



AMBASSADOR
— INTRA HOLDINGS LIMITED —
CIN: L17119GJ1982PLC009258

REGISTERED OFFICE: 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L,
UTTAMNAGAR, MANINAGAR, AHMEDABAD - 380008, GUJARAT, INDIA

Contact No: 079-40030800

EMAIL: ambassadorintra1982@gmail.com

Date: 22nd August, 2025

To,

**The Manager- Listing Department,
BSE Limited**

P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Vice President

National Securities Depository Limited

301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32, Bandra Kurla
Complex, Bandra East, Mumbai- 400051

Ref: Scrip Code: 542524

Scrip ID: AIHL

Subject: Submission of Newspaper Advertisement related to 43rd Annual General Meeting, Record Date, E-Voting and other related information.

Dear sir/madam

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith copies of newspaper advertisement related to **43rd Annual General Meeting** of the **Ambassador Intra Holdings Limited** scheduled to be held on **Tuesday, 16th September, 2025** at 3:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), other related information, published on Friday, 22nd August, 2025 in newspapers viz. The Indian Express Network and Business Remedies.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

FOR, AMBASSADOR INTRA HOLDINGS LIMITED

AMRITA LALWANI

Company Secretary & Compliance Officer

Date: 22.08.2025

Place: Ahmedabad

NOTICE FOR SALE OF ASSETS
YASHKIRTI TOURS AND TRAVELS PRIVATE LIMITED (IN LIQUIDATION)
 (A company under liquidation process vide Hon'ble NCLT order dated 17.10.2023)
 Regd. Office of the company: HE-1, Ashirwad Complex, Transport Nagar, Jaipur, Rajasthan-302004, India
 Sale of Assets under Insolvency and Bankruptcy (Liquidation Process) Reg. 2016
 Last Date to apply and submission of Documents: 16th September, 2025
 Date and Time of E-Auction: 19th September, 2025, 11:00 AM Onwards
 (With an unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by Yashkirti Tours and Travels Private Limited (In Liquidation) forming part of Liquidation Estate by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Ahmedabad.

The sale will be done by the undersigned through the e-auction platform

Basic Description of Assets and Properties for sale:

Sr. No.	Assets	Reserve Price (₹)	EMD (₹)
1.	Residuals of Yashkirti Tours and Travels Private Limited u/s 32 (a), (b)	8,44,730	84,473
A	Assessable Flat Address: A/202, 2nd Floor, Nandlalaya Residency, b/s, Gokuldham Row House, Bhatpore Gam, Surat, Gujarat-394510		

Notes to Auction Process:

- Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform.
- Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Banknet auction platform.
- The Earnest Money Deposit (EMD) shall be forfeited if the bidder is found ineligible.
- Interested applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, Part-A, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at Banknet Platform on IBI Portal, at the website <https://ibi.banknet.com> interest bidders shall register, upload their eligibility documents, bid and receive confirmation of their bid by electronic means. The registration of additional information, if any, is sent to E-Mail id: cirp.yashkirti@gmail.com
- E-Auction platform: <https://banknet.com>, interested bidders are requested to visit the aforementioned websites and submit a bid and upload the documents.
- Contact person on behalf of E-Auction and Liquidator: CS Suhag Bhattbhatt (98242 50787) Email: cssuhagb@gmail.com | Tel No. 0265-2369504

Sd/-
 Date: 21/08/2025 CS Suhag Bhattbhatt, Liquidator
 Place: Vadodara IBBI Reg. No: IBBI/PA-002/IP-ND0571/2017-2018/11738
 Regd. Address: 520, Grand K-10, Behind Atlantis K-10, Opp. Honest Restaurant, Near Genda Circle, Vadodara, Gujarat - 390007

AMBASSADOR INTRA HOLDINGS LIMITED
 CIN: L17119G1982PLC009258
 Registered Office: 401, Aishwarya 02, Prakashnagar C.H.S.L, Uttamnagar, Maninagar, Ahmedabad - 380002, Gujarat, India
 Contact No: 079-40038000 E-MAIL: ambassadorintra1982@gmail.com

NOTICE OF FORTYTHIRD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION.

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Company will be held on Tuesday, 16th September, 2025 3:00 PM, (IST) through Video Conference ("VC") or other Audio Video Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred to as "Listing Regulations") issued with General Circular No. 09/2024 dated September 19, 2024 and the circulars issued earlier in this regard by the Ministry of Corporate Affairs/Collectively referred to as "MCA Circulars" and Circular Nos. SEBI HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and the circulars issued earlier in this regard by Securities and Exchange Board of India (SEBI) (Collectively referred to as "SEBI Circulars"), to transact the business set out in the Notice of 43rd AGM without the physical presence of the members at the common venue. The Notice of 43rd AGM and the Integrated Annual Report of the Company for the financial year 2024-25 has been sent electronically to all those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s), in accordance with the MCA circulars and the SEBI Circulars. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with.

Further, pursuant to Clause 36 of the Listing Regulations, a letter has been sent to all those shareholders whose email ids are not registered with the Company or Cameo Corporate Services Limited ("Company's RTA") or their depository participants providing the web link where the notice of 43rd AGM and the Integrated Annual Report of the Company for the financial year 2024-25 is hosted.

Physical copies of Annual Report 2024-25 will be sent only to those Members who specifically request for the same. The members of the company can join and participate in the AGM through VC or OAVM facility only.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SS-2, the Company is providing the facility to cast vote by electronic mode through Company's RTA on all the resolutions set out in the Notice of AGM in terms of Section 108 of the Companies Act, 2013, read with rules made thereunder.

The details of the facility are given hereunder:

- Date of completion of electronic dispatch of the AGM Notice & Annual Report, (FY 2024-25): Thursday, 21st August, 2025.
- Date and time of commencement of remote e-voting: Saturday, 13th September, 2025 at 9:00 A.M. (IST).
- Date and time of end of remote e-voting: Monday, 15th September, 2025 at 5:00 PM. (IST).
- The cut-off date as on which the voting of shareholders shall be reckoned: Friday, 05th September, 2025.
- In case a person becomes a Shareholder of the Company after the dispatch of AGM Notice but on or before the cut-off date, i.e., Friday, 05th September, 2025, the Shareholder may contact the Company's RTA on the email id, cameo@cameoindia.com, Fax: 91- 4428460129, Ptn: 91- 4428460390 to obtain the login ID and Password.
- Remote e-voting by electronic mode shall not be allowed beyond 5:00 PM. (IST) on Monday, 15th September, 2025.
- The Shareholder who has casted their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The Shareholders whose names are recorded as on the cut-off date in the Register of Members or in the list of beneficial holders provided by depositories are only entitled to avail the facility of remote e-voting or voting in the AGM.
- The Shareholder who has casted the vote once on a resolution shall not be allowed to cast again or change it subsequently. The detailed instructions relating to remote e-voting and e-voting during the AGM and for participation in the AGM are provided in the Notes forming part of the AGM Notice.
- Shareholders who have not registered their e-mail address may temporarily get their e-mail address and mobile number registered with Company's RTA, by sending email to cameo@cameoindia.com
- Any person holding shares in Physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after sending of the notice and holding shares as of the cut-off date, may obtain the Login ID and Password by sending a request at cameo@cameoindia.com. However, if he/she is already registered with Big Share for remote e-voting then he/she can use his/her existing User Id & Password for casting the vote.
- The Notice of the AGM, along with the procedure for remote e-voting, is also available on the website of The Company at Annual General Meeting (AGM) AND EGM Ambassador Intra Holdings Limited and on the website of the RTA at cameo@cameoindia.com.
- The Company has appointed CS Jinang Dineshkumar Shah from M/s. Jinang Shah & Associates, Practising Company Secretaries (Membership No. F10649, CP No 14215) as the Scrutinizer for the remote e-voting as well as the e-voting during the AGM.

For any further queries/grievances connect with e-voting, you may refer Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders at cameo@cameoindia.com or contact M/s Cameo Corporate Services Limited at Phone: 91- 4428460390 or the undersigned at Subramanian Building, No. 1 Club House Road, Chennai - 600002, Tamil Nadu, India.

Thanking You,
 Yours faithfully,
 For and on behalf of the Board of Directors
Ambassador Intra Holdings Limited
 Rajesh Singh Thakur
 Managing Director
 DIN:10593346
 Date: 22.08.2025
 Place: Ahmedabad

PUBLIC NOTICE

Notice is hereby given that the following Share Certificate for 100 Equity Shares of Rs.10/- (Rupees Ten only) each with Folio No. TTK007941 bearing of TTK Prestige Limited, having its registered office at Plot No. 38, SOFCO Industrial Complex, Hosur, Tamil Nadu, 635126 registered in the name of Pralhadbhai Keshavlal Patel have been lost. Pralhadbhai Keshavlal Patel has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio No.	No. of Shares	Certificate No.	Distinctive No.
TTK007941	100	20488	9202085-9202184

Date: 22-08-2024
 Place: Ahmedabad
Pralhadbhai Keshavlal Patel

Haldyn Glass Limited
 CIN: L51908G1991PLC015522
 Corporate Off: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai-400062, Tel: 022-42878900, Fax: 022-42878910, Website: www.haldynglass.com
 Regd. Off: Village Gavassa, Taluka Pada, Dist. Vadodra 391 430, Tel: 2622 243339 Fax: 2622 245081

NOTICE TO SHAREHOLDERS
100 Days' Campaign: "Saksham Niveshak" for updating KYC and other details

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivr, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, Haldyn Glass Limited ("the Company") has initiated the 100 Days' Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign. All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client ("KYC") and nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent ("RTA") at MUF Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Haldyn Glass Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel: 022-49186000. Email: rt.helpdesk@gnip.ms.mufgm.com. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.haldynglass.com and the websites of the Stock Exchange where the equity shares of the Company is listed i.e. BSE Limited at www.bseindia.com.

By Order of the Board of Directors
 For Haldyn Glass Limited
 Sd/-
 Dhruv Mehta
 Company Secretary & Compliance Officer
 AUCN: 46874
 Place : Mumbai
 Date : August 21, 2025

POSSESSION NOTICE
 (for immovable property)

Whereas,
 The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation 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 dated 15.05.2025 calling upon the Borrower(s) HARESHBHAI VALLABHBHAI SANCHAPRA, SANJAYBHAI VALLABHBHAI SANCHAPRA And MANISHABEN HARESHBHAI SANCHAPRA to repay the amount mentioned in the Notice being Rs. 20,68,021.23 (Rupees Twenty Lakhs Sixty Eight Thousand Two Hundred One And Paise Twenty Three Only) against Loan Account No. HHL5UA00384605 as on 15.05.2025 and interest thereon 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(s) and the public in general that the undersigned has taken Symbolic 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 6 of the Security Interest (Enforcement) Rules, 2002 on 08.08.2025.

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 SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) for an amount of Rs. 20,68,021.23 (Rupees Twenty Lakhs Sixty Eight Thousand Two Hundred One And Paise Twenty Three Only) as on 15.05.2025 and interest thereon.

The Borrowers' 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

ALL PIECE AND PARCEL, OF THE PROPERTY OF PLOT NOS 258, ADMEASURING 45.72 SQ. MTS, WITH BUILT UP AREA OF I.E. 64.548 SQ. MTS, IN A SOCIETY KNOWN AS "RUKSHMANINAGAR HOUSING SOCIETY (SUCHIT), SITUATED ON REVENUE SURVEY NOS 36/1 & 36/2, BLOCK NOS 51 & 52, TP. SCHEME NOS. 38, FINAL PLOT NO.14, MOUJE VILLAGE: NANA VARACHHA, SUB-DISTRICT-SURAT-395006, GUJARAT.

BOUNDED BY:-
 EAST : PLOT NOS 301 WEST : ROAD
 NORTH : PLOT NOS 259 SOUTH : PLOT NOS 257

Sd/-
 Date : 20.08.2025 Authorised Officer
 Place : SURAT SAMMAAN CAPITAL LIMITED
 (FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

Appendix - IV [See rule-8(1)]
Possession Notice (For Immovable Property)

Whereas The undersigned being the Authorised Officer of the Bank of India under the Securitisation 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 a Demand Notice dated 12.06.2025 calling upon the Borrower / Guarantor / Mortgagee Mr. Rohitkumar Ramjibhai Ajani to repay the outstanding amount mentioned in the notice being Rs. 80,85,308.53 (Rupees Eighty Lakh Eighty Five Thousand Three Hundred Eight and Fifty Three Paise Only) plus interest thereon within 60 days from the date of notice / date of receipt of the said notice.

The Borrowers / Mortgagee having failed to repay the amount, notice is hereby given to the Borrower / Mortgagee and the Public in general that the undersigned has taken 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 20th day of August of the year 2025.

The Borrowers / Guarantors 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 Bank of India for an amount Rs. 80,85,308.53 (Rupees Eighty Lakh Eighty Five Thousand Three Hundred Eight and Fifty Three Paise Only) with further interest thereon as mentioned in the notice till the date of payment and incidental expenses, costs, charge incurred to be incurred.

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

Description of the Immovable Property

EQM of Land & Building situated at Block No. H-1, R.S. No. 180, Sarita Vihar, Block No. H1, 4-4 HIG Gujarat Housing Board, Mota Mava, Rajkot - 360 005, Admeasuring 146.283 Sq. Mt., belonging to Mr. Rohitkumar Ramjibhai Ajani. Bounded : North : Land of Gujarat Housing Board, South : Tenement No. H-2, East : Land of Gujarat Housing Board, West : Public Road

Date : 20.08.2025, Place : Rajkot Sd/- Authorised Officer, Bank of India

Kotak Mahindra Bank Limited
 Reg. Office: 27BKC, C-27, 6-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
 Branch Office: Kotak Mahindra Bank Limited 7th Floor, Plot No. 7, Sector - 125, Noida, Uttar Pradesh-201313

Notice For Sale of Immovable Property

E-auction sale notice for sale of immovable assets under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 under rule 8(1) read with proviso to rule 9 (1) of the security interest (enforcement) rule, 2002. Subsequent to the assignment of 0661 in favour of Kotak Mahindra Bank Limited by "Fullerton India Home Finance Company Limited (hereinafter referred to as "FIHCL") the authorised officer of Fullerton India Home Finance Company Limited (hereinafter referred to as "FIHCL") has taken the possession of below described immovable property (hereinafter called the secured asset) mortgaged/charged to the secured creditor on 24.07.2022. Notice is hereby given to the borrower (s) and co-borrower (s) in particular and public in general that the bank has decided to call the secured asset through E-auction under the provisions of the said act, 2002 on "as is where is", "as is what is", and "whatever there is" basis for recovery of Rs.17,96,257/- (Rupees Seventeen Lakh Ninety Six Thousand Two Hundred and Fifty Seven Only) outstanding as on 18.08.2025 along with due applicable interest till realization, under the loan account no 600227210246942, scan issued by Mr. Darshan Kirishbhai Shah & Mrs. Eksha Akhil Shahs per below details.

Particular	Detail
Date of Auction	18.09.2025
Time of Auction	Between 12:00 Pm To 1:00 Pm With Unlimited Extension Of 5 Minutes
Reserve Price	Rs.4,30,000/- (Rupees Four Lakh Thirty Thousand Only)
Earnest Money Deposit (EMD)	Rs.43,000/- (Rupees Forty Three Thousand only)
Last Date For Submission Of Emd With Key	17.09.2025 UP TO 6:00 P.M. (IST)
Description Of The Secured Asset	All that piece and parcel of property bearing Flat No.302, on the 3rd floor, admeasuring 450 sq.ft. i.e. 41.82 Sq.mts Super built up area & 23.42 sq.mts Built up area along with undivided share in the land of "Gokul Residency", situated at North No.180/18, city Survey Ward No.10 of M/s/Sofalya/Nagarshethri Pvt. Campangali, Surat - 395003 Property located in North, Ward No.10 10th number 1801/A, East, Road, South Open Space, West, Property
Known Encumbrances	Nil

The borrower'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 asset. Borrowers in particular and public in general may please take notice that if in case auction scheduled herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale through private treaty in case of any clarification/requirement, please refer to the undersigned for further details. For further details and conditions of the sale, please refer to the link <https://www.kotak.com/kotak-bank-auctions/html> provided in the bank's website www.kotak.com or bank.auctions@kotak.com
 Place: Surat, Date: 22.08.2025 For Kotak Mahindra Bank Ltd., Authorized Officer

SHALBY LIMITED
 Passion+Compassion+Innovation
SHALBY LIMITED
 CIN: L85110G12004PLC04667
 Regd. Off. : Shalby Multi Speciality Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Gujarat
 Tel: 079 40203000 Fax: 079 40203109 E-mail: companysecretary@shalby.in website: www.shalby.org

NOTICE

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the members of the Company will be convened on Monday, September 29, 2025 at 4.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated 19th September 2024, issued by Ministry of Corporate Affairs ("MCA Circulars") and various Circular(s) Issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time including Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/167 dated October 07, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024. The Annual Report for the year of AGM will be sent to shareholders in due course of time.

TAKE FURTHER NOTICE THAT pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM i.e. remote e-voting. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting.

Those members, who have not registered their email IDs with their Depository Participants, are requested to register their email IDs to receive electronic communication. For registering email addresses, members are requested to follow the below mentioned steps.

- members holding shares in physical mode are requested to provide form ISR-1 with details of name, folio number, mobile number, email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar card through e-mail at inward.ris@kfintech.com
- members holding shares in dematerialized mode are requested to update their email IDs and contact details with their depository participants.

The Annual Report 2024-25 and Notice of 21st Annual General Meeting, which include process and manner for attending Annual General Meeting through VC and caste votes electronically (e-voting), will be sent in due course to those members, whose email IDs are registered with their Depository Participants / Registrar and Transfer Agent. The Annual Report 2024-25 and Notice of 21st Annual General Meeting will also be made available on company's website at <https://www.shalby.org/investors/>, website of the Stock Exchanges i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>

For Shalby Limited
 Tushar Shah
 AVP & Company Secretary
 Mem. No. F7216
 Place: Ahmedabad
 Date: August 21, 2025

CIN : L65922DL2005PLC136029
GST : 24AAC82981C1ZR

CAPRI GLOBAL CAPITAL LIMITED

Registered Address:
 Capri Global Capital Limited (CCGL) (The Company) 502, Tower A, Peninsula Business Park, Serpanti Bajaj Marg, Lower Panel, Mumbai, Maharashtra, India Pincode-400013.
 Telephone: +91-9828039926, e-mail anil.nagran@capriglobal.in

GOLD AUCTION PUBLIC NOTICE

Notice is hereby given to the customers and the public in general that the gold ornaments pledged by the customers against the gold ornaments of the gold ornaments strictly on "As is What is Basis" and "Whatever there is Basis". The online auction will be conducted through goldsmith on their online e-auction platform on Date: 26 August 2025 from 10 AM. Those who are willing to participate are requested to contact their branch. The address of such branches are as follows: **RAJENDR DABHAJI (Mob No. +9184482451) & Mr. Akshil Sankh (Mob No. +91732111680)** in case of any clarification/requirement, please refer to the undersigned for further details. For further details and conditions of the sale, please refer to the link <https://www.kotak.com/kotak-bank-auctions/html> provided in the bank's website www.kotak.com or bank.auctions@kotak.com
 Place: Surat, Date: 22.08.2025 For Kotak Mahindra Bank Ltd., Authorized Officer

CIN : L65922DL2005PLC136029
GST : 24AAC82981C1ZR

CAPRI GLOBAL CAPITAL LIMITED

Registered Address:
 Capri Global Capital Limited (CCGL) (The Company) 502, Tower A, Peninsula Business Park, Serpanti Bajaj Marg, Lower Panel, Mumbai, Maharashtra, India Pincode-400013.
 Telephone: +91-9828039926, e-mail anil.nagran@capriglobal.in

GOLD AUCTION PUBLIC NOTICE

Notice is hereby given to the customers and the public in general that the gold ornaments pledged by the customers against the gold ornaments of the gold ornaments strictly on "As is What is Basis" and "Whatever there is Basis". The online auction will be conducted through goldsmith on their online e-auction platform on Date: 26 August 2025 from 10 AM. Those who are willing to participate are requested to contact their branch. The address of such branches are as follows: **RAJENDR DABHAJI (Mob No. +9184482451) & Mr. Akshil Sankh (Mob No. +91732111680)** in case of any clarification/requirement, please refer to the undersigned for further details. For further details and conditions of the sale, please refer to the link <https://www.kotak.com/kotak-bank-auctions/html> provided in the bank's website www.kotak.com or bank.auctions@kotak.com
 Place: Surat, Date: 22.08.2025 For Kotak Mahindra Bank Ltd., Authorized Officer

SHALBY LIMITED
 Passion+Compassion+Innovation
SHALBY LIMITED
 CIN: L85110G12004PLC04667
 Regd. Off. : Shalby Multi Speciality Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Gujarat
 Tel: 079 40203000 Fax: 079 40203109 E-mail: companysecretary@shalby.in website: www.shalby.org

NOTICE

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the members of the Company will be convened on Monday, September 29, 2025 at 4.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated 19th September 2024, issued by Ministry of Corporate Affairs ("MCA Circulars") and various Circular(s) Issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time including Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/167 dated October 07, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024. The Annual Report for the year of AGM will be sent to shareholders in due course of time.

TAKE FURTHER NOTICE THAT pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM i.e. remote e-voting. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting.

Those members, who have not registered their email IDs with their Depository Participants, are requested to register their email IDs to receive electronic communication. For registering email addresses, members are requested to follow the below mentioned steps.

- members holding shares in physical mode are requested to provide form ISR-1 with details of name, folio number, mobile number, email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar card through e-mail at inward.ris@kfintech.com
- members holding shares in dematerialized mode are requested to update their email IDs and contact details with their depository participants.

The Annual Report 2024-25 and Notice of 21st Annual General Meeting, which include process and manner for attending Annual General Meeting through VC and caste votes electronically (e-voting), will be sent in due course to those members, whose email IDs are registered with their Depository Participants / Registrar and Transfer Agent. The Annual Report 2024-25 and Notice of 21st Annual General Meeting will also be made available on company's website at <https://www.shalby.org/investors/>, website of the Stock Exchanges i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>

For Shalby Limited
 Tushar Shah
 AVP & Company Secretary
 Mem. No. F7216
 Place: Ahmedabad
 Date: August 21, 2025

CIN : L65922DL2005PLC136029
GST : 24AAC82981C1ZR

CAPRI GLOBAL CAPITAL LIMITED

Registered Address:
 Capri Global Capital Limited (CCGL) (The Company) 502, Tower A, Peninsula Business Park, Serpanti Bajaj Marg, Lower Panel, Mumbai, Maharashtra, India Pincode-400013.
 Telephone: +91-9828039926, e-mail anil.nagran@capriglobal.in

GOLD AUCTION PUBLIC NOTICE

Notice is hereby given to the customers and the public in general that the gold ornaments pledged by the customers against the gold ornaments of the gold ornaments strictly on "As is What is Basis" and "Whatever there is Basis". The online auction will be conducted through goldsmith on their online e-auction platform on Date: 26 August 2025 from 10 AM. Those who are willing to participate are requested to contact their branch. The address of such branches are as follows: **RAJENDR DABHAJI (Mob No. +9184482451) & Mr. Akshil Sankh (Mob No. +91732111680)** in case of any clarification/requirement, please refer to the undersigned for further details. For further details and conditions of the sale, please refer to the link <https://www.kotak.com/kotak-bank-auctions/html> provided in the bank's website www.kotak.com or bank.auctions@kotak.com
 Place: Surat, Date: 22.08.2025 For Kotak Mahindra Bank Ltd., Authorized Officer

CIN : L65922DL2005PLC136029
GST : 24AAC82981C1ZR

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Registered Address:
 Capri Global Capital Limited (CCGL) (The Company) 502, Tower A, Peninsula Business Park, Serpanti Bajaj Marg, Lower Panel, Mumbai, Maharashtra, India Pincode-400013.
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 Place: Surat, Date: 22.08.2025 For Kotak Mahindra Bank Ltd., Authorized Officer