

MANGALAM INDUSTRIAL FINANCE LIMITED
 CIN: L65993WB1983PLC035815
 Registered Office: Old Nimta Road, Nandanagar, Belghoria, Kolkata, West Bengal-700083, India.
 Corporate Office: Hall No-1, M.R. Ince, Next To Milestone Vasna Bhayil Road, Vadodra-391410, Gujarat, India
 Tel: +91 7203948909
 Website: www.mifindia.com | Email ID: compliance@mifindia.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION TO MEMBERS
 Notice is hereby given that, pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard on General Meetings ("SS-2"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is seeking approval of its Members for Special Business through Ordinary Resolutions and Special Resolution as set out in the Postal Ballot Notice dated Friday, 20th March, 2026 ("the Notice"). In accordance with the relaxations and clarifications issued by the Ministry of Corporate Affairs ("MCA") via General Circular Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 9/2023, 09/2024, and 03/2025 dated September 22, 2025, and all other applicable SEBI circulars and statutory modifications, the Company is conducting this Postal Ballot solely through electronic mail ("e-mail") means via remote e-voting; accordingly, the Notice and Explanatory Statement have been dispatched only to those Members whose email addresses are registered with the Company or its Depositories. This dispatch of Notice through e-mail has been completed on **Wednesday, 25th March, 2026** to those members whose names appear in the Register of Members/List of Beneficiary Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on **Friday, 20th March, 2026** ("cut-off date") and who have registered their email address with the Company/RTA/Depositories.

Physical copies of the Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this postal ballot in line with the exemption provided in the MCA Circulars.

Accordingly, the shareholders are required to communicate their assent or dissent through the remote e-voting system only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

This Notice along with the instructions for remote e-voting is also available on the Company's website at www.mifindia.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com, respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in. Shareholders who have not received the said Postal Ballot Notice may download the same from the above mentioned websites. Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/Update their email ID with Purva Share registry (India) Private Limited on https://www.purvashare.com/email-and-phon-updation/ or mail by quoting their Folio Number and attaching duly filled in signed Form ISRT1 along with annexures thereof in order to facilitate the company to serve the documents through the electronic mode.
- Members holding shares in dematerialized mode are requested to register/Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).

The Company has appointed NSDL for facilitating remote e-voting to enable the Shareholders to cast their votes electronically. Voting Rights shall be reckoned on the basis of paid-up value of shares registered in the name of the Member(s) as on cut-off date and any person who is not a member as on that date should treat the Notice for information purpose only.

The Facility to exercise vote on the Notice by remote voting, will be available for the following period:

Commencement of e-voting	From Friday, 27th March, 2026 at 9:00 a.m. (IST)
End of e-voting	To Saturday, 25th April, 2026 at 5:00 p.m. (IST)

During this period, members of the Company holding equity shares either in physical form or in dematerialized form as on cut-off date i.e. **Friday, 20th March, 2026** shall cast their vote electronically. E-voting shall not be allowed after **Saturday, 25th April, 2026**. The e-voting module shall be disabled by the NSDL for e-voting thereafter.

The result of the Postal Ballot/E-voting shall be declared within two (2) working days from the conclusion of remote e-voting and the same, along with the Scrutinizer Report, these results will also be displayed along with Scrutinizer's report hosted on website of the Company www.mifindia.com and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in) and at the registered office of the company.

In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Pritham Dutta, Senior Manager at pritham@nsdl.com.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
 For Mangalam Industrial Finance Limited
 Sd/-
 Samoil Akilbhai Lokhandwala
 Company Secretary and Compliance Officer
 M.No : A73225
 Date: 26.03.2026
 Place: Vadodra

INDUSIND BANK LIMITED
 Registered Office: 2401, Gen. Thimmayya Road (Cantonment), Pune-411001
 Consumer Finance Division: No.34, G.N Chetty Road, TNagar, Chennai-60017
 State office: Indusind Bank, 3rd Floor, Business Empire-5, 1/5 Jagannath Plot Corner, Yagnik Road, Opp RKC Collage, Rajkot-360001

POSSESSION NOTICE
 (Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of M/s Indusind Bank Ltd under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter the said Act) and in exercise of the Powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 (hereinafter the said Rules) has issued demand notice to the below mentioned Borrower/Guarantors to repay the amount with 60 days from the date of receipt of the said notice.

The borrower(s) having failed to repay the said amount with further interest within the said period, notice is hereby given to the Borrowers in particular and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this date mentioned against the name of the Borrowers/Guarantors. Any dealings with the said properties shall be subject to the prior charge of M/s Indusind Bank Ltd., for the amounts mentioned against the borrowers and incidental expenses cost, charges and interest thereon. The borrowers attention is invited to Provisions of Sub-Section(8) of section 13 of the Act, in respect of the time available to redeem the secured assets.

S. No.	Name of Borrower /Guarantor, Loan Agreement No.	Demand Notice Date	Outstanding Amount
1.	Borrower: Mr. Abhay A Chaudhan, S/o Amadev Co-Borrower(s): Mr. Vandana Chauhan, C/o Kalaan Agreement No. GSS05023M Dated 31.04.2019	05.11.2024	Rs.11,75,520.60/- (Rupees Eleven Lakhs Seventy Five Thousand Five Hundred and Twenty and Six Paise Only) on 30/06/2021

Description of the Mortgaged property: All that piece and parcel of the property bearing Plot No. 293 as per KJP Admeasuring 56.14 sq. mts, as per site Admeasuring 60.19 sq. mts. i.e. 72.00 Sq. yard along with 51.56 sq. mts. undivided share 1/9. Revenue Survey No. 70, totally admeasuring 28126 sq. mts, Akar 31.87 Paise of Moje Village Mota, Ta: Bardoli, Dist: Surat. North of Society Road, South of Plot No. 294, East of Society Road, West of Plot No. 292.
 Date: 20-03-2026
 Place: Surat
 Sd/- (Authorized Officer)
 For Indusind Bank Limited,

Cholamandalam Investment and Finance Company Limited
 Registered office at Chola Crest C-54 & 55 Super B-4, Thiru vi ka Industrial Estate, Gairdy, Chennai- 600032 Branch Office : 7th Floor, 701, 702, 703, The Anjumaneta Tower, Near Rajhansh Cinema, Opp Pal RTO office, Adajan, Surat-395009

POSSESSION NOTICE (Immovable Property [Rule 8(1)])
 Whereas the undersigned being the Authorized Officer of M/s Cholamandalam Investment and Finance Company Limited, having its registered office at, "Chola Crest" C-54 & 55, Super B-4, Thiru vi ka Industrial Estate, Gairdy, Chennai-600032 and Branch Office at, 7th Floor, 701, 702, 703, The Anjumaneta Tower, Near Rajhansh Cinema, Opp Pal RTO office, Adajan, Surat-395009 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 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 12/01/2026 to BIPLA LAXMIKANT ADHIKARI, V P CREATION, JYOTI ROY, hereinafter referred to as borrower and Co-Borrowers in Loan A/c Nos. HE01RHE0000081857 to repay the amount mentioned in the notice being Rs.57,17,728.00 (Rupees Fifty Seven Lakh Seventeen Thousand Seven Hundred and Twenty Eight only) as on 12/01/2026 with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken POSSESSION of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 25th day of March, 2026.

The Borrowers attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the property and any dealings with the said property will be subject to the charge of M/s Cholamandalam Investment and Finance Company Limited, for an amount of Rs.57,17,728.00 (Rupees Fifty Seven Lakh Seventeen Thousand Seven Hundred and Twenty Eight only) as on 12/01/2026 and interest and charges thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
 PLOT NO. 114, AFTER KJP BLOCK/SURVEY NO. 387/PANKEJ, 114, AFTER RESURVEY PROMULGATION NEW SURVEY/BLOCK NO. 1356/ ADMEASURING 170.00 SQ.MTS., ALONG WITH 59.050 SQ.MTS. UNDIVIDED SHARE IN THE LAND OF ROAD & C.P. TOTAL ADMEASURING 229.00 SQ.MTR. IN SHREE DARSHAN INDUSTRIAL ESTATE SITUATED AT R.S. NO. 104, BLOCK NO. 387 OF MOJE VILLAGE, KHOLWAD, TALUKO : KAMREJ, DIST. SURAT. O.V.N BY BIPLA LAXMIKANT ADHIKARI. BOUNDARIES ARE AS UNDER: EAST: ADJ. SOCIETY INTERNAL ROAD, NORTH: ADJ. PLOT NO. 115, WEST: ADJ. BLOCK NO. 369, SOUTH: ADJ. PLOT NO. 113
 Date: 25-03-2026
 Place : Surat
 Cholamandalam Investment & Finance Co. Ltd

AU SMALL FINANCE BANK LIMITED
 INFORMATION NOTICE

The below mentioned Borrowers & Co-Borrowers are informed to remove their movable assets from the mortgaged property (mentioned in the below table) which is going to be sold by AU Small Finance Bank Ltd. (A Scheduled Commercial Bank) through auction proceeding under SARFAESI Act, 2002. Otherwise the movable assets would be transferred to any rented location at their own cost and they will also be liable for any damage caused during the shifting, if it is not removed within 15 days. For other queries contact: Mr. Kintu Hasumkh Barot - 9980058901 or at nearest branch.

Loan A/c No./Name of Borrower/Co-Borrower/Mortgagor/Guarantor	Detail of Mortgaged Property
(Loan A/c No.) L900107013243564, Gosal Hardik (Borrower), Smt. Gosal Manishaben Hardikpuri (Co-Borrower)	Property Situated At Bunglow No 4 , Schme Known As Vatika Villa , Sr No 1894 , Old Sr No 1417 , First Plot No 14511 & 1452 , Mouje - Dehgam , Dist - Gandhinagar, Gujarat. Admeasuring 112.66 Sqmtr

Date : 25/03/2026
 Place : Gandhinagar, Gujarat
 Authorized Officer
 AU Small Finance Bank Limited

TATA CAPITAL HOUSING FINANCE LIMITED
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatnagar, Kadam Marg, Lower Parel, Mumbai-400013, CIN No. U67190MH2009PLC187552

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)
 (As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 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 calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Physical Possession of the property described herein of order passed by ACJM Visnagar. In below mentioned CC No. through the court commissioner and the said court commissioner handed over the Physical Possession to the undersigned Authorized Officer.

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 the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. From the date of demand notice. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of Obligor(s) /Legal Heir(s)/ Legal Representative(s)	Amount as per Demand Notice	Date of Physical Possession	Order Dt. CC No.
TCHH06280/00100174156	Bhikhhabhai Maganbhai Vaghari (Borrower), & Dadamben Bhikhhabhai Vaghari (Co-Borrower)	Rs. 13,23,861/- & Rs. 1,14,356/-	09-09-2025	CRMA J/34/2026

Description of the Secured Assets / Immovable Properties / Mortgaged Properties: All the piece & parcel of immovable property bearing Plot No. 23 of which construction area admeasuring 52.28 Sq. Mtrs (As per site Admeasuring 52.40 Sq. Mtrs), Along with Undivided share proportionate share in the underneath land and all internal and external rights thereto in the premises/campus known as "AMARNARAYAN SOCIETY" constructed on non-agricultural land for residential use bearing Old Survey No. 429, City Survey No.4905, Sheet No. 11, Property Card No. 4905, Type C, Panchayat Serial No. 991 & Property No. 996 situated at Mouje/Village Kansa, Ta. Visnagar & Dist. Mehsana. Bounded as follows: East by: Adj. Limit of Plot No. 24, West by: Internal Road, North by: Internal Road, South by: Adj. Limit of Plot No. 23.
 DATE : 26-03-2026, Sd/- Authorized Officer
 PLACE: MEHSANA For TATA CAPITAL HOUSING FINANCE LIMITED

Canara Bank
 Vasturapur Branch: Hindola Complex, Nehru Park, Vasturapur, Opp Vasturapur Lake, Vasturapur, Ahmedabad 380015. Phone No: 8239991927, EMAIL: CB1702@CANARABANK.COM

POSSESSION NOTICE (For Immovable property)
 Whereas, the undersigned being the Authorized Officer of Canara Bank Vasturapur Branch, Ahmedabad under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (Act of 2002) (herein after referred to as "Act") and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated: 07/01/2026 calling upon the Borrower Mrs. Rupal Niralbhai Chokshi & Mr. Niral Ashokkumar Chokshi (Borrower/Mortgagor) and Mr. Chiragbhai Ashokbhai Patel (Guarantor) to repay the amount mentioned in the notice being as on 31.12.2025 amounts to Rs. 4,71,587.02 (Rupees Four Lakh Seventy One Thousand Five Hundred Eighty Seven and Paise Two only) + further interest and charges from 01/01/2026 in Housing Loan account together with further interest and incidental expenses and costs within 60 days from the date of notice.

The Borrower/ Guarantor/ Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/ Guarantor/ Mortgagor and the public in general that the undersigned has taken Symbolic Possession of the property being described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 & 9 of the Security Interest Enforcement Rules of the said Act and this on the 23/03/2026.

The Borrower/ Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Canara Bank for an amount of being 31,12,2025 amounts to Rs. 4,71,587.02 (Rupees Four Lakh Seventy One Thousand Five Hundred Eighty Seven and Paise Two only) + further interest and charges from 01/01/2026 in Housing Loan account and further interest thereon.

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

DESCRIPTION OF IMMOVABLE PROPERTY
 The immovable property Flat No. D/508, admeasuring 126 sq. yds. in the society known as "Tirthraj-4" constructed on land bearing survey no. 548/1 of F.P. No. 2, T.P. Scheme No. 2 situated lying and being at Mouje: Naroda, taluka city in registration sub-district Ahmedabad-6 (Naroda) of district Ahmedabad, and bounded as under: East : Flat No. D/509, West : Margin of 'D' Block, North : Common Plot & Margin of 'D' Block, South : Flat No. D/507.
 CERAI Security Interest ID : 100001791838
 Date : 23/03/2026
 Place : Ahmedabad
 Authorized Officer
 Canara Bank

Form No. INC-26
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
 Before the Central Government, Regional Director, North Western Region Directorate, Ahmedabad.

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
 In the matter of UPADPRO SOFTWARE & SERVICES PRIVATE LIMITED (CIN: U72200GJ2014PTC09576) having its Registered Office at C/o Regus Ahmedabad, 2nd Floor Privillion, East Wing, Bih Iskon Temple, S. G. Highway, Ahmedabad - 380054

..... Applicant Company / Petitioner
 NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in the Extra Ordinary General Meeting held on **Wednesday, 25th March, 2026** to enable the company to change its Registered Office from "State of Gujarat" to the "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post with his/her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, North Western Region Directorate, Ahmedabad at the address: RCC Bhawan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat within fourteen (14) days of the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:-
 C/o Regus Ahmedabad, 2nd Floor Privillion, East Wing, Bih Iskon Temple, S. G. Highway, Ahmedabad - 380054
 For & on behalf of the applicant
 UPADPRO SOFTWARE & SERVICES PRIVATE LIMITED
 Sd/-
 BRJESH KUMAR UPADHYAY (CHAIRMAN)
 DIN : 06761739
 Date : 26.03.2026 | Place : Ahmedabad

WARDWARD HEALTHCARE LIMITED
 CIN: L20237MH1985PLC034972 | GSTIN No. 24AAACA4982A1Z5

Registered Office: Office No. 101, 1st Floor, Shree Sai Ashwini CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) - 400062, Village-Naupada, Tehsil-Thane, Dist.-Thane, Maharashtra.

Corporate Office: 11, Windward Business Park, Opp. Aadiicura Hospital, Jetalpur Road, Vadodra, Gujarat-390007.

Website: www.ayokimerchantile.com | Email ID: ayokil1985@gmail.com
 Contact Us: +91 63591 58625

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING
 NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force. Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot through e-voting, vide General Circular No. 03/2025 dated September 22, 2025 (in continuation to the circulars issued earlier in this regard), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") vide Master Circular No.HO/49/14/14/7/2025-CFD-POD21/3762/2026 dated 30/January, 2026, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of the Company is being sought for the following: Ordinary Resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Sr.No.	Description of the Resolutions
1.	Approval for Material Related Party Transaction(s) with Wardward Medicare Private Limited ("WMPPL")
2.	Approval For Material Related Party Transaction(S) With Wardward Solution India Private Limited ("WSPLI")
3.	Approval For Material Related Party Transaction(S) With Wardward Innovations and Mobility Limited ("WIMPL")
4.	Approval for Material Related Party Transaction(s) with Mr. Yatin Sanjay Gupte (DIN:07261150)
5.	Approval for Material Related Party Transaction(s) with Mr. Sanjay Mahadev Gupte (DIN:08269993)
6.	Approval for Material Related Party Transaction(s) with Mr. Gaurav Jayant Gupte (DIN:06741475)
7.	Approval For Material Related Party Transaction(S) With Advance Integrated Medicine Solution LLP
8.	Approval For Material Related Party Transaction(S) With Mangalam Industrial Finance Limited("MIFL")
9.	Approval for Material Related Party Transaction(s) with I Secure Credit and Capital Services Limited
10.	Approval For Material Related Party Transaction(S) With Wardward Foods and Beverages Limited("WFB")
11.	Approval For Material Related Party Transaction(S) With Yatin Sanjay Gupte (HUF)
12.	Approval for Material Related Party Transaction(s) with Wardward Foundation
13.	Approval For Material Related Party Transaction(S) With Wardward Property Holding Pvt Ltd
14.	Approval for Material Related Party Transaction(s) with Ms. Rajbala Kirorwal
15.	Approval for Material Related Party Transaction(s) with Mr. Yuvraj Pridayarshi

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on 24th March 2026, to those Members whose names appeared in Register of Members' List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on 20th March, 2026 (the Cut-off date) and whose e-mail IDs are registered with the Company RTA Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This notice is available on the Company's website at www.ayokimerchantile.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com, respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting:
 In compliance with the provisions of sections 108, 110 of the Act read with the Rules and Regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members' List of Beneficiary Owner as on the cut-off date i.e. **20th March, 2026**, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Friday, 27th March 2026** (9:00 a.m. IST) and end on **Saturday, 25th April 2026** (5:00 p.m. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. IST on **Saturday, 25th April 2026**, and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/Update their email ID with Purva Share registry (India) Private Limited on https://www.purvashare.com/email-and-phon-updation/ or mail.
- Members holding shares in dematerialized mode are requested to register/Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).

Mr. Kamal A Lalani, Practicing Company Secretary (Membership No. FCS no. F13814 and COP No. 25395) has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (www.ayokimerchantile.com) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

Members are requested to carefully read all the notes set out in the Notice and in a particular manner of casting vote through remote e-voting.

By Order of the Board
 For WARDWARD HEALTHCARE LIMITED
 Sd/-
 CS Rajbala Kirorwal
 (Company Secretary)
 Membership No.: A51966
 Place: Vadodra
 Date: 23.03.2026

IDFC FIRST Bank Limited
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
 CIN : L65110TN2014PLC097792
 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031.
 Tel: +91 44 4564 4000 | Fax : +91 44 4564 4022

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)
 Whereas the undersigned being the authorized officer of IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization.

The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this notice.

Loan Account Number	Borrower(s) /Co-borrower(s) & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (Rs.)	
33473300	1. Vasrambhai Ramjibhai Rabari 2. Lakhuben Ramjibhai Rabari, 3. Ramjibhai Rabari, 4. Ramjibhai Rabari,	All That Piece And Parcel Of Residential Property Bearing Village Authority Property No. 523, Admeasuring Area 555 Sq. Ft., Situated At Rabari Vas, Devataj, Taluka : Sojitra, District: Anand, Gujarat-387240, And BoundedAs: East: House Of Mafatbhai Shankarbhai Talpada, West: House Of Nagjibhai Charanbhai, North :Road, South : House Of Laljibhai Navganbhai	17.12.2025	Rs. 2,64,127,33/-	20.03.2026 Possession
40534510	1. Vijaybhai Bharwad, 2. Madhuben Barvad	All That Piece And Parcel Of Gram Panchayat Property No. 929, Admeasuring Area 910 Sq. Feet, Situated At B.H. Panchayat,At.Linga, Taluka: Khamthab, District: Anand, Gujarat-388620. East : Road, North : Nagajibhai Kamabhai Bharwad House, West : Road, South : Dilipbhai Dahyabhai Bharwad House	15.11.2025	Rs. 1,27,283,82/-	20.03.2026 Possession
45511517	1. Moviben Harimbhai Bharwad, 2. Merubhai Haramebhai Bharwad	All That The Piece Or Parcel Of Residential Property Bearing Village Authority Property No. 578, Admeasuring Area 1620 Sq. Feet, Situated At Bhanavd Ni Jok, At Daheda, Taluka: Khamthab, District Anand, Gujarat-388620, And Bounded As: East : Main Road, West : After Road Land Of Owner, North : Farm Of Bharathbhai, South : House Of Bhanavnbhai	29.11.2025	Rs. 1,53,882,88/-	20.03.2026 Possession

The Borrower/ Co-borrowers/ Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Sd/-
 Authorized Officer
 IDFC First Bank Limited
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
 Date : 20.03.2026
 Place : Gujarat

Canara Bank
 Prahladnagar Branch: Ground Floor, Parshwanath Square, Corporate Road, Prahladnagar, Opp.auda Garden, Prahladnagar, Satellite, Ahmedabad 380006. Ph: 9427314772, EMAIL: cb1700@canarabank.com, Ahmedabad.

POSSESSION NOTICE (For Immovable property)
 Whereas, the undersigned being the Authorized Officer of Canara Bank Prahladnagar Branch, Ahmedabad under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (Act of 2002) (herein after referred to as "Act") and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated: 07/01/2026 calling upon the Borrower Mr. Jauik Sureshbhai Thakkar & Mrs. Ritaben Jauik Thakkar to repay the amount mentioned in the notice being as on 05/01/2026 amounts to Rs. 29,06,161.14 (Rupees Twenty Nine Lakh Six Thousand One Hundred Sixty One and Paise Fourteen only) + further interest and charges from 06/01/2026 in Housing Loan account together with further interest and incidental expenses and costs within 60 days from the date of notice.

The Borrower/ Guarantor/ Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/ Guarantor/ Mortgagor and the public in general that the undersigned has taken Symbolic Possession of the property being described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 & 9 of the Security Interest Enforcement Rules of the said Act and this on the 23/03/2026.

The Borrower/ Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Canara Bank for an amount of being as on 05/01/2026 amounts to Rs. 29,06,161.14 (Rupees Twenty Nine Lakh Six Thousand One Hundred Sixty One and Paise Fourteen only) + further interest and charges from 06/01/2026 in Housing Loan account and further interest thereon.

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

DESCRIPTION OF IMMOVABLE PROPERTY
 The immovable property all that piece and parcel of flat no. 302 in block no. B super built up area admeasuring 136 sq. yards i.e. 113.71 sq. mtrs. and undivided proportionate share area admeasuring 43.04 sq. mtrs. in the scheme known as "Prahlad Residency-2" constructed on N.A. land bearing Survey no. 315/4 of T.P. scheme no. 39 (Naroda-1) allotted F.P. no. 665 total area admeasuring 1170 sq. Mtrs. out of which 1090 sq. mtrs. for residential purpose & 80 sq. mtrs. for commercial purpose situated lying at mouje: Naroda, Taluka: Asarwa, Registration District Ahmedabad and Registration sub District: Ahmedabad -06 (Naroda) and bounded as under: East: Flat No. B-301 West: Galaxy Complex North: Passage & Flat No. B-303 South: Block no. A.
 CERAI Security Interest ID : 400063545547
 Date : 23.03.2026
 Place : Ahmedabad
 Authorized Officer
 Canara Bank

OMKARA ASSETS RECONSTRUCTION PVT. LTD.
 CIN: U67100T2014PTC020363
 Corporate Office: Kohinoor Square, 47th Floor, N.C. Kelkar Marg, R.G. Gadkari Chowk, Dadar (West), Mumbai - 400028.
 Email: zuber.khan@omkara.com/abhishhek.joshi@omkara.com Tel.: 022-69231111 | Authorized Officer M.No. : 9118657969231

[Appendix - IV A] [See proviso to rule 8 (6) of the Act]
PUBLIC NOTICE FOR E-AUCTION SALE OF IMMOVABLE PROPERTY
 E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with proviso to Rule 8 (6) of the Act and Section 13(12) of the Act.

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, possession of which has been taken by the Authorized Officer of Omkara Assets Reconstruction Pvt. Ltd. (OARPL) (acting in its capacity as Trustee of Omkara PS 06/2021-22 Trust) has acquired entire outstanding debts of the below accounts vide Assignment Agreement dated 25.06.2021 from Indusind Bank Ltd (Assignor Bank) along with underlying security from assignor bank. Accordingly, OARPL has stepped into the shoes of assignor bank and empowered to recover the dues and enforce the security. The Authorized Officer of OARPL took handover of the physical possession of the below mentioned secured property from the