

# PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: VIMLANCHAL, HARI NAGAR, ALIGARH, UTTAR PRADESH , 202001, IN.

Corporate Address: SUSHAYAT KHURD ALIGARH-AGRA ROAD, NEAR MANGALAYATAN MANDIR, SASNI, HATHRAS, ALIGARH, UTTAR PRADESH, 204216, IN.

Email: [cs@pavnagroup.com](mailto:cs@pavnagroup.com); Website: [www.pavna.in](http://www.pavna.in) Tel No.: +91-8006409332

Date-31<sup>st</sup> January, 2026

<b>To,</b> <b>The BSE Limited</b> Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 (Maharashtra)	<b>To,</b> <b>The National Stock Exchange of India Limited</b> The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051(Maharashtra)
<b>Scrip Code : 543915</b>	<b>Symbol :PAVNAIND</b>

**ISIN: INE07S101038**

**Subject: Newspaper Advertisements – Postal Ballot Notice and Other Related Information.**

Dear Sir/Madam,

Please find enclosed the Newspaper Advertisements published in English Newspaper (Financial Express) and in Regional Language (Hindi Newspaper) (Jansatta) on January 31, 2026 for information on completion of dispatch of Notice of Postal Ballot and details of remote e-voting.

The same shall also been made available on the Company's website [www.pavna.in](http://www.pavna.in).

This is for your information and records.

Yours faithfully,

**For Pavna Industries Limited**

**Swapnil Jain  
Managing Director  
DIN-01542555**

**Encl.: As above**

**CAPRI GLOBAL HOUSING FINANCE LIMITED**  
Registered & Corporate Office 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013  
Circle Office Address - 9B, 2nd Floor, Pusa Road, New Delhi - 110060

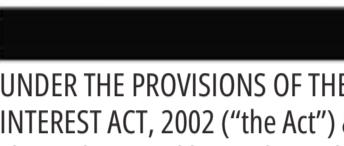
**DEMAND NOTICE**

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Capri Global Housing Finance Limited ("CGHFL") under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s), (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to CGHFL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further applicable interest from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to CGHFL by the said Borrower(s) respectively.

S. No.	Name of the Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Description of secured asset (immoveable property)
1.	Loan Account No. 51100001032188 & 51200001019811 NOIDA Branch Mr. Ram Gopal Singh (Borrower) Mrs. Rajendra (Co-Borrower)	23.01.2026 Rs. 70,65,463/- (As on 06.01.2026)	All the Piece And Parcel of Property Land & Building bearing Khasra No. 526, admeasuring area 120 Sq. Yards i.e. 100.37 Sq. Mtrs. In the area of Village Patna, Pargana & Tehsil Hapur, Bahar Seema Nagar Palika Hapur, Uttar Pradesh - 245101 Bounded As Follows: East: Naveen Mandi, West: 20' Ft. Wide Road, North: House of Umesh, South: House of Mr. Omveer

If the said Borrowers shall fail to make payment to CGHFL as aforesaid, CGHFL shall proceed to the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of CGHFL. Any person who contravenes or abets contravention of the provisions of the said Act Rules made the reunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Hapur  
Date : 31.01.2026  
Sd/- (Authorised Officer),  
For Capri Global Housing Finance Limited (CGHFL)



**MONEYWISE FINANCIAL SERVICES PVT. LTD.**, [www.smcfinance.com](http://www.smcfinance.com)  
Heading Address :- 11-68, Shanti Chambers, Pusa Road, New Delhi - 110005,  
Ph No: +91-11-3011000, nbfcare@smcfinance.com

**DEMAND NOTICE**

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") & THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")  
The undersigned being the Authorized Officer of Moneywise Financial Services Pvt Limited (SMC) under the Act and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the Demand Notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below:

S. No.	Name of the Borrower/Co-Borrowers/Property Holders as the case may be	Description of Security Assets/Mortgage Property	Date of Demand Notice u/s 13(2) & Total O/S.
1.	Loan Account No. LA00121- Three N Products Pvt Ltd (A Private Limited Company) Co-Borrowers:- 1. Mr. Manminder Singh Narang (Managing Director) 2. Mr. Kuwarinder Singh	PLOT NO. 1453/1383, AREA MEASURING 133.00 SQR. YARD, BLOCK -S, SITUATED AT NAIWALA ESTATE, KAROL BAGH, NEW DELHI-110005 BOUNDARIES :- NORTH - GAI, SOUTH - GAI, EAST - PLOT NO.1456/1383, WEST - PLOT NO.1454/1383	Demand Notice Dated- 20/01/2026
2.	3. Mrs. Anchal Narang Having address at: "24-A, Shivaji Marg, Najafgarh Road, New Delhi-110015" Also at : Plot No. 1453/1383, Block -S, Naiwala Estate, Karol Bagh, New Delhi-110005 Also at : "46/78, West Punjab Bagh, New Delhi- 110026"	Rs. 1,59,05,105/- (Rupees One Crore Fifty Nine Lakhs Five Thousand One Hundred And Five Only) as on 19/01/2026.	
			NPA Date: 13/01/2026

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and herein above within 60 days from the date of the publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that Moneywise Financial Services Pvt Ltd is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/property being the secured asset(s) mortgaged by the borrower(s). In the event the borrower(s) are failed to discharge their liabilities in full within the stipulated time, Moneywise shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. Moneywise is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), Moneywise also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the Moneywise. This remedy is in addition and independent of all the other remedies available to Moneywise under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured asset(s) and further to Section 13(13) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business any of the secured asset(s), without prior written consent of Moneywise and noncompliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

You may contact Mr. Samay Kochhar, Authorised Signatory or Mr. Amit Mishra, Reconciliation & Collections Head of Moneywise at 11-68, Second Floor, Shanti Chambers, Pusa Road, New Delhi-110005, through Contact No. +91 9971804797 / +91 9999078663 respectively or E-mail at samaykochhar@smcfinance.com or amitmishra@smcfinance.com

Date - 20/01/2026, Place - Karol Bagh, Delhi  
AUTHORISED OFFICER, Moneywise Financial Services Pvt. Ltd

**HINDUJA HOUSING FINANCE LIMITED**  
Corporate Office at 167-169, 2nd Floor, Little Mount, Saidapet, Chennai - 600015. E-mail : [auction@hindujahousingfinance.com](mailto:auction@hindujahousingfinance.com)

Contact No: Arun Mohan Sharma - 8800989999 | Seema Sharma - 9643061237

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules"). Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below-described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hindujah Housing Finance Limited (Secured Creditor) having its Corporate Office at 167-169, 2nd Floor, Little Mount, Saidapet, Chennai - 600015 and one of its Branch Offices at Office No-Plot 2, 2nd Floor, Building name : HCM Complex, Main Wazirabad Road, Gopalpur Delhi - 110094, will be sold on "As is Where is", "As is What is" and "Whatever there Is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers and guarantors. The sale will be done by the Authorized Officer through e-auction platform provided at the website, <https://www.hbankeuctions.com>.

INVESTION DATE : 09/02/2026 & 10/02/2026 - 14:00 HRS -17:00 HRS | EMD LAST DATE : 13TH FEBRUARY, 2026 TILL 17:00 HRS | E-ACTION DATE : 14TH FEBRUARY, 2026 - 11:00 HRS-13:00 HRS | BIID INCREASE AMOUNT RS. 10,000/-

LAN/Borrower(s)/Co-Borrower(s)/Guarantor(s) Demand Notice Date & Amount : 20/12/2023 Reserve Price Rs. 16,32,960/-  
1. Mr. YOGESH KUMAR (Borrower)  
2. MS. ANJALI SHARMA (Co-Borrower)

Description of Property: Flat No- 101 MIG (Front side) on Ground Floor area measuring 700 sqft, i.e. 65.03 sq mtrs. - Built Upon Plot No.A-124, block - A, part of Khasra No. - 392, situated at Village Sadulabad Colony known as SLF Vihar, Pargana, Loni Tehsil and District Ghaziabad, Uttar Pradesh. Boundaries : East-Plot No. A-125, West- Plot No. A-123, North- Road 9 ft wide, South- Plot No. A-129

Loan Account No. DL/GR/PRCK/A00000000079 Demand Notice Date & Amount : 20/12/2023 Reserve Price Rs. 11,93,940/-  
1. MR. VIKRANT SHARMA (Borrower)  
2. MR. SUJATA DEVI (Co-Borrower)

Description of Property: Residential Flat No FF-04, First Floor (Front Right Side), Without Roof, Area Measuring 540 Sq. Feet, i.e. 50.17 Sq. Meters. Built On Plot No. A-9, Part Of Khasra No. 211, Block A, Situated At Rali Vihar Sehkar Awas Samiti Ltd. Hoshab Village Sadulabad, Pargana & Tehsil Loni District Ghaziabad, UP. Boundaries : East- Vacant Plot, West- Flat FF-1, Road 10 Ft. Wide, North- Flat FF-3/ Common Area, South- Vacant Plot.

Loan Account No. DL/GR/KAP/JUN/A0000000022 Demand Notice Date & Amount : 03/05/2024 Reserve Price Rs. 9,25,020/-  
1. MR. SUNIL PISHORI LAL (Borrower)  
2. Mrs. SHALINI KALRA (Co-Borrower)

Description of Property: UGF-04, KH-NO-355, BLOCK-D, SANT NAGAR PUSHP VIHAR SADULABAD LONI GHAZIABAD- 201102.

Loan Account No. GR/GRK/JUN/A00000000428 Demand Notice Date & Amount : 27/06/2024 Reserve Price Rs. 12,18,240/-  
1. MR. SHARAD DAS (Borrower)  
2. MRS. RADHA DAS (Co-Borrower)

Description of Property: St-151 Plot No.115-A, area Measuring 52 Sq. Yards. Comprised In Khasra No.221, Rali Vihar Shahkari Awas Samiti Ltd, Village Sadulabad, Pargana Loni, Ghaziabad, Uttar Pradesh. Boundaries : East Other Land, West - Flat Entry/its Flat/ Part of Plot, North - Back Side Flat/other Property. South - Main Road 30 Feet.

Loan Account No. DL/GR/PRCK/A0000000020 Demand Notice Date & Amount : 19/07/2024 Reserve Price Rs. 12,05,100/-  
1. MR. JAGDISH PRASAD (Borrower)  
2. Mr. POONAM (Co-Borrower)

Description of Property: Upper Ground Floor Flat No. UGF-05 built up on Plot No. 12, area Measuring 325 Sq. Yds. i.e. 271.73 Sq. Mts. Situated in Shiv Enclave, Arising from Khasra No. 353, in Village Sadulabad Pargana Loni Tehsil & Distt. Ghaziabad. Boundaries : East- Plot Digger, West- Plot Digger. North - Railway Vihari Society. South - Road 20 Feet Wide.

Loan Account No. DL/DEL/ALPH/A0000002505 Demand Notice Date & Amount : 28/10/2024 Reserve Price Rs. 16,20,900/-  
1. Mr. VIJAY PAL (Borrower)  
2. Mrs. ANITA ANITA (Co-Borrower)

Description of Property: Pvt Flat No. FF-4 (Back Side RHS Fict) on 1st Floor area measuring 54 sqys Built Upon Plot No. A-52 area measuring 200 sqys part of Khasra No. 351 situated at Rali Vihar Sahkari Awas Samiti Ltd Village Sadulabad Pargana Loni Tehsil and District Ghaziabad, Uttar Pradesh. Boundaries : East- Plot No. A-75, West- Road 30 Ft. Wide, North- Plot No. A-53, South- Road 30 Ft. Wide.

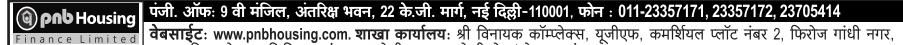
Mode of Payment : All payment shall be made by demand draft in favour of Hindujah Housing Finance Limited payable at Delhi or through RTGS/NEFT

Special Instructions/Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Hindujah Housing Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

TERMS & CONDITIONS OF ONLINE E-ACTION SALE:- 1. The property is being sold on "As is Where is", "As is What is", "Whatever there is" and "Without Recourse" basis. As such sale is without any kind of warranties & indemnities. 2. Particulars of the property(s) (viz. extent & measurements etc) mentioned in the E-Auction Sale Notice has been stated to the best of the information of the Secured Creditor and Secured Creditor shall not be answerable for any error, mis-statement or omission. Actual extent & dimensions may differ. 3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bid and the same does not constitute and will not be deemed to constitute any commitment or any representation on the part of the Secured Creditor. Interested bidders are advised to peruse the title deeds with the Secured Creditor and to conduct own independent enquiry/due diligence about the title & present condition of the property/assets and claims/dues affecting the property before submission of bids. 4. Auction/bidding shall only be through "online electronic mode" through the website: [auction@hindujahousingfinance.com](http://auction@hindujahousingfinance.com) and [www.hbankeuctions.com](http://www.hbankeuctions.com). The auction provided by the service provider C1 India PVT LTD, who shall arrange & coordinate the entire process of auction through the e-auction platform. 5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by the bidder himself. Secured Creditor/service provider shall not be held responsible for the internet connectivity, network problems, own system crash, power failure etc. 6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider C1 India PVT LTD, 605A, Add: C1 India PVT LTD, 3rd Floor, Plot No.88-44, Gurgaon, Haryana-122003, (Contact Person: Mithlesh Kumar, Phone No. 988084466, Email: [auction@hindujahousingfinance.com](mailto:auction@hindujahousingfinance.com), Support Mobile Number- 729188124/125/126). 7. For participating in the e-auction sale the intending bidders should register their name at <https://www.hbankeuctions.com> well in advance and shall get the user id and password. Interested bidders are advised to change the password immediately upon receiving it from the service provider. 8. For participating in e-auction, intending bidders have to deposit a refundable E-Auction Money Deposit (EMD) i.e. 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/RTGS in favour of Hindujah Housing Finance Limited. 9. The intending bidders should submit the duly filled in bid form (format available on <https://www.hbankeuctions.com>) and auction@hindujahousingfinance.com along with the Demand Draft/RTGS in favour of Hindujah Housing Finance Limited. 10. After expiry of the last date of submission of bids with EMD, Authorized Officer shall examine the bids received by him and confirm the details of the bidders who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor to the service provider C1 India PVT LTD to enable them to allow only those bidders to participate in the online inter-se bidding/ auction proceedings at the date and time mentioned in E-Auction Sale Notice. 11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be an unlimited extension of "10" minutes each time the bid will be automatically extended by 10 minutes each time it is bid within 10 minutes from the last extension. 12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him. 13. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him by E-Mail to the Authorized Officer of this office. 14. Successor bidder shall be determined as successor in the E-Auction proceedings. 14. The successful bidder shall immediately i.e. on the same day or not later than next working day as the case may be, pay a deposit of twenty five per cent, of the amount of the sale price, which is inclusive of earnest money deposited, by the Authorized Officer conducting the sale. The balance amount of purchase price shall be on or before fifteenth day of confirmation of sale of the immovable property. 15. In case of default in payment of above stipulated amounts by the successful bidder/auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the principal will be again put up to sale. 16. At the request of the successful bidder, the Authorized Officer in his absolute discretion may forward further time in writing for depositing the balance of the bid amount. 17. The successful bidder shall pay applicable TDS (out of Sale proceeds) and submit TDS certificate to the Authorized officer. 18. Municipal/Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property. 19. Successor Certificate will be issued by the Authorized Officer in favour of the successful bidder only upon deposit of entire purchase price/dues amount and furnishing the necessary proof in respect of payment of all taxes/charges. 20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser. 21. The Authorized officer may postpone/cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 15 days from the scheduled date of sale, it will be displayed on the website of the service provider. 22. The decision of the Authorized Officer is final, binding and unquestionable. 23. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them. 24. For further details and queries, please contact Authorized Officer, Mr. Arun Mohan Sharma, Mobile No. 8800989999, Seema - 9643061237 at branch office at Hindujah Housing Finance Limited, Branch Offices at Office No-286, 2nd Floor, Pocket-1, Sector-25, Rohini, New Delhi-110085. 26. This is also 15(Fifteen) days' notice to the Borrower/Mortgagor/Guarantors of the above said loan account pursuant to rule 6(6) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above-mentioned date/place.

Place: Ghaziabad Date : 31/01/2026 Sd/- Authorised Officer - HINDUJA HOUSING FINANCE LIMITED

**Encore Asset Reconstruction Company Private Limited (Encore Arc)**

 <p>पंज. अंग. 9 वा. मंजिल, अंतरिक्ष भवन, 22 कोडो. मार्ग, नई दिल्ली-110001, फोन : 011-23357171, 23357172, 23705414 वेबसाइट: www.pnbhousing.com, आवास कार्यालय: श्री निवासिक कार्यालय, यूनिकॉफ, कार्यालय स्टॉट नंबर 2, फिरोज गांधी नगर, व्यावासायिक योजना, निवासिक तालाब, ग्रामपाली-229001, देहरादून/मोरादाबाद नंबर 18001208000 कानूनी वर्वाचा नाम: (नियम ४ (१) एवं परिवर्तन-IV के अंतर्गत अंतर्गत संसाधन के लिए)</p>	
<p>जबकि नीचे दर्शाया गया, निवासिक तालाब, विसिन विवरणों के तहत पौराणिक तालाब काफी लिंगित के प्रारंभिक अधिकारी होने के तात्पर और प्रतिभूति दित अधिनियम, 2002 के प्रवर्तन के नियम ३ के तहत दृष्टि दायरी राशि व्यावासायिक योजना, निवासिक तालाब, ग्रामपाली-229001, देहरादून/मोरादाबाद नंबर 18001208000 कानूनी वर्वाचा नाम: (नियम ४ (१) एवं परिवर्तन-IV के अंतर्गत अंतर्गत संसाधन के लिए)</p>	

This advertisement is for information purpose only and does not constitute an offer or an invitation to purchase, to hold or sell the securities. This is not an announcement for the document.

Dr Lalchandani Labs Limited (our "Company" or the "Issuer") was originally incorporated as partnership firm at New Delhi vide Partnership Agreement dated 15th Day of September, 2011 in the name of Dr. A Lalchandani Partnership Laboratories. Thereafter, the Partnership Firm was taken over by M/s Dr Lalchandani Labs Limited incorporated under the provisions of Companies Act, 2013 vide Certificate of Incorporation dated 2nd August, 2017 issued by the Registrar of Companies, Delhi vide agreement dated 31st August, 2017. For details of changes in the name and registered office of our Company, see "General Information" on page 01 of this Letter of Offer.

Registered Office: M-20 Basement, Greater Kailash-1, South Delhi, India, 110048 | Telephone: + (91) 9873972036 | Contact Person: Saniya Hussain, Company Secretary and Compliance Officer Email: info@lalchandaniplath.com, Website: https://lalchandaniplath.com | CIN: L85320DL2017PLC321605

PROMOTER OF OUR COMPANY: MR. ARJAN LAL CHANDANI, MR. MOHIT LAL CHANDANI & MS. ANCHAL GUPTA

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF THE DR LALCHANDANI LABS LIMITED (THE "COMPANY" OR "THE ISSUER") ONLY  
ISSUE OF UP TO 43,32,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH, AT PAR, AT A PRICE OF ₹10 PER RIGHTS EQUITY SHARE ("ISSUE PRICE") AGGREGATING UP TO ₹43,32,00,000\* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 01 (ONE) RIGHTS EQUITY SHARE FOR EVERY 01 (ONE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON TUESDAY, JANUARY 27, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, PLEASE SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 62 OF THE LETTER OF OFFER.

\*Assuming full subscription. Subject to finalisation of the Basis of Allotment

### NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

ISSUE OPENS ON

Wednesday, February 04, 2026

LAST DATE FOR ON MARKET RENUNCIATION\*

Tuesday, February 17, 2026

ISSUE CLOSES ON#

Friday, February 20, 2026

\*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.

# Our Board or a duly authorised committee thereof will have the right to extend the Issue period as it may determine from time to time, but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

ASBA\*

Simple, Safe, Smart way of  
Application. Make use of it!!!

\* Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check the section on ASBA below.

#### FACILITIES OF APPLICATION IN THE ISSUE

In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI Master Circular and the ASBA Circulars, all Shareholders desiring to make an Application in this Issue are mandatory required to use the ASBA process. Shareholders should carefully read the provisions applicable to such Applications before making their Application through ASBA.

For details, see "Making of an Application through the ASBA process" on Page 68 of the Letter of Offer.

Please note that subject to SCSBs, complying with the requirement of SEBI Circular bearing reference number CIR/CFD/DIL/1/2013 dated January 02, 2013, it is clarified that for making Applications by SCSBs on their own account using ASBA facility, each such SCSB should have a separate account in its own name with any other SEBI-registered SCSBs. Such account shall be used solely for the purpose of making an Application in this issue and clear demarcated funds should be available in such account for such an application.

#### CREDIT OF RIGHT ENTITLEMENTS IN DEMAT ACCOUNTS OF ELIGIBLE EQUITY SHAREHOLDERS:

In accordance with Regulation 77A of the SEBI ICDR Regulations, read with SEBI CDR Master Circular, the credit of Right Entitlements and Allotment of Right Equity Shares shall be made in the dematerialised form only.

PLEASE NOTE THAT CREDIT OF RIGHT ENTITLEMENTS IN THE DEMAT ACCOUNT DOES NOT, PER SE, ENTITLE THE INVESTORS TO THE RIGHT EQUITY SHARES AND THE INVESTORS HAVE TO SUBMIT AN APPLICATION FOR THE RIGHT EQUITY SHARES ON OR BEFORE THE ISSUE CLOSING DATE BY MAKING FULL PAYMENT TOWARDS SHARES APPLIED. FOR FURTHER DETAILS, PLEASE SEE THE "TERMS OF THE ISSUE-PROCESS OF MAKING AN APPLICATION IN THE ISSUE" ON PAGE 68 OF THE LETTER OF OFFER.

PLEASE NOTE THAT THE RIGHT ENTITLEMENTS, IF NO APPLICATION IS MADE BY THE ELIGIBLE EQUITY SHAREHOLDERS OF RIGHTS ENTITLEMENTS ON OR BEFORE THE ISSUE CLOSING DATE, SUCH RIGHTS ENTITLEMENTS SHALL LAPSE AND SHALL BE EXTINGUISHED AFTER THE ISSUE CLOSING DATE.

Please note that our Company has opened a separate demat suspense Escrow Account (namely, "DR LALCHANDANI LABS LIMITED RIGHTS ISSUE SUSPENSE ESCROW DEMAT ACCOUNT" (Demat Suspense Account)) and has credited the Right Entitlements on the basis of the Equity Shares (a) held by Eligible Equity Shareholders which are held in physical form as on Record Date, or (b) which are held in the Account of the Investor Education and Protection Fund ("IEPF" authority; or (c) of the Eligible Equity Shareholders whose demat accounts are frozen or where the Equity Shares are lying in the unclaimed/suspense escrow account/ demat suspense account (including those pursuant to Regulation 39 of the SEBI (LODR) Regulations or details of which are unavailable with our Company or with the Registrar on the Record Date or where the Equity Shares have been kept in abeyance or where instructions have been issued for stopping issue or transfer or where the letter of confirmation lying in the escrow account; or (d) where credit of the Right Entitlements have returned/reversed/failed for any reasons; (e) where ownership is currently under dispute, including any court or regulatory proceedings or where any legal notices have been issued, if any or (f) such other cases where our Company is unable to credit Right Entitlements for any other reasons. Please note that our Company has credited the Right Entitlements to the Demat Suspense Account on the basis of information available with our Company and to serve the interest of the Eligible Equity Shareholders to provide them a reasonable opportunity to participate in the issue. The credit of the Right Entitlements to the Demat Suspense Account by our Company does not create any right in favour of the relevant Eligible Equity Shareholder for transfer of the Right Entitlement to their demat account or to receive any Equity Shares in the issue.

With respect to the Right Entitlements credited to the Demat Suspense Account, the Eligible Equity Shareholders are requested to provide relevant details/documents as acceptable to our Company or the Registrar (such as applicable regulatory approvals, self-attested PAN and client master sheet of demat account, details/records confirming the legal and beneficial ownership of their respective Equity Shares, etc.) no later than two clear Working Days prior to the Issue Closing Date i.e., by Wednesday, February 18, 2026, to enable credit of their Right Entitlements by way of transfer from the Demat Suspense Account to their Demat Account at least one day before the Issue Closing Date to enable such Eligible Equity Shareholders to make an application in this issue, and the communication shall serve as an Intimation to such Eligible Equity Shareholders in this regard. Such Eligible Equity Shareholders are also requested to ensure that their demat account, details of which have been provided to our Company or the Registrar account, is active to facilitate the aforementioned transfer. In the event that the Eligible Equity Shareholders are not able to provide the relevant details to our Company or the Registrar by the end of the two clear Working Days prior to the Issue Closing Date, Right Entitlements credited to the Demat Suspense Account shall lapse and extinguish in due course and such Eligible Equity Shareholders shall not have any claim against our Company and our Company shall not be liable to any such Eligible Equity Shareholders in any form or manner.

#### COMPLETION OF DISPATCH OF ISSUE MATERIAL

The dispatch of the Application Form, Letter of Offer dated January 20, 2026, and Right Entitlement Letter ("Issue Material") has been completed on Thursday, January 29, 2026 for dispatch through email and for dispatch through Speed Post (Non-Email), as confirmed by the RTA. In case of Eligible Equity Shareholders who have provided their valid Email address to our Company, the Issue Material has been sent to their e-mail address and in case where Eligible Equity Shareholders have not provided their e-mail address, then the Issue Material as applicable has been physically dispatched, on a reasonable effort basis, to the Indian addresses provided by them. Investors can also access the Letter of Offer and the Application Form from the websites of the Registrar to the Issue, our Company, and the BSE.

#### NO OFFER IN THE UNITED STATES:

The Rights Entitlements and the Equity Shares have not been and will not be registered under the U.S. Securities Act, or any U.S. State Securities Laws and may not be offered, sold, resold or otherwise transferred within the United States, except in a transaction exempt from, or not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. State Securities laws. Accordingly, the Equity Shares and the Rights Entitlements referred to in the Letter of Offer are being offered and sold only outside the United States in "offshore transactions" in reliance on Regulation S to existing shareholders located in jurisdictions where such offer and sale of the Equity Shares and/or rights entitlements is permitted under laws of such jurisdictions and in compliance with the applicable laws of such jurisdictions, the offering to which the Letter of Offer relates is not and under no circumstances is to be construed as, an offering of any Equity Shares or Rights Entitlements for sale in the United States or as a solicitation therein of an offer to buy or transfer any of the said securities.

#### LAST DATE FOR APPLICATION:

The last date for submission of the duly filled Application Form or a plain paper Application is Friday, February 20, 2026, i.e., Issue Closing Date. Our Board or any committee thereof may extend the said date for such period as, may determine from time to time, subject to the Issue Period not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date).

If the Application Form is not submitted with an SCSB, uploaded with the Stock Exchanges and the Application Money is not blocked with the SCSB, or before the Issue Closing Date or such date as maybe extended by our Board or any committee thereof, the invitation to offer contained in the Letter of Offer shall be deemed to have been declined and our Board or any committee thereof shall be at liberty to dispose of the Equity Shares hereby offered, as set out in the section entitled "Terms of the Issue- Basis of Allotment" on page 84 of the Letter of Offer.

Please note that on the Issue Closing Date, Applications through ASBA process will be uploaded until 5:00 p.m. (Indian Standard Time) or such extended time as permitted by the Stock Exchange.

Please ensure that the Application Form and necessary details are filled in. In place of the Application number, Investors can mention the reference number of the e-mail received from the Registrar informing about their Rights Entitlement or the last four digits of the demat account. Alternatively, SCSBs may mention their internal reference number in place of the application number.

**SPECIFIC INVESTORS:** Pursuant to the provisions of Regulation 77B(1)(b) and 77B(4), Regulation 84(1)(ii)(i) and Regulation 90(2)(d) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and in accordance with the disclosure regarding our Company's intention for allotment of the under-subscribed portion of the issue to Specific Investors under the title 'Allotment of Under-Subscribed Portion of the Rights Issue' on page 17 of the Letter of Offer dated January 20, 2026, we provide the details of the Specific Investors in the Rights Issue of our Company as follows:

Sl. No.	Name of Specific Investor
1	Arjan Lal Chandi
2	Mohit Lal Chandi
3	Anchal Gupta
4	Harshpaul Singh Takkar
5	Rakesh Kumar Gambhir
6	Anuraag Gambhir
7	Rohit Tuli
8	Manav Kapoor
9	Saurabh Sehgal
10	Swapnil Khandelwal
11	Chaitanya Jain

Please note that the allotment to the above-stated Specific Investors shall be carried out in the manner specified under Regulation 90(2)(d) of the SEBI (ICDR) Regulations, 2018.

**LISTING:** The existing Equity Shares of our Company are listed on BSE Limited ("BSE"). Our Company has received "in-principle" approval from BSE for listing the Rights Equity Shares through its letter dated January 16, 2026. Our Company has made the necessary application to the Stock Exchange to obtain trading approval for Rights Entitlement as required under SEBI ICDR Master Circular.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to the Letter of Offer for the full text of the disclaimer clause of BSE Limited under the heading 'Other Regulatory and Statutory Disclosures-Disclaimer Clause of BSE' on page 63 of the Letter of Offer.

**AVAILABILITY OF ISSUE MATERIALS:** The credit of Rights Entitlement does not constitute an offer, invitation to offer or solicitation for participation in the issue, whether directly or indirectly, and only dispatch of the Issue Material shall constitute an offer, invitation or solicitation for participation in the issue in accordance with the terms of the Issue Material. Further, receipt of the Issue Material, whether in electronic form or in paper form, shall not constitute an offer to sell or an invitation to buy or to subscribe for the rights entitlements or the equity shares or securities in the issue.

**RECOGNISED FPI=Yes&Intmld=34.**

**MAKING OF AN APPLICATION BY ELIGIBLE EQUITY SHAREHOLDERS, ON PLAIN PAPER UNDER ASBA PROCESS**

An Eligible Equity Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to this issue on plain paper in terms of Regulation 78 of SEBI ICDR Regulations in case of non-receipt of the Application Form as detailed above. In such cases of non-receipt of the Application Form by such SCSB for authorizing such SCSB to block such Application Money payable on the Application in their respective ASBA Accounts, Investors should ensure that they have correctly submitted the Application Form and have provided an authorization to the SCSB, via the electronic mode or blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application. For the list of Banks which have been notified by the SEBI to act SCSBs for the ASBA process, please refer to <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?do=RecognisedFPI=yes&Intmld=34>.

**MAKING OF AN APPLICATION THROUGH THE ASBA PROCESS:**

An Investor wishing to participate in the issue through the ASBA facility is required to have an ASBA enabled bank account with SCSBs prior to making the application. Investors desiring to make an application in the issue through the ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SCSB or online/electronic application through the Website of the SCSBs (if made available by such SCSB) for authorizing such SCSB to block Application Money in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any Eligible Equity Shareholder who has not provided an Indian address.

Please note that in terms of Regulation 78 of SEBI ICDR Regulations, the Eligible Equity Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose, including renunciation even if it is received subsequently.

The Application on plain paper, duly signed by the Eligible Equity Shareholders including the joint holders, in the same order and as per the specimen recorder with her/him, must reach the Office of the Designated branch of the SCSB before the Issue Closing Date and should contain the following particulars: 1. Name of our Company, being Dr Lalchandani Labs Limited 2. Name and address of the Eligible Equity Shareholder, including joint holders (in the same order as per the specimen recorder with our Company or the Depository) 3. Folio Number (in case of Eligible Equity Shareholders who hold Equity Shares in physical form as on the Record Date) and Client ID; 4. Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the Officials appointed by the Courts, PAN of the Eligible Equity Shareholders and for each Eligible Equity Shareholder in case of joint names, irrespective of the total value of the Equity Shares applied for pursuant to this issue. 5. Number of Equity Shares held as on Record Date; 6. Allotment option - only dematerialized form. 7. Number of Right Equity Shares entitled to 8. Total number of Right Equity Shares applied for; 9. Number of additional Right Equity Shares applied for, if any (applyable only if entire Right Entitlements have been applied for); 10. Total number of Right Equity Shares applied for; 11. Total amount paid at the rate Rs 10/- per Right Equity Share; 12. Details of the ASBA Account such as the SCSB