



HLV LIMITED

February 17, 2026

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500193

The Listing Department

National Stock Exchange of India Limited

Exchange-Plaza, 5th Floor,
Plot No .C/1,G block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: HLVLT

Dear Sir / Madam

Sub: Newspaper Clipping regarding Postal Ballot Notice

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulation 2015, we enclose herewith copies of advertisement of the Postal Ballot Notice published in the following newspapers:

- Free Press Journal (English Daily)
- Navshakthi (Marathi Daily)

These are also being made available on the Company's website at www.hlvlt.com.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **HLV Limited**

SUCHETA
RAGHVENDRA
CHATURVEDI


Digitally signed by
SUCHETA
RAGHVENDRA
CHATURVEDI
Date: 2026.02.17
10:24:34 +05'30'

Sucheta Chaturvedi
Company Secretary

Encl: as above

**HLV LIMITED**

CIN No.: L55101MH1981PLC024097
Registered Office: The Leela, Sahar, Mumbai - 400 059;
Tel: 022-6691 1182; Fax: 022-6691 1212;
Email: investor.service@hlvtd.com; Website: www.hlvtd.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that the Company has dispatched a Postal Ballot Notice, to transact the special business as set out in the said Notice by way of postal ballot through remote e-voting (Voting through Electronic means) ("e-voting") through electronic mode only to the members whose e-mail address is registered with the Company/Company's Registrar and Share Transfer Agents, MCS Share Transfer Agent Limited (RTA)/Depositories/Depository Participants, as on the Cut-Off Date i.e. Friday, February 13, 2026. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, February 16, 2026.

The Postal Ballot Notice is available on the Company's website at www.hlvtd.com and on the website of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The Company has engaged the services of NSDL as the agency to provide e-voting facility for the members to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice. Members are requested to carefully read the instructions given in the Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the e-voting process only not later than 05.00 P.M. IST on Thursday, March 19, 2026. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through remote e-voting only.

Members may cast their votes during the period mentioned herein below:
Commencement of e-voting : 9:00 am. (IST) on Tuesday, February 17, 2026
End of e-voting : 5:00 pm (IST) on Thursday, March 19, 2026

E-voting will not be allowed beyond the aforesaid date and time and the voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members whose names appear on the Register of Members (physical holding) / List of Beneficial Owners (Demat holding) as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only. Voting rights of the members shall be in proportion to their shareholding in the Company as on the Cut-Off Date for e-voting i.e. February 13, 2026.

Members whose e-mail IDs are not registered or updated with the RTA or Depository Participants should follow the following steps for procuring login credentials

Physical Mode	Dematerialised Mode
Please provide Folio No., Name of Shareholder, scan copy of the share certificate (front and back), PAN and Aadhar (both self-attested scan copy) by email to investor.service@hlvtd.com .	Please provide Demat account details (CDSL-16 digit beneficiary ID / NSDL-16 digit ID DP + Client ID), Name, client master or copy of consolidated account statement, PAN and Aadhar (both self-attested scan copy) by email to investor.service@hlvtd.com .

Alternatively, shareholder/members may send a request to evoting.nsdl.com for procuring user id and password for e-voting by providing mentioned documents. After due verification, the Company or NSDL will forward the login credentials at the registered e-mail address of the member. Members holding shares in physical form and who have not registered their email address with the Company yet can register the same by following abovementioned steps, members holding electronic shares are required to register/update their email ID with their Depository Participants/Depository.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. March 19, 2026. The results of e-voting will be announced on or before Saturday, March 21, 2026 and will be displayed on the Company's website at www.hlvtd.com and will be communicated to the Stock Exchanges i.e. BSE and NSE where the equity shares of the Company are listed and NSDL. The Company will also display the results of the Postal Ballot at its Registered Office.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4866 7000 and 022-2499 7000 or send a request to Ms. Rimpa Bag, NSDL Official at evoting@nsdl.com for any further clarifications.

By Order of the Board of Directors

For HLV Limited

Sd/-

Place: Mumbai Sucheta Chaturvedi Date: February 12, 2026

HUBTOWN LIMITED

Registered Office: 'Hubtown Seasons', CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur - East, Mumbai - 400071.
Tel: +91-22-2526 5000; Fax: +91-22-2526 5009; E mail: investorcell@hubtown.co.in; Website: www.hubtown.co.in; CIN: L45200MH1989PLC050688

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of Hubtown Limited will be held on Tuesday, March 10, 2026 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars Numbers 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 03/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and October 7, 2023 issued by the SEBI (hereinafter collectively referred to as 'SEBI Circulars'). Companies are allowed to hold their EGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, the EGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of the EGM.

In compliance with the Circulars, electronic copies of the Notice of the EGM have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s). The EGM Notice is also available on the Company's website i.e. www.hubtown.co.in; website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com and the website of Link Intime India Pvt. Ltd. i.e. <http://instavote.linkintime.co.in>.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using electronic voting system and remote e-voting provided by MUFG Intime India Pvt. Ltd.

All the Members are hereby informed that:

1. The dispatch of the EGM Notice through emails has been completed on February 16, 2026.
2. Remote e-voting period shall commence from Friday, March 06, 2026 (from 9:00 a.m. IST) and ends on Monday, March 09, 2026 (upto 5:00 p.m. IST). The remote e-voting module shall be disabled by MUFG Intime India Private Limited for voting after 5:00 p.m. on March 09, 2026.
3. The Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. March 02, 2026 shall be entitled to avail the facility of remote e-voting or by e-voting system at the date of EGM.
4. Any person who acquires shares and becomes member of the Company after the dispatch of EGM Notice through email and holding shares as on the cut-off date i.e. March 02, 2026 may obtain the USER ID and password by sending a request to enotices@in.mppms.mufg.com / rmt.helpdesk@in.mppms.mufg.com.
5. The facility for voting will also be made available during the EGM and those Members present in the EGM, who have not cast their vote by remote e-voting shall be eligible to vote through e-voting system at the EGM. The Members who have already cast their vote through remote e-voting may also attend the EGM but shall not be entitled to cast their vote again.
6. For details relating to remote e-voting, please refer to the process and manner for availing E-voting facility send along with the EGM Notice. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at [https://instavote.linkintime.co.in](http://instavote.linkintime.co.in), under Help section or write an email to enotices@in.mppms.mufg.com or Call us :- Tel : 022 - 49186175 / 49186000.

For Hubtown Limited

Sd/-

Place : Mumbai Shivil Kapoor Date : February 16, 2026

PUBLIC NOTICE

This is to inform to the general public that, the "Proposed Redevelopment project on plot bearing C.T.S. No. 7247, 724/II to 4 of Village Kolekalvan, CST Road, Kalino, Santacruz (East), Mumbai 400098 in H/E ward, Mumbai, Maharashtra, India has been accorded Environmental Clearance from Environment Climate Change Department, Mantralaya, Govt. of Maharashtra vide EC Identification no. EC25C3801MH184596N and file no. SIA/MH/INRA/2/538222/2025; dated: 13/2/2026. Copy of the said Environmental Clearance letter is available with the Maharashtra Pollution Control Board and may also be seen at website at <http://pavish.nic.in>

Sd/-
M/s. Galaxy Developer,
(Mr. Abdulrahim Abdulkarim Barudgar),
Flat No. G6, A Wing, Rizvi Nagar, S.V.
Road, Santacruz(W), Mumbai-400054.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT my Clients are intending to buy A Land consisting of a Bungalow No.2, admeasuring 3159 Sq Ft Carpet Area known as Jalaram Jyot, consisting of Ground plus 1 (One) Upper Floor ("said Property") which is more particularly described in the schedule mentioned hereunder. The said property belongs to **MR. BHARAT RANCHHODAS KAKKAD** ("the Vendor") and My Clients are in process to acquire/purchase the said Property and in process to execute and register the various deeds and documents with the said Promoter with respect to the said Property.

All persons having or claiming to have any share, rights, title or interest to or in the said Property or any part or portion thereof of any nature or any claim by way of, under or in the nature of any agreement, license, sale, mortgage, lien, charge, outgoings, gift, lease, sub-lease, under-lease, exchange, tenancy, possession, easement, right, covenant or condition, maintenance, encumbrance or otherwise howsoever or any part thereof are hereby required to make the same known in writing alongwith the supporting documents to the undersigned **within 14 (Fourteen) days** from the date of publication of this notice. Any claim not made in writing as hereby required shall be deemed as waived or abandoned and not binding on the undersigned and the undersigned will complete the proposed transaction.

THE SCHEDULE ABOVE REFERRED TO:

All that piece and parcel of the land consisting of a Bungalow No.2, admeasuring 3159 sq.ft., carpet area, known as Jalaram Jyot, consisting of ground plus 1 (one) upper floor (without lift) bearing C.T.S. No. 3071/2 of Village, Malad North, Taluka Borivali situated at Khandewal Co-operative Housing Society Limited, Shankar Lane, Kandivali (West), Mumbai- 400 067, referred as Plot No. X-2.

Dated this 17th day of February, 2026

JAY K VAKIL
(ADVOCATE For the Proposed Purchaser)

903, 9th Floor, Rasik C.H.S.L.
Tilak Rd No.6 Goregaon(W),
Mumbai- 400 104,
adv.jayvakil@gmail.com

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN
This is to inform the general public that M/S. Sanghi Premises Pvt. Ltd. and S3 Smart Spaces Pvt. Ltd. has been granted Amendment and Expansion in Environmental Clearance (EC) for proposing Residential cum Commercial Project "Sanghi S3 Ecocity" at plot bearing S. No. 51/26 (New S. No. 102/26), 69/13 (New S. No. 88/13) of Village Mire and S. No. 76/1 (New S. No. 11/2) of Village Mahajanwadi, Tal. and Dist. Thane Maharashtra. The clearance was accorded Vide E.C. Identification no. EC 25B3813MH1529468N, File No. SIA/MH/INRA/2/558568/2025 dt. 12/02/2026 from the Environment and Climate Change Department, Government of Maharashtra.

The copy of the Environmental clearance letter is available on the website of Ministry of Environment, Forest and Climate Change, Government of India [https://pavish.nic.in](http://pavish.nic.in)

M/S. Sanghi Premises Pvt. Ltd. Ltd. Office No. VII, 7th floor, Dhiraj Chambers, 9, Hazarimal Somanji Marg, Near CSMT Station, Fort, Mumbai - 400001.

POSSESSION NOTICE

(for immovable property)

Whereas,

The undersigned being the Authorized Officer of **SAMMAAN CAPITAL LIMITED** (CIN: L65922DL2005PLC136029) (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 18.05.2021 calling upon the Borrower(s) to pay the amount mentioned in the Notice being Rs. 1,07,90,651.74 (Rupees One Crore Seven Lakhs Ninety Thousand Six Hundred Fifty One and Paisa Seventy Four Only) against Loan Account No. HLPVSH00315228 as on 01.04.2021 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 11.02.2026.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **SAMMAAN CAPITAL LIMITED** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) for an amount of Rs. 1,07,90,651.74 (Rupees One Crore Seven Lakhs Ninety Thousand Six Hundred Fifty One and Paisa Seventy Four Only) as on 01.04.2021 and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ITEM NO.1:

FLAT No. 503 & 504, ON 5TH FLOOR, ADMEASURING 930 SQ. FT. (86.43 SQ. MTRS.), IN B WING, BUILDING KNOWN AS "SHANKAR APARTMENT", OF THE SHANKAR APARTMENT CO-OPERATIVE HOUSING SOCIETY LIMITED", CONSTRUCTED ON PLOT NO. 8, SECTOR- 12, KHARGHAR, NAVI MUMBAI, VILLAGE KHARGHAR, NAVI MUMBAI, TAL. PANVEL, DIST. RAIGAD, KHARGHAR-410210, MAHARASHTRA.

ITEM NO. 2:

FLAT No. 503 & 504, ON 5TH FLOOR, ADMEASURING 730 SQ. FT. (67.84 SQ. MTRS.), IN C WING, BUILDING KNOWN AS "SHANKAR APARTMENT", OF THE SHANKAR APARTMENT CO-OPERATIVE HOUSING SOCIETY LIMITED", CONSTRUCTED ON PLOT NO. 8, SECTOR- 12, KHARGHAR, NAVI MUMBAI, CONTAINING BY 2184.79 SQ MTRS., TALUKA PANVEL, DISTRICT RAIGAD, NAVI MUMBAI, BOUNDED AS UNDER:-

TOWARDS THE EAST BY : 11 MTRS. WIDE ROAD
TOWARDS THE WEST BY : OPEN SPACE
TOWARDS THE NORTH BY : PLOT NO. 7
TOWARDS THE SOUTH BY : OPEN SPACE

SD/-

Date : 11.02.2026
Place : NAVI MUMBAI
Authorised Officer
SAMMAAN CAPITAL LIMITED
(FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

PUBLIC NOTICE

This is to inform the public at large that my client **MRS. JYOTI MAHENRA THAKUR** is intending to purchase from (1) **MR. DINESH CHANDUL SHAH** & (2) **MR. DILIP CHANDUL SHAH** who are the present lawful Co-owners of **Flat bearing No. B-9, on 3rd Floor**, admeasuring about 500 Sq. Fts. Carpet Area i.e. 600 Sq. Fts. Built-up area, in the building of the society now known as **"POKAR LTD."**, situated at **Tawde Wadi, L. T. Road, Dahisar (West), Mumbai - 400 068**, (hereinafter referred to as the "Flat"). Any Person/Financial Institution/Bank/erstwhile Owner(s)/legal heirs having any claim, either by way of Sale, Mortgage, Charge, Lien, or by way of any legal heirship, or any prohibitory order from Court of Law etc., or in any other manner whatsoever is/are required to make the same known to the undersigned in writing with proof thereof within 14 (Fourteen) days from the date of publication of this notice, failing which, the exclusive title and ownership rights with respect to the flat to be declared as clear and marketable and to be transferred to prospective purchasers by way of Registered Agreement without any reference to such claims and the same if, shall be considered as duly waived.

Sd/-
Bhavesh R. Bhoir
(Advocate - High Court)

121, Rohidas Sadan, P. B. Road, Dahisar (West), Mumbai - 400 068.
Place: Mumbai Date: 17-02-2026