

SPEED POST

Env. No.:

FIRST FOLD HERE

(Sender's Name and Address)

Registrar and Transfer Agent

M/s Cameo Corporate Services Limited

Unit : AARCON FACILITIES LIMITED,

"Subramanian Building", No.1, Club House Road,
Chennai 600002.

SECOND FOLD HERE



AARCON FACILITIES LIMITED

(Formerly known as R. B. Gupta Financials Limited)

(CIN: L65910GJ1993PLC019057)

Regd. Off: 401, 402, Earth Complex, Opp. Vaccine Institute,
Old Padra Road, Vadodara, Gujarat, India, 390015. Ph. : 0265-2336277,

Email : rbgfin@gmail.com

NOTICE OF FORFEITURE **(TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES)**

Date :14-12-2025

Sr. No.:

Folio No.:

Sole/ First Holder:

Dear Shareholder(s),

Ref.:-Notice of Forfeiture of the partly paid-up equity shares of Aarcon Facilities Limited (Formerly known as R. B. Gupta Financials Limited) (“company”) on which money due on allotment remained unpaid.

This is to inform you that in terms of the 1st **Reminder-cum- Forfeiture Notice** dated May 26, 2025, 2nd **Reminder-cum- Forfeiture Notice** dated June 23, 2025 and 3rd **and Final Reminder-cum- Forfeiture Notice** dated July 22, 2025, the Company had given ample opportunities to the holders of partly paid-up equity shares to pay money due on allotment on the partly paid-up shares held by them and also informed that failure to pay the money due on allotment on or before **Saturday, August 30, 2025**, shall render the partly paid-up equity shares of the Company held by them, including the amount already paid thereon, liable to be forfeited without any further notice/reminder in accordance with the provisions of the Companies Act, 2013 (“Act”), the Articles of Association of the Company and the Prospectus. In spite of above reminders and opportunities given by the Company, money due on allotment remained unpaid on partly paid up shares held by you.

Therefore, the Board of Directors of the Company at their meeting held on November 10, 2025 have approved the forfeiture of 11,73,100 partly paid-up equity shares of the Company including amount already paid thereon, on account of non-payment of money due on allotment on or before August 30, 2025 i.e. the last date of payment by the concerned holders of partly paid-up equity shares. Accordingly, partly paid-up shares held by you stands forfeited.

The detail of partly paid-up shares so forfeited is as under:-

Folio No	Number of partly paid-up shares	Unpaid Amount (in Rs.)	Number of shares forfeited

If anybody transact in those forfeited shares, the Company shall not be responsible for such transactions. The forfeiture of a share shall involve extinction at the time of forfeiture, of all interest in and all claims and demands against the Company, in respect of the forfeited shares and all other rights incidental thereto.

A forfeited share shall be deemed to be the property of the Company and the Company may at any time make a sale, re-allotment or disposal or cancel the shares so forfeited on such terms as it thinks fit.

By order of the Board of Directors of Aarcon Facilities Limited

Sd/-

Bharat Ramchandra Gupta

Managing Director

(DIN: 00547897)