

2nd March 2025

To, National Stock Exchange of India Limited	BSE Limited	Luxembourg Stock Exchange
Scrip Code: AMBUJACEM	Scrip Code: 500425	Code: US02336R2004

Dear Sir/ Madam,

**Sub.: Newspaper Advertisement – Dispatch of Notice of Postal Ballot under
Section 110 of the Companies Act, 2013**

We would like to inform that dispatch of the Postal Ballot Notice dated 29th January 2025 along with the Explanatory Statement to the members of the Company was completed on 28th February 2025. The original advertisements were published on 1st March 2025 in both the English and Gujarati editions of Financial Express, following the dispatch of the Postal Ballot Notice dated January 29, 2025. However, due to some printing errors, the advertisements were planned to be republished in the Financial Express English edition on 2nd March 2025 and Financial Express Gujarati edition on 3rd March 2025 (as the Gujarati edition was not printed on Sunday).

Enclosed is a copy of the newspaper advertisement from the Financial Express (English edition) dated 2nd March 2025. This information is also available on our website, www.ambujacement.com.

Please note that we will submit the intimation to the exchanges regarding the advertisement in the Financial Express Gujarati edition on 3rd March 2025.

You are requested to take the same on your records.


Thanking you,

Yours sincerely,
For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer

Encl.: as above

Ambuja Cements Limited
Registered Office:
Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382 421, Gujarat, India
Ph +91 79-2656 5555
www.ambujacement.com
CIN: L26942GJ1981PLC004717

**UCO BANK**
UNITED COMMERCIAL BANK OF INDIA

Mid Corporate Vadodra, 14-17 Earth Complex, Akshar Chowk, Old Padara Road, Vadodra. Ph : 0265-234085, 2340884. E-mail : barmcc@ucobank.co.in

POSSESSION NOTICE (SECTION 13(4)) (For Immovable property)
[Under Rule-8(1) of Security Interest (Enforcement) Rules 2002]

Whereas, The undersigned being the authorized officer of the **UCO Bank, Mid Corporate Branch, Vadodra** under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13 (2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated **18/11/2024** Calling upon the Borrowers **Mr. Mohit Hareeshbhai Bhutaiya, Mr. Hareeshbhai Sundarjibhai Bhutaiya and Mrs. Arunaben Hareeshbhai Bhutaiya** pay the amount mentioned in the notice being **Rs. 21,02,362.40 (Rupees Twenty One lakh Two Thousand Three Hundred sixty Two and Forty Paise Only)** as on **29/10/2024** within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 01.07.2024.

The Borrower having failed to repay the amount, notice is hereby given to the borrower/Guarantor 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/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the **01st Day of March of the year 2025**.

The borrower/guarantor 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 **UCO Bank, Mid Corporate Branch, Vadodra** for an amount **Rs. 21,02,362.40 (Rupees Twenty One lakh Two Thousand Three Hundred sixty Two and Forty Paise Only)** as on **29/10/2024** within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 01.07.2024.

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

Description of the Immovable Property

Registration District & Sub-District Vadodra, Moje Village - Undera, Non- Agricultural land bearing R.S. No. 628/A admeasuring 168 Sq. Mt. and R.S. No. 628/B admeasuring 1252 Sq. Mt. Total 1420 Sq. Mt. wherein Residential Scheme namely "ORION" Is Organized and On 5th Floor Total 61 Flats are constructed, wherein Flat No. 503, on 5th Floor, admeasuring 62 Sq. Mt. Carpet area and Undivided share in the land admeasuring 20.54 Sq. Mt. situated Behind Nilesh Park, Undera, Dist. Vadodra. Boundary : East : Flat No. 502, West : Flat No. 504, North : 30 Mt. Road, South : Nalla Road.

Date : 01/03/2025
Place : Vadodra

Authorized Officer,
UCO Bank

**Indian Overseas Bank**
A-03, Ground Floor, Shiva Blessings-2, Opposite Bhavnagar Municipal Corporation Building, Kalamia, Bhavnagar, Gujarat - 364001 • Ph 0278-2517014 • E-mail: info169@ioab.in • Website www.ioab.in • IFSC IOBA000169

(APPENDIX IV) POSSESSION NOTICE (for immovable property) [(Rule 8(1))]

Whereas The undersigned being the Authorised Officer of the Indian Overseas Bank 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 **19.12.2024** calling upon the borrowers/mortgagors / guarantors **Shri Nilesbbhai Valjibhai Makvana/M/s NAKSHETRA POLY PLAST Plot No F 11 A, Kumbharwada Circle, Kumbharwada, Bhavnagar, 364006** to repay the amount mentioned in the notice being **Rs. 95,40,495.70 (Rupees Ninety Five Lakhs Forty Thousand Four Hundred Ninety Five and Seventy Paise Only)** as on **19.12.2024** with further interest of contractual rests and rests, charges etc fill date of realization within 60 days from the date of receipt of the said notice.

(1) The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **28th day of February of the year 2025**

(2) The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Overseas Bank for an amount of **Rs. 97,26,771 (Rupees Ninety-Seven Lakhs Twenty-Six Thousand Seven Hundred Seventy-One Only)** as on **24.02.2025** with interest thereon at contractual rests & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice The dues payable as on the date of taking possession is **Rs. 97,26,771/- (Rupees Ninety-Seven Lakhs Twenty-Six Thousand Seven Hundred Seventy-One Only)** payable with further interest at contractual rests & rests, charges etc., till date of payment.

(3) The borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

All that part and parcel of the property consisting of detailed below.

Property No	Particulars of property
1.	Residential Flat No 401 at 4th Floor in Wing - "E" admeasuring 54.81 sq. mtrs. of "SWASTIK ARCADE" Complex, situated at Beside Bharat Petrol Pump, Near Leela Circle to Top -3 Circle Road Bhavnagar-364002 To & Dist. In the name of Nilesbbhai Valjibhai Makvana Boundaries of Property: East: Wing-E, Flat No 402, West: Wing-D Flat No 401, North: Margin Space, South: Common Passage, O.T.S and entry
2.	Residential Flat No 202 at 2nd Floor in Wing - "E" admeasuring 54.81 sq. mtrs. of "SWASTIK ARCADE" Complex, situated at Beside Bharat Petrol Pump, Near Leela Circle, Leela Circle to Top -3 Circle Road, Bhavnagar-364002 To & Dist. In the name of Nilesbbhai Valjibhai Makvana Boundaries of Property: East: Adj. Flat No 202 of Wing-F West: Adj. Flat No 201 of Wing-E, North: Common Passage, O.T.S and entry, South: Marginal Space of Building
3.	Residential Flat No 202 at 2nd Floor in Wing - "E" admeasuring 54.81 sq. mtrs. of "SWASTIK ARCADE" Complex, situated at Beside Bharat Petrol Pump, Near Leela Circle, Leela Circle to Top -3 Circle Road Bhavnagar-364002 To & Dist. In the name of Nilesbbhai Valjibhai Makvana Boundaries of Property: East: Adj. Flat No 201 of Wing-C, West: Adj. Flat No 201 of Wing-B, North: Open Space between Building, South: Common Passage, OTS & Entrance of Flat

Date: 28/02/2025
Place: Bhavnagar

Authorised Officer,
Indian Overseas Bank

**Chola**
Enter a better life

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600 032.
E-MAIL : www.auctionfocus.in

E-AUCTION SALE NOTICE (Sale Through e-bidding Only)
SALE NOTICE OF IMMOVABLE SECURED ASSETS Issued under Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules 2002.

Notice is hereby given to the **PUBLIC IN GENERAL** and in particular to the Borrower(s) and Guarantor(s) indicated in **COLUMN (A)** that the below described immovable property(ies) described in **COLUMN (C)** Mortgaged / Charged to the secured creditor the **POSSESSION** of which has been taken as described in **COLUMN (D)** by the Authorized Officer of Housing **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED** Secured Creditor, will be sold on "**As is Where is**", "**As is what is**" and "**Whatever there is**" as per details mentioned below :- Notice is hereby given to Borrower / Mortgagor(s)/ legal heir, legal representatives (**Whether Known or unknown**), executor(s), administrator(s), successor(s) and assign(s) of the respective Borrower(s)/ Mortgagor(s) (Since deceased), as the case may be indicated in **COLUMN (A)** under Rule 8(6) of the Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provided in **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED** secured Creditor's website i.e. <https://www.cholamandalam.com> & www.auctionfocus.in

Sr. No.	[A] LOAN ACCOUNT NO. NAMES OF BORROWER(S) / MORTGAGER(S) / GAURANTOR(S)	[B] O/s. DUES TO BE RECOVERED (SECURED DEBTS)	[C] DESCRIPTION OF THE IMMOVABLE PROPERTY / SECURED ASSET	[D] TYPE OF POSSESSION	[E & F] RESERVE PRICE (IN ₹) EARNEST MONEY DEPOSIT (IN ₹)	[G] DATE OF AUCTION & TIME
1	Loan Account No.: HL30JD000113081 Mrs. Mumtaz Raisahmed Shekh (alias) Mumtaz Shekh, Mr. Raisahmed Shekh Both are Residing at: Navapra Roda Mangrol, Junagadh, Near Amalshahir Dargah, Junagadh, Gujarat - 362225 Also at: Rukka No. 78/76, CTS No. 6647, First Floor, West Side, Hall Shop, Saniya Beauty Saloon, Kapad Bajar, Off Tower Chowk Road, Vikash Complex, Mangrol, Junagadh, Gujarat 362225	Rs.25,08,760/- (Rupees Twenty-Five Lakhs Eight Thousand Seven Hundred And Sixty Only) due as on 28-02-2025	Immovable Property Of the hall situated at behind the four shops facing south ,built up area admeasuring 107-90 Sq.Mts, situated on the first floor of commercial complex named "Vikas Complex" constructed on the land of C.S.No.6647 land admeasuring 265-59 Sq.Mts. of shit no.41 Of Mangrol, area known as M.G.Road ,Ta.Mangrol, Dist.Junagadh and Bounded As Follows:- East:- Adj.Property Of Mohammadali Jikar Sorathiya, West:- Adj.Other's Property, North-Adj.Bhoj vado, South:-Adj.Four Shops And Common Stair Then Road And Gangotri Beauty Shop.	(Possession)	Rs. 29,02,500/- (Rupees Twenty-Nine Lakhs Five Hundred Only). Rs.2,90,250/- (Rupees Two Lakhs Ninety Thousand Two Hundred and Fifty Only)	02-04-2025 from 02.00 P.M. to 04.00 P.M. (with automated extensions of 5 minutes each in terms of the Tender Document)

1. INSPECTION DATE : 31-03-2025
2. MINIMUM BID INCREMENT AMOUNT : Rs. 10,000/-.
3. Last date of submission of Bid/ EMD/ Request letter for participation is 01-04-2025 till 5 PM.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. <https://www.cholamandalam.com> and www.auctionfocus.in.
*** Together with further interest as applicable in terms of loan agreement with, incidental expenses, costs, charges etc. Incurred up to the date of payment and/or realisation thereof.**
For any assistance related to inspection of the property, or for obtaining the Bid document and for any other queries, please get in touch with **Mr.Girirajsinh S Chudasama** on his Mobile No. 9574202220, E-mail ID : girirajsinh@chola.murugappa.com / **Mr. Mohd Abdul Qawi** on 7305990872 official of **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED** to the best of Knowledge and information of the Authorized Officer of **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED** there are no encumbrances in respect of the above immovable properties/ secured Assets.

Date: 01-03-2025
Place: Rajkot

Sd/-
AUTHORISED OFFICER
Cholamandalam Investment and Finance Company Limited

**Bank of India**

MAHUVA BRANCH :
Plot No. 9, Nutan Nagar, Opp. Bharat Petrol Pump, Mahuva, Dist. Bhavnagar

Possession Notice

Whereas The undersigned being the Authorised Officer of the **Bank of India, Mahuva Branch** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **13.05.2024** calling upon the Borrower(s), Guarantor(s) **M/s Mahadev Packaging (Partners / Guarantors) Mr. Alpeshbhai Shashikantbhai Joshi, Mr. Yogeshbhai Yashvantray Vyas, Mr. Tusharabhai Jagdishbhai Joshi** to repay the amount mentioned in the notice being **Rs. 32,13,966.95/- (Rupees Thirty Two Lakhs Thirteen Thousand Nine Hundred Sixty Six and Paise Ninety Five)** (i.e. contractual dues up to the date of 13(2) notice) + applicable rate of interest w.e.f. 20.04.2024 (for Cash Credit Limit), 29.03.2024 (for GECL Loan) + other charges within 60 days from the date of receipt of the said notice.

The Borrower(s) / Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) 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 Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **01st Day of March, 2025**.

The Borrower(s) / Guarantor(s) in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of India, Mahuva Branch** for an amount of **Rs. 32,13,966.95/-** + interest thereon and other charges.

The Borrower(s) / Guarantor(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.

The Borrower(s) and the Guarantor(s) will be required to hand over the actual and vacant possession of the property mentioned hereunder as and when demanded by the Authorized Officer.

Description of the Moveable Stocks

Stock of Packaging Material (Plastic Bags) etc. available at Shop, situated at Plot No. 24, Diamond Nagar, Yard Road, Mahuva, Dist. Bhavnagar - 364 290

Date : 01.03.2025,
Place : Mahuva

Sd/- Chief Manager & Authorised Officer,
Bank of India

**HINDUJA LEYLAND FINANCE**
Corporate Office: 27 A, Developed Industrial Estate, Guindy, Chennai – 600032
Registered Office: Plot No. C-21, Tower C (1-3 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Website : www.hindujaleylandfinance.com, CIN: U65993MH2008PLC384221

PUBLIC AUCTION SALE NOTICE CUM TENDER FOR SALE OF SECURED ASSET UNDER Rule 8 (6) and 9 (1)

Pursuant to possession taken hereunder by Authorized Officer of the below mentioned secured asset in exercise of the power conferred upon him under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of secured debts of Hinduja Leyland Finance Ltd., for the outstanding amount mentioned here in below and further interest thereon along with cost and charges due from borrowers / co-borrowers, OFFERS are invited by the undersigned in sealed covers for purchase for purchase of immovable property, as described hereunder, which is in the physical possession, as on "AS Is Where Is Basis", "As Is What Is Basis" and "Whatever is There Is Basis", as per the brief Particulars of which are given below:-

S.N	Borrower(s)/ Co- Borrower(s) / Guarantors	Amount Outstanding (in Rupees)	Reserve Price (RP)
1.	M/s. Hira Jewellers (Borrower) Add: Survey No. 198, Gandhi Road, Main Bazar, Ghivta Corner, Hingla Chachar Road, Patan-384265. 2) Mr. Hitesh Mahendrabhai Soni (Co Borrower) Add: 10, Golden Raw House, Rariyat Nagar, Bus Stand Road, Patan- 384265. 3) Mrs. Bindalben Hiteshbhai Soni (Co Borrower) Add: 10, Golden Raw House, Rariyat Nagar, Bus Stand Road, Patan- 384265.	Rs. 2,36,56,082/- (Rupees Two Crore Thirty-Six Lakhs Fifty-Six Thousand Eighty-Two only as on 04-07-2024) + Further Interest + Statutory Expenditure + Legal Expenses + Incidental Charges till the date of payment.	Rs.86,00,000/- (Rupees Eighty-Six Lakh only) Contract No. "GJAGAH01457"

Details of Secured Asset :

All that piece and parcel of immovable property bearing GROUND FLOOR, admeasuring about 31.12.26. Sq Mtrs. And FIRST FLOOR admeasuring about 31.12.26 Sq Mtrs. Total admeasuring 62.24.52 Sq. Mtrs. Situated at City Survey No. 198 (Tika No 10/1) Gamtal of Mouje Village PATAN, Taluka- Patan, in the District of PATAN and Registration Sub-District of Patan, Owned by Soni Bindalben Hiteshkumar and boundaries as under; North: Survey no 200, South: Public Road, East: Survey no 197, West: Survey no 199.

Earnest Money Deposit:	Date of Property Inspection and Time :	Auction Date & Time of opening Tenders
10% of the tender Amount	5th March 2025 between 11:00 AM to 01:00 PM.	17.03.2025 at 3.30 PM

Terms and Conditions of Auction:

- Interested parties may send their tenders addressed to the "Authorised Officer (A.O.)" M/s. Hinduja Leyland Finance Limited., by Post RPAD / Hand Delivery for purchasing the said property in a sealed cover superscribed as "Offer for Auction Sale of Property A/C M/s. Hira Jewellers (Borrower), Mr. Hitesh Mahendrabhai Soni (Co Borrower), Mrs. Bindalben Hiteshbhai Soni (Co Borrower), Contract No. "GJAGAH01457" along with a D.D for 10% of the tender amount being the EMD (Earnest Money Deposit) favoring M/s. Hinduja Leyland Finance Limited., payable at **Chennai**, which is refundable if the tender is not successful. The tender should reach us latest by **17-03-2025 before 14:00 hours** at M/s. Hinduja Leyland Finance Ltd., Office No. 3rd Floor, IFFCO Bhavan, Behind Pintoo Apparels, Near Shivrangani Cross Road, Satellite, Ahmedabad-380015.
- Sealed quotations by Post RPAD / Hand delivery shall be accepted till **15-03-2025 till 16:00 hrs** only and the same will be opened at **15:30 hours on the 17-03-2025** at: M/s. Hinduja Leyland Finance Ltd., Office No. 3rd Floor, IFFCO Bhavan, Behind Pintoo Apparels, Near Shivrangani Cross Road, Satellite, Ahmedabad-380015.
- The prospective bidders may satisfy themselves about condition of assets /value / title / measurements etc., by visiting the property before submitting their offer. All the details of the property provided are as per information received by the A.O and so the A.O is not responsible for any deviation in the information, responsible for any charge, lien, encumbrance, property tax or any other dues to the Govt., or anybody in respect of the property under sale.
- Immovable property shall not sold below Reserve Price. Tenders received below the Reserve Price will be rejected.
- The highest tender will be announced after the covers are opened and sale is subject to final approval of Hinduja Leyland Finance.
- The Authorized Officer reserves the right to conduct inter-se bidding / further negotiations amongst the bidders. The highest bidder amongst them after inter-se bidding / negotiations shall be declared as successful bidder. The Bidders may improve their further offers in multiple of Rs. 1,00,000/- (Rupees One Lakh only).
- In case the successful bidder fails to pay the balance amount of the Sale consideration within 15 days after the intimation that the sale has been knocked down in his favor, the entire deposit of EMD made by him/her shall be forfeited by the Authorized Officer without any further notice.
- The successful bidder would bear the Charges / Fee payable for conveyance such as Stamp Duty Registration Fee etc., as applicable as per law.
- The Authorized Officer has the absolute right and discretion to accept or reject any bid or adjourn/postpone/cancel the sale/auction and also modify any terms and conditions of the sale with or without any prior notice and/or assigning any reasons.
- Successful bidder/purchaser will deduct TDS @1% on sale proceeds as per Sec. 194 (1-A) of the Income Tax, 1961 & deposit the same by furnishing the challan in Form 26QB and submit the original receipt of TDS Certificate to Hinduja Leyland Finance Ltd. (Rs.50.00 Lacs and above property).
- Intending bidders may contact Authorised Office **Mr. Dipankar BD 9049002276 / Sujit Singh-7046525222** on any working day during office hours and before last day of receipt of the tender for inspection of property.
- This sale notice is also uploaded / published on website (www.hindujaleylandfinance.com)

Authorised Officer
For Hinduja Leyland Finance Limited

Date : 02.03.2025, Place : Ahmedabad

**Bandhan Bank**

Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75

SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated herein after calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers /mortgagors' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of borrower(s), Guarantor & Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	O/s Amount as on date of Demand Notice
Mr. Arvindkumar Abhuj Thakor Mrs. Jayaben Arvindkumar Thakor 20001000018736, 20001000019355	All that piece and parcel of the immovable property situated at Survey No. 38/A/27, Tikka No. 10, Flat No. 105, area 54.34 Sq.Mtr, Situated at 1st Floor, Dev Pooje Apartment, Behind Sarvodaya Society, Mandal Road, Taluka: Viramgam, District: Ahmedabad, Gujarat and bounded by: North: Flat No.106, East: Open Margin, West: Road, South: Flat No.104	11.11.2024	24.02.2025	Rs.5,05,807.99/- (Aggregating amount, as on 07.11.2024)
Mr. Hareeshbhai Jerambhai Vaghela Mrs. Minaxi Hareeshbhai Vaghela 20001000020807	All that piece and parcel of the immovable property situated at Survey No. 455/1, TPS No. 1, Final Plot No. 105 OP No.88 41/3, Ambikanagar, Siddhant Mahadev Mandir, Opp Madhusudan Park, Viramgam, Ahmedabad, Gujarat and bounded by: North: Plot No.41 Paiki Private Tenement No. 3, East: Plot No. 45, West: 15 Meter Road, South: Plot No. 41 Paiki Private Tenement No.5	11.11.2024	24.02.2025	Rs.9,69,541.60/- (as on 07.11.2024)

Place: Viramgam
Date: 02/03/2025

Authorised Officer
Bandhan Bank Limited

**Ambuja Cement**

AMBUJA CEMENTS LIMITED
CIN: L26942GJ1981PLC004717

Registered office : Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad, Gujarat, India - 382421
Tel No. : +91 79 2656 5555 • Website: www.ambujacement.com • E-mail: investors.relation@adani.com

POSTAL BALLOT NOTICE TO MEMBERS

The Members of Ambuja Cements Limited (the "Company") are hereby informed that provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 23/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), Secretarial Standard on General Meetings ("SS-2") (as amended) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the company seeks the approval of the Members for the Special Business by way of Ordinary Resolution as set out in the Postal Ballot Notice dated 29th January, 2025 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of Notice has been completed on Friday, 28th February, 2025, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 21st February, 2025 ("cut-off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot Notice are available for inspection and members seeking inspection can send an email to investors.relation@adani.com.

Notice is available on the website of the Company i.e. www.ambujacement.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of the CDSL at www.evotingindia.com.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice may temporarily get their e-mail address registered with the Company's RTA, M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), by clicking the link: https://web.in.mfpm.mufg.com/EmailReg/Email_Register.html

Post successful registration of the e-mail, the member would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to rt.helpdesk@linkintime.co.in.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Central Depository Services (India) Limited ("CDSL"). The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Commencement of E-Voting	9:00 a.m. (IST) on Saturday, 1st March, 2025
Conclusion of E-Voting	5:00 p.m. (IST) on Sunday, 30th March, 2025

The remote e-voting module shall be disabled by CDSL for voting thereafter.

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 21st February, 2025 ("cut-off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 21st February, 2025. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Raimeen Maradiya, Partner, Chirag Shah and Associates, Practicing Company Secretary (Membership No. 11283 & C.P. No. 17554) as the Scrutinizer for conducting the postal ballot process in a fair & transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within 2 working days. The said results would be displayed at the Registered Office of the Company & intimated to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.ambujacement.com and on the website of CDSL www.evotingindia.com.

In case the members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futorex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdsindia.com on 022-23058542 / 43 during working hours on all working days.

Place: Ahmedabad
Date: 28th February, 2025

Manish Mistry
Company Secretary & Compliance Officer

**Ambuja Cement**

SANGHI INDUSTRIES LIMITED
CIN: L18209GJ1985PLC157787

Registered office : 'Adani Corporate House', Shantigram, Nr. Vaishnodevi Circle, S.G. Highway, Khodiyar, Ahmedabad – 382421
Tel No. : +91 79 2656 5555 • Website: www.sanghicement.com • E-mail: companysecretary.sil@adani.com

POSTAL BALLOT NOTICE TO MEMBERS

The members of Sanghi Industries Limited (the "Company") are hereby informed that pursuant to Section 110 and all the other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the company seeks the approval of the members for the special business by way of Ordinary Resolution / Special Resolution as set out in the Postal Ballot Notice Dated 27th January, 2025 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting only).

The dispatch of electronic copies of the Notice has been completed on Friday, 28th February, 2025 to those members whose name appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 21st February, 2025 ("Cut-Off date") and who have registered their email addresses with the Company / Depositories. Physical Copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot in line with the exemption provided with MCA Circulars. The documents referred to in the Postal Ballot notice are available for inspection and members seeking inspection can send mail to companysecretary.sil@adani.com.

Notice is available on the website of the Company at i.e. www.sanghicement.com and on the websites of the stock exchanges i.e. at National Stock Exchange of India Limited www.nseindia.com and BSE Limited at www.bseindia.com respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice, may temporarily get their e-mail address registered with the Company's RTA, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), by clicking the link: https://web.in.mfpm.mufg.com/EmailReg/Email_Register.html

Post successful registration of the e-mail, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to rt.helpdesk@linkintime.co.in

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by CDSL. The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Commencement of E-Voting	9.00 a.m. (IST) Saturday, 1st March, 2025
Conclusion of E-Voting	5.00 p.m. (IST) Sunday, 30th March, 2025

The remote E-voting module shall be disabled by CDSL for voting thereafter.

During this period, the members of the Company, holding shares as on Friday, 21st February, 2025 "Cut-off date", may cast their votes electronically. Once the vote on the resolution is cast by the member, he/she is not be allowed to change it subsequently. The voting rights of the members shall be their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, 21st February, 2025. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

The Board of Directors of the Company have appointed Mr. Raimeen Maradiya., Partner of Chirag Shah & Associates, Practicing Company Secretary (Membership Number 11283 COP: 17554) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other authorized person officer (s) of the Company and the results of the Postal Ballot along with the Scrutinizer's Report will be announced within two working days. The said results would be displayed at the Registered Office of