

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

6th December, 2025

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Ref. : **Scrip Code No. : 531651 of NATIONAL GENERAL INDUSTRIES LTD.**

Sub.: **Communication to Shareholders holding Partly Paid up Equity Shares of the Company regarding forfeiture of amount paid by them**

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, this is to intimate that in terms of decision of Board of Directors at their meeting held on 14th November, 2025, Notice of Forfeiture of amount paid by partly paid shareholders aggregating Rs. 5/- per equity share (comprising of Rs. 2.50 towards face value and Rs. 2.50 towards securities premium) against equity shares issued by National General Industries Limited (the “Company”), pursuant to the Letter of Offer dated January 5, 1995 (“Letter of Offer”), has been dispatched today to the respective shareholders.

The specimen copy of aforesaid Notice is enclosed for your reference.

Please take the above in your record.

Thanking you,

Yours faithfully,
For **NATIONAL GENERAL INDUSTRIES LIMITED**

VANDANA GUPTA
Company Secretary
Memb. No.: ACS 24012
Encl.: As above.



• Engineering Steel • Rounds • Squares • Flats
Regd Off 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025
Phone : + 91-11-49872442, 48 • E-mail : cs@modisteel.net
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National General Industries Ltd.

An ISO 9001 : 2015 Certified Company
CIN No. : L74899DL1987PLC026617

3rd December, 2025

Ref: 127/*****0293/11

To
SUBHASH CHAND GUPTA
FLAT NO 23 KAUSHALYA
4380/4B ANSARI ROAD
NEW DELHI-110002

NOTICE OF FORFEITURE – TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

REF: Issue of 30,26,600 Equity Shares of Face Value of Rs. 10/- each for a price of Rs. 15/- each including share premium of Rs. 5/- each vide Letter of Offer dated 5th January, 1995

Sub.: Forfeiture of Allotment Money of Rs.10/- per equity share (comprising of Rs. 7.50 towards face value and Rs. 2.50 towards securities premium per partly paid-up equity share of Rs.10/- each issued by National General Industries Limited (the "Company"), pursuant to the Letter of Offer dated January 5, 1995 ("Letter of Offer")

Dear Shareholder,

This is to inform you that in terms of the Last and Final Reminder Notice dated 24th February, 2025, 29th May, 2025 and 11th July, 2025 issued in relation to the partly paid-up equity shares of the Company, the Company had given notice to the Shareholders of partly paid-up equity shares to pay their respective unpaid call money due on the shares held by them. It was also informed that failure to pay their respective call money shall render the partly paid-up equity shares of the Company held by the shareholders including the amount already paid thereon, liable to be forfeited in accordance with the provisions of The Companies Act, 2013 ("The Act") and rules made thereunder, Articles of Association of the Company ("AOA") and the Letter of Offer dated 5th January, 1995 ("Letter of Offer").

In view of the same, the Board of Directors of the Company at their meeting held on Friday, 14th November, 2025, have decided to forfeit the below mentioned partly paid-up equity shares held by you in the Company including amount already paid thereon, on account of non-payment of call money by the last date of payment i.e. Wednesday, 30th July, 2025.

Number of Shares Forfeited	Amount forfeited (in Rs.)
1000	5000

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 incidentally 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 forfeiture on such terms as it thinks fit.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

By order of the Board of Directors of
National General Industries Limited
Sd/-
Vandana Gupta
Company Secretary & Compliance Officer
Membership No.: ACS 24012
Place: New Delhi

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