

the earth or permanently fastened to anything attached to the earth, both present and future.
DATE: 28/08/2025, PLACE: Faridabad Authorised Officer, (Aditya Birla Capital Limited)



PACIFIC INDUSTRIES LIMITED

Registered Office: Village Bedla, P.O. Box 119, Udaipur-313001
Tel No. +91-294-2440196, Fax: +91-294-2440780

Branch Office: Survey No. 13, N.H.48, Kempalinganahalli
Village, Nelamangala Taluk, Bangalore-Karnataka 562123

Email: pacificinvestor@rediffmail.com; Website: www.pacificindustriesltd.com

CIN: L14101RJ1989PLC099253

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting of the members of M/s Pacific Industries Limited will be held on, Tuesday 23rd September, 2025 at Village Bedla, Udaipur 313011, Rajasthan at 12.30P.M. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the notice. The Ministry of Corporate Affairs ("MCA") has vide its circular no. 20/2020 dated 5 May, 2020 read with circular nos. 14/2020, 17/2020, 10/2022, 09/2023 and 09/2024 dated 8 April, 2020, 13 April, 2020, 28 December, 2022, 25 September, 2023 and 19 September, 2024 respectively (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. MCA had vide circular no. 09/2024 dated 19 September, 2024 and SEBI had vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, has allowed the Companies whose AGM are due to be held in the year 2024 or 2025, to conduct their AGMs on or before 30 September, 2025 in accordance with the requirement provided in this Circular. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 36th AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the 36th AGM through VC/OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is available at the Company's website www.pacificindustriesltd.com. In compliance with the above circulars, the Annual report for the year 2024-25 will be send only by email to all members of the Company whose email address are registered with the Company/RTA/ and Depository Participant(DP). The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in the notice convening the 36th Annual General Meeting. The company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. In this regard, Shareholder's Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system.

Commencement of e-Voting	19 th September, 2025 at 09.00 AM
End of e-Vidong	22 nd September, 2025 at 05.00 PM

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and register of Share Transfer books of the Company shall be closed from Tuesday, 16th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive). For the purpose of Annual General Meeting.

By order of the board of Director
For Pacific Industries Limited
Sd/-

Place: Udaipur
Date: 29th August 2025

Sachin Shah
Company Secretary

Registered Office: 27-BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
Branch Office : EPICAH Mall, 2nd Floor, 68,68/1, Najafgarh Road, Moti Nagar, New Delhi-110015

Appendix IV [See Rule 8(1)] Possession Notice (For Immovable property)

Whereas, The undersigned being the Authorized Officer of the Kotak Mahindra Bank Ltd. a banking company within the meaning of the Banking Regulation Act, 1949 having its Registered Office at 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 and branch office at EPICAH Mall, 2nd Floor 68,68/1, Najafgarh Road Industrial Area, Moti Nagar, New Delhi-110015 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of the powers conferred under sections 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued at Demand Notice dated 18.06.2025 for Loan Account No- LAP19044313 and LAP19044382 calling upon the borrower/s/parties, 1.Mr.Udai Pratap Singh (Borrower & Mortgagor), 2. Mrs Pushpa (Co-Borrower) to repay the amount mentioned in the notice being Rs.40,18,450.08/ (Rupees Forty Lakh Eighteen Thousand Four Hundred Fifty and Paise Eight only) within 60 days from the date of receipt of the said Demand Notice.

The aforementioned Borrowers / Guarantor/s /Mortgagor having failed to repay the amount notice is hereby given to the Borrower/s / Guarantor/s /Mortgagor and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with Rule 8 c the said Rules on this, 28.08.2025.

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

The Borrower/s / Guarantor/s /Mortgagor mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the KOTAK MAHINDRA BANK LIMITED, for an amount Rs. 40,18,450.08/- (Rupees Forty Lakh Eighteen Thousand Four Hundred Fifty and Paise Eight only) as on 03.06.2025 along with future interest at the contractual rate and substitute interest incidental expenses, costs and charges etc. from 04.06.2025.

Description of the Immovable Property:

ALL THAT PART AND PARCEL OF PROPERTY CONSISTING OF :-

"Built up Upper ground floor up to the ceiling level only (without roof rights) and entire third floor with roof rights to use and construct to the last storey having an measuring 128 sq yds i.e 107.02 mtrs on each floor, consisting of according to the sit with the common rights of stairs, passage, entrance, 50% share of parking in still floor other common as per sale deed in property no. B-32, Plot no.13, Out of Khasra no situated at Village Sikdarpur in the abadi of Gali No. 2, Main Loni Road, West Jyoti Nag Extn, Illaga Shahdara Delhi-110094 together with undivided proportionate free hold rights of the land underneath" Bounded by: North: Property of other, East: Gali 15ft wide South: Property of other, West: Gali 15ft wide

Date: 28.08.2025 Place: Delhi (Authorised Officer), Kotak Mahindra Bank L.



NOIDA TOLL BRIDGE COMPANY LIMITED

CIN: L45101DL1996PLC315772

Regd office: Toll Plaza, Mayur Vihar Link Road, New Delhi – 110091

Corporate Office: Toll Plaza, DND Flyway, Noida - 201301

Email: ntbc@ntbcf.com, Website: www.ntbcf.com Tel: 0120-2516495

NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that:

- The 29th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Monday, September 22, 2025 at 11:00 am through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, to transact the Ordinary and Special Business(es), as set out in Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and various circulars issued by the Ministry of Corporate Affairs from time to time and the General Circular No. 09/2023 dated September 25, 2023 (MCA Circular) and various circulars issued by the Securities and Exchange Board of India (SEBI) from time to time.

सिंह, हिम्मत सिंह ने अपने अन्य की तलाश की जा रही है।

पैसिफिक इण्डस्ट्रीज लिमिटेड

पंजीकृत कार्यालय: ग्राम बेदला, उदयपुर 313011, राजस्थान
फोन नंबर +91-294-2440196, 2440388; फैक्स: +91-294-2440780
शाखा कार्यालय: सर्वे नं. 13, राष्ट्रीय राजमार्ग 48, कंप्लिंगनहल्ली गांव,
नेलमंगला तालुका, बेंगलूर (आर) 562123 कर्नाटक
ईमेल: pacificinvestor@rediffmail.com; वेबसाइट: www.pacificindustriesltd.com
सिन्: L14101RJ1989PLC099253

सूचना

एतद्वारा सूचित किया जाता है कि मैसर्स पैसिफिक इण्डस्ट्रीज लिमिटेड के सदस्यों की 36वीं वार्षिक आम बैठक, मंगलवार 23 सितंबर, 2025 को दोपहर 12.30 बजे (भारतीय मानक समय) ग्राम बेदला, उदयपुर 313011, राजस्थान में वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") के माध्यम से सूचना में निघारित अनुसार व्यवसाय संचालन हेतु आयोजित की जाएगी। कंपरिट मामलों के प्रभालय ("एमसीए") ने अपने परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 को परिपत्र संख्या के साथ पदा है। 14/2020, 17/2020, 19/2022, 09/2023 और 09/2024 दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 (सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) ने एक सम्पन्न स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी / ओएवीएम के माध्यम से वार्षिक आम बैठक ("एजीएम") आयोजित करने की अनुमति दी। एमसीए ने परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 और सेबी ने परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडीपीओडी-2/वीसीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024 ("सेबी परिपत्र") और जारी किए गए अन्य लागू परिपत्रों और अधिसूचनाओं (किसी भी वैधानिक संशोधन या उसके पुनः अधिनियमन सहित, जो वर्तमान में लागू हैं और समय-समय पर संशोधित हैं) ने उन कंपनियों को, जिनकी एजीएम वर्ष 2024 या 2025 में आयोजित होने वाली है, इस परिपत्र में प्रदान की गई आवश्यकता के अनुसार 30 सितंबर, 2025 को या उससे पहले अपनी एजीएम आयोजित करने की अनुमति दी है। कंपनी अधिनियम, 2013 ("अधिनियम"), सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी सूचीकरण विनियम") और एमसीए परिपत्रों के प्रावधानों के अनुपालन में, कंपनी की 36वीं एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है। इसलिए, सदस्य केवल वीसी/ओएवीएम के माध्यम से 36वीं एजीएम में शामिल हो सकते हैं। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने की विस्तृत प्रक्रिया कंपनी की वेबसाइट www.pacificindustriesltd.com पर उपलब्ध है। उपरोक्त परिपत्रों के अनुपालन में, वर्ष 2024-25 की वार्षिक रिपोर्ट कंपनी के उन सभी सदस्यों को केवल ईमेल द्वारा भेजी जाएगी जिनके ईमेल पते कंपनी/आरटीए/और डिपॉजिटरी पार्टिसिपेंट (डीपी) के पास पंजीकृत हैं।

कंपनी अपने सदस्यों को 36वीं वार्षिक आम बैठक के आयोजन की सूचना में उल्लिखित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से वोट करने हेतु ई-वोटिंग सुविधा प्रदान करते हुए प्रसन्न है। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएँ ली हैं। इस संबंध में, ई-वोटिंग प्रणाली द्वारा रखे गए प्रस्ताव पर ई-वोटिंग में भाग लेने के लिए कंपनी द्वारा शेयरधारकों के ईमेल खाते/फोनियो नंबर को नामांकित किया गया है।

ई-वोटिंग की शुरुआत	19 सितंबर, 2025 सुबह 9.00 बजे
ई-वोटिंग का अंत	22 सितंबर, 2025 शाम 5.00 बजे

कंपनी अधिनियम, 2013 की धारा 91 के अनुसरण में यह भी सूचित किया जाता है कि वार्षिक आम बैठक के उद्देश्य से, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाता मंगलवार, 16 सितंबर, 2025 से मंगलवार, 23 सितंबर, 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

निदेशक मंडल के आदेशानुसार
पैसिफिक इण्डस्ट्रीज लिमिटेड के लिए
हस्ताक्षरकर्ता
(सचिन शाह) कंपनी सचिव

स्थान: उदयपुर
दिनांक: 29 अगस्त 2025