

JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440016 (INDIA).

PHONE : +91-7104-237276, 237471, 237472

FAX : +91-7104-237583, 236255 • E-MAIL : contact@necoindia.com • Website : www.necoindia.com



16TH August, 2025

To

National Stock Exchange of India Limited
Scrip Symbol: JAYNECOIND

BSE Limited
Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/ Madam,

Sub.: - Newspaper Clipping- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper clipping published regarding the Notice of the 52nd Annual General Meeting and E-Voting Instructions in the following Newspapers on 15th August, 2025: -

- a. Financial Express (English)
- b. Indian Express (English)
- c. Loksatta (Marathi)

You are requested to take the above submission on records.

Thanking you,

Yours Faithfully,

For Jayaswal Neco Industries Limited

Ashish Srivastava

Ashish Srivastava
Company Secretary & Compliance Officer.



Encl. : As above

CORPORATE OFFICE :

D-3/1, Central MIDC Road, Hingna MIDC
Industrial Area, Nagpur-440016 (India).
PHONE : 0712-2873300

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
New Delhi - 110024. (India).
PHONE : 011-32041695
FAX NO. : 011-24642190

Unit No. 1804, 18th Floor,
"One Lodha Place"
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013 (India).
PHONE : 022-45164352

TRUST HOUSE, 5th Floor,
32-A, Chittaranjan Avenue,
Kolkata-700012 (India).
PHONES : 033-22122368, 22120502
FAX : 033-22122560



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CIN-L28920MH1972PLC016154

Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH)

Tel No. : 07104 - 237276

Website - www.necoindia.com | E-mail - contact@necoindia.com

Notice of the 52nd Annual General Meeting and E-Voting Instructions

The **52nd Annual General Meeting** ("52nd AGM") of Jayaswal Neco Industries Limited ("the Company") will be held on **Wednesday, 10th September, 2025 at 12:30 PM**, through **Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**, to transact the Businesses as set out in the Notice dated 18th July, 2025 convening the 52nd AGM.

The Ministry of Corporate Affairs, Government of India ('MCA') has vide its Circular No. 9/2024 dated 19th September, 2024, read with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ('SEBI Circulars') issued by SEBI have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Notice of the 52nd AGM and the Annual Report for the Financial Year 2024-25 are being sent in electronic mode to Shareholders whose e-mail addresses are registered with MUFG Intime India Pvt. Ltd. (RTA) / Depository Participant(s) on 8th August, 2025.

Further, in terms of Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended for time to time, an intimation providing web link for accessing the Notice of the 52nd AGM and Annual Report for the FY 2024-25 is being sent to the Shareholders who have not yet registered their e-mail ids with the Company/RTA/Respective Depository Participant.

Shareholders who have not registered their e-mail address and in consequence to whom the Notice of 52nd AGM and Annual Report could not be serviced, may provide their email address and mobile number at the e-mail ID of the Company: contact@necoindia.com and may request the soft copy of the same.

Notice convening the 52nd AGM and the Annual Report for the Financial Year 2024-25 are available on the website of the Company www.necoindia.com and can be accessed at the following links:-

Notice of 52nd AGM :- <https://www.necoindia.com/wp-content/uploads/2025/02/3.-Notice52ndAGM14082025.pdf>

Annual Report for the FY 2024-25 :- <https://www.necoindia.com/wp-content/uploads/2025/02/1.-AnnualReport202514082025.pdf>

The same is also available on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. The said documents will also be available for inspection at the Registered office of the Company during its Business hours.

Book Closure : 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 Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 4th September, 2025 to Wednesday, the 10th September, 2025** (both days inclusive) for the purpose of forthcoming 52nd AGM.

E-voting : Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Members have been provided the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice of 52nd AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Wednesday, 3rd September, 2025 as the "cut-off date" to determine the eligibility of Members to vote by electronic means.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Wednesday, 3rd September, 2025, only shall be entitled to avail the facility of remote e-voting.

The particulars pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given herein below for the information of the Members:

- i) Date of completion of dispatch of the Notice of 52nd AGM: Thursday, 14th August, 2025.
- ii) Date & time of commencement of remote e-voting through electronic means: Sunday, 7th September, 2025 at 9:00 A.M.
- iii) Date and time of end of remote e-voting through electronic means: Tuesday, 9th September, 2025 at 5:00 PM.
- iv) For e-voting instructions, Members may go through the instructions contained in **Note No.14** of the Notice convening the 52nd AGM and in case of any queries/grievances with regard to e-voting, member(s) may refer to the 'FAQs' available at www.evoting.nsdl.com or call on : 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at email ID evoting@nsdl.com.

Members will be provided with a facility to attend the 52nd AGM only through VC/OAVM through the NSDL e-Voting system. The instructions for joining the 52nd AGM are provided in the Notice of 52nd AGM. The attendance of the Members attending the 52nd AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that : a) The remote e-voting facility shall be disabled by NSDL beyond 5:00 PM, on 9th September, 2025 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The Company is also providing the e-voting facility during the 52nd AGM to those Members who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting during the e-voting window; c) The Members may participate in the 52nd AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Those persons who have acquired shares and have become Members of the Company after the dispatch of Notice of the 52nd AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 3rd September, 2025, may obtain the login ID and Password by sending a request at evoting@nsdl.com and can view the Notice convening the 52nd AGM on the website of the Company www.necoindia.com, website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice under e-voting instructions.

For Jayaswal Neco Industries Limited

S/-

Ashish Srivastava

(Company Secretary and Compliance Officer)

Membership No.: A20141

Place: Nagpur
Date: 14th August, 2025





(A GOVERNMENT OF INDIA UNDERTAKING)

SyndicateBank

AKOLA I (1082) BRANCH

POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)

Whereas, The undersigned being the Authorized Officer of the Canara Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 02.06.2025 calling upon the borrower MRS. MINAL SUNIL BONDE (BORROWER) (hereinafter referred to as "the Borrower) MR. SUNIL SUKHEORAO BONDE, (CO-BORROWER) (hereinafter referred to as "the co-borrower) to repay the amount mentioned in the notice, being Rs 22,61,037.48/- (RUPEES TWENTY TWO LAKH SIXTY ONE THOUSAND THIRTY SEVEN RUPEES AND PAISA FORTY EIGHT ONLY), with future interest & cost 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 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 & 9 of the said Rule on this 13th day of AUGUST of the year 2025.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs 22,61,037.48/- (RUPEES TWENTY TWO LAKH SIXTY ONE THOUSAND THIRTY SEVEN RUPEES AND PAISA FORTY EIGHT ONLY) and interest thereon.

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

Description of the Immovable Property

RESIDENTIAL FLAT NO 1, ON GROUND FLOOR, IN "SADGURU VILLA APARTMENT" IN SHANKAR NAGAR, GORAKSHAN ROAD, MOUJE-MALKAPUR TQ-DIST AKOLA BOUNDRIES ARE AS FOLLOWS NORTH-PARKING SPACE OF APARTMENT, SOUTH-SERVICE LANE, EAST-LAYOUT ROAD, WEST-LOTS IN AGRAWAL LAYOUT

Date: 13.08.2025
Place: AKOLA

Authorized Officer
CANARA BANK

HDFC BANK HDFC BANK LIMITED

We understand your world
Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.

Branch Office: Near Sai Nagar Bus Stop, Badnera Road, Sai Nagar, Amravati-446047

POSSESSION NOTICE

(As per U/s.13 (4) of Act read with rule 8 of the Security Interest Enforcement Rules, 2002). Whereas, the undersigned being the Authorized Officer of the HDFC Bank Ltd., rep by its Authorized Officer having office at HDFC Bank Ltd., Rural Banking Group, 2nd Floor, Zenith House, Keshavkhana Marg, Mahalakshmi, Mumbai -400034 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 07/04/2025 calling upon the borrower Gupta Indane Gramin Vitrak and others, having Loan a/c no. 20020073770528 to repay the amount mentioned in the notice being of Rs. 23,59,945.94/- (Rupees Twenty three lakh fifty nine thousand nine hundred forty five and ninety four paisa only) with future interest and penal interest, default charges, costs etc. within 60 days from the receiving date of the said notice.

The borrower having failed to repay the said amount, demanded hence notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property on Dt. 12/08/2025 described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act read with rules 8 of the said Rules.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the M/s HDFC BANK Ltd., for an amount of Rs. 23,59,945.94/- (Rupees Twenty three lakh fifty nine thousand nine hundred forty five and ninety four paisa only) Applicable future interest & incidental charges thereon.

Schedule of Immovable Property

Security: Notice of intimation regarding Mortgage by way of Deposit of Title Deed (Equitable Mortgage) of Urban commercial Property belonging to Mr. Krishnaprasad Gangadhar Gupta : (Equitable Mortgage Deed No.1) Filing No.6/2023, Date of Filing 20-1-2023 dated 10-01-2023 Registered in Sub - Registrar Mangalpur, Dist. Washim. All that the piece and parcel of Property Field Survey No. 25/2A (Part), NA Commercial Plot Situated at Mouja Sheli Khu., Shendurjana Road, Sheli Khu, Tq. Mangalpur, Dist. Washim, Total area of property 2000 Sq.Mt. (Area Open 21528 Sq.Ft with Built up Area -1118 Sq.Ft) having followed four Boundaries: East - Remaining Agricultural Land of Survey No.25/2A - West - Remaining Agricultural Land of Survey No.25/2A and then Shendurjana Road, North - Approach Road from Survey No.25/2A. South- Remaining Agricultural Land of Survey No.25/2A.

Name of Owner	Type/ Nature	Address of property
Mr. Krishnaprasad Gangadhar Gupta	N.A Commercial Plot	Field Survey No. 25/2A (Part), NA Commercial Plot, Situated at Mouja Sheli Khu, Shendurjana Road, Sheli Khu, Tq. Mangalpur, Dist. Washim, Total area of property 2000 Sq.Mt. (Area Open 21528 Sq.Ft with Built up area -1118 Sq.Ft)

For HDFC Bank Ltd.

Authorized Officer

Date : 12/ 08/ 2025
Place: Sheli Khu.(Washim) Maharashtra

Prashant Gajanan Deotulu

Mob. No. 9427078855

TATA CAPITAL HOUSING FINANCE LTD.
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013
CIN No. U67190MH2008PLC187552
Contact No. (022) 61827414

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in every column till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

Loan Account Nos.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice & NPA Date
9623288 & TCHIN06 87000100 152446	Mr. MANGESH NAMDEO SONWANE (Borrower) & Mrs. SUMAN NAMDEO SONWANE (Co-Borrower)	Rs. 12,32,054/- (Rupees Twelve Lakh Thirty Two Thousand and Fifty Four Only)	Date of Demand Notice 07-08-2025 NPA Date 03-08-2025

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: Schedule – A All that RCC Super Structure comprising residential Apartment No. 201 on the second Floor, of the building known and styled as "Yogi Residency- II", constructed on Plot No. 17 and Corporation House No. 1439/A/17, as well as City Survey No. 31, and Sheet No. 35, situated on the layout of Sawan Co-Op Housing Society Ltd., Nagpur on Kh Nos. 31/1, 36/1, 36/4, of Mouza Gorewada, PH No. 8A, Ward No. 61, Nagur Talsil & District, Nagpur, within the limits of Nagpur Improvement Trust and Nagpur Municipal Corporation.

*with further interest, additional interest at the rate as more particularly stated in respective Demand Notices, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) fails to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Place: Nagpur
Date: 15.08.2025
Sd/-
Authorised Officer
For Tata Capital Housing Finance Limited

