

Supraneet Finance and Consultants Limited

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052

Ph. : 011-42952500

E-Mail: info@sfcindia.com,

Website: www.sfcindia.com, CIN: L65921DL1989PLC035261

7th February, 2026

Metropolitan Stock Exchange India Limited.

4th Floor, Vibgyor Towers,

Plot No. C-62, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra East,

Mumbai – 400098

Sub.: Newspaper Publications - Notice of the Board Meeting

Dear Sir,

In compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing copies of Newspaper advertisement with respect to the Notice of the Board Meeting, published on 7th February, 2026 in the following newspapers:

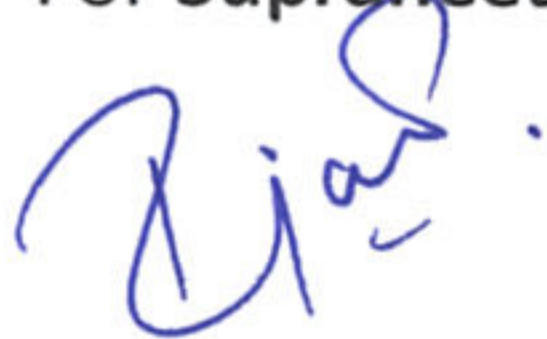
1. The Financial Express (English newspaper)
2. Jansatha (Hindi Newspaper)

This is for your information and records.

Thanking you,

Yours faithfully,

For Supraneet Finance and Consultants Ltd.



Deepti Jain

Company Secretary

Membership no. A31165



FINANCIAL EXPRESS

NOTICE
Notice is hereby given that the M/S JEENESH CONSULTANTS LLP (LLPIN: ACL-2725) having registered office at: Write Barsati Floor, FF-42 M.B Road, Laxmi Nagar, East Delhi, Delhi- 110092, hereby informed to all concerned that the said LLP wants to shift the registered office from NCT of Delhi to the State of Uttar Pradesh.

TIGER LOGISTICS (INDIA) LIMITED
CIN: L74899DL2000PLC105817
Regd. Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi 110020
Tel. No. 011-47351111, Fax: 011-26229671
Website: www.tigerlogistics.in, Email ID: cvshishal@tigerlogistics.in
NOTICE OF THE BOARD MEETING
Notice is hereby given that the meeting of Board of Directors is going to be held on Thursday, 12th of February 2026 at the corporate office of the Company for consideration of the unaudited financial results for the quarter and nine months ended 31st December 2025. The board may also discuss/consider/pass the other items as per agenda.

"FORM NO INC-26"
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another.
Before the Central Government Regional Director, Northern Region, Ministry of Corporate Affairs in the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and rule 3(5) (a) of the Companies (Incorporation) Rules, 2014.

"Form No. INC-26"
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
BEFORE THE CENTRAL GOVERNMENT, EASTERN REGION
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014.
AND
In the matter of Saavy Realtech Private Limited having its registered office at 5F, Gopala Tower 25 Rajendra Place, Central Delhi, New Delhi, India, 110008.

EAST COAST RAILWAY
e-Tender Notice No.: SNTPSVKP
OTAUNOWPWSA0326 DT : 30.01.2026
Name of the Work: PROVISION OF AUTO SIGNALLING BETWEEN NAUPADA (NWP)-PALASA (PSA), INCLUDING PROVISION OF DUAL MSDAC BETWEEN KOTABOMMALI (KBM)-PALASA (PSA) AND MISCELLANEOUS WORKS SUCH AS PROVISION OF FIXING OF TIE BAR FENCING FOR PROTECTION OF EARTHS FROM SIGADAM (SGDM)-PALASA (PSA) SECTIONS IN MAIN LINE OF WAITAIR DIVISION OF EAST COAST RAILWAY.

NOTICE
Notice is hereby given that share certificates for 3000 equity shares bearing Certificate Nos. 5576, 7000, 8471, 11360, 11365, 23161, 23533, 27205, 27317, 31200, 32199, 34076, 34135, 126317, 126318, 126319, 126320 and 1123945 Distinctive Nos. 1432041 to 1444025, 1489251 to 1489256, 1532041 to 1531850, 1616251 to 1616275, 1616276 to 1616300, 1953301 to 1953325, 1964551 to 1964600, 2089601 to 2089625, 2073351 to 2073375, 2189226 to 2189250, 2215076 to 2215100, 2288876 to 2288925, 2270676 to 2270725, 5277811 to 5277860, 5277861 to 5277910, 5277911 to 5277960, 5277961 to 5278010 and 30776514 to 30776553 of Face Value of Rs. 10/- each, in Folio No. SRF147873, registered in the Register of Members of Late Sundri Kulkarni & Sankar, has been found to be misplaced and the undersigned have applied to the company to issue duplicate certificate. Any person who has any claim in respect of the said share certificates should lodge such claim with the company at its registered office at Unit Nos. 236 & 237, 2nd Floor, Df Galleria, Mayapuri, Phase I Extension, Delhi-110091 within 15 days of the publication of this notice after which no claim will be entertained and the company will proceed to issue duplicate share certificate.

HINDUJA HOUSING FINANCE LIMITED
Registered Office: No. 167-189, 2nd Floor, Anna Salai, Saidapet, Chennai-600015
Phone: 044-26212078

SATIN HOUSING FINANCE LIMITED
Registered Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi-110033
Corporate Office: Plot No. 492, Udayog Vihar, Phase-3, Gurugram, Haryana-122016

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PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY
To, 1. Mr. NITIN PAL 2. Mrs. KUMARI KOLH, HOUSE NUMBER/00, E BLOCK FREE HOLD, NAND GRAM MORTI GHAZIABAD, Metro, Ghaziabad, Uttar Pradesh, India - 201003.

PUBLIC NOTICE FOR AUCTION CUM SALE
Pursuant to taking possession of the secured assets mentioned hereunder by the Authorized Officer of SATIN HOUSING FINANCE LIMITED under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the Recovery of amount due from borrowers, offers are invited by the undersigned in sealed covers for purchase of immovable property as described hereunder. What is in the physical possession, will be sold on 11-03-2026 "AS IS WHERE IS & AS IS WHAT IS", particulars of which are given below:-

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Loan A/c No.: LAGZB021-00003335 & LAGZB022-00005745
Borrower(s) / Co-Borrower(s) / Guarantor(s) with Address: Harish Sharma S/o Jagdish (Borrower) Aman Sharma S/o Harish Sharma (Co Borrower) Hemlata Sharma W/o Shiv Singh (Co Borrower), Address: Phase 10 Shiv Vihar North East Delhi House No.-197, Gali No 16, Karawal Nagar, Gokul Puri S. O. East Delhi, Delhi-110094.

Loan A/c No.: LAGZB021-00005816 & LAGZB022-00005816
Borrower(s) / Co-Borrower(s) / Guarantor(s) with Address: Kuda Ram S/o Suneeta (Borrower) Bunty Bunty S/o Kuda Ram (Co Borrower) Urmila Urmila W/o Kuda Ram (Co Borrower), Address: Yamuna Nagar, Vpo Khilawalta 10, Muzafat Kalan Hr. Nearby Shiv Mandir, Muzafatkalain B. O. Yamuna Nagar, Haryana-135121.

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Loan A/c No.: LAGZB021-00005522 & LAGZB022-00005522
Borrower(s) / Co-Borrower(s) / Guarantor(s) with Address: Lakshmi Anita D/o Saviya (Co Borrower), Address: Flat No B-2 First Floor, Flat No. E-30a/Supavan Kh No 157A Village- Yusufpur, Flat No B-2 First Floor, Behlrampur W/O, Gautam Buddha Nagar, Uttarpradesh-203207.

Loan A/c No.: LAGZB021-00000314 & LAGZB022-00000314
Borrower(s) / Co-Borrower(s) / Guarantor(s) with Address: Poonam Rani W/o Nagaram (Borrower) Pradeep Kumar (Co Borrower), Address: H No A-4 Hansraj College Gate No-7, H No A-4 Hansraj College Gate No-7, Malika Ganj, Delhi University, landmark : Hansraj College, City, Delhi University S.O. District : North Delhi, State : Delhi, Pincode : 110007.

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Loan A/c No.: LAGZB021-00000314 & LAGZB022-00000314
Borrower(s) / Co-Borrower(s) / Guarantor(s) with Address: Poonam Rani W/o Nagaram (Borrower) Pradeep Kumar (Co Borrower), Address: H No A-4 Hansraj College Gate No-7, H No A-4 Hansraj College Gate No-7, Malika Ganj, Delhi University, landmark : Hansraj College, City, Delhi University S.O. District : North Delhi, State : Delhi, Pincode : 110007.

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"Form No. INC-26"
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

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Loan A

