

Date: 04th September, 2026

To
The National Stock Exchange of India Limited (NSE)
The Listing Department Exchange
Plaza, C-1, Block-G, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, Maharashtra, India.

NSE Symbol: NAMAN

Subject: Newspaper Publication of Post-dispatch Notice of the 16th Annual General Meeting of the Company

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and in compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of Newspaper Advertisement of Post-Dispatch Notice of 16th Annual General Meeting (AGM) of the company scheduled to be held on Friday, 25th September, 2026 at 04:00 PM (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The advertisements appeared on 04th September, 2026 in 'The Free Press Journal ' (English Newspaper) and in 'Navshakti' (Marathi Newspaper).

This information is also available on the Company's Website at <https://nipl.co/investor>.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,
Yours Faithfully,

For, **Naman Industries Proxima Limited,**

Roshni Tiwari
Company Secretary & Compliance Officer
Membership Number-A75178
Encl: As above



ARMB Thane
3rd Floor, PNB Pragati Tower, Plot No. C - 9, Block - G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
e-mail: cs8325@pnb.bank.in

SALE NOTICE FOR AUCTION OF MOVABLE ASSETS

Notice is hereby given to the public at large that the movable goods/items lying at the premises of the borrower, situated at Gat No.15/1/33, Plot No. C-33, Gram Panchayat Milkat No.160, Nandanvan Colony, Panchgani - Mahabaleshwar Road, Pangani, Distt. Satara, Maharashtra - 412805, and presently under the physical possession of the Bank, shall be sold by way of public auction on an "As is Where is", "As is What is", and "Whatever There is" basis.

Details of Assets:
The details of the movable goods/items lying at the premises of the borrower, Mr. Siraj Yakooab Patrawala & Ms. Uzma Siraj Patrawala, situated at Gat No.15/1/33, Plot No. C-33, Gram Panchayat Milkat No.160, Nandanvan Colony, Panchgani - Mahabaleshwar Road, Pangani, Distt. Satara, Maharashtra - 412805, are as follows:

SN	Description of the used house hold items	Qty.	SN	Description of the used house hold items	Qty.
1.	Sofa set with Cushions	3	25	Mixer - Champion	1
2.	Wooden Carving design Sofa	1	26	Glass Top Dining Table with 6 Chairs	1
3.	Wooden Tea Table	1	27	Wall Clocks - Ajanta	1
4.	Cane Wood Bamboo Sitting Stool	2	28	Mattress	1
5.	Plastic Tea Table	2	29	Side Wooden Make up Table	2
6.	Wooden Side Table with Flower pot	1	30.	Steel Cupboards	1
7.	Plastic Chairs	20	31.	Ceiling Fans	2
8.	Ceiling Jhoomar / Chandelier Lights	2	32.	Wooden Beds with Mattresses & Pillows	3
9.	Rotation Ceiling Fan	5	33.	Antique carved side cupboard	1
10.	Plastic Arm Chairs	2	34.	Auto bat Inverter Battery	1
11.	Wooden Carving design Table	1	35.	Flooring Carpet	1
12.	Bike Helmet	1	36.	Rugs, Blankets & Bed Sheets	Lot
13.	Wooden TV showcase	1	37.	Ironing Foldable Table	1
14.	LCD TV - AKAI - 36"	1	38.	Telephone Instrument-Antique	1
15.	Semi - Automatic Washing Machine - Whirlpool	1	39.	Metal 3 - Tier Rack Fruits & Vegetable Onion	1
16.	Gas Stove	2	40.	Gyser - Racold	1
17.	Gas Cylinder	1	41.	Mirrors In Bed & Bathrooms	2
18.	Kent Water purifier	1	42.	Wall Mounted Cabinet in Bathroom	1
19.	Kitchen Chimney	1	43.	Dressing Table with Mirror	1
20.	Steel Kitchen Rack - Four Shelf	1	44.	Treadmill - Magnum	1
21.	Spoons With Spoon Holder	Lot	45.	Vacuum Cleaner	1
22.	Small Dining table	1	46.	Wall Painting Frames	5
23.	Thermos	1	47.	Kitchen utensils cutlery and crockery	Lot
24.	Plastic Containers	Lot	48.	Used & New Clothes	Lot

(A) **Lump Sum Value (as good as scrap) – Rs. 27,000.00**
(B) **Used & old car – Honda Reg. No. MH01PA5230 (as good as scrap) – Rs. 31,500.00**
(C) **Used & old bike – KTM Duke Reg. No. MH12MK5230 (as good as scrap) – Rs. 18,000.00**
Total (A)+(B)+(C) – Rs. 76,500.00

Details of auction

Reserve Price Rs. 76,500.00
Incremental Bid Amount Rs. 500.00
Date & Time of Auction 10.09.2026, 01:00 PM to 03:00 PM
Time allowed for payment of the full bid amount by the highest successful bidder Same day as the auction – immediately
Time allowed for collection and taking possession of the auctioned items by the highest successful bidder Within the next working day after the auction. The highest successful bidder shall be responsible for making all necessary arrangements, at their own cost and expenses, for the collection and taking possession of the auctioned items.
Place of auction Gat No. 15/1/33, Plot No. C-33, Gram Panchayat Milkat No.160, Nandanvan Colony, Panchgani - Mahabaleshwar Road, Pangani, Distt. Satara, Maharashtra - 412805

Interested bidders may inspect the aforesaid goods/items on 10.09.2026 between 11:00 AM and 01:00 PM at the above-mentioned premises. The highest bid received above the reserve price shall be subject to confirmation by the Authorized Officer of the Bank. The Bank reserves the right to accept or reject any or all bids without assigning any reason whatsoever.
For detailed terms and conditions, interested bidders may contact the Authorized Officer at, Punjab National Bank, ARMB Thane, PNB Pragati Tower, 3rd Floor, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. or through email at cs8325@pnb.bank.in.

Authorized Officer
ARMB Thane
Punjab National Bank
Date: 03.09.2026



SMFG India Home Finance Co. Ltd.
Corporate Off.: 503 & 504, 5th Floor, G-B-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Regd. Off.: Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 15 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 9 (I) 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 listed immovable properties, Secured Assets') mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of **SMFG India Home Finance Co. Ltd.** (hereinafter referred to as **SMHFC** - Secured Creditor"), will be sold on **As is where is", "As is what is" and "Whatever there is"** on the date and time mentioned hereil below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to **SMHFC** Secured Creditor from the Borrower (s) and Guarantor(s) mentioned herein below.

Sl. No.	Name of the Borrower (s) / Guarantor (s) LAN	Description of the Properties	Reserve Price : Earnest Money Deposit :	Date & Time of E-Auction	Date of EMD Submission
1.	LAN : 613039211371557 1. MD. Zafir 2. Shara Khatoon	All That Premises Bearing Flat No. 104 Grampanchayat House No. 3143/4 Area Admeasuring 213.50 Sq. Ft. Carpet Area) On The First Floor of The In The Building Known As Sai Prem Apartment of The Land Bearing At Gaonthan Open Plot Area Adm. 1 Guntha, Village : Maan, Taluka & District Palghar, Gram Panchayat Maan In The Registration District and Sub-District : Palghar.	Rs. 5,90,000/- Rs. 59,000/-	24.09.2026 at 11.00 a. m. 01.00 p. m.	23.09.2026
2.	LAN : 606339211486463 1. Balesh Govind Hattimbire (Borrower) 2. Rekha Balesh Hattimbire (Co-Borrower)	All That Piece and Parcel of Flat No. 204, On 2 nd Floor, Adm. 1110.00 Sq. Ft., Equivalent to 103.15 Sq. Ft. Mtrs., Built Up Area, Building Type A" In Wing "D" , of Proposed R. C. C. Building Named As Chandrabhaga Complex" Constructed On The Non Agriculture Land Bearing Survey No. 55, Hissa No. 6 Paiki, Adm. About 3600.00 Sq. Mtrs.; Situate, Lying and Being At Mouje Parviali, Within The Limits of Parviali Grampanchayat, Talati : Saja Kavad, Sub-Registration District and Taluka : Bhiwandi, Registration District & District Thane	Rs. 12,60,000/- Rs. 1,26,000/-	24.09.2026 at 11.00 a. m. 01.00 p. m.	23.09.2026
3.	LAN : 606440110969895 1. Chandrakesh Dinesh Singh 2. Priya Singh	All That Premises Bearing Shop No. 007, Ground Floor, S. S. Apartment, Bldg. No 1 Anjur, Bhiwandi-421 302.	Rs. 12,00,000/- Rs. 1,20,000/-	24.09.2026 at 11.00 a. m. 01.00 p. m.	23.09.2026
4.	LAN : 613038011425929 1. Dipesh Dipak Nirmal 2. Deepak Ramchandra Nirmal	Flat No. 10, On Ground Floor, Admeasuring 30.15 Sq. Mtrs. Built Up Area. In The Building Known As Shree Siddhivinayak Apartment , Constructed on The Part of Land on The Survey No. 561, Hissa No. 2, Admeasuring 3865.80 Sq. Mtrs., Assessed At Rs. 2.06 Paisa, Lying Being Situated At Village - Virar, Taluka : Vasai, District : Palghar, Within The Area Of Sub-Registrar At Vasai.	Rs. 6,50,000/- Rs. 65,000/-	24.09.2026 at 11.00 a. m. 01.00 p. m.	23.09.2026
5.	LAN : 620039211796211 1. Ishaque Gulam Husain Khan 2. Saisa Ishawue Khan	Flat Situated On 3 rd Floor Of Flat No. 302 (A Wing) Admeasuring Area 870 Sq. Ft. Or 80.85 Sq. Meter And R. C. C. Building Known As Al Hind Apartment" Being Constructed on Land Bearing Survey No. 53/Paiki 52, 51/3, 41/3 Paiki Plot Number 23 Municipal House No. 1565, Mauje Narpoli, Bhiwandi Dist. Thane-421 302 and Which is Situated Within The Limits of Bhiwandi Nizampur City, Municipal Corporation Bhiwandi, Dist. Thane, Within The Registration District of The District Registrar of Assurances, Thane and Within The Registration Sub-District of Sub Registrar of Assurances, Bhiwandi.	Rs. 17,40,000/- Rs. 1,74,000/-	24.09.2026 at 11.00 a. m. 01.00 p. m.	23.09.2026
6.	LAN : 615238011456864 1. Iyappan Parayar 2. Periyanyaki J.	Flat No. 101, 1 st Floor, Ved Apartment House No. 305 At Devrung, Tal. Bhiwandi, Dist. Thane-421 305.	Rs. 4,50,000/- Rs. 45,000/-	24.09.2026 at 11.00 a. m. 01.00 p. m.	23.09.2026
7.	LAN : 612939211456508 1. Krishna Shamrao Lotkar 2. Arti Krishna Lotkar	All That Parts and Parcels of Flat No. 306, Admeasuring About 404 Sq. fts. Built-Up) Equivalent to 37.17 Sq. Mtrs. On Third Floor, In Building No. 1, In Paramount Plaza, Situate, Lying And Being At Mouje Val, Taluka : Bhiwandi, Dist. Thane, Within The Limits of Grampanchayat Val, Sub-Registration District And Taluka Bhiwandi, Registration District and District Thane. The Said Building is Bounded As Under : Towards its East Is : Anjurphata Road; Towards its West Is : ACC Transport; Towards its South Is : Open Plot; Towards its North is : Building No. 2.	Rs. 7,60,000/- Rs. 76,000/-	24.09.2026 at 11.00 a. m. 01.00 p. m.	23.09.2026
8.	LAN : 61303921128553 1. Nareesh Katara 2. Shanti Katara	Flat No. 401, 4 th Floor, 10 Wing, Building No. 06, Shree Township, Gut No. 10-58/1, Village : Kambalgaon, Taluka & District : Palghar, Maharashtra-401 501.	Rs. 4,70,000/- Rs. 47,000/-	24.09.2026 at 11.00 a. m. 01.00 p. m.	23.09.2026
9.	LAN : 60633951133222 1. Saihbab Keshav 2. Neeraj Kushwah	Flat No. B 403, 4 th Floor, Suresh Complex , Phase 2 CHS., CTS. No. 1762, 1770, \$ To 1773, 1776, 1777 At Azade, Golivali, Dombivali), Thane-421 203.	Rs. 13,70,000/- Rs. 1,37,000/-	24.09.2026 at 11.00 a. m. 01.00 p. m.	23.09.2026
10.	LAN : 615139211969903. 1. SADDAM HUSAIN 2. ANISHA KHATOON	Flat No. 304, 3 rd Floor, Apeksha Apartment, Survey No. 105, Plot No. 17, Village : Varangade, Taluka & District Palghar-401 501.	Rs. 8,60,000/- Rs. 86,000/-	24.09.2026 at 11.00 a. m. 01.00 p. m.	23.09.2026
11.	LAN : 606438011825423 1. Shankar Vajinath Pole 2. Harshali Shankar Pole	Residential Flat No. 202, On Second Floor, Area Admeasuring About 445 Sq. Ft. I. E. 41.35 Sq. Mtrs., Built Up Area), In The Building Known As Shiv Vaisnavi Park , Thereabout Constructed On Non-Agricultural Land Bearing Survey No. 65, Hissa No. 1 Paiki, Situate Lying & Being At Village : Purna, Bhiwandi, Dist. Thane Within The Limits of Grampanchayat Purna, Joint Sub-Registration District & Taluka Bhiwandi, Registration Distrit And District Thane.	Rs. 8,80,000/- Rs. 88,000/-	24.09.2026 at 11.00 a. m. 01.00 p. m.	23.09.2026
12.	LAN : 606439211486293 1. Vikas Vishwakarma 2. Urmila Devi	All That Premises Bearing Flat No. 203, Area Adm. 32.84 Sq. Mtrs., Carpet Area, On Second Floor, In The Said Proposed Project Named Vighnahara Complex In The Building No. 42 Known As Shree Swami Samarth , Situate At Kalher, Tal. Bhiwandi, Dist. Thane-421 302.	Rs. 12,60,000/- Rs. 1,26,000/-	24.09.2026 at 11.00 a. m. 01.00 p. m.	23.09.2026
13.	LAN : 601807210041241 & 6063037510280691. 1. Vaibhav Keshav Sawant (Borrower) 2. Vaibhavi Vaibhav Sawant (Co-Borrower)	No.102, on The First Floor, admeasuring 350 Sq. Ft. f. e. 32.52 Sq. Mtrs. Built up area) in the building known as Shree Sai Ganesh Apartment" constructed on Non-Agricultural Land bearing New Survey No. 132, Hissa No. 17 admeasuring 815 Sq. Mt. Assessment of Rs. 3.70, admeasuring H. R. 0-05-1, assessed at Rs. 3.70 Paise, lying, being and situated at Village Kopri, Taluka : Vasai, District Palghar, within the area of Sub-Registrar at Vasai No. II (Virar).	Rs. 4,50,000/- Rs. 45,000/-	24.09.2026 at 11.00 a. m. 01.00 p. m.	23.09.2026

Details terms and conditions of the sale are as below and the details are also provided in our/secured creditor's website at the following link website address <https://BidDeal.in> and <https://www.grihashakti.com/pdf/E-Auction.pdf>. The Intending Bidders can also contact : **Sunil More**, on his **Mob. No. 7738220952**, **E-mail : sunil.more@grihashakti.com**, **Mr. Niloy Dey**, on his **Mob. 8655619157**, **E-mail : Niloy.Dey@grihashakti.com**

Sd/-
Authorized Officer,
SMFG INDIA HOME FINANCE CO. LTD.

Place : Palghar / Thane, Maharashtra
Date : 01.09.2026 / 02.09.2026



Utkarsh Small Finance Bank
Aapki Ummeed Ka Khaata
(A Scheduled Commercial Bank)

Zonal Office: Rupa Sapphire, 21st. Floor, Sector 18, Opp Sanpada Rly Station, Vashi, Navi Mumbai (MH) - 400705
Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmampur, Kazi Sarai, Harhua, Varanasi, UP - 221 105.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Notice is hereby given under the securitization and Reconstruction of Financial Assets and enforcement (Security) interest Act, 2002 and in exercise of powers conferred under 13(12) read with rule 9 of Security interest (enforcement) rules 2002, the authorised officer issued a Demand notice on the dates notes against each account as mentioned hereinafter, calling them to repay the amount within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers having failed to repay the amount that the undersigned has taken. **Physical Possession** of the properties 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 the dates mentioned against each account. The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of **UTKARSH SMALL FINANCE BANK LIMITED** for the amounts and interests thereon mentioned against each account herein below:
The attention of the borrowers detailed hereunder is invited to the provisions of subsection (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Branch	No. of the Account	Name of the Borrower/Guarantor (Owner of the Property)	Date of Demand Notice	Date of Possession Notice	Amount Outstanding as on the date of Demand Notice
1	Thane, Maharashtra	15540500 00006042	Mr. Deepak Dinesh Jaiswal (Borrower & Mortgageor) Mrs. Asha Dinesh Jaiswal (Co-Borrower & Mortgageor)	04/02/2025	02/09/2026	₹ 20,61,712.82/- Physical

Description of Property/ies (all part & parcel of the property consisting of): All that part and parcel of the property situated at Commercial Premises Bearing Flat No. 408, Admeasuring Area 645 Sq. Ft. On 4th floor, in building Known as "Mangalmurti Apartment" standing on the Plot of land bearing Survey No. 29, Hissa No. 17 of Village-Mangon being & situated at Village-Mangon, Dombivli East, Taluka Kalyan, District Thane, Maharashtra-421204, within the local limits of Thane Municipal Corporation & Within the Registration District & Sub-district of Thane. Property bounded by- East: Access Road, West: Shri Ganesh Darshan Building, North: Open Plot, South: Main Road.

Date: 04/09/2026 Place: Mumbai Sd/- (Authorized Officer) Utkarsh Small Finance Bank Ltd.

earc **Encore Asset Reconstruction Company Private Limited (Encore ARC)**
5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM – 122 002, HARYANA

[Appendix -IV-A] [See Proviso to Rule 8(6) r/w 9(1)]

PUBLIC E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 (Rules).

Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to the IDFC First Bank Limited (IDFC Bank to secure the outstanding dues in the loan account since assigned to Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC- EOT-001-Trust ("Secured Creditor"), which is under Physical Possession of the Authorized Officer of the Secured Creditor, will be sold on **"AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS"** basis on **24.09.2026** for recovery of Rs. 62.05,133.44/- (Rupees Sixty Two Lakhs Five Thousand One Hundred Thirty Three and Forty Four Paise Only) as on 03.09.2026 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured creditor from borrower Mr. Navin Indreshbahadur Thakur (Borrower) and (1) **Priyanka Navin Singh** (2) **Focus Consultancy** (3) **Veer Telecom** (Hereinafter collectively referred as Co-Aplicants/Guarantors)

The description of the property, Reserve Price (RP) for the secured asset & the Earnest Money Deposit (EMD) is be as under:

Description of Property	RP (In Rs.)	EMD (In Rs.)	Date of E-Auction	Last date and time for submission of Bid
All that piece and parcel of Shop No. 213, area admeasuring 254 sq. ft (Carpet), Equivalent to 23.56 sq. mtrs, on the second floor of the building known as market building, Mohan Galleria, standing on the land bearing S. No. 36, Hissa No. 3, Survey No. 26, Hissa No. 10, Survey No. 36, Hissa No. 13, Navre Park, Village-Kohli Khuntavali, Talika-Ambernath West, Dist-Thane within the limit of ambarnath municipal corporation Maharashtra-421501	33,00,000/-	3,30,000/-	24.09.2026 Time – 12.00 PM to 01.00 PM	23.09.2026 Till 6.00 PM

In case the e-auction date is declared public holiday then the date will be automatically extended to very next working day.

For detailed terms & conditions please refer to the link provided in the secured creditor's website i.e., <http://www.encorearc.com/>
For any clarification/information, interested parties may contact the Authorized Officer of the Secured Creditor on mobile no. 9218016248 / 01244562720 or email at dharmendra.maurya@encorearc.com, getintouch@encorearc.com

Date: 03.09.2026 Sd/- (Dharmendra Maurya) Authorized Officer
Place: Mumbai Encore Asset Reconstruction Company Pvt. Ltd.



NAMAN INDUSTRIES PROXIMA LIMITED
CIN: L71410MH2010PLC205904
R. O.: S. No. 90 H. No. 38 Kantharia Compound, Opp Sopara Phata Police Station, Pelhar, Thane, Vasai, Maharashtra, India, 401208.
Phone: +91 8087042862. Email: compliance@nipl.co, Web: https://www.nipl.co/

NOTICE OF 16th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the **16th Annual General Meeting (AGM)** of the Naman Industries Proxima Limited (the Company') will be held on **Friday, 25th September, 2026 at 04:00 p.m.** (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") as set out by Bighshare services Private limited to transact the business as set in the Notice dated 25th August, 2026 in compliance with all the applicable provisions under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with all the rules, circulars, etc. The Venue of the meeting shall be deemed to be Registered Office of the Company situated at S No. 90 H. No. 38 Kantharia Compound, Opp Sopara Phata Police Station, Pelhar, Thane, Vasai-401208, Maharashtra, India. The Notice convening the 16th AGM and the Annual Report for the financial year 2025-26 has been electronically sent on **Thursday, 03rd September, 2026** to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on **28th August, 2026**. The aforesaid documents are also available on the website of the Company a <https://nipl.co/investor> company and on the website of the Stock Exchange where the equity shares of the Company is listed, i.e., NSE Limited at www.nseindia.com and on the website of Bighshare Services Private Limited at www.vote.bighshare.com. Further a letter consisting web link for accessing the Notice of the 16th AGM and Annual Report for the financial report 2025-26 will be dispatched to those shareholders who have not registered their email addresses. Instruction for remote e-voting and e-voting during the AGM.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of e-voting to its shareholders, to enable them to cast their votes on the resolution propose to be passed at the AGM, by electronic means. The Company has engaged the services of Bighshare Services Private Limited who will provide the e-voting facility of casting votes to shareholders using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the AGM (e-voting a the AGM). A person whose name is recorded in the Register of Members or in the Register and Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Friday, 18th September, 2026** shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Detailed procedure for remote e-voting is provided in the Notice of AGM. A person who is not a member on cut-off date should treat this Notice for information purpose only.

Details of e-voting schedule are as under:

- Friday, 18th September, 2026** is the cut-off date, for determining the eligibility to vote through remote e-voting or e-voting at the AGM.
- The remote e-voting will commence at **09:00 a.m. (IST) on Tuesday, 22nd September, 2026, and will end at 05:00 p.m. (IST) on Thursday, 24th September, 2026.**

The remote e-voting module shall be disabled by Bighshare Services Private Limited for voting thereafter. The voting rights of the shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date. Once the vote on a resolution is cast the shareholders shall not be allowed to change it subsequently or cast the vote again. Only those shareholders, who will be present at the AGM through VC facility and who would not have cast their vote by remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholder shall not be entitled to cast their vote again at the AGM.

In case shareholders' investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://vote.bighshareonline.com>, or, under download section or you can email us to investors@bighshareonline.com or call us at: 1800 22 54 22, 022-626383381.

By order of Board of Directors
For Naman Industries Proxima Limited
(Formerly Known as Naman In -Store (India) Limited)

Sd/-
Roshni Tiwari
Company Secretary and Compliance Officer
ACS No.: 75178

Place: Vasai
Date : 04th September, 2026



Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFIT Park, Wagle Industrial Estate, Thane (West)- 400604.

The following borrower(s) has/ have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) has/ have been classified as Non-Performing Asset(s) (NPA). A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
1.	Maneesh Shirish Tiroadkar/ Aparna Maneesh Tiroadkar/ (LBPU000006104338/ LBPU000006104533/ LBPU0000060437223)/ 22 Teerth B Rambaug Colony, Paud Rd, Pune 411038	Flat No. 19, 2nd Floor, Teerth B Co-operative Housing Society Ltd., Plot No. 52, Survey No. 121+122, Cts No. 706, Paud Road, Kothrud, Pune 411038) i.e. 54.05 Sq.ft. i.e. 45.54 Sq.mtrs (Carpet) i.e. 54.05 Sq.mtrs (Built Up)	Aug 01, 2026 Rs. 41,73,414.99/-	18-Jun-26
2.	Sagar Ganesh Chaudhari / Kamal Narayan Chaudhari/ (TBPU000007621403)/ Desale Nivas, Dhore Patil Farm, Near Mansi Angan Apartment, New Sangvi, Maharashtra Pune 411027	Flat No. 1403,14th Floor, B-Wing, Vision 24 Degree, Village- Vadhmkhwardi, Taluka- Haveli, Maharashtra, Pune- 412105 / Carpet Area of Flat 66.64 Sq Mtrs. Area of Enclosed Balcony Abot 0.00 Sq Mtrs & Area of Open Balcony/ Balcony/ Terrace/ Dra Terrace/ Open Terrace About 3.71 Sq Mtrs, Including Covered (Shaded) G-58 Car Parking Area 12.50 Sq Mtrs i.e; 134.54 Sq Ftsin Ground Level.	Aug 01, 2026 Rs. 15,64,312.09/-	03-Jun-26
3.	Harshvardhan Rajendra Ghodke/ Maya Rajendra Ghodake/ (LBPU000006045705/ LBPU000006027416)/ Sonai Nivas, Wrundavan Colony, Chatrapati Chowk, Pimpri, Rahatani, Pune- 411017	Flat No. D- 1002, 10th Floor, Bldg Name Viraj, Royal Orange Country, Plot No.1, S.No. 291/1/5/1, 291/1/5/2, 291/1/5/3, 291/1/5/4, 291/1/5/5, 291/1/5/6, 291/1/5/8, 291/1/5/9, 291/1/5/10, 291/1/5/11, 291/1/5/12, 291/1/5/6, 291/1/5/7, 291/1/5/7/2, 291/1/5/7/6, 291/1/5/7/9, 291/1/5/7/10, 291/1/8, 291/1/9, 291/2(Part), 291/2 (Part), Village- Rahatni, Taluka- Haveli, Pune 411017/ Adm. 55.46 Sq.mtrs i.e. 597 Sq.ft Carpet Area, Additionally Along With Usable Floor Area of Enclosed Balcony Area, 7.25 Sq.mtrs, Amd Usable Floor Area of Attached Terrace 5.57 Sq.mtrs Along With Covered Car Parking Space No. C-53	Aug 07, 2026 Rs. 59,38,322.84/-	08-Jun-26
4.	Amitkumar Shriharj Malve/ (LBPU000006951404/ TBPU000006947853) / Ganesh Nagar Matruchhaya Near Ganesh Mandir, Sr No 48 3, Maharashtra Pune 411014	Apartment No.1203.12th Floor, Building No/ Wing-B, Shanonya Elegance, Gat No. 39, Gat No.40, Gat No.41, Village- Bhukum, Taluka-Mulshi, Pune- Paud Road, Pune- 412115 / Carpet Area of Apartment 38.86 Sqmtrs, Area of Dry Balcony 2.24 Sq.mtrs, Area of The Adjacent Balcony/ Terrace 05.59 Sq.mtrs, Proportionate Area of The Apartment In The Common Areas, Amenities And Facilities Of The Said Building Is 16.34 Sqmtrs.along With Covered Parking Lots/ With Adm.		

