



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
E-mail : cs@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

August 13, 2026

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 511696

Dear Sir/Madam,

**Sub: Publication of Newspaper Advertisement regarding Notice of 40th AGM,
E-voting and Book Closure details**

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), published in accordance with various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, in Financial Express (English) and Financial Express (Gujarati) newspapers on August 13, 2026.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Chartered Capital and Investment Limited

Nevil Sheth

*Company Secretary &
Compliance Officer*

Encl. : As Above

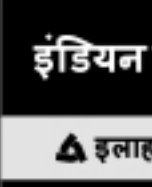
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Loan Code/Branch/ Borrower(s)/ Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Property Address_final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (10-08-2026)
Loan Code No.: 0410000480, Surat - Majura Gate (Branch), Surenada Parshuram Chauhan (Borrower), Pushaben Surendra Chauhan (Co Borrower 1)	Dt: 21-06-2022, Rs. 1205958/-, (Rs. Ten lakh Twenty Five Thousand Nine Hundreded Fifty Eight Only)	All The piece and Parcel of the Property having an extent :- Plot No 209, Aaradhna Drem-4, NA Near Jolwa Gam Panchayat, Near Jolwa Gam Panchayat, Jolwa Surat Gujarat IN 394305 Boundaries As :- North :- Plot No. 210 West :- Property Boundary East :- Society Internal Road South :- Plot No. 208	Rs. 908460/-, (Rs. Nine lakh Eight Thousand Four Hundred Sixty Only)	Rs. 90846/-, (Rs.Ninety thousand Eighty Six Only)	Rs. 1858308/-, (Rs. Eighteen lakh Fifty Eight Thousand Three Hundred Eight Only)
Loan Code No.: 06400007058, Rajkot (Branch), Parvatiben Navalbhai Kamila (Borrower), Navalbhai R Kamila (Co Borrower 1)	Dt: 21-07-2021, Rs. 690775/-, (Rs. Six lakh Ninety Thousand Seven Hundreded Seventy Five Only)	All The piece and Parcel of the Property having an extent :- Plot No. 6, 7, 18 & 26, subPlot No./ZONA Asopalav Green City, rajkot - Morbi Highw Asopalav Green City, rajkot - Morbi Highw Hadala Rajkot Gujarat IN 360031 Boundaries As :- North :- 9.00 mtr wide road West :- Tenament no./19 East :- Tenament no./121 South :- Lagu Survey no.129 P	Rs. 427590/-, (Rs. Four lakh Twenty Seven Thousand Five Hundred Ninety Only)	Rs. 42759/-, (Rs. Forty two Thousand Seven Hundreded Fifty Nine Only)	Rs. 1437437/-, (Rs. Fourteen lakh Thirty Seven Thousand Four Hundreded Thirty Seven Only)
Loan Code No.: 04100008301, Surat - Majura Gate (Branch), Rahul Ashok Tripathi (Borrower), Rajat Ashokhai Tripathi (Co Borrower 1) Tantivedi Ashokumar Sunita (Co Borrower 2)	Dt: 26-06-2023, Rs. 1432218/-, (Rs. Fourteen lakh Thirty Two Thousand Two Hundreded Eighteen Only)	All The piece and Parcel of the Property having an extent :- Plot No. 147, Ramdev Residency, Nr Sahyog Hotel, Moje: Tantithiya, Surat Surat Gujarat :- 394315 Boundaries As :- North :- Plot No. 148 West :- Society Road East :- Boundary Of Society South :- Plot No. 146	Rs. 879738/-, (Rs. Eight lakh Seventy Nine Thousand Seven Hundreded Thirty Eight Only)	Rs. 87973.8/-, (Rs. Eighty Seven Thousand Nine Hundreded Three Hundreded Thirty Eight Only)	Rs. 2285168/-, (Rs. Twenty Two lakh Eighty Five Thousand One Hundreded Sixty Eight Only)
Loan Code No.: 04100007868, Surat - Majura Gate (Branch), Dhanji Madan Keshri (Borrower), Keshri Dhanji Keshri (Co Borrower 1)	Dt: 26-06-2023, Rs. 1162106/-, (Rs. Eleven lakh Sixty Two Thousand One Hundreded Six Only)	All The piece and Parcel of the Property having an extent :- Plot No. 585, Gokuldam Residency, Opp Nilkanth Residency, Nr Tantithiya Railway Crossing, Moje: Tantithiya, Panchavat, Jolwa Gam Surat Gujarat IN 394327 Boundaries As :- North :- Plot No. 586 West :- Adj. Plot East :- Society Internal Road South :- Plot No. 584	Rs. 900990/-, (Rs. Nine lakh Nine Hundreded Ninety Only)	Rs. 90099/-, (Rs. Ninety Thousand Nine Hundreded Ninety Nine Only)	Rs. 1742478/-, (Rs. Seventeen lakh Fifty Two Thousand Four Hundreded Seventy Eight Only)
Loan Code No.: 01800007124, Vadodara (Branch), Ramadhin Sitaram Yadav (Borrower), Manisha Ramadhin Yadav (Co Borrower 1)	Dt: 29-04-2023, Rs. 1515345/-, (Rs. Fifteen lakh Fifteen Thousand Three Hundreded Thirty Five Only)	All The piece and Parcel of the Property having an extent :- House No 146 Ranchod Nagar Soc, Kuvend Vadodara Surat Gujarat :- 394305 Boundaries As :- North :- Plot No. 145 West :- Road East :- Road South :- Plot No. 147	Rs. 1488105/-, (Rs. One lakh Eighty Eight Thousand Eight Thousand One Hundreded Five Only)	Rs. 148810.5/-, (Rs. One lakh Eighty Eight Thousand Eight Thousand One Hundreded Five Only)	Rs. 2561098/-, (Rs. Twenty Five lakh Sixty One Thousand Ninety Eight Only)
Loan Code No.: 03100014410, Ahmedabad - CG Road (Branch), Vijaykumar Shivanath Gupta (Borrower), Anjali Vijay Gupta (Co Borrower 1)	Dt: 21-06-2022, Rs. 1192284/-, (Rs. Eleven lakh Ninety Two Thousand Two Hundreded Eighty Four Only)	All The piece and Parcel of the Property having an extent :- Flat No. C/407, Ashapuri Residency, Nr Amar Tenament, Vatva Vinzol Cross Road, Deria, Vatva Ahmedabad Ahmedabad Gujarat :- 382440	Rs. 1138860/-, (Rs. Eleven lakh Eighty Eight Thousand Sixty Only)	Rs. 113886/-, (Rs. One lakh Thirteen Thousand Eight Hundreded Eighty Six Only)	Rs. 2711924/-, (Rs. Twenty One lakh Seventy One Thousand Nine Hundreded Twenty Four Only)
Loan Code No.: 04100007294, Surat - Majura Gate (Branch), Viththal Patel (Borrower), Jyoti Patil (Co Borrower 1)	Dt: 27-12-2022, Rs. 1190479/-, (Rs. Eleven lakh Ninety Thousand Four Hundreded Seventy Nine Only)	All The piece and Parcel of the Property having an extent :- Plot No. 132, Aaradhna Dream Part -4 NA Near Jolwa Gram Panchayat, Near Jolwa Gram Panchayat, Jolwa Gam Surat Gujarat IN 394305 Boundaries As :- North :- plot no 133 West :- plot no-149 East :- society internal road South :- plot no-131	Rs. 918664/-, (Rs. Nine lakh Eighteen Thousand Six Hundreded Sixty Four Only)	Rs. 91866.4/-, (Rs. Ninety One Thousand Eight Hundreded Sixty Six Only)	Rs. 1869463/-, (Rs. Eighteen lakh Sixty Nine Thousand Four Hundreded Sixty Three Only)
Loan Code No.: 04100004778, Surat - Majura Gate (Branch), Ompakash Ohgadram Rathod (Borrower), Anitaben Ompakash Rathod (Co Borrower 1)	Dt: 22-02-2022, Rs. 1252330/-, (Rs. Twelve lakh Fifty Two Thousand Three Hundreded Thirty Only)	All The piece and Parcel of the Property having an extent :- Plot No: 09, Sai Drashan Residency, NA Nxt Bagumara Resi, Nr Bagumara Canal, Nxt Bagumara Resi, Nr Bagumara Canal, Bagumara Kadodara Rd, Surat Gujarat IN 394305 Boundaries As :- North :- PLOT No. 10 West :- PLOT No. 18 East :- SOCIETY ROAD South :- PLOT No. 8	Rs. 1147077/-, (Rs. Eleven lakh Forty Seven Thousand Seven Hundreded Seventy Seven Only)	Rs. 114707.7/-, (Rs. Eleven lakh Forty Seven Thousand Seven Hundreded Seventy Seven Only)	Rs. 2433837/-, (Rs. Twenty Four lakh Thirty Three Thousand Eight Hundreded Thirty Seven Only)
Loan Code No.: 04100004908, Surat - Majura Gate (Branch), Basantkumar Bishnuchand Pakal (Borrower), Sanjulaata Basant Pakal (Co Borrower 1)	Dt: 28-08-2023, Rs. 1505267/-, (Rs. Fifteen lakh Five Thousand Two Hundreded Sixty Only)	All The piece and Parcel of the Property having an extent :- Plot No. 246, Sarthi Township, NA Near Sarthi Industries, Near Sarthi Industries, Nr Bagumara Canal, Surat Gujarat IN 394305 Boundaries As :- North :- Internal Road West :- Plot No. 247 East :- Internal Road South :- Plot No. 245	Rs. 1401570/-, (Rs. Fourteen lakh One Thousand Five Hundreded Seventy Only)	Rs. 140157/-, (Rs. One Thousand One Hundreded Fifty Six Only)	Rs. 2105136/-, (Rs. Twenty One lakh Five Thousand One Hundreded Thirty Six Only)
Loan Code No.: 04100004321, Surat - Majura Gate (Branch), Kankuben Gopalbhai Baldaniya (Borrower), Gopal Dulabhai Baldaniya (Co Borrower 1)	Dt: 23-08-2021, Rs. 2102585/-, (Rs. Twenty One lakh Two Thousand Five Hundreded Eighty Five Only)	All The piece and Parcel of the Property having an extent :- Plot No. 68, Shree Hari Krishna Residency NA Nr Shiv Dhareashwar Nr Shiv Dhareashwar Makana, Surat Gujarat IN 394180 Boundaries As :- North :- PLOT No. 67 West :- PLOT No. 31 East :- SOCIETY ROAD South :- PLOT No. 69	Rs. 1318390/-, (Rs. Thirteen lakh Eighteen Thousand Three Hundreded Ninety Only)	Rs. 131839/-, (Rs. One lakh Eighty One Thousand Eight Hundreded Thirty Nine Only)	Rs. 4260880/-, (Rs. Forty Two lakh Sixty Thousand Eight Hundreded Eighty Only)
Loan Code No.: 04100008145, Surat - Majura Gate (Branch), Sunilbhai Rameshbhai Surati (Borrower), Pankaj Rameshbhai Patel (Co Borrower 1) Subhadaben Rameshbhai Surati (Co Borrower 2)	Dt: 21-01-2020, Rs. 1983624/-, (Rs. Nineteen lakh Eighty Three Thousand Six Hundreded Twenty Four Only)	All The piece and Parcel of the Property having an extent :- Plot No 105, Sun Lake Residency, Nr Kumbhar Wad & Indian Oil Petrol Pump, Oldad, Surat, Surat-394540 Boundaries As :- North :- Plot No. 94 West :- Plot No. 106 East :- Plot No. 104 South :- Society Internal road	Rs. 1767405.6/-, (Rs. Seventeen lakh Sixty Seven Thousand Four Hundreded Five Only and Sixty Paise)	Rs. 176740.56/-, (Rs. One lakh Seventy Six Thousand Seven Hundreded Forty Five Only and Sixty Paise)	Rs. 4223214/-, (Rs. Forty Two lakh Twenty Three Thousand Two Hundreded Fourteen Only)
Loan Code No.: 04100006439, Surat - Majura Gate (Branch), Kamal Kumar Satyanarayan Jha (Borrower), Rupa Kamal Kumar Jha (Co Borrower 1)	Dt: 27-12-2022, Rs. 821172/-, (Rs. Eight lakh Twenty One Thousand One Hundreded Seventy Two Only)	All The piece and Parcel of the Property having an extent :- Flat No N/106, Aagam Navkar, Opp, Sachin Railway Station, Moje: Kansad, Sachin, Surat Surat Gujarat :- 394230 Boundaries As :- North :- Open Terrace West :- Passage & Flat No. 105 East :- Margin South :- Margin	Rs. 757620/-, (Rs. Seven lakh Fifty Seven Thousand Six Hundreded Twenty Only)	Rs. 75762/-, (Rs. Seventy Five Thousand Seven Hundreded Sixty Two Only)	Rs. 1253239/-, (Rs. Twelve lakh Fifty Three Thousand Two Hundreded Thirty Nine Only)
Loan Code No.: 06400006451, Rajkot (Branch), Pravinchandra Punjabhai Gohel (Borrower), Jayshreeben Pravinbhai Gohel (Co Borrower 1)	Dt: 31-07-2023, Rs. 1799347/-, (Rs. Seventeen lakh Ninety Nine Thousand Three Hundreded Forty Seven Only)	All The piece and Parcel of the Property having an extent :- Pit No.23 P Eastside & 24 P Westside Block No.3, Sudama, Vanthli Road, S. S. No.40 Paiki 41 Paiki, Timbavadi, Junagadga, Junagadh Gujarat :- 362001 Boundaries As :- North :- Adj. Plot No.26 West :- Adj. Plot No.23, Block No.4 East :- Adj. Plot No.24, Block No.2 South :- Adj. 7.50 M Road	Rs. 1450710/-, (Rs. Fourteen lakh Fifty Thousand Seven Hundreded Ten Only)	Rs. 145071/-, (Rs. One lakh Fifty Thousand Seven Hundreded One Only)	Rs. 2756702/-, (Rs. Twenty Seven lakh Fifty Six Thousand Seven Hundreded Two Only)
Loan Code No.: 0640001257, Rajkot (Branch), Jatinbhai Vallabhbhai Hirpara (Borrower), Nishaben Jatinbhai Hirpara (Co Borrower 1)	Dt: 27-12-2022, Rs. 7541822/-, (Rs. Seventy Five lakh Forty One Thousand Eight Hundreded Twenty Two Only)	All The piece and Parcel of the Property having an extent :- Jatan Flats Flat No. 202, 1st Flaseit Opp. Balva Telepho Exchange, NwWaterkan 150 Ft Ring Road, Rajkot Rajkot Gujarat :- 360001 Boundaries As :- North :- Flat No.201 West :- Other's Property East :- Other's Property South :- Open Space and thereafter 25 ft Road	Rs. 9258705/-, (Rs. Nine lakh Twenty Two lakh Eight Thousand Seven Hundreded Five Only)	Rs. 925870.5/-, (Rs. Nine lakh Twenty Two lakh Eight Thousand Seven Hundreded Five Only and Fifty Paise)	Rs. 12562331/-, (Rs. Twelve lakh Fifty Six lakh Sixty Two Thousand Three Hundreded Thirty One Only)
Loan Code No.: 06400005329, Rajkot (Branch), Bhupendra Ratilal Tanna (Borrower), Bharatkumar Ratilal Tanna (Co Borrower 1)	Dt: 22-02-2022, Rs. 1706331/-, (Rs. Seventeen lakh Three Thousand Three Hundreded Thirty One Only)	All The piece and Parcel of the Property having an extent :- Flat No.202, 2nd Floor, Sahjanand Apart, Plot No.4 To 8, Sur No.144/1 P & 144/1, Zanardara Road, Yogi Park, Junagadh Gujarat :- 362001	Rs. 1254600/-, (Rs. Twelve lakh Fifty Four Thousand Six Hundreded Only)	Rs. 125460/-, (Rs. One lakh Twenty Five Thousand Six Hundreded Sixty Only)	Rs. 3081143/-, (Rs. Thirty lakh Eighty One Thousand One Hundreded Forty Three Only)
Loan Code No.: 04100004727, Surat - Majura Gate (Branch), Narpat Gig Shih (Borrower), Ashoksingh Gigishing Singh (Co Borrower 1)	Dt: 24-09-2021, Rs. 1014720/-, (Rs. Ten lakh Fourteen Thousand Seven Hundreded Twenty Only)	All The piece and Parcel of the Property having an extent :- Plot No 668, Shiv Sagar Residency, Nr Sarvottam Residency, Jolva Surat Gujarat :- 394250 Boundaries As :- North :- PLOT No. 667 West :- SOCIETY BOUNDERY East :- INTERNAL ROAD South :- PLOT No. 669	Rs. 1254600/-, (Rs. Twelve lakh Fifty Four Thousand Six Hundreded Only)	Rs. 125460/-, (Rs. One lakh Twenty Five Thousand Six Hundreded Sixty Only)	Rs. 3081143/-, (Rs. Thirty lakh Eighty One Thousand One Hundreded Forty Three Only)
Loan Code No.: 04100005621, Surat - Majura Gate (Branch), Prakashchandra Aashuram Khatke (Borrower), Sugana Prakashchandra Khatke (Co Borrower 1)	Dt: 07-05-2021, Rs. 1607078/-, (Rs. Sixteen lakh Seven Thousand Seventy Eight Only)	All The piece and Parcel of the Property having an extent :- Plot No 303, Rajmandir Residency, Nr Mahadev Villa Moje: Tantithiya, Surat Surat Gujarat :- 394305 Boundaries As :- North :- PLOT No. 302 West :- SOCIETY ROAD East :- SOCIETY ROAD South :- PLOT No. 341 East :- SOCIETY ROAD South :- SOCIETY ROAD	Rs. 1027914/-, (Rs. Ten lakh Twenty Seven Thousand Nine Hundreded Fourteen Only)	Rs. 102791.4/-, (Rs. Ten lakh Twenty Seven Thousand Nine Hundreded Fourteen Only and Forty Paise)	Rs. 3456884/-, (Rs. Thirty Four lakh Fifty Six Thousand Eighty Four Only)
Loan Code No.: 06400005326, Rajkot (Branch), Kalpeshbhai Ravajibhai Bajaniya (Borrower), Raslabeen Ravajibhai Bajaniya (Co Borrower 1)	Dt: 23-08-2021, Rs. 1740196/-, (Rs. Seventeen lakh Forty One Thousand Nine Hundreded Ninety Six Only)	All The piece and Parcel of the Property having an extent :- Three Arya Shree 1 NA Jivraj Park B 204 Jivraj Park B 204 Jivraj Park Rajkot Gujarat IN 360004 Boundaries As :- North :- Flat No.202 West :- Passage thereafter Flat No. 203 East :- Other's Property South :- Open Space thereafter Road	Rs. 2304720/-, (Rs. Twenty Three lakh Four Thousand Seven Hundreded Twenty Only)	Rs. 230472/-, (Rs. Twenty Three lakh Four Thousand Seven Hundreded Twenty Only)	Rs. 3003964/-, (Rs. Thirty lakh Three Thousand Nine Hundreded Sixty Four Only)
Loan Code No.: 04100008601, Surat - Majura Gate (Branch), Limbbhai Bhimbhai Gangani (Borrower), Mayurbhai Limbbhai Gangani (Co Borrower 1)	Dt: 19-12-2019, Rs. 590056/-, (Rs. Five lakh Ninety Thousand Fifty Six Only)	All The piece and Parcel of the Property having an extent :- Plot No - 5, Sukhviha Residency, NA Sayan Kathor Road, Sayan Kathor Road, Near Velanja Ge Power Station Default Gujarat IN 394210 Boundaries As :- North :- PLOT No. 6 West :- SOC INTERNAL ROAD East :- WADO, OTHER SOC SOUTH :- PLOT NO.4	Rs. 949860/-, (Rs. Nine lakh Nine Thousand Eight Hundreded Sixty Only)	Rs. 94986/-, (Rs. Ninety Four Thousand Nine Hundreded Eighty Six Only)	Rs. 14384112/-, (Rs. One Crore Forty Three lakh Eighty Four Thousand One Hundreded Twelve Only)
Loan Code No.: 01800007598, Vadodara (Branch), Mahendrabhai M Akbari (Borrower), Dayaben Mohanbhai Akbari (Co Borrower 1)	Dt: 20-12-2023, Rs. 2628937/-, (Rs. Twenty Six lakh Twenty Eight Thousand Nine Hundreded Thirty Seven Only)	All The piece and Parcel of the Property having an extent :- D 304, Crystal Avenue, NA Raj Pipla Cokdi Ankleshwar, Raj Pipla Cokdi Ankleshwar, Raj Pipla Chokdi Burkhani Gujarat IN 393001 Boundaries As :- North :- Ots West :- Ots East :- Passage South :- Flat No.D-303	Rs. 958860/-, (Rs. Nine lakh Fifty Eight Thousand Eight Hundreded Sixty Only)	Rs. 95886/-, (Rs. Ninety Five Thousand Eight Hundreded Sixty Only)	Rs. 3517034/-, (Rs. Thirty Five lakh Seventeen Thousand Thirty Four Only)
Loan Code No.: 04100004189, Surat - Majura Gate (Branch), Trilokram Japuri Choudhari (Borrower), Kavita Trilokram Choudhary (Co Borrower 1) Kavyant Laji Mali (Guarantor 1)	Dt: 23-08-2021, Rs. 1362706/-, (Rs. Thirteen lakh Sixty Two Thousand Seven Hundreded Sixty Only)	All The piece and Parcel of the Property having an extent :- Flat No. A- 204, Shiv Palce, NA B/h. Bhagvati Marbale, N H No. 08, Balda, B/h. Bhagvati Marbale, N H No. 08, Balda, Pardi Valsad Gujarat IN 396125 Boundaries As :- North :- FLAT No. 203 West :- PASSAGE East :- OPEN SPACE South :- LIFT	Rs. 1427625/-, (Rs. Fourteen lakh Twenty Seven Thousand Six Hundreded Twenty Five Only)	Rs. 142762.5/-, (Rs. Fourteen lakh Twenty Seven Thousand Six Hundreded Twenty Five Only and Fifty Paise)	Rs. 2718196/-, (Rs. Twenty Seven lakh Eighteen Thousand One Hundreded Ninety Six Only)
Loan Code No.: 06400002736, Rajkot (Branch), Vipul Yogeshkumar Gusani (Borrower), Punam Vipulbhai Gusani (Co Borrower 1)	Dt: 07-05-2021, Rs. 1351810/-, (Rs. Thirteen lakh Fifty One Thousand Eight Hundreded Ten Only)	All The piece and Parcel of the Property having an extent :- "mangalam Complex", office No.201, NA 2nd Floor, vora Wad, near Mandavi Chowk, 2nd Floor, vora Wad, near Mandavi Chowk, Sony Bazar, Main Road, Rajkot Gujarat IN 360001 Boundaries As :- North :- Other's Property West :- Open Space East :- Passage & Stair South :- Office No.202	Rs. 1440000/-, (Rs. Fourteen lakh Forty Thousand Only)	Rs. 144000/-, (Rs. One lakh Forty Four Thousand Only)	Rs. 3102194/-, (Rs. Thirty One lakh Two Thousand One Hundreded Ninety Four Only)
Loan Code No.: 04100004583, Surat - Majura Gate (Branch), Mayibhai Virjibhai Karat (Borrower), Dakshaben Mayibhai Karat (Co Borrower 1)	Dt: 07-05-2021, Rs. 1314561/-, (Rs. Thirteen lakh Sixteen Thousand Four Hundreded Fifty One Only)	All The piece and Parcel of the Property having an extent :- Plot No.201, Dhara Residency 1NA Near Rangoli Chowki, Near Rangoli Chowki, Velanja, Surat Gujarat IN 394150 Boundaries As :- North :- SOCIETY INTERNAL ROAD West :- plot no: 200 East :- plot no: 202 South :- plot no: 190	Rs. 1032480/-, (Rs. Ten lakh Thirty Two Thousand Four Hundreded Eighty Only)	Rs. 103248/-, (Rs. One lakh Thirty Two Thousand Four Hundreded Eighty Only)	Rs. 1833426/-, (Rs. Eighteen lakh Thirty Three Thousand Four Hundreded Twenty Six Only)
Loan Code No.: 01800008087, Vadodara (Branch), Valjibhai A Moghariya (Borrower), Bhartiben V Moghariya (Co Borrower 1)	Dt: 26-06-2023, Rs. 1631434/-, (Rs. Sixteen lakh Thirty One Thousand Four Hundreded Thirty Four Only)	All The piece and Parcel of the Property having an extent :- Flat No.a-1/303 NA Sai Vally Sai Vally Baruch Default Gujarat IN 393002 Boundaries As :- North :- Road West :- Flat No.302 East :- Other Property South :- Passage	Rs. 366660/-, (Rs. Three lakh Sixty Six Thousand Six Hundreded Sixty Only)	Rs. 36666/-, (Rs. Thirty Six Thousand Six Hundreded Sixty Only)	Rs. 2308098/-, (Rs. Twenty Three lakh Eight Thousand Ninety Eight Only)

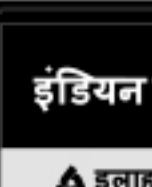


Chartered Capital and Investment Limited
Regd. Office : 711, Mahakant, Opp V.S. Hospital, Ellisbridge, Ahmedabad - 380 005.
CIN: L45201GJ1986PLC008577 | Ph. : 079-2657 5337,
Email : cs@charteredcapital.net | Website: www.charteredcapital.net

**NOTICE OF 40TH ANNUAL GENERAL MEETING
TO THE SHAREHOLDERS**
NOTICE IS HEREBY GIVEN THAT THE 40TH ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON THURSDAY, SEPTEMBER 17, 2026 AT 11:30 A.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE BUSINESS AS SET OUT IN THE NOTICE OF THE AGM.
Ministry of Corporate Affairs ("MCA") vide its General Circular dated September 22, 2025 & other relevant circulars issued by MCA & SEBI (hereinafter collectively referred to as the "Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical attendance of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
In accordance with the aforesaid Circulars, the Annual Report of 2025-26 along with the Notice of the AGM will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depository Participants holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that the Annual Report of 2025-26 along with the Notice of the AGM will also be available on the Company's website www.charteredcapital.net & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be available on the website of the National Securities Depository Limited ("NSDL") (Agency for providing the e-voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedure for remote e-voting/e-voting during the AGM are provided in the Notice of the AGM.
In case Member(s) have not registered their email addresses with the Company/Depository Participant, please follow the below instruction to register email address for obtaining Annual Report.
a. Members holding shares in Physical mode: Please provide necessary details like Name, Folio No, Mobile No, email id along with the self-attested scanned copies of PAN, Aadhar and Share Certificates (both sides) etc by email to cs@charteredcapital.net. Members can also get their email id registered permanently by contacting T.R. of the Company and completing the necessary procedure.
b. Members holding shares in Demat mode: Please provide necessary details like Name, DP id, Client Id, Mobile No, email id along with the self-attested scanned copies of Client master or Consolidated Account Statement by email to cs@charteredcapital.net. Members can also get their email id registered permanently by contacting their respective Depository Participant and completing the necessary procedure.
Members who need assistance before or during the AGM for joining the AGM through VC/OAVM or e-voting, can call on: 022 - 48867000 or send a request to NSDL at evoting@nsdl.co.in.
For Chartered Capital And Investment Limited
Neel Sheth
Sd/-
Company Secretary



Indian Bank
Appendix-IV [See Rule (8(1) and Rule 4)]
POSSESSION NOTICE (For Movable & Immovable property)
WHEREAS, The undersigned being the authorized officer of the Indian Bank 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 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 16.10.2025 calling upon the borrower/Guarantor/Mortgagor
1. M/s. Star Tubes (India) Private Limited (Borrower)
Address 1: Block/Survey No. 225, Veshal Bahyal Road, Near Ramnagar Chokdi, Mouje / Village- Kadadara, Taluka-Dehgam, Dist. Gandhinagar (Gujarat)-382305
Address 2: 353, Road No. 7, GIDC Phase I, Kathwada, Odhav, Ahmedabad, Gujarat-382415
2. Mr. Kalpesh Jammalji Viroja (Director, Guarantor & Mortgagor)
Address: A-303, Nikanth Residency, Nikol Naroda Road, Nava Naroda, Near Ship-1, Saijpur Bhoga, Ahmedabad City, Ahmedabad (Gujarat)-382345
3. Mr. Bhautikumar Jammadas Viroja (Director, Guarantor & Mortgagor)
Address: Flat A-103, Gol Tiro, Mavdi Kankot Road, Behind Ambika Township, Near Dream City, Rajkot, (Gujarat)-360004
4. Mrs. Shitalben Bhautikumar Viroja (Director, Guarantor & Mortgagor)
Address: Flat A-103, Gol Tiro, Mavdi Kankot Road, Behind Ambika Township, Near Dream City, Rajkot, (Gujarat)-360004
5. Mr. Sureshkumar Mansukhlal Kavathia (Guarantor & Mortgagor)
Address: B/402, Nikanth Residency, Nikol Naroda Road, Near Ship-1, Ahmedabad City, Ahmedabad, (Gujarat)-382350
6. Mrs. Ankitaben Sureshkumar Kavathia (Guarantor & Mortgagor)
Address: B/402, Nikanth Residency, Nikol, Naroda Road, Near Ship-1, Ahmedabad City, Ahmedabad, (Gujarat)-382350
7. Mrs. Nital Kalpeshbhai Viroja (Director)
Address: A-303, Nikanth Residency, Nikol Naroda Road, Nava Naroda, Near Ship-1, Saijpur Bhoga, Ahmedabad City, Ahmedabad (Gujarat)-382345
8. Mrs. Naksh Steel Private Ltd (Mortgagor)
Address 1: Block/Survey No.225, Veshal Bahyal Road, Near Ramnagar Chokdi, Mouje/Village- Kadadara, Taluka-Dehgam, Dist. Gandhinagar (Gujarat)-382305
Address 2: 353, Road No. 7, GIDC Phase I, Kathwada, Odhav, Ahmedabad, Gujarat-382415
Address 3: 325, Road No. 7, GIDC Phase I, Kathwada, Odhav, Ahmedabad, Gujarat-382415
with our **Vatva Branch** to repay the amount mentioned in the notice being **Rs. 5,56,62,233.08 (Rupees Five Crore Fifty Six Lakh Sixty Two Thousand Two Hundreded Thirty Three and Eight Paise Only)** as on 15.10.2025 within 60 days from the date of receipt of the said notice.
The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Physical Possession** of the properties described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 and 9 of the Security Interest Enforcement Rules, 2002 and in compliance of order dated 10.07.2026 "In The Court of Chief Judicial Magistrate Court, Gandhinagar"
The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of **Indian Bank, Vatva, Branch, Dist. Ahmedabad**, for an amount of **Rs. 5,56,62,233.08 (Rupees Five Crore Fifty Six Lakh Sixty Two Thousand Two Hundreded Thirty Three Rupees and Eight Paise Only)** as on 15.10.2025 and Interest & Expenses thereon less recovery if any.
The borrower's attention is invited to the provisions sub-section (8) of Section 13 of the SARFESI Act, in respect of time available, to redeem the secured assets.
HYPOTHECATED ASSETS
The entire Stock (Raw Material WIP and Finish Good Etc) and book debts and entire Plant and Machinery with Stock /Movable /Machineryes (Present & Future) of The Company.
DESCRIPTION OF THE IMMOVABLE PROPERTY
All that piece and parcel of immovable property being bearing Non-agriculture land Revenue Survey No. 225 (Old Revenue Survey No. 195) Adm. about 31183 Sq.mtrs psk/ 7689 Sq.mtrs in construction thereon for industrial purpose situated lying Mouje: Kadadara, Taluka : Dehgam, District: Gandhinagar and registration Sub-District Dehgam within the state of Gujarat in the name of **M/s. Naksh Steel Private Limited. The boundaries of the above-mentioned property are as follows:** East : Land of Block No. 225, West : Kadadara Village Road, North : Block No. 225 psk/ land and after Block No. 224, South : Karoli Village Road
Date : 09.08.2026
Place : Ahmedabad
Chief Manager & Authorized Officer
Indian Bank



Indian Bank
Appendix-IV [See Rule (8(1) and Rule 4)]
POSSESSION NOTICE (For Movable & Immovable property)
WHEREAS, The undersigned being the authorized officer of the Indian Bank 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 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 16.10.2025 calling upon the borrower/Guarantor/Mortgagor
1. M/s. Naksh Steel Private Limited (Borrower & Mortgagor)
Address 1: Block/Survey No.225, Veshal Bahyal Road, Near Ramnagar Chokdi, Mouje/Village- Kadadara, Taluka-Dehgam, Dist. Gandhinagar (Gujarat)-382305
Address 2: 325, Road No. 7, GIDC Phase I, Kathwada, Odhav, Ahmedabad, Gujarat-382415
Address 3: 353, Road No. 7, GIDC Phase I, Kathwada, Odhav, Ahmedabad, Gujarat-382415
2. Mr. Kalpesh Jammalji Viroja (Director, Guarantor & Mortgagor)
Address: A-303, Nikanth Residency, Nikol Naroda Road, Nava Naroda,

TAI INDUSTRIES LIMITED CIN: L01222WB1983PLC059695 Registered Office : Arhant Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016 Phone No. : (033) 4041 6666 E-mail : info@taiind.com, Website : www.taiind.com					
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026					
Sl. No.	Particulars	Quarter Ended 30th June, 2026	Quarter Ended 31st March, 2026	Quarter Ended 30th June, 2025	Year Ended 31st March, 2026 (₹ in Lakhs)
1	Total Income from Operations	3,578.59	6,164.57	2,549.04	15,966.57
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(43.21)	4.70	1.08	25.89
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(43.21)	4.70	1.08	25.89
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(43.21)	4.29	0.10	9.55
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(41.68)	(53.31)	27.75	(43.10)
6	Paid up Equity Share Capital (₹ 10/- each)	600.00	600.00	600.00	600.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	2,360.51
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -				
	1. Basic (₹)	(0.72)	0.07	0.00	0.16
	2. Diluted (₹)	(0.72)	0.07	0.00	0.16

Note :
a) The above is an extract of the detailed format of Quarterly/ Year ended Financial Results filed with BSE Limited under Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Stock Exchange at www.bseindia.com and also on the website of the Company at www.taiind.com



For Tai Industries Limited
Rohan Ghosh
(Managing Director)
(DIN - 00032965)

Date : Kolkata
Date : 12th August, 2026

AuSom Enterprise Limited

Regd. Office: - Zaveri House, Fourth Floor, Sanidhya, Opp Planet Landmark Hotel,
Bopal- Ambli Road, Bopal, Ahmedabad – 380058, Gujarat, India.
CIN : L67190GJ1984PLC006746, **Phone :** +91 79 2642 1422/1499, **Fax :** +91 79 2656 9898
E-mail: ausom.ael@gmail.com **Website:** www.ausom.in

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2026

	(RS. IN LAKHS)							
	STANDALONE				CONSOLIDATED			
	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Quarter ended 30.06.2025	Year ended 31.03.2026	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Quarter ended 30.06.2025	Year ended 31.03.2026
	Un-audited	Audited	Un-audited	Audited	Unaudited	Audited	Un-audited	Audited
Total Income from Operations	219.00	16361.25	47299.85	81394.95	278571.34	144328.94	47290.00	209311.85
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	243.60	633.55	1432.17	2489.62	2992.23	177.72	1774.47	2561.13
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	243.60	633.55	1432.17	2489.62	2992.23	177.72	1774.47	2561.13
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	182.00	661.74	1135.86	2000.93	2012.74	82.99	1478.16	1948.08
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	182.00	661.74	1135.86	2000.73	2012.74	82.79	1478.16	1947.88
Paid-up Equity Share Capital (FV of Rs. 10/- each)	1362.36	1362.36	1362.36	1362.36	1362.36	1362.36	1362.36	1362.36
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	---	---	---	14814.27	---	---	---	14734.15
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)								
Basic:	1.34	4.86	8.34	14.69	14.76	0.61	10.85	14.30
Diluted:	1.34	4.86	8.34	14.69	14.76	0.61	10.85	14.30

Note: (a) The Consolidated and Standalone Financial Results for the First Quarter ended 30th June, 2026, were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 12th August, 2026.
(b) The above is an extract of the detailed format of Standalone and Consolidated Financial results for the First Quarter ended on 30th June, 2026, filed with the Stock Exchanges under Regulation 33 and Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the First Quarter ended on 30th June, 2026 are available on the website of Stock Exchange (www.bseindia.com / www.nseindia.com) and the Company's website (www.ausom.in).
(c) Figures for the previous periods / year have been reclassified / rearranged / regrouped to conform to classification of current period, wherever necessary.

For AUSOM ENTERPRISE LIMITED
Sd/- KISHOR MANDALIA
MANAGING DIRECTOR
(DIN: 00126209)

Place: Ahmedabad
Date: 13.08.2026



RK SWAMY

RK SWAMY LIMITED

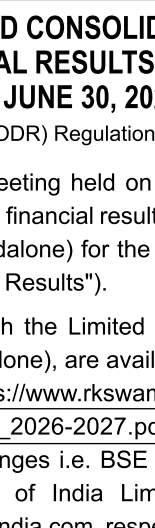
Regd Office: No. 19, Wheatcrofts Road, Nungambakkam,
Chennai 600 034, Tamil Nadu, India
CIN: L74300TN1973PLC006304,
Email id: secretarial@rkswamy.com,
Website: www.rkswamy.com

STATEMENT OF UNAUDITED CONSOLIDATED & STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015)

The Board of Directors at its meeting held on August 12, 2026 approved the unaudited financial results of the Company (Consolidated & Standalone) for the quarter ended June 30, 2026 ("Financial Results").

The Financial Results along with the Limited Review Reports (Consolidated & Standalone), are available on the Company's website at https://www.rkswamy.com/pdf/RKS_Financial_Results_Q1_2026-2027.pdf and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Financial Results can also be accessed by scanning QR code given below.



For and on behalf of the **Board of Directors**
R K SWAMY LIMITED

sd/-

Narasimhan Krishnaswamy
 Managing Director and Group CEO

Place: Mumbai

Date: August 12, 2026

DIN: 00219883

AMS POLYMERS LIMITED (CIN : L34300DL1985PLC020510) Regd. Off.: C-582, Saraswati Vihar, Pitampura Delhi-110034 Phone: 011-27032701/02 Fax: 011-270327995 Website: www.amspolymers.com Email: polymersams@gmail.com					
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS					
FOR THE QUARTER ENDED 30TH JUNE, 2026					
		(Rs. in Lacs) Except EPS			
S. N.	Particulars	Quarter Ended		Year Ended	
		30-Jun-26 Unaudited	31-Mar-26 Audited	30-Jun-25 Unaudited	31-Mar-2026 Audited
1.	Total income from operations (net)	3634.22	2850.33	2668.78	10,959.75
2.	Net Profit/ (Loss) for the period (before tax, exceptional and/ or Extraordinary items)	40.22	22.68	65.54	111.20
3.	Net Profit/ (Loss) for the period before tax (after exceptional and/ or Extraordinary items)	40.22	22.68	65.54	111.20
4.	Net Profit/ (Loss) for the period after tax (after exceptional and/ or Extraordinary items)	27.67	10.24	60.33	78.84
5.	Total (comprising Profit/ (loss) for the period (after tax) and other Comprehensive income (after tax))	-	-	-	-
6.	Equity Share Capital	330.25	330.25	330.25	330.25
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited balance sheet of the previous year	-	-	-	-
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operation)	0.84	0.31	1.83	2.39
	Basic:	0.84	0.31	1.83	2.39
	Diluted:	0.84	0.31	1.83	2.39

The above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Audited Financial Results is available on the BSE's website, i.e., www.bseindia.com and on the Company's Website www.amspolymers.com. The above results are prepared in accordance with the Companies (Ind AS) Rules, 2015.



For and on behalf of Board Directors of
AMS Polymers Limited
Sd/-
Anand Kumar
Managing Director

Date: Delhi
Date: 11.08.2026

 SABRIMALA सबरील अस्वकी हारि	SABRIMALA INDUSTRIES INDIA LIMITED CIN: L74110DL1984PLC018467 Registered Office.: 109A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg , Connaught Place, New Delhi - 110001, Website: www.sabrimala.co.in, Email: cs@sabrimala.co.in, M. no. 8595956904					
	STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED ON 30.06.2026					
	(Rs. In Lacs)					
Particulars	Standalone			Consolidated		
	Current Quarter ended 30.06.2026 (Unaudited)	Year to Date Figures/Previous year ending 31.03.2026 (Audited)	Corresponding Quarter ended in previous year 30.06.2025 (Unaudited)	Current Quarter ended 30.06.2026 (Unaudited)	Year to Date Figures/ Previous year ending 31.03.2026 (Audited)	Corresponding Quarter ended in previous year 30.06.2025 (Unaudited)
1 Total Income from Operation	20.48	83.92	20.65	20.48	83.92	20.65
2 Net Profit/Loss before Exceptional Items and tax	15.58	46.00	18.47	15.58	45.90	18.47
3 Net Profit/Loss before tax (after Exceptional items)	15.58	46.00	18.47	15.58	45.90	18.47
4 Net Profit/Loss after tax and Exceptional Items	11.68	33.57	14.24	11.68	33.49	14.24
5 Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11.68	33.57	14.24	11.68	33.49	14.24
6 Equity Share Capital	871.45	871.45	871.45	871.45	871.45	871.45
7 Earnings Per Share (of Rs. 10/-each) (for continuing and discontinued operations)						
	Basic:	0.13 0.39	0.16	0.13	0.38	0.16
	Diluted:	0.13	0.39	0.13	0.38	0.16

Notes:

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Stock Exchange(s) i.e www.bseindia.com and www.cse-india.com and the listed entity i.e www.sabrimala.co.in
- This statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11.08.2026



For Sabrimala Industries India Limited
sd/-
Varun Mangla
Managing Director
DIN: 0886810

Date: 11.08.2026
Place: New Delhi