August 30, 2025

BSE Limited 25th Floor, P J Towers, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 511696

Dear Sir/Madam,

Sub: Publication of Newspaper Advertisement regarding Notice of 39th AGM, E-voting and Book Closure details

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in Financial Express (English) and Financial Express (Gujarati) newspapers in August 30, 2025 editions regarding Notice of 39th Annual General Meeting, information relating to e-voting and Book Closure of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully, For Chartered Capital and Investment Limited

Nevil Dharmeshkumar Sheth Digitally signed by Nevil Dharmeshkumar Sheth Date: 2025.08.30 12:42:39 +05'30'

Nevil Sheth

Company Secretary & Compliance Officer

Encl. : As Above

FINANCIAL EXPRESS

Phoenix ARC

Phoenix ARC Private Limited

Registered Office: 3rd Floor, Wallace Towers (earlier known as Shiv Building). 139/140/B/1, Crossing of Sahar and Western Express Highway, Vile Parle (East), Mumbai - 400 057

Demand Notice Under Section 13(2) of the SARFAESI ACT, 2002

You the below mentioned borrower, co-borrower has availed loan/s facility (ies) from Motifal Oswal Home Finance Limited more particular described hereunder by mortgaging your immovable property (securities). Consequent to your defaults, your loan accounts were classified as non-performing assets and later vide separate deeds of assignments mentioned below, the same have been assigned to/in favour of Phoenix. ARC Private (acting as trustee of various Trust details as mentioned below) (Phoenix) along with all rights, title, interests, benefits, dues receivable from you as per the document executed by you to avail the said loan(s) with the underlying security interest created in respect of immovable property for repayment of the same. Phoenix has, pursuant to the said assignment and for the recovery of the outstanding dues. issued demand notice dated 95-98-2025 under section 13(2) of the securitization and reconstruction of financial asset and enforcement of security interest act, 2002 (the act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement) rules, 2002 as and by way of service upon you. Details of the trusts, borrower, co-borrowers, properties mortgaged, outstanding dues, demand notice sent under section 13(2) and amount

Name of Trust	Loan Account Number / Name of Borrower/Co- Borrower	Details of Secured Asset(s)	Principal Outstanding as on 31-07-2025	Overdue EMI+ Other Charges as on 31-07- 2025	Total Outstanding as on 31-07-2025
		Flat No 302 3Rd Floor F-Wing Built Up Area 32- 89 Sqm., Vraj Villa Vavdi Rajkot Gujarat-360405 East- Open To Sky And Margin Area Followed By Applicable Government Waste Lan West- Passage And Flat No. F-304 And F-305 North- Flat No. F-301 South- Open To Sky And Margin Area Followed By Building-E	7,01,425/-	Rs. 20,69,539/-	Rs. 27,70,964/-

interest as mentioned hereinabove in full within 60 (sixty) days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

For Phoenix Arc Private Limited Authorized Officer, Date: 30.08.2025

Phoenix ARC

Phoenix ARC Private Limited

Regd. Office:3rd Floor, Wallace Tower 139-140/B/1, Crossing of Sahar Road and Western Express Highway Vile Parle (East) Mumbai-400 057 Tel: 022-6849 2450, Fax: 022-6741 2313 CIN: U67190MH2007PTC168303 Email: info@phoenixarc.co.in, Website: www.phoenixarc.co.in.

E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Phoenix ARC Private Limited pursuant to assignment of debt by Motifal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance

Corporation limited -Assignor) will be sold on "AS IS WHERE IS, AS IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS", by way

of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act

read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website: www.phoenixarc.co.in/ as per the details given below

	Date and time of E-Auction:- Date: 06-10-2025 11:00 AM to 02:00 PM (with unlimited extensions of 5 minute each)					
SI.	Borrower(s) /	Demand Notice	Description of the	Reserve Price, EMD & Last		
No.	Co-Borrower (s)/Loan Account	Date and Amount	Immovable property	Date of Submission of EMD		
1.	LAN: LXADA00617-180051604 Branch: Adajan Borrower: Abdulla Mohammedjalil Ansaree Co-Borrower: Shabanam Abdulla Ansaree	03-09-2024 For Rs: 19,06,046/- (Nineteen Lakh Six Thousand &Forty Six Only)	Plot No.298 R.S.No 108/1 107 109 116 Block No 59/A Shree Nilkanth Residency Syadala Olpad Surat Gujarat 394130.	Reserve Price: Rs.4,25,000/- (Four Lakh Twenty Five Thousand Only) EMD: Rs. 42,500/- (Forty Two Thousand Five Hundred Only) Last date of EMD Deposit:05-19-2925		
2.	LAN: LXSUR00216-170026541	03-09-2024	G/1 Devnarayan Residency	Reserve Price: Rs.5,80,000/-		
	Branch: Surat Borrower:	For Rs: 14,80,920/-	Harihant Park Society Vibhag	(Five Lakh Only)		
	Sonukumar Anilkumar Gupta	(Fourteen Lakh Eighty	1 Plot No. A/3 Kadodara Surat	EMD: Rs. 50,000/-		
	Co-Borrower: Rohit Anilkumar	Thousand Nine Hundred	0 0 Harihant Park Soc 384327	(Fifty Thousand Only) Last date of		
	Gupta	& Twenty Only)	Surat Gujarat	EMD Deposit:05-10-2025		

Terms and Conditions of E-Auction: 1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal: https://www.auctionbazaar.com/ of our e-Auction Service Provider, M/s. ARCA EMART PRIVATE LIMITED for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to Deepak Kanhaiya Thakur 8976766310 & , Sailesh Iyengar 9833801159, details available in the above mentioned Web Portal and may contact their Centralised Help Desk: + 91 83709 69696, E-mail ID: contact@auctionbazaar.com. 2. All the intending purchasers coursed to register their name in the portal mentioned above as https://www.auctionbazaar.com/ and get user ID and password free of cost to participate in the e-auction on the date and time as mentioned aforesaid. 3. For participating in the e-auction, intending purchasers' bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10% of the Reserve Price of the Secured asset along with copies of the PANCARD, Board Resolutions in case of Company and Address Proof on or before the Last date for submission of EMD mentioned above. Intending purchasers/bidders are required to submit separate EMDs for each of the Items/Properties detailed herein above. 4. At any stage of the auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the auction without assigning any reason thereof and without any prior notice. 5. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/its favour as per the applicable law. 6. The intending bidders should make their own independent enquiries regarding encumbrances, title of secured asset put on auction and claims/rights/dues affecting the secured assets, including statutory dues, etc prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of Phoenix. The authorized officer of Phoenix shall not be responsible in any way for any third-party claims/rights/due, 7. The prospective/intending bidder shall furnish an undertaking that he/she is not dis-qualified as per provisions of Sec.29 (A) of insolvency and Bankruptcy Code,2016 and failure to furnish such undertaking along with the KYC documents, shall sutomatically disqualify or he/she bid will be rejected

ate: 30.08.2025

Phoenix ARC Private Limited



STRESSED ASSET MANAGEMENT BRANCH 2nd Floor, Desna Shopping Complex, Usmanpura Chauraha, Ashram Road, Ahmedabad-380014 M.: 8478937847, E-Mail: armbahmedabad@indianbank.co.in

Letter to Borrower/Guarantor Communicating the Decision/approval of Wilful Defaulter Identification Committee Classifying as Wilful Defaulter Date: 18.08.2025

Ref.No.: SAM/AMD/2025-26/96

1) M/s Vaccine Solutions Erstwhile M/s Shree Panjwani Agencies (Borrower Firm) 3rd Floor, 307, Time Square, 150 feet Ring Road, Rajkot, Gujarat 360006

Mrs. Dimpleben Hareshbhai Panjwani (Proprietor, Borrower & Mortgagor)

202. Shyam, Dwanka Building, Behind Swaminarayan Temple, Madhapar Chokdi, Jamnagar Road, Rajkot, Gujarat 360006 Mrs. Dimpleben Hareshbhai Panjwani (Proprietor, Borrower & Mortgagor)

Panjwani House, Residential House above Shree Panjwani Agencies, Sadar Bazaar, Rajkot Pin - 360001 Mr. Hareshbhai Sevakram Panjwani (Guarantor & Mortgagor)

202. Shyam, Dwarika Building, Behind Swaminarayan Temple, Madhapar Chokdi, Jamnagar Road, Rajkot, Gujarat - 360006 Mr. Hareshbhai Sevakram Panjwani (Guarantor & Mortgagor)

Panjwani House, Residential House above Shree Panjwani Agencies, Sadar Bazaar, Rajkot Pin-360001

Dear Sir. M/s Vaccine Solutions has availed Credit facilities from our Rajkot Branch. The account turned into NPA on 30.04.2022. The total outstanding balance as on 02.06.2025 is Rs. 2.07 Cr. The acts of omission or commission by the Borrower, Proprietor & Guarantor which lead the account to the default was examined as per the guidelines laid down in the RBI Guidelines by the Wilful Defaulter Identification Committee (WDIC) on 23.09.2024.

The Wilful Defaulter Identification Committee (WDIC) in its meeting held on 23.09.2024 had examined the proposal and considered the following information and records placed before them: Grounds of Wilful Default:

Relevant clause of para 3 (1)(t) of the Evidence of wilful default disclosing the acts of omission and/or commission Reserve Bank of India (Treatment of by the Borrower / Promoter(s)/ Director(s)/ Guarantor(s) for the classification Wilful Defaulters and Large Defaulters) as wilful Defaulter Directions, 2024 Siphoning of Funds: The firm has submitted stock statement dated 10.03.2022 duly signed by the authorised signatory declaring the value of stocks and book debts of Rs. 229.05 lacs.

However, the turnover in the account since then up to till date is only Rs. 0.92 lacs. The firm also informed vide letter dated 22:03:2024 the unit is closed and no stocks. The above facts clearly establish that the funds have not been utilised for the specific purpose for which finance was availed and borrower has siphoned off the funds.

The WDIC observed that irregularities/defaults in the conduct/operation of account (s) & non-compliance of terms & conditions of sanction fall within one or more of the condition/s set out in para 3 (1)(t) of the said RBI Directions and accordingly approved to issue Show Cause Notice (SCN) to the Borrower, Firm M/s Vaccine Solutions (Erstwhile Shree Panjwani Agencies) and its proprietor Mrs. Dimple Hareshbhai Panjwani and guarantor Mr. Haresh Sevakram Panjwani, calling upon him for their submission against evidence of

In accordance with the principles of natural justice, the SCN was issued vide letter dated 12.11.2024 by Rajkot Branch. As the SCN was not delivered, the same was published in newspapers namely Financial Express for English and in Financial Express (Gujarati) for vernacular language on 19.12.2024. In response to the show cause notice, no reply was received from the Borrower firm and its

proprietor against the SCN. The outcome of servicing of SCN was placed to the WDIC for further deliberation. Wilful Defaulter Identification Committee held the meeting on 07.07.2025 consisting members as under:

1. Mr. Ashok Patnaik, Chief General Manager, Chairperson

Mr. Himanshu Kansal, General Manager, Member

Mr. Amit Chaudhari, General Manager, Member Order passed by Wilful Defaulter Identification Committee (Stage II):

orting documents evidencing / disclosing the acts of omission and commission of wilful default and the Show Cause Notice dated 12.11.2024 are placed before WDIC through Note No. 426 dated 02.06.2025. The Committee has examined the following documents:

2. Stock statement as on 10.03.2022 submitted by borrower,

Visit Report dated 22.03.2024,

Show Cause Notice dated 12.11.2024.

Committee observed that borrower Firm M/s Vaccine Solutions (Erstwhile Shree Panjwani Agencies) and its proprietor Mrs. Dimple Hareshbhai Panjwani and guarantor Mr. Haresh Sevakram Panjwani have not replied against the Show Cause Notice despite of notice served to them by way of publication in newspapers i.e. Financial Express (English) and Financial Express (Gujrati), as such it is clear that borrower firm and Proprietor have nothing to submit in their defence and it is tantamount to acceptance of the charges.

On perusal of the stock statement dated 10.03,2022 duly signed by the authorised signatory declaring the value of stocks and book debts of Rs. 229.05 lacs. However, the turnover in the account since then up to till date is only Rs. 0.92 lacs. The firm also informed vide letter dated 22.03.2024 the unit is closed and no stocks are available. The above facts clearly establish that the funds have not been utilised for the specific purpose for which finance was availed and borrower has siphoned off the funds. Hence, it can be fairly concluded that the borrower and guarantor have siphoned of the funds and the funds have not been utilized for the specific purpose for which

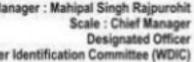
Hence, after deliberation and examining the documents evidencing wilful default, Wilful Defaulter Identification Committee is satisfied that an event of default has occurred and recommends for making a proposal to Wilful Defaulter Review Committee (WDRC) for classifying the Borrower Firm M/s Vaccine Solutions (Erstwhlie Shree Panjwani Agencies) and its proprietor Mrs. Dimple Hareshbhai Panjwani and guarantor Mr. Haresh Sevakram Panjwani as wilful defaulter under Clause 3(1)(1)(C) "the borrower has siphoned off the funds availed under the credit facility from lender" in terms of Reserve Bank of India (Treatment of Wilful Defaulters and Large Defaulters) Directions, 2024.

In view of the above, we hereby inform you the decision taken by WDIC to make a proposal before WDRC to classify you as "Wilful Defaulter". This decision of WDIC is to be reviewed / confirmed by WDRC constituted under the RBI circular which will comprise of Executive Director & 2 Chief General Manager / General Manager. The WDRC will offer an opportunity of personal hearing to the Borrower Firm M/s Vaccine Solutions (Erstwhile Shree Paniwani Agencies) and its proprietor Mrs. Dimple Hareshbhai Paniwani and Guarantor Mr. Haresh Sevakram Panjwani.

The Borrower Firm Mis Vaccine Solutions (Erstwhile Shree Panjwani Agencies) and its proprietor Mrs. Dimple Hareshbhai Panjwani and guarantor Mr. Haresh Sevakram Panjwani, if aggrieved, by this decision, may submit their representation / request for Personal Hearing in writing before WDRC of the bank within a period of 15 days from the date of receipt of this intimation. Please note that in case no representation/ no request for said personal hearing is received within the stipulated period, it will be construed as you are not interested in availing the opportunity of personal hearing or if the WDRC is not satisfied with the representation/submission made by you in person or in writing (as the case may be), then WDRC of the Bank will pass a reasoned order to classify you as Wilful Defaulter and on such classification by WDRC, your photograph shall be published and your name as wilful defaulter shall be reported to RBI, CIBIL and other Credit Information

Companies in terms of RBI guidelines and the Bank may also take appropriate legal action as per applicable law This communication is issued with the approval of Wilful Defaulter Identification Committee of the Bank.

> Name of Branch Manager: Mahipal Singh Rajpurohit For Wilful Defaulter Identification Committee (WDIC)



8 Loan No.

Yadav.

9 Loan No.

10 Loan No.

Date: 29-08-2025

0SRT1908000005022531

Ramanand Radheshyam

Reetu Ramanand Yadav

ORAJ2403000005080593

Sachin Babubhai

Babubhai Chorada

Chorada, Nirmalaben



U GRO Capital Limited

4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND EN-FORCEMENT OF SECURITY INTEREST ACT, 2002 ("THE ACT") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002, ("THE RULES")

The undersigned being the authorised officer of UGRO Capital Limited under the Act and in exercise of the powers conferred under Section 13(2) of the Act, read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act. calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that the borrower(s) are avoiding the service of the demand notice(s), therefore the service of the demand notice is being effected by affixation and publication as per the Rules. The contents of the demand notice(s) are extracted herein below:

SI.No. Name of the Borrower(s) **Demand Notice Date and Amount** 1. JAY NARAYAN FRUIT CORNER 2. ANIL MADHULAL Demand Notice Date: 08-Aug-2025 MUNANI 3. DHIRAJ MUNANI Notice Amount: Rs. 36,89,065.00 LAN - HCFBARSEC00001025304, UGBARSS0000017191 As on 07-Jul-25

Description Of Secured Asset(S):- All That Piece And Parcel Of Bearing Non-Agricultural Plot Of Land In Mauje Kasba, Vadodara Lying Being Land Sq. City Survey No. 2677 Admeasuring 22.05.68 Sq. Mirs., City Survey No. 2678 Admeasuring 27.31.3 Sq. Mirs., City Survey No.2679 Admessuring 27.59.23. Sq. Mirs., City Survey No. 2680 Admessuring 59:08:65 District Mirs. Vadodara With Ground And Floor & First Floor Construction At Registration District & Sub-District Vadodara District Vadodara. 1. LADLI DRESSES 2. YASMIN ASIF RAD Demand Notice Date: 14-Aug-2025

LAN - HCFJAMSEC00001039175 As on 06-Aug-2025 Description Of Secured Asset(S):- Description Of All That Pieces And Parcels Of Immovable Property Comprising Of Shop No. B/2 Built-Up Area Adm. 15-752 Sq. Mt. On Ground Floor & Residencial Property On First Floor Built-Up Area Adm. 20-75 Sq. Mt. Situated At Main Part-D. Sheet No. 9, C.S.No. 42-43-44-50/1-2-3 Paiki Part-B (Total Area Adm. 45-80 Sq. Mt.), Talt & Dist.: Jamnagar, And Bounded As:- North: This City Survey No Paiki Shop No. B-1 South: Road East: C.S. No. 42-43-44-

50/3 West: Common Passage Of Part-C 1. R V INTERIOR 2. VIPUL NATUBHAI RATHOD Demand Notice Date: 15-Jul-2025 Notice Amount: Rs. 50.59.092.00/-3. MRS.HEENABEN NATUBHAI MISTRY LAN - UGBARTH0000004633 As on 07-Jul-2025

Description Of Secured Asset(S):- All That Part And Parcel Of Bearing Non-Agricultural Ptot Of Land In Mauje Sama, Vadodara Lying Being Land Bearing R. S. No. 261 Palikiadmeasuring 6000 Sq. Mtrs., Known As &Quot:Mangaltirth Housing Society&Quot; Palki House No. C/7, Plot Admeasuring 710 Sq. Fts., Common Road Admeasuring 424 Sq. Fts., Ground Floor Construction Admeasuring 461 Sq. Fts., First Floor Construction Admeasuring 643 Sq. Fts. At Registration District &Amp: Sub District Vadodara, District - Vadodara And Bounded As Under: Boundaries Of The Property: East: R. S. No. 261 & Amg; 6.00 Mins. Road North: R. S. No. 261 &Amp; 7.5 Mbrs. Road West: House No. B/6 South: House No. C/8

NAGNESWARI WAY BRIDGE AND KIRANA STORE AND ELECTRONIC | Demand Notice Date: 18/7/2025 AND MILK 2. BHARATSINH JASHVANTSINH RATHOD 3. RAJUBEN RATHOD 4. DILRAJSINH RATHOD 5. RAJ BHARATSINH RATHOD 6. VIRENDRASINH RATHOD LAN - HCFHIMSEC00001040218

3. CHEHORBHAI DHARAMSING DESAI

Notice Amount: Rs. 28,04,253.00/-

Notice Amount: Rs. 22,15,393.00/-

Description Of Secured Asset(S):- All the part and parcel of immovable property bearing house/Flat/Plot/property No. 472, 473, 785, and 786 situated at property No. 472, 473, 785 and 786 at Rajout Na Muvada, Gram Panchayat - Barnoli Group, Taluka Dhansura, District Arvalli (Gujarat). Comprising area of Property No. 472 and 473 5525.00 Sq. meter: 513.28 Sq. Meter. Boundaries of the Mortgaged Property No. 472 And 473: East: Owns Land Then Farm As Per Document. West: Open Land Then Road As Per Document, North: Owns Plot As Per Document, South: Open Land Then Road, Stable As Per Document. Comprising area of Property No. 785 2800.00 Sq. meter/260, 12 Sq. Meter. Boundaries of the Mortgaged Property No. 785: East: Open Land As Per Document. West: Open Land As Per Document. North: House No. 786 As Per Document South: Owner's Plot As Per Document. Comprising area of Property No. 786 2800.00 Sq. meterl 250. 12 Sq. Meter Boundaries of the Mortgaged Property No. 786: East: Open Land As Per Document, West: Open Land Then Road As Per Document, North: Shop Of Hanumanbhai As Per Document. South: House No. 785 As Per Document.

The borrower(s) are hereby advised to comply with the demand notice(s) and pay the demand amount mentioned therei and hereinabove within 60 days from the date of this publication together with applicable interest, late payment penalty, bounce charges, cost and expenses etc. till the date of realization of the payment. The borrower(s) may note that UGRO Capital Limited is a Secured Creditor and the loan facility availed by the borrower(s) is a secured debt against the immovable property(les) being the secured asset(s) mortgaged by the borrower(s) with UGRO Capital Limited.

In the event, the borrower(s) are failed to discharge their liabilities in full within the stipulated time, UGRO Capital Limited shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the Secured Asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder in order to realize the dues in the loan account of the borrower(s). UGRO Capital Limited is also empowered to ATTACH AND/OR SEAL the Secured Asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the Secured Asset(s), UGRO Capital Limited also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the Secured Asset(s) is insufficient to cover the dues payable by the borrower(s) to UGRO Capital Limited. This remedy is in addition and independent of all other remedies available to UGRO Capital Limited under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act in respect of time available, to redeem the Secured Asset(s) and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing or dealing with the Secured Asset(s) or transferring the same by way of sale, lease or otherwise (other than in ordinary course of business) any of the Secured Asset(s) without prior written consent from UGRO Capital Limited and non-compliance of the above is an offence punishable under Section 29 of the Act. The copy of the demand notice(s) is available with the under signed and the borrower(s) may, if they so desire, collect the same from the undersigned.

Date: 30.08.2025

For UGRO Capital Limited, authorised officer@ugrocapital.com



SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.

Notice U/S 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called 'ACT')

Development Finance Company Limited having its registered office at 608 - 609, 6th Floor, Block - C Ansal Imperial Tower Community Center, Naraina Vihar, New Delhi- 110028. (hereinafter called 'SHDFCL) and you are liable to pay total outstanding against your loan to SHDFCL. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. Therefore, we hereby call upon you to discharge in full your liabilities to SHDFCL within 60 days from the date of this notice failing which SHDFCL will be empowered to exercise the power under Section 13(4) of the ACT. The details of borrowers and secured assets are as under

S. No.	Loan No./Borrower(s) Name	Applicant Address	Demand Notice Date & Amount	Secured Asset
1	Loan No. GARL2304000005061794 Bharatbhai Parshotambhai Solanki, Vijaykumar Bharatbhai Solanki, Leela Ben Solankee	Near Ramdev Mandir Bhat Ramdev Mandir Gandhinagar Gujarat -382428	11-08-2025 & ₹ 15,89,400/-	Unit No.647 Harijan Vas Mouje Bhat Ta Gandhinagar Dist Gandhinagar, Gujarat-382428. Area -569 Sq.Ft, Boundaries - East - Adj. Property, West - Road, North - Adj. Property of Chotubhai Solanki, South- Adj. Property of Shankarbhai Solanki
2	Loan No. OARL2401000005076918 Manju Kanwar, Manohar Singh	House No.503 1 Akruti Agan Narol Astali Highway Vatva Ahmedabad, Gujarat 382440	11-08-2025 & ₹ 13,48,304/-	Flat No 203 Block-F Second Floor Rashmi Vihar Survey No.386 387/ 2, 1524 & 1525 Final Plot No (51+52/2/2) and 52/2/1 Paiki(51+52/2/2)/1 TPS No 79 Mouje Vatva Ta Vatva Dist Ahmedabad, Gujarat -382440. Area -335.16 Sq.Ft. Boundaries - East - Flat No. 204, West - Open Plot, North - Block E, South - Flat No. 202
3	Loan No. OJUN2310000005070946 Shakil Nazirbhai Garana, Najma Najir Garana	Near Laisha Bapu Ni Daragaha, Baharpura, Dhoraji, Rajkot, Gujarat - 360410	11-08-2025 & ₹ 12,07,842/-	Flat No. 1, First Floor, "Manay Complex Mall" Sheet No. 47 5, C.S. No. 1175, 1176, And 1177, C.S. Sheet No. 56, C.S. No. 2668, DhaniKotha Road, Ta Dhoraji & Dist Rajkot, Gujarat- 360410. Area -464.13 Sq.Ft, Boundaries - East - Adj. Passage and Naveru, West - Adj. Other's Property, North - Adj. Common Passage and Main Door of the Flat and Shops of the Complex, South - Adj. Other's Property
4	Loan No. 0JUN2402000005078504, Shakil Nazirbhai Garana, Najma Najir Garana	Near Laisha Bapu Ni Daragaha, Baharpura, Dhoraji, Rajkot, Gujarat - 360410	11-08-2025 & ₹ 9,77,280/-	Residential Building Situated in Dhoraji, City S.Sheet No.47/5, C.S. No.1175, 1176, And 1177, C.S. Sheet No. 56, C.S.No.2668, Manay Complex Mall, Second Floor, Flat No.4, Tal. Dhoraji & Dist. Rajkot Rajkot Gujarat 360410. Area -464.13 Sq.Ft, Boundaries - East - Adj. Passage and Naveru, West - Adj. Other's Property, North - Adj. Common Passage and Main Door of the Flat and Shops of the Complex, South - Adj. Other's Property
5	Loan No. ORAJ2408000005088891 Chauhan Shaileshkumar Arjanbhai, Lilaben Arajanbhai Chauhan, Chauhan Arjanbhai Gelabhai	Satnam Apartment Pachal Navlakhi Road Loins Nagar Morbi Gujarat - 363641	11-08-2025 & ₹ 9,57,304/-	Plot No.69 Paiki Land, Section -2 of Revenue Survey No. 20 Area Known as Lions Nagar Near Ranchhod Nagar Off Navlakhi Road, Ta & Dist Morbi Gujarat - 363641. Area -600 Sq.Ft, Boundaries - East - Plot No.70, West - Road, North - Remaining Part of Plot No.69, South - Remaining Part of Plot No.69
6	Loan No. 0JUN2402000005078920 Sama Riyaz Sama, Hamidaben Hushenbhai Sama	Khawaza Nagar Khamdrol Road Junagadh Gujarat - 362001	11-08-2025 & ₹ 7,18,669/-	Residential Building Situated in Junagadh, Survey No.61/1 & 61/2, "Shri Harikrushna Nagar" Plot No.41 P East Side, Tal. & Dist. Junagadh Junagadh Gujarat 362002. Area -486 Sq. Ft. Boundaries - East - Adj. Property of Plot No. 41/Paike, West - Adj. Property of Plot No. 41/Paike, North - Adj. Property of Plot No. 40, South - Adj. 6-00 Mts. wide Road
7	Loan No. ONRD1812000005016895 Rahulkumar P Bhat, Rina Rahulkumar Bhat	303 A Ward Near Sindhi Primary School Kuber Nagar Ahmedabad City Ahmedabad Gujarat - 382340	11-08-2025 & ₹ 7,21,834/-	House No: 303, Ward-A, City Survey No: 6297, City Survey No: 9041, Municipal Tenement no: 0225-05- 0456-0002-E, Mouje: Sardamagar, Taluka: Asarva, District: Ahmedabad, Gujarat - 382475. Area -999 Sq.Ft, Boundaries - East - Road, West - Road, North - Road, South - C Survey No.6296



Corporate Office: 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)

shubham Ph.: 0124-4212530/31/32, E-Mail: customercare@shubham.co Website: www.shubham.co

DEMAND NOTICE

It is to bring to your notice that your loan account has been declared as NPA by secured creditor Shubham Housing

11-08-2025 | Situated at Mouje Chiloda (D) Ta & Dist: Gandhinagar, 0GUJ2008000005029211 Chiloda Mota Thakor Alpeshkumar Gandhinagar Gujarat Gujarat - 382355. Area - 390 Sq.Ft, Boundaries - East -Ramtuji, Mahulkumar -382355 ₹ 4,74,735/- House of Rameshji Shivaji Thakor, West - Public Road, North - House of Diwaben Thakor, South - House of Ramtuji Thakor. Thakor Ramtuji Somaji Baldevii Ramaji Thakor Place: Gurgaon

11-08-2025

₹ 6,57,751/-

Flat No. 403

Flat No.404, Hari Villa -2, Building C-2 "Fourth Floor"

Constructed on Pvt. Plot No.C/1, C/2 Saivatika Row

House Vibhag-2 Moje Gam Bagumara, Surat, Gujarat -

394305. Area -449 Sq.R. Boundaries - East - Open

space, West - Flat No. 405, North - Open Space, South -

House No.225 At Manekvada, Tal Kotda Sangani Dist

Boundaries - East - Road, West - Property of

Property No.22/7 in the Area Known as 'Thakor Vas',

Shubham Housing Development Finance Company Limited

11-08-2025 Rajkot, Gujarat - 360030. Area -900 Sq.Ft,

₹ 6,06,110/- Keshubhai Lalii Chauhan, North - Road of Mota

Mandva, South - House of Manji Harji



ANJANI SYNTHETICS LIMITED CIN:L11711GJ1984PLC007048

Registered Office: 221 (Maliya), New Cloth Market O/s Raipur Gate, Ahmedabad,

Gujarat, India, 380002 Website: www.anjanisynthetics.com, E-Mail: accounts@anjanisynthetics.com

PUBLIC NOTICE

NOTICE is hereby given that the 41" Annual General Meeting ("AGM") of Anjani Synthetics Limited will be held on Thursday, 25° day of September, 2025 at 04:30 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020. issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and all other relevant circulars issued from time

The Company is pleased to provide the facility of attending the meeting through VC / OAVM to the members of the Company and facility of voting during the meeting through electronic means in compliance with the above stated circulars. The members holding shares as on the cut-off date including those who have not received the electronic copy of the Annual report of the Company due to non-availability of e-mail ID with the Company / RTA can also exercise their vote by following the instructions given in the Notice of AGM. In accordance with the above circulars, the Company will send in due course the Annual

Report of the Company for the financial year 2024-25 including the Notice of Annual General Meeting by way of an e-mail to those members whose e-mail ID are registered with the Company / RTA. So those members who have not registered their e-mail ID are requested to get the same registered by following the below mentioned process for receiving the e-communication from the Company: a. Members holding shares in Physical mode are requested to send an email to

secretarial.anjanisynthetics@gmail.com along with necessary details like Folio no., Name of the Member, and self-attested copy of PAN card and Aadhar Card for registering their email addresses.

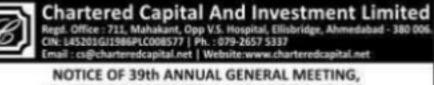
b. Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

The notice of the Annual General Meeting of the Company will also be made available on the Company's website at https://anjanisynthetics.com/ and the Stock Exchanges websites at www.bseindia.com.

> By order of the Board of Directors For, Anjani Synthetics Limited

Place: Ahmedabad Date: 29" September, 2025

Vasudev Agarwal Chairman & MD DIN No.: 01491403



NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 & applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 16, 2025 to Monday, September 22, 2025 (both days inclusive) for the purpose of 39th Annual General Meeting ("AGM") of the company to be held on Monday, September 22, 2025 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In terms of Section 108 of the Companies Act, 2013 read with applicable rules and Regulation 44 of SEBI (LODR) Regulations, the Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically using remote e-voting system as well as e-voting during the AGM, on all proposed resolutions set forth in the Notice. For this purpose, the Company has availed the services of National Securities Depository Limited (NSDL). All the members are informed that:

Annual Report for FY 2024-2025 including Notice of 39th AGM has been sent to a the members whose email Id is registered with Company/Depository Participants ("DP") on their email id on August 29, 2025. In terms of Ministry of Corporate Affairs ("MCA") General Circular dated September 19, 2024 & other relevant circulars issued by MCA & SEBI, the Annual Report for FY 2024-2025 along with Notice of the AGM has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ DP and holding shares as on the cut-off date for the dispatch. Accordingly, hard copies of the Annua Report will not be sent to any member. Members, whose email id is not registered with the Company/DP, may write to cs@charteredcapital.net for obtaining the soft copy of the Annual Report and Notice of AGM. The remote e-voting period will commence on Thursday, September 18, 2025 at

voting shall not be allowed beyond 5.00 p.m. on September 21, 2025. The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM. Detailed instructions including process and manner for e-voting are given in the AGM

9:00 a.m. and will end on Sunday, September 21, 2025 at 5:00 p.m. The remote e-

c) Annual Report for FY 2024-2025 including Notice of AGM is available on the Company's website www.charteredcapital.net and Notice of the AGM is also available on the NSDL's website www.evoting.nsdl.com

Members are requested to note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. September 15, 2025) shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

 e) Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 15, 2025. may cast their votes electronically by following the instructions and process of evoting as provided in the Notice of the AGM.

Members are requested to note that a member may attend & participate in the AGM even after exercising his right to vote through remote e-voting. However he/she shall not be entitled to cast their vote again.

g) In case of any queries or you need any assistance, 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 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in. For any sort of query or information including e-voting, the shareholders may also contact Mr. Nevil Sheth, Company Secretary at the registered office address of the Company or write an email to cs@charteredcapital.net.or.call.him.atTel: 079-26575337, 26577571.

For Chartered Capital And Investment Limited Place: Ahmedabad Sd/- Nevil Sheth Date: August 30, 2025 Company Secretary

HIS AXIS SOLUTIONS LIMITED (Formerly known as "Asya Infosoft Limited") CIN No.: L43212GJ1985PLC029849

Plot No. 107 to 112, Road no. 6&7, Kathwada GIDC, SP Ring Road, Ahmedabad - 382430, Gujarat, India. | Tel.: +91 9909906354 | Email ID: info@axisindia.in | Website: www.axisindia.in

Notice of 40th Annual General Meeting and E-voting Information Pursuant to Section 101 of the Companies Act, 2013 (Act') read with Rule 18 of the

Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings ("SS-2"), the Notice calling the 40th Annual General Meeting ("AGM") of the Company, scheduled to be held on Tuesday, 23rd September, 2025 at 03:30 P.M. IST through Video Conferencing ("VC")/ other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Act, rules framed thereunder, various General Circular(s) issued by the Ministry of Corporate Affairs (*MCA Circulars") from time to time including General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 09/2024 dated 19th September, 2024 and various Circular(s) issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, along with the Annual Report for the financial year 2024-25 have been sent on 29th August, 2025 through electronic mode to those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depositories. The requirement of sending physical copy of the Notice of the 40th AGM and the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. A letter providing the web-link of the Annual Report has been sent to those shareholders whose email addresses are not registered. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.axisindia.in , website of the Stock Exchange i.e BSE Limited at www.bseindia.com and on the website of Central Depository Services

(India) Limited ("CDSL") at www.evotingindia.com. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM to enable its Members to cast their vote by electronic means for the business as set forth in the Notice of AGM.

A person whose name appears in the Register of Members/Beneficial Owners as on the cutoff date i.e Tuesday, 16th September, 2025 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Saturday, 20th September, 2025 (09.00 a.m.) IST) and will end on Monday. 22nd September, 2025 (05.00 p.m IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on 22nd September, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date i.e Tuesday, 16th September, 2025. The detailed procedure/instructions relating to remote e-voting, e-voting during the AGM and for participation in the AGM are provided in the notes forming part of the AGM

The Board of Directors of the Company have appointed Mr. Utkarsh Shah Practicing Company Secretary (Membership No.F12526, COP:26241) to act as the Scrutinizer for conducting remote e-voting and e-voting process at the AGM in a fair and transparent manner. Only those Members, who will be present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 40th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The manner in which the persons who became members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut-off date can obtain/generate the User ID/ Password has been provided in the AGM Notice, Members whose Email IDs are not registered, may refer Notes to the AGM Notice.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A wing, 25th Floor, Marathon Futurex, Mafatlal Mall Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 at e-mail: helpdesk evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Date: 29.08.2025

Place: Ahmedabad

For, Axis Solutions Limited (Formerly Known as 'Asya Infosoft Limited') Dipesh A. Panchal

Company Secretary

epaper.financialexpress.com

Plot No.203 2nd

Floor Name Nagar Nr

Ganesh Nagar

Pandesara Nr Police

Colony Surat Gujarat

-394221

Prathamik Shala

Samne Manekwada,

Rajkot, Gujarat -

360030

22/7 Thakor Vas





ચાર્ટર્ડ કેપિટલ એન્ડ ઇન્વેસ્ટમેન્ટ લિમિટેડ રજી. ઓફીસ: ७૧૧, મહાકાન્ત, વી.એસ. હોસ્પિટલ સામે, એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬. CIN: L45201GJ1986PLC008577 | કોન: ૦૦૯-૨૬૧૫૫૩૩૦, ઇ-મેઇલ: લક@charteredcapital.net, વેબસાઇટ: www.charteredcapital.net

૩૯ મી વાર્ષિક સાધારણ સભા, ઇ-વોર્ટિંગ માહિતી અને બુક બંધ રેંહવાની નોટિસ

આથી નોટિસ આપવાનામાં આવે છે કે કંપનીઝ એક્ટ ૨૦૧૩ ની કલમ ૯૧ અને સંબંધિત નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ)રેગ્યુલેશન્સ,૨૦૧૫ સેબી (એવ.ઓ.ડી.આર.) દેગ્યુલેશન) ના દેગ્યુલેશન ૪૨ અન્વયે ૩૯ મી વાર્ષિક સાધારણ સભા (એજીએમ) સોમવાર તો. ૨૨ મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧ :૩૦ ક્લાકે વિડીયો કોન્ફરન્સિંગ ("વીસી") અન્ય ઓડીઓ વિઝયુઅલ માધ્યમ (ઓએવીએમ) દ્વારા યોજવામાં આવશે તે હેતુસર કંપનીની રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફરબૂક મંગળવાર તા. ૧૬ મી સપ્ટેમ્બર, ૨૦૨૫ થી સોમવાર તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૫ (બન્ને દિવસો સહીત) બંધ રહેશે.

કંપનીઝ એક્ટ ૨૦૧૩ ની કલમ ૧૦૮ અને સંબંધિત નિયમોની જોગવાઈઓ અને સેબી (એલ.ઓ.ડી.આર.) રેગ્યુલેશન્સ ના રેગ્યુલેશન ૪૪ સાથે વાંયતા નોટિસમાં જણાવેલ બધા જ પ્રસ્તાવિત ઠરાવો પર ઇલેક્ટ્રોનિક ઢબે મત આપી શકે તે માટે રિમોટ ઈ-વોર્ટિંગ તેમજ એજીએમ દરમિયાન ઇ-વોર્ટિંગ સુવિધા તેના બધા સભાસદોને આપતા કંપની હર્ષ અનુભવે છે. આ હેતુ માટે, કંપની એ નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) ની સેવાઓનો લાભ લીધો છે. સૌ સભાસદને આથી જણાવાય છે કે:

(એ) નાણાકીય વર્ષ ૨૦૨૪-૨૫ નો વાર્ષિક અહેવાલ ૩૯ મી એજીએમ ની નોટિસ સહીત જે સભ્યોના ઇ-મેઇલ આઈડી કંપની/ ડિપોઝિટરી પાર્ટીસિપેન્ટ્સ (ડી.પી.) સાથે નોંધાયેલ છે તેમને ઇ-મેઇલ દ્વારા રહ ઓગષ્ટ, રન્સ્પ ના રોજ મોકલવામાં આવેલ છે. એમસીએ પરિપત્ર તારીખ ૧૯ સુપ્ટેમ્બર, ૨૦૨૪ અને સેબી પરિપત્ર અને સંબંધિત પરિપત્રો ની દ્રષ્ટિએ નાણાકીય વર્ષ ૨૦૨૪-૨૫ નો વાર્ષિક અહેવાલ એજીએમ નોટિસ ની સાથે જે સભ્યોના ઇ-મેઇલ સરનામાં કંપની/ડી.પી. સાથે નીંધાયેલા છે અને કટ-ઑફ તારીખે શેર ધરાવે છે તેમને ફક્ત ઇલેક્ટ્રોનિક માધ્યમ દ્વારા જ મોકલવામાં આવ્યા છે. તેથી કોઇ પણ સભ્ય ને વાર્ષિક અહેવાલ ની ફિઝિકલ કોર્પી મોકલવામાં આવી નથી. સભ્યો કે જેની ઇ-મેઇલ આઈડી કંપની / ડી.પી. સાથે રજીસ્ટર થયેલ નથી તેઓ cs@charteredcapital.net પર વાર્ષિક એહવાલ તથા એજીએમ નોટિસની સોફ્ટ કોપી મેળવવા માટે લખી શકો છો.

(બી) રીમોટ ઇ-વોર્ટિંગનો સમય ગુરુવાર ૧૮ સપ્ટેમ્બર, ૨૦૨૫ ના સવારે ૯-૦૦ કલાકે શરુ થશે અને રવિવાર ૨૧ મી સપ્ટેમ્બર, રૅન્સ્પ સાંજના ૫:૦૦ કલાકે પૂર્ણ થશે. ૨૧ મી સપ્ટેમ્બર, ૨૦૨૫ સાંજના ૫:૦૦ કલાક પછી રિમોટ ઈ-વોટિંગ કરવા દેવામાં આવશે નહિ. ઈ-વોટિંગ માટે ની સુવિધા એજીએમ દરમિયાન પણ ઉપલબ્ધ કરવામાં આવશે અને વીસી દ્વારા મીટીંગમાં હાજર રહેલાં સભ્યો કે જેમણે પેહલા થી રિમોટ ઇ-વોર્ટિંગ દવારા પોતાનો મતે આપ્યો નથી, તે એજીએમ દરમિયાન તેમના અધિકાર નો ઉપયોગ કરી સકશે. ઇ-વોટિંગ ની પ્રક્રિયા ની

વિગતવાર સૂચના અને રીત એજીએમ નોટિસમાં દર્શવિલ છે. (સી) નાણાકીય વર્ષ ૨૦૨૪-૨૫ નો વાર્ષિક અહેવાલ એજીએમ ની નોટિસ સહીત કંપનીની વેબસાઇટ: www.charteredcapital.net પર ઉપલબ્ધ છે અને એજીએમ ની નોટિસ એનએસડીએલ ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

(ડી) સભ્યોને નીંધ લેવા વિનંતી કે જે વ્યક્તિનું નામ રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડીપોઝીટરીઝ દ્વારા લાભાર્થી માલિકી ના રજીસ્ટર માં કટ-ઑફ તારીખે (i.e. સપ્ટેમ્બર ૧૫, ૨૦૨૫) નીધાયેલી હોય તેઓ જ રીમોટ ઈ-વોટિંગ અને એજીએમ વખતે ઈ-વોટિંગ દવારા મતદાન કરવા હકદાર ગણાશે.

જે વ્યક્તિ એજીએમ નોટિસ ની રવાનગી પછી કંપનીનો સભ્ય બનશે અને કટ-ઑફ તારીખે એટલે કે સપ્ટેમ્બર ૧૫. રન્સ્ય તારીખે જેમની પાસે શેર હશે તે એજીએમ નોટિંસ માં દર્શાવવામાં આવેલ સુચનો અને રીત પ્રમાણે ઇ-વોર્ટિંગ દ્વારા તેમના મત આપી શકે છે. (એફ) સભ્યોને નીધ લેવા વિનંતી કે રિમોટ ઈ-વોર્ટિંગ મારફત મત અધિકાર વાપર્યા બાદ પણ સભ્ય

એજીએમ માં ભાગ લઇ શકશે પણ તે/તેણી ફરીથી મત આપવા હકદાર રહેશે નહિ. કોઈપણ પશ્ચોના કિસ્સા માં, શેરહોલ્ડરો માટે વારંવાર પુછાતા પશ્ચો (એફ.એ.ક્યુ.) નો સંદર્ભ લઇ શકો છો અને ઈ-વોર્ટિંગ વપરાશ કરતા માર્ગદર્શિકા શેરહોલ્ડરો માટે ડાઉનલોડ વિભાગ માં www.evoting.nsdl.com પર ઉપલબ્ધ છે. જે શેર હોલ્ડરો/સભ્યોને એજીએમ પેહલા અથવા દરમ્યાન સહાયની જરુર હોય તેઓ ૦૨૨-૪૮૮૬૭૦૦૦ પર સંપર્ક કરી શકે છે અથવા વિનંતી મિસ પલ્લવી મહાત્રે ને evoting@nsdi.co.in પર મોકલી શકે છે. કોઇ પણ પ્રકાર ના પ્રશ્નો અથવા માહિતી માટે ઈ-વોટિંગ સહીત શેરહોલ્ડરો શ્રીમાન નેવિલ શેઠ ની, કંપની સેંક્રેટરી ને કંપની ની રજીસ્ટર ઓફિસ ના સરનામે અથવા ઇ-મેઇલ cs@charteredcapital.net અથવા ઠોન નંબર: ૦૭૯-૨૬૫૭૫૩૩૭, ૨૬૫૭૭૫૭૧ પર સંપર્ક કરવો.

ચાર્ટર્ડ કેપિટલ એન્ડ ઈન્વેસ્ટમેન્ટ લિમિટેડ વર્તી Sd/- लेविल शेठ SELDI SHHE LOSS કંપની સેકેટરી તા. ઓગષ્ટ ૩૦, ૨૦૨૫

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

(CIN - L65909WB1981PLC033333) 1, LU SHUN SARANI, TODI MANSION, 2ND FLOOR, ROOM NO. 2A, KOLKATA-700 073

Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180 NOTICE OF 44th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

. The 44th Annual General Meeting ('AGM') of the Company will be held at 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata-700 073 on Monday, 22nd September, 2025 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM:

Electronics Copies of the Notice of AGM and Annual Report for 2024-25 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 28th September, 2025.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2025, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

 The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:

ii. The remote e-voting shall commence on Friday, 19th September, 2025 at 09:00 iii. The remote e-voting shall end on Sunday, 21st September, 2025 at 5:00 P.M. IST

ix. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 15th September, 2025. v Any person, who acquire shares of the Company and become member of Company

after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 22nd August, 2025, may obtain the login ID and password by sending a request at evoting @cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's website-www.vipcl.in in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https:/ /www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 16th September, 2025 to Monday, 22th September, 2025 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd

Ekta Kedia

Company Secretary

Membership No. 53273

Place: Kolkata Date: 29th August, 2025 HAMILTON POLES MANUFACTURING CO. LTD CIN: L28991WB1981PLC033462

Regd. Off.: 7A, BROJA DULAL STREET, KOLKATA-700006 Website: www.hamiltonpoles.in; E-mail: hamiltonpoles@rediffmail.com NOTICE OF 44th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

. The 44th Annual General Meeting ('AGM') of the Company will be held at 7A, Broja Dulai Street, Kolkata-700006 on Monday, 22nd September, 2025 at 2:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM;

 Electronics Copies of the Notice of AGM and Annual Report for 2024-25 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM will be completed by 29th August, 2025.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:

ii. The remote e-voting shall commence on Friday, 19th September, 2025 at 09:00 iii. The remote e-voting shall end on Sunday, 21st September, 2025 at 5:00 P.M. IST

ix. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 15th September, 2025. Any person, who acquire shares of the Company and become member of Company

after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 22th August, 2025, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL.

after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802006533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain

For Hamilton Poles Manufacturing Co Ltd

Shilpi Agarwal Company Secretary M no: A40917

Gujarat Informatics Limited

Block No.: 2, 2nd Floor, Karmayogi Bhavan, Sector 10, Enabling e-Governance | Gandhinagar-382010 (Gujarat). Phone: 079-23256022

NOTICE INVITING BID

GIL invites Bid through nprocure portal for empanelment of agencies for providing "IT Technical Manpower" for GIL & various Govt. Departments / Offices / Boards/ Corporations/ Company etc. through GIL (HRM010202601). Interested parties may visit http://www.gil.gujarat.gov.in or https://tender.nprocure.com for eligibility criteria & more details about the bids. - Managing Director



અંજની સિન્થેટીક્સ લિમિટેડ

રજિ. ઓફ્રિસઃ ૨૨૧ (માળિયા), ન્યુ ક્લોથ માર્કેટ, આઉટ સાઈડ રાયુપર દરવાજા, અમદાવાદ, ગુજરાત, ભારત-૩૮૦૦૦૨.

વેબસાઈટઃ www.anjanisynthetics.com, ઈમેલઃ accounts@anjanisynthetics.com જાહેર સુચળા

આથી સુચના આપવામાં આવે છે કે અંજની સિન્થેટીક્સ લિમિટેડની 41મી વાર્ષિક સામાન્ય સભા ("AGM") ગુરુવાર, 25 સપ્ટેમ્બર, 2025 ના રોજ સાંજે 04:30 વાગ્યે યોજાશે. કોર્પોરેટ બાબતોના મંત્રાલય (MCA) દ્વારા 8 એપ્રિલ, 2020 ના રોજ જારી કરાયેલા પરિપત્ર નં. 14/2020, કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા 13 એપ્રિલ, 2020 ના રોજજારી કરાવેલા પરિપત્ર નં. 17/2020, ત્યારબાદ 5મે. 2020 ના રોજ જારી કરાયેલા પરિપત્ર નં. 20/2020, 15 જુન, 2020 ના રોજ સામાન્ય પરિપત્ર નં. 22/2020, 28 સપ્ટેમ્બર, 2020 ના રોજ સામાન્ય પરિપત્ર નં. 33/2020, 31 ડિસેમ્બર, 2020 ના રોજ સામાન્ય પરિપત્ર નં. 39/2020, 13 જાન્યુઆરી, 2021 ના રોજ પરિપત્ર નં. 02/2021, 14 ડિસેમ્બર, 2021 ના રોજ પરિપત્ર નં. 21/2021 અને 14 ડિસેમ્બર, 2021 ના રોજ પરિપત્ર નં. ૦૨/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨ અને પરિપત્ર નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ અને સેબી પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/૨૦૨૩/૪ તારીખ ૫ જાન્યુઆરી, ૨૦૨૩ અને સમયાંતરે જારી કરાયેલા અન્ય તમામ સંબંધિત પરિપત્રો.

ઉપરોક્ત પરિપત્રોના પાલનમાં, કંપનીના સભ્યોને VC/OAVM દ્વારા મીટિંગમાં હાજરી આપવાની સુવિધા અને ઇલેક્ટ્રોનિક માધ્યમથી મીટિંગ દરમિયાન મતદાન કરવાની સુવિધા પૂરી પાડવા બદલ કંપની ખુશ છે. કટ-ઓફ તારીખે શેર ધરાવતા સભ્યો સહિત જેમને કંપની RTA પાસે ઈ-મેલ આઈડી ઉપલબ્ધ ન હોવાને કારણે કંપનીના વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક નકલ મળી નથી તેઓ પણ AGMની સૂચનામાં આપેલી સૂચનાઓનું પાલન કરીને પોતાનો મત આપી શકે છે.

ઉપરોક્ત પરિપત્રો અનુસાર, કંપની સમયસર નાલાકીય વર્ષ 2024-25 માટે કંપનીનો વાર્ષિક અહેવાલ, વાર્ષિક સામાન્ય સભાની સુચના સહિત, તે સભ્યોને ઈ-મેલ દ્વારા મોકલશે જેમના ઈ-મેલ આઈડી કંપની / આરટીએ સાથે નોંધાયેલા છે. તેથી જે સભ્યોએ પોતાનો ઈ-મેલ આઈડી નોંધાવ્યો નથી તેમને કંપની તરફથી ઈ-સંદેશાવ્યવહાર પ્રાપ્ત કરવા માટે નીચે જણાવેલ પ્રક્રિયાને અનુસરીને તેનું રજીસ્ટ્રેશન કરાવવા વિનંતી છે:

 ભૌતિક રીતે શેર ધરાવતા સભ્યોને તેમના ઇમેઇલ સરનામાં નોંધગ્રી કરાવવા માટે ફોલિયો નંબર, સભ્યનું નામ અને પાન કાર્ડ અને આધાર કાર્ડની સ્વ-પ્રમાણિત નકલ જેવી જરૂરી વિગતો સાથે secretarial anjanisynthetics@gmail.com પર ઇમેઇલ મો.કલવા વિનંતી છે.

ડિપોઝિટરી સહભાગીનો સંપર્ક કરવા વિનંતી છે.

કંપનીની વાર્ષિક સામાન્ય સભાની સૂચના કંપનીની વેબસાઇટ https://anjanisynthetics.com/ અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ કરાવવામાં આવશે.

ડિરેક્ટર બોર્ડના આદેશથી માટે, અંજની સિન્ચેટીક્સ લિમિટેડ સંસ્થા/-વાસુદેવ અગ્રવાલ ચેરમેન અને એમડી ડીઆઈએન નંબર: 01491403



તારીખ: 29 સપ્ટેમ્બર, 2025

સ્થળ: અમદાવાદ

AMRUTANJAN HEALTH CARE LIMITED

CIN: L24231TN1936PLC000017

Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004 Tel No: 044-2499 4465 Website: www.amrutanjan.com ; Email id: shares@amrutanjan.com

NOTICE

NOTICE is hereby given that the Eighty Eighth (88th) Annual General Meeting (AGM) of the members of AMRUTANJAN HEALTH CARE LIMITED ("the Company") will be held on Tuesday, September 23, 2025 at 10.30 a.m. (Indian Standard Time (IST), through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard to transact the Businesses as set out in the Notice convening the 88th AGM.

In compliance of the provisions of Section 101 and 136 of the Act read with relevant rules made thereunder as amended the Notice setting out the business to be transacted at the AGM and the Annual Report of the company for the Financial year 2023-24 have been sent through electronic mode only to the members whose e-mail IDs are registered with the Depositories/ the Depository Participants/ the Company/ the RTA, whose names appear in the Company's Register of Members/ Beneficial Owners maintained by the Depositories, as on 22rd August, 2025. The Annual Report including the Notice of AGM are also available on the Company's

website. The Dispatch of Notice of AGM through e-mails has been completed on August 29, 2025.

Remote Voting through Electronic Mode ("Remote e-voting") and e-voting during the AGM

Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Regulations and the Secretarial Standard on General Meetings (SS 2), members holding shares either in physical form or dematerialized form are provided with the facility to cast their vote on all the resolutions set forth in the Notice of AGM using electronic voting system from place other than the venue of AGM ("Remote e-voting"), provided by Central Depository Services (India) Limited (CDSL). All the members are informed that

a.i. All the Businesses as set out in the Notice may be transacted through electronic means by remote e-voting.

The date and time of commencement of remote e-voting: September 20, 2025 at 09.00 Hours IST

iii. The date and time of closure of remote e-voting: September 22, 2025 at 17.00 Hours IST

iv. The Record date for determining the eligibility criteria of shareholders to receive Final Dividend 2024-25 and to attend /vote at the AGM: September 16, 2025

 Those persons who have acquired shares and have become members of the Company after the e-mailing of Notice of AGM and holding shares as on the Record date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@cdslindia.com or investor@cameoindia.com. However, if the member is already registered with CDSL/NSDL for remote e-voting then such member can use the existing user ID and password for casting his/her vote.

vi. The remote e-voting module shall be disabled by CDSL for voting after 17.00 Hours IST on September 22, 2025. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. However, those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

vii. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through

VC / OAVM but shall not be entitled to cast their vote again. viii. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. Detailed procedures/instructions for remote e-voting have been provided in the Notice of the AGM.

ix. Shareholders desiring to express their views/ ask questions during the meeting may register themselves as a speaker. Request for this may be made to shares@amrutanjan.com on or before 16th September 2025 (10.30 AM). Only those shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the e-AGM. The company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the e-AGM.

x. Website address of the Company, Stock Exchanges and of the Agency, where Notice of AGM is displayed www.amrutanjan.com, www.bseindia.com, www.nseindia.com and www.cdslindia.com

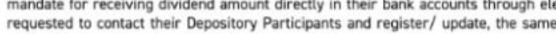
xi. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com

xii. Contact details of the person responsible to address the grievances connected with remote e-voting.:- Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013, Tel: 1800225533, Email: helpdesk.evoting@cdslindia.com

xiii. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 16, 2025 being Record date.

By Order of the Board of Directors of AMRUTANJAN HEALTH CARE LIMITED

GAGAN PREET SINGH General Manager - Legal Company Secretary & Compliance Officer



Members as on the cut-off date of Tuesday, September 23, 2025 will be able to attend the AGM through VC / OAVM by following the process as explained in the Notice of the 35th AGM. Members may cast their votes through remote e-voting at https://www.evoting.nsdl.com by using the login credentials and passwords to be shared through email or in the manner as provided in the Notice of 35th AGM. The facility of e-voting shall also be made available during the AGM and members, holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM. The manner of voting remotely for members holding shares in dematerialized and physical mode and also those who have not registered

Information on Final Dividend

The Board of Directors of the Company at its meeting held on May 15, 2025, has recommended a final dividend of Rs. 1/- per equity share of face value of Rs.1/- each for the Financial Year ended March 31, 2025, subject to the approval of the Shareholders at the AGM. The Final Dividend, if declared at AGM, will be paid a. To all the Beneficial Owners as the end of the day on Friday, September 19, 2025, as per the list of beneficial owners to be furnished by the Depositories in respect of the shares held in electronic form; and b. To all the Members in respect of shares held in physical form after giving effect to valid transmission or transfer request lodged with the Company as of the close of business hours on Friday, September 19, 2025. Members are encouraged to utilize the Electronic Clearing System (ECS) for receiving Dividend.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM. The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

bssdelhi@bigshareonline.com on or before September 18, 2025. Any communication on the tax determination / deduction received post September 18, 2025 shall not be considered in case TDS is deducted at a higher rate, an option is still available with the shareholder to file the return of income and claim an appropriate refund.

Place: Gurugram Date: 29.08.2025

By order of the Board For LT Foods Limited

Place: Chennai

Date: 30.08.2025

Monika Chawla Jaggia Company Secretary & Compliance Officer

closed from Tuesday, 16th September, 2025 to Monday, 22th September, 2025 (both days inclusive).

Place: Kolkata Date: 29th August, 2025





Regd. Off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344

Corp Off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100, Email: ir@ltgroup.in Website: www.ltgroup.in

NOTICE

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM, E-VOTING, FINAL DIVIDEND & RECORD DATE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of LT Foods Limited (the "Company") will be held on Tuesday, September 30, 2025 at 11:30 AM (IST), through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations") read with Circular SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued by SEBI in this regard, to transact the business as set out in the Notice of AGM which will be emailed to the members of the Company.

The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VC/OAVM will be provided in the Notice of AGM and attendance of members through VC/OAVM will be

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copy of 35th AGM Notice and Annual Report for the Financial Year 2024-25.

In accordance with the aforesaid MCA Circulars and Circulars issued by the Securities and Exchange Board of India ('SEBI") SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), the electronic copy of Annual Report of the Company for the Financial Year 2024-25 ("Annual Report") including the Notice of the 35th AGM will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Annual Report of the Company for FY 2024-25 including the Notice of the AGM will also be available on the website of the Company at www.ltfoods.com and website of BSE Limited and National Stock Exchange India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. Further, the physical copies of the Annual Report of the Company for FY 2024-25 containing the Notice of 35th AGM shall be sent to those members who request for the same. Members may request for the physical copy of the Annual Report for

the financial year 2024-25 by sending requests at ir@ltgroup.in if they wish to obtain the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company shall also send a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the

Annual Report of the Company for FY 2024-25 can be accessed. Manner of registering / updating email address, bank details, dividend mandate and contact details:

(i) Members, holding shares in physical mode, who have not registered/ updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact details with the Company/ RTA, may get the same registered/ updated by sending a request along with details of folio number, name of shareholder, mobile number, copy of the share certificate (front and back), bank name, bank account number, IFSC, MICR, a cancelled cheque leaf with the name of the shareholder printed thereon and self- attested copies of PAN and AADHAR to RTA at Bigshare Services Private Limited, Unit: LT Foods Limited, 302 Kusal Bazar 32-33 Nehru Place, New Delhi: 110019 or over email at bssdelhi@bigshareonline.com or to the

Company at ir@ltgroup.in . (ii) Members, holding shares in demat mode, who have not registered/ updated their e-mail address, bank details, and dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are requested to contact their Depository Participants and register/ update, the same in your demat account, as per the process to be advised by your Depository Participants.

Remote E-voting, E-voting at AGM and manner of procuring login id and password

their email address, is being provided in the Notice of the 35th AGM to the Members.

TDS on Dividend:

The shareholder is required to provide a self-declaration to this effect. Above documents can be provided by sending an email to