

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Taj Ganges, Nadesar Palace Compound, Varanasi - 221002 | **T:** +91 542 666 0001

E-mail: tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021 | **T:** +91 11 6650 3549/3704

E-mail: investor@tajhotels.com

July 18, 2025

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 509438

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations and in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of the Newspaper Advertisement of the Notice calling the 54th Annual General Meeting (AGM) of the Company to be held on **Tuesday, August 12, 2025 at 3.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means, providing details for the AGM, Annual Report for FY 2024-25 and remote e-Voting. The same is published in 'Financial Express' (English) Delhi and Mumbai edition and 'Hindustan' (Hindi) Varanasi edition.

The above information is also available on the website of the Company at <https://www.benareshotelslimited.com/en-in/agm-2025>.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,
for **Benares Hotels Limited**

Vanika Mahajan
Company Secretary

Encl: as above

Indian Overseas Bank
SEC 12, R K PURAM BRANCH (1736)
NEW DELHI-110022
Ph : 011-26103000 / 26192575 Mob- 9825951736
E-mail : iob736@iob.in

POSSESSION NOTICE (for immovable property) [Rule 8(1)]

Whereas the undersigned being the Authorized Officer of the Indian Overseas Bank, 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 26.02.2025 calling upon the borrower / mortgagor, **Mrs. ASHA, W/O. PRAKASH BHOLAIA, S/o. Mr. NARSHI BHOLAIA & Mrs. ASHA, W/O. PRAKASH BHOLAIA** (hereinafter referred to as "borrowers/Mortgagor"), R/o. Flat No. 237, Top, LIG Flats, Pocket-1, Paschim Pun, Paschim Vihar, Delhi-110034, who are jointly and severally liable for the repayment of the loan amount of Rs. 27,45,688.40 (Rupees Twenty Seven Lakhs Sixty Five Thousand Six Hundred Eighty Eight and Paise Forty Only) as on 26/02/2025 with further interest at contractual rates and costs, charges etc. till date of realization within 60 days from the date of receipt of the said notice.

(1) The borrowers having failed to repay the amount, notice is hereby given to the borrowers 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 this 16th day of July of the year 2025.

(2) The borrowers 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 Indian Overseas Bank for an amount of Rs. 27,45,688.40 (Rupees Twenty Seven Lakhs Sixty Five Thousand Six Hundred Eighty Eight and Paise Forty Only) as on 26/02/2025 with further interest at contractual rates & costs as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment last repayments, if any, made after the said date of Demand Notice. The current dues payable as on 16/07/2025 are Rs. 28,79,30,40/- (Rupees Twenty Eight Lakhs Ninety Three Thousand Four Hundred Forty and Paise Forty Only) payable with further interest at contractual rates & costs, charges etc., till date of payment.

(3) The borrower's attention is invited to provisions of Sub-section (1) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

PROPERTY NO.41 SECOND FLOOR WITHOUT ROOF RIGHT CATEGORY JANTAPOCKET 1 BLOCKA PASCHIMPURI MADIPUR, NEW DELHI-110063
Area: 36 Sq. Mt.
(Owned by Mrs. ASHA, the co borrower/Mortgagor W/O Mr. Raju)
Dimension:
North: Other Property
South: Road
East: Property no-42
West: Property no-40
Dated: 16/07/2025
Place: New Delhi

Sd/- Authorized Officer
Indian Overseas Bank

Indian Overseas Bank
SEC 12, R K PURAM BRANCH (1736)
NEW DELHI-110022
Ph : 011-26103000 / 26192575 Mob- 9825951736
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Dimension:
North: Other Property
South: Road
East: Property no-42
West: Property no-40
Dated: 16/07/2025
Place: New Delhi

Sd/- Authorized Officer
Indian Overseas Bank

Bank of Maharashtra
Noida Zonal Office: B-192A, Block B Sector 52,
Noida Gautam Buddha Nagar, Uttar Pradesh-201301
Head Office: Loknagar, 1501 Shivajinagar, Pune-411004
POSSESSION NOTICE (Rule - 8 (1))
(For Immovable Property)

The undersigned being the Authorized Officer of the Bank of Maharashtra under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-section (12) of Section 13 read with Rule 8 of the security interest (Enforcement) Rule, 2002 issued a Demand Notice dated mentioned below calling upon the borrower and his/her mortgagor to repay the amount mentioned below within 60 days from the date of receipt of the said notice. The Notice was sent by Regd. AD post and Speed Post.

Name & Address of Borrower & Guarantor (S)	Details of Property	Date of Demand Notice	Amount Due
1. Mr. Sham Mohd S/O Lal Mohd Address: 151, Saray Tukli, Masjid, Kol, Aligarh-202001 S/o At: House bearing No. 114/313, Part of Khara No. 3131, 3132, 3134, 3135 and 3137 at Mohalla Turkian Gate, Near Masjid Wal Gai, Khatka Kola-2, Near Noida, Dist. Aligarh, Pin code-202001	BRANCH : ALIGARH Name of Owner: Mr. Sham Mohd S/O Lal Mohd & Mrs. Nagina W/O Sham Mohd Details of Property: No. 114/313 which is a part and parcel of Khara No. 3131, 3132, 3134, 3135 and 3137 at Mohalla Turkian Gate, Near Masjid Wal Gai, Khatka Kola-2, Near Noida, Dist. Aligarh, Pin code-202001	13.05.2025	Rs. 35,78,236.00
2. Mrs. Nagina W/O Sham Mohd Address: 151, Saray Tukli, Masjid, Kol, Aligarh-202001 S/o At: House bearing No. 114/313, Part of Khara No. 3131, 3132, 3134, 3135 and 3137 at Mohalla Turkian Gate, Near Masjid Wal Gai, Khatka Kola-2, Near Noida, Dist. Aligarh, Pin code-202001	BRANCH : ALIGARH Name of Owner: Mr. Sham Mohd S/O Lal Mohd & Mrs. Nagina W/O Sham Mohd Details of Property: No. 114/313 which is a part and parcel of Khara No. 3131, 3132, 3134, 3135 and 3137 at Mohalla Turkian Gate, Near Masjid Wal Gai, Khatka Kola-2, Near Noida, Dist. Aligarh, Pin code-202001	17.07.2025	Rs. 35,78,236.00

Place: NOIDA
Authorized Officer

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS

Before the Hon'ble National Company Law Tribunal

Bench-III in New Delhi
Company Petition No. 126/2024 (P)

In the matter of the Companies Act, 2013 and in the matter of Section 66 of other applicable provisions, and

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Corporate Identification No. (CIN) : L55101UP197PLC003480

Regd. Office: Taj Gates, Nadesar Palace Compound, Varanasi - 221 002, Tel: 0422 6660001

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Tel: 011 6650 3549/3704

E-mail: investor@tajhotels.com | Website: www.benareshotelslimited.com

NOTICE OF THE 54th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Fifty Fourth (54th) Annual General Meeting ("AGM" or "Meeting") of the Members of Benares Hotels Limited ("the Company") will be held on **Tuesday, August 12, 2025 at 3.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM, in accordance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, and subsequent circulars issued in this regard, the latest being October 3, 2024, (collectively referred to as SEBI Circulars).

Pursuant to the aforesaid MCA and SEBI Circulars, exemption has been granted from the requirement to send physical copies of the annual report and notice of meetings to shareholders. Accordingly, the Company has sent the Notice of the 54th AGM along with the link of the Annual Report for FY 2024-25 on July 17, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depositories. However, the Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at investor@tajhotels.com mentioning their Folio No. / DP ID and Client ID.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink from where the Annual Report for FY 2024-25 can be accessed on the Company's website.

The Annual Report for FY 2024-25, including the Notice of the 54th AGM can be accessed and downloaded from the website of the Company at <https://www.benareshotelslimited.com/en-in/agm-2025> and is also allowed to vote electronically at NSDL at the said date and time. The said vote is also allowed to be cast on the stock exchange on which the securities of the Company is listed, i.e. BSE Limited at www.bseindia.com.

Members may attend and participate in the AGM only through the VCO/AVM facility provided by the National Securities Depository Limited (NSDL), as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 54th AGM of the Company.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations read with the MCA Circulars and other applicable laws, the Company is providing to its Members the facility of remote e-Voting before/during the AGM to cast their votes on all resolutions set forth in the Notice of the AGM using the electronic voting platform provided by NSDL.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on **Tuesday, August 5, 2025 ("Cut-off Date")** shall be entitled to avail the facility of remote e-Voting before / during the AGM.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.

The remote e-Voting facility will be available to the Members during the following period:

Commencement of remote e-Voting From 9.00 a.m. (IST) on Friday, August 08, 2025

End of remote e-Voting Upto 5.00 p.m. (IST) on Monday, August 11, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically after the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The facility of remote e-Voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to cast their votes during the AGM through e-Voting.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VCO/AVM but shall not be entitled to cast their vote on such resolution(s) again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company becomes a Member of the Company after the dispatch of the Notice and holds shares on the cut-off date may obtain the User ID and password for casting his/her vote or for participating at the AGM by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

Individual Shareholders holding securities in demat mode who acquires shares of the Company and become a Member of the Company after the dispatch of the Notice and holds shares as of the cut-off date i.e. Tuesday, August 5, 2025, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-voting system".

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VCO/AVM, (c) remote e-Voting during the Meeting, and (d) registration of email IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Company's website at <https://www.benareshotelslimited.com/en-in/agm-2025>.

Mr. Anvith Kulkarni, Practising Company Secretary (Membership No.: FCS 4434) has been appointed as the Scrutinizer to scrutinize the remote e-Voting before/during the AGM in a fair and transparent manner.

In case of any queries relating to remote e-Voting, please refer to the Frequently Asked Questions and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or send a request to evoting@nsdl.com. Alternatively, you can contact the NSDL at 022-4886 7000 or 022-2429 7000, or send a request to Ms. Pallavi Mahatre, Senior Manager at evoting@nsdl.com.

Helpdesk for Individual shareholders holding securities in dematerialized mode for any technical issues related to login through Depository i.e. NSDL and CDSL is as under:

Login Type	Helpdesk Details
Securities held with NSDL	Members having any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022-48867000
Securities held with CDSL	Members having any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 210 99 11

For Benares Hotels Limited
sd/-
Vanika Mahajan (A34515)
Company Secretary

Place : New Delhi
Date : July 17, 2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

For and on behalf of GREATER Noida JAIL MEDICAL AND RESEARCH CENTRE PRIVATE LIMITED

Date: 16/07/2025
Place: Delhi
Sd/-
PAWAN KUMAR JAIL
DIN: 00025826

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For and on behalf of GREATER Noida JAIL MEDICAL AND RESEARCH CENTRE PRIVATE LIMITED

Date: 16/07/2025

[illegible]

SMFG India Home Finance Co. Ltd.
Corporate Off.: 503 & 504, 9th Floor, G-BLOCK, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Regd. Off.: Commzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonam Road, Porur, Chennai - 600116

POSESSION NOTICE FOR IMMOVABLE PROPERTY (Appendix IV) Rule 8(1)
WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. a Housing Finance Company (day registered with National Housing Bank (Fully Owned by RBI) (hereinafter referred to as "SMFHC") under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SAE Act), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has Taken Possession of the property described herein below in exercise of powers conferred on the undersigned under sub-section (4) of Section 13 of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMFHC" for an amount as mentioned herein under and interest thereon.

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	LAN - 606332211153502 1. Mohammed Gufan Shaikh 2. Nazma Bi Shaikh	Undivided Portion Of All That Plots And Parcels Of Vacant Non-Agricultural Land, Bearing Survey No. 11, Hissa No. 2 (Part) And Old Nos. 95, 95/1, 95/2, 95/3, 95/4, 95/5, 95/6, 95/7, 95/8, 95/9, 95/10, 95/11, 95/12, 95/13, 95/14, 95/15, 95/16, 95/17, 95/18, 95/19, 95/20, 95/21, 95/22, 95/23, 95/24, 95/25, 95/26, 95/27, 95/28, 95/29, 95/30, 95/31, 95/32, 95/33, 95/34, 95/35, 95/36, 95/37, 95/38, 95/39, 95/40, 95/41, 95/42, 95/43, 95/44, 95/45, 95/46, 95/47, 95/48, 95/49, 95/50, 95/51, 95/52, 95/53, 95/54, 95/55, 95/56, 95/57, 95/58, 95/59, 95/60, 95/61, 95/62, 95/63, 95/64, 95/65, 95/66, 95/67, 95/68, 95/69, 95/70, 95/71, 95/72, 95/73, 95/74, 95/75, 95/76, 95/77, 95/78, 95/79, 95/80, 95/81, 95/82, 95/83, 95/84, 95/85, 95/86, 95/87, 95/88, 95/89, 95/90, 95/91, 95/92, 95/93, 95/94, 95/95, 95/96, 95/97, 95/98, 95/99, 95/100, 95/101, 95/102, 95/103, 95/104, 95/105, 95/106, 95/107, 95/108, 95/109, 95/110, 95/111, 95/112, 95/113, 95/114, 95/115, 95/116, 95/117, 95/118, 95/119, 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