

Date: 08.09.2026

To,
Listing Compliance Department
National Stock Exchange of India Limited-Emerge
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051
Fax: 022-26598237, 022-26598238

Trading Symbol- VERTEXPLUS

Sub: Intimation regarding Newspaper Advertisement of the Notice of 16th Annual General Meeting("AGM") of the Company and E-Voting Information.

Dear Sir/Ma'am,

We enclosed herewith the copies of the newspapers advertisement published on September 08, 2026 in Financial Express (English) and Business Remedies (Regional Language), with respect to dispatch of Annual Report for FY 2025- 26 along with the Notice of 16th Annual General Meeting of the Company to be held on Tuesday, September 29th, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, and information about e -voting including remote e-voting.

The said copies of newspaper advertisement are also available company's website at-
<https://www.vertexplus.com/>.

Kindly take the same on your record

Thanking You,
Yours faithfully,

For VertexPlus Technologies Limited

Sandeep Kumar Pahariya
Managing Director
DIN: 00514815

Encl: As above

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.						
Unit No. 502, C Wing, One BKC, Radisson Complex, Plot No. C 66, G Block, Bandra Kurla Campus, Mumbai: 400 051						
ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.						
Debtors' Notice of 60 days under Section 13(1) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002						
ASSETS CARE has acquired the Entire Financial Assets along with underlying securities of the Borrower under the provision of Section 5 of the SARFAESI Act, 2002 from the Assignor. By virtue of the Assignment of Debt, ASSETS CARE – has acquired all the rights, title and interest in the outstanding debts of the Borrower assigned in its capacity as trustee by way of Assignment of Financial Assets as per financial documents and the underlying securities, ASSETS CARE has stepped into the shoes of Assignor being Secured Creditor to the Borrower and is entitled to recover the outstanding debts due in respect of the underlying securities interest						
No.	Sl. Loan Ac No.	ASSETS TRUST	Portfolio	Date of Assignment	Name of the Borrower	Debt & Amount of Demand Notice under Section 13(1)
1	PR160151	ASSETS TRUST 191	SFBC	23rd February, 2026	MOHD AYOUB (BORROWER) AYOUB ALI (CO BORROWER) MOHD HASHIM (CO BORROWER)	Rs. 7,00,000/- As per the Demand Notice dated 08/02/2026 as on 13th Jan 2026
Description of Mortgaged Property: All The Piece And Parcel Of The Property Bearing House No 575, And Addressing Area 1371.825 Sq Yd i.e. 115.52 Sq Mr. Situated At Village Tarabagi, Darga Vihar, Jaimai, District-Kanpur Nagar, Uttar Pradesh And Belonged As Below: Plot No. 10/1, Road No. 1, Sector: Field Of War, North-East C/O/2 Singh, South-East C/O/2 Yadav.						
The steps are being taken for substituted service of notice. The above borrowers, co-borrowers and/or their guarantors (wherever 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 for recovery of the said debt of notice as per the provision of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.						
Please be informed that the said notice is also under section 13(1) informing the borrowers / guarantors/mortgagors that the said mortgaged property should not be sold/leased/transferred.						
Date: 08.09.2025 PLACE: Uttar Pradesh						Sd/- AUTHORIZED OFFICER ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.

AXIS BANK LTD. POSSESSION NOTICE

Name of the Borrowers/ Guarantors/Address	Description of the charged/ Mortgaged Properties	Am't. Due as per Demand notice
		Date Demand notice Possession Date
1. M/s Jindal Biofeed Products (Borrower) Co Samarapur, Kolar, Gola Gokarna Nath, Hwar, Bankley Gram, Pradeesh, 282602 Through H Proprietor Mr. Mahaveer Prasad, 2. Mr. Mahaveer Prasad (co-borrower) S/o. Brij Lal Bansh, Bankley Gram, Pradeesh, 282602, Through H Proprietor, 282601, R/o- C. Village, Grant No. 10 (bankay Gram), Gola Gokarna Nath, Kharat, Uttar Pradeesh, 282601, Mr. Lalabhai Nimsim Gupta guarantor) S/o Shri. Mahaveer Prasad R/o Bankay Gram, Grant No. 10, Kharat, Uttar Pradeesh, 282601	Residential/commercial Property And Measuring 257.69 Sq. Mts. Situated At Village- Grant No. 10, Gokarna Nath, Kharat, Pradeesh, 282601, In The Name Of Mr. Mahaveer Prasad. Bounded By: East- Rantsa, West - Plot Of Viletiata, North - Rantsa 18 Feet, South - Plot Of Viletiata.	Rs. 19,20,574.35 as on 15.07.2023 + Interest & other exp.
		15.07.2023 03.09.2026
		Physical Possession
1. Mr. Chandan Shingh Mannal (borrower) S/o Mr. Jagdish Shingh Mannal R/o- Mannal Colony, Hwar, Bank Lakhapur, Ramnagar Range, Nahlaik (U.K.) 244716. 2. Mrs. Shanti Devi Mannal (co-borrower) W/o Mr. Chandan Shingh Mannal R/o- Mannal Colony, Nahlaik, Nahlaik (U.K.) 244716. 3. Mrs. Kavita Mannal (co-borrower) D/o Mr. Chandan Shingh Mannal R/o- Mannal Colony, Nahlaik Range, Lakhapur, Ramnagar Range, Nahlaik (U.K.) 244716	Property No. 1. Residential/ commercial Property And Measuring 97.85 Sq. Mts. Situated At Koderam Road Lakhapur, Tehsil Ramnagar And Dist. Nahlaik In The Name Of Mrs. Shanti Devi Mannal. Bounded As Per Certificate: East - M.B. Road, West - Road, North - House Of Sak Sahasr Samit - Nahlaik, South - M.B. Road	Rs. 11143381.40 as on 23.04.2028 + Interest & other exp.
		15.07.2026 03.09.2026
1. Mr. Chandan Shingh Mannal (Borrower) Property And Measuring 92.80 Sq Mts. Situated At At Mohalla Lakhapur Nagar Palika Parished Tehsil Ramnagar & Dist. Nahlaik In The Name Of Mr. Chandan Shingh Mannal. Bounded As Per Certificate: East - Sampark High, West - Road, North - House Of Dhresh Chandra Nahlaik & South - Sampark High		

Date: 03/07/2026

Authorized Officer Axis Bank Ltd

AXIS BANK LTD. **POSSESSION NOTICE**

Name of the Borrowers/ Guarantors/Address	Description of the charged/ Mortgaged Property	Am't. Due as per Demand notice
		Date Demand notice Possession Date
1. M/s. CP. Traders (Branch) using its Proprietor M. Abd Ahmad Adil, Village Jugalli, Sonail Near Sri Bank Naustam Maharajpur, Udaipur Pradesh-273164.	All Such Places Or Porzola Of A Divided Residential Property Admeasuring Area 132.82 Sq. Mt. Out Of 0.320 Hect. Raiba including Built House Bearing House No. 10772, Arad No. 00-Mh, At Mouza Jugalli Talpoa, Sholay Pargana Vinayapur, District Sonail Maharastra, Udaipur Pradesh	Rs. 57,50,285.48 as on 18.06.2026 + Interest & other exp.
S/o M. Abd Ahmad (co-borrower/guarantor) S/o M. Jashidh Nisha 216, Jugalli, Sonail Maharajpur, Udaipur-273164.		22.06.2026
3. Mrs. Shabnam (co-borrower/mortgagee- guarantor) W/o M. Vaid Ahmad Rised-Jugalli Sonail (co-borrower, Maharajpur, Udaipur, Pradesh-273164, R/o-2, Mouza Jugalli, Sholay Vinayapur, Naustam Maharajpur] Udaipur-273164	All Such Places Or Porzola Of A Divided Residential Property Admeasuring Area 132.82 Sq. Mt. Out Of 0.320 Hect. Raiba including Built House Bearing House No. 10772, Arad No. 00-Mh, At Mouza Jugalli Talpoa, Sholay Pargana Vinayapur, District Sonail Maharastra, Udaipur Pradesh In The Name Of Mrs. Shabnam W/o M. Vaid Ahmad Together With All The Buildings And Structures Therein, Pictures Fittings And All Plant & Machinery Attached To Earth Or Fastened To Anything Attached To Earth, Both Present And Future Bonded By: East-house Of M. Rauf, West - Rasta 6 Feet House Of M. Waqid, North-east 6 Feet House Of M. Sarfuddin, South-house Of M. Amar	03.09.2026

Date: 03.09.2026

Authorized Officer Asst. Prob. Jd

DCB Bank Limited.
Registered Office:- 6th Floor, Tower A, Peninsula Business Park,
Seapointe Bandh Mang, Lower Panel, Mumbai - 400013

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You the below mentioned borrower(s), co-borrower(s) have availed loan facility(ies) from DCB Bank Limited by mortgaging your immovable properties (secureties). Consequently to your default/s your loans were classified as non-performing assets. DCB Bank Limited For the recovery of the outstanding dues, issued demand notice under Section 13(2) of The Securitization And Reconstruction Of Financial Asset And Enforcement Of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per Section 13(2) of the Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002 and as by way of service upon you. Details of the borrowers, co-borrowers, properties mortgaged, outstanding dues, demand notice issued under Section 13(2) and service signed/upto under are given as under.

No.	Name and address of the Borrower, Co-Borrower/Guarantor, Loan Account No., Loan Amount	Secured property address	1) Demand notice date 2) Outstanding due 3) NPA Date
1.	1. Sh. Vishal Jaiswal 2. Sh Sandeep Kumar Jaiswal Address At: R/O House No.862, Canonon Gyan, Newangang, Barabanki, Uttar Pradesh-228001 Loan Amount: Demand-DRBLAA500511228001 Loan Amount Sanctioned: Ref. 35,00,000/-	All That Piece And Parcel Of Part Of House No. 026-426 Built On Plot Over Khazana No. 3377/26/26, 334/26/26, 334/26/26, 0381-86/26, Haring Bhat, Area 226 Sq. Ft. Situated Gyan, Ward- Kancon Gyan, Barabanki, District-Varanasi, Ultra Pradesh Boundry: Ultra Pradesh Boundry By: Towards East House Of Kalyaj Rajaraj / Towards West 30 Ft Wide Road / Towards North: House Of Shri Shankar / Towards South: House Of Shobhizh	12-07-2026 Rs.659,574/-Rupees Six Lakh Fifty Nine Thousand Seven Hundred Forty Eight Only) as on 17-07-2026 NPA Date - 03-07-2026
2.	1. Sh. Abhyraj Mishra, 2. Sh. From Nath Mishra, 3. Sh. Umamath Brishjunmishra, and 4. Mrs.Smita Mishra Address At: R/O Sahabuddin, Chaman Sahabuddin, Varanasi, Uttar Pradesh-221005 Loan Account Number-DAHHLA005568116 Loan Amount Sanctioned: Ref. 15,00,000/-	All That Piece And Parcel Of Property S.M. Plot No. 156, Area 1344 Sq. Ft. Situated At Mauza Sahabuddin, Pargana Alahabad, District-Varanasi-221005, Ultra Pradesh Boundry: Ultra Pradesh Boundry: Remaining Part Of S.M. Plot No. 156 / Towards North: West Kandi Khatkhata / Towards North: Land Of Vinod Shrivast / Towards South: Remaining Part Of S.M. Plot No. 156	12-07-2026 Rs.14,82,781/-Rupees Four Lakh Eighty Two Thousand Seven Hundred Eighty Seven Only) as on 28-07-2026 NPA Date - 03-07-2026
3.	1. Sh. Uma Shankar Awasthi 2. Sh. Shashank Awasthi Address At: R/o 182, Jarakhan Khas, Umsoo, Ultra Pradesh-209801 Loan Account Number-DRBLDC00565794 Loan Amount Sanctioned: Ref. 31,12,100/-	All That Piece And Parcel Of House No. 152/146/146, Situating 144 Sq. Meter, Situated Over Landziane No. 2059 Min, District-Jarakhan Khas, Tehsil-Sardar, Umsoo, Ultra Pradesh-209801 Boundry: Towards East: 15 Ft. Wide Road / Towards West: Part Of Ram Awasthi / Towards North: Plot Of Kherah Khan / Towards South: House	12-07-2026 Rs.49,81,741/-Rupees Four Lakh Ninety Four Thousand One Hundred Seventy Four Only) as on 03-07-2026 NPA Date - 03-07-2026

For the borrower's and co-borrowers/guarantors are therefore called upon to make payment of the above mentioned demanded amount with interest as mentioned hereinabove within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are all jointly and severally bound to discharge the liability of the borrower. Your attention is also invited to the provisions of sub-section (8) of section 13 of the act by virtue of which you are all jointly and severally bound to discharge the liability of the borrower. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Date: 08.09.2020
Place: Lucknow, Varanasi, Kanpur, Uttar Pradesh

Sd/
Authorized Officer,
DCB Bank Limited

 **Frontier Springs Ltd.**
(Leading manufacturer of Coil Springs, Forgings and Air Springs to Indian Railways)

REGD. OFFICE & FACTORY: KM 25/4, KALPI ROAD, RAMIA, KANPUR DEHAT - 209304 U.P.
Tel: Office: +91-511-240212, 240213 Fax: +91-511-240214
e-mail: c.s@frontiersprings.co.in Website: <http://www.frontiersprings.co.in>
CIN No.: 111191UP1981PI C005212

NOTICE

Notice is hereby given that in pursuance of the Regulation 30 of the SEBI LODR, 2015, and on the basis of the NSE Listing Department's Circular Ref. No.NSE/CML/73797 dated 17.04.2026 that the Company's equity shares has been admitted by the National Stock Exchange (NSE) under the category **"PERMITTED TO TRADE"** on NSE effective from April 20, 2026

The symbol of the Company on NSE: **FRONTSP**
 Company Name: **Frontier Springs Limited**
 ISIN: **INE572D01014**

This public notice is carried out in the paramount interest of the stakeholders at large. It is most important that the Company's equity shares are only listed on the BSE Limited.

For Frontier Springs Limited
 Sd/-
 Dhruv Bhasin
 Company Secretary & Compliance Officer
 FCS 10100

Place: Kanpur
Date: 07.09.2026

[illegible]

DETAILS ARE AS FOLLOWS:

1. **M/S. Saheed Captain Mangal Pandey Secondary School**, Represented by its Authorised Signatory, **Shurpur Lawal, Nigoha Chauraha, Lucknow - Pradeesh - 227009.**

2. **M/s. Saheed Captain Mangal Pandey Shiksha Samiti**, Represented by its Authorised Signatory, **Lalit and Post-Nigoha, Vikashgarh, Near Chauraha, Tehsil-Mohaniajand District-Sargaha and bounded by east: 108 East of Gram Sabah, West: Naudanki Lunk Road; North: Land of Mr. Chawastha; South: Soth;**

3. **M/s. Saheed Captain Mangal Pandey Shiksha Samiti, A.Dhyapur, Near Daryapur Chauraha, Lucknow, Sultanpur, Uttar Pradesh - 228001**

5. **M/s. Surys Prakash Oya, Ho Soti Ram Pandey, Ayasa, Oda, 1 Punashtothpur, Sarkilpur, Pratapnagar, Uttar Pradesh - 230134**

6. **M/s. Surys Prakash Oya, Ho Soti Ram Pandey, Ayasa, Oda, 1 Punashtothpur, Sarkilpur, Pratapnagar, Uttar Pradesh - 230134**

Outstanding Amount as on 27-07-2020 : **Rs.82,82,164/0/-** Rupees Eighty Two Lakhs Eighty Two Thousand One Hundred Sixty Four and One Paise Only)

DETAILS OF SECURED MOVABLES/IMMOVABLE PROPERTIES:

Property No. 1: Part of Immovable Property bearing Khata No. 103 measuring 0.156 Hectare East of 2112 Hectare situated at Village Shurpur Lawal, Pargana Nigoha, Tehsil- Mohaniajand, District Sargaha and bounded by east: 108 East of Gram Sabah, West: Naudanki Lunk Road; North: Land of Mr. Chawastha; South: Soth;

Property No. 2: Part of Immovable Property bearing Khata No. 103 measuring 0.108 Hectare East of 0.835 Hectare situated at Village Shurpur Lawal, Pargana Nigoha, Tehsil- Mohaniajand, District Sargaha and bounded by east: 108 East of M. Babu Lal, West: Naudanki Lunk Road; North: Land of Mr. Vishnu Pratap Singh, South: Land of Mr. Ram Swaroop

In case of default to repay the above secured movable or immovable property within a period of 90 days, the undersigned shall be entitled to enforce the above secured assets against the provisions of SARFESI Act.

Please note that as per section 13(13) of the said Act, you are restrained from dealing with or transferring any of the secured assets referred to hereunder, whether by way of sale, lease or otherwise. Any contravention of this provision is an offence punishable under SARFESI Act.

AXIS BANK LTD. POSSESSION NOTICE

Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gurgaon Nagar, Eastern Larkwood, UG 228010.
Registered Office: "Tripathi", 3rd Floor, Opp. Samarthahansa Temple, Near Law Garden, Ellinabade, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of AXIS BANK LTD. under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred on Section 13 (2) read with Rule 2 of the Security Interest Enforcement (Regulation) Rules, 2002 issued Demand notice under Section (32) of the said Act. The borrowers mentioned hereinbelow having failed to repay the amount, notice is hereby given to the borrowers mentioned hereinbelow in particular and to the public in general that the undersigned has taken Possession of the property described hereinbelow in exercise of powers conferred on him, under Section 13(4) of the said Act in pursuance of the rule 8 of the said Rules. The borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the mortgage of AXIS BANK LTD. for an amount of Rs. 10,00,00,000/- (Ten Crores Indian Rupees) only, costs, charges, etc., on the amount mentioned against amount hereinbelow. The Borrower/Co-Borrower/Mortgagor/Guarantor attention is invited to provisions of Sub-Section(9) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Name of the Borrowers/ Guarantors/Address	Description of the charged/ Mortgaged Property	Amt. Due as per Demand notice Date Demand notice Issued
1. Mr. Kumar Raj Kahore Singh (Borrower) S/o Mr. Mahendra Kumar Singh R/o- Nizamuddinpur Harkhanga Maunath Bhai Behind Gyanesh Bhawan Main Uttar Pradesh- 276101, 2. Mrs. Sharda Singh (co-borrower) S/o Mahendra Kumar Singh R/o-1, Gyanesh Bhawan Ke Piche Nizamuddinpur Main Uttar Pradesh-276101, R/o-2. Mouza Nizamuddinpur Main, Tehsil Sadar District Main Uttar Pradesh-276101	Residential/commercial Property acquired 6/01/84, Ct. 180/1 No. 35, Area/ No. 139 183 Mouza Nizamuddinpur Pargana & Tehsil Sadar District Main in The Name Of Mrs. Sharda. Roundtable As Per Court Order, East - Khajuraho West - Land Bharat, North - Land Ran Swampoor, South - Khajuria Raesta After Land Ramnamba Pandyala.	Rs. 2395084.7 Rs. 23974.78 as on 24.03.2028 + Interest & other charges
		11.05.2026 02.09.2026

VERTEXPLUS TECHNOLOGIES LIMITED
CIN: U72200RJ2010PLC033131
Regd. Office: B-19, 10-B Scheme, Gopalpura Road, Jaipur - 302018 INDIA
+91 141 2761951, 6622200/01 | info@vertexplus.com | www.vertexplus.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **16th Annual General Meeting ("AGM")** of the Members of **VERTEXPLUS TECHNOLOGIES LIMITED** ("the Company") will be held on **Tuesday, September 29, 2026 at 03:00 PM Indian Standard Time (IST)** through Video Conference ("VC")/Other Audio- Visual Means ("OAVM"), in compliance with the applicable provisions of Companies Act, 2013 (the "Act") and the rules framed under the same and provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with the latest being General Circular No. 09/2025 dated September 2, 2025 and other circulars issued by the Ministry of Corporate Affairs from time to time, collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI Circulars), SEBI Circulars dated October 3, 2024, and other circulars issued by the Securities and Exchange Board of India from time to time (collectively referred to as "SEBI Circulars"), to transact businesses set out in the notice of AGM ("AGM Notice"), without the physical presence of Members at a common venue.

In compliance with the aforesaid Circulars, the annual report containing the AGM notice for the financial year 2025-26 is available on the Company's website till **September 07th, 2026** who are entitled to attend the AGM. The Company's Depository Participant(s) Registrar and share transfer agent of the Company, Skyline Financial Services Private Limited ("RTA"), in addition, as per the requirements of Regulation 36 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations"), shall also send a letter to the shareholders whose email addresses are notified to the Company's RTA and the Company's Depository Participant(s) RTA, providing the web-link, indicating the exact place, where the Annual Report and the notice of AGM for financial year 2025-26 is available. The notice of AGM and Annual Report for the financial year 2025-26 are available on the Company's website at <https://www.vertexplus.com/globalenl>, website of Stock Exchanges and the Company's website at <http://www.vertexplus.com> and on the website of the Company's RTA and voting agency i.e. Skyline Financial Services Private Limited at <https://info.skylinertn.com>.

Pursuant to the provision of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India (Listing Regulations) issued by the Company Secretaries of India, the Company is providing the facility of remote e-voting to its shareholders, in respect of all shareholders' resolutions as set forth in the AGM Notice also by using an electronic voting system from the platform where the AGM (e-vote e-voting). The Company will provide a facility of e-voting to those members holding shares in dematerialized mode and the members who do not register their email addresses as required by the Notes Forming part of AGM Notice.

The Members are hereby requested to note that:

a. A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories/RTAs as on **Tuesday, September 22nd, 2026** being the "cut-off" date shall only be entitled to avail the facility of remote e-voting as well as voting during AGM.

b. Only those members, who have not casted their vote on **Friday, September 25th, 2026 at 09:00 A.M.** and will end on **Monday, September 28th, 2026 at 5:00 P.M.** the remote e-voting shall not be allowed beyond the prescribed date and time mentioned above. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed.

c. Those members who have cast their vote by remote e-voting may participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting. The member who are entitled to vote but have not exercised their vote through remote e-voting, may vote during the AGM.

d. The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company.

e. Any persons who have acquired shares and become the member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. **Tuesday, 22nd September, 2026** may obtain the User ID and password by sending request to voting@nsdl.co.in. The detailed procedure for obtaining User ID and password has also been provided in the Notice of the AGM.

f. In case of any queries/grievances pertaining to remote e-voting or voting by electronic means refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.voting.nsdl.co.in or call on: +91-022-488677000 & 022-249977000 or send a request to (**Mr. Karishk Sharma**) at voting@nsdl.co.in.

**By order of the Board of Directors
Vertexplus Technologies Limited
Sd/-
Sandeep Kumar Phariyara
Managing Director
DIN: 00514615**

**Place : Jaipur
Date : September 07, 2026**

 **MODIPON LIMITED**
 CIN: L65993UP1965PLC003082
 Registered Office: Hapur Road, Modinagar, Ghaziabad – 201204, Uttar Pradesh
 Email Id: modipon@modimangal.in, vkthareja@modimangal.in;
 Contact No. : +91-9522388706. Website: www.modipon.net

NOTICE OF 99th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 99th Annual General Meeting (AGM) (Meeting) of the members of the Company ("Members") is scheduled to be held on Tuesday, September 28, 2026, at 3.00 pm (IST) at the Company's Registered Office, 100, Park Road, 10th Floor, "O'RAM" to transact the businesses, as set out in the Notice convening the Meeting ("Notice") in compliance with the circulars and notifications issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Board of India ("SEBI").

The Notice along with the Annual Report for FY 2025-26 have been shared on September 07, 2026 electronically to all the Members of the Company whose email id's are registered. These documents are also available on Company's website at <https://modpon.net>, the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> and on the website of BSE Limited at www.bseindia.com.

In accordance with regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), a physical communication has been sent to those shareholders whose email ID are not registered, containing weblink and exact path of the Company's website where Annual Report can be accessed.

The Company has engaged the services of NSDL as agency for providing e-voting facility (remote e-voting before the AGM and e-voting during the AGM) to the Members to exercise their vote on the resolution proposed to be passed at the AGM through electronic voting system. The Members holding shares in demat form including remote e-voting and participation in AGM by the Members holding share in physical form, physical and demat and for Members who have not registered their email ID has been provided in the Notes to the Notice. The Members may join the Meeting 30 minutes before the scheduled time and login shall be kept open throughout the Meeting. The facility for participation is made available for 1,000 Members on first come first served basis.

The remote e-voting facility will be available during the following period:	
Commencement of remote e-voting	From 9:00 am (IST) on Saturday, September 26, 2026
End of remote e-voting	Upto 5:00 pm (IST) on Monday, September 28, 2026

The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL thereafter. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Members attending the AGM who have not cast vote by remote e-voting will be able to vote during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on cut-off date i.e., Tuesday, September 22, 2026, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Member shall be in proportion to their share of paid-up equity share capital of the Company as on cut-off date. Any person, holding shares in physical mode or Members who acquires shares and becomes Member of the Company after dispatch of the notice and holding shares as on the cut-off date may obtain the login id and password by sending a request at evoting@nsdl.com.

In case of any queriestaining to e-voting, Members may refer FAQs and e-voting user manual for shareholders available at the download section of NSDL website at www.evotingindia.com or contact NSDL at evoting@nsdl.com or call at 022-4886 7000. In case of requests to MS. Pallavi Iyer at the designated email evoting@nsdl.com.

Notice is also given that the Registrar of Members and Share Transfers of the Company will receive all requests for dematerialisation of shares, transfers to Tuesday, 15 September 2020 (both days inclusive) for the purpose of AGM.

Mr. Ranjeet Kumar Verma, Practicing Company Secretary (FCS No. F6814, CP No. 7483), has been appointed as Scrutinizer for conducting the e-voting process including remote e-voting in a fair and transparent manner. The Voting results of the AGM alongwith Scrutinizer's Report will be declared as per the statutory timelines and will also be placed on the Company's website at <https://modip.net.in>, the website of NSDL at www.evotingindia.com and on the website of BSE Limited www.bseindia.com.

Place : New Delhi
Dated : September 08, 2026

	FORM NO.14
	[See Regulation 33(2)]
	OFFICE OF THE RECOVERY OFFICER - III
	DEBTS RECOVERY TRIBUNAL DELHI (DRT 2)
	4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001
DEMAND NOTICE	
NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.	

RC/144/2020

04-05-2020

CANARA BANK (E-SYNDICATE BANK)

Versus

M/S LUCKY TRADING COMPANY

(C) 1 M1S LUCKY TRADING COMPANY K IN TOWER- 339 HOUSE NO 495-502
DINDURUP NAIJAFGARH NEW DELHI 110043

(C) 31 SH. PRAVEEN LAKSHI (SINCE DECEASED) S/O SH. KEVAL SINGH
A SH. KEVAL SINGH LAKSHI (FATHER) B SMT SUNITA LAKSHI (WIFE) C MR LATA
LAKSHI (SON) ALL AT HOUSE NO 6631 VILLAGE AND POST MIDNAGH NEW
DELHI -41

(C) 31 MR. LATA S/O LATE SH. PRAVEEN LAKSHI
HOUSE NO 6631 VILLAGE AND POST MIDNAGH NEW DELHI -110041

This is a reply that is per the Recovery Certificate issued in pursuance of orders passed
by the Hon'ble Bench of the CIVIL MORTGAGE RECOVERY TRIBUNAL DELHI on 14/11/2023 of
an amount of Rs 27743630.40 (Rupees Two Crore Seventeen Lakhs Forty Six
Thousands Three Hundred Eighty And Paise Four Only) along with pendente lite and
future interest @ 16% Simple Interest Yearly w.e.f. 24/06/2014 till realization and costs of
1500000 (Rupees One Lakh Fifty Thousands Only) has become due against you
(Jointly and severally/Full/Limited).

2. You are hereby directed to pay the above sum within 15 days of the receipt of the
notice, failing which the recovery shall be made in accordance with the Recovery of Debts
Due to Banks and Financial Institutions Act, 1953 and Rules there under.

3. You are hereby ordered to appear before an affidavit the particulars of your assets or
or before the next hearing of this matter.

4. You are hereby ordered to appear before the undersigned on 14.09.2026 at 10:30 a.m.
for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: **04.08.2026**

Sd/-

DEBTS RECOVERY TRIBUNAL DELHI (DRT 2)

FORM NO.

[See Regulation 33(2)]

OFFICE OF THE RECOVERY OFFICER - I/II

DEBTS RECOVERY TRIBUNAL DELHI (DRT 2)

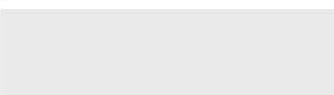
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001
DEFAULT NOTICE
 NOTICE UNDER SECTIONS 25 TO 29 OF THE RECOVERY OF DEBTS &
 BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME
 TAX ACT, 1961.
 PRICE/0292 01.02.2002

CANARA BANK (SYNDICATE BANK)
 Versus
 M/S HOME ENTERPRISES
 To,
 (CD1) M/S HOME ENTERPRISES KHASRA NO. 160, 1ST FL. OOR, NEAR SURYA

HOTEL VILLAGE RITHALA, DELHI-110055-110055
 Also A-361: WAZIRPUR INDUSTRIALAREADELHI 110052
 (C)2/S.H. PADAM JAIN S/O SH. SURENDRA KUMAR JAIN
 HOUSE NO. 11 AND 12 FLOOR, PLOT-2, SECTOR-24, ROHINI DELHI-110055-110055
 Also A-361: WAZIRPUR INDUSTRIALAREADELHI 110052
 (C)3 SMT. ANJALI JAIN W/O SHRI PADAM JAIN, HOUSE NO. 11 AND 12 FLOOR, PLOT-2, SECTOR-24, ROHINI-110055
 Also A-361: WAZIRPUR INDUSTRIALAREADELHI 110052
 The above said cases filed in 2007 before the Recovery Officer, DEBITS RECOVERY TRIBUNAL DELHI (DRT 2) on 2007/2026 but none appeared on your behalf.
 2.You are directed to appear before the Recovery Officer, DEBITS RECOVERY TRIBUNAL DELHI (DRT 2) on 07/19/2026 at 10.30 A.M. for further proceedings in the matter.
 3. Take notice that in default, action as per law shall be taken.
 Dated: New Delhi: 14/04/2024

Sd/-
Recovery Officer
DEBTS RECOVERY TRIBUNAL DELHI/DRT 2

Best Recovery: Triaxial Design (2)



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