

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1145578607, 8130300046

Date: 11/08/2026

To,
The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539174

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of the Newspaper Advertisements regarding 44th Annual General Meeting scheduled to be held on Wednesday, September 02, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and E-voting information published in the following newspapers:

Name of Newspaper	Date of Publishing
Financial Express (English)	August 11, 2026
Jansatta (Hindi)	August 11, 2026

The aforesaid advertisement is also being made available on the website of the Company at <https://www.helpagefinlease.com/newspaper-publications/>

You are requested to kindly take above information on your records.

Thanking You,
Yours Faithfully

For Helpage Finlease Limited

Darshna Agarwal
Company Secretary & Compliance Officer
Place: Delhi

Encl: as above

Email address of Bankruptcy Trustee	bpgpvv aggarw
Phone Number of Bankruptcy Trustee	+91 93
Last date of submission of claim	17th Aug

Note: Submission of false or misleading claims imprisonment in accordance with the provisions of 2016 and any other applicable laws.

IBBI

Bankruptcy

Date: 10th August 2026

Place: New Delhi

(Personal Guarantee)

DEBTS RECOVERY TRIBUNAL

Paras Tower, 2nd Floor, Majra Niranjani

R.C. No. 677 of 2023

AXIS BANK LTD

Versus

M/s Ruchi Medicals Pvt Ltd & Ors

DEMAND NOTICE

To,

CD-No. 1 M/s Ruchi Medicals Pvt. Ltd.
Laxman Chowk, Dehradun, Uttarakhand
CD No.2 Shweta Rastogi W/o Sh. Nee
Laxman Chowk, PO- Kanwall Road, P
Dehradun, Uttarakhand.

CD No. 3 Ajay Kumar Rastogi S/o Sh.
R/o 18/23, Laxman Chowk, PO- Kanwall
Marg, Dehradun, Uttarakhand.

CD No.4 Anjana Rastogi W/o Sh. Ajay
18/23, Laxman Chowk, PO- Kanwall P
Dehradun, Uttarakhand.

CD No.5 Neeraj Rastogi W/o Sh. Neeraj
Laxman Chowk, PO- Kanwall Road, P
Dehradun, Uttarakhand.

In view of the Recovery Certificate issued
passed by the Presiding Officer, DRT, D
21,20,049/- (Rupees Twenty One Lakh
Forty Nine Only) along with pending
9.50% simple interest yearly w.e.f. 30.1
costs of Rs 70,000/- has become due
Severally).

Whereas it has been shown to
undersigned that it is not possible to ser
ordinary course, therefore, this notice
publication directing you to pay the abo
publication of this notice, failing which
in accordance with the provisions of the
Bankruptcy Act, 1993 and Rules there ur

You are hereby ordered to appear before
15.10.2026 at 10:30 a.m. for further proce

In addition to the sum aforesaid, you will be

(a) Such interests as is payable for the proce
after this notice of the execution proceedings.

(b) All costs, charges and expenses inclu
of this notice and other process that may
amount due.

Debts

HELPAE FINLEASE LIMITED

Regd. Off: S-131 C, 3rd floor Manak Complex, School Block, Shakarpur Delhi 110092
CIN: L51909DL1982PLC014434, Tel: +91-1122481711

E-mail: info@helpagefinlease.com, Website: www.helpagefinlease.com

NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Members of Helpage Finlease Limited ("the Company") is scheduled to be held on Wednesday, 02nd September, 2026 at 4:00 p.m. (IST) at S-131 C, 3rd Floor, Manak Complex, School Block, Shakarpur, New Delhi - 110092 through Video Conferencing or Other Audio-Visual Means (VC/OAVM) to transact the businesses as set out in the Notice of 44th AGM.

The AGM will be held through VC / OVAM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and General Circular No. 03/2025 dated September 22, 2025 read with circular dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"). Since the AGM is being held pursuant to the MCA Circular through VC / OVAM without physical attendance of Members, the facility for appointment of proxy will not be available for the AGM.

In compliance with said circular, the Notice of AGM along with the Annual Report 2025-26 is being sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited/National Depository Limited ("Depositories") and same will be available on the Company's Website https://www.helpagefinlease.com/annual-reports/ and also on website of the Stock Exchange viz. BSE at www.bseindia.in respectively, and on the website of M/s Beetal Financial & Computer Services (P) Ltd, the Registrar and Transfer Agent of the Company, at beetalrta@gmail.com

Further, in accordance with Regulation 38(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is also sending a letter to Members whose email addresses are not registered, providing web links and a QR code to access the Annual Report. Any member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.helpagefinlease.com by following instruction provided therein and any member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

In Compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and master circular dated 30th January 2026, the members are hereby further notified that:

- The Company is Providing e-voting facility to its members to cast their vote by electronics means on the resolutions set out in the Notice of AGM
- The Businesses as set forth in the Notice of the e-AGM may be transacted through remote e-voting or e-voting at the e-AGM.
- The remote e-voting shall commence from 30th August 2026 at 09:00 A.M. and shall end on 1st September 2026 at 05:00 P.M.
- Cut-off date for the purpose of e-voting shall be 28.08.2026
- Persons who have acquired shares and becomes the members of the Company after the dispatch of the Notice and who are eligible members as on the aforesaid cut-off date may obtain the user ID Password from Beetal RTA by sending request on beetalrta@gmail.com from registered email-id. Members who have not registered their email-id are requested to reach out their respective DPs for updating the same.
- Only those Member, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the 'cut-off date' i.e., Wednesday, August 26, 2026 shall be entitled to avail the facility of Remote e-voting. In case of joint holder, the Member whose name appears as the first holder in the order of name as per the Register of Members of the Company shall be entitled to vote. A member can opt for only one mode of voting i.e., either through Remote e-voting or e-voting during the AGM.
- Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through Remote e-voting or e-voting during the AGM
- Members attending the AGM through Video Conferencing/ Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The Board of Directors have appointed Ms. Divya Rani, Practicing Company Secretary as the scrutineer to scrutinize the e-voting process in fair and transparent manner.
- The result of remote e-voting and e-voting at the AGM shall be announced within 2 working days of the AGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 27th September, 2026 to Wednesday, 2nd September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

All queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com, under help section or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com

For Helpage Finlease Limited

Sd/-

Darshna Agarwal

Company Secretary & Compliance Officer

Membership No: A73854

Place: New Delhi

Date: 10.08.2026

be mandatorily credited only in dematerialized mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period. For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	X
Before April 01, 2019	No	No	X

Further, the following cases will not be considered under the window for processing:

• Cases involving disputes between transferor and transferee.

• Shares which have been transferred to Investor Education and Protection Fund ("IEPF")

Note: All the shareholders are requested to update their KYC Details with Company/RTA/ Depository Participants.

For Perfectpac Limited

Place : New Delhi

Date : 10.08.2026

Nidhi

Company Secretary



SITAARA HOUSING FINANCE LTD

(Formerly known as Sewa Grih Rin Ltd)

Registered office: 7st Floor, 216/C-12, Old No. C-12, Plot No. 13-B, Guru Nanak Pura, Laxmi Nagar, Delhi - 110092, Delhi - India

- Authorized Officer: Fakhara Alam, Mobile No.: 9818485541, Email ID - fakhara.alam@sgirlimited.in, For Sr. No. 1 &
- Authorized Officer: Manish Kumar, Mobile No. 9991591550, For Sr. No. 2 & 3, Email ID - manish.kumar4@sgirlimited.in
- Auction Service Provider - C1 India Private Limited, Contact Person - Balaji Mannur, Mobile no. 7977701080

E-AUCTION SALE NOTICE

[See Rule 8(6) & (7) read with Rule 9 (1) Security Interest (Enforcement) Rules, 2002]

Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular by the Authorized Officer of Sitaara Housing Finance Limited (Formerly known as Sewa Grih Rin Limited) that physical possession of the below mentioned properties mortgaged to Sitaara Housing Finance Limited (Formerly known as Sewa Grih Rin Limited) (Secured Creditor) have already been taken over under provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and whereas the secured creditor acting through its Authorized Officer in exercise of its rights under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 will put below mentioned properties to E-auction for the recovery of amount due (alongwith further interest, charges, etc) from Borrower, Co-Borrower(s) and Mortgagor(s). Offers/Bid are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the physical possession, on 'As is Where is Basis', 'As is What is Basis' and 'Whatever is There is Basis', and "Without Recourse Basis" as such sale is without any kind of warranties and indemnities.

The below mentioned properties will be sold by way of Online E-Auction through website https://www.bankauctions.com and will be conducted through the SGRL approved online auction service provider "C1 India Private Limited".

Inspection Date & Time	17-08-2026 till 06:00 PM
Last Date of Submission of Bid/EMD	19-08-2026
Auction Date & Time of Auction	20-08-2026, 10:00 AM to 02:00 PM (Auto extension: 5 minutes)

Sr. No.	Borrower(s) / Co-Borrower(s) / Mortgagor(s) / Guarantor(s)	Outstanding Amount (Rs.)	Description of the Immovable Property (Secured Asset)	Reserve Price (RP)	Earnest Money Deposit (EMD) (10% of RP)	Minimum Incremental Bid Value
1	1. Mrs. Sangeeta Chaudhary W/o Mr. Rajkumar Chaudhary (Borrower) 2. Mr. Rajkumar S/o Mr. Bhura (Co-Borrower)	In Loan Account No. HLP700000049 Rs. 25,49,385.73/- (Rupees Twenty Five Lakh Forty Nine Thousand Three Hundred Eighty Five and Seventy Three Paise Only) as on 26-05-2025	Residential Property, Property No. 789, Khasra No. 1018, Sanjay Colony, Arthala, Loni, Ghaziabad UP, area measuring 765 Square Ft., bounded as under: East: 15 Ft. Rasta, West: 10 Ft. Property, North: 10 Ft. Rasta, South: House No. 789	Rs. 32,49,729/-	Rs. 3,24,972.9/-	Rs. 10,000/-
2	1. Mrs. Renu Srivastava W/o Mr. Avadhesh Kumar (Borrower) 2. Mr. Neera	In Loan Account No. L1CP00000005125 Rs. 31,68,510.00/- (Rupees Thirty One Lakh Sixty Eight	Khet Khasra No. 173, Mohalla Premium Nagar, Pargana and Tehsil Kottar, District Aligarh, Uttar Pradesh, area	Rs. 66,09,600/-	Rs. 6,60,960/-	Rs. 10,000/-

