresses are available. The Members whose e-mail addresses are not registered with the Company are requested to do so by following the process given below:

- In case shares are held in physical mode, please provide Folio No., Name of the Shareholder, duly filled FORM ISR-1, scanned copies of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to cs@barakcement.com
- In case shares are held in demat mode, please get in touch with your respective Depository Participants for updating your email address.

Post successful registration of the email address, the Member will get soft copy of the Notice, Annual Report and the procedure for e-voting along with User ID and Password to enable e-voting for this Meeting by requesting the same to company's email id i.e cs@barakcement.com.

Facility of e-voting: The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes electronically before the annual general meeting on resolutions set out in the notice of the annual general meeting. Additionally, the Company shall also provide the facility for voting through remote e-voting system during the meeting. The remote e-voting will commence on 26th September 2026 (Saturday) at 09:00 am and end on 28th September 2026 (Monday) at 05:00 pm.

The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting during the annual general meeting is 22nd September 2026 (Tuesday).

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the DPs as on the cut-off date only will be entitled to avail the facility of remote e-voting, or e-voting during the annual general meeting. Manner of casting vote through remote e-voting and e-voting during the AGM:

- Members will have an opportunity to cast their votes on the business as set forth in the notice of the Annual General Meeting through remote e-voting system and e-voting during the AGM as per the procedure detailed in the Notice of Annual General Meeting.
- The login credentials for casting votes through remote e-voting and e-voting during the AGM will be made available to the members through e-mail after they successfully register their email addresses in the manner provided above.

Remote e-voting will not be allowed beyond 05:00 pm on 28th September 2026 (Monday). Members who have cast their vote by remote e-voting prior to the annual general meeting may participate in the annual general meeting through video conference/ OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the annual general meeting. The details of the person responsible to redress the grievances connected with facility for voting by electronic means is mentioned in the notice of the annual general meeting.

For BARAK VALLEY CEMENTS LIMITED
Sd/-
(Kamakhyia Chamarlia)
Place- Delhi
Date- 21.08.2026
Vice Chairman and Managing Director



perfectpac limited
Regd. Off.: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019
E-mail id: compliances@perfectpac.com, Website: www.perfectpac.com
CIN: L72100DL1972PLC005971, Phone No.: 011-26441015

NOTICE OF THE 54TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, RECORD DATE AND DIVIDEND INFORMATION

Notice is hereby given that the 54th Annual General Meeting (AGM) of Perfectpac Limited ('the Company') will be held on Wednesday, September 16, 2026 at 12:30 p.m. (IST) through Video Conferencing or Other Audio-Visual Means (VCOAVM), in compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') and other applicable Circulars issued in this regard by the MCA and SEBI, to transact the businesses as set out in the Notice convening the 54th AGM of the Company. The deemed venue of the meeting will be the Registered Office of the Company. Members attending the AGM through VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforementioned Circulars read with Regulation 36 of the Listing Regulations, the Notice convening the AGM and the Annual Report for the Financial Year 2025-26 has been electronically sent to all the shareholders whose email addresses are registered with the Company/ Registrar to an Issue and Share Transfer Agent ('RTA')/or Depository Participant(s) ('DPs'). The emailing of AGM Notice to all members has been completed on August 21, 2026. Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual Report to those Members whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The aforesaid documents are also available on the Company's website at <https://perfectpac.com/annual-reports/>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Manner of registering/ updating email address, mobile number and bank account mandate

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:

- Members holding equity shares of the Company in physical form may submit the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at parveen@skylinert.com. Members may download the prescribed Forms from the Company's website at <https://perfectpac.com/updates-of-kyc-details/>.
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Instructions for remote E-Voting and e-Voting during AGM

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, read with the circulars issued from time to time, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior to AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. All the Members are informed that:

- The businesses as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday September 09, 2026. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
- Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Wednesday September 09, 2026, may obtain the User ID and password by sending an email to evoting@nsdl.com or admin@skylinert.com by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The remote e-Voting period commences at 09:00 A.M. (IST) on Sunday, September 13, 2026 and ends at 05:00 P.M. (IST) on Tuesday, September 15, 2026. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
- The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VCOAVM is provided in the AGM Notice and also available on the Company's website at <https://perfectpac.com/annual-reports/> and on the website of NSDL at www.evoting.nsdl.com
- Members may send a request to evoting@nsdl.com for procuring User id and password for e-Voting by providing documents as mentioned in the AGM Notice.
- In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48667000 or send a request at evoting@nsdl.com who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Ravi Sharma (FCS No. 4468, C.P. No.: 3666), and/or Ms. Suman Pandey (FCS No. 7606, C.P. No.: 8404) Partners of M/s. RSM & Co., Company Secretaries, has been appointed as scrutineer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.
- The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.perfectpac.com, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited at www.bseindia.com

Dividend and Record Date

The Board of Directors of the Company at its meeting held on May 13, 2026 recommended dividend of INR 1.00/- (i.e. 50%) per equity share of face value of INR 2/- each for Financial Year 2025-26, subject to approval of Shareholders in the AGM. The dividend, upon approval by the Shareholders, will be paid to Shareholders holding equity shares of the Company, either in electronic or in physical form as on the record date, i.e. **September 09, 2026** for determining eligibility of Shareholders to receive the dividend. Shareholders are requested to update their Bank details as per instructions provided in the AGM Notice to receive electronic credit of their dividend entitlement.

Tax on Dividend

In terms of the provisions of the Income Tax Act, 2025 read with provisions of the Finance Act, 2020 ("the IT Act"), dividend income is taxable in the hands of the Shareholders and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rate under the IT Act. The deduction of tax at source will be based on the residential status, category of Shareholders and subject to fulfilment of conditions as provided under the IT Act. The Shareholders are therefore, requested to send tax related documents/declarations via e-mail at compliances@perfectpac.com on or before **September 09, 2026** to enable the Company to determine the appropriate withholding tax rate applicable.

For Perfectpac Limited
Sd/-
Company Secretary



B C C FUBA INDIA LIMITED
CIN: L01355HP1985PLC012209,
Regd. Office: 4 KM Swarghat Road, Nalagarh 174701, Distt Solan, Himachal Pradesh
Tel. No.: +91-011-49287223, Email id: delhi@bccfuba.com, Website: www.bccfuba.com

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November 2018, SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 and SEBI circular HO/38/13/11/2026-MIRSD-PoD/ (16750/2026) dated January 30, 2026, the following requests as detailed below have been received by the Company to transfer the securities held in the name(s) of the security holder(s) to the name(s) of the proposed transferee(s).

These securities were claimed to have been purchased by him / her / them and could not be transferred in his / her / their favour.

Sr. No.	Folio no	Security type & face value	Holder name(s)	Registered address of holder	No of shares	Distinctive nos.	Proposed Transferee name(s)	Proposed Transferee address
1	0014792	Equity, Face value:- ₹ 10/-	Santosh Agarwal	28 Najafgarh Road, New Delhi-110015	100 (One Hundred Only)	1478408 to 1478507	First Holder - Minni Kataria Second Holder- Sunil Kataria	D-101, Bahawalpur, Apts. Plot No. 30, Sector-6 Dwarka, New Delhi -110075

Any person who has a claim in respect of the above securities, should lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favour of the transferee(s), without any further intimation.

For B C C Fuba India Limited
Sd/-
Pankhuri Mathur
Company Secretary and Compliance Officer



PRUDENT ARC LIMITED
Tel: +91-11-45320000 | Email Id: info@prudentarc.com | CIN: U74900DL2011PLC225445

Appendix IV [Refer Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of **Prudent Arc Limited (Prudent Trust-14426)** under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as 'the Act') and in exercise of powers conferred under Section 13(12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, has issued a Demand Notice under Section 13(2) of the Act calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) to repay the outstanding dues within the stipulated time.

And Whereas, the financial assets along with the underlying security interest were assigned in favour of **Prudent Arc Limited (Prudent Trust-14426)** by the Assignor under the provisions of Section 5 of the Act. By virtue of such assignment, Prudent Arc Limited has stepped into the shoes of the Secured Creditor and is entitled to recover the outstanding dues and enforce the security interest.

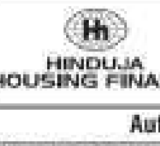
And Whereas, the Borrower(s)/Guarantor(s) having failed to repay the dues within the specified period, notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned, being the Authorised Officer of **Prudent Arc Limited (Prudent Trust-14426)** has taken possession of the secured asset(s) described herein below in exercise of powers conferred under Section 13(4) of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002.

The Borrower(s)/Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the secured asset(s) and any dealings with the same shall be subject to the charge of **Prudent Arc Limited (Prudent Trust- 14426)** together with applicable interest, costs, charges, and expenses.

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

SR No	Name of the Borrower(s)/ Co-Borrowers/ Mortgage/ Guarantors & LAN	Demand Notice & Outstanding Amount	Description of Secured Asset (Immovable Assets)	Date of Possession
1	1) HUSAIN WELDER [Borrower] 2) HUSAIN KHAN [Co-Borrower]; (3) AMINA [Co-Borrower]; (4) MOMIN [Co-Borrower]; (5) VADDAN [Co-Borrower] (Loan A/c : UGFRMS0000073867);	17-04-2026 & Rs. 82,456/- as on 05/03/2026	All that part and parcel of immovable property bearing admeasuring 300 sq. yds. situated at Residential Plot of area measuring 10 Maria i.e. 300 Sq. Yds., out of Khewat No. 284 & Khata No. 302, Mu. No. 20, Killa No. 11(8-0), 21(6-4) and Khata No. 284/2, & Khata No. 302/1, N. No. 21, Killa No. 14/2(7-4), 15(8-0), Situated at Meja Beba, Tehsil & District Palwal, and bounded by: North : House of Mr. Wassem, South : Plot of Massem, East : 12 ft Wide lane, West : khet of Ahmad	18/08/2026
2	1)DHARMENDRA Dairy [Borrower] 2)DHARMENDRA MANDAR [Co-Borrower]; (3) ksum devi [Co-Borrower]; (Loan A/c : UGHPRMS0000068942);	23-03-2026 & Rs. 104410/- as on 05/03/2026	All that part and parcel of immovable property bearing 362 admeasuring 437 Sq. Yds., i.e. 365.38 Sq. Mtrs situated at Baghatp. Bounded by: North: Rucpesty of visay, Pratap, South: 28 Wide Road, East: Property of viday, West: 10 wide Road	19/08/2026
3	1) NASIR DAIRY [Borrower] 2) NASIR [Co-Borrower]; (3) NAOR JAHAN [Co-Borrower]; (4) SAKIL [Co-Borrower] ; (Loan A/c : UGHPRMS0000074872);	23-03-2026 & Rs. 1249860/- as on 05/03/2026	Residential House of land area measuring 429.88 Sq. Mtrs., i.e., 359.43 Sq.Mtrs. out of Khadra No. 510, Situated at the Village Kalandi Pargana & Tehsil Sardhna, District Meerut., (HEREIN AFTER REFERRED AS THE SAID PROPERTY). Bounded by: North: House of Hasnain, South: House of Alisher, East: House of Hasrat, West : 12 ft wide Interlocking Road.	18/08/2026
4	1) ASIM HANDICRAFTS [Borrower] 2) MOHD ASIM [Co-Borrower]; (3) TASKEEN JAHAN [Co-Borrower] (4) NAZIM KHAN [Co-Borrower] ; (Loan A/c : UGMDMS0000076643);	24-03-2026 & Rs. 97973/- as on 17/03/2026	Residential plot situated at a part of Khadra no. 373M1, Mauja Mina Nagar, Rajvas Gram Jayantipur Tehsil & District Moradabad U.P. admeasuring 70.26 Sq. Mt. Boundaries: East: Rasta 8 ft Wide, West: Araz of Sharif Ahmad, North: Rasta 10ft Wide, South: Araz of Seller.	20/08/2026
5	1) Rajpal construction [Borrower] (2) RAJPAL [Co-Borrower]; (3) PAPO DEV [Co-Borrower]; (Loan A/c : UGNOGMS0000051617);	23-03-2026 & Rs. 977319/- as on 05/03/2026	Residential House No. 497 of Land Area Measuring 26 Sq. Yds, i.e. 21.73 Sq. Mtr., Situated in the Area of Village Sadapur Pargana Dabra, Tehsil & District Ghaziabad, Bounded by: North: Mouth of Jagdish, South: House of Jay Pal, East: 5' wide Gali, West: Houfe of Dharameer.	18/08/2026
6	1) NIDA TRADING [Borrower] 2) MOHMMED UMAR [Co-Borrower]; (3) FAREEDA [Co-Borrower]; (4) JAN MOHAMMAD [Co-Borrower]; (Loan A/c : UGPWFLMS0000083228);	17-04-2026 & Rs. 192196/- as on 05/03/2026	All that part and parcel of immovable Land Measuring 105 Sq Yard being 31/1064 Comprised in Khewat No. 803,Khata No. 845,musklil No. 15,Killa No. 25/(16) 6-Vide Jamabadi 19-19 Situated at Village Utawad Tehsil Hathin District Palwal with all right Appurtenent vide Registered transfer Deed No. 380/1 Dated 07.05.2024, bounded by: North : Property of zofal, South : Property of Rafic, East : Property of Achhis, West : Road.	20/08/2026
7	1) VASIM AUTO SERVICES [Borrower] 2) VASIM [Co-Borrower]; (3) ASHIMA [Co-Borrower]; (4) SOUKAT ALI [Co-Borrower] ; (Loan A/c : UGSGOMS0000070262);	23-03-2026 & Rs. 121137/- as on 05/03/2026	Plot area measuring 201 sq. yds., out of Khata No. 00022 Khadra No. 377, situated in the area of village Daularapur, Pargana Sikandarabad, Tehsil & Distt. Gautam Budh Nagar, U.P. Boundaries: East : Plot of Riyaj Mohammad, West : Plot of Maksud Ali, North : Rasta 15 ft. wide, South : Talab	17/08/2026
8	1) Arsh Electricals [Borrower] 2) MOHD TAJ [Co-Borrower]; (3) RESHMA [Co-Borrower]; (Loan A/c : UGNOGMS0000071671);	23-03-2026 & Rs. 1209207/- as on 05/03/2026	Residential House No. 13, Area Measuring 73 Sq. Yards I.E. 61.03 Sq. Meters Out of Khadra No. 3300, Situated in The Area Of Chhatam Garden Haddi Village Pasranda, Pargana Lon, Tehsil And District Ghaziabad Ghaziabad Uttar Pradesh 201005. Bounded by: North: Parking Plot, South: 15FH. Wide Road, East: Houfe of nakil, West: House of Sarm	18/08/2026

Sd/- Authorized Officer
Prudent Arc Limited (Prudent Trust- 14426)



HINDUJA HOUSING FINANCE LIMITED
Corporate Office at 167-169, 2nd Floor, Little Mount, Saidapet, Chennai - 600015. E-mail - auction@hindujahousingfinance.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY
APPENDIX - IV A
(See proviso to rule 8 (B))

Authorized Officers: Mr. Amit Kaushik (ZRM), M. 9587088333; Mr. Arun Mohan Sharma (ALM), M.8808989899

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with proviso to Rule 8(b) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules"). Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below-described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of **Hinduja Housing Finance Limited (Secured Creditor) having its Corporate Office at 167-169, 2nd Floor, Little Mount, Saidapet, Chennai - 600015** and one of its Branch Office at Office No-Plot 2, 2nd Floor, Building Name : HCMR Complex, Main Wazirabad Road, Gokulpur Delhi - 110094, will be sold on "As is What is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers and guarantors. The sale will be done by the Authorized Officer through e-auction platform provided at the website: [auction@hindujahousingfinance.com](https://www.bankauctions.com) and <https://www.bankauctions.com/>.

INSPECTION DATE : 14.09.2026 - 15.09.2026, 14.00 HRS -17.00 HRS | EMD LAST DATE : 18.09.2026 Till 17.00 HRS
E-AUCTION DATE : 22.09.2026, 11:00 HRS-13:00 HRS. | BID INCREASE AMOUNT RS. 10,000/-

Sr. No.	LAN / Name of Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount Outstanding as On Date	Date & Type of Possession	Reserve Price / Earnest Money Deposit
1	HR/NCN/GURH/AD00001052, Mr. MANOJ KUMAR [Borrower] Mrs. SARSWATI [Co-Borrower]	20.06.2025 & Rs. 1595572/- as on 01.09.2025 O.S. as on 01.09.2025 Rs. 1595572/-	23.03.2026 Physical Possession	R.P. Rs. 14,80,000/- EMD: Rs. 1,48,000/-
Description Of The Immovable Property/ Secured Asset: Flat no-2 T, LIG, area measuring 37.16 sq mtrs. Third Floor without roof rights, Right hand side front side, situated at Plot no- D-345, Indraprastha, Loni Ghaziabad- U.P.				
2	DL/MNR/MNGR/AD0000429, Mr. HARSH SINGH [Borrower] Mrs. NEELAM SINGH [Co-Borrower]	14.10.2025 & Rs. 1612975/- as on 14.10.2025 O.S. as on 14.10.2025 Rs. 1612975/-	25.07.2026 Symbolic Possession	R.P. Rs. 11,10,000/- EMD: Rs. 1,11,000/-
Description Of The Immovable Property/ Secured Asset: Residential Flat No.-01, 1st Flg Flat (second Floor) Right Side (along With Roof Rights) Having A Covered Area Measuring 37.16 Sq mtrs, Situated On Plot No.-124, Khadra No.392, Located In Colony Known As SSI Vred Vihar, Village Sadulabad Pargana And Tehsil Loni,district Ghaziabad, Uttar Pradesh-201102. Boundaries:- East-plot125, West-plot No.123, North- Road 9 Mtr Wide, South- Other Property.				
3	DL/BCP/CPNL/AD0000050, Mr. Momin Momin (Borrower) Mrs. Imrana (co-borrower) Mrs. Yasila (Co-Borrower)	01.01.2025 & Rs. 747383/- as on 09.01.2026 O.S. as on 09.01.2026 Rs. 747383/-	25.07.2026 Symbolic Possession	R.P. Rs. 23,86,900/- EMD: Rs. 2,38,690/-
Description Of The Immovable Property/ Secured Asset: House/Plot/Building area measuring 100 sq yards i.e 83.61 sq mtrs, out of khadra Np.471, residential colony 665, area Gargaba, Village Loni, Pargana and Tehsil Loni, District Ghaziabad U.P				
4	DL/SHL/LPT/AD00000685, Mrs. Rajbala Rajbala (Borrower) Mr. Harpal Singh (Co-Borrower)	30.03.2026 & Rs. 2497454/- as on 30.03.2026 O.S. as on 30.03.2026 Rs. 2497454/-	25.07.2026 Symbolic Possession	R.P. Rs. 29,97,100/- EMD: Rs. 2,99,710/-
Description Of The Immovable Property/ Secured Asset: Ground Floor, Plot No-d-758, Block-d,(without Roof Rights), Covered Area 60 Sq Mtrs, Indraprastha Colony Indraprastha, Loni, Pargana And Tehsil Loni,district Ghaziabad U.P.201102.				
5	HR/CGN/RNL/AD00000558, Mr. Abhishek Abhishek (Borrower) Mr. Nisha Kapoor (Co-Borrower)	30.03.2026 & Rs. 2209111/- as on 30.03.2026 O.S. as on 30.03.2026 Rs. 2209111/-	25.07.2026 Symbolic Possession	R.P. Rs. 43,02,400/- EMD: Rs. 4,30,240/-
Description Of The Immovable Property/ Secured Asset: Flat No.007, On Ground Floor, In Tower No.d/4, Having Super Built Up Area 1520 Sq.ft, in Group Housing Residential Project Bharat City,situated At Indraprastha Yojna, Ghaziabad U.P.				
6	DL/GRN/SNPR/AD00000265, Mr. SONU SONU (Borrower) Mrs. JYOTI VERMA (Co-Borrower)	15.04.2026 & Rs. 15,04,323/- as on 15.04.2026 O.S. as on 15.04.2026 Rs. 15,04,323/-	25.07.2026 Symbolic Possession	R.P. Rs. 21,28,400/- EMD: Rs. 2,12,840/-
Description Of The Immovable Property/ Secured Asset: Residential Flat No.ugf-04 upper Sq.ft, i.e.45.25 Ground Floor, Area Measuring 487 Vihar, Village Sq.mtrs.,built Loni, On Plot A-8/7, Situated At Dlf Anar Pradesh-201102, Pargana& Tehsil Loni, District-ghaziabad,uttar Boundaries:- East-plot No-a-8/6, West-plot No-a-8/8 North- Other Property South- Flat Entry/Flat Ugf 04/rasta.				

Made Of Payment : All payment shall be made by demand draft in favour of Hinduja Housing Finance Limited payable at Delhi

Special Instructions/Caveats: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Hinduja Housing Finance Limited nor the Service Provider will be responsible for any lapses, failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:- 1. The Property is being sold on "As Is Where Is", "As Is What Is", "Whatever there is" and "Without Recourse" basis. As such sale is without any kind of warranties & indemnities. 2. Particulars of the property/assets (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of the information of the Secured Creditor and Secured Creditor shall not be answerable for any error, mis-statement or omission. Actual extent & dimensions may vary. 3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or any representation on the part of the Secured Creditor. Interested bidders are advised to peruse the title deeds with the Secured Creditor and to conduct own independent enquiries due diligence about the title & present condition of the property/assets and claims/dues affecting the property before submission of bids. 4. Auction/bidding shall only be through "online electronic mode" through the website: [auction@hindujahousingfinance.com](https://www.hindujahousingfinance.com) and <https://www.bankauctions.com/> Or Auction provided by the service provider C1 India PVT Ltd to enable them to allow only those bidders to participate in the online inter-se bidding/auction proceedings at the date and

प्रो सीएलबी ग्लोबल लिमिटेड
CIN: L74899DL1994PLC058964
पंजीकृत कार्यालय: 325, IIIए मंजिल, अग्रवाल प्लाजा, सेक्टर-14,
गैडिणी, दिल्ली-110085
कॉम्प्यूटेड कार्यालय: 407, ऑडिट, गणपथ रोनी रोड, पंडित दीनदयाल उपाध्याय
ऑडिटोरियम के पास, चोड़क़ेत, अहमदाबाद-380054;
ईमेल: cs@proclbglobal.com; वेबसाइट: www.proclbglobal.com;
फोन नं.: +91 9893342402

पोस्टल बैलेट की सूचना का शुद्धिपत्र

मद सं. 2 में निर्दिष्ट प्रस्ताव को पारित करने के लिए 29 जुलाई 2026 के पोस्टल बैलेट की सूचना का शुद्धिपत्र। यह शुद्धिपत्र शेयरधारकों को पहले से जारी और ई-मेल/प्रेषित मूल सूचना की निरंतरता में जारी किया गया है और उसी के साथ पढ़ा जाना चाहिए।

(क) प्रस्ताव सं. 2 के व्याख्यात्मक विवरण के निम्नलिखित विवरणों में निम्नानुसार संशोधन किया जाता है। प्रस्ताव सं. 2 के व्याख्यात्मक विवरण में परिवर्तन:

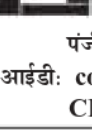
3. बिंदु सं. (एच) में, पैराग्राफ- "उन प्राकृतिक व्यक्तियों की पहचान जो आवंटित किए जाने के लिए प्रस्तावित शेयरों के अंतिम लाभकारी स्वामी हैं और/या जो अंततः प्रस्तावित आवंटियों को नियंत्रित करते हैं", के निम्नानुसार पढ़ा जाएगा:

(क) क्रम सं. 66 में, यूबीओ को 'लागू नहीं' से बदलकर 'हर्षा संजय सिरोगा' कर दिया गया है।

कृते, प्रो सीएलबी ग्लोबल लिमिटेड
हस्ता./-

दिनांक: 21.08.2026
स्थान: अहमदाबाद

मोहिन नवीनचंद्र वोरा
मुख्य कार्यकारी अधिकारी



परीक्षालिम्बिटेड

पंजी. कार्या.: ११०, चित्रीवीय टावर-४३, नेहरू प्लेस, नई दिल्ली-११००१९

ई-मेल आईडी: complianceofficer@perfectpac.com, वेबसाइट: www.perfectpac.com
 CIN: L72100DL1972PLC005971, फोन नं.: ०११-२६४४१०१५

५४वीं वार्षिक आम बैठक की सूचना, रिमोट ई-वोटिंग की जानकारी, रिक्तों तिथि और लाभांश की जानकारी

एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, २०१३ ("अधिनियम") और उसके तहत बनाए गए विनियमों, संहिता (सूचकद्वारा बाध्यकारी) और प्राकटिकरण अध्यायकारण) विनियम, २०१५ ("रिक्तों तिथि") के लागू प्रावधानों के साथ काफी तौर पर मंजूर (एमसीए) द्वारा जारी २२ सितंबर २०२५ के सम्मान परिसर पर, ०५/०२/२०२५ और परमपत्र पर, सभी द्वारा इस संबंध में जारी अन्य लाघ प्रेषणों के अनुपालन में, परफेक्टपैक लिमिटेड ("कंपनी") की ५४वीं वार्षिक आम बैठक ("एजीएम") बुधवार, १६ सितंबर २०२५ को दोपहर १२:३० बजे (भा.सम.) वीडियो कॉन्फ्रेंसिंग या वैकल्पिक-विद्युत ऑनलाइन ("वीडियो/ऑनलाइन") के जरूरी आयोजन की जाएगी, जिसमें कंपनी की ५४वीं एजीएम बुनाने वाले नोटिस में निर्धारित व्यवधानों को निष्पादित किया जाएगा। बैठक का माना गया स्थल कंपनी का पंजीकृत कार्यालय होगा। वीसी/ऑनवीपीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा १०३ के तहत कोरम के उद्देश्य के लिए माना जाएगा।

रिहतिज वित्तियम के विनियमन ३६ के साथ पंथित पूर्वोक्त परिधानों के अनुपालन में, एजीएम बुनाने वाला सूचना और विवरण स्पे २०२५-२६ की वार्षिक रिहतिज उन सभी सेषधारकों को इस्तेमालीक रूप से भेज दी गई है जिनके ई-मेल पते कंपनी/रिहतिज टूट्टुन इन्फो एंड सेवर ट्रांसस्कर एडिटर ("आर्टिटर")/या डिपार्टिडर पारहतिज ("डीपी") के पास पंजीकृत हैं। सभी सदस्यों को एजीएम रिहतिज ई-मेल करार का कार्य २१ अगस्त २०२५ को पूरा हो चुका है। इसके अतिरिक्त, कंपनी ने एजीएम विनियमों के विनियम ३६(१)(अ) के अनुसार उन सदस्यों को काफी रिहतिज का संकेतक पापी और वैकल्पिक प्रदान करार वाले पत्र भेजे हैं जिनके ई-मेल पते कंपनी/डीपी के पास पंजीकृत नहीं हैं। उपरोक्त दस्तावेज कंपनी के वेबसाइट <https://perfectpac.com/annual-reports>, रट्टिज एडिटर यांसी वीरहर्षर रिहतिज के वेबसाइट www.bseindia.com और नेनलर रिहतिजरिहतिज डिपार्टिडर लिमिटेड ("एनएसएलडिटी") के वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं।

ई-मेल तान, मोबायल नंबर और बैंक खाता (मैट्रिड पंजीकृत/अधुन करार का संकेतक जिन सदस्यों के ई-मेल आईडी कंपनी/आर्टिटर/डीपी के पास पहले से पंजीकृत हैं, वे एजीएम नोटिसर में दिए अनुसार रिहतिज ई-वोटिंग के समय-यहां एजीएम में वोटिंग के निर्देशों का पालन करार सकते हैं। जिन सदस्यों ने अपने ई-मेल आईडी पंजीकृत नहीं करार, उनसे अनुरोध है कि वे नीचे बताए गए प्रक्रिया के अनुसार कंपनी से वार्षिक रिहतिज, नोटिड आदि साहित सभी संचार इलेक्ट्रानिक रूप से प्राप्त करार के लिए अपना ई-मेल पंजीकृत करार।

1. एजीएम नोटिस में निर्धारित व्यवसाय ई-वोटिंग के रूप में इलेक्ट्रॉनिक माध्यमों से मतदान के जरिए निष्पादित किए जाएंगे।

2. सत्यमेव के मतदान अधिकारिक कर-ऑफ लिथि यानी बुधवार, 09 सितंबर 2026 तक कंपनी की चुकता इश्येडियोर शेयर मुबं में उन्हे शेयरों के अनुप्राप्त में होंगे। कोई भी व्यक्ति जो कर-ऑफ लिथि को कंपनी का सदस्य है, वह एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर वोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से जोड़कर इलेक्ट्रॉनिक रूप से वोटो डालने के लिए पात्र है।

3. कोई भी व्यक्ति जो कंपनी द्वारा एजीएम नोटिस में भेजे जाने पर बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बनता है और कर-ऑफ लिथि यानी बुधवार, 09 सितंबर 2026 को वोट शेयर रखता है, वह अपना वोट डालने के लिए अपने फॉलोव नंबर/डॉलर आईडी और क्लस्टर्ड आईडी का उल्लेख करते हुए evoting@nsdl.com या admin@skylinierta.com पर ई-मेल भेजकर सूत्र आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए एक्सप्रेसरिपोर्ट के पास पहले से जोड़कर है, तो वोट डालने के लिए मौजूद सूत्र आईडी और पासवर्ड का उपयोग किया जा सकता है।

4. रिमोट ई-वोटिंग के अधिकार रिविज, 13 सितंबर 2026 को सुबह 09:00 बजे (भा.मा.प.) से शुरू होगी और मतदाता, जो रिमोट 2026 को सुबह 05:00 बजे (भा.मा.प.) समाप्त होगा। इसके बाद एक्सप्रेसरिपोर्ट द्वारा रिमोट ई-वोटिंग मैकेनिज्म को वोटिंग के लिए निष्क्रिय कर दिया जाएगा। किसी सदस्य द्वारा एक बार किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, उसे बाद में बदलने की अनुमति नहीं होगी।

5. इस अधिसूच के दौरान, भौतिक रूप में या डिजिटल रूप में शेयर रखने वाले सदस्य एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल सकते हैं।

6. सदस्यों को एजीएम में ई-वोटिंग को सुविधा प्रदान की जाएगी और एजीएम में भाग लेने वाले वे सदस्य, जिनकी एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में वोट डालने के लिए पात्र होंगे।

7. जिन सदस्यों में रिमोट ई-वोटिंग के माध्यम से वोट डाला है, वे एजीएम में शामिल होने के लिए पात्र होंगे। हालांकि, वे एजीएम में पुनः वोट डालने के लिए पात्र नहीं होंगे।

8. सदस्यों को एजीएम की विस्तृत प्रक्रिया और तरीका, एजीएम में ई-वोटिंग को वोटो/एजीएम के माध्यम से एक्सेस में भाग लेने के निर्देश एजीएम नोटिस में दिए जाएंगे और कंपनी की वेबसाइट <https://perfact.com/annual/reports/> द्वारा एक्सप्रेसरिपोर्ट की वेबसाइट www.evoting.nsdl.com पर अनुपलब्ध है।

9. सत्यमेव एजीएम नोटिस में उल्लेखित दस्तावेज प्रदान करके ई-वोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त करने हेतु evoting@nsdl.com पर अनुपलब्ध बन सकते हैं।

10. ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में, कृपया www.evoting.nsdl.com के डाउनलोड अनुभाग में उपस्थित शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQ) और ई-वोटिंग यूजर मैनुअल देखें या टोल फ्री नंबर: 022-48867000 को कॉल करके या evoting@nsdl.com पर अनुपलब्ध भेजें, जो इलेक्ट्रॉनिक माध्यमों से मतदान से जुड़ी किसीवासी का भी निवारण करेगा।

11. कंपनी के निदेशिक मंडल ने मेसर्स आर्यासएम प्रिवेट लिमिटेड, कंपनी सेलैस्टेडज के पार्टनर श्री रीम शर्मा (एफसीएस सं. 4468, सीपी सं. 3666) के एजीएम सूत्री सुमन पांडे (एफसीएस सं. 7606, सीपी सं. 8404) को निष्पक्ष और मार्गदर्शी तौर से रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग को प्रक्रिया की जांच करने के लिए सफ्टवेरिज नियुक्त किया है।

12. परमाणु तालू कार्नों के तहत निदेशित सत्यमेव के भीतर शेयरधारक किए जाएंगे और सफ्टवेरिज की समीक्षा निपटारे के साथ, कंपनी की वेबसाइट www.perfact.com, एक्सप्रेसरिपोर्ट की वेबसाइट www.evoting.nsdl.com पर रखे जाएंगे और बीएसडी लिमिटेड को www.bsindia.com पर सूचित किए जाएंगे।

लाम्बाश आर रिपोर्टाई तिथि

कंपनी के निदेशक मंडल ने 13 मई 2026 को आयोजित अपनी बैठक में वित्तीय वर्ष 2025-26 के लिए आर्डरइनअर 2/- (फॉर्म 2) के अंकित मूल्य वाले प्रति इक्विटी शेयर पर आर्डरइनअर 1.00/- (यानी 50%) के लाम्बाश की रजिस्ट्रार को, जो मूल्य में प्रेष्यधारकों के अनुमोदन के अधीन है। शेयरधारकों द्वारा अनुमोदन प्राप्त होने पर, लाम्बाश प्राप्त करने के लिए शेयरधारकों की पात्रता निर्धारित करने हेतु रिपोर्टाई तिथि, यानी 09 नवंबर 2026 को इलेक्ट्रॉनिक या भौतिक रूप में कंपनी के इक्विटी शेयर रखने वाले शेयरधारकों को प्राप्त करने का प्रयत्न किया जाएगा। शेयरधारकों से अनुरोध है कि वे अपने लाम्बाश पात्रता का लेखनीय/क्रेडिट प्राप्त करने के लिए एजीएम नोटिस में दिए गए निर्देशों के अनुसार अपने बैंक विवरण (अद्यतन) करें।

लाम्बाश पर कर

वित्त अधिनियम, 2026 के प्रावधानों के साथ प्रतिगत आयकर अधिनियम, 2025 ('आईटी अधिनियम') के प्रावधानों के तहत, लाम्बाश आर शेयरधारकों के कर्तव्यों में कर योग्य है और कंपनी को आईटी अधिनियम के तहत निर्धारित कर पर शेयरधारकों का प्रयत्न किया गए लाम्बाश से संतप्त पर कर कटने की आवश्यकता होती है। संतप्त पर कर की कटौती आवासीय स्थिति, शेयरधारकों की श्रेणी और आईटी अधिनियम के तहत प्रदान की गई शर्तों की पूर्ति के अधीन होती। इसलिए, शेयरधारकों से अनुरोध है कि वे 09 नवंबर 2026 को या उससे पहले complianceoffice@perfectpac.com पर ई-मेल के माध्यम से कर संबंधी दस्तावेज/चौपचाणें भेजें ताकि कंपनी लागू उचित विदेशी/देशीय टैक्स दर निर्धारित करने में सक्षम हो सके।

कृते, परफेक्टपैक लिमिटेड
हस्ता./-

निधि
कंपनी सचिव

दिनांक: 21.08.2026