

SHISH INDUSTRIES LIMITED

CIN: L25209GJ2017PLC097273

Registered Office : 1502, 15th Floor, Junomoneta Tower, Pal RT0
BRTS Road, Near Rajhans Cinema, Adajan Gam, Adajan, Adajan Dn, Surat, Surat City, Gujarat-395009

Telephone: +91 9825190407; Website: www.shishindustries.com; Email: compliance@shishindustries.com

SHISH INDUSTRIES LTD

We make better...

EXTRACT OF CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED ON JUNE 30, 2025

(₹ in Lakh except EPS)

Particulars	Quarter ended on 30/06/2025	Year ended on 31/03/2025	Quarter ended on 30/06/2024
	Unaudited	Audited	Unaudited
Total Income From Operations	3,548.11	11,985.48	2,378.41
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	332.77	791.83	344.20
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	332.77	791.83	344.20
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	255.12	874.03	262.03
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	255.12	872.92	262.03
Equity Share Capital	3,795.16	3,795.16	3,560.12
Reserves (excluding Revaluation Reserve as per the audited Balance Sheet of the previous year)	-	6,347.74	
Earnings Per Share (for continuing and discontinued operations)-			
Basic: (not annualized for the quarter ended)	0.07	0.24	0.74
Diluted: (not annualized for the quarter ended)	0.07	0.24	0.74

Notes:-

1. The above financial is an extract of the detailed format of quarterly Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

2. Additional Information of Standalone Financial Results is as under for the quarter ended on June 30, 2025 is as under :

Particulars	Quarter ended on 30/06/2025	Year ended on 31/03/2025	Quarter ended on 30/06/2024
	Unaudited	Audited	Unaudited
Total Income From Operations	3,502.02	12,799.82	2,645.10
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	385.81	1,467.66	392.75
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	293.37	1,095.21	297.21

3. The full format of the quarterly /Annual Financial Results are available on the Website of BSE Limited at www.bseindia.com and Company's website at www.shishindustries.com and the same can be accessed by scanning the QR Code provided below:

For, Shish Industries Limited

Nitaben Maniya

Executive Director (DIN 07740523)

Date: August 12, 2025
Place: Surat

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अफ़ि इंडिया

एकता का संकल्प

Union Bank of India

A Government of India Undertaking

Union Bank Bhavan, Race Course Road, Regional Office Rajkot.
E Mail: crld.rorajkot@unionbankofindia.bank

E - AUCTION SALE NOTICE

(For sale of Immovable/Movable Properties)

E Auction Sale Notice for Sale of Movable/Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

read with provision to Rule 6(2) or 8(6) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s, that the below described movable/immovable property mortgaged / charged to Union Bank Of India (secured creditor), possession of which has been taken by the Authorized Officers of Union Bank of India, will be sold on "AS IS WHERE IS", " AS IS WHAT IS", and "WHATEVER THERE IS" basis, for recovery of respective dues mentioned hereunder against the secured assets mortgaged/charged to Union Bank of India, from respective borrower(s) and guarantor(s). The reserve price and earnest money deposit is shown there against each secured asset. The sale will be done by the undersigned through e-auction platform provided here under :

Sr. No.	Borrower/Guarantor and Branch Details	Description of the properties	Amount to be Recovered	Type of Possession	Reserve Price/ EMD/ Bid increase amount in Rs
01	Upendra H. Girgilani, Branch : Gandhidham (KFTZ) Branch Manager : Mr. Harish Gehlot Contact : M. 95878 98791	All that Piece and Parcel of Residential Plot No. 66, Survey No. 729P.VII.: Varsamedji, Taluka : Anjar, Dist. : Kutch - 370 110, admeasuring 41.825 Sq. Mtrs. (Property description as specified in the Sale Deed No. 2700 Dated 25.04.2017) Bounded : On the North by : Plot No. 24/A, On the South by : Plot No. 23/A, On the East by : Plot No. 22/B, On the West by : 7.50 Mtrs. Road	Rs. 9,97,000.00 as on 30.06.2025 with further interest, cost and expenses	Physical	Rs. 5.45 Lakh EMD 10% Bid Increase 1%
02	Mr. Tejaskumar Dipakbhai Shah (Borrower) & Mr. Jigneshbhai Pravin Chandra Dagli (Guarantor) Branch : Wadhwan Road, Surendranagar Branch Manager : Atul Batham Contact : M. 94071 19099	Residential House Bearing R.S. No. 2248 Paiki, Plot No. 26 to 29, Sub Plot No. 26 to 29/1, Bajrang Society / Park, Mulchand Road, Wadhwan, Surendranagar, Tal. : Wadhwan, Dist. : Surendranagar, belongs to Tejaskumar Dipakbhai Shah. Boundaries : North : Sub Plot No. 26 to 29/4, South : 9.00 Mtr. Road, East : Sub Plot No. 26 to 29/2, West : 7.50 Mtr. Road	Rs. 14,64,000.00 as on 30.06.2025 with further interest, cost and expenses	Physical	Rs. 14.06 Lakhs EMD 10% Bid Increase 1%
03	Borrower : Mr. Yogendra Rameshbhai Makadia Guarantor : Mr. Ramesh Ramjibhai Makadia Branch : Bhaktinagar (E-AB) Chief Manager : Mr. Aditya Kumar Contact : M. 77830 00167	Residential Property situated at Flat No. 303, Third Floor, Wing A, Heaven Heights, Motamava, B/H Khirsara Palace, Motamava, Kalavad Road, Tal. : Lodhika, At: Motamava, R.S. No. 29P2 & 29 P4, Plot No. 1,2,23,24, Plot No. 10 to 21 of Area known as Shyam Residency, Rajkot - 360 021, Area : 90.24 Sq. Mtr., (Property description as specified in the Sale Deed Regn. No. 0195 Dated 25.01.2016), Boundaries : North : Margin Than Wing B, South : Flat No. 302, East : Stair And Passage, West : Margin Than 7.05 Mt. Road	Rs. 14,17,000 as on 30.06.2025 with further interest, cost and expenses	Physical	Rs. 6.38 Lakh EMD 10% Bid Increase 1%
04	Bhatt Pragnesh Hareshbhai S/O Hareshbhai Dhirajlal Bhatt Branch : Mandvi Chowk Branch Branch Manager : Mr. Dev Prakash Contact : M. 99152 63355	Residential property consisting of Flat No. 202 with built up Area admeasuring 48.51 Sq. Mts. On the 2nd Floor of the building known as "Satyam Apartment - A" Constructed on the Land of Sub Plot No. 91 to 104/1 Admeasuring 714.306 Sq. mts. Of Revenue Survey No. 61 Paiki 1 & 62 Paiki 4, Bearing city survey No. 3591/91 Paiki of City survey ward No. 13/2 (F.P. No. 22 + 27/2 Paiki of TPS No. 18) Area known as " Airson residency" of the Area known as " Radhamira Park" Of Rajkot City in the State of Gujarat. Boundaries : North: Flat no 203, South : Flat no 201, East : Open to Sky, West : Passage & Staircase	Rs. 20.60,000 as on 30.06.2025 with further interest, cost and expenses	Physical	Rs. 17.76 Lakh EMD 10% Bid Increase 1%
05	Mr. Nirajkumar Shivcharan Panjabi Branch : Gandhidham (KFTZ) Branch Manager : Mr. Harish Gehlot Contact : 95878 98791	Residential Flat No. S - 101 At Second Floor, Main Plot No. S - 3 and S - 4, Survey No. 85/1 Paiki 1 Near Khatu Shyam Mandir, Golden City, Village : Meghar Kumbhardi, Taluka : Anjar, Dist. : Kutch Gujrat 370110 Admeasuring 42.13 Sq. Mtrs. Bounded : North : Open Space of This Complex, South : Passage, East : Open Space For Flat No. S - 102, West : Passage & Plot No. S - 2	Rs. 11,68,000 as on 30.06.2025 with further interest, cost and expenses	Physical	Rs. 5.35 Lakh EMD 10% Bid Increase 1%

Date and time of Auction : 29.08.2025 from 12.00 NOON to 5.00 PM (UNLIMITED EXTENSION OF 10 MINUTES)

Property Inspection (BY TAKING PRIOR APPOINTMENT) Inspection Date : 22.08.2025, Time : 11.00 AM to 4.00 PM

For detailed Terms and Conditions of Sale, Please refer to the link provided in <https://www.unionbankofindia.co.in/auction-property/view-auction-property.aspx> & <https://baanknet.com>

Perspective bidders may contact for more details to Mr. M. R. Jadeja - Mob. : 98252 89952 and Mr. Mukeshkumar Meena - Mob : 99604 93547.

GST/TDS shall be payable as per applicable Government Rules by purchaser on sale of Movable/ Immoveable Assets.

AS PER SARFAESI Act, STATUTORY 15 - DAYS SALE NOTICE TO THE BORROWER/ GUARANATOR/ MORTGAGOR

The above mentioned Borrower's is/ are hereby noticed to pay the sum as mentioned in section 13 (2) Notice in full before the date of auction, failing which property will be auctioned/ sold and balance dues if any will be recovered with interest and cost from Borrower/s/ Guarantor/s/ Mortgagor.

Date : 13.08.2025, Place : Rajkot (In The Event Of Any Discrepancy Between The English Version And Any Other Language Version of This Auction Notice, The English Version Shall Prevail) Authorised Officer, Union Bank of India

Scan here For detailed Terms & Conditions

HDB FINANCIAL SERVICES

REGISTERED OFFICE: RADHIKA, 2ND FLOOR, LAW GARDEN ROAD, NAVRANGPURA, AHMEDABAD-380009

BRANCH OFFICE: OFFICE NO.106 & 107, FIRST FLOOR, GOHIL TOWER, OPP GRAMPANCHAYAT OFFICE, NAVAVAS, MADHAPUR, BHUJ, GUJARAT – 370020.

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES [SEE PROVISION TO RULE 8(6)]

LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS 27/08/2025 UP TO 04:00 PM

SALE OF IMMOVABLE PROPERTY MORTGAGED TO HDB FINANCIAL SERVICES LIMITED UNDER SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002 (NO.54 OF 2002)

WHEREAS, THE AUTHORIZED OFFICER OF HDB FINANCIAL SERVICES LIMITED HAD TAKEN PHYSICAL POSSESSION OF THE FOLLOWING PROPERTY/IES PURSUANT TO THE NOTICE ISSUED UNDER SEC 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002 IN THE FOLLOWING LOAN ACCOUNTS WITH OUR BRANCH WITH A RIGHT TO SELL THE SAME ON "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" FOR REALIZATION OF HDB FINANCIAL SERVICES LIMITED DUES. THE SALE WILL BE DONE BY THE UNDERSIGNED THROUGH E-AUCTION PLATFORM PROVIDED AT THE WEBSITE: <https://eauctions.samil.in/>

NAME OF THE BRANCH & ACCOUNT	MORTGAGE PROPERTY DESCRIPTION, WHICH IS UNDER AUCTION SALE AND POSSESSION STATUS	DEMAND NOTICE DATE	FOR PROPERTY INSPECTION AND OTHER QUERIES AUTHORIZED OFFICER'S DETAILS	EMD SUBMISSION ACCOUNT DETAILS	RESERVE PRICE	DATE OF E- AUCTION
					EMD	TIME OF E-AUCTION
					BID INCREASE AMOUNT	EMD SUBMISSION DATE
OFFICE NO.106 & 107, FIRST FLOOR, GOHIL TOWER, OPP. GRAMPANCHAYAT OFFICE, NAVAVAS, MADHAPUR, BHUJ, GUJARAT – 370020. LOAN ACCOUNT NO. 1320446 1. GAYTRI CHEMIST 2. RAMESHKUMAR MULJI THACKER 3. PUNIT MANSUKHLAL THACKER 4. MANUBHAI MULJI THACKER 5. JAYKUMAR JADAVJI THACKER 6. POONAMBEN JAY THACKER 7. PRABHABEN MANUBHAI THACKER ALL R/O: (A) SHOP NO. 03 DR. RAO BUILDING, GAYTRI COMPLEX HOSPITAL ROAD BHUJ-370001 (B) HOUSE NO. 57 - A, HILL VIEW, MES ROAD MADHAPAR BHUJ-370001. (C) HOUSE NO. 320, JUNI UMED NAGAR NR.GARBI CHOWK BHUJ BHUJ-370001 (D) HOUSE NO. B - 23 SANSKAR NAGAR NR.GARBI CHOWK BHUJ BHUJ-370001. (E) HOUSE NO. 74 ODHAV PARK - 1 MUNDRA RELOCATION SITE BHUJ BHUJ-370001.	ALL THAT PIECE AND PARCEL OF IMMOVABLE COMMERCIAL PROPERTY SITUATED ATALL THAT LAND KNOWN AS CS NO 1066, WARD NO 5, PLOT NO 86, SHOP NO 3, GAYATRI COMPLEX, VIJAY NAGAR, HOSPITAL ROAD, BHUJ-KUTCH 370001 CONSTRUCTED AREA 277 SQ FT POSSESSION STATUS- PHYSICAL POSSESSION	16/08/2024 Rs.1154143/- (RUPEES ELEVEN LAKH FIFTY FOUR THOUSAND ONE HUNDRED & FORTY THREE ONLY) AS OF 09/08/2024 AND FUTURE CONTRACTUAL INTEREST TILL ACTUAL REALIZATION TOGETHER WITH INCIDENTAL EXPENSES, COST AND CHARGES ETC.	(FOR PROPERTY INSPECTION AND OTHER QUERIES) MR.MAHENDRASINH C PARMAR - 9727001111 EMAIL ID-ACLM.RAJKOT@HDBFS.COM MR. PRASHANT SURES BHAI MAKHECHA, EMAIL ID:- PRASHANT.MAKHECHA.@HDBFS.COM CONT NO.7600800900 AUTHORIZED OFFICER'S DETAILS: MR.DURLABHSINHJI RATHOD 9099091942 EMAIL ID:- LM.RAJKOT@HDBFS.COM MR. SUNIL VISHWAKARMA CONT NO. 8600375505	MODE OF PAYMENT : ONLY DEMAND DRAFT	RESERVE PRICE: Rs.52,95,167/- (RUPEES FIFTY TWO LAKH NINETY FIVE THOUSAND ONE HUNDRED SIXTY SEVEN ONLY) EMD PRICE:- Rs.5,29,516.70/- (FIVE LACS TWENTY NINE THOUSAND FIVE HUNDRED SIXTEEN AND PAISE SEVENTY ONLY) BID INCREASE AMOUNT: *50,000.00	E-AUCTION DATE: 28/08/2025 AT: 10.30 AM TO 04:00 PM EMD SUBMISSION DATE: 27/08/2025

TERMS & CONDITIONS:

1.. TO THE BEST OF KNOWLEDGE AND INFORMATION OF THE AUTHORISED OFFICER, THERE IS NO ENCUMBRANCE ON ANY PROPERTY. HOWEVER, THE INTENDING BIDDERS SHOULD MAKE THEIR OWN INDEPENDENT INQUIRIES REGARDING THE ENCUMBRANCES, TITLE OF PROPERTY/IES PUT ON AUCTION AND CLAIMS/ RIGHTS/ DUES/ EFFECTING THE PROPERTY, PRIOR TO SUBMITTING THEIR BID. THE E-AUCTION ADVERTISEMENT DOES NOT CONSTITUTE AND WILL NOT BE DEEMED TO CONSTITUTE ANY COMMITMENT OR ANY REPRESENTATION OF THE HDB FINANCIAL SERVICES LIMITED. THE PROPERTY IS BEING SOLD WITH ALL THE EXISTING AND FUTURE ENCUMBRANCES WHETHER KNOWN OR UNKNOWN TO THE HDB FINANCIAL SERVICES LIMITED. THE AUTHORISED OFFICER/ SECURED CREDITOR SHALL NOT BE RESPONSIBLE IN ANY WAY FOR ANY THIRD PARTY CLAIMS/ RIGHTS/ DUES.

2. THE E-AUCTION IS BEING HELD ON "AS IS WHERE IS" "AS IS WHAT IS" AND "WHATEVER THERE IS" AFTER TAKING PHYSICAL POSSESSION OF THE PROPERTIES. SUCCESSFUL BIDDER/S SHALL HAVE TO GET PHYSICAL POSSESSION OF THE PROPERTIES AT HIS/ THEIR COST, RISK & RESPONSIBILITY.

3. IT SHALL BE THE RESPONSIBILITY OF THE BIDDERS TO INSPECT AND SATISFY THEMSELVES ABOUT THE ASSET AND SPECIFICATION BEFORE SUBMITTING THE BID. THE INSPECTION OF PROPERTY/IES PUT ON AUCTION WILL BE PERMITTED TO INTERESTED BIDDERS ON 26/08/2025 (DURING OFFICE HOURS).

4. THE INTERESTED BIDDERS SHALL SUBMIT THEIR EMD THROUGH WEB PORTAL: <https://eauctions.samil.in/> (THE USER ID & PASSWORD CAN BE OBTAINED FREE OF COST BY REGISTERING NAME WITH auction.augeo@samil.in THROUGH LOGIN ID & PASSWORD. THE EMD SHALL BE PAYABLE THROUGH DEMAND DRAFT, AFTER REGISTRATION (ONE TIME) BY THE BIDDER IN THE WEB PORTAL. THE INTENDING BIDDER/ PURCHASER IS REQUIRED TO GET THE COPIES OF THE FOLLOWING DOCUMENTS UPLOADED IN THE WEB PORTAL BEFORE THE LAST DATE & TIME OF SUBMISSION OF THE BID DOCUMENTS VIZ. I) COPY OF THE DEMAND DRAFT, II) COPY OF PAN CARD, III) PROOF OF IDENTIFICATION/ ADDRESS PROOF (KYC) VIZ. SELF-ATTESTED COPY OF VOTER ID CARD/ DRIVING LICENSE/ PASSPORT ETC., WITHOUT WHICH THE BID IS LIABLE TO BE REJECTED. UPLOADING SCANNED COPY OF ANNEXURE-II & III (CAN BE DOWNLOADED FROM THE WEB PORTAL: <https://eauctions.samil.in/> AFTER DULY FILLED UP & SIGNING IS ALSO REQUIRED. THE INTERESTED BIDDERS WHO REQUIRE ASSISTANCE IN CREATING LOGIN ID & PASSWORD, UPLOADING DATA, SUBMITTING BID DOCUMENTS, TRAINING/ DEMONSTRATION ON ONLINE INTER-SE BIDDING ETC., MAY CONTACT - Sriram Automall India Ltd,H-182, 1st Floor, Sector-63, Noida (U.P.)-201301 E-mail ID: auction.augeo@samil.in, Support Helpline Numbers :9999535597/ 8586921415/ 7428993237, Sales Enquiries: Meenakshi lyengar- / 9999535597, meenakshi.i@cartradeexchange.com and for any property related query may contact Authorised Officer: MR. DURLABHSINHJI RATHOD; e-mail ID: lm.rajkot@hdbfs.com, 9099091942- during the working hours from Monday to Saturday.

5. THE INTERESTED BIDDER HAS TO SUBMIT THEIR BID DOCUMENTS (EMD (NOT BELOW THE RESERVE PRICE) AND REQUIRED DOCUMENTS (MENTIONED IN POINT NO.4)) ON/ BEFORE 27/08/2025 UP TO 4:00 PM AND AFTER GOING THROUGH THE REGISTERING PROCESS (ONE TIME) AND GENERATING USER ID & PASSWORD OF THEIR OWN, SHALL BE ELIGIBLE FOR PARTICIPATING THE E-AUCTION PROCESS, SUBJECT TO DUE VERIFICATION (OF THE DOCUMENTS) AND/ OR APPROVAL OF THE AUTHORISED OFFICER.

6. DURING THE ONLINE INTER-SE BIDDING, BIDDER CAN IMPROVE THEIR BID AMOUNT AS PER THE 'BID INCREASE AMOUNT' (MENTIONED ABOVE) OR ITS MULTIPLE AND IN CASE BID IS PLACED DURING THE LAST 5 MINUTES OF THE CLOSING TIME OF THE E-AUCTION, THE CLOSING TIME WILL AUTOMATICALLY GET EXTENDED FOR 5 MINUTES (EACH TIME TILL Sriram Automall India Ltd Of E-AUCTION PROCESS), OTHERWISE, IT'LL AUTOMATICALLY GET CLOSED. THE BIDDER WHO SUBMITS THE HIGHEST BID AMOUNT (NOT BELOW THE RESERVE PRICE) ON THE CLOSURE OF THE E-AUCTION PROCESS SHALL BE DECLARED AS A SUCCESSFUL BIDDER BY THE AUTHORISED OFFICER/ SECURED CREDITOR, AFTER REQUIRED VERIFICATION.

7. THE EARNEST MONEY DEPOSIT (EMD) OF THE SUCCESSFUL BIDDER SHALL BE RETAINED TOWARDS PART SALE CONSIDERATION AND THE EMD OF UNSUCCESSFUL BIDDERS SHALL BE REFUNDED. THE EARNEST MONEY DEPOSIT SHALL NOT BEAR ANY INTEREST. THE SUCCESSFUL BIDDER SHALL HAVE TO DEPOSIT 25% OF THE SALE PRICE, ADJUSTING THE EMD ALREADY PAID, WITHIN 24 HOURS OF THE ACCEPTANCE OF BID PRICE BY THE AUTHORISED OFFICER AND THE BALANCE 75% OF THE SALE PRICE ON OR BEFORE 15TH DAY OF SALE OR WITHIN SUCH EXTENDED PERIOD AS AGREED UPON IN WRITING BY AND SOLELY AT THE DISCRETION OF THE AUTHORISED OFFICER. IN CASE OF DEFAULT IN PAYMENT BY THE SUCCESSFUL BIDDER, THE AMOUNT ALREADY DEPOSITED BY THE OFFER SHALL BE LIABLE TO BE FORFEITED AND PROPERTY SHALL BE PUT TO RE-AUCTION AND THE DEFAULTING BORROWER SHALL HAVE NO CLAIM/ RIGHT IN RESPECT OF PROPERTY/ AMOUNT.

8. THE PROSPECTIVE QUALIFIED BIDDERS MAY AVAIL ONLINE TRAINING ON E-AUCTION FROM Sriram Automall India LtdPRIOR TO THE DATE OF E-AUCTION. NEITHER THE AUTHORISED OFFICER/ HDB FINANCIAL SERVICES LIMITED NOR Sriram Automall India Ltd SHALL BE LIABLE FOR ANY INTERNET NETWORK PROBLEM AND THE INTERESTED BIDDERS TO ENSURE THAT THEY ARE TECHNICALLY WELL EQUIPPED FOR PARTICIPATING IN THE E-AUCTION EVENT.

9. THE PURCHASER SHALL BEAR THE APPLICABLE STAMP DUTIES/ ADDITIONAL STAMP DUTY/ TRANSFER CHARGES, FEE ETC. AND ALSO ALL THE STATUTORY/ NON-STATUTORY DUES, TAXES, RATES, ASSESSMENT CHARGES, FEES ETC. OWING TO ANYBODY.

10. THE AUTHORISED OFFICER IS NOT BOUND TO ACCEPT THE HIGHEST OFFER AND THE AUTHORISED OFFICER HAS THE ABSOLUTE RIGHT TO ACCEPT OR REJECT ANY OR ALL OFFER(S) OR ADJOURN/ POSTPONE/ CANCEL THE E-AUCTION WITHOUT ASSIGNING ANY REASON THEREOF.

11. THE BIDDERS ARE ADVISED TO GO THROUGH THE DETAILED TERMS & CONDITIONS OF E-AUCTION AVAILABLE ON THE WEB PORTAL OF Sriram Automall India Ltd, <https://eauctions.samil.in/> BEFORE SUBMITTING THEIR BIDS AND TAKING PART IN THE E-AUCTION

12.. THE PUBLICATION IS SUBJECT TO THE FORCE MAJOR CLAUSE.

SPECIAL INSTRUCTIONS

BIDDING IN THE LAST MOMENT SHOULD BE AVOIDED IN THE BIDDERS OWN INTEREST AS NEITHER THE HDB FINANCIAL SERVICES LIMITED NOR SERVICE PROVIDER WILL BE RESPONSIBLE FOR ANY LAPSE/FAILURE (INTERNET FAILURE/POWER FAILURE ETC.). IN ORDER TO WARD-OFF SUCH CONTINGENT SITUATIONS BIDDERS ARE REQUESTED TO MAKE ALL NECESSARY ARRANGEMENTS / ALTERNATIVES SUCH AS POWER SUPPLY BACK-UP ETC, SO THAT THEY ARE ABLE TO CIRCUMVENT SUCH SITUATION AND ARE ABLE TO PARTICIPATE IN THE AUCTION SUCCESSFULLY.

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

THE BORROWER/ GUARANTORS ARE HEREBY NOTIFIED TO PAY THE SUM AS MENTIONED ABOVE ALONG WITH UPTO DATE INTEREST AND ANCILLARY EXPENSES BEFORE THE DATE OF E-AUCTION, FAILING WHICH THE PROPERTY WILL BE AUCTIONED/SOLD AND BALANCE DUES, IF ANY, WILL BE RECOVERED WITH INTEREST AND COST.

Date : 13/08/2025
Place: KUTCH

AUTHORISED OFFICER

HDB FINANCIAL SERVICES LIMITED

The Indian Express.

For the Indian Intelligent.

I arrive at a conclusion not an assumption.

Inform your opinion detailed analysis.

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JOURNALISM OF COURAGE

Ahmedabad

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GO COLORS! **GO FASHION (INDIA) LIMITED**
CIN: L17291TN2010PLC077303
Regd Off. No. 43/20, Nungambakkam High Road, Chennai- 600 034
Phone: 044-4211 1777, Website: www.gocolors.com, E-mail: companysecretary@gocolors.com

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of Go Fashion (India) Limited will be held at 10.30 a.m. IST on Thursday, 04th September 2025 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the Circulars issued by Ministry of Corporate Affairs ("MCA") as well as the Securities and Exchange Board of India ("SEBI") to transact the ordinary and special businesses contained in the Notice convening the AGM dated 01st August 2025. The AGM Notice and the annual report (collectively known as "the AGM documents") comprising the Audited Standalone Financial Statements for the year ended 31st March 2025, Board's Report and Auditors' Report thereon have been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. KFin Technologies Limited. The above-mentioned documents are also available on the Company's website at www.gocolors.com on the website of Stock Exchanges (i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com) as well as on the web URL of NSDL of the National Securities Depository Limited ("NSDL"), e-voting service provider. Further the letter providing a weblink for accessing the AGM documents for the financial year 2024-25 is being sent to those shareholders who have not registered their e-mail addresses. However, in line with Regulation 36 of Listing Regulations Hard copy of AGM documents will be sent to those Members who specifically request for the same. For receiving a hard copy of AGM documents, Members are requested to drop an e-mail to enward.ris@kfintech.com or companysecretary@gocolors.com duly quoting their Folio details/DPID/Client ID details.

Detailed instructions to Members for registration / updation of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 15th AGM through VC/OAVM including voting through electronic means is set out in the Notice convening the AGM and is also available on the website of the Company.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 29, 2025 to Thursday, September 04, 2025 (both days inclusive) for the purpose of 15th Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by the SEBI and MCA in this regard, Members are being provided with the facility to cast their votes electronically through the e-voting services provided by NSDL on all resolutions set forth in the Notice. The voting rights shall be in proportion to shares held by the Members as on Thursday, 28th August 2025 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date, i.e., Thursday, 28th August 2025 may obtain the User ID and password by contacting NSDL at 022 - 4886 7000 or by sending an e-mail request to evoting@nsdl.com. Please note that member(s) holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at Sunday, 31st August 2025 at 09:00 a.m. IST and end on Wednesday, 3rd September 2025 at 05:00 p.m. IST. During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., Thursday, 28th August 2025, may cast their votes electronically in the manner set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, Members will not be allowed to change it subsequently. A Member can participate in the AGM through Video Conferencing/Other Audio-Visual Means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM. Members not opting for remote e-voting will be offered the facility to vote during the AGM. A Member can opt for only one mode of voting i.e., either through remote e-voting or e-voting during AGM.

In case of queries or grievances pertaining to e-voting, members may contact Ms. Prajakta, Assistant Manager, NSDL, 3rd Floor, Naman Chandra, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051. Email: evoting@nsdl.co.in, Tel: 022 4886 7000 and 022 2499 7000.

**By Order of the Board
For Go Fashion (India) Limited
Gayathri Kethar
Company Secretary**