SNL BEARINGS LIMITED

July 15, 2026

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400 001
Scrip Code: 505827

Dear Sir/Madam,

Sub: Newspaper Advertisements for the attention of the shareholders in respect of information regarding the 46th Annual General Meeting (AGM) of the Company.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company has published Newspaper Advertisements for the attention of the shareholders in respect of information regarding the 46th AGM of the Company to be held on Tuesday, August 11, 2026 at 11:30 A.M. (IST) through Video Conference/Other Audio-Visual Means, in the Free Press Journal and Navshakti newspaper(s).

The published copies are enclosed and are also available on the Company's website at https://snlbearings.in.

You are requested to take the same on record.

Thanking you,

FOR SNL BEARINGS LIMITED

PRATHMESH PRADEEP GAONKAR
Digitally signed by PRATHMESH PRADEEP GAONKAR
Date: 2026.07.15 12:23:19 +05'30'

PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

REGISTERED
Dhannur, 15, Sir P. M. Road, Fort, Mumbai - 400 001
022-22663698
022-2266 0412/ 9850
investorcare@snlbearings.in
www.snlbearings.in
CIN L99999MH1979PLC134191
WORKS
Ratu, Ranchi - 835 222
0651-2521876
0651-2521920

पंजाब नैशनल बैंक | pnb punjab national bank

CIRCLE OFFICE, NASHIK
Woodland Tower Apartment, Second Floor,
Gangapur Road Nashik -422005
Email ID – consshiksamd@pnb.co.in

E-auction Sale Notice To General Public Under Rule 8 & 9 Of The Security Interest (enforcement) Rules 2002

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE/MOVABLE PROPERTIES
(STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) 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) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on **"As is where is", "As is what is", and "Whatever there is"** on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties

Sr. No.	Name of the Branch Name of the account Name & addresses of the Borrower/Guarantors Account	Description of the Immovable Properties Mortgaged/ Owner's Name (mortgagers of property(ies))	A) DL Of Demand Notice u/s 13(2) of SARFESI ACT 2002 B) Outstanding Amt.as on as on —— C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic/Physical/Constructive	A) Reserve Price (Rs, in Lacs) B)EMD C)Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrance s known to the secured creditors
1	**Branch : Akola (000900) Borrower : Mr. Subhash Namdev Sasane** Add 1:Akbar Plot Ward No 20,Ashok Nagar, Qtr No.138, Akot road Akola **Mr. Subhash Namdev Sasane** Add 2: Residential Duplex Row House No.7,Gunwant Vihar Part II ,Opp New Madhuri Wine Shop,Datki Road,NearShegaon Railway Crossing,Tal. Akola (M,S) Dist. Akola	Plot No.25 ,Duplex No.7,Gunwant Vihar Part II ,Field Survey no. 99-3 Grampanchayat Bhourad Tal. Akola (M,S) Dist.,Akola **Adm. area : Built Up Area:52.56 Sq.mtr. Name of Property owner : Mr. Subhash Namdev Sasane Boundaries: North :**Road **South :**Duplex No.8 **East:** Duplex No.6 **West :**Layout Road **Property ID: PUNB1HA9556394**	A) 08.08.2022 B)Rs.11,50,588.82 As on 08.08.2022 + further interest & Charges C) 20.12.2022 D) Symbolic	A) Rs 7.65 Lakh B) Rs0.76 Lakh (03.08.2026) C) Rs 1.00 Lakh	**Date: 04.08.2026 From 11:00 to 16:00**	Not Known
2	**Branch : Akola (000900) Borrower : Mr. Vijay Kashinath Sakat** Add : Duplex Row House No.8 ,GunwantVihar Part II ,Opp New Madhuri Wine Shop, Datki Road, Near Shegaon Railway Crossing, Akola (M,S)	Plot No.25 ,Duplex No.8,Gunwant Vihar Part II ,Field Survey No. 99-3 ,Gram Panchyat Bhourad Tal&District : Akola (M,S) Dist.,Akola **Adm. area : Built Up Area : 52.56 Sq.mtr. Name of Property owner : Mr. Vijay Kashinath Sakat Boundaries: North :**Duplex No.5 **South :**Plot No. 26 **East:** Duplex No.7 **West :**Layout Road **Property ID: PUNB1HA9556188**	A) 08.08.2022 B)Rs.11,78,657.39 As on 08.08.2022 + further interest & Charges C) 20.12.2022 D) Symbolic	A) Rs 7.65 Lakh B) Rs0.76 Lakh (03.08.2026) C) Rs 1.00 Lakh	**Date: 04.08.2026 From 11:00 to 16:00**	Not Known
3	**Branch : PNB-Akola NCM (017210) Borrower : 1. Mrs. Alkama Khan Mehboobkhan** Flat no. 306, 3rd floor, Noor heights, malmatta no 5029,2960 & 3969/1, Plot no. 42,43&44, Survey No. 3/3, Ganga Nagar, Near Modern school, Washim bypass moujeTaplabad , Akola Taluka &Dist :Akola **2. Mr. Mohasin Budhan Khan Lodhi** Lodhi sales &Searvices, Azad tower. Mohdali road, Akola Taluka &Dist : Akola -444001	Residential Flat no. 306, 3rd floor, Noor Heights, malmatta no 5029,2960 & 3969/1, Plot no. 42,43&44, Survey No. 3/3, Ganga Nagar, Near Modern school, Washim bypass moujeTaplabad , Akola Taluka &Dist :Akola **Admeasuring Area : 625.28 Sq.Feet Name of Property Owner: Alkama Khan Mehboob khan Boundaries: East:** Road **West:** Flat no.305, **North:**Road **South:**Flat no.307 **Property ID:PUNB0008288001 45**	A) 03.12.2021 B)Rs.13,56,938.38 as on 03.12.2021 + further interest & Charges C) 23-06-2022 D) Symbolic	A) Rs 12.94 Lakh B) Rs 1.30 Lakh (03.08.2026) C) Rs 1.00 Lakh	**Date: 04.08.2026 From 11:00 AM to 16:00 PM**	Not Known
4	**Branch : Buldhana ; Sunderkhed Road (141710) Borrower : Mr. Ashok Ramdas Jadhav** Add: At Rahera Post, Rohinkhed, Taluka: Buldhana, Dist :Buldhana, Pin - 443001 **Mr. Ganesh Bhaurao Gorade** Add: At Rahera Post, Rohinkhed, Taluka: Buldhana, Dist :Buldhana, Pin - 443001 **Guarantor : Mr. Umesh Vasudeo Jadhav** Add: At Rahera Post, Rohinkhed, Taluka: Buldhana, Dist :Buldhana, Pin - 443001 **M/S Nikita Agency** Add: At Post Sundarkhed, Near Honda Showroom, Khamgaon Road, Buldhana -443001	Add: Plot No.11 & Proposed all construction of house there on situated at Gat No.354, Near Teacher Colony, Backside of Chandak Layout, MoujeYelgaon, Grampanchayat Area, Buldhana-443001 **Adm. area: Plot Area:180.00sqmtrs. Built Up Area: 242.79sqmtrs. Name of Property owner- Mr. Ashok Ramdas Jadhav Boundaries: North :**Sanctioned Layout **South :**Plot No.12 **East:** Road **West :**Plot No.10 **Property ID: PUNBABA47449031**	A) 12.08.2024 B)Rs.18,73,952.91 as on 12.08.2024 + further interest & Charges C) 12.06.2025 D) Symbolic	A) Rs 52.70 Lakh B) Rs. 5.27 Lakh (03.08.2026) C) Rs 1.00 Lakh	**Date: 04.08.2026 From 11:00 AM to 16:00 PM**	Not Known
5	**Branch : PNB-Washim (781200) Borrower : Shri. Uthas Dayaram Rathod & Co-Borrower: Smt. Aarti Uthas Rathod** Address: Manoli Road, Navin Sonkhas, Radha Krushna Nagar, Mangiurpir, Washim-44403	All that plot no. 65 situated at Gut No. 67, Mouje Sonkhas, Radha Krushna Nagar, Taluka Mangrulpir, District Washim, **Boundaries: North:** Open Plot No. 64; **South:** House of Sangit Gayakwad **East:** 20 ft Road, **West:** Open Plot No. 62 **Property ID-PUNB4ML55730546**	A) 24.04.2024 and its Paper Publication dt.07.05.2024 B)Rs.22,32,448.36 as on 28.02.2025 + further interest & Charges C) 15/07/2024 D) Symbolic	A) Rs 24.26 Lakh B) Rs 2.43 Lakh (03.08.2026) C) Rs 1.00 Lakh	**Date: 04.08.2026 From 11:00 to 16:00**	Not Known
6	**Branch : Pimpalgaon (892300) Borrower : Mr. Bhagwan Sadashiv Wagh** At-Post - Plot No .08 & 09, Gat No. 112, Chirai Niwas, Near K.K. enterprises, Gunjal Nagar, Deola, Taluka :Deola,, District : Nashik - 423102 **Also At** Addres: 5382 ,Ghodake Nagar, Pimpalgoan, Tal :Niphad, Dist : Nashik - 422209	All that piece and parcel of EM of residential house, "Chirai Niwas", situated at Plot No. 08 & 09, Gat No. 112, Gunjal Nagar, Near K.K. Enterprises, Deola, Taulka Deola, Dist : Nashik -423102 **Admeasuring Area:199.72 Sq Meter Name of Property Owner: Shri Bhagwan Sadashiv Wagh Boundaries of Plot No. 08 East:** Colony Road. **West:** Plot No 06 **North:** Plot No 09. **South:** Plot No 07 **Boundaries of Plot No. 09 East:** Colony Road. **West:** Plot No 06 **North:** Plot No 10. **South:** Plot No 08 **Property ID : PUNB5UY24940444**	A) 21-12-2023 B)Rs. 15,50,183.69 as on 21.12.2023 + further interest & Charges C) 11-06-2024 D) Symbolic	A) Rs 26.50 Lakh B) Rs2.65Lakh (03.08.2026) C) Rs 1.00 Lakh	**Date: 04.08.2026 From 11:00 AM to 16:00 PM**	Not Known
7	**Branch : Lasalgaon(165510) Borrower : Mr. Mohan Ratan Avhad** Add: Flat No.5, 3rdFloor,Sai Shraddha Park Apartment ,Near Sai Baba Mandir, Sai Nagar, Lasalgaon, Tal:NiphadDist:Nashik -422306 **Co-Borrower : Mrs. Archana Mohan Avhad** Add: Flat No.5, 3rdFloor,Sai Shraddha Park Apartment ,Near Sai Baba Mandir, Sai Nagar, Lasalgaon, Tal:NiphadDist:Nashik -422306	Residential Flat No.5, 3rd Floor, Sai Shraddha Park Apartment, constructed at plot no 14, gat no. 310, Near Sai Baba Mandir, Sai Nagar, Lasalgaon, Tal: Niphad Dist: Nashik 422306 **Adm Area : 40.32 Sq. Mtr. Name of Property owner: Mr. Mohan Ratan Avhad & Mrs. Archana Mohan Avhad Boundaries: North :** Plot No. 13 **South :**Plot No.15 **East:** Colony Road, **West :**Flat No.07 **Property ID: PUNBABA380898311**	A) 29.05.2021 B) Rs. 4,20,547.57 As on 29.05.2021 + further interest & Charges C) 03.03.2022 D) Symbolic	A) Rs 10.90 Lakh B) Rs1.10 Lakh (03.08.2026) C) Rs 1.00 Lakh	**Date: 04.08.2026 From 11:00 AM to 16:00 PM**	Not Known
8	**Branch : Lasalgaon, (165510) Borrower : M/S New Look Tailor & Readymade Butics (Prop :Mr.Vishal Nandkishore Kumavat)** Add: Shop No. 12, 1st Floor ,Kusum Vrundavan Heights, Plot No.4 out of Gat No. 347, Sno. 3871 Grampanchayat Property No. 2163 (12) ,Beside S T Stand, Shivaji Chowk, Amrut Nagar, Lasalgaon, Tal : Niphad Dist:Nashik -422306 **Shri Vishal Nandkishor Kumawat** Add : Ganesh Nagar, Lasalgoan, Taluka :Niphad, Dist : Nashik - 4222306 **Mr.Sumant Natuji Karaval** Add: S/o NatujiKarval At Post Shivaji Chowk, Komatgaon,Lasalgaon, Tal: Niphad Dist:Nashik-422306	Commercial Shop No. 12, 1st Floor, Kusum Vrundavan Heights, Plot No.4 out of Gat No. 347, Sr. no.3871 Grampanchayat Property No. 2163 (12) ,Beside S T Stand Shivaji Chowk, Amrut Nagar, Lasalgaon, Tal:Niphad Dist:Nashik - 422306 Adm Area : 103.94 sq.feet **Name of Property owner: Mr.Vishal Nandkishore Kumavat Boundaries: North :**Shop No.11 **South :**Shop No.15 **East:**Shop No.13 **West:** Gallery **Property ID: PUNBABA37831084**	A) 20.01.2025 B)Rs.3,59,158.15 As on 31.12.2024 + further interest & Charges C) 09.05.2025 D) Symbolic	A) Rs 4.60 Lakh B) Rs0.46 Lakh (03.08.2026) C) Rs 1.00 Lakh	**04-08-2026 From 11:00 AM to 16:00 PM**	Not Known

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"
2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
3. The Sale will be done by the undersigned through e-auction platform provided at the Website **www.pnbindia.in. & https://baanknet.in** on 04.08.2026 @ 11.00 to 16.00
4. Bidder compulsorily has to submit at least One Bid above the reserve price for participating in E-Auction.
5. For detailed term and conditions of the sale, please refer **www.pnbindia.in. & https://baanknet.com**

Sd/-
Santosh Singh
Authorized Officer,
Punjab National Bank, (Secured Creditor)

Date : 15.07.2026
Place : Nashik

ICICI Home Finance | Corporate Office: ICICI Home Finance Company Limited, ICICI HFC Tower, Andheri – Kurla Road, Andheri (East), Mumbai - 400059, India
Branch Office: 2nd Floor, Office 204, Junction 406, Plot No.406/1B, Takka Road, Panvel West- 410206

[See proviso to rule 8(6)] Notice for sale of immovable assets

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) 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) that the below described immovable property mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of **ICICI** Home Finance Company Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is", as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/ Co Borrowers/ Guarantors/ Legal Heirs, Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price (Rs. in Lacs) Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of Auction	One Day Before Auction Date	SARFAESI Stage
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
1.	Santosh Vitthal Khamkar (Borrower) Padmini Santosh Khamkar (Co-Borrower) Loan No. NHMUM00001272614	Flat No.103, 1st Floor, A Wing, Data Residency Phase I Village Chinchavali, Shekin, Tal. Khalapur, Dist. Raigad- 410203 Maharashtra	Rs. 11,41,865/- June 30, 2026	Rs. 11.89, 080/- Rs. 1.18, 908/-	August 10, 2026 11:00 AM To 03:00 PM	August 17, 2026 02:00 PM To 03:00 PM	August 14, 2026 Before 05:00 PM	Symbolic Possession

The online auction will be conducted on website (URL Link- https://BidDeaLin) of our auction agency ValueTrust Capital Services Private Limited, The Authorized Officer of the Company are given last chance to pay the total dues with further interest till August 14, 2026 before 05:00 PM else these secured assets will be sold as per above schedule.
The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer Column E) at **ICICI** Home Finance Company Limited Branch Office Address mentioned on top of the article on or before August 14, 2026 before 04:00 PM. The Prospective Bidder(s) must also submit signed copy of Registration Form & Bid Terms and Conditions form at **ICICI** Home Finance Company Limited Branch Office Address mentioned on top of the article on or before August 14, 2026 before 05:00 PM. Earnest Money Deposit Demand Draft (DD) should be from a Nationalized/Scheduled Bank in favor of "**ICICI** Home Finance Company Ltd. – Auction" payable at the branch office address mentioned on top of the article.
For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact **ICICI** Home Finance Company Limited on 9920807300 or ValueTrust Centralised HelpDesk No.6200-22-6200.
The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons.
For detailed terms and conditions of the sale, please visit https://www.icicihfc.com/

Date: July 15, 2026 — Authorized Officer, "**ICICI** Home Finance Company Limited",
Place: Raigad — CIN Number:– U65922MH1999PLC120106

AXIS BANK LTD. | **DEMAND NOTICE**

Branch Address : Axis Bank Ltd., 3rd Floor, Gigaplex, NPC-1, MIDC, Airoli Knowledge Park, Mugutsan Road, Airoli, Navi Mumbai - 400708,Ellisbridge, Ahmedabad - 380006.

Registered Office: Axis Bank Ltd., "Trishul", 3rd Floor, Opp. Samartheswar Temple, Near Law Garden,

[Under S. 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (SARFAESI ACT) Read with Rule 3(1) of the Security Interest (Enforcement) Rule, 2002)]

The accounts of the following borrowers with **Axis Bank Ltd.** has been classified as NPA, the Bank issued notice under S. 13(2) of the SARFAESI Act on the dates mentioned below. In view of the non-service of notice on last known address of below mentioned Borrowers / Co-borrowers / Mortgagors / Guarantors, this public notice is being published for information of all concerned.
The below mentioned Borrowers / Co-borrowers / Mortgagors / Guarantors are called upon to pay to Axis Bank Ltd., within 60 days from the date of publication of this Notice the amounts indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the loan/and other agreements and documents executed by the concerned persons. As security for borrower's obligation under the said agreements, the respective assets shown against the name have been charged to Axis Bank Ltd. If the concerned Borrowers / Co-borrowers / Mortgagors / Guarantors fails to make payment to Axis Bank Ltd., as aforesaid, then the Axis Bank Ltd. shall be entitled to exercise all or any of the rights mentioned under S 13(4) of the Act and the applicable Rules entirely at the risk of concerned Borrowers / Co-borrowers / Mortgagors / Guarantors as to cost and consequences. In terms of provisions mentioned in sub-section 13 of sec.13 of the Act, all you shall not transfer by way of sale, lease, or otherwise any of the asset stated under security referred to in this notice without prior written consent of our Bank.
As per the provision of the aforesaid act, Borrower / Guarantor are prohibited from transferring the above said assets, in any manner, whether by way of sale, lease etc., Any contravention of the said provisions will render the concerned person liable for punishment and /or penalty in accordance with SARFAESI Act. For more details the unserved written notices may be collected from the undersigned.

Sr. No.	Name & Address of The Borrower / Co-Borrower & Type of Loan	Outstanding Amount in Rs.
1	**Borrower** : **1. M/s. Oneup Extrusion Pvt Ltd. 2. Mr. Sandeep Babulal Gada, 3. Mr. Jaynam Chetan Chadva, 4. Mrs. Naina Sandeep Gada, All at** : Shop No. 1, Aawez Heights, S.V. Road, Amboli Naka, Near Corporations Bank, Andheri Mumbai City - 400 058. **Also at** : First Floor, 134 Marol Co Industrial Estate, Off MV Near Sai Baba Temple, Andheri East Marol Naka, Mumbai 400 059. **Also At:** Flat No. 1303, 13th Floor S V Road, Amobli Naka Aawez Heights, Aawez Co-operative Housing Society, Mumbai 400058. **Also At:** Flat No. 1402 14th Floor S V Road, Amboli Naka, Aawez Heights, Aawez Co-operative Housing Society, Mumbai 400 058. **Also at:** Flat No. 13 3rd Floor, B Wing, State Bank of India, Village Mogra, Andheri West Mumbai, Staff Shiv Sagar CHSK S V Road, CTS No. 17, 17/1, 714 Survey No. 63/4, 76/8, Dist, Mumbai 400 058.	**Rs. 9,97,60,114,66/-** under the loan A/c 92493005892976 4 as on 05/02/2026 together with further unapplied interest from 06/02/2026 at contractual rate of interest,
	Loan A/c No. - 924*358929764**	**Date of NPA : 17/02/2026**	**Demand Notice : 21/04/2026**

Details of Mortgaged Property :
1. All that piece and parcel of the Flat no. B/13, On 3rd Floor admeasuring 520 Sq Ft. Carpet Area, Building "B" Known as " State Bank of India Staff Shiv-Sagar Co-operative Housing Society Limited" constructed on the Plot of land bearing Survey No. 63/4 & 76/8, bearing CTS No., 714 of village Ambivali and CTS No. 17 & 17/1 of Village Mogra, Situated lying and being at 41/43, S. V Road, Amboli Naka, Andheri (West) Mumbai 400058.
2. All that piece and parcel of Flat no. 1303, on 13th admeasuring 1090 Sq. Ft (Carpet) area together with one car parking space, in the Building known as "AAWEZ HEIGHTS" and in the society Known as "Aawez Heights Co-Operative Housing Society Ltd," being constructed on land bearing CTS No. 18, 18/1, to 14 bearing Survey No. 63 K Hissa No. 5 at Village Mogra, Taluka Andheri in Registration district and sub-district of Mumbai City and Mumbai Suburban situate, lying and being at S. V Road, Andheri (West) Mumbai 400 058.
3. All that piece and parcel of Flat no. 1402, on 14th admeasuring 87.36 Sq. Meter. (Carpet) area equivalent to 940.33 Sq. Ft. carpet area of the in the Building known as "AAWEZ HEIGHTS" and in the society Known as "Aawez Heights Co-Operative Housing Society Ltd," being constructed on land bearing CTS No. 18, 18/1, to 14 bearing Survey No. 63 K Hissa No. 5 at Village Mogra, Taluka Andheri in Registration district and sub-district of Mumbai City and Mumbai Suburban situate, lying and being at S. V Road, Andheri (West) Mumbai 400 058.

Date : 15/07/2026 — **Authorised Officer,**
Place : Airoli, Navi Mumbai — **Axis Bank Ltd.**

SNL BEARINGS LIMITED
CIN: L99999MH1979PLC134191
Regd. Office : Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001
Tel : +91 22 22663698, **Fax :** +91 22 22660412, **Website :** www.snlbearings.in, **Email :** investorcare@snlbearings.in

NOTICE OF 46TH ANNUAL GENERAL MEETING AND E- VOTING INFORMATION

In compliance with the various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and other provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the 46th Annual General Meeting (AGM) of **SNL Bearings Limited** ('the Company') is scheduled to be held on Tuesday, August 11, 2026 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ('VC/OAVM') facility without the physical presence of the members, to transact the businesses as set forth in the notice of AGM.

Facility of e-voting will be provided to the members and they have option to cast their votes prior or during AGM. Detailed procedure of joining and voting (e-voting at AGM and remote e-voting both) for the shareholders holding shares in physical and dematerialized form are mentioned in the notice of AGM.

Dispatch of Annual Report

In accordance with the MCA circulars and SEBI circulars, notice of the AGM along with the Annual Report 2025-26 will be sent **only by electronic mode** to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the notice of AGM along with the Annual Report will also be made available on Company's website https://snlbearings.in website of the Stock Exchanges www.bseindia.com,

Manner of registering / updating the e-mail addresses

- The shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company are requested to register/update by submitting a duly filled and signed Form ISR-1 to our Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com,
- Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant ("DP") to register/ update their e-mail addresses.

Special window for Re-lodgement of Transfer Requests of Physical shares:

Pursuant to SEBI Circular SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a special window has been opened for re-lodgement of transfer requests for physical shares that were originally lodged prior to April 01, 2019 and were rejected/returned/not attended to due to deficiencies. This window will remain open from February 05, 2026, to February 04, 2027. During this period, eligible shareholders may re-lodge such shares for transfer. Please note that such transfers will be processed only in dematerialized mode only. Shareholders are encouraged to take advantage of this opportunity and reach out to the Company's RTA for further assistance.

Manner of registering / updating the KYC and bank account details

- In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio.
- Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. MUFG Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai– 400 083. The Forms are available on the Company's website at https://snlbearings.in.
- Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

For any query, you can contact our RTA at rnt.helpdesk@in.mpms.mufg.com and Company at investorcare@snlbearings.in.

For SNL Bearings Limited

Sd/-
Prathmesh Gaonkar
Company Secretary

Place: Mumbai
Date: July 14, 2026

PUBLIC NOTICE

NOTICE is hereby given to the public at large that we have been instructed by our client, MISS MEHVASH AZIZUR RAHMAN, to investigate the ownership rights of **MR. PRASHANT SURESH LAXMESHWAR,** (who became the owner of the Flat and member of the society known as "New Topiwala Co-operative Housing Society Ltd." **by virtue of the Last Will and Testament dated 31/01/2018 of LATE MRS. VIDYA MEENANATH ACHAREKAR** together with the five shares of the said Society, (hereinafter referred to as ""the said "Flat" & the said Shares").

All persons having any claim, right, share, demand, and/or interest of whatsoever nature in respect of the said Properties or any part or portion thereof, as and by way of sale, transfer, assignment, purchase, lispendens, pre-emption, mortgage, exchange, succession, gift, lease, charge, trust, license, partition, inheritance, maintenance, easement, right of away, possession, agreement or otherwise howsoever are hereby to make the same known in writing along with clear documentary evidence in support of the claim to the undersigned at its office **MGS Legal, Advocates and Solicitors, 26, Wadia Building, First Floor, 9-B, Cawasji Patel Street, Fort, Mumbai-400001** within fourteen (14) days from the date of the publication of this Notice, failing which it shall be construed and accepted that there does not exist any such claim and/or the same shall also be construed and accepted as having being non-existent/waived/abandoned /relinquished.

SCHEDULE OF THE PROPERTY ABOVE REFERRED TO :

Flat/Room No. 48 admeasuring 200 sq.ft. on the fourth floor of the building known as "Bangla" belonging to the "New Topiwala Co-operative Housing Society Ltd.", situated at Topiwala Lane, Dr. D. B. Bhadkamkar Marg, Grant Road, Mumbai-400007 together with the five shares of the said Society, bearing distinctive numbers from 156 to 160 (both inclusive), under Share Certificate No. 032, Member's Register No. 032, for aggregate sum of 250/- (Rupees Two Hundred Fifty Only).

Dated this 14th day of July, 2026

MGS Legal
Mohan G Sallan
Advocate and Solicitor

CIV.W.P.No C0105758 of 2026
Date - 07/07/2026

PUBLICATION NOTICE

[Interim Application No. 1937 of 2026 filed for Publication of notice in Writ Petition No. 12020 of 2021 is allowed on 18th December, 2025.]

IN THE HIGH COURT OF JUDICATURE AT BOMBAY APPELLATE SIDE, CIVIL JURISDICTION CIVIL WRIT PETITION NO. 12020 OF 2025

Rangoli Complex Commercial Premises Co-operative Society Ltd. & Anr. ....Petitioner.
Through Advocate: Gobindram D. Talreja & Associates.

Versus

1. District Deputy Registrar, Co-operative Societies (3) Mumbai and Competent Authority and Ors. ... Respondents.

To,
4. Dr. Roy Ambrose Creado
5. Joseph Ambrose Creado
6. Ashley Ambrose Creado
7. Jude Ambrose Creado
8. Unish Girish Suvarna
9. Delia B. Miskita
10. Lorna O. Santose
11. Alma Alias D'souza
12. Merry S. Vora
13. Sharon J. Kadam
14. Wilma Michel Creado
15. Wilbur Michel Creado
16. Melzer Michel Creado
17. Vida Duglus Creado
18. Alroy Duglus Creado
19. Ajelo Duglus Creado
20. Alvita Noel Buthelo
21. Noel Ambrose Creado
impleaded through Dr. Roy Ambrose Creado Power of Attorney Holder for Respondent No.4 to 21 Having their Address at 16, Ambrose Villa, Sutar Pakhadi, Sahar, Andheri (East) MUMBAI-400 069

WHEREAS the petitioner abovenamed has presented a petition to this Court under article 227 of the Constitution of India and whereas the same has been registered in this court as Writ petition No.12020 of 2025 praying for quashing and setting aside Order dated 06/08/2021 passed by the District Deputy Registrar, Co-operative Societies (3) Mumbai and Competent Authority, in Application No. 141/2019 etc. and this Court has on **20th day of April 2026,** ordered to issue Notice before admission.
THEREFORE, take Notice that the hearing of the said Writ Petition, will take place **on any day after the expiry of 14 days from the date of Publication of this notice in the newspaper** or any subsequent day which to this Court may seem convenient and that, if no appearance is made, on your behalf either in person or by an Advocate of this Court duly authorised and instructed by you, it will be heard and determined in your absence.
WITNESS **Shri. Shree Chandrashekhar,** the Hon'ble the Chief Justice at Bombay aforesaid this **20 th day of April 2026. ,**

Sd/- (Mr. Sachin V. Modak)
Clerk
Sd/- (Mrs. Prerna Y. Kadam)
Section Officer
SEAL
By the Court,
Sd/- (Smt. Rekha S. Patil)
Deputy Registrar
(Civil)
This 7day of July, 2026

जाहीर सूचना

याद्वारे सर्वसामान्य जनतेस **सूचना** देण्यात येते की, आम्ही **जोश डर्मा केअर प्रायव्हेट लिमिटेड**, ही कंपनी कंपनी अधिनियम, १९५६ अंतर्गत स्थापन झालेली व कंपनी अधिनियम, २०१३ च्या तरतुदींनुसार अस्तित्वात असल्याचे भानलेली, तिचे नोंदणीकृत कार्यालय:– १०३, पहिला मजला, बी–विंग, ३६ टर्नर रोड क्र.२ , वांद्रे (पश्चिम), मुंबई, महाराष्ट्र, भारत, पिन कोड – ४०००५० आणि सीआयएन : यू८५१९४एमएच२०१२पीटीसी२१६९२७ धारक (यापुढे **"मालक"** असा उल्लेख), यांच्या खालील **परिशिष्टात** अधिक तपशीलवार वर्णन केलेल्या व्यावसायिक गाळ्यासह त्यास संलग्न वाहनतळ जागा (एकत्रितपणे **"मिळकत"**) यांवरील हक्क, मालकीहक्क व हितसंबंध यांची चौकशी व पडताळणी करीत आहोत. सदर मालकाने सर्व बोजामुक्त, धारणाधिकारमुक्त, प्रभारमुक्त, प्रलंबित प्रकरण, न्यायप्रविष्ट वादमुक्त तसेच स्पष्ट व बाजारात विक्रीयोग्य मालकीहक्कासह सदर मिळकत आमच्या अशिलास विकण्याचे मान्य केले आहे. सदर मिळकत किंवा तिच्या कोणत्याही भागावर विक्री, हस्तांतरण, अदलाबदल, मृत्युपश्चाद्दारे देणगी, समन्वयी सुखभोगाधिकार, तारण, भाडेपट्टा, उपभाडेपट्टा, अभिस्वांतरण, वाटप, धारणाधिकार, , मालकी दस्तऐवज, करारातील अट, मुक्तता, त्याग, वारसा, मृत्युपश्चाद्दारे देणगी, उत्तराधिकार, भेट, देखभाल, सुखभोगाधिकार, न्यास, भाडेतारी, उपभाडेदारी, रजा व परवाना, केअरटेकर व्यवस्था, कब्जा, कौटुंबिक व्यवस्था/तडजोड, कोणत्याही न्यायालयाचा हुकूम किंवा आदेश, करार/समझोते, भागीदारी, विकास हक्क, प्रकल्प व्यवस्थापन करार, विकास व्यवस्थापन करार, एफएसआय वापर, टीडीआर, मालकी हक्काच्या कागदपत्रांच्या ठेव मेमोरँडम, गहाण, प्रभार, प्रतिभूती आणि/किंवा कोणतेही दायित्व आणि/किंवा अन्य कोणतेही लेखी दस्तऐवज व/किंवा व्यवस्था आणि/किंवा कोणतीही बाधितकी अथवा अन्य कोणत्याही प्रकारे कोणताही दावा, हरकत, हक्क, मालकीहक्क, लाभ, हितसंबंध, समभाग आणि/किंवा मागणी असलेल्या कोणत्याही व्यक्ती/संस्था, ज्यामध्ये इतर वाबींसह कोणतीही व्यक्ती, हिंदू अविभक्त कुटुंब, कंपनी, बँक व/किंवा वित्तीय संस्था/बँकेतर वित्तीय संस्था, न्यास, संस्था, व्यक्तींची संघटना किंवा निगमित अथवा अनिगमित व्यक्तींचा समूह, धनको/धनकोण आणि/किंवा प्राधिकरण यांचा समावेश आहे, यांची त्यासंबंधीचा कागदोपत्री पुरावा अथोहस्ताक्षरीकडे या सूचनेच्या दिनांकापासून १४ (चौदा) दिवसांच्या आत लेखी स्वरूपात सादर करावा. अन्यथा, आमचे अशील सदर मिळकत संपादित करण्याची कार्यवाही पुढे चालू ठेवतील, कारण मिळकतीवरील असा कोणताही हक्क, मालकीहक्क, लाभ, हितसंबंध, दावा, समभाग आणि/किंवा मागणी त्याग केलेली, मुक्त केलेली, परित्यक्त केलेली आणि/किंवा सोडून दिलेली समजली जाईल आणि सदर मिळकतीबाबत असा कोणताही हक्क, मालकीहक्क, लाभ, हितसंबंध, दावा, समभाग आणि/किंवा मागणी अस्तित्वात नाही, असे मानण्यात येईल.

वरील संदर्भित परिशिष्ट
(मिळकतीचे वर्णन)

प्रत्येकी रु. १००/– (भारतीय रुपये शंभर फक्त) दर्शनी मूल्याचे ५ (पाच) समभाग, समभाग क्र. २१६ ते २२० (दोन्ही समाविष्ट), समभाग प्रमाणपत्र क्र. ३८, दिनांक ३ मे, २०२५, रर नारायण को–ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड यांनी निगमित केलेले, तसेच त्यावसायिक गाळा क्र. १०३, क्षेत्रफळ ६४.५५ चौरस मीटर (म्हणजे ६९५ चौरस फूट चटई क्षेत्र), पहिला मजला, ''बी'' विंग, ''३६ टर्नर रोड २'' या इमारतीत, तसेच ४ वाहनतळ जागा क्र. ४६ व ४५, ३६/सी टर्नर रोड, वांद्रे (पश्चिम), मुंबई – ४०००५०, येथे स्थित.
सदर इमारत बेसमेंट, तळमजला व पाच वरचे मजले अशी असून, २०११ मध्ये सी.टी.ए.स. क्र. एफ/८८७@एफ/८८९, सिटी सर्व्हे वांद्रे, तालुका अंधेरी, नोंदणी जिल्हा मुंबई उपनगर येथील जमिनीवर बांधण्यात आलेली आहे.

दिनांक : १५ जुलै, २०२६
यांचेकरीता

LEXICON LAW PARTNERS
ADVOCATES & SOLICITORS

सही/–
भागीदार
मुल्ला हाऊस, चौथा मजला,
५१, एम. जी. रोड,
फोर्ट, मुंबई ४००००१.
ई–मेल आयडी: **objections@lexiconlaw.in**

ॲक्सिस बँक लि.

शाखेचा पत्ता: ॲक्सिस बँक लि., ३ रा मजला, गिगाप्लेक्स, एनपीसी–१, एमआयडीसी, ऐरोली नॉलेज पार्क, मुगलसन रोड, ऐरोली, नवी मुंबई–४०० ७०८
नोंदणीकृत कार्यालय : ॲक्सिस बँक लि., त्रिशूल, ३रा मजला, समर्थेश्वर मंदिरासमोर, लॉ गार्डनजवळ, एलिस ब्रिज, अहमदाबाद – ३८० ००६.

मागणी नोटीस

सिक्युरिटायझेशन ॲण्ड रीकन्स्ट्रक्शन ऑफ फायनॅन्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट,२००२ (सरफेसी ॲक्ट) 'आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ च्या सेक्शन १३(२) अंतर्गत रुल ३(१) सह

ॲक्सिस बँक लि. मध्ये असलेली खाली नमूद करण्यात आलेली खाती अनुत्पादक (एनपीए) ठरविण्यात आलेली आहेत, त्यावरुन बँकेने सरफेसी ॲक्टच्या सेक्शन १३(२) नुसार खाली नमूद तारखांना सूचना जारी केल्या आहेत. खाली नमूद करण्यात आलेले कर्जदार/ सह–कर्जदार/ महाजदार / जामीनदार यांच्या अलिकडे माहिर असलेल्या पत्त्यावर सदर नोटीसा बजावण्यात असफल ठरल्याने सर्व संबंधितांच्या माहितीसाठी सदर नोटीस प्रसिध्द करण्यात येत आहे. खाली नमूद करण्यात आलेले कर्जदार/ सह–कर्जदार/ महाणदार / जामीनदार यांना कळविण्यात येते की, त्यांनी ह्या नोटीसीच्या तारखेपासून ६० दिवसांच्या आत खाली नमूद करण्यात आलेल्या तारखेस येणे असलेली रक्कम, करारात नमूद करण्यात आलेल्या दराने रक्कम, परत करण्याच्या तारखेपर्यंतचे कर्ज/आणि अन्य करार आणि त्यानुसार संबंधित व्यक्तींनी सादर केलेल्या कागदपत्रांनुसार भविष्यातील व्याजासह **ॲक्सिस बँक लि.** यांना परत करावी. सदर करार आणि कागदपत्रे यांनुसार कर्जदारांची बांधिलकी म्हणून खाली दिल्याप्रमाणे त्यांच्या नावापुढे नमूद करण्यात आलेल्या मालमत्ता **ॲक्सिस बँक लि.**यांच्याकडे गहाणतरण आहेत. जर संबंधित कर्जदार/ सह–कर्जदार/ गहाणदार / जामीनदार ॲक्सिस बँक लि. ला सदर रक्कम परत करण्यास असफल ठरले तर, खाली नमूद केलेल्या तारण मालमत्तांच्या संदर्भात सदर कायद्याच्या सेक्शन १३(४) आणि लागू होणारे रुल्स यांसह संबंधित कर्जदार/ सह–कर्जदार/ गहाणदार / जामीनदार यांच्या खर्च आणि परिणामांसह जोखमीवर कारवाई करण्याचा ॲक्सिस बँक लि. यांना अधिकार आहे. ॲक्टच्या सेक्शन १३ व सह सेक्शन १३ अंतर्गत तरतुदींनुसार आपण सर्वजण सदर नोटीसीला अनुसरुन खाली नमूद केलेल्या बँकेकडे सुरक्षित तारण म्हणून देवण्यात आलेल्या मालमत्ता बँकेच्या लेखी पूर्वपरवानगीशिवाय कोणत्याही प्रकारे विक्री, भाडेपट्टा किंवा अन्य मार्गाने हस्तांतरीत करु शकत नाही. वर नमूद ॲन्कमधील तरतुदींनुसार संबंधित कर्जदार / जामीनदार यांना सदर मालमत्ता, कोणत्याही प्रकारे विक्री, भाडेपट्टा किंवा अन्य मार्गाने हस्तांतरीत करण्यास प्रतिबंध करण्यात येत आहे. सदर तरतुदींचा भंग केल्यास सदर व्यक्ती सरफेसी ॲक्टमधील तरतुदींनुसार शिक्षा आणि / किंवा दंडास पात्र ठरेल. आपल्या तपशीलासाठी बजावण्यात येऊन न शकलेल्या नोटीसा खाली सही करणार यांच्याकडे मिळू शकतील.

अ. क्र.	कर्जदाराचे, सह–कर्जदाराचे नाव आणि पत्ता/कर्जाचा प्रकार		येणे रक्कम
१	१) मे. बनअप एक्स्पोर्ट्स प्रा.लि., २) श्री. सौदेप बाबूलाल गाडा, ३) श्री. जयनाम चेतन चंडवा, ४) सौ. नैना सौदेप गाडा, सर्व राहणार : साँप नं. ९, आवेज हाईट्स, एस.व्ही. रोड, आंबोली नाका, कॉपरेशन बँकेजवळ, अंधेरी, मुंबई शहर–४०००५८. **तसेच** : १ ला मजला, ९२४, मरोळ को–इंडस्ट्रीयल इस्टेट, ऑफ एम.व्ही., साईबाबा मेंदिरजवळ, अंधेरी पूर्व, मरोळ नाका, मुंबई–४०००५९. **तसेच** : फ्लॅट नं. १३०३, १३ वा मजला, एस.व्ही. रोड, आंबोली नाका, आवेज हाईट्स, आवेज को–ऑपरेटिव्ह हौसिंग सोसायटी, मुंबई–४०००५८. **तसेच** : फ्लॅट नं. १४०२, १४ वा मजला, एस.व्ही. रोड, आंबोली नाका, आवेज हाईट्स, आवेज को–ऑपरेटिव्ह हौसिंग सोसायटी, मुंबई–४०००५८. **तसेच** : फ्लॅट नं. १२, ३ रा मजला, बी विंग, स्टेट बँक ऑफ इंडिया, गांव मोगरा, अंधेरी पश्चिम, मुंबई, स्टाफ सिव सागर सीएचएसके, एस.व्ही. रोड, सीटीएस नं. १७, १७/१, १७४, सर्व्हे नं. ६३/४, ७६/८, जि. मुंबई–४०००५८.		कर्जखाते क्र. ९२४७३००५८९२२७६४ संदर्भातील रु. ९,१७,६०,११५.६६/– दि. ०५/०२/२०२५ रोजी तसेच त्यावरील दि. ०६/०२/२०२५ पासूनचे करारानुसार होणाऱ्या दराने लागू न केलेले व्याज यांसहित
	कर्जखाते क्र. – 924'3**58929764	एनपीएची तारीख : १७/०२/२०२६	मागणी नोटीस : २१/०४/२०२६
	गहाण मालमत्तेचा तपशील : १) फ्लॅट नं. बी/१३ चा सर्वसामाईक भाग, ३ रा मजला, चटई क्षेत्रफळ ५२० चौ.फू., बिल्डींग 'बी', 'स्टेट बँक ऑफ इंडिया स्टाफ', शिव–सागर को–ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड', सर्व्हे नं. ६३/४ आणि ७६/८ या प्लॉटवर बांधण्यात आलेली, सीटीएस नं. ७१५, गांव आंबिवली आणि सीटीएस नं. १७ आणि १७/१, गांव मोगरा, ४१/४२, एस.व्ही. रोड, आंबोली नाका, अंधेरी (पश्चिम), मुंबई–४०००५८ येथे स्थित. २) फ्लॅट नं. ५२०३ चा सर्वसामाईक भाग, १३ वा मजला, चटई क्षेत्रफळ १०९० चौ.फू., एका कार पार्किंगच्या जोसेसहीत, 'आवेज हाईट्स' बिल्डींग, 'आवेज हाईट्स को–ऑपरेटिव्ह हौसिंग सोसायटी लि.', सीटीएस नं. १८, १८/१ ते १४ वर बांधण्यात आलेली, सर्व्हे नं. ६३, के. हिस्सा नं ५, गांव मोगरा, तालुका अंधेरी, नोंदणीकरण जिल्हा आणि उप–जिल्हा मुंबई शहर आणि मुंबई उपनगर येथे, एस.व्ही. रोड, अंधेरी (पश्चिम), मुंबई–४०००५८. ३) फ्लॅट नं. १४०२ चा सर्वसामाईक भाग, १४ वा मजला, चटई क्षेत्रफळ ८७.३६ चौ.मी., समतुल्य चटई क्षेत्रफळ १४०.३३ चौ.फू., 'आवेज हाईट्स' बिल्डींग, 'आवेज हाईट्स को–ऑपरेटिव्ह हौसिंग सोसायटी लि.', सीटीएस नं. १८, १८/१ ते १४ वर बांधण्यात आलेली, सर्व्हे नं. ६३, के. हिस्सा नं ५, गांव मोगरा, तालुका अंधेरी, नोंदणीकरण जिल्हा आणि उप–जिल्हा मुंबई शहर आणि मुंबई उपनगर येथे, एस.व्ही. रोड, अंधेरी (पश्चिम), मुंबई–४०००५८ येथे.		

दिनांक : १५/०७/२०२६, स्थळ : ऐरोली नवी मुंबई

अधिकृत अधिकारी, ॲक्सिस बँक लि.

SNL BEARINGS LIMITED

CIN: L99999MH1979PLC134191
Regd. Office : Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001
Tel : +91 22 22663698, **Fax :** +91 22 22660412, **Website :** www.snlbearings.in, **Email :** investorcare@snlbearings.in

NOTICE OF 46TH ANNUAL GENERAL MEETING AND E- VOTING INFORMATION

In compliance with the various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and other provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the 46th Annual General Meeting (AGM) of **SNL Bearings Limited** ('the Company') is scheduled to be held on Tuesday, August 11, 2026 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ('VC/OAVM') facility without the physical presence of the members, to transact the businesses as set forth in the notice of AGM.

Facility of e-voting will be provided to the members and they have option to cast their votes prior or during AGM. Detailed procedure of joining and voting (e-voting at AGM and remote e-voting both) for the shareholders holding shares in physical and dematerialized form are mentioned in the notice of AGM.

Dispatch of Annual Report

In accordance with the MCA circulars and SEBI circulars, notice of the AGM along with the Annual Report 2025-26 will be sent **only by electronic mode** to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the notice of AGM along with the Annual Report will also be made available on Company's website https://snlbearings.in website of the Stock Exchanges www.bseindia.com.

Manner of registering / updating the e-mail addresses

- The shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company are requested to register/update by submitting a duly filled and signed Form ISR-1 to our Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com,
- Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant ("DP") to register/ update their e-mail addresses.

Special window for Re-lodgement of Transfer Requests of Physical shares:

Pursuant to SEBI Circular SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a special window has been opened for re-lodgement of transfer requests for physical shares that were originally lodged prior to April 01, 2019 and were rejected/returned/not attended to due to deficiencies. This window will remain open from February 05, 2026, to February 04, 2027. During this period, eligible shareholders may re-lodge such shares for transfer. Please note that such transfers will be processed only in dematerialized mode only. Shareholders are encouraged to take advantage of this opportunity and reach out to the Company's RTA for further assistance.

Manner of registering / updating the KYC and bank account details

- In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio.
- Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. MUFG Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. The Forms are available on the Company's website at https://snlbearings.in,
- Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

For any query, you can contact our RTA at rnt.helpdesk@in.mpms.mufg.com and Company at investorcare@snlbearings.in.

For SNL Bearings Limited

Sd/-
Prathmesh Gaonkar
Company Secretary

Place: Mumbai
Date: July 14, 2026

स्थावर मिळकतींच्या विक्रीकरिता विक्री सूचना (केवळ ई–बोली मार्फत विक्री)

HDFC BANK

एचडीएफसी बँक लिमिटेड

शाखा : एचडीएफसी स्पेन्टा–आरपीएम डिपार्ट., २ रा मजला, एचडीएफसी बँक हाऊस बाजूला, माधुदास मिल्स कंपाऊड, सेनापती बापट मार्ग, लोअर परेल पश्चिम, मुंबई – ४०० ०१३. दू: ०२२–६६११३०२०.
नोंद. कार्यालय : एचडीएफसी बँक लि., एचडीएफसी बँक हाऊस, सेनापती बापट मार्ग, लोअर परेल (पश्चिम), मुंबई ४०००१३.
सीआयएन : एल६५१९०एमएच१९९४पीएलसी०८०६१८. **वेबसाईट:** www.hdfc.bank.in

ज्याअर्थी, निम्नस्वाक्षरीकार हे **एचडीएफसी बँक लिमिटेड** (पूर्वीची एचडीएफसी लिमिटेड जी आता दिनांक १७ मार्च, २०२३ रोजीच्या आदेश अन्वये सन्माननिय एनसीएलटी–मुंबई द्वारे मंजुर करण्यात आलेल्या एकत्रितकरणाच्या योजनेच्या माध्यमातुन एचडीएफसी बँक लिमिटेड सह एकत्रित) **(एचडीएफसी)** चे प्राधिकृत अधिकारी आहेत.
सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) च्या तरतुदींन्वये स्थावर मत्तेच्या विक्रीकरिता ई–लिलाव विक्री सूचना **जारी करण्यात** येत आहे.
सर्वसामान्य जनता आणि विशेषत: रकाना क्र. (ए) मध्ये दर्शविलेले कर्जदार आणि हमीदार यांना सूचना याद्वारे देण्यात येते की, रकाना (सी) मध्ये वर्णन केलेल्या खालील स्थावर मिळकत (ती) या तारण धनकोंकडे गहाण/प्रभारीत आहे, ज्यांचा अन्वयिक/ प्रत्यक्ष कब्जा हा तारण धनको एचडीएफसीच्या प्राधिकृत अधिकाऱ्यांनी रकाना (डी) मध्ये वर्णन केल्यानुसार घेतला आहे. त्या खालील नमूद तपशिलानुसार जे आहे जेथे आहे'', जे आहे जसे आहे'' आणि जे काही आहे तेथे आहे'' तत्त्वावर विकण्यात येणार आहेत.
सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) अन्वये रकाना (ए) मध्ये नमूद कर्जदार/गहाणकार संबंधित कर्जदार/गहाणकार (मयत असल्यास) यांचे कायदेशीर वारस, कायदेशीर प्रतिनिधी (ज्ञात किंवा अज्ञात), निष्पादक, प्रशासक, उत्तराधिकारी आणि अभिहस्तांकिती जे कोणी असतील ते यांना सूचना याद्वारे देण्यात येत आहे.
विक्रीच्या तपशिलवार अटी आणि शर्तींकरिता कृपया तारण धनकोंची वेबसाईट i.e.www.hdfc.bank.in मध्ये पुरविलेल्या लिंकचा संदर्भ घ्यावा.

अ. क्र.	(ए) कर्जदार/गहाणकार/हमीदार संबंधित कर्जदार/गहाणकार/हमीदार (मयत असल्यास) यांचे कायदेशीर वारस, कायदेशीर प्रतिनिधी (ज्ञात किंवा अज्ञात), निष्पादक, प्रशासक, उत्तराधिकारी आणि अभिहस्तांकिती जे कोणी असतील ते यांच्या नावे	(बी) वसूल करावयाची थकबाकी रक्कम (तारण कर्ज) (रु.) *	(सी) स्थावर मिळकत/तारण मत्तेचा तपशील/ (१ चौ.मी. हे १०.७६ चौ.फू. ही समतुल्य)	(डी) कब्जाचा प्रकार	(ई) राखीव किंमत (रु.)	(एफ) इसारा अनामत रक्कम (रु.)	(जी) लिलावाची तारीख व वेळ
	बदलापूर (पश्चिम)						
१	**सौ. शिंदे छाया चंद्रकांत**	रु. २०,००,०८३/– ३१–ऑक्टो–२०२४ रोजीस*	**फ्लॅट क्र. ६०१, ६वा मजला, जे विंग, (ओनिक्स बिल्डिंग) नावाची इमारत, जेवल अरिस्टा ए ते जे विंग को–ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, गट क्र. २५/१ए, २५/१बी, २५/२, २५/३, ६७/३ए, ६७/३बी, ६७/४, गाव सोनिवली, बदलापूर (पश्चिम), तालुका अंबरनाथ, जिल्हा ठाणे ४२१५०३** मोजमापित ४५० चौ. फूट चटई क्षेत्र जे ४१.८३ चौ. मीटर चटई क्षेत्रास समतुल्य किंवा तत्सम.	प्रत्यक्ष कब्जा	रु. २१,७०,०००/–	रु. २,१७,०००/–	३१–जुलै–२०२६ स. १०.०० ते स. १०.३०
	१. तपासणीची दिनांक व वेळ– १८–जुलै–२०२६ स. ११.०० ते दु. ४.०० २. बोली वाढीची कमीतकमी रक्कम:– रु. २५,०००/– ३. इअर रक्कम सादरीकरण वादिवशी किंवा वापूर्वी: २९–जुलै–२०२६						
	बदलापूर (पूर्व)						
२	**श्री. आद्याव अनिकेत अशोक आणि सौ. आद्याव वंदना अशोक**	रु. २६,६३,७७३/– २८–फेब्रु–२०२५ रोजीस*	**फ्लॅट क्र. २०६, दुसरा मजला, विंग बी, निसर्ग समृद्धी हाइट्स, प्लॉट क्र. १ ते ६, सर्व्हे क्र. ६३, हिस्सा क्र. ४ए, गाव शिरगाव, बदलापूर (पूर्व), तालुका अंबरनाथ, जिल्हा ठाणे ४२१५०३** मोजमापित ९८५ चौ. फूट बिल्ट–अप क्षेत्र जे ९१.५४ चौ. मीटर बिल्ट–अप क्षेत्रास समतुल्य किंवा तत्सम.	प्रत्यक्ष कब्जा	रु. २६,००,०००/–	रु. १,६०,०००/–	३१–जुलै–२०२६ स. १०.३० ते स. ११.००
	१. तपासणीची दिनांक व वेळ– २०–जुलै–२०२६ स. ११.०० ते दु. ४.०० २. बोली वाढीची कमीतकमी रक्कम:– रु. २५,०००/– ३. इअर रक्कम सादरीकरण वादिवशी किंवा वापूर्वी: २९–जुलै–२०२६						
	बदलापूर (पश्चिम)						
३	**श्री. शिरवाडकर रोहित संतोष**	रु. १५,४६,७८६/– ३०–सेप्टें–२०२५ रोजीस*	**फ्लॅट क्र. ८०२, ८वा मजला, विंग ए, ''आत्मिया इहट्स ए आणि बी को–ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड'', गट क्र. ७६/१ आणि २, ७८, गाव सोनिवली, बदलापूर पश्चिम, तालुका अंबरनाथ, जिल्हा ठाणे ४२१५०३** मोजमापित २५५ चौ. फूट चटई क्षेत्र जे २३.७४२ चौ. मीटर चटई क्षेत्रास समतुल्य किंवा तत्सम	प्रत्यक्ष कब्जा	रु. १४,७५,०००/–	रु. १,४७,५००/–	३१–जुलै–२०२६ स. ११.०० ते स. ११.३०
	१. तपासणीची दिनांक व वेळ– २१–जुलै–२०२६ स. ११.०० ते दु. ४.०० २. बोली वाढीची कमीतकमी रक्कम:– रु. २५,०००/– ३. इअर रक्कम सादरीकरण वादिवशी किंवा वापूर्वी: २९–जुलै–२०२६						
	गाव डिक्सल, भिवपुरी कर्जत						
४	**सौ. घाडगे गीरी सुरेश आणि सौ. घाडगे सुवर्णा सुरेश**	रु. १२,७४,००६/– ३१–मे–२०२५ रोजीस*	**फ्लॅट क्र. १०६, पहिला मजला, बी विंग, तुलसी छाया, सर्व्हे क्र. ११/१/ए/३, डिक्सल (पाली) येथे, पोस्ट कोसाणे, शिव मंदिर जवळ, गाव डिक्सल, भिवपुरी रोड पूर्व, तालुका कर्जत, जिल्हा रायगड ४१०२०१** मोजमापित २६९ चौ. फूट चटई क्षेत्र जे २५.०३ चौ. मीटर चटई क्षेत्रास समतुल्य किंवा तत्सम.	प्रत्यक्ष कब्जा	रु. १२,७५,०००/–	रु. १,२७,५००/–	३१–जुलै–२०२६ स. ११.३० ते दु. १२.००
	१. तपासणीची दिनांक व वेळ– २२–जुलै–२०२६ स. ११.०० ते दु. ४.०० २. बोली वाढीची कमीतकमी रक्कम:– रु. २५,०००/– ३. इअर रक्कम सादरीकरण वादिवशी किंवा वापूर्वी: २९–जुलै–२०२६						
	गाव भिसेगाव, कर्जत						
५	**श्री. कितने हितेश रमेश (मयत) यांची पत्नी/मुलगा/मुलगी आणि श्री. कितने हितेश रमेश (मयत) यांचे इतर ज्ञात आणि कायदेशीर वारस, कायदेशीर प्रतिनिधी उत्तराधिकारी आणि अभिहस्तांकनकर्ता**	रु. २०,८९,६०३/– ३०–सोप्टें–२०२५ रोजीस*	**फ्लॅट क्र. ७०६, ७वा मजला, विंग ३–ए, राधे गॅलेक्सी बिल्डिंग, प्लॉट क्र. १ ते ३३, सर्व्हे क्र. ४३/सी, एच १/१–२ १+२(पी), गाव भिसेगाव, तालुका कर्जत, जिल्हा रायगड ४१०२०१** मोजमापित ३९१.०८ चौ. फूट चटई क्षेत्र जे ३६.३३ चौ. मीटर चटई क्षेत्रास समतुल्य किंवा तत्सम	प्रत्यक्ष कब्जा	रु. २०,००,०००/–	रु. २,००,०००/–	३१–जुलै–२०२६ दु. १२.०० ते दु. १२.३०
	१. तपासणीची दिनांक व वेळ– २३–जुलै–२०२६ स. ११.०० ते दु. ४.०० २. बोली वाढीची कमीतकमी रक्कम:– रु. २५,०००/– ३. इअर रक्कम सादरीकरण वादिवशी किंवा वापूर्वी: २९–जुलै–२०२६						
	गाव उकुल, कर्जत						
६	**श्री. कुरंगळे सुरज अनंत**	रु. ३२,०१,२५३/– २८–फेब्रु–२०२५ रोजीस*	**फ्लॅट क्र. ३०३, ३रा मजला, डी विंग, सौभ रेसिडेन्सी बिल्डिंग, सर्व्हे क्र. ८४/१/ए, गाव उकुल, भिवपुरी पूर्व, तालुका कर्जत, जिल्हा रायगड ४१०२०१** मोजमापित ५०० चौ. फूट चटई क्षेत्र जे ४६.५० चौ. मीटर चटई क्षेत्रास समतुल्य किंवा तत्सम.	प्रत्यक्ष कब्जा	रु. ३०,२०,०००/–	रु. ३,०२,०००/–	३१–जुलै–२०२६ दु. १२.३० ते दु. ०१.००
	१. तपासणीची दिनांक व वेळ– २३–जुलै–२०२६ स. ११.०० ते दु. ४.०० २. बोली वाढीची कमीतकमी रक्कम:– रु. २५,०००/– ३. इअर रक्कम सादरीकरण वादिवशी किंवा वापूर्वी: २९–जुलै–२०२६						

* सह एकत्रित प्रयोज्यनुसार वेळोवेळी लागू असलेले पुढील व्याज, त्याचे प्रदान आणि/किंवा वसुलीच्या तारखेपर्यंत आलेला अनुषंगिक खर्च, परिव्यय, प्रभार, इ.
उच्चतम बोली एचडीएफसी बँक लि. च्या प्राधिकृत अधिकारी च्या मंजूरीच्या अधीन असेल. यांना कोणतेही कारण न देता सर्व किंवा कोणतेही प्रस्ताव/बोली स्विकारणे /रद्द किंवा लिलाव/विक्री रद्द करण्याचे अधिकार राखून ठेवत आहेत. त्याचा/तिचा निर्णय अंतिम आणि बंधनकारक असेल.

भार/दाव्यांची माहिती

अशा परिस्थितीत, संभाव्य खरेदीदारांना विनंती आहे की त्यांनी बोली कागदपत्रे / निविदा कागदपत्रे / प्रस्ताव कागदपत्रे सादर करण्यापूर्वी विक्रेता / बिल्डर , सोसायटीला देय असलेली रक्कम स्वतंत्रपणे निश्चित करावी आणि जर काही थकबाकी असेल तर, बिल्डर, सोसायटीला देय असलेली रक्कम संभाव्य खरेदीदाराने हस्तांतरण आणि इतर संबंधित शुल्कांसह भरावी.

दिनांक: १५–जुलै–२०२६
ठिकाण : मुंबई

एचडीएफसी बँक लि. करीता
सही/–
प्राधिकृत अधिकारी