

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001
Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com,
Website: www.firl.co.in
CIN: L51503DL1986PLC024329

5th December, 2025

To

Metropolitan Stock Exchange of India Limited
Listing Department
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

Symbol: FIRL

Subject: Newspaper Advertisement- Disclosure under regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 4th December 2025 in Business Standard (English Language) and Business Standard (Hindi Language), regarding notice of the following meeting(s) of the following Companies:

Sl. No.	Name of the Company	Type of Shareholders	Date and Time
1.	Mouldcraft (India) Private Limited	Equity Shareholders	06.01.2025, 11.00A.M.
2.	Maksad Infracon Private Limited	Equity Shareholders	06.01.2025, 12 Noon
3.	Saptrishi Finance Private Limited	Equity Shareholders	06.01.2025, 1.00 P.M.
4.	Trimurti Petrochemicals and Allied Services Private Limited	Equity Shareholders	06.01.2025, 2.30 P.M.
5.	Fortune Industrial Resources Limited	Equity Shareholders	06.01.2025, 3.30 P.M.
6.	Fortune Industrial Resources Limited	Preference Shareholders	06.01.2025, 4.30 P.M.

scheduled to be held through video conferencing or other audio visual means ("VC/ OAVM"), pursuant to Order of the NCLT, New Delhi Bench-II, New Delhi dated 14th October 2025 for the purpose of considering, and if thought fit, approving, proposed Scheme of Amalgamation Mouldcraft (India) Private Limited, Maksad Infracon Private Limited, Saptrishi Finance Private Limited and Trimurti Petrochemicals and Allied Services Private Limited with Fortune Industrial Resources Limited under the

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provisions of Sections 230 to 232 of the Companies Act, 2013 and the other applicable provisions thereof and rules thereunder.

The above information is also available on the website of the Company www.firl.co.in.

Request you to take the above information on records and disseminate the same on your website.

Yours faithfully

For **Fortune Industrial Resources Limited**

Nishant Goyal
Whole Time Director
DIN No. 08153024



THE KARUR VYSYA BANK LIMITED
Regd. & Central Office, No. 20, Erode Road,
Vadivel Nagar, L.N.S. Karur - 639002
(CIN No: L6510TN196PLC001295)
[E-mail:kvb_sig@kvbmail.com] [Website: www.kvb.bank.in]
[Tel No: 0424-269441]

Notice is hereby given that the following share certificate(s) issued by the Bank is reported as lost/misplaced and holder(s) of the said share certificate(s) have applied to the Bank to issue duplicate Share Certificate(s).

Folio No	Name of the Shareholder(s)	Certificate Numbers	Distinctive Numbers	No of Shares
S03419	SETHU VEERACHAMY V	4008	10339256 - 10343695	4440
		165134	726113790 - 726114593	804
		170707	727434046 - 727434569	524
K01130	KANDASAMY M K	5005	14629541 - 14631435	1895
		172692	728053068 - 728050556	189

Any person who has any claim(s) in respect of the said shares should lodge such claim(s) with the Bank at its registered office within 15 days of publication of this notice else the Bank will proceed to issue Letter of Confirmation in lieu of duplicate share certificate to the aforesaid applicant(s) without any further intimation.

For The Karu Vysya Bank Limited
Srinivasarao M
Company Secretary

Place : Karur
Date : 03.12.2025



CORPORATE OFFICE, RECOVERY DEPARTMENT.

254-260, AVVAI SHANMUGAM SALAI, ROYAPETTAH, CHENNAI - 600014

SALE OF NON PERFORMING FINANCIAL ASSETS

It is proposed to put on sale of Non-Performing Financial Assets of the Bank on individual / pool basis to the eligible purchasers, in terms of the guidelines issued by RBI. Proposal from interested ARCs / Banks / NBFCs / FIs are invited. For more details and to peruse the proposal for sale, please visit our website <https://indianbank.bank.in> or contact The Assistant General Manager, Recovery Department, Corporate Office, Chennai, at the address given above. (Line No 044-28134580, 28134576). The proposal for sale will be posted in our Bank's Website.

Deputy General Manager (Recovery)



CIN No.:L65922MH1989PLC054583

Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400020. Maharashtra. Tel No.: (022) 43041900

Email: corporate@gicf.com, investors@gicf.com [Website: www.gicfchina.com](http://www.gicfchina.com)

SALE OF NON - PERFORMANCE LOANS

THROUGH E-AUCTION (SWISS CHALLENGE METHOD)

GIC Housing Finance Limited is in the process of conducting sale of its Non-Performing Loans (NPLs) under Swiss Challenge Method (SCM) comprising 2,126 financial assets with principal outstanding of INR 324.45 Crore (Proposed Sale). The Proposed Sale will be conducted in accordance with the Master Direction - Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021 and applicable law.

GIC Housing Finance Limited Invites Expression of Interest from eligible Scheduled Commercial Banks, Small Finance Banks, Asset Reconstruction Companies, Non-Banking Financial Companies and All India Financial Institutions to participate in the Proposed Sale through a bid process, which will be conducted through an e-auction. Entities interested in participating in the bid process may express their interest by submitting an 'Expression of Interest'. It may be noted that entities interested in participating in the Proposed Sale are required to execute a non-disclosure agreement.

For details on the eligibility to participate in the bid process and for submission of Expression of Interest, please visit website of GIC Housing Finance Limited <https://gicfchina.com>. Further, for any queries, GIC Housing Finance Limited can be contacted at sajid.munshi@gicf.com or audumbar.kothalkar@specialsituation.in.

Place : Mumbai
Date : 04.12.2025

Issued by
Authorised Officer

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH, NEW DELHI
(ORIGINAL JURISDICTION)
COMPANY APPLICATION CAA NO. 58 (ND) OF 2025
IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013)
SECTIONS 230 & 232

AND
IN THE MATTER OF SCHEME OF AMALGAMATION
AND
MOULDRAFT (INDIA) PRIVATE LIMITED APPLICANT NO. 1/TRANSFEROR COMPANY NO. 1

MAKSAD INFRACON PRIVATE LIMITED APPLICANT NO. 2/TRANSFEROR COMPANY NO. 2

SAPTRISHI FINANCE PRIVATE LIMITED APPLICANT NO. 3/TRANSFEROR COMPANY NO. 3

TRIMURTI PETROCHEMICALS AND ALLIED SERVICES PRIVATE LIMITED APPLICANT NO. 4/TRANSFEROR COMPANY NO. 4

AND
FORTUNE INDUSTRIAL RESOURCES LIMITED APPLICANT NO. 5/TRANSFeree COMPANY

NOTICE CONVENING SEPARATE MEETINGS

Notice is hereby given that by the Order dated 14th October, 2025, the Hon'ble National Company Law Tribunal, New Delhi-Bench, New Delhi has, inter alia, directed for convening of separate meetings of Equity Shareholders of Mouldraft (India) Private Limited, Maksad Infracon Private Limited, Saptrishi Finance Private Limited, Trimurti Petrochemicals and Allied Services Private Limited and Fortune Industrial Resources Limited; and Preference Shareholders of Fortune Industrial Resources Limited, through Video Conferencing with facility of remote e-voting, for the purpose of considering and, if thought fit, approving, the proposed Scheme of Amalgamation of Mouldraft (India) Private Limited, Maksad Infracon Private Limited, Saptrishi Finance Private Limited and Trimurti Petrochemicals and Allied Services Private Limited with Fortune Industrial Resources Limited.

In pursuance of the said Order and as directed therein, further notice is hereby given that separate meetings of the Stakeholders are scheduled to be convened and held as per the following schedule, for the purpose of considering and, if thought fit, approving, the proposed Scheme of Amalgamation, at which time the said stakeholders are requested to attend:

Schedule of the Meeting through VC

Day Tuesday
Date 6th January 2026

Mode Through Video Conferencing
Venue Since the meeting is proposed to be held through Video Conferencing, physical venue of the meeting is not relevant/applicable

SI. No. Meeting of Time

1. Equity Shareholders of the Transferor Company No. 1- 11:00 A.M.
Mouldraft (India) Private Limited

2. Equity Shareholders of the Transferor Company No. 2- 12:00 Noon
Maksad Infracon Private Limited

3. Equity Shareholders of the Transferor Company No. 3- 1:00 P.M.
Saptrishi Finance Private Limited

4. Equity Shareholders of the Transferor Company No. 4- 2:30 P.M.
Trimurti Petrochemicals and Allied Services Private Limited

5. Equity Shareholders of the Transferee Company- 3:00 P.M.
Fortune Industrial Resources Limited

6. Preference Shareholders of the Transferee Company- 4:30 P.M.
Fortune Industrial Resources Limited

Please note the following:

• All the above-mentioned meetings will be held through video conferencing in terms of the Order passed by the Hon'ble National Company Law Tribunal, the Guidelines issued by the Ministry of Corporate Affairs and the relevant provisions of the Companies Act, 2013, and other applicable provisions, if any.

• Copies of the Notice of the respective meetings along with the Scheme of Amalgamation, Explanatory Statement and other documents, if any, are being sent to all the Equity Shareholders of Mouldraft (India) Private Limited, Maksad Infracon Private Limited, Saptrishi Finance Private Limited, Trimurti Petrochemicals and Allied Services Private Limited and Fortune Industrial Resources Limited, through approved mode(s).

• In case of any difficulty in registering the e-mail id; e-voting or attending the meeting through Video Conferencing, etc., the following persons may be contacted:

Mr. Sharwan Mangla, General Manager 9811742828
Ms Services Ltd sm@maserv.com
[SEBI Registered Registrar and Share Transfer Agent (RTA)]

Mr. Deepak Kumar Jha, Company Secretary 9911635679
Authorised Signatory deepak.jha@mmpgindia.in

• Voting may be made through remote e-voting which will be available during the prescribed time period before the meetings, as given below and through e-voting platform which will be available during the meetings:

Commencement of remote e-voting Thursday, 1st January, 2026 at 9:00 A.M. IST
End of remote e-voting Monday, 5th January, 2026 at 5:00 P.M. IST

• Instructions for attending the meetings through Video Conferencing, and to vote through remote e-voting, etc., are provided in the Notice of the meetings.

• Since all the meetings are proposed to be held through Video Conferencing, option of attending the meetings through proxy is not applicable/available.

• Copies of the Scheme of Amalgamation, Explanatory Statement and other annexures may be obtained free of charge on any working day (except Saturday) prior to the date of meetings, from the respective registered offices of the Transferor and Transferee Companies or from the office of the Legal Counsel/M/s Rajeev Goel & Associates, Advocates and Solicitors, 785, Pocket-E, Mayur Vihar-II, Delhi Meenot Expressway/NH-9, Delhi-110091, India, Mobile: 8800515597, e-mail: info@rgalegal.in; Website: rgalegal.in

Justice Sunil Gaur, (Reid), has been appointed as the common Chairperson and Ms Pallavi Malhotra, Advocate, has been appointed as the common Scrutinizer for the aforesaid meetings.

The above-mentioned Scheme of Amalgamation, if approved in the meetings, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal, New Delhi Bench-II, New Delhi.

Dated this 27th day of November, 2025

Sealer
For Register, City Civil Court Dindoshi
M/s. Halai & Co.,
Advocates for the Plaintiff
186/187, 1st Floor, Ashoka Shopping Centre, L.T. Marg.
Honours Your Trust
Next to G.T. Hospital, Mumbai-400001. Mobile No. 9820952356
Email address: halai_co@yahoo.com

Mr. Sharwan Mangla, General Manager 9811742828
Ms Services Ltd sm@maserv.com
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For Register, City Civil Court Dindoshi
M/s. Halai & Co.,
Advocates for the Plaintiff
186/187, 1st Floor, Ashoka Shopping Centre, L.T. Marg.
Honours Your Trust
Next to G.T. Hospital, Mumbai-400001. Mobile No. 9820952356
Email address: halai_co@yahoo.com

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For Register, City Civil Court Dindoshi
M/s. Halai & Co.,
Advocates for the Plaintiff
186/187, 1st Floor, Ashoka Shopping Centre, L.T. Marg.
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