

N K Textile Industries Limited

Registered Office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025

CIN: L17299DL1983PLC163230, Tel: +91 11 61119429

Email id: n.ktextiles123@gmail.com, Website: www.nktil.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting of the Company will be held on 25th September, 2026 at the Registered office of the Company at Omaxe Square, Plot No.14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 3.00 P.M. to transact the businesses mentioned in the Notice of Annual General Meeting.

The notice of AGM along with Explanatory Statement, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copy have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Friday, 28th August, 2026.

Members may note that the AGM Notice inter alia indicating the process and manner of e-voting process, Proxy Form and Attendance Slip are available on Company's website ar25-26.pdf and can also be obtained from registered office of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its member the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from Tuesday, 22nd September, 2026 at 9.00 A.M. and ends on Thursday 24th September, 2026 at 5.00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. The Board has appointed Mr. Vishal Arora, Vishal Arora and Associates, Company Secretaries as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 18th September 2026. Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote e-voting. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e. 18th September 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e. 18th September 2026, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.nktil.com and on NSDL's website <https://www.evoting.nsdl.com>.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the toll free no.: 1800-222-990 or write a mail to investor@masserv.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, September, 19th 2026 to Friday, September 25th, 2026 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For N K Textile Industries Limited

Sd/-

Ankit Chaturvedi
Company Secretary

Place: New Delhi
Date: 01.09.2026



SHARIKA ENTERPRISES LIMITED

CIN: L27102UP1998PLC206404

Regd. Off: C-504, Fifth Floor, ATS Bouquet, Sector-132, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201305

E-mail: info@sharikaindia.com, Website: www.sharikaindia.com

Public Notice

This is to inform you that, the 28th Annual General Meeting ("AGM") of Sharika Enterprises Limited ("the Company") will be held on Monday, 28th September, 2026 at 12:00 Noon IST, through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with latest General Circular No. 03/2025 dated 22nd September, 2025, and other related circulars issued by the Ministry of Corporate Affairs (MCA) previously 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).

Members may further note that in pursuance of above-stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 28th AGM and Annual Report for the Financial Year 2025-26, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter containing the web-link and exact path of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/DP. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. Members may note that the detailed procedure for remote e-voting /e-voting during the AGM is also mentioned in the notice of AGM.

The e-copy of the notice of the 28th AGM along with the Annual Report for the FY 2025-26 of the Company will be available on the website of the Company at www.sharikaindia.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course of time. The Company shall send a physical copy of the AGM Notice and Annual Report to those Members who request for the same at info@sharikaindia.com mentioning their Folio No./DP ID and Client ID.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of 28th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.

In case the email address is not registered with the Company / Depository Participant / RTA, please follow the process of registering the same as mentioned below:

Physical Holding:

Send a request to RTA of the Company i.e. Skyline Financial Services Private Limited at D-153A, 1st Floor, Okhla Industrial Area, New Delhi-110020.

CTION PRIVATE LIMITED (SARPL)

Trustee of various SARPL Trusts)

ai - 600017. Corporate Office: Unit No. FF-A-05, A Wing, First Floor, Art bai-400070, Phone No-1800 120 2389; customercare@shriramarc.com

ICE OF IMMOVABLE PROPERTY

struction of Financial Assets and Enforcement of Security interest (Enforcement) Rules, 2002 as per Appenxix-IV-A

below described immovable properties mortgaged/ charged to secured creditor, Trust [pursuant to assignment of financial assets vide registered Assignment of the financial assets pertaining to various borrowers including the borrowers rights, title and interest thereupon from /Original Lender/Assignor M/s Truhome been taken by the Authorized Officer of Original Lender/Assignor/Shriram Asset assignee of the loan sanction and disbursed by Assignor/M/s Truhome Finance "and "Whatever there is" as per below mentioned auction schedule for recovery iz. secured creditor from the Borrowers & Guarantors, as mentioned in the table

d encumbrances, known thereon, if any, reserve price, earnest money deposit

Reserve Price (Rs.) & Bid Increment	Date & Time of Auction	Contact Person Details - (AO and Disposal team)
Rs.29,30,250/- crement: Rs.50,000 & such multiples	22nd Sept. 2026	Mr.Devijyoti: 9874702021 Sanjeev: 9810328494
st Money Deposit (EMD) (Rs.) (10% of RP) Rs. 293025/-	Auction Time: 11.00 a.m. to 01.00 p.m.	Sumesh Mittal: 9993587797 Inspection Date: 17 Sept.2026 at 02.00 p.m. to 5.00 p.m.
st date for submission of EMD : ept-2026 at 10.00 a.m. to 2.00 p.m.		

ROPERTIES

measuring area 70 Sq. Yrds., Right of One Four- Wheeler and One Two - Wheeler inded as: East- Property No.244/A/25; West/Other Property: North: Road 14 Feet;

red creditor/Assignee/M/s Shriram Asset Reconstruction Private Limited at om of our auction agency C1 India Pvt.,Ltd. Plot No. 68, 3rd Floor, Sector-44, com or our business parter M/s Truhome Finance Limited at the given contact

of SARC-TRUST-5 and RTGS/NEFT in SARC-TRUST 5; Bank Name: ICICI Bank CL Code- ICICI0001962.

FORCEMENT) RULES 2002]

g with up to dated interest and ancillary expenses before the date of e-Auction, terest and cost.

Sd/- Authorised Officer- (Shriram Asset Reconstruction Private Limited)
Acting in its:capacity as Trustee of various SARPL Trusts

office: B-35, Cyber Media Building,
ector-32, Gurgaon-122003

NOTICE

nder the Securitization and Reconstruction
st Act, 2002 read with provide to Rule 8 (6)
ement) Rules, 2002

that the below described immovable property mortgaged/charged to of respective Canara Bank Branches, will be sold on "As is where is", wing details.

6 AT 5.00 PM(OFFLINE OR ONLINE)

26 12:30 PM TO 1:30 P.M.

each till the conclusion of the sale)

Total Liabilities as on specified Date	Reserve Price / EMD (In Rs)	Possession Type
bs6ph2 Reg Chassis No. Diesel Mfg.-	Rs.11,11,081.86/- (Rupees Eleven lakhs Eleven Thousand Eighty One and Paise Eighty Six only) plus further interest and charges	Rs. 9,80,000/- / Rs. 90,000/-
ari-123411		Physical Possession