

Date: 31<sup>st</sup> August, 2025

To,  
General Manager-Listing  
BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai- 400001

*Scrip Code - 532933; ISIN - INI 386101018*

**Sub: Notice published by way of an advertisement in respect of 33<sup>rd</sup> Annual General Meeting (AGM), to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with General Circular No. 20/2020 dated May 05, 2020 Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 and other relevant circulars issued by SEBI and MCA in this regard, the Company has published a public notice by way of an advertisement in today's edition of Free Press Journal (English) and Choutha Sansar (Hindi) in respect of 33<sup>rd</sup> Annual General Meeting (AGM) to be held, through Video Conference (VC)/Other Audio Visual Means (OAVM), on Friday, 26<sup>th</sup> September, 2025.

Please find enclosed herewith a copy of the public notice published in the aforesaid newspapers.

We request you to kindly take the same on record.

Thanking You,  
Yours Faithfully,

**FOR PORWAL AUTO COMPONENTS LIMITED**

**HANSIKA MITTAL**  
**COMPANY SECRETARY**

Enclosure: *a/a*

SOUR RELATIONS | India will host leaders of Australia & Japan

Trump 'no longer has plans' to visit India for Quad: NYT

NEW YORK



US President Donald Trump "no longer has plans" to visit India later this year for the Quad Summit, The New York Times claimed on Saturday, as it detailed how relations between the American leader and Prime Minister Narendra Modi "unraveled" over the last few months.

the sidelines of the G7 Leaders' Summit in Kananaskis, but Trump returned to Washington early. Before departing Kananaskis and wrapping up his first visit to Canada in a decade, Modi had a phone conversation with Trump in Washington. For-

eight Secretary Vikram Misri had said in a video message from Kananaskis that Modi clearly conveyed to Trump that at "no point" during the days following Operation Sin-

door was there any discussion, at any level, on an India-US trade deal, or any proposal for a mediation by the US between India and Pakistan.

India not responsible for Ukraine conflict'

New York: An American Jewish advocacy group has slammed US officials for criticising India for its purchase of Russian oil, asserting that New Delhi is "not responsible" for the Russia-Ukraine conflict, and called for a "reset" of US-India ties.

Bandhan Bank PHYSICAL POSSESSION NOTICE. NOTICE is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in the 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 hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

LIC HOUSING FINANCE LTD. Area Office: Asha Dilpasand Imperial, Upper Ground Floor, Municipal No. 6/3, South Tukoganj, Street no. 01, Main Road of high Court, MG Road, Indore, M.P., Phone No. 0731-4235259 Mob: 9039059605 Website: www.lichousing.com

APPENDIX - (IV) RULE 8(1) POSSESSION NOTICE (IMMOVABLE PROPERTY). The undersigned being the Authorised Officer of the LIC Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice calling upon the Borrowers. To repay the amount mentioned in the notice within 60 days from the date of notice /date of receipt of the said notice together with further interest, incidental expenses, costs, charges etc. till date of payment and /or realization.

Bank of Baroda Branch : Mhow Cantonment PH. No. 07324- 226982, 229712 Email: MHOW@bankofbaroda.co.in

POSSESSION NOTICE FOR IMMOVABLE PROPERTY RULE 8(1). Whereas, The Authorised Officer of Bank of Baroda under the Securitisation & 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) Rule, 2002 issued a demand notice to below mentioned borrowers/guarantors to repay the amount within 60 days from the date of receipt of the said notice.

VASTU HOUSING FINANCE CORPORATION LTD. Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra. CIN No.: U65922MH2005PLC272501

Demand Notice Under Section 13(2) of Securitisation Act of 2002. Whereas, Vastu Housing Finance Corporation Ltd through its head office Mumbai, Notice issued to the following borrowers / guarantors / mortgagors have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the VHFC and said facilities have turned to be Non Performing Assets.

Table with columns: Name of Borrower, Co-borrower and Loan Ac No., Date and Amount of Demand Notice Under Sec. 13(2), Description of Mortgaged property. Lists various borrowers and their loan details.

SUPREME HOUSING FINANCE LIMITED POSSESSION NOTICE (Appendix IV) Rule 8(1). Whereas the Authorized officer of M/s Supreme Housing Finance Ltd, a Housing Finance Bank Company under the National Housing Bank Act, under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "SHFL") and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice to the following (Borrowers) & (Co-Borrowers) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

PORWAL AUTO COMPONENTS LIMITED. Registered Office: Plot No.209, Sector No.1, Industrial Area, Pithampur, (M.P.) 454775 Tel.- 07922-403608, Email id- admin@porwalauto.com, Website: www.porwalauto.com. NOTICE OF 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The steps are being taken for substituted service of notice. The above borrowers, co-borrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

