



Bombay Oxygen Investments Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021 . Tel.: +91-22-6610 7503-08
Email : bomoxy@mtnl.net.in / contact@bomoxy.com
Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

Sy/Bse/26

28th April, 2026

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/Madam,

Sub : Transfer of Shares to Investor Education and Protection Fund (IEPF) Authority
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents:

1. Copy of the reminder letter sent to the shareholders dated 27th April, 2026.
2. Copies of the advertisements published in The Free Press Journal (English) and Navshakti (Marathi) dated 28th April, 2026.

The above reminder letters were sent to the shareholders who have not claimed their dividends for seven consecutive years and whose shares are liable for transfer to the IEPF Demat Account as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

Anshika Pal
Company Secretary and Compliance Officer
A78049
Encl: as above



Bombay Oxygen Investments Limited
Corporate Identity No (CIN): L65100MH1960PLC011835
Registered Office: 22/B, Mittal Tower, "B" Wing
Nariman Point, Mumbai – 400 021
Tel.: +91-22-6610 7503-08
Website: www.bomoxy.com E-mail: contact@bomoxy.com

27th April, 2026

Dear Shareholder(s),

Sub : Transfer of Equity Shares held by you in Bombay Oxygen Investments Limited to the Investor Education and Protection Fund (IEPF)

This has reference to the provisions of the Companies Act, 2013 ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Rules") thereto, as amended. Pursuant to the Act read with the said Rules, all shares in respect of which dividend(s) has not been encashed or claimed for seven consecutive years or more shall be transferred to the IEPF Authority.

As per our records, dividend declared by the Company for the financial years 2018-19 to 2024-25 have remained uncashed / unclaimed in respect of your shareholding in the Company.

Details of such unclaimed dividend(s) are available on the website of the Company on www.bomoxy.com

You are therefore requested to immediately claim the uncashed dividend(s) due to you by returning the enclosed request letter duly signed, along with Investor Service Request Forms (ISR-1, ISR-2), the updated Client Master List (CML) and the supporting documents as mentioned in the said forms to MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company ('RTA'), on or before **26th August, 2026**, at the address mentioned below:

MUFG Intime India Private Limited, C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400083

In case shares are held in electronic form: Copy of the updated CML is to be submitted. Payment will be made to the Bank Account registered against the said demat account.

In case shares are held in physical form: Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination) duly filled as per the instructions stated therein along with the supporting documents, including original cancelled cheque leaf with your name as the Account holder.

The Investor Request Forms are available at the website of our RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>

As per SEBI Master Circular dated 06th February 2026, outstanding dividend payments will be credited directly to the Bank Account of shareholders holding shares in physical form, if the Folio is KYC compliant and Nomination details are received.

Please note that in the absence of bank details registered against your account with the RTA/ Depository Participant, the payment of outstanding dividend amount cannot be effected.

Please also note that in case the dividend(s) amounts are not claimed by 26th August, 2026, the Equity Share(s) in respect of which the dividend(s) have remained unclaimed shall be transferred to the IEPF Authority in the following manner, in accordance with the notification(s) issued by Ministry of Corporate Affairs (MCA) from time to time, without any further notice to you and no liability shall lie against the Company in respect of the Equity Shares so transferred.

In case the shares are held by you:

- **In physical form** - new share certificate(s) will be issued and transferred in favour of IEPF on completion of required procedure in respect thereof and the original share certificate(s) which stand registered in your name will be deemed to be cancelled and non-negotiable.
- **In demat form** - the Company shall inform the depository by way of Corporate Action for transfer of shares lying in your demat account in favour of IEPF.

All future benefits arising on such shares would also be transferred to IEPF Authority.

The unclaimed dividend(s) / Equity Share(s) so transferred to the IEPF Authority, can be claimed by making an online application electronically (web-Form IEPF-5) available on the website of the MCA at www.iepf.gov.in and hard copy of the Form along with the e-form submission acknowledgement / challan and other documents as mentioned in web-Form IEPF-5, duly signed, be sent to the Nodal Officer of Bombay Oxygen Investments Limited.

Assuring you of best of the services, we remain,

Yours Sincerely,

For Bombay Oxygen Investments Limited

Sd/-

Anshika Pal

Company Secretary and Compliance Officer

यूनियन बैंक ऑफ इंडिया **Union Bank of India**
 भारत सरकार का उद्यम A Government of India Undertaking
STRESSED ASSET MANAGEMENT BRANCH - MUMBAI
 Ground Floor, 104, Bharat House, M.S. Marg, Fort, Mumbai - 400001
 E-mail: sam@mumbai.unionbankofindia.bank.in

POSSESSION NOTICE (Rule-8 (1)) (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of Union Bank of India, Stressed Asset Management Branch, Mumbai under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 30.12.2025 calling upon the borrower(s), namely, **MR. BRIJESH PRATAP RANGBAHADUR SINGH, MR. BRIJESH PRATAP RANGBAHADUR SINGH & ORS. (LEGAL HEIRS OF LATE. RANGBAHADUR SAHAJIT SINGH), MR. SURESH PRATAP RANGBAHADUR SINGH & ORS. (LEGAL HEIRS OF LATE. RANGBAHADUR SAHAJIT SINGH), MR. SURESH PRATAP RANGBAHADUR SINGH, M/S SUMEET PROPERTY DEVELOPERS (INDIA) PVT. LTD., M/S PURVI INDUSTRIES (A PROPRIETORSHIP CONCERN OF MR. BRIJESH PRATAP SINGH) & MR. SANJAY RAJARAM SINGH** to repay the amount mentioned in the notice being **Rs. 38,73,05,998.49 (Rupees Thirty-Eight Crores Seventy-Three Lacs Five Thousand Nine Hundred Ninety-Eight and Forty-Nine Paise Only)** as on 30.11.2025 plus further interest, cost & expenses thereon (Subject to subsequent recovery, if any), within 60 days from the date of receipt of the said notice.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules. The borrower(s), in particular, and the public in general is hereby cautioned not to deal with the property, and any dealings with the property will be subject to the charge of the Union Bank of India for an amount **Rs. 38,73,05,998.49 (Rupees Thirty-Eight Crores Seventy-Three Lacs Five Thousand Nine Hundred Ninety-Eight and Forty-Nine Paise Only)** as on 30.11.2025 plus further interest, cost & expenses thereon (Subject to subsequent recovery, if any).

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

| Sr. No. | DESCRIPTION OF IMMOVABLE PROPERTIES | Date of Possession |
|---------|---|------------------------|
| 1. | All that piece & parcel of NA land bearing New Survey No. 115, Plot Nos. 1 to 24 (Old Survey No. 105, Hissa No. 1B, 4) total admeasuring 6851 sq.mtrs. and land being Plot No. 25 to 28, admeasuring 3749 sq.mtrs., for Road and open space, with present & future construction, lying, being and situated at Village Antrant, Tarfe Varedi, Taluka - Karjat, District - Raigad in the Sub-Registration District of Karjat, District - Raigad in the name of Mr. Brijesh Pratap Rangbahadur Singh | 23rd day of April 2026 |
| 2. | All that land together with all buildings and structures constructed to be constructed thereon situated at bearing Survey No./Gut No. 155A (pt), admn., about 2-49-0 HRP at Village Sapronda, Tal. Wada, District - Thane within the limits of Sapronda Grampanchayat, Taluka Saza Kudus, Registration District, Thane in the name of M/s Purvi Industries (A Proprietorship Concern of Mr. Brijesh Pratap Singh) | 24th day of April 2026 |
| 3. | Flat No. 1001 admn. 637 sq.ft. (Carpet Area) & Flat No. 1002, admn. 636 sq.ft. (Carpet Area), 10th Floor, 'A' Wing in a society known as Sheth Residency Park CHS Ltd., constructed on the plot of land bearing Survey No. 18, Hissa Nos. 3 & 5, Survey No. 17, Hissa No. 8, Survey No. 19, Hissa Nos. 8 & 9, CTS Nos. 428 & 428/1 to 21, lying, being situated at Old Karlekar Wadi, Opp. Gavanpada, Mulund (East), Mumbai within the limits of Brihan-Mumbai Municipal Corporation & in the Sub-Registration District & Registration District Mumbai City & Mumbai Suburban in the name of Mr. Brijesh Pratap Rangbahadur Singh (Flat No. 1001) & Mr. Suresh Pratap Rangbahadur Singh (Flat No. 1002) | 22nd day of April 2026 |
| 4. | Flat No. 1003, 10th Floor, admn. 600 sq.ft. (Carpet Area), 'A' Wing in a society known as Sheth Residency Park CHS Ltd., constructed on the plot of land bearing Survey No. 18, Hissa Nos. 3 & 5, Survey No. 17, Hissa No. 8, Survey No. 19, Hissa Nos. 8 & 9, CTS Nos. 428 & 428/1 to 21, lying, being situated at Old Karlekar Wadi, Opp. Gavanpada, Mulund (East), Mumbai within the limits of Brihan-Mumbai Municipal Corporation & in the Sub-Registration District & Registration District Mumbai City & Mumbai Suburban in the name of Late. Rangbahadur Sahajit Singh | 22nd day of April 2026 |

Sd/- Aman Agarwal
 Chief Manager & Authorised Officer
 Union Bank of India

Date : 22.04.2026 / 23.04.2026 / 24.04.2026
 Place : Mumbai

MUMBAI BUILDING REPAIRS AND RECONSTRUCTION BOARD
 (A MHADA UNIT)

E-Tender Notice
 E-Tender Notice No. EE/FS/MRBR/06/2026

Main Portal : <https://mahatenders.gov.in>
 MHADA Portal : <https://mhada.gov.in>

Executive Engineer FS Division/Mumbai Building Repairs & Reconstruction Board, Unit of MHADA, Executive Engineer F/S Divn., M. B. R. and R. Board, 2nd floor, Sunshine Plaza, M. M. G. S. Marg, Dadar (E), Mumbai-400014 is calling e-Tender for 04 number of works online digitally signed tenders in form "B-1" (Percentage Rate) from eligible contractors who are registered with MHADA/M.C.G.M./CIDCO/PWD/CPWD/MIDC/BPT/MES/Indian Railway or any Govt./Semi Govt. organization of appropriate Class. The e-tender will be available on the above portal. Bidding documents can be loaded on the websites. The tender schedule is as follows:

| Sr. No. | Stage Dese. | Date of time period | Sr. No. | Stage Dese. | Date of time period |
|---------|-----------------------|--------------------------------|---------|--------------------|-------------------------|
| 1 | Documents sale start | 28/04/2026 10.10 am. | 2 | Documents sale end | 05/05/2026 4.00 pm. |
| 3 | Technical bid opening | 06/05/2026 04.00 am. onward | 4 | Price bid opening | 07/05/2026 04.00 pm. |

The Competent Authority reserves the right to reject any or all the tenders without assigning any reason thereof. Conditional offers will not be accepted.
 Note: 1. Please refer detailed tender notice on website.
 2. Corrigendum / Amendments if any could be published only on the website.

MHADA - Leading Housing Authority in the Nation
 Sd/- Executive Engineer (F/South Div), CPRO/A/341
 M.B.R. & R. Board

SARASWAT CO-OPERATIVE BANK LIMITED
 74/C, Samadhan Building, Senapati Bapat Marg, Dadar (W), Mumbai 400 028
 Tel. No. : 8828805609 / 8657043713 / 14 / 15

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

Whereas the undersigned being the authorised officer of Saraswat Co-op. Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notice dated 05.03.2024, calling upon the Borrower & Mortgagor, **Mr. Gaikwad Manesh Kisan and Co - Borrower & Mortgagor: Mrs. Gaikwad Karuna Manesh** to repay the amount mentioned in the notice being **Rs. 27,24,316/- (Rupees Twenty-Seven Lakhs Twenty-Four Thousand Three Hundred Sixteen Only)** as on 04.03.2024 plus, interest and incidental charges, if any, thereon within 60 days from the date of receipt of the said notice.

The Borrower/Co-Borrower/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrower/Mortgagor and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 23.04.2026.

The Borrower/Co-Borrower/Mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Saraswat Co-op. Bank Ltd., for an amount of **Rs. 27,24,316/- (Rupees Twenty-Seven Lakhs Twenty-Four Thousand Three Hundred Sixteen Only)** as on 04.03.2024 and interest thereon.

The Borrower/Co-Borrower/Mortgagor 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.

Description of the Immovable Property
 Equitable Mortgage of Flat No. 601, [admeasuring Area: 225 Sq. Ft. Carpet Area], 6th Floor, 'A' Wing, Building No. 1, [Mulund Rohidas Sai Shradha CHSL, Plot Bearing CTS No. 1480 (pt), 1483 (pt) and 1115 (pt) - Rohidas Nagar, Ganesh Gawde Road, Village Mulund Taluka Kurla, District Mumbai - 400 080 owned by **Mr. Gaikwad Manesh Kisan and Mrs. Gaikwad Karuna Manesh**.

Sd/-
 Date: 23.04.2026. Authorised Officer
 Place: Mumbai. For Saraswat Co-op. Bank Ltd.
 Rameshwar Mehta

BOMBAY OXYGEN INVESTMENTS LIMITED
 CIN : L65100MH1960PLC011835
 22/B, Mittal Tower, 210, Nariman Point, Mumbai - 400 021.
 Tel. : +91-22-66107503-08, Email id: - contact@bomoxo.com | Website: - www.bomoxo.com

NOTICE
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, *inter alia*, contain provisions for transfer of share(s) in respect of which dividend(s) has not been paid or claimed by the shareholder(s) for seven consecutive years or more, to IEPF established by the Central Government.

As per the SEBI Master Circular dated 06th February 2026, outstanding dividend payments will be credited directly to the Bank Account of shareholders holding shares in physical form, **if the Folio is KYC compliant and Nomination details are received.**

In compliance with the said Rules, the Company has sent individual communication to the concerned shareholders at their last known registered address whose dividend(s) remained unclaimed from the Financial Year 2018-19 to 2024-25 and whose share(s) are liable to be transferred to IEPF Authority. The shareholders are advised to claim such dividend(s) by returning the request form duly signed along with necessary documents requested in the request form on or before 26th August, 2026. The details of the concerned shareholders and equity shares held by the shareholders which if not claimed, will be transferred to IEPF, are available on the Company's website www.bomoxo.com.

Shareholders are also informed that in case the dividend(s) are not claimed on or before 26th August, 2026, those equity share(s) in respect of which the dividend(s) remain unclaimed, shall also be transferred to IEPF as given below without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity share(s) so transferred.

- Where shares are held in physical form: The Company will issue duplicate share certificate(s) and transfer the said shares to IEPF. Upon issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in the name of the shareholder will be deemed to be cancelled.**

The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

- Where shares are held in demat form: The Company will give appropriate instructions in the form of Corporate Action to the Depositories such that the Depositories are able to transfer the said shares to the demat account of the IEPF Authority.**

Attention of the shareholders is drawn to the fact that both, the unclaimed dividend(s) and the equity share(s) transferred to the IEPF can be claimed by them by making an application electronically (Form IEPF-5) to the concerned authority. Upon submitting the duly completed form, shareholders are required to take print of the same and send the physical copy duly signed along with the requisite documents specified in Form IEPF-5. The physical documents should be sent to the attention of the Company Secretary, Bombay Oxygen Investments Limited at the registered office mentioned below. The Rules and the application form (Form IEPF-5) as prescribed by the MCA for claiming the share(s)/dividend(s) are available on the website of the Company at www.bomoxo.com as well as on the website of MCA at www.iepf.gov.in.

In case you have any query, please feel free to contact the Company at following address/email/telephone number OR to MUFUG Intime India Private Limited only through their website www.in.mpmis.mufug.com under the Menu Item 'Investor Services - Service Request'

| Registered Office of the Company | Registrar and Share Transfer Agent |
|--|--|
| Bombay Oxygen Investments Limited 22/B, Mittal Tower, 210, Nariman Point, Mumbai - 400 021 Tel: 022-66107503 Email: contact@bomoxo.com | MUFUG Intime India Private Limited (Formerly Link Intime India Private Limited) C- 101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400083 Tel: 91 8108118484 |

Place : Mumbai
 Date : 27th April, 2026

For Bombay Oxygen Investments Limited
 Anshika Pal
 Company Secretary and Compliance Officer

NOTICE

NOTICE is hereby given that (i) Alba Victor D'Souza, (ii) Anita Victor D'Souza, (iii) Vitres Victor D'Souza, (iv) Carl alias Valerium Victor D'Souza, have executed a notarized Articles of Agreement dated 14th August, 1996 ('AoA') with our clients M/s. Timmy Builders through its partners (i) Mr. Harvindar Mehta and (ii) Mr. Narendra Jagdish Agarwal, whereby Alba Victor D'Souza and others have agreed to sell to our clients the Property described in the Schedule hereunder written ('Property'). Simultaneously with the aforesaid AoA, Alba Victor D'Souza and others have also executed a notarized Power of Attorney dated 14th August, 1996 ('POA') appointing the then Partners of our clients viz: (i) Mr. Harvindar Mehta and (ii) Mr. Narendra Jagdish Prasad Agarwal, as their duly constituted attorneys so as to enable them to do all such acts, deeds, matters and things in respect of the Property.

Our clients have misplaced the aforesaid Originals of the AoA and POA both dated 14th August, 1996 and have reported the loss thereof to the local police on 27th April, 2026. All persons having any claim or interest against or to the Property or under the Original AoA and POA by way of sale, transfer, assignment, mortgage, development, trust, lien, gift, charge, inheritance or otherwise whatsoever are hereby required to make the same known in writing along with supporting documentary evidence, to the undersigned at the under-mentioned address within 10 days from the date of publication hereof failing which the claim, if any, shall be considered as waived.

THE SCHEDULE ABOVE REFERRED TO: ('Property')
 All those pieces and parcels of the land and ground together with the structures standing thereon situated, lying and being at Military Road, Village Marol, Taluka Andheri, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban bearing Survey No. 19, Hissa No. 1, admeasuring 11 Gunthas or thereabouts and Survey No. 18, Hissa No. 6, admeasuring 2 Gunthas or thereabouts and constituting CTS Nos. 248 and 310, admeasuring in the aggregate 1,522.8 sq. mtrs or thereabouts and bounded as follows:-
 On or towards the North: Partly by CTS No.249 and Partly by CTS No.259;
 On or towards East n : Partly by CTS No.311 and Partly by CTS No.248/1;
 On or towards West : Partly by CTS No.247 and Partly by CTS No.49;
 On or towards South : Partly by CTS No.348, Partly by CTS No.1698 and Partly by CTS No.347.

Mumbai, dated this 28th day of April, 2026. Chitnis Vaithy & Co.
 Advocates and Solicitors
 For M/s. Timmy Builders, 410/411 Gundecha Chambers, 4th Floor,
 Nagindas Master Road, Fort, Mumbai - 400023.

TRENT LIMITED
 A TATA Enterprise
 Corporate Identity No.: L24240MH1952PLC008951
 Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001
 Tel : (91-22) 6700 8090 E-mail: investor.relations@trent-tata.com | Website: www.trentlimited.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in compliance with the applicable guidelines / circulars / rules issued by the Ministry of Corporate Affairs inter alia including General Circular No. 03/2025 dated 22nd September 2025, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, Trent Limited (the "Company") has sent the Postal Ballot Notice dated 22nd April 2026 along with the Explanatory Statement ("Notice") through electronic mode on Monday, 27th April 2026, to all Members whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the Cut-off Date being Friday, 17th April 2026 and who have registered their e-mail addresses with their respective Depository Participant ("DP") / Registrar and Share Transfer Agent of the Company i.e. MUFUG Intime India Private Limited ("RTA"), for seeking their approval in respect of the resolutions set out in the Notice by means of remote electronic voting ("remote e-voting").

The Notice is available on the Company's website <https://trentlimited.com/pages/postal-ballot> and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of the e-voting service provider engaged by the Company viz., NSDL at <https://www.evoting.nsdl.com>

The detailed procedure and instructions for remote e-voting, including the manner of obtaining login credentials for Members holding shares in physical form or in electronic form, who have not registered their e-mail addresses either with the RTA or their respective DP, form part of the Notice.

Some of the important details regarding the remote e-voting are provided below:

| EVEN (E-Voting Event Number) | 139161 |
|--|--|
| Cut-off date for determining Members entitled to vote (voting rights shall be in proportion to the equity shares held as on this date) | Friday, 17th April 2026 |
| Commencement of remote e-voting | Tuesday, 28th April 2026, at 9:00 a.m. (IST) |
| End of remote e-voting | Wednesday, 27th May 2026, at 5:00 p.m. (IST) The e-voting module will be disabled by NSDL immediately thereafter. |

During this period, the Members of the Company may cast their vote electronically and once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Members holding shares in physical form and who have not yet registered their e-mail addresses are requested to promptly notify their e-mail address / any change therein in writing in Form ISR-1 available at the Company website <https://trentlimited.com/pages/forms> along with requisite documents as mandated by the SEBI to the RTA. Members holding shares in electronic form are requested to get their e-mail address registered with their respective DP.

All grievances connected with remote e-voting may be addressed to Ms. Pallavi Mhatre, AVP-NSDL by sending an e-mail to evoting@nsdl.com or call on 022 - 4886 7000.

Mr. Mitesh Shah (Membership No. FCS 10070 CP 12891) of M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the e-voting process in a fair and transparent manner. The result of the Postal Ballot along with the Scrutinizer's Report will be displayed on the Company's website <https://trentlimited.com/pages/postal-ballot>, on the website of NSDL at <https://www.evoting.nsdl.com> and shall be communicated to BSE Limited and National Stock Exchange of India Limited, within 2 (Two) working days from the end of the e-voting period and also shall be displayed at the Registered Office of the Company.

INTIMATION OF RECORD DATE FOR BONUS SHARES

The Board of Directors of the Company, at its meeting held on 22nd April 2026, approved the issuance of bonus equity shares in the proportion of 1:2 i.e. one (1) equity share as bonus share for every two (2) existing fully paid up equity shares held by the members of the Company as on the Record Date i.e. Friday, 29th May 2026, subject to statutory and regulatory approvals as applicable and approval of shareholders.

Pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the new equity shares to be allotted pursuant to the Bonus Issue shall be allotted in dematerialised form only. Accordingly, Members holding shares in physical form are requested to dematerialize their existing shares on or before Wednesday, 27th May 2026 to enable the Company to issue the bonus equity shares in dematerialised form. The process for dematerialization of shares is explained on the website of the Company at the weblink: <https://trentlimited.com/pages/faq>

In cases where the Members hold equity shares in physical form as on the Record Date, the said bonus equity shares shall be credited in dematerialised form to a demat suspense account till they are credited to the beneficiary demat accounts of the respective Members upon receipt of requisite documents. The voting rights on the bonus equity shares held in the said demat suspense account shall remain frozen.

The intimation is available on the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and will also be available on the Company's website www.trentlimited.com.

For Trent Limited
 Sd/- Krupa Anandpara
 Company Secretary
 Date : 27th April 2026
 Place : Mumbai
 Membership No. A16536

ICICI Bank Branch Office: ICICI BANK LTD, Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Star, Andheri East, Mumbai- 400093.

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8(6)]
 Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This 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 physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is what is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

| Sr. No. | Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No. | Details of the Secured asset(s) with known encumbrances, if any | Amount Outstanding | Reserve Price Earnest Money Deposit | Date and Time of Property Inspection | Date & Time of E-Auction |
|---------|---|---|--------------------------------------|-------------------------------------|--|-----------------------------------|
| (A) | (B) | (C) | (D) | (E) | (F) | (G) |
| 1. | Mr. Govindraj Govindswami Counder (Borrower) Mrs. Mahalaxmi Govindraj Counder (Co Borrowers) Loan Account No. TBMUM00006163401 LBMUM00006231324 | Flat No. 1402, 14th Floor, D Wing, "Versatile Valley", O/S S.No.11/9, 13, 14, 15, 16/1A, 16/B, New S.No. 12/9, 14, 15, 16, 17/1A, 17/1B, Dombivli East, Village Nilje, Tal- Kalyan, Thane - 421204., Admeasuring An Area of Admeasuring About 55.76 Sq Mtrs Carpet Area Encumbrances of Builder Dues | Rs. 63,74,335/- As on March 30, 2026 | Rs. 43,00,000/- Rs. 4,30,000/- | May 05, 2026 From 02:00 PM To 05:00 PM | May 19, 2026 From 11:00 AM Onward |
| 2. | Mrs. Dimpal Sajeet Singh (Borrower) Mr. Sajeet Singh (Co Borrowers) Loan Account No. LBMUM00004870573 | Flat No.1102, 11th Floor, Greenvile, D Wing, Upper Thane, S.No 239, 253, 254, 255, 256, 263, 265, 266, 269, 270, 271, 272, 275, 276, 291, 293, 298, 12, 14, 15, 17, 19, 21, 22, 23, 24, 25, 26, 27, 28, 34, 35, 37, 39, 40, 41, 45, 47, 48, 49, 51, 52, 53, 54, 55, 56, 57, 58, 60, 62, 63, 65, 66, 67, 68, Village Anjur, Surai And Mankoli, Bhiwandi Road, Dist. Thane - 421302, Admeasuring An Area of Net Area 458 Sq Ft Means 42.55 Sq Mtrs (Carpet Area 417 Sq Ft Means 38.74 Sq Mtrs + Ebtv Area 41 Sq Ft Means 3.81 Sq Mtrs) alongwith 1 Car Parking Space Allotted Encumbrances of Builder Dues. | Rs. 74,49,523/- As on March 17, 2026 | Rs. 33,00,000/- Rs. 3,30,000/- | May 05, 2026 From 11:00 AM To 02:00 PM | May 19, 2026 From 11:00 AM Onward |
| 3. | Mr. Rajesh Krishna Shirke (Borrower) Mrs. Saachi Rajesh Shirke (Co Borrowers) Loan Account No. TBMUM00006499419 | Flat No. B-1101, 11th Floor, B Wing, "Casa Marvella", Sector-6, Palava 2, Talolga Bypass Road, Survey No. 32/2pt, 32/7pt, 32/8 Pt, Dombivli East, Village Khoni, Tal- Kalyan, Thane - 421204 Admeasuring An Area of Admeasuring About 528 Sq Fts Carpet Area + 59 Sq Fts Ebtv Area, Net Area (Carpet Area+ebtv Area) 587 Sq Fts With One Car Parking Space Allotted Encumbrances of Society Dues. | Rs. 56,46,392/- As on April 15, 2026 | Rs. 41,50,000/- Rs. 4,15,000/- | May 06, 2026 From 02:00 PM To 05:00 PM | May 19, 2026 From 11:00 AM Onward |

The online auction will be conducted on the website (<https://disposalhub.com>), of our auction agency M/s NexGen Solutions Private Limited. The Mortgagors/Notices are given a last chance to pay the total dues with further interest by May 18, 2026 before 05:00 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before May 18, 2026 before 04:00 PM Thereafter, they have to submit their offer through the website mentioned above on or before May 18, 2026 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before May 18, 2026 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Mumbai.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 8087215742/ 7304915594/ 9004392416. Please note that Marketing agencies 1.ValueTrust Capital Services Private Limited, 2. Augco Assets Management Private Limited 3. Matex Net Pvt. Ltd, 4. Finvin Estate Deal Technologies Pvt Ltd 5. Girmarost Pvt Ltd 6. Hecta Prop Tech Pvt Ltd 7. Arca Emart Pvt Ltd 8. Novel Asset Service Pvt Ltd 9. Nobroker Technologies Solutions Pvt Ltd, 10. Navodayan Proptech Private Limited., have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s.

Date: April 28, 2026
 Place: Mumbai
 Authorized Officer, ICICI Bank Limited

POSSESSION NOTICE

Whereas, the authorized officer of **Jana Small Finance Bank Limited** under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notice to the borrower(s) Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

| Sr. No. | Loan No. | Borrower/ Co-Borrower/ Guarantor/ Mortgagor | 13(2) Notice Date Outstanding Due (In Rs.) as of | Date/ Time & Type of Possession |
|---------|---------------------------------|--|--|---|
| 1 | 33190430000872 | 1) Shalendra Chandar Rakshasare (Borrower) 2) Amrapala Shalendra Rakshasare (Co-Borrower) | 16.02.2026 Rs. 1,95,853.29/- (Rupees One Lakh Ninety Five Thousand Eight Hundred Fifty Three And Twenty Nine Paise Only) As of 11.02.2026 | Date: 25.04.2026 Time: 05:10 P.M. Symbolic Possession |
| 2 | 45780430000547 / 45789410003399 | 1) Vikas Govind Sawte (Borrower) 2) Sawte Shantabai Govind (Co-Borrower) | 18.02.2026 Rs. 5,92,476.48/- (Rupees Five Lakhs Ninety Two Thousand Four Hundred Seventy Six And Forty Eight Paise Only) As of 15.02.2026 | Date: 25.04.2026 Time: 03:55 P.M. Symbolic Possession |
| 3 | 33190430001336 | 1) Chakradhar Shamrao Kalne (Borrower) 2) Bayasa Chakradhar Kalne (Co-Borrower) | 16.02.2026 Rs. 4,93,697.73/- (Rupees Four Lakhs Ninety Three Thousand Six Hundred Ninety Seven And Seventy Three Paise Only) As of 11.02.2026 | Date: 25.04.2026 Time: 01:30 P.M. Symbolic Possession |

Description of the Property: All that Piece and Parcel of the Immovable Property being Situate at Grampanchayat Miklat No.568, Mouje Hunda, Post-Boisa, Tal. Umari, Dist-Nanded, 431807. Area Measurements is East-West Side's 33 Sq.Ft. S. North-South 26.00 Sq Ft. Total Adm. is 338 Sq Ft. On or towards: **Towards East** By: Road, **Towards West** by: Open Space, **Towards South** by: Rukhminibai Kumare, **Towards North** by: Sahebrao Chandar

Description of the Property: All that Piece and Parcel of the Immovable Property being Situate at Grampanchayat Miklat No.95, Mouje Saregon, Tal-Mukhdah, Dist-Nanded, 431806. Measurements is East-West Side's 33 Sq.Ft. S. North-South Side'S 50.00 Sq Ft. Total Adm. is 1650 Sq.Ft. On or towards: **Towards East** by: Vasant Kalane, **Towards West** by: Road, **Towards South** by: Sahebrao Kalane (Open Space), **Towards North** by: Road.

Description of the Property: All that Piece and Parcel of the Immovable Property being Situate at Grampanchayat Miklat No.95, Mouje Saregon, Tal-Mukhdah, Dist-Nanded, 431806. Measurements is East-West Side's 33 Sq.Ft. S. North-South Side'S 50.00 Sq Ft. Total Adm. is 1650 Sq.Ft. On or towards: **Towards East** by: Vasant Kalane, **Towards West** by: Road, **Towards South** by: Sahebrao Kalane (Open Space), **Towards North** by: Road.

Whereas the Borrower(s) Co-Borrower(s) Guarantor(s) Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower(s) mentioned herein above in particular and to the Public in general that the authorised officer of **Jana Small Finance Bank Limited** has taken symbolic possession of the properties/ secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower(s) Co-Borrower(s) Guarantor(s) Mortgagors mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured

