



Date: 25/08/2026

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SECURITY CODE: 513709 || ISIN: INE960A01017

Dear Sir/Madam,

Subject: Newspaper advertisement of 33rd Annual General Meeting (AGM), to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM)

Pursuant to the Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), please find enclosed herewith copies of Newspaper Advertisement published in English Newspaper "The Financial Express" and in Gujarati Newspaper "The Financial Express" on 25th August, 2026 intimating about 33rd AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, 23rd September, 2026 and information on related matters as required under the aforesaid Circulars.

You are therefore requested to take note of the same.

Thanking you,

For, Shilp Gravures Limited

Jay Chavda
Company Secretary &
Compliance Officer
Membership No.: F14040



 TATA CAPITAL HOUSING FINANCE LIMITED					
Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013. Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Capital One Building, Between HDFC House & HDFC Bank, Near Mithakhali 6 Road, Navrangpura, Ahmedabad, Gujarat - 380009.					
NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)					
E-Auction Notice of 15 days for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002					
Notice is hereby given to the public in general and in particular to the below mentioned Borrower and/ Co- Borrower, or their legal heirs/representatives (Borrowers) that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on 10-09-2026 on "As is where is" and "As is what is" and "whatever there is" and without any recourse basis" for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset/ property shall be sold by E-Auction at 2.00 P.M. on the said 10-09-2026 . The sealed envelope containing Demand Draft of EMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL on or before 09-09-2026 till 5.00 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Capital One Building, Between HDFC House & HDFC Bank, Near Mithakhali 6 Road, Navrangpura, Ahmedabad, Gujarat - 380009. The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per particular descriptions described herein below :					
Sr.No.	Loan A/c No.	Name of Borrower(s)/Co-borrower(s)/Legal Heir(s)/ Legal Representative /Guarantor(s)	Date of Demand Notice	Reserve Price	Outstanding as on
1.	9505139	Mr. NARSINGH R JOSHI Mr. SUNITA NARSINGH JOSHI	Rs. 7,69,539/- 18-01-2025	Rs. 3,50,000/- Earnest Money Deposit (EMD):- Rs. 35,000/- Type of possession:- Physical	Rs. 1091659/- 20-08-2026
Description of the Immovable Property: All the rights piece & parcel of Immovable property bearing Flat No. 204 having super built-up area of 972 square feet i.e. 90.30 square meters located on 2nd floor of Block-18D constructed on land bearing revenue SURVEY No. 10171A of moje Sachana, Taluka Viramgam, in the Registration Sub District Viramgam and District Ahmedabad in the project known as "IAGAM 99 RESIDENCY" PHASE-I together with undivided proportionate share admeasuring 62.71 square yards i.e. 52.44 square meters in all that non agricultural land admeasuring 28025 square meters bearing revenue survey no. 10171A admeasuring 6880 square meters and survey no. 10171B admeasuring 10624 square meters and survey no. 10171C admeasuring 10521 square meters siting lying and being at Moje Sachana, Taluka Viramgam, in the Registration Sub District Viramgam and District Ahmedabad along with rights to use the common amenities and facilities in the said Project developed on the Larger Land. Bounded :- East :- Road West :- Flat No. 18D-203 North :- Road and Block 18C, South :- Flat No. 18D-201					
2.	TCHHL0268000100331133 & TCHIN0268000100335178	VIKAKUMAR HIRALAK KUMAVAT REKHA VIKAKUMAR KUMAVAT BALVANTHAI RAJIBHAI SOLANKI	Rs. 23,60,000/- 03-06-2025	Rs. 19,90,000/- Earnest Money Deposit (EMD):- Rs. 1,99,000/- Type of possession:- Physical	Rs. 2865713/- 20-08-2026
Description of the Immovable Property: All the rights, piece & parcel of Immovable property bearing Sub Plot No. 16, Plot area admeasuring 39.60 Sq. Mtrs., Undivided Share of Road and Common Plot area admeasuring 35.83 Sq.Mtrs., total area admeasuring 75.43 Sq.Mtrs., and all internal and external rights thereto of the premises/scheme known as "AMBE PUJAN" constructed on non-agriculture land for residential use situated at Block / Revenue Survey No. 17772 total area admeasuring 0-23-27 Hec. Are. Sq. Mtrs., City Survey No. NA17772, as per city survey area admeasuring 2327.00 Sq.Mtrs., of Moje - Chikhoda, Sub District - Anand, District - Anand. Bounded As Follows :- East By :- Sub Plot No. 17 Shred wall, West By :- Sub Plot No. 15 Shred wall, North By :- Survey No- 17771, South By :- Society Road.					
3.	TCHHL0274000100196831 & TCHIN0274000100200873 & TCHIN0274000100262579	MANJULABEN PARMAR SACHIN PUNAMBHAI PARMAR	Rs. 14,73,537/- 04-11-2025	Rs. 14,75,000/- Earnest Money Deposit (EMD):- Rs. 1,47,500/- Type of possession:- Physical	Rs. 1724475/- 20-08-2026
Description of the Immovable Property: All the piece & parcel of Immovable property bearing Unit/Flat No. 202, on Second Floor, admeasuring 334.40 sq. feet built up area and 453.60 Sq. Feet Super built up area along with Undivided share proportionate share in the underneath land and all internal and external rights thereto in the premises/campus known as "SHARDEY RESIDENCY" situated in Shiya Bagh, Bhavdas Mohalla Vihag-8, constructed on the Naland, Tikka No. 16/2, City Survey No. 102 and 159 admeasuring 80.2684 sq. mtrs and 1.5797 sq. mtrs respectively of the sim of Vadodara Kasba, In Regl Sub-District & District Vadodara Bounded as follows:- East :- Flat No. 201, West :- Survey No. 103/A& 103/B, North :- Shreeji Flat, South :- Survey No. 101.					
4.	9386686	Mr. Pushkarraj Mohanlal Sharma. Mrs. Lilaben Pushkarraj Sharma	Rs. 14,26,194/- 02-06-2021	Rs. 7,99,000/- Earnest Money Deposit (EMD):- Rs. 79,900/- Type of possession:- Physical	Rs. 3225483/- 20-08-2026
Description of the Immovable Property: All the Pieces & Parcel Of Immovable property Bearing Flat No. 504. On The 5th Floor Admeasuring 93.67 Sq. Meters. Along With adm. 12.38 Sq. Meters Undivided Share Proportionate Share In The Underneath Land Of The Building And All Internal And External Rights Thereto Of The Premises/Campus Known As "Omkar Pusth (Dev Heights)", Situate at Revenue Survey No. 17, P. Scheme No. 1, Final Plot No. 313, Admeasuring 1579.33 sq. Mts. of Moje Village : Padra, Ta : Padra, Dist : Vadodra. Bounded :- East :- Stair than after Flat No. 505 West :- Flat No. 503 North :- Open Land Of Mohanbhai South :- Flat No. 501					
5.	TC-HF0274000100187581 & TCHIN0274000100188738 & TCHIN0274000100209150 & TCHIN0274000100207432 & TCHHF0274000100215893	OMPRAKASH SHARMA POOJA OMPRAKASH SHARMA	Rs. 7612452/- 05-06-2025	Rs. 32,00,000/- Earnest Money Deposit (EMD):- Rs. 3,20,000/- Type of possession:- Physical	Rs. 4161681/- 20-08-2026
Description of the Immovable Property: All the piece and parcel of An Immovable Residential Property bearing Plot No. A-254, area admeasuring 595.00 Sq. Fts. (55.26 Sq. Mtrs.) and undivided share of land area admeasuring 327.16 Sq. Fts. (30.39 sq. Mtrs.), total area admeasuring 922.16 Sq. Fts. (85.67 Sq. Mtrs.), Ground Floor Built up area admeasuring 33.44 Sq. Mtrs., First Floor Built up area admeasuring 40.26 Sq. Mtrs., Stair Cabin Built up area admeasuring 6.64 Sq. Mtrs., Constructed in Society known as "ANANTA-SHUBH LABH" situated at Old Revenue Survey No. 295, Block No. 215/A, 215/B, 215/C Paiki Block No. 215/C land area admeasuring 9-11-07 Hec-Are-Sq. Mtrs. After Block Partition, Block 215/C Paiki 1 Block No. 215/C Paiki 2, Block No. 215/C Paiki 3, Paiki Block No. 215/C Paiki 1 land area admeasuring 3-21-57 Hec-Are-Sq. Mtrs. i.e. 32.157 Sq. Mtrs. (3,46,138 Sq. Fts.), at Moje, Khaltamba, Registration Sub - District Vadodara, District - Vadodara. Bounded As Follow:- East:-Plot No. A-255, West:-Plot No. A-253, North:-Plot No. A-200 & A-201, South:- Society's Internal Road.					

