



PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC005759 Registered Office: 118/610-A, KAUSHAL PURI, KANPUR – 208 012 (U.P.)
Email: prabhatsecurities@gmail.com Phone No.: +91 512 2526347 <https://prabhatsecuritiesltd.co.in>

Date: 27.08.2026

To,

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No. C 62,

G-Block, Bandra (E),

Mumbai-400098

Ref.: M/s Prabhat Securities Limited (CIN. L22022UP1982PLC005759)
(ISIN: INE774R01016)

Sub – Covering for Newspaper Publication of notice of 44TH Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in Financial Express and Jansatta, regarding Notice of the 44TH Annual General Meeting (“AGM”) of the Company for the Financial Year 2025-26, to be held on Monday, 28TH Septemebr, 2026 at the registered office of the company.

This is for your information and records

Please take it on your Record and oblige us.

Thanking You

For **Prabhat Securities Limited**

RAMA KANT KUSHWAHA

MANAGING DIRECTOR

DIN: 02237714



यूनियन बैंक ऑफ़ इंडिया
Union Bank of India
A Government of India Undertaking

Asset Recovery Branch
SCO 137 & 138, Sector-8 C, Chandigarh-160008, Contact No.
0172-2271096, Email: ubin0578711@unionbankofindia.bank.in

E-AUCTION SALE NOTICE

APPENDIX- IV-A [See proviso to rule 8 (6)] Sale notice for sale of immovable properties

Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular by the Authorized Officer, that the under mentioned property mortgaged to Union Bank of India, taken possession under the provision of Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, will be sold by E-Auction as mentioned below for recovery of under mentioned dues and further interest, charges and costs etc, as detailed below.

The property is being sold on **“AS IS WHERE IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS”** as such sale is without any kind of warranties and indemnities.

EMD SHALL BE DEPOSITED AND LINKED/MAPPED WITH THE PROPERTY ID BEFORE THE STARTING OF E-AUCTION The under mentioned property/ies will be sold by “Online E-Auction through website <https://baanknet.com> on **10-09-2026 from 12.00 NOON to 05.00 PM**

- 1)* Minimum Bid Increment Amount is 1% of Reserve Price and multiples thereof.
- 2)* Any encumbrances over the property/ies is not known to the Bank/Secured Creditor.

Sr. No.	Name of the Account	Name of the Borrower/Mortgagor and Guarantor	Demand Notice Date & Amount Claimed	Reserve Price EMD
1.	MS Pink Parrot	1. Borrower/s : 1(a) MS Pink Parrot through its Prop. Smt.Neelam Tomar W/o Rakesh Kumar, Akalgarh, 1311, Village Akalgarh, Near Garibdass, Tehsil Paonta Sahib, District Sirmour, Himachal Pradesh – 173025. 1(b) Smt. Neelam Tomar W/o Rakesh Kumar, Akalgarh, 1311, Village Akalgarh, Near Garibdass, Tehsil Paonta Sahib, District Sirmour, Himachal Pradesh – 173025. 2nd Address- Dhanbir Singh Tomar, Kandon Dugana (242), Sirmour Kamrau ST, Tehsil Paonta Sahib, District Sirmour, Himachal Pradesh-173025. 3rd Address- Village Shivpur, Tehsil Paonta Sahib, District Sirmour, Himachal Pradesh-173025.	20.05.2023 Rs. 34,84,375/- (Rupees Thirty Four Lakhs Eighty Four Thousand Three Hundred Seventy Five only) as on 30.06.2026 till the date due together with further interest, cost and expenses w.e.f. 30.06.2026.	Rs. 4,50,000/- Rs. 45,000/-

Details of the Property to be sold Plant and Machinery situated at M/s Pink Parrot, Situated at Akalgarh, 1311, Village Akalgarh, Near Garibdass, Tehsil Paonta Sahib, District Sirmour, Himachal Pradesh – 173025. **(Type of Possession : Physical Possession).**

For detailed terms and conditions of the sale, please refer to the link provided on Secured Creditor's website i.e. www.unionbankofindia.co.in and website: <https://baanknet.com>. In case of problem related to EMD transfer/EMD refund or any issue related to Finance & account, bidders can directly contact the help desk no. 829122200 & email ID support.baanknet@psballiance.com. The contact details are also provided in the help desk menu of the login page of the link: <https://baanknet.com>. For Registration and Login and Bidding Rules visit <https://baanknet.com>.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6)/Rule 9(1) OF STATUTORY INTEREST (ENFORCEMENT) RULES 2002

This may also be treated as notice u/r 6(2), 8(6) & 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s, guarantor/s & Mortgagor/s of the said loan about the holding of E-Auction Sale on the above mentioned date.

DATE: 25.08.2026 PLACE : Chandigarh AUTHORISED OFFICER, UNION BANK OF INDIA



UMMEED HOUSING FINANCE PVT. LTD
Registered office at: Unit 2009-14.20th Floor, Magnum Global Park, Golf Course Extension Road, Sec-58, Gurugram (Haryana)-122011
CIN: U65922HR2016PTC057984.

REDEMPTION NOTICE

30 Days Redemption Notice to the Borrower/s for Redemption of Secured Immovable Property/Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 under Section 13(8) Read with Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/s, Co-Borrower/s and Guarantor/s) whose details are given in below mentioned table that the below described immovable property/asset, mortgaged/charged to the secured creditor, against the available financial assistance under loan agreements given in table. Failure to repay the outstanding dues of agreed terms, loan account was declared NPA on dated 03.06.2025 and Demand Notice US 13(2) of SARFAESI Act 2002 issued on 09.06.2025 to repay the dues with 60 days but despite of that Borrower/s, Co-Borrower/s and Guarantor/s) failed to clear the dues. Hence, the physical possession of mortgaged property/asset has been taken by the Authorised Officer of M/s Ummeed Housing Finance Pvt. Limited, Secured Creditor, on dated 24.08.2026. **DESCRIPTION OF THE IMMOVABLE PROPERTY WITH KNOWN ENCUMBRANCE, IF ANY** **PROPERTY DESCRIPTION:** All that part and parcel of property having measuring 0 Kanal 2 Marla 5 Sarsai (75 Sq. Yds.), it is 51/398 share out of 34 Kanal 19 Marla Khewat No. 202, Khatai No. 246, as per Jamabandi Year 2015-16, situated at Mauza Badada, Tehsil-Badada, District Charkhi Dadi, Haryana. Bounded as: North: Ratsa, South: Plot of Vreender Mange, East: Bajrang Seth, West: Plot of Vijendra S/o Zile Singh.

S. N.	Borrower/s & Guarantor/s Name & Address	Details Of Redemption Amount
1.	1. Mahender Singh S/o Mani Ram (Borrower), 2. Rajesh Kumar W/o Mahender Singh (Co-Borrower), Both above residing at- Toddi (18), Bhiwani, Haryana-127310, LAN No. LXMG03222-230018184, Loan Agreement Date: 21-Jul-2022, Loan Amount: Rs. 550,000/-	Total Outstanding dues as on 22.08.2026 of Rs. 688,966/- This amount is subject to further accrual of interest, costs and legal expenses until the date of actual redemption.

Date: 26-AUG-2026
Place: Gurugram
Authorized Officer, Toll Free No.1800-2026-127
M/s Ummeed Housing Finance Pvt. Ltd.



UMMEED HOUSING FINANCE PVT. LTD
Registered office at: Unit 2009-14.20th Floor, Magnum Global Park, Golf Course Extension Road, Sec-58, Gurugram (Haryana)-122011
CIN: U65922HR2016PTC057984.

APPENDIX IV [See rule 8(1)] POSSESSION NOTICE

Whereas, the undersigned being the authorized officer of the **UMMEED HOUSING FINANCE PVT. LTD** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002/24 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 notices to the Borrower/s as details herein under, calling upon the respective Borrowers to repay the amount mentioned in the notice with all costs, charges and expenses till actual date of payment within 60 days from the date of the receipt of the said notice.

The Borrower/Co-borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken **Physical possession** of the property described herein below in exercise of the powers conferred on him under sub-section (4) of section 13 of the said Act read with rule 8 of the security interest Enforcement Rules, 2002 on this date.

The Borrower/Co-borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of the **UMMEED HOUSING FINANCE PVT.LTD.** For the amount specified therein with further interest, costs and Charges from respective dates thereon until full payment. The Borrower's attention is invited to provision of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under:

S. N.	Name and Address of the Borrower, Co-Borrower & Guarantor Loan Account No. And Loan Amount	Demand Notice Date	Physical Possession Date
1.	1. Mahender Singh S/o Mani Ram (Borrower), 2. Rajesh Kumar W/o Mahender Singh (Co-Borrower), Both above residing at- Toddi (18), Bhiwani, Haryana-127310, LAN No. LXMG03222-230018184, Loan Agreement Date: 21-Jul-2022, Loan Amount: Rs. 550,000/-	09-Jun-25	24-Aug-26

Details Of The Secured Asset:- All that part and parcel of property having measuring 0 Kanal 2 Marla 5 Sarsai (75 Sq. Yds.), it is 51/398 share out of 34 Kanal 19 Marla Khewat No. 202, Khatai No. 246, as per Jamabandi Year 2015-16, situated at Mauza Badada, Tehsil-Badada, District Charkhi Dadi, Haryana. Bounded as: North: Ratsa, South: Plot of Vreender Mange, East: Bajrang Seth, West: Plot of Vijendra S/o Zile Singh.

Date: 26-Aug-2026
Place: Gurugram, Haryana
Authorized Officer, Contact No. 18002026127
Ummeed Housing Finance Pvt. Ltd.



SAMRAT FORGINGS LIMITED
CIN: L28910PB1981PLC056444
Regd. Office: Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506
PH: +91-9257240444, E-mail: info@samratforgings.com
Website: www.samratforgings.com

45TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Friday, September 25, 2026 at 11:30 A.M.** through Video Conferencing(VC) Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No(s) 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated 22.09.2025 issued by Ministry of Corporate Affairs ("MCA"). Pursuant to the above MCA Circulars and other applicable circulars issued by SEBI, Notice of AGM along with Annual Report for the Financial Year 2025-26 will be sent in due course only in electronic mode to those Members whose e-mail addresses are registered/available with the Company/ Depository Participants. The physical copies of the Notice of AGM and Annual Report for Financial Year 2025-26 will be dispatched to those Members who request for the same. In order to receive the Notice and Annual Report, the Members are requested to register/update their e-mail address by following these instructions:

- A. For shares held in electronic form: Register/update the e-mail address in your demat account, as per the process advised by your Depository Participant (DP).
- B. For shares held in physical form: Register/update the e-mail address and other details in the prescribed Form ISR-1 and other relevant forms with Registrar and Share Transfer Agent of the Company i.e. Mas Services Limited. The Members can also access the relevant forms on the Company's website at <https://samratforgings.com/investors/downloads/>. Notice of AGM and Annual Report will be available on the Company's website www.samratforgings.com, on the website of stock exchange i.e. BSE Limited at www.bseindia.com and also on the website of CDSL at www.evotingindia.com. The Company will provide the facility to its members to exercise their right to vote by electronic means on the business items as set out in the Notice of AGM through e-voting. The manner of casting vote through remote e-voting/e-voting at AGM for Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses will be provided in the Notice of AGM.

The Board has not recommended any dividend for the Financial Year 2025-26. The Register of Members and Share Transfer Books of the Company will be closed from 21st September, 2026 to 25th September, 2026 (both days inclusive) for the purpose of AGM.

For Samrat Forgings Limited
Sd/-
(Sandeep Kumar)
Company Secretary



HINDUJA HOUSING FINANCE
Corporate Office : No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015.
Branch Offices : F-8, Mahalaxmi Metro Tower, Sector-4, Vaishali Sahasrabudh-201010
Email: auction@hindujahousingfinance.com

CORRIGENDUM

This corrigendum is in reference to the SYMBOLIC POSSESSION NOTICE published in this newspaper on Page 56 on 14.08.2026 for the property of (i) Mr. Ashraf Ashraf (LAN GZMNRVPTPA000000018) and (ii) Mr. VISHAL MEHTA (LAN DL/OJKH/KH/LA000000086). In this notice both documents correct Possession Notice date should be read as 10.08.2026.

Rest of the other details will remain as before.

Authorised Officer,
FINANCE LIMITED
DATE: 26-08-2026
PLACE: Ghaziabad



UMMEED HOUSING FINANCE PVT. LTD
CIN: U64990HR2016PTC057984
Registered office at: Unit 2009-14.20th Floor, Magnum Global Park, Golf Course Extension Road, Sec-58, Gurugram (Haryana)-122011

SUBSEQUENT SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION FOR SUBSEQUENT SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 UNDER RULE 8(6) READ WITH RULE 9 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULE, 2002

NOTICE IS HEREBY GIVEN TO THE PUBLIC IN GENERAL AND IN PARTICULAR TO THE BORROWER (S)/CO-BORROWERS/GUARANTOR (S) THAT THE BELOW DESCRIBED IMMOVABLE PROPERTY MORTGAGED/CHARGED TO THE SECURED CREDITOR, THE PHYSICAL POSSESSION OF WHICH HAS BEEN TAKEN BY THE AUTHORIZED OFFICER OF M/S UMMEED HOUSING FINANCE PVT. LIMITED (SECURED CREDITOR), THE SECURED/MORTGAGED ASSETS WILL BE SOLD "AS IS WHERE IS", "AS IS WHAT IS", AND "WHATEVER THERE IS" BASIS THROUGH E-AUCTION. IT IS HEREBY INFORMED TO GENERAL PUBLIC THAT WE ARE GOING TO CONDUCT PUBLIC E-AUCTION THROUGH [HTTPS://WWW.BAANKEACTIONS.COM](https://www.baankeactions.com)

PROPERTY DESCRIPTION: COMMERCIAL PROPERTY BEARING PLOT NO. 6 HAVING MEASURING AREA 21 SQ.YARDS I.E. 1 MARLA BEING 1944 SHARE OUT OF LAND MEASURING 4K-14 MARLA COMPRISED IN KHEWAT NO.527 KHATONI NO.709 MURABANO.30,KILANO.15(4-14) KITTA 1 SITUATED IN DARA KHURD MODEL TOWN KHURAD THANESAR KURUKSHETRA BOUNDED AS EAST:GAL WEST:PILOT NO.4 OWNER MRS. GURMEET KOUR NORTH:PILOT NO.7 OWNER MRS. GURMEET KOUR SOUTH:PILOT NO.5 OWNER MRS. GURMEET KOUR

BORROWERS & GUARANTORS NAME & ADDRESS	1.DATE & TIME OF AUCTION 2.LAST DATE OF SUBMISSION OF EMD 3.DATE & TIME OF THE PROPERTY INSPECTION	1.RESERVE PRICE 2.EMD OF THE PROPERTY 3. BID INCREMENT
1. SUTENDER KUMAR S/O RAJ KISHAN (BORROWER) 2. SUNITA W/O SUTENDER KUMAR (CO-BORROWER) BOTH ABOVE RESIDING AT- H. NO. 38/4 SODAGARAN MOHALLA NEAR SHIV MANDIR THANESAR KURUKSHETRA 136118 LAN NO. LKURU02922-230016831 LOAN AGREEMENT DATE: 21-05-2022 LOAN AMOUNT RS.1,07,500/- TOTAL AMOUNT DUES OF RS.244,406/(RUPEES TWO LAKHS FORTY FOUR THOUSAND FOUR HUNDRED SIX FORTY) AS ON 07-JULY-2026 + FURTHER INTEREST AND OTHER CHARGES FROM 08-JULY-2026.	1). AUCTION DATE- 15.09.2026 BETWEEN 12:00 PM TO 1:00 PM WITH UNLIMITED EXTENSION OF 5 MINUTES 2). LAST DATE OF SUBMISSION OF EMD WITH KYC IS 12.09.2026 UPTO 7:00 P.M. (IST) 3) DATE OF INSPECTION: 10.09.2026 BETWEEN 11:00 AM TO 4:00 P.M. (IST)	RESERVE PRICE: RS.3,23,920/- EARNEST MONEY DEPOSIT: RS.32392/- BID INCREMENT RS.10,000/- & ABOVE SUCH MULTIPLES.

TERMS AND CONDITIONS OF AUCTION

(1) The E- Auction is being held through the service provider's portal (<https://www.baankeactions.com>) via online. (2) Bid Documents, Declaration, General Terms and Conditions of online auction sale are available at website of service provider i.e. <https://www.baankeactions.com>.The interested bidders also approach to Support Email ID: 7291981124.25.26 & Contact Sh. Bhavik Pandya 8866682937 Support Email ID: support@baankeactions.com (Service provider C 1 India Private Limited) or auction@ummeedhfc.in and for any property related query may contact the Ummeed Housing Finance Pvt Ltd Contact Id:-18002026127.

Date: 26-AUG-2026 Sd/- Authorized Officer Contact on Toll free No.1800-2026-127
Place: Gurugram, Haryana For Ummeed Housing Finance Pvt. Ltd



PUNJAB & SIND BANK
(A Govt. of India Undertaking)

TO BE SERVED UPON BORROWER/GUARANTOR/MORTGAGOR BEFORE EFFECTING SALE OF SECURED ASSETS

1. Grover Saw Mills Prop. Vijay Kumar, Mohan Ke Uttar, Guruharsahai 152022.
2. Vijay Kumar S/O Sohan Lal, R/o Village Mohan Ke Uttar, Guruharsahai.

REG. SALE OF SECURED ASSETS UNDER SARFAESI ACT, 2002

M/S Grover Saw Mills.

This is to inform you that pursuant to the Symbolic possession taken by the undersigned as Authorized Officer under SARFAESI Act, 2002 on 11.06.2026 vide possession notice dated 11.06.2026 for recovery of the secured debts of Punjab & Sind Bank Guru Harsahai amounting to **Rs. 31,42,821.83** and interest thereon and with costs and charges from **M/s Grover Saw Mills**, the undersigned intends to sell the following secured assets for recovery of the entire dues to which necessary steps including publication in Newspaper have been taken/ are being taken.

SECURED ASSETS:

Land measuring 2 Kanals 2 Marlas comprised of Khewat No. 976, Khatauni No. 1526, Rect No. 47 Killa No. 2(1-9), 22(2-10-13) as per jamabandi for the year 2008-09 of Village Mohan Ke Uttar Hadbast No. 168, Tehsil Guruharsahai, District Ferozepur in the Name of Vijay Kumar S/o Sohan Lal which is bounded as **East:** Shamshan Ghat, **West:** Road, **North:** Self, **South:** Subash Chander vide sale deed bearing Wasika no.733, dated 05.06.1990.

AUTHORIZED OFFICER

1. Parash Chugh son of Ashok Kumarresident of House No. 243, Ward No. 10, Adarsh Nagar, Guruharsahai, Tehsil Guruharsahai District Ferozepur.
2. Dinesh Grover Son of Vijay Kumar, R/o Resident of Mohan Ke Uttar, Tehsil Guruharsahai, District Ferozepur.

3. Ankush Grover S/o Vijay Kumar, R/o Village Mohan Ke Uttar, Guruharsahai.

Date: 25.08.2026 PLACE: Guruharsahai

Authorised Officer



UMMEED HOUSING FINANCE PVT. LTD
Registered office at: Unit 2009-14.20th Floor, Magnum Global Park, Golf Course Extension Road, Sec-58, Gurugram (Haryana)-122011
CIN: U65922HR2016PTC057984.

NOTICE FOR REMOVABLE OF HOUSE HOLD ARTICLE

Notice is hereby given to the public in general and in particular to the borrower (s)/co-borrower (s) and guarantor (s) whose details are given in below mentioned table that the below described immovable property mortgaged/charged to the secured creditor the physical possession of which have been taken on 24.08.2026 by the authorised officer of m/s ummeed housing finance pvt. limited

S. N.	Borrower/s (Co-borrower/s) & Guarantor/s	Details Of The Secured Asset:-
1.	1. Mahender Singh S/o Mani Ram (Borrower), 2. Rajesh Kumar W/o Mahender Singh (Co-Borrower) Both above residing at- Toddi (18), Bhiwani, Haryana-127310, LAN No. LXMG03222-230018184 Loan Agreement Date: 21-Jul-22 Loan Amount: Rs. 550,000/-	All that Part And Parcel Of Property Having Measuring 0 Kanal 2 Marla 5 Sarsai (75 Sq.yds.), it is 51/398 Share Out Of 34 Kanal 19 Marla Khewat No.246, As per Jamabandi Year 2015-16, Situated At Mauza Badada Tehsil- Badada District Charkhi Dadi, Haryana. Bounded As North- Ratsa, South Plot Of Vreender Mange East- Bajrang Seth, West- Plot Of Vijendra S/o Zile Singh

We hereby informing you to remove your belongings/Household articles from the above said premises within 30 days from the date of receipt of this notice and well before to inform to us in written communication, when you willing to remove your household articles on receipt of such notice in any mode within schedule time, failing which Ummeed Housing Finance shall not be responsible for any loss or damage or stolen whatsoever and same will be disposed off/ sold on "As is where is", "As is what is", and "Whatever there is" basis as per provisions of law to the proposed highest successful bidder/s

Authorised Officer
customer No.1800-2026-127
M/s Ummeed Housing Finance Pvt. Ltd.
Date: 26-AUG-2026
Place: Gurugram



PRABHAT SECURITIES LIMITED
CIN: L22022UP1982PLC005759
R/O: "11816/0 A, Kaushalpur, Kanpur-208012, Ph: 512-2526347,
E Mail: prabhatsecurities@gmail.com,
Website: www.prabhatsecuritiesltd.co.in

NOTICE

NOTICE IS HEREBY GIVEN that the 44th Annual General Meeting (AGM) of the Company will be held physically on Monday, the 26th September, 2026 at 03.00 p.m. (IST), at the Registered Office of the Company at 11816/0A, Kaushalpur, Kanpur-208012 (U.P.) to transact the business set out in the notice dated 12.08.2026.

Electronic copy of Notice of the 44th AGM including instructions for e-voting, Attendance Slip, Proxy Form and Annual Report of the Company for the financial year 2025-26 have been sent to all the members whose email IDs are registered With the Company/Depository Participant(s). Physical copies of such documents have been sent to all other members at their registered address by post and mode. The aforesaid documents will also be available on the company's website <https://www.prabhatsecuritiesltd.co.in> website of the stock exchanges, i.e. BSE and NSE, and the website of India Limited (MSEI) at www.mseil.in respectively. Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from September 22, 2026 to September 28, 2026 (both days inclusive) for the purpose of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through Central Depository Services (India) Limited (CDSL).

- All the members are informed that:
- (a) The Notice has been dispatched/mailed to all the members and the process has been completed by Tuesday, 25th day of August, 2026.
- (b) The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 21st September 2026.
- (c) The remote E-voting shall commence on September 25th, 2026 at 09.00 a.m. IST and end on September 27th, 2026 at 05.00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
- (d) Members who have cast their vote by remote e-voting, shall also be made available at the AGM for members who have not already cast their vote prior to the meeting by remote e-voting. The documents pertaining to the items of the agenda shall be made available for inspection at the Registered Office of the Company between 11.00 AM, to 3.00 P.M. on all working days upto the date of AGM and also at the venue of the AGM.
- (e) The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. 21st September 2026. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date i.e. 21st September 2026 only shall be entitled to avail the facility of remote e-voting at the AGM.

- (g) A person, who has acquired shares and become member of the Company after the email sending date i.e. 24th and 25th August, 2026 and holding shares on cut off date i.e. 21st September 2026, may obtain the procedure to login by sending request at helpdesk.evoting@cdsl.in India. However, if the person is already registered with CDSL for e-voting then he can use his existing login ID/USER ID and password for casting the vote through e-voting.

- (i) Members are holding shares in Physical Mode, who have not registered/updated their email addresses with the company, are requested to visit the website of the company's Registrar at <http://www.evotingindia.com> and register and upload required documents therein.
- (j) Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.

- (k) The Notice of AGM is available on the Company's website <https://www.prabhatsecuritiesltd.co.in> and on CDSL website <http://www.evotingindia.com/>.

- (l) The procedure of electronic voting is available in the Notice of the 44th Annual General Meeting as well as in the email sent to the Members and on CDSL website <http://www.evotingindia.com> and in case of any queries pertaining to e-voting, member can e-mail to helpdesk.evoting@cdslindia.com and/or prabhatsecurities@gmail.com.

- (m) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting votes through remote e-voting or through e-voting during the AGM.
- (n) The Company has appointed Mr. Vaibhav Agnihotri, Practising Company Secretary as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. Members who are holding shares in physical form or who have not registered their email addresses with the company, are requested to register/update their email addresses through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

- (o) In case of any queries/grievances, Members can write an email to helpdesk.evoting@cdslindia.com or call toll free no.1800 22 55 33. The above information is being issued for the information of the members and in case of any queries and the Company is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For Prabhat Securities
Sd/- Rami Kant Kushwaha
Date: 26.08.2026
(Managing Director)



Phoenix ARC Limited (Formerly Known as Phoenix ARC Private Limited)
Regd. Office: 3rd Floor, Wallace Towers, 139/140/B/1, Crossing of Sahar Road and Western Express Highway, Vile Parle East, Mumbai- 400057. Tel: 022- 6849 2450, Fax: 022- 674 12313, CIN: U67190MH2007PLC168303, Email: info@phoenixarc.co.in & Website: www.phoenixarc.co.in

POSSESSION NOTICE

Whereas, IFL-HFL, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 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 a demand notice calling upon the borrower/co-borrower, guarantors, mortgagors to repay the amount, details of which are mentioned in the table below.