KABIRDAS INVESTMENTS LIMITED

CIN : L65993WB1974PLC157598

Regd. Office: Azimganj House,7, Camac Street,Unit No. 3B, 5th Floor, Kolkata:- 700 017,
Phone No. : (033) 2282-5513, E-Mail : kilgroup2010@gmail.com,
Website : www.kabirdasinvestmentslimited.com

NOTICE OF 52ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given to the members of **M/S KABIRDAS INVESTMENTS LIMITED** that the **52nd Annual General Meeting (AGM) of the Company for the financial year 2025-26** will be held on **Monday, 24th day of August, 2026 at 12:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA latest Circular No. 09/2024 dated September 19, 2024 and the Securities Exchange Board of India (SEBI latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business asas set out in the **Notice of the Meeting dated 24-07-2026.**

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, if any, Audited Financial Statements (Standalone & Consolidated) and other relevant documents as forming part of Annual Report have already been sent electronically on 28th July, 2026 to those members who have registered their e-mail addresses with the RTA i.e., **MCS Share Transfer Agent Limited.**

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.Since the AGM is being held in accordance with the Circulars through OAVM, the facility for appointment of proxies by the members will not be available.

In case shareholders have not registered/updated their email address with the Company/Depositories/Share Transfer Agent, kindly follow the below instructions. Updating the email ids will enable the Company to provide you with a copy of Notice for AGM & Annual Report and to participate and vote in Resolutions.

Instructions to register/update the Email ID:

Physical Holding	Send a mail to the Company and Registrars & Share Transfer Agent of the Company, MCS Registrars Share Transfer Agent Limited at respectively along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self- attested scanned copy of PAN Card), AADHAR (self-attested scanned copy Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice to shareholders. The details will also be made available on the website of the Company.

Notice of the AGM along with Annual Report for the FY 2025-26 and aforesaid documents are available on the website of the Company (www.kabirdasinvestmentslimited.com) and on the website of National Securities Depository Limited (NSDL) and are also available for inspection at the registered office of the Company on all working days except Saturday and Sunday, during business hours up to the date of the meeting.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the **Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 15th August,2026 to Monday, 24th August,2026 (both days inclusive)** for the purpose of the AGM of the Company.

Pursuant to Section 108 of the Companies Act, 2013 and in terms of Clause 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the members of the Company holding shares either in physical or in dematerialised form as on 14th August, 2026 are provided with the facility to cast their vote electronically through e-voting services provided by NSDL website at https://eservices.nsdl.com, https://www.evoting.nsdl.com/ ,www.evotingindia.com on all resolutions set forth in the Notice of the AGM. Investors who became members of the Company subsequent to the dispatch of the Notice/Email and holds the shares as on the cut-off date i.e., 14th August, 2026 are requested to send a written / email communication to the Company at kilgroup2010@gmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. **The e-voting period shall commence on 9.00 a.m. (IST) on Friday, 21st August, 2026 and end on 5.00 p.m. (IST) on Sunday, 23rd-August, 2026,** after which voting shall not be allowed. Members can get themselves registered as speakers between 15th August 2026 and 20th August 2026, for expressing their views/ask questions at the AGM as set out in the 52nd Notice of AGM.

Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.

M/s. Drolia & Co., Practicing Company Secretaries of Kolkata have been appointed as the scrutinizer to scrutinize the both the e-voting process and voting process at the venue of AGM in a fair and transparent manner.

In case of any queries/grievances with regard to e-voting, you may refer to the 'user manual for shareholders to cast their votes' available at evoting@nsdl.com,www.evotingindia.co.in under 'HELP' or contact the Company or Registrar & Share Transfer Agent or send email to evoting@nsdl.comor mcssta@rediffmail.com. For any clarification regarding the AGM documents or participation in the AGM, you may contact us at kilgroup2010@gmail.com.

For & on behalf of,
Kabirdas Investments Limited
Sd/-
Vishal Shah
Company Secretary & Compliance Officer

Place: Kolkata
Date: 28th July, 2026

MAX ESTATES LIMITED

(**CIN:** L70200DL2016PLC438718)

Registered office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi-110020, India
Corporate Office: Max Towers, L-20, C-001/A/1, Sector - 16B, Gautam Buddha Nagar, Noida - 201301, Uttar Pradesh, India, **Tel:** +91 120 474 3222
Email: secretarial@maxestates.in, **Website:** www.maxestates.in

NOTICE INFORMATION REGARDING THE 10TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 10th Annual General Meeting ("AGM") of Max Estates Limited ("the Company") will be held on Wednesday, August 19, 2026, at 11:15 hours (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice convening the AGM, pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, permitting the Company to conduct the AGM through VC/OAVM without the physical presence of Members at a common venue, and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as the "Circulars"). Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of determining the quorum under Section 103 of the Act.

In compliance with the MCA Circulars and Regulation 36(1) of the Listing Regulations, the Company has completed the electronic dispatch of the Notice of the AGM together with the Integrated Annual Report for FY26 on July 28, 2026, to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, July 24, 2026, and whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM and the Integrated Annual Report to the Members has been dispensed with pursuant to the aforesaid MCA Circulars and the applicable circulars issued by SEBI in this regard for the AGM to be held in the year 2026. The Notice of the AGM and the Integrated Annual Report for FY26 are available on the Company's website at www.maxestates.in, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the websites of the Stock Exchanges, namely, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. A hard copy of the Integrated Annual Report for FY26 will be sent to any Member who requests the same by writing to secretarial@maxestates.in.

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has also sent a letter containing the web-link, including the exact path, for accessing the Integrated Annual Report for FY26 (including the Notice of the AGM), together with a QR Code, to those Members whose e-mail addresses were not registered with the Company / RTA / Depository Participant(s).

All the equity shares of the Company are held in dematerialised form, the instructions relating to Members holding shares in physical form are not applicable to the Company. Members whose e-mail addresses are not registered or updated with their respective Depository Participant(s) are requested to register/update the same with their respective Depository Participant(s). Such Members may access the Notice of the AGM and the Integrated Annual Report from the websites of the Company, the Stock Exchanges and NSDL and may cast their votes through remote e-voting or e-voting during the AGM by following the instructions provided in the Notice of the AGM.

Manner of casting votes electronically

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the Listing Regulations, the Company is providing remote e-voting and e-voting during the AGM through NSDL. The business set out in the Notice of the AGM may be transacted through voting by electronic means. Members may cast their votes remotely before the AGM ("remote e-voting") or electronically during the AGM ("e-voting").

The remote e-voting period will commence on **Sunday, August 16, 2026 at 09:00 hours (IST)** and will end on **Tuesday, August 18, 2026 at 17:00 hours (IST).** The remote e-voting module will be disabled by NSDL thereafter, and remote e-voting shall not be allowed beyond the said date and time. The detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM are set out in the Notice which have been sent to the Members.

A person whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., **Wednesday, August 12, 2026,** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com or secretarial@maxestates.in, together with the details and documents specified in the Notice. However, if such person is already registered with NSDL for remote e-voting, the existing User ID and password may be used for casting the vote.

Members who have not cast their vote through remote e-voting may exercise their voting rights through e-voting during the AGM. A Member may attend and participate in the AGM through VC/OAVM even after exercising the right to vote through remote e-voting, but shall not be entitled to vote again during the AGM.

For any queries or grievances relating to remote e-voting or e-voting during the AGM, or for technical assistance for participation through VC/OAVM, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and the e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com, or contact Ms. Pallavi Mhatre, Deputy Vice-President, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, at evoting@nsdl.com or 022-4886 7000.

By order of the Board
For **Max Estates Limited**
Sd/-
Abhishek Mishra
Company Secretary & Compliance Officer
Membership No. FCS 9566

Noida
July 28, 2026

BANK OF MAHARASHTRA

Regd. Office: 'Lokmangal', 1501, Shivajinagar, Pune – 411005 **Branch Address:** Mid-Corporate Branch (MCB), Unit No. G-1, Ground Floor, Shraddha House, Kingsway Road, Nagpur – 440001.

INVITATION OF EXPRESSION OF INTEREST FOR SUBSTITUTION OF CONCESSIONAIRE IN A HAM ROAD PROJECT (CONSTRUCTION IN PROGRESS) IN THE STATE OF TAMIL NADU THROUGH SWISS CHALLENGE PROCESS

Bank of Maharashtra (**"BOM"/"Lenders' Representative"**), on behalf of a consortium of lenders (collectively, the "Lenders"), has received an offer (**"Anchor Bid"**) from an eligible bidder (**"Anchor Bidder"**) for substitution of a concessionaire with a nominated company, on **"as is where is", "as is what is", "as is how is", "whatever there is" and "without recourse" basis** to the Lenders. The concessionaire had been awarded a concession for four-laning of a road project in the state of Tamil Nadu, on a Design, Build, Operate and Transfer (**"DBOT"**) basis on Annuity basis (**"Project"**), by the National Highway Authority of India (**"Authority"**).

Accordingly, BOM intends to undertake a Bid Process through **Swiss Challenge Process ("SCP")**, on **All Cash** basis, soliciting binding and irrevocable counter bids against the Anchor Bid from eligible entities/bidders having adequate technical and financial capability (**"Selectee(s)"**), for the purpose of price discovery, with a view to substituting the Concessionaire for the residual period of the original Concession and enabling the Selectee to take over the Project (**"Bid Process"**).

In this regard, BOB Capital Markets Limited (**"BOBCAPS"**) has been appointed as the Process Advisor for advising the Lenders on the Bid Process and incidental matters, and for concluding the Bid Process. The SCM shall be conducted through electronic auction mechanism (**"e-Auction"**), in the manner and as per the terms contained in the Bid Process Document (**"BPD"**), read with Fourth addendum dated July 22, 2026.

Key details of the Debt and Swiss Challenge Process:

Particulars	Details
Debt Outstanding as on April 30, 2026	Rs. 415.39 Crore (excluding MABG of Rs. 40.45 Crore)
Last date for submission of EOI Documents by Prospective Bidders	August 3, 2026 by 5 PM IST
Last Date for access to VDR and Due Diligence	August 17, 2026
Date of e-Auction	August 18, 2026
Anchor Bid Amount	Rs. 152.00 Crore (on All Cash Basis)
Mark up (5% of Anchor Bid)	Rs. 7.60 Crore
Reserve Price for counter bidding (Bidding Start Price)	Rs. 159.60 Crore (on All Cash Basis)
Bid Increment Amount (Bid Multi-plier)	Rs. 2.00 Crore minimum and in multiples thereof

The e-Auction will be conducted as per the terms & conditions, including the eligibility criteria and procedure, set out in the BPD dated June 3, 2026, read with fourth addendum dated July 22, 2026, which has already been uploaded on the website of BOBCAPS (www.bobcaps.in/tenders).

The Expression of Interest (**"EOI"**) and other documents are to be submitted in the format(s) stipulated in the BPD (**"EOI Documents"**). Interested bidders should submit the EOI and EOI Documents electronically vide email to project.alpha@bobcaps.in & brmgr2828@bankofmaharashtra.bank.in, followed by a hardcopy within 2 (two) working days of the email, by hand delivery, post or courier (at the risk and cost of the interested party) in a sealed envelope with the transcript – "Expression of Interest under SCP for Substitution of Concessionaire undertaking road project in the state of Tamil Nadu, addressed to: **K/A – Chief Manager, Mid Corporate Branch (MCB) at Bank of Maharashtra, Unit No. G-1, Ground Floor, Shraddha House, Kingsway Road, Nagpur 440001, Maharashtra, India.**

Upon submission of necessary documents and examining the eligibility of the bidders, shortlisted eligible bidders shall be granted access to the virtual data room (**"VDR"**) and further information for conducting the due diligence. Timelines for due diligence, eligibility criteria, communication schedules, E-Auction etc., are provided in the BPD, read with the Fourth Addendum.

BOBCAPS

BOB Capital Markets Limited

Registered Office: 1704, B Wing, 17th Floor, Parinee Crescenzo, Plot No. C-38/39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

In case of any clarifications, please contact the following:

Contact Person	Organisation	Mobile Number	Email ID
Mr. Sagar Bhadra, AVP	BOBCAPS	+91 7666412395	project.alpha@bobcaps.in
Ms. Maitri Sheth, Manager	BOBCAPS	+91 9867939303	
Mr. Ajeet Kumar Meena, CM	BOM	+91 7755926591	brmgr2828@bankofmaharashtra.bank.in

Disclaimer: This advertisement does not constitute and will not be deemed to constitute any commitment on the part of BOM and/or Lenders and/or BOBCAPS to carry out the bidding process and/or to select a Selectee. BOM, the Lenders and BOBCAPS reserve the right to withdraw from/ suspend/annul the Bid Process or any part thereof, to accept or reject any/all EOI offers, at any stage of the Bid Process and/or modify the Bid Process or any part thereof or to vary any terms without assigning any reasons, without any liability. This is not an offer document. The issue of the BPD shall not imply that BOM and/or Lenders and/or BOBCAPS is bound to select the Selectee. BOM and/or Lenders and/or BOBCAPS will not be liable in any manner whatsoever for any costs and expenses incurred by the bidders/ Interested Party(s), in relation to the transaction contemplated herein and/or in the BPD. This advertisement subject to disclaimers and limitation specified in the BPD.

Sd/-
Authorized Signatory
for Bank of Maharashtra

Date: July 29, 2026
Place: Nagpur

SAYAJI HOTELS (INDORE) LIMITED

CIN: L55209MP2018PLC076125

Registered Office: H-1, Scheme No. 54, Vijay Nagar, Indore (M.P.)-452010
E-mail: cs@shilindore.com, Website: www.shilindore.com, Tel: 0731-4006666

Intimation Regarding 8th Annual General Meeting

The 8th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on **Friday, 21st August, 2026 at 11:30 A.M. IST** at the Registered Office of the Company, situated at H-1, Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh - 452010, the deemed venue for the Meeting, in compliance with all the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice Calling the AGM.

The Notice of the 8th Annual General Meeting ("AGM") and the Audited Financial Statements of the Company for the Financial Year 2025-26, together with the Board's Report, the Auditor's Report and other documents required to be annexed thereto, will be sent electronically to those Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 28th July, 2026, and whose e-mail addresses are registered with the Company or the Depository Participant(s), in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at **www.shilindore.com** and on the website of BSE Limited at **www.bseindia.com.**

Manner of registering / updating e-mail address

1. **For Physical Shareholders -** Please provide scanned copy of request letter and necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.
2. **For Demat Shareholders -** Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

Manner of Casting Vote(s) through e-voting:

Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode, and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

By the Order of the Board
For **Sayaji Hotels (Indore) Limited**
Sd/-
Aaditya Kasera
Company Secretary & Compliance Officer

Date: **28.07.2026**
Place: **Indore**