



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/31/2026

11/07/2026

To,
The Manager,
Department of Corporate Services,
BSE Limited, P.J. Towers, Dalal
Street, Mumbai - 400 001

Sub: Newspaper publication – Notice of 34th Annual General Meeting through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility and Remote E-voting information

**Ref: Scrip code No:526113 Scrip ID: UNRYLMA
ISIN: INE602H01010**

Dear Sir/ Madam,

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English Daily) and Depika (Regional Language Daily) on July 11, 2026, intimating that the Notice of the 34th Annual General Meeting ("AGM") of the Company will be held on Monday, August 03, 2026, at 02:30 p.m. (IST) through VC/ OAVM facility and information regarding remote e-Voting for the AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Uniroyal Marine Exports Limited**

Sajeesh Kurian P
Company Secretary & Compliance Officer

Place: Kozhikode





UNIROYAL MARINE EXPORTS LIMITED
(CIN L15124KL1992PLC006674)
Regd. Office: 11/19 Chamancheri, Vengalam P O,
Calicut, Kerala, India, 673303, Ph: 0496 2633781
Email: ume@uniroyalmarine.com Website: www.uniroyalmarine.com

**NOTICE OF 34TH ANNUAL GENERAL MEETING
AND INFORMATION ON E-VOTING**

Notice is hereby given that the **34th Annual General Meeting ("AGM")** of the members of Uniroyal Marine Exports Limited ("Company") will be held on **Monday, August 03, 2026, at 02:30 p.m. (IST)** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) in compliance with circulars of Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) to transact the business mentioned in the Notice.

The Notice of AGM along with the Annual Report for the FY 2025-26 has sent in electronic mode to the Members whose e-mail addresses are registered with the Depository Participant(s) as on cut-off date i.e. Friday, July 03, 2026. A physical copy of the same shall be sent to those Members who specifically send a request at ume@uniroyalmarine.com mentioning their Folio No./DP.ID and client ID. Further, a letter providing the weblink, including the exact path, where the Notice of the AGM and the Annual Report for the FY 2025-26 is being sent to those members whose email address is not registered with the Company/RTA. Members who have not registered their e-mail address are requested to register the same with their respective depository participant(s).

Members may note that the Notice of the AGM along with Annual Report for the FY 2025-26 will also be available on the website of the Company at www.uniroyalmarine.com, the website of the stock exchange (BSE) www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Members may refer to notes forming part of AGM Notice for the detailed instruction for remote e-voting. The facility for e-voting is arranged through Central Depository Services (India) Limited ("CDSL"). The cut-off date for determining the eligibility to vote by electronic means or at the AGM, is **Monday, July 27, 2026**.

The remote E-voting period commences on Friday, July 31, 2026 (9.00 a.m. IST) and ends on Sunday, August 02, 2026 (5.00 p.m. IST). E-voting shall not be allowed beyond 05.00 P.M. on Sunday, August 02, 2026.

During this period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, July 27, 2026, may cast their vote by remote E-voting. The remote E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Company has appointed CS Panakkat Sandeep Kumar (M/s Panakkat Sandeep and Associates, Practicing Company Secretaries) to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, as per instruction, shareholder can login to e-voting portal and after cut-off date CDSL will send sequence number to all physical shareholders whose PAN not available by email.

In case any issue or queries regarding attending AGM & e-voting, you may refer the FAQ and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com or call +91 8075821115.

By order of the Board
For UNIROYAL MARINE EXPORTS LIMITED
Sd/-
ANUSH KALLUVILA THOMAS
DIN: 01254212 | Managing Director

Place: Calicut
Date: 10.07.2026

FORM A PUBLIC ANNOUNCEMENT [Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]	
FOR THE ATTENTION OF THE CREDITORS OF DAON AUTO PARTS INDIA PRIVATE LIMITED	
Relevant Particulars	
1. Name of the corporate debtor	Daon Auto Parts India Private Limited
2. Date of incorporation of the corporate debtor	January 7, 2008
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Chennai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U29221TN2008PTC065966
5. Address of the registered office and principal office (if any) of corporate debtor	Survey No.73, A Block 100, Thandalam post, Mevalaurkuppam, Sriperumpudur, Kancheepuram District, Tamil Nadu – 602105
6. Insolvency commencement date in respect of corporate debtor	Date of order: July 3, 2026 (Order uploaded on July 9, 2026)
7. Estimated date of closure of insolvency resolution process	December 30, 2026
8. Name and registration number of the insolvency professional acting as interim resolution professional	Sandeep Kothari IBBI/IPA-001/IP-P-02301/2020-2021/13494
9. Address and e-mail of the interim resolution professional, as registered with the Board	Prince Plaza, First Floor, No. 73, Pantheon Road, Egmore, Chennai, Tamil Nadu, 600008. Email: ipsandeepkothari@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Prince Plaza, First Floor, No. 73, Pantheon Road, Egmore, Chennai, Tamil Nadu, 600008. Email: daonautocorp@gmail.com
11. Last date for submission of claims	July 23, 2026
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Weblink: https://ibbi.gov.in/home/downloads (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal, Chennai has ordered the commencement of a corporate insolvency resolution process of the Daon Auto Parts India Private Limited on July 3, 2026.

The creditors of Daon Auto Parts India Private Limited, are hereby called upon to submit their claims with proof on or before July 23, 2026 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA. – Not Applicable

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Sandeep Kothari
Interim Resolution Professional of
Daon Auto Parts India Private Limited
Date : July 11, 2026
Place : Chennai
IBBI Reg. No. IBBI/IPA-001/IP-P-02301/2020-2021/13494



ICICI Home Finance
Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051
Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059
Branch Office: Shop No. 34/514, 1st floor, Chollampattu Building, Edappally Toll Junction, Kochi- 682024
Whereas:
The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.
As the borrower 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 of the said rules on the below-mentioned dates. The borrower 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 ICICI Home Finance Company Limited.
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.

Sr. No.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Sarathkumar M S (Borrower), Kavitha Bose (Co-Borrower), LHCOC00001598879	No Sy No. 361/ 34/A, 361/ 34 A, 361/37-2-3, 361/37-2-4, Vechoor Village, Vaikom Taluk, Kottayam District, Kudavechoor Syno 361/ 34/A, 361/ 34 A, 361/37-2-3, Kottayam Kerala 686144. Bounded By- North: Pathway, South: Panchayoth Road, East: Proepry of Velayudhan, West: Proepry of Saatheeshan./ Date of Possession- 6-Jul-26	15-01-2025 Rs. 48,51,083.46/-	Kochi

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : July 11, 2026
Place: Kottayam

Authorized Officer
ICICI Home Finance Company Limited



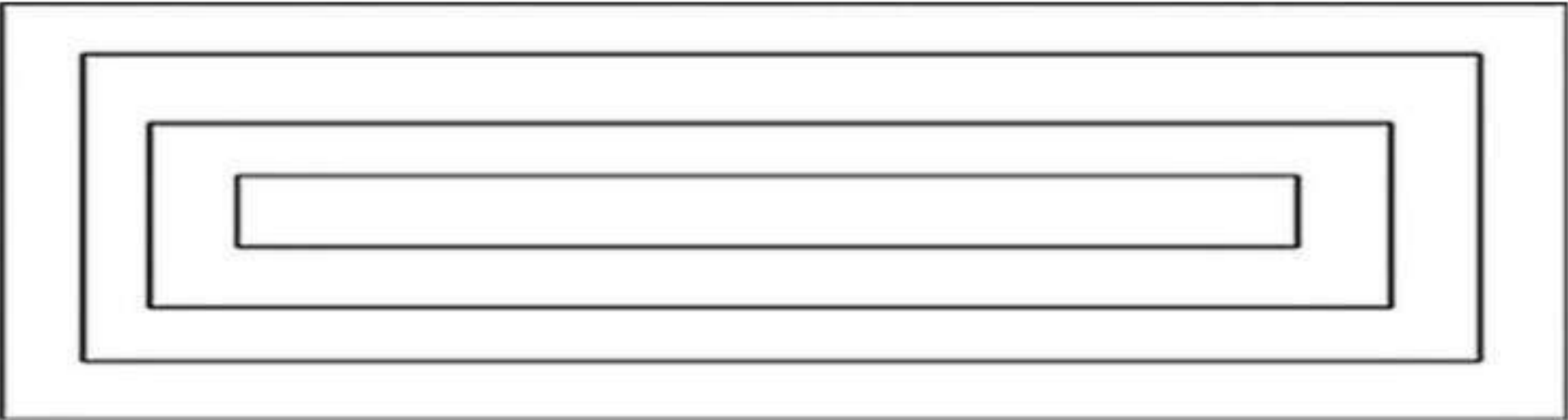
PNB Housing
Regd. Office: 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001.Ph.: 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com
Trichy Branch:-New Number 6, Old Number 8, 2nd floor, Shastri road, Srinivasa Puram, Near Mahatma Gandhi School, Thennur, Trichy- 620017.
Salem Branch:-104/7, Salem Productivity Council, SPC Bhawan, Manivannan Street, Opp New Bus Stand, Salem-636 004

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)
Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of 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 demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notices. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.
The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd. for the amount and interest thereon as per loan agreement.
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.

Loan Account Number	Name of the Borrower/Co-Borrower/Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property/ies Mortgaged
HOU/T RHY/04 21/8775 06, B.O.: Trichy	Mrs. Poongothai, S Yuvansi & Sri Vinayaugar Agencies	14-04-2026	Rs.2774903.6 (Rupees Twenty Seven Lakh Seventy Four Thousand Nine Hundred Three & Six Paisa Only)	09-07-2026	All that piece and parcel of land situated in Old Survey No.151/2 Part, Corresponding to New Survey No.98/2 of Ward No.J, Block No.14, Vayalur Main Road of Uyyakondan Thirumalai Village, Trichirappalli West Taluk, Trichirappalli District, admeasuring an extent of Acre 0.51.00 Cents, (or) 22.271 Sq Ft., bounded on the North by Old Survey No.61, New T.S.No.97, South by Road, and Property of Kannan. Comprised in T.S.No.98/1, East by New T.S.No.98/3 belongs to G. Shanmugasundaram, New T.S.No.98/3, West by old Survey No.152 in Block No.15, The property situated within the Sub Registration District of Worayalur and Registration District of Trichy. Schedule - B Out of the above total extent of 22.271 sq Mt., mentioned in "A Schedule, an extent of 13.287 sqft., @ 1234.41 Sq.Mt. out of an extent of Undivided share land above, property that pertains to this sale 260 Sq Ft., equivalent to 22.09 Sq Mt. (UDS) of Undivided share of land (fractional interest), which is required to support Flat No.4K, measuring 855sqft., (Super Plinth Area) in Fourth Floor, and the Car parking Slot No.CP-4K a to ed in Ground Floor in the scheme previously named as "Chendur Ganesh Residency" now named as "Ganesh Apartments" together with Electric Service Connection, Meter and Meter Deposit, 1/92th share in a Bore Well, 1/92nd Share in 2 HP Motor Pump Set, Common Share in Corporation Water Taps, Two Latrines with Under Ground drainage, Common Share in the Compound Walls on the four sides and also 1/92th share in the common amenities provided for the Apartment, pertains to this Sale Agreement(Corporation Door No.34/K, Flat No.4K), Vayalur Main Road, Uyyakondanthirumalai Village, House Tax Assessment No.086/053/03131. As per the latest corpora on Survey records the above property is comprised in Ward J, Block 14, T.S.No.98/2, Street Name: Vayalur Main Road, Uyyakondanthirumalai, Trichirappalli-620 102. The property lies within the limits of Trichirappalli City Corporation.
HOU/S LM/052 3/11144 32, B.O.: Salem	Mrs. Kalaivani, Mrs. Sridevi & Mr. Parthiban As Legal Heir Of Deceased Applicants (Late Manickam G & Late Vasanthi Kumari M)	07-04-2026	Rs. 2399172.86 (Rupees Twenty Three Lakh Ninety Nine Thousand One Hundred Seventy Two & Eighty Six Paisa Only)	07-07-2026	In Salem District, Salem East R.D., Dadagapatty Sub R.D., Salem Taluk, at present Salem South Taluk, Seelanaiyakanpatty Village, S.No.64, As per Resurvey Settlement, Patta No.38, Re-Survey No.64/1, Punjai acre 2.36, Asst.Rs.5.30, Punjai Acre 0.50, Asst.1.13, with an extent of 795 sq. ft. of land is related to description. The boundaries and measurements for the same are: - East: 20 feet North-South Road West: land belongs to Mariyappan North: gift property belongs to Shanmugathai South: land 15 feet East-West road within the above boundaries are measuring East-West both sides 30 feet, North-South both sides 26 1/2 feet, as totality with an extent of 795 Sq. feet" of land in full and with all pathway rights and an easement rights annexed thereto. As per Salem Corporation Re-Survey Ward-X, Block-15, and T.S.No.174/1 At present Sub-Division Ward-X, Block-15, and T.S.No.174/4. The above described property situated within the limit of Salem Corporation.

Place:- Tamil Nadu, Dated:- 07.07.2026

Authorized Officer, (M/s PNB Housing Finance Ltd.)



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