

LEAD FINANCIAL SERVICES LIMITED

Regd. Office: 805, New Delhi House, 27 Barakhamba Road, New Delhi - 110001  
CIN: L74140DL1993PLC053485 Contact no.: 011- 43515851/52

Website: www.leadfinancialservices.in  
Email id: lead\_financial@rediffmail.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that:-

1. The 33rd Annual General Meeting (AGM) of the Company of the members of Lead Financial Services Limited ("the Company") will be held **Wednesday, the 30th day of September, 2026 at 2:30 p.m.** (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with MCA General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated 22 September 2025 and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIIR/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CFD/CIIR/P/2020/79, SEBI/HO/CFD/CFD/CIIR/P/2021/111, SEBI/HO/CFD/CFD/CIIR/P/2022/62, and SEBI/HO/CFD/CFD-PoD-2/P/CIIR/2023/4 dated May 12, 2020, January 15, 2021; May 13, 2022, and January 05, 2023 SEBI/HO/CFD-PoD-2/P/CIIR/2024/133 dated 3rd October 2024, respectively, (collectively called relevant "Circulars"), to transact the business as set forth in the Notice of the AGM dated 9th September 2026.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2025-26 has been sent to all the shareholders, on Saturday, 05th September 2026, whose email addresses are registered with the Company/RTA.

3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 33rd Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a device other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on **Sunday, 27th September, 2026 at 09.00 A.M.** and will end on **Tuesday, 29th September, 2026 at 5:00 P.M.** No e-voting shall be allowed beyond the said date and time.

4. Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website www.leadfinancialservices.in and the website of the stock exchanges, i.e. BSE Limited(BSE) at www.bseindia.com

5. Members may please note that:-

(a) The e-voting shall not be allowed beyond Tuesday, 29th September, 2026 at 5:00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;

(b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.

(c) The member who have not availed remote e-voting shall vote at the Annual General meeting(AGM) through e-voting.

(d) A member whose name appears in the Register of Members/Beneficial owners as on the cut-off date is **Wednesday, 23rd September, 2026 only** shall be entitled to avail the facility of remote e-voting/voting at the AGM.

(e) Pursuant to aforesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of AGM.

6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange.

7. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.leadfinancialservices.in and also the website of the stock exchanges, i.e. BSE Limited (BSE) at www.bseindia.com. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact 1800 1020 990 and 022- 48867000 and Toll Free no.1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Davi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futures, Mafatol Mill Compounds, N M Joshi Marg, Lower Panel, E-8, Mumbai - 400013.

8. Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 33rd Annual General Meeting.

For Lead Financial Services Limited  
Sd/-  
Executive Director cum CEO  
DIN: 08985959

Place: New Delhi  
Date: 08.09.2026

HINDUJA HOUSING FINANCE LTD.

Corporate Office: No.167-168, 2nd Floor, Anna Salai, Saidapet, Chennai - 600015, Tamil Nadu, India  
Branch office: F8, 1st floor, Mahalakshmi Tower, Sector 4, Vaishali, Ghaziabad-201010

ZRM - Mr Amit Kaushik - 9587088333 - RLM - Mr Arun Mohan Sharma - 8800898999  
Email: aucion@hindujahousingfinance.com

Notice (By Private Treaty)

[Rule 8 (5) and (6) read with Rule 9(1) of Security Interest (Enforcement) Rules 2002]

To, Mr. RAMKUMAR CHAUHAN & Mrs. MAMTA CHAUHAN  
Date: 08.09.2026

Land No- DL/NCU/INDU/A00002067

HOUSE NO 333, NEW SUBHASH NAGAR, NEW SUBHASH NAGAR GHZIABAD U.P.

NEW SUBHASH NAGAR GHZIABAD U.P. Metro, Ghaziabad, Uttar Pradesh, India- 201001

Plot No. 201 (old-112) area measuring 50 sqyds part of Kharsa No. 610 Min situated at Harvansh Nagar Hadbast Village Ghukna, Pargana Loni, Tehsil and Dist. Ghaziabad, U.P.

Dear Sir/Ma'am,

Sub: Notice for Sale under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & Security Interest (Enforcement) Rules, 2002.

On your failure to repay the dues demanded vide notice dated 25-05-2025 issued under Sec.13(2) for a sum of Rs. 16,62,366, the Authorized Officer had attempted to sell the Immovable / Movable secured assets described in the Schedule herein through e-auction on 01-05-2026 by following the process laid down under the captioned Act and Rules made thereunder.

The e-Auction conducted as detailed above in respect of the schedule property was not successful for want of bidders / bids above reserve price. Thereafter, a person has shown interest in purchasing the Schedule Property for a price equal to the Reserve Price of Rs. 9,00,000 (Nine Lakh Only) of the last failed e-auction and on terms agreed to the M/s Hinduja Housing Finance Limited (hereinafter referred to as "HHFL") and the proposed purchaser. As the Schedule Property could not be sold through e-auction held earlier, HHFL has decided to sell the property to the proposed purchaser by executing necessary documents on 26-09-2026 by way of private treaty.

If you fail to pay the dues outstanding in your loan account within 15 days from the date of this notice, the schedule property shall be sold to the proposed purchaser as per the terms agreed between HHFL and the proposed purchaser without any further notice to you. If the sale proceeds of the schedule property is insufficient to realise the outstanding dues under the loan account, the legal action initiated / to be initiated against you and others shall continue / follow until full recovery of the outstanding dues.

DESCRIPTION OF THE IMMOVABLE PROPERTY (Part of Secured Asset)

Plot No. 201 (old-112) area measuring 50 sqyds part of Kharsa No. 610 Min situated at Harvansh Nagar Hadbast Village Ghukna, Pargana Loni, Tehsil and Dist. Ghaziabad, U.P.

Yours Faithfully,

For Hinduja Housing Finance Limited  
Authorized Officer

RC/261/2025 06-08-2026

UNION BANK OF INDIA Versus M/S DEEPTI PAPER SALES

To, (CD1) M/S DEEPTI PAPER SALES, THROUGH ITS PROPRIETOR - SATISH KUMAR JAIN,

9, MELA RAM MARKET, CHAWRI BAZAR, DELHI-110006, ALSO AT: 972, CHOTTA CHIPPIWARA, CHAWRI BAZAR, DELHI - 110006, ALSO AT: 1ST FLOOR, BK-25, SHALIMAR BAGH WEST, DELHI-110088

(CD2) MADHU JAIN 1ST FLOOR, BK.25, SHALIMAR BAGH, DELHI-110088

Whereas the Recovery Certificate issued in TA/117/2023 passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI(DRT 1) an amount of Rs 2642790.28 (Rupees Two Crore Sixty Four Lakhs Ninety Two Thousands Seven Hundred Ninety And Paise Twenty Eight Only) along with pendente lite and future interest @ 12% w.e.f. 17/07/2019 till realization and costs of Rs 150000 (Rupees One Lakh Fifty Thousands Only) has become due against you (Jointly and severally / jointly/Limited), and whereas the said has not been paid.

2. You are directed to appear before the Recovery Officer, DEBTS RECOVERY TRIBUNAL DELHI (DRT 1) on 11/09/2026 at 10.30 A.M. and to show cause why the below said property should not be attached. You are also restrained from creating any third-party interest in this property till further orders.)

Given under my hand and the seal of the Tribunal, on this date: 06.08.2026

Sd/-  
NIRANJAN SHARMA  
Recovery Officer-II

DEBTS RECOVERY TRIBUNAL DELHI(DRT 1)

FORM NO. [See Regulation 33(2)]

OFFICE OF THE RECOVERY OFFICER - III

DEBTS RECOVERY TRIBUNAL DELHI(DRT 1)

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

SHOW CAUSE TO ATTACHMENT OF IMMOVABLE PROPERTY UNDER PROVISIONS OF THE SECOND SCHEDULE TO THE INCOME TAX ACT 1961 READ WITH RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993

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