

# HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 003, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN: L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

**Ref No. : HCL/SEC/SE/2025-26**

**24<sup>th</sup> March, 2026**

**BSE Limited  
25<sup>th</sup> Floor, PJ Towers  
Dalal Street, Mumbai-400 001**

**Stock Code : 532855  
Scrip ID : HARYNACAP**

**Sub:** Newspaper advertisement regarding Postal Ballot Notice

Dear Sir/Madam,

Further to our letter dated 23<sup>rd</sup> March, 2026 and in compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Mumbai Lakshdeep (in Marathi) on 24<sup>th</sup> March, 2026 with regard to the Postal Ballot Notice sent to the Shareholders of the Company.

Thanking You,

Yours Faithfully,  
For **HARYANA CAPFIN LIMITED**

**Sandhya** Digitally signed by  
Sandhya Tiwari  
Date: 2026.03.24  
12:57:26 +05'30'

**Sandhya Tiwari  
Company Secretary**

FINANCIAL EXPRESS

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. THIS IS TO INFORM THE GENERAL PUBLIC THAT FOLLOWING SHARE CERTIFICATE(S) OF PRZET LIMITED HAVING ITS REGISTERED OFFICE THE PLAZA, 1802 / 1901, 18TH FLOOR, PLOT NO. C-70, G BLOCK, MUMBAI MAHARASHTRA 400051 REGISTERED IN THE NAME OF FOLLOWING SHAREHOLDER HAS / HAVE BEEN LOST BY THE REGISTERED HOLDER(S).

Table with 5 columns: FOLIO, NAME OF THE HOLDER(S), CERTIFICATE, DISTINCTIVE NO, NO OF SHARES. Includes entries for MR. MANUBHAI ARJANBHAI DUDHAT.

THE PUBLIC ARE HEREBY CAUTIONED AGAINST PURCHASING OR DEALING IN ANY WAY WITH THE ABOVE REFERRED SHARE CERTIFICATE(S). ANY PERSONS HAS/HAVE ANY CLAIM IN RESPECT OF THE SAID SHARE CERTIFICATE(S) SHOULD LODGE SUCH CLAIM WITH THE COMPANY OR ITS REGISTRAR AND TRANSFER AGENTS KFN TECHNOLOGIES LTD, KARVY SELENIUM TOWER B, PLOT NO. 31-32, GACHIBOWLI, FINANCIAL DISTRICT, HYDERABAD - 500032, WITHIN 15 DAYS OF PUBLICATION OF THIS NOTICE.

PLAZA: MUMBAI DATE: 24/03/2026 Name of the Applicant Mr. MANUBHAI ARJANBHAI DUDHAT

BAWEJA STUDIOS LIMITED CIN: L92112MH2001PLC131253 Regd Off: C-65, Aashirwad, Lokhandwala Complex, Andheri (West), Mumbai - 400053. Website: www.bawejestudios.com

NOTICE OF (01/2026-27) EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING INFORMATION. Notice is hereby given that the (01/2026-27) Extra Ordinary General Meeting ("EGM") of the Members of Baweja Studios Limited will be held on Wednesday, April 15, 2026 at 12:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

- 1. The remote e-voting shall commence on, Sunday, April 12, 2026 (09.00 a.m. IST) and ends on Tuesday, April 14, 2026 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter.

By order of the Board For BAWEJA STUDIOS LIMITED Sd/- Harman Baweja Managing Director DIN: 02663248

Form no INC-26 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014) Advertisement to be published in the newspaper for change of registered office of the Company from one state to another.

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Hon. Balasaheb Thackeray Agribusiness and Rural Transformation (SMART) Project (www.smart-mh.org) E-TENDER NOTICE NO. 2026, DOAWB, 1288766\_1

Construction of Godown 2000 MT The Government of Maharashtra is implementing the World Bank-funded SMART Project. Janshakti Natures Gift Producer Company Limited, Ahilyanagar is one of the beneficiaries under the project and inviting online bids on https://mahatenders.gov.in

TCFC FINANCE LIMITED CIN: L65900MH1990PLC057923 ADD:501/502 RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI 400021

Table with 3 columns: Lodgement for transfer before April 01, 2019, Availability of Original Share Certificate with Shareholder, Eligibility to lodge in the current Special Window.

Kindly note that request(s) shall be accompanied by original share certificate(s) along with transfer deed and other documents mentioned in the circular. Transfers of disputed shares and shares transferred to the IEPF are not considered under this window.

By order of the Board For TCFC Finance Limited Sd/- Zinal Shah Company Secretary & Compliance Officer

Datamatics Global Services Limited Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093.

Table with 3 columns: Lodged for transfer before April 01, 2019, Original Security Certificate Available?, Eligible to lodge in the current window?

By order of the Board For Datamatics Global Services Limited Sd/- Divya Kumari President, Chief Legal Officer & Company Secretary

SIMPLEX INFRASTRUCTURES LIMITED CIN:L45209WB1924PLC004969 Regd Office: 'SIMPLEX HOUSE', 27, Shaikhepore Sarani, Kolkata - 700017

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of Simplex Infrastructures Limited ("Company") will be held on Wednesday, 22nd April, 2026 at 3.00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DHOOT INDUSTRIAL FINANCE LIMITED Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai - 400 021.

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES In accordance with SEBI circular no HO/38/13/11/2026-MRSD-PODI/3750/2026 dated January 30, 2026 and in furtherance to SEBI's previous circular no. SEBI/HO/MRSD/MRSD-PD/GP/ICIR/2025/97 dated July 02, 2025, shareholders of Dhoot Industrial Finance Limited are hereby informed that special window has been opened for a period of one year starting from February 05, 2026 to February 04, 2027 for re-lodgement of transfer deeds and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019.

Shareholders have to note that this window is also available for transfer requests which were submitted earlier but were rejected, returned, or not attended to due to deficiencies in documents, process, or other reasons. Shareholders are further requested to note that securities transferred under this window shall be mandatorily credited to the transferee only in Demat mode and shall remain under a lock-in for one year from the date of registration of transfer.

The procedure and conditions to be fulfilled by the investor/transferee are detailed in the said SEBI Circular. The SEBI Circular can be accessed on https://www.sebi.gov.in/regulatoryupdates/2026/issue-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities\_99411.html

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent. The details are as follows: MUFJ Intime India Private Limited (Previously known as Link Intime India Private Limited).

Dated: March 23, 2026. Place: Mumbai. Company Secretary & Compliance Officer

RECOVERY OFFICER MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107.

Attached - THE SHIVKRUPA SAHAKARI PATPHEJI LTD. - SHIVKRUPA BHAVAN, PLOT NO.R-225, T.T.C. INDUSTRIAL AREA, M.I.D.C., RABALE, NAVI MUMBAI - 400701.

FORM "D" [See sub-rule [11 (d-1)] of rule 107] POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery officer of the Mr. Atul Abhinav Deshmukh under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice dated 17.02.2026 calling upon the judgment debtor.

Mr. Kamathe Rajendra Ramchandra / Mrs. Kamthe(kamathe) Vaishali Rajendra (455/10) to repay the amount mentioned in the notice being Rs. 29,99,278/- in words (RS. TWENTY NINE LAKH NINETY NINE THOUSAND TWO HUNDRED SEVENTY EIGHT ONLY) with date of date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 05.03.2026 And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor 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 rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 16TH Day of March of the year 2026.

The judgment debtor in particulars 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 Mr. Atul Abhinav Deshmukh for an amount Rs. 30,28,563/- in words (RS. THIRTY LAKH TWENTY EIGHT THOUSAND FIVE HUNDRED SIXTY THREE ONLY) and interest thereon.

Description of the Immovable Property Flat No-104, 1st Floor, E Wing, Shakuntala Shrishti Co.Op.Hsg.Society Ltd., Shakuntala Shrishti Building, Lodha Heaven, Near Lodha Elite, Kalyan Shil Road, Dombivali (E).

Date: 16/03/2026 Mr. Atul Abhinav Deshmukh Special Recovery Officer Rule 107 Of Maharashtra Co.Op. Soc.Act 1960 Rule 1961

almondz the game changer Almondz Global Securities Limited CIN: L74839MH1994PLC434425

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kallia, Santacruz Mumbai - 400098, India Tel: + 91 22 67526999, Fax: +91 22 67526982

Corporate Office: F-33/3 Okhla Industrial Area, Phase-II, New Delhi-110020 Tel: + 91-11-43500700, Fax: +91-11-43500735 Email Id: Secretarial@almondz.com website: www.almondzglobal.com

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED 27TH MARCH, 2026

To, The Members of Almondz Global Securities Limited An Extra-Ordinary General Meeting of the members of Almondz Global Securities Limited will be held on Friday, 27th March 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Notice of the EGM was dispatched to the Shareholders of the Company on 28th February, 2026 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company had filed applications with the stock exchange namely National Stock Exchange of India Limited ("NSE") & BSE Ltd (BSE), for seeking "In-Principle Approval" in relation to the proposed preferential issue of convertible Warrants for which the approval of the shareholders is being sought. Thereafter, the Company has received observations from NSE and directed the Company to rectify / provide additional details through Corrigendum.

This corrigendum is being issued to inform the members of the Company about certain alterations/modifications made in the Special Resolution & Explanatory Statement of Special Resolution pertaining to Item No. 1 of EGM Notice dated 26th February, 2026 and Corrigendum of Notice dated 13th March, 2026 as detailed herein below:

1) The "Object of the Issue" as given in point No. A of Explanatory Statement of Special Resolution pertaining to Item No. 1 as detailed in the said Notice shall be substituted and read as under: Object of the Issue

The Company proposes to utilise the proceeds raised through the preferential issue ("Issue Proceeds") for the following purposes: 1. Working Capital Requirements

A portion of the Net Proceeds will be utilised to meet the working capital requirements of the Company. 2. General Corporate Purposes

The balance of the Net Proceeds, not exceeding 20% of the total Issue Proceeds, shall be utilised towards general corporate purposes, including, inter alia, meeting ongoing corporate exigencies and contingencies, administrative and operational expenses, brand-building initiatives, technology upgradation, governance enhancement measures and such other purposes as may be permissible under applicable laws, as may be determined by the Board of Directors from time to time.

Gujarat Namada Valley Fertilizers and Chemicals Limited (An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company) Regd. Office: P.O.Narmadanganj-392015, Dist:- Bharuch (Gujarat), India CIN: L24110G1976PLC02903, Website: www.gnfc.in

OPEN TENDER NOTICE FOR PROCUREMENT OF METHANOL GNFC intend to procure approx 17,000 MT Methanol for its plant located at Bharuch, Dist. Bharuch Gujarat. For detailed specification and other terms, please visit web notice placed on our Web site www.gnfc.in (in Tenders ->Tender Notice->Materials Management Department).

Last date and time for response: 25.03.2026 at 11:00 hrs.

HARYANA CAPFIN LIMITED Registered Office: Pipe Nagar, Village Sukeli, N.H.17, B.K.G Road, Taluka Roha, Dist. Raigarh - 402128 (Maharashtra)

Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram - 122003(Haryana) Interim Corporate Office: Plot No. 105, Institutional Sector 44, Gurugram -122003(Haryana)

Ph: 91-124-4624900, 2574326, 2574620, 2574621 E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com CIN - L27209MH1998PLC236159

NOTICE OF FORMAL POLL In accordance with provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (MCA) for holding general meetings / conducting Postal Ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 19th April 2020, 22/2020 dated 16th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 31st June 2021, 20/2021 dated 8th December 2021, 31/2021 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 (collectively referred to as "MCA Circulars"), that the resolution as set out in the Postal Ballot Notice dated 13th February 2026 is proposed to be passed by the members through Postal Ballot only by remote e-voting process.

In terms of relevant provisions of the Act and in accordance with MCA Circulars, the Postal Ballot Notice along with the instructions regarding remote e-voting has been sent only through email to all those Members whose email address is registered with the Company (Depositories/ Depository Participants/Registrar and Share Transfer Agent (RTA) of the Company and whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off i.e. 13th March 2026. A person who is not a member on the cut-off shall accordingly treat the Postal Ballot Notice for information purpose only.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelopes will be sent to the shareholders for this Postal Ballot and shareholders are requested to communicate their assent or dissent through the remote e-voting system only. Electronic copies of the Postal Ballot Notice have been sent to all the members on 23rd March, 2026, whose email id is registered with the Company (RTA/Depository participant(s)).

The Postal Ballot Notice will also be available on the website of the Company www.haryanacapfin.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed.

The facility of casting the votes by the members ("evoting") will be provided by Anant Securities Depository Limited (NSDL) and the detailed procedure for the same has been provided in the Postal Ballot Notice. The remote e-voting period commences from 09.00 a.m. (IST) on Wednesday, 25th March, 2026 and ends at 05.00 p.m. (IST) on Thursday, 23rd April, 2026. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. During this period, members of the Company, holding shares either in physical form or in demat form, as on the cut-off date of 13th March, 2026, may cast their vote by remote e-voting on the resolution as set out in the Postal Ballot Notice.

The Company has appointed Mr. Rajesh Gupta (CP: 26258; FCS: 4870), Practising Company Secretary as scrutinizer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.

Members who have not registered their e-mail address with the Company/ RTA/Depository can now register the same by sending a request to Anant Assignments Limited or email at rtd@anant.in. Members holding shares in demat form are requested to register their e-mail address with their Depository Participants only. The registered e-mail address will be used for sending future communications.

The Result of the Postal Ballot will be declared within two working days after the conclusion of the remote e-voting. The said results along with the Scrutinizer's Report shall be placed on the website of the Company at www.haryanacapfin.com and on the website of NSDL at www.evoting.nsdl.com and the same shall be communicated to the Stock Exchange simultaneously.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48667000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com. The grievances can also be addressed to the Company at investors@haryanacapfin.com.

For Haryana Capfin Limited Sd/- Sandhya Tiwari Company Secretary Date : 23.03.2026 JINDAL M. No. ACS-35964

Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws.

If the Issue Proceeds are not utilised, (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.

2) Point No. B - Basis on which the price has been arrived at, as given in the Explanatory Statement of the Special Resolution pertaining to Item No. 1 of the said Notice, shall be substituted and read as under: The Equity Shares of the Company are listed on BSE Limited and National Stock Exchange of India Limited (collectively referred to as the "Stock Exchanges"). The Equity Shares of the Company are frequently traded shares in terms of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").

In terms of Regulation 164(1) of Chapter V of the SEBI ICDR Regulations, the issue price of the Warrants proposed to be allotted pursuant to the Preferential Issue shall be not less than the higher of the following: a) The 90 trading days' Volume Weighted Average Price (VWAP) of the Equity Shares quoted on the Stock Exchange preceding the Relevant Date, i.e., ₹ 16.58 (Rupees Sixteen and Fifty-Eight Paise only) per Equity Share ("90-day VWAP"); or

b) The 10 trading days' Volume Weighted Average Price (VWAP) of the Equity Shares quoted on the Stock Exchange preceding the Relevant Date, i.e., ₹ 15.34 (Rupees Fifteen and Sixty Four Paise only) per Equity Share ("10-day VWAP"); and

c) The price determined under the valuation report obtained from an Independent Registered Valuer, in terms of Regulation 166A of Chapter V of the SEBI ICDR Regulations, i.e., ₹ 13.84 (Rupees Thirteen and Eighty-Four Paise only) per Equity Share ("RV Valuation").

The Company has voluntarily obtained the valuation report from Rupinder Kaur, Independent Registered Valuer (Registration No. IIBRVIR/06/2023/15227). The valuation report can be accessed at the following link: https://www.almondzglobal.com/pdf/Valuation\_Report\_preferential\_allotment.pdf

It may be noted that Regulation 166A of the SEBI ICDR Regulations is not mandatorily applicable to the present Preferential Issue, as the proposed issue does not result in a change in control of the Company and the size of the issue does not exceed 5% of the post-issue fully diluted share capital of the Company. However, the Company has obtained the valuation report as a matter of good governance.

For the purpose of computation of the 90 trading days' VWAP and 10 trading days' VWAP, the share prices on the National Stock Exchange of India Limited, being the Stock Exchange with higher trading volume during the preceding 90 trading days prior to the Relevant Date, have been considered.

Further, the Equity Shares of the Company have been listed on the Stock Exchanges for a period of more than 90 days prior to the Relevant Date. It may be noted that Regulation 166A of the SEBI ICDR Regulations is not mandatorily applicable to the present Preferential Issue, as the proposed issue does not result in a change in control of the Company and the size of the issue does not exceed 5% of the post-issue fully diluted share capital of the Company. However, the Company has obtained the valuation report as a matter of good governance.

Note: Except as referred above all other terms and contents of the EGM Notice shall remain unchanged. We would like to inform all the members to cast their votes electronically during remote e-voting period from Tuesday, March 24, 2026 (09:00 A.M. IST) and will end on Thursday, March 26, 2026 (5:00 P.M. IST) or during the EGM to be held on Friday, 27th March 2026, by considering the above corrigendum along with Notice of EGM.

This Corrigendum to the Notice of EGM shall form an integral part of the said Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. This corrigendum is being uploaded on the website of the Company at www.almondzglobal.com and on the website of CDSL at www.evotingindia.com and on the website of Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com & BSE Limited, www.bseindia.com

By the order of the Board of Directors For Almondz Global Securities Limited Sd/- Ajay Pratap Director Legal & Corporate Affairs Date: 23.03.2026 & Company Secretary DIN: 16657575

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kallia, Santacruz Mumbai - 400098 Tel: + 91 22 67526999, Fax: +91 22 67526983 Corporate Office: F-33/3 Okhla Industrial Area, Phase-II, New Delhi-110020 Tel: + 91-11-43500700, Fax: +91-11-43500735 CIN: L74839MH1994PLC434425 Website: www.almondzglobal.com

