



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

14th February, 2025

To,

National Stock Exchange of India Limited

Corporate Communication

Exchange Plaza,

Bandra- Kurla Complex,

Bandra (East), Mumbai- 400054

NSE CODE: TGBHOTELS

BSE Limited

Corporate Service Department

Floor 25, P J Towers

Dalal Street

Mumbai- 400001

SCRIP ID: BSE- 532845

Subject: Newspaper Advertisement regarding dispatch of Postal Ballot Notice of TGB Banquets and Hotels Limited and Cut-off date and E-voting Period Intimation.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copies of newspaper advertisement given by the Company for the Notice Postal Ballot, Cutoff date and E-voting Period, published on 14th February, 2025 in English newspaper "Financial Express" and Financial Express newspaper Gujarati edition (Vernacular) newspaper."

The copies of newspaper advertisement will also be available on the Company's website at www.tgbhotels.com.

The above is for your information and dissemination to the public at large.

Thanking You,

For, TGB Banquets and Hotels Limited

Arpita Shah

Company Secretary & Compliance Officer

Membership No.: A60451

Place: Ahmedabad

Encl: as above

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830

FINANCIAL EXPRESS

APPENDIX IV-A Sale Notice for 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

MACPOWER CNC MACHINES LIMITED CIN : L30009GJ2003PLC043419 EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED ON 31/12/2024

IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

ADITYA FORGE LIMITED CIN: L27100GJ1992PLC017196 Regd. Office: 415 GIDC, Ramangandi, Por N H 8, Vadodra - 391243, Gujarat, India

IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

DEBTS RECOVERY TRIBUNAL-II, Ministry of Finance, Government of India 3rd Floor, Bhikhabhai Chambers, Near Kochrab Ashram, Paldi, Ahmedabad, Gujarat

E-AUCTION/SALE NOTICE THROUGH REGD. AD / DASTI / AFFIXATION / BEAT OF DRUM / PUBLICATION

SCHEDULE OF AUCTION 1 Inspection of Property 28.02.2025, 11.00 am to 04.00 pm 2 Last date for receiving bids along with earnest money and uploading documents including proof of payment made.

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Circle SASTRA Centre Surat 1st Floor, Meghani Tower, Station Road, Surat, 395003 Ph. : 0261-2454543 email: cs82323@gmb.co.in

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NOTICE OF POSTAL BALLOT NOTICE is hereby given that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act")

