Ref: ASCL/SEC/2026-27/47

September 07, 2026

1. To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 532853

2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
NSE Trading Symbol: ASAHISONG

SUB: **COPY OF NEWSPAPER ADVERTISEMENT - ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)**

REF: **REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published today i.e. September 07, 2026 in the Financial Express (English and Gujarati) intimating Notice of Annual General Meeting, Remote e-voting information, Record date, etc. for your information and records.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For **Asahi Songwon Colors Limited**

JOSEPH SAJI VARGHESE

Digitally signed by JOSEPH SAJI VARGHESE
DN: c=IN, o=Personal, pseudonym=867taz9phkgfvnbdysj41qol3iec0r2m, 2.5.4.20=dfbc784d54b0c2ea9a2cbffd0a213c43fbd0bfe7813069aef647f11e088b31a38, postalCode=382421, st=Gujarat, serialNumber=f662e94fe05f3094d34a3ba45cc32644eb51dd9912af9095fc526d2d0bbca361, cn=JOSEPH SAJI VARGHESE
Date: 2026.09.07 17:25:11 +05'30'

Joseph Saji Varghese
Company Secretary and Compliance Officer

Encl: As above

Oasis Tradelink ltd

Regd. Office: U-23, Narmada Complex, Behind Central Bank Panchbatti, Bharuch - 392001, Gujarat, India.
CIN: L51909GJ1996PLC031163 **Email id:** oasistradelinklimited@gmail.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF OASIS TRADELINK LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM), INFORMATION ON E-VOTING

NOTICE is hereby given that, the 30th Annual General Meeting ('AGM') of the Members of Oasis Tradelink Limited ('Company') will be held on Tuesday, 29th September, 2026 at 03.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 30th AGM.

In accordance with the aforesaid MCA and SEBI Circulars, the electronic copies of the Notice of the 30th AGM and Annual Report for the Financial Year ended 31st March 2026 have been sent to all the Members whose email IDs are registered with the Depository Participant/Company. The Notice of the AGM and the Annual Report is available on the website of NSDL at www.evoting.nsdl.com as well as on the website of the Stock Exchange i.e www.bseindia.com and website of the company i.e. https://oasistradelinklimited.com

Facility of casting votes by a member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Remote E-Voting: Members holding shares as on **cut-off date, Tuesday, 22nd September 2026**, may vote electronically. **E-voting period: Saturday, 26th September 2026 (9:00 a.m. IST) to Monday, 28th September 2026 (5:00 p.m. IST)**. Once votes are cast, they cannot be changed. Login credentials can be obtained from NSDL at *evoting@nsdl.co.in*.

The Company shall also provide e-voting facility during the AGM for the Members attending the AGM through VC/OAVM, who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis.

For queries on e-voting, please visit **www.evoting.nsdl.com** or contact NSDL helpline at 022-4886 7000 / 2499 7000 or write to **oasistradelinklimited@gmail.com**

FOR, OASIS TRADELINK LIMITED
Sd/-
Paritoshbhai Pravinchandra Modi
Managing Director

Date: 05.09.2026
Place : Bharuch

SAKET PROJECTS LIMITED

SĀKET PROJECTS LTD.

Reg. Off.: Saket House, 1, Panchsheel Society, Usmanpura, Ahmedabad-380013. Phone : 079-27552873,
Web : www.saketprojects.com, CIN : U45201GJ1995PLC024344

NOTICE OF 32ND ANNUAL GENERAL MEETING & REMOTE E-VOTING

Notice is hereby given that the **32nd Annual General Meeting ("AGM")** of the Members of **Saket Projects Limited** will be held on **Tuesday, September 29, 2026 at 11:00 a.m. at Saket House, 1, Panchsheel Society, Usmanpura, Ahmedabad-380013**, to transact the business as set out in the Notice of AGM.

The Notice convening 32nd AGM along with copy of the Annual Report for the financial year 2025-26 has been sent on **September 05, 2026** to the members whose e-mail addresses have been registered with the Company / Registrars and Share Transfer Agent (RTA). The Notice convening 32nd AGM is also available on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system, provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, September 22, 2026** (Cut-off date).

Remote e-voting period commences from 9:00 a.m. (IST) on **Saturday, September 26, 2026** and ends at 05:00 p.m. (IST) on **Monday, September 28, 2026**. The voting through remote e-voting shall not be allowed beyond 05:00 p.m. on **September 26, 2026**. Those Members, who has not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot papers during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their votes again. Members of the Company holding shares as on the cut-off date may cast their votes.

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 may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

The facility for voting through ballot papers shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of any query, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evotinginda.com or call on Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542/43) or e-mail at helpdesk.evoting@cdslindia.com

For, Saket Projects Limited
Saket Jaynarayan Vyas
Managing Director (DIN : 01989894)

Place : Ahmedabad
Date: 05 September 2026

Asahi Songwon Colors Limited

Regd. Office: "Asahi House", 20, Times Corporate Park, Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380 059, Gujarat Tel. No.: +91 79 48239999
email: cs@asahisongwon.com, website: www:asahisongwon.com, CIN:L24222GJ1990PLC014789

NOTICE OF 36th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

Notice is hereby given that 36th Annual General Meeting (AGM) of Asahi Songwon Colors Limited ("the Company") is scheduled to be held on Wednesday, 30th day of September, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 3.00 P.M. to transact the ordinary and special business as set out in the AGM Notice.

The Company has already dispatched the Notice of AGM together with the Annual Report for the Financial Year 2025-2026 through email, to all the Members, whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the website of the Company at **www.asahisongwon.com** and the website of BSE Limited i.e. **www.bseindia.com** and on website of NSE limited i.e. **www.nseindia.com.** Members are requested to refer the procedure for registration of email id as provided in the Notice of the AGM.

Record Date for Dividend and TDS

Members are requested to note that a dividend of Rs. 1.50/- per equity share (i.e. 15%) has been recommended by the Board of Directors for the financial year ended on March 31, 2026, subject to the approval of the members at the ensuing AGM. The Company has fixed Record date for determining the entitlement of Members to final dividend, if declared at the AGM, will be paid within thirty days of declaration by members:

(i) in respect of shares held in physical form, to those members whose names appear in the Register of Members of the Company on **Wednesday, September 23, 2026.**

(ii) in respect of shares held in electronic form, to those beneficial owners whose names appear in the statements of beneficial ownership furnished by NSDL and CDSL as at the end of business on **Wednesday, September 23, 2026.**

Pursuant to the applicable provisions of the Income Tax Act, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. The documents such as Form 121/ Form 41, documents under sections 393, 395 of the Act, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate etc. can be uploaded on the link https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html or through e mail on cs@asahisongwon.com on or before Tuesday, September 29, 2026 to enable the Company to determine the appropriate TDS / withholding tax rate applicable.

Remote E-voting

Members of the Company are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically (remote e-voting) and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. A person whose name appears in the Register of Members/ Beneficial Owner as on the Cut-off date i.e. **Wednesday, September 23, 2026** only shall be entitled to avail of the facility of remote e-voting or voting at the AGM.
2. The remote e-voting will commence on **Sunday, September 27, 2026 (09:00 am) and ends on Tuesday, September 29, 2026 (05:00 pm).** The remote e-voting shall not be allowed beyond the said date and time.
3. Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. **Wednesday, September 23, 2026** may obtain the login Id and password by sending a request at **cs@asahisongwon.com** or at **evoting@nsdl.com** by mentioning their Folio No./ DP ID and Client ID No. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
4. Members may note that: a) the remote e-voting module shall be disable by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, 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 members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
5. The Notice of AGM will also be available on the Company's website **www.asahisongwon.com** and BSE website **www.bseindia.com** and NSE **website www.nseindia.com** and on NSDL website **www.evoting.nsdl.com.**
6. In case of any query or grievance connected with e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at **www.evoting.nsdl.com** or call at 022-48867000 or email to **evoting@nsdl.com.** Members may also write to the Company Secretary by email at cs@asahisongwon.com.

For, Asahi Songwon Colors Limited

Mrs. Paru M. Jaykrishna
Chairperson & Managing Director
DIN: 00671721

Place: Ahmedabad
Date: 05.09.2026

PRATHAM EPC PROJECTS LIMITED

Registered Office: A-1101, Sankalp Iconic Tower, Opp. Vikramnagar Colony, Iscon Cross Road, S.G.Highway, Ambli, Ahmedabad – 380058, Gujarat, India
CIN: L45200GJ2014PLC081119; Contact: 079-40037008;
Email: cs@prathamepc.com Website: www.prathamepc.com

Notice of 12thAnnual General Meeting, Book Closure & E-voting

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2026 at 03:00 PM IST at the Registered Office of the Company at A-1101, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad – 380058, to transact the business as set out in the notice of the AGM. The said notice along with the proxy form, attendance sheet, Annual Report inter-alia containing Directors' Report, Auditors Report and audited Financial Statements including audited consolidated financial statements has been sent electronically to all those members who have registered their email id and the same is also available on the website of the company at www.prathamepc.com and on the CDSL website at www.evotingindia.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not to be the member of the Company. Proxies in order to be effective, Proxy forms should be deposited at the registered office of the company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, as amended from time to time, and regulation 44 of the Listing regulations:

- The Company provides to its members the facility to cast their votes electronically from a place other than the venue of AGM (remote e-voting) on all the resolutions as set out in the notice of AGM.
- The remote e-voting facility shall be made available from Sunday, 27 September, 2026 (9:00 am IST) to Tuesday, 29 September, 2026 (5:00 pm IST). The remote e-voting shall not be allowed by the CDSL thereafter.
- The cut-off/Record date for determining the eligible members for voting is Friday, 18 September, 2026
- Any person who acquire shares of the Company and become member of the company after the dispatch of the AGM notice and holds shares on the cut-off date i.e. 18 September, 2026 may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for remote e-voting then the member can use their existing user ID and password for casting vote. If you forget your password, you can reset your password by using "FORGOT PASSWORD" option available on www.evotingindia.com.

The members are requested to note that:

- Voting through ballot papers shall also be made available at the AGM.
- The members who vote through remote e-voting may attend the AGM but shall not be allowed to vote again.
- In case of any queries regarding e-voting, the members may contact Mr. Rakesh Dalvi, Manager, CDSL, Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 using toll free number 1800225533 or through designated e-mail address helpdesk.evoting@cd slindia.com.

  Notice is hereby given that pursuant to the provision of section 91 of the Companies Act, 2013 read with relevant Rules framed thereunder and Regulation 42 of SEBI Listing Regulation, the register of Members and Share Transfer Books of the Company shall remain close from September 24, 2026 to September 30, 2026 (Both Days Included)

By order of the Board
For Pratham EPC Projects Limited,
Sd/-
Palak Sharma
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: 05-09-2026

RAJKOT INVESTMENT TRUST LTD.

CIN: L65910GJ1982PLC005301
Regd. Office: 526, Star Chambers Harihar Chowk, Rajkot-360001, Gujarat | **Tel. No.:** 0281-3241064
Corp. Office: M-23, Super Tex Tower, Opposite Kinney Talkies, Ring Road, Surat-395002, Gujarat
E-mail: rajkotitltd@gmail.com | **Website:** www.ritl.co.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of Rajkot Investment Trust Limited will be held on Tuesday, September 29, 2026, at 03:00 P.M. (IST) through VC/OAVM, to transact the businesses set out in the AGM Notice dated September 03, 2026.

The AGM Notice along with the Annual Report for FY 2025-26 has been dispatched/e-mailed to the Members on Saturday, September 05, 2026.

Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31st March, 2026 and Report of the Board of Directors and Auditors thereon;

Item No. 2: Appointment of Director in place of Mr. Akhilesh Kumar Chaudhary (DIN: 02740039) who retires by rotation.

Item No. 3: Shifting of the Registered Office of the Company from Rajkot to Surat within the State.;

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by NSDL and the business may be transacted through such voting.

The e-voting period commences Saturday, September 26, 2026 at 9.00 a.m. IST and ends on Monday, September 28, 2026 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 22, 2026 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-230585542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evotinq@cdslindia.com or call 022-23058542/43.

For, **RAJKOT INVESTMENT TRUST LIMITED**
Sd/-
SHRIKRISHNA BABURAM PANDEY
MANAGING DIRECTOR
(**DIN:** 07035767)

Date: September 06, 2026
Place: Surat

CFM Asset Reconstruction Private Limited

thoughtful regeneration

Corporate Office: 1st Floor, Wakefield House, Sprott Road, Ballard East, Mumbai - 400038

POSSESSION NOTICE

APPENDIX IV **(For immovable property)** **READ WITH RULE 8 (1)**

WHEREAS, The undersigned being the Authorized Officer of CFM Asset Reconstruction Private Limited (Acting in its capacity as trustee of CFMARC TRUST - 196) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. Further, The Sarvagram Fincare Private Limited, has assigned all its rights, title and interest of the entire outstanding debt of above loan account along with underlying securities in favor of CFM Asset Reconstruction Private Limited vide a Registered Assignment Agreement dated 04.11.2025 entered between The Sarvagram Fincare Private Limited and CFM Asset Reconstruction Private Limited under the provisions of Section 5 of SARFAESI Act 2002.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Symbolic possession** of the property described herein above in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 of the said rules on the date as mentioned above in "Date of Possession" Column. The Details of the Parties along with Mortgaged Property Possession taken by the Bank, is given below :-

Name of Customer (Borrower(s) / Co-Borrower(s) and Guarantor(s) / Partners / Mortgagor(s)	Demand Notice Date and Amount in Rs.	Date Of Possession
DASHARATHBHAI KESHAVLAL PATEL (Borrower), **VIMALABEN DASHARATHBHAI PATEL** (Co-Borrower), **Loan Account No. : PLSEC00001551**	Demand Notice Date : **03-02-2026 Rs. 5,70,063/-** (Rupees Five Lakh Seventy Thousand Sixty Three Only) as on 16-01-2026	01-09-2026
MORTGAGED_PROPERTY : All that Piece and Parcel of the Gamtal House in Mauje: Dethli lying being land bearing Property no. 3/34 house Admeasuring 31 x 16 = 496 sq.fts (46.09 sq.mtr.) Registration District Mahesana & Sub-District Becharaji which is bounded as under. Four boundaries:- On or towards East- Property of Patel Ramanbhai Mohanbhai, On or towards West- Property of Patel Shankarbhai Shambhudas, On or towards South- Public Road, On or towards North- Property of Patel Rameshbhai Ranchhodbhai		
LALABHAI VAJUBHAI JOGARANA (Borrower), **LABHUBEN VAJUBHAI JOGARANA** (Co-Borrower), **Loan Account No. : FLSEC00001924**	Demand Notice Date : **16-03-2026 Rs. 1,64,560/-** (Rupees One Lakh Sixty Four Thousand Five Hundred Sixty Only) as on 30-01-2026	01-09-2026
MORTGAGED_PROPERTY : All that Piece and Parcel of immovable property being a Gram Panchayat Milkat No.140 having area admeasuring around 20 X 45 I.e. aggregating admeasuring around 900 sq. feet constructed thereon area known as situated on the land of Mouje/Village: Vanthal Taluka-Viramgam and Dist. Ahmedabad which is bounded as under. Four boundaries: - On or towards East-Road, On or towards West- Road, On or towards South- House Of Rajubhai Somnathbhai, On or towards North- House Of Punabhai Amrabhai		
VIJUBEN DILIPSINH ZALA (Borrower), **DILIPSINH JALAMSANG ZALA** (Co-Borrower), **Loan Account No. : FLSEC00002822**	Demand Notice Date : **16-03-2026 Rs. 1,43,380/-** (Rupees One Lakh Forty Three Thousand Three Hundred Eighty Only) as on 30-01-2026	01-09-2026
MORTGAGED_PROPERTY : All that Piece and Parcel of the Property bearing Property no. 756 Admeasuring 45 x 13 = 585 sq.fts (54.36 sq.mtr.) situated Mauje: Dedana, Ta: Becharaji Registration District Mahesana & Sub-District Becharaji which is bounded as under. Four boundaries: - On or towards East- House of Zala Mangaji after road, On or towards West- Road of Harijan and Velanji pati, On or towards South- House of Zala Kalyansinh, On or towards North- Main Road		
AVARSUNG KALYANSANG SOLANKI (Borrower), **MANJUBEN SOLANKI** (Co-Borrower), **Loan Account No. : FLSEC00002856**	Demand Notice Date : **16-03-2026 Rs. 2,06,000/-** (Rupees Two Lakh Six Thousand Only) as on 30-01-2026	01-09-2026
MORTGAGED_PROPERTY : All That Piece and Parcel of The Property Bearing Property No. 491 Admeasuring 35 X 15 = 525 Sq.Fts (48.79 Sq.Mtr.) Situated At Mauje: Edala, Ta: Becharaji, Registration District Mahesana & Sub-District Becharaji which Is Bounded as Under. Four boundaries: - ON OR TOWARDS EAST- Property of Solanki Vadansang Hamirsang, ON OR TOWARDS WEST- Road, ON OR TOWARDS SOUTH-Property of Thakor Lalsang Mansang, ON OR TOWARDS NORTH- Open Land of Solanki Lakhmansang Kakuji		
BHARATBHAI GABHUBHAI ALGOTAR (Borrower), **MANUBEN GABHUBHAI ALGOTAR** (Co-Borrower), **Loan Account No. : FLSEC00000986**	Demand Notice Date : **27-02-2026 Rs. 5,61,938/-** (Rupees Five Lakh Sixty One Thousand Nine Hundred Thirty Eight Only) as on 30-01-2026	01-09-2026
MORTGAGED_PROPERTY : ALL THAT PIECE AND PARCEL OF PROPERTY BEARING GRAM PANCHAYAT PROPERTY NO.204, THERE ON ADMEASURING ABOUT 1260 SQ. FTS. IN THE AREA KNOWN AS BHARVAD VAS SITUATED AT MOUJE. ZEZARA. TALUKA. VIRAMGAM, DIST. AHMEDABAD, IN REGISTRATION SUB-DISTRICT VIRAMGAM DISTRICT OF AHMEDABAD, STATE GUJARAT WHICH IS BOUNDED AS UNDER. FOUR BOUNDARIES:- ON OR TOWARDS EAST- ROAD, ON OR TOWARDS WEST-YARD OF SIDHABHAI RUKHADBHAI, ON OR TOWARDS SOUTH- PROPERTY OF KODABHAI GANDABHAI, ON OR TOWARDS NORTH-ROAD		
MAHENDRA SINGH KALUJI SOLANKI (Borrower), **SOKALBEN KALUJI THAKOR** (Co-Borrower), **KAKYANSINH SOLANKI** (Co-Borrower), **Loan Account No. : FLSEC00004783**	Demand Notice Date : **27-05-2026 Rs. 3,00,568/-** (Rupees Three Lakh Five Hundred And Sixty Eight Only) as on 11-05-2026	01-09-2026
MORTGAGED_PROPERTY : All that Piece and Parcel of All piece and parcel of the Gamtal House in Mauje: Edala lying being land bearing Property no. 23 house Admeasuring 15 x 30 = 450 sq.fts (41.82 sq.mtr.) Registration District Mahesana & Sub-District Becharaji, Gujarat which is bounded as under. Four boundaries:- On Or Towards East- Property of Prahladsang Hamirsang, On Or Towards West- Property of Thakor Vadansang Harmirsang, On Or Towards South- Property of Vaghela Shaileshbhai Parmatsang, On Or Towards North- Common Road		
KALIBEN RAMESHJI THAKOR (Borrower), **RAMESHJI NANAJI THAKOR** (Co-Borrower), **Loan Account No. : HLSEC00000635**	Demand Notice Date : **16-03-2026 Rs. 2,14,455/-** (Rupees Two Lakh Fourteen Thousand Four Hundred Fifty Five Only) as on 30-01-2026	01-09-2026
MORTGAGED_PROPERTY : All that Piece and Parcel of the Property bearing Property no. 6/114 Admeasuring 30 x 15 = 450 sq.fts (41.82 sq.mtr.) Situated at Mauje: Shankhalpur, Ta: Becharaji, Registration District Mahesana & Sub-District Becharaji which is bounded as under. Four boundaries: - On or towards East- Road, On or towards West- House of Thakor Mafaji Nanuji, On or towards South- Road, On or towards North- House of Thakor Nenaji Hiraji		
SWARUPSANG VELSANGJI DARBAR (Borrower), **RATANBAI DARBAR** (Co-Borrower), **BABUSANG SARUPSANG THAKOR** (Co-Borrower), **Loan Account No. : BLSEC00004680**	Demand Notice Date : **06-03-2026 Rs. 2,54,919/-** (Rupees Two Lakh Fifty Four Thousand Nine Hundred Nineteen Only) as on 30-01-2026	01-09-2026
MORTGAGED_PROPERTY : All that Piece and Parcel of the Gamtal House in Dharpura Khant Lying being land bearing Property no. 628, Admeasuring 35 x 10=350 sq.fts (32.52 sq.mtr.) Registration District Mahesana & Sub-District Becharaji, which is bounded as under. Four boundaries:- On or towards East- Open Road, On or towards West- Open Road, On or towards South- Property of Pravinsang Bachuji, On or towards North- Property of Zenaji Velsang		

The Borrowers mentioned herein above in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of **CFM Asset Reconstruction Private Limited,** for an amount as mention in this notice, along with interest at contractual rate, incidental expenses, costs and charges, etc. due w.e.f. the very next date of the status of outstanding amount date showing in the above mention details, till the date of full repayment and / or realization. Further the borrower's attention invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Please note description of properties is as mentioned above.

Date : 07.09.2026
Place : GUJARAT

Authorised Officer, CFM Asset Reconstruction Private Limited
(Acting in its capacity as trustee of CFMARC TRUST - 196)

केनरा बैंक Canara Bank

सिंडिकेट Syndicate

ARM BRANCH Sabarmati Capital One, 7th Floor, Gift One Building, Road 5C Gift City, Gandhinagar, Gujarat - 382355 **T+917969027818 M +91 82380-91942**
Email: cb3966@canarabank.com, www.canarabank.bank.in

POSSESSION NOTICE (For immovable property)

Whereas: The undersigned being the Authorized Officer of the **canara bank** under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **10.06.2026**, calling upon the Borrower **M/S Lizon Agri Product Pvt. Ltd represented by its Directors/Guarantors Late Shri Navneetbhai Rugnathbhai Adroja (Director/Guarantor), Mr. Vishal chhaganbhai Rajkotiya (Director/Guarantor) ,Mr. Guarav Hansrajbhai Patel (Director/Guarantor), Mr. Patel sharadbhai Valjibhai (Guarantor), Mrs. Nidhi Vishal Rajkotiya (Guarantor) and Mrs. Patel Chandni Gauravkumar (Guarantor) & Mrs. Adroja Hansaben Navneetbhai W/O Late Shri Navneetbhai Rugnathbhai Adroja (Legal Hires) & Other Legal Hires of Late Shri Navneetbhai Rugnathbhai Adroja** to repay the amount mentioned in the notice, being **Rs. 6,34,59,497.56 (Rupees Six Crore Thirty -four lakh Fifty-nine thousand four hundred ninety-seven & fifty-six paisa only/-) as on 07.06.2026** with interest and other charges thereon **from 08.06.2026** as per Schedule C of demand notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, and the public in general, that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under section 13 (4) of the said Act, read with Rule 8 & 9 of the Security Interest Enforcement Rules, 2002, on this **2nd day of September of the year 2026.**

The borrower in particular, and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Canara Bank** for an amount of being **Rs. 6,34,59,497.56 (Rupees Six Crore Thirty -four lakh Fifty-nine thousand four hundred ninety-seven & fifty-six paisa only/-) as on 07.06.2026** with interest and other charges thereon from 08.06.2026 as per Schedule C of demand notice.

The borrower's 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

SL No	IMMOVABLE	NAME OF TITLE HOLDER
01	Mortgage of industrial land & proposed building situated at R.S. No. 10/1/P1/P1, N.A. Industrial land Halvad-Maliya Highway, Village-Kedariya, Tal- Halvad, Dist.-Morbi-363330 admeasuring 12348 Sq Mtrs standing in the name of Shri Sharadkumar Valjibhai Patel, Leased to M/s Lizon Agri Products Pvt Ltd East: Related R. S. NO. 11/1 land West: Related R.S. No 9/p.1 land North: Halvad- Maliya Highway Road South: Vokalo **Cersai Asset ID – 200108071858**	**Mr. Sharadkumar Valjibhai Patel Leased to M/s Lizon Agri Products Pvt Ltd**
02	Mortgage of residential House Plot no 132, R S No 2027/P-1 & 2027/p2 CS NO 2027/Paiky1/132 "Aalap Township "Sara Road at halvad Tal Halvad Dist Morvi standing in the Name of Mrs chandani Gauravkumar patel admeasuring 72.50 sq mtrs East: Plot no 125 West 7.50 Mtr Road North Plot No 133 South Plot no 131 **Cersai id: 200090244906**	**Mrs chandani Gauravkumar patel**
03	Mortgage of Residential House Plot No 15 Rev S. No. 229/1, "AMRUT PARK ", Hadiyana Rev, At Hadiyana, Tal Jodiya, Dist. Jamnagar, admeasuring 259.65 sq mtrs standing in the name of Mrs. Nidhi Vishal Rajkotiya W/O Vishal Chhaganbhai Rajkotiya. Towards East: plot no. 16 Towards West: 9.00 Mt Road Towards North: plot no. 14 Towards South: 9 Mt Road **Cersai Asset ID – 200090243888**	**Mrs. Nidhi Vishal Rajkotiya W/O Vishal Chhaganbhai Rajkotiya**
04	Mortgage of Residential House No 34 R S No 2026 Paiky Plot No 34 Uma Society Halvad, tal Halvad dist Morbi In the name of late Sheri Navneet Rugnathbhai Adroja East: 7.50 Mtrs Road West: Plot no 49 North: Plot no 35 South 6.00 Mtr wide road **Cersai asset id: 200090611003**	**Late Shri Navneet Rugnathbhai Adroja**

Date: 02-09-2026
Place : Ahmedabad

Sd/- Authorized Officer
Canara Bank

SAMOR REALITY LIMITED

CIN: L45400GJ2020PLC118556
Regi Address: 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India
Tel No.: 079-3522 0061; **Email:** compliance@samor.in, **Website:** www.samor.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **6th Annual General Meeting (AGM)** of the members of **Samor Reality Limited** ("the Company") will be held on Wednesday, 30th September, 2026 at 11:00 A.M. (IST) through video conferencing/other audio-visual means to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM. The Company already dispatched the notice of AGM, through electronic mode to the shareholder whose email addresses are registered with the Company and / or Depositories in accordance with the circulars issue by the MCA and SEBI. The notice AGM is also available on the website of National Depository services limited (NSDL) at www.evoting.nsdl.com and on the website of the Company www.samor.in.

Remote e-voting and e-voting during AGM:

As per Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the ICSI, the Company is providing facility to all its Members to cast their vote on all resolution to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid-up equity share of the Company as on Wednesday, 23rd September, 2026 (the "cut-off date"), The details required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. All the business as set out in the notice AGM may be transacted through remote e-voting or e-voting during the AGM; 2. The remote e-voting period will commence at 27th September, 2026 at 09.00 A.M. and will end on 29th September, 2026 at 05.00 P.M. 3. Cut-off date for determining rights of entitlement of e-voting is Wednesday, 23rd September, 2026; 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; 5. Shareholders acquiring the share of the Company and becomes the members of the Company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights; 6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through e-voting facility during the AGM. 7. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. 8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-48867000. 9. The Board has appointed M/s. SS Lunkad & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e- voting procedure.

By Order of the Board of Directors
For **Samor Reality Limited**
Sd/-
Birjukumar Ajitbhai Shah
Managing Director (Din:02323418)

Date: 06th September, 2026
Place: Ahmedabad

RIVER FRONT HOTELS LIMITED

CIN: L55100GJ1991PLC016766
Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat. Contact No.: +91-98980 00486,
Email id.: info@riverfronthotellimited.com | Website: www.riverfronthotellimited.com

NOTICE OF AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the members of the company will be held on 30th September, 2026 at Land Mark, Opp. Dutch Garden, Nanpura, Surat- 395001, Gujarat at 03.00 p.m. to transact the business mentioned in the notice of the meeting dated 04th September, 2026.

The Annual Report along with the Notice of the 35th Annual General Meeting (AGM) can also be accessed from the website of the company: www.riverfronthotellimited.com and the website of Stock Exchange: https://www.msei.in/corporates/corporate-securities-information/annual-reports. Shareholders, who wish to receive physical copies of the Annual Report may write to the secretarial Department at the Registered Office of the company or send an email to info@riverfronthotellimited.com.

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of herself/himself and such party need not be a member. Proxies in order to be effective should be duly completed and deposited at registered office of the company not less than 48 hours before the time fixed for holding the AGM.

Your company is pleased to provide e-voting facility through CDSL. The voting rights shall be as per the number of equity shares held by members as on 23rd September, 2026 (Cut -off date). E-voting will commence on 27th September, 2026 at 10.00 a.m. and ends on 29th September, 2026 at 05.00 p.m. The e-voting module shall be disable by CDSL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding on the shareholders will not allowed to change it subsequently Members may go through the following e-voting instructions,

1. For Individual Members holding shares in electronic form with Depositories viz. CDSL and NSDL should login through the sites of CDSL and NSDL to cast the votes during the remote e-voting period.

2. For Non-Individual Members and Members holding shares in physical form the login credentials for casting votes through remote e-voting shall be made available through email.

3. Individual shareholder may also cast their vote through Demat account with Depository Participants.

Further for detail voting instruction, electronically or otherwise, Members may go through the e-voting instruction provided in the Notice.

In case of any queries or issues connected with remote e-voting, Members may call CDSL on Toll Free No. 18002005533 or can contact at CDSL, who will address the grievances connected with the voting by electronic means, having office at Marathon Futurex, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai. or mail at the designated email id: helpdesk. evoting@csdlindia.com.

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose AGM.

By Order of the Board,
For, **RIVER FRONT HOTELS LIMITED**
Sd/-
FARUKH VALIBHAI POONAWALA
MANAGING DIRECTOR

Date: 04th September, 2026
Place: Surat

VIRAM SUVARN LIMITED

(Formerly Known as Veeram Seurities Limited)

CIN :- L46498GJ2011PLC064964

Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad-380051 IN **Ph.:** 9925266150

Email : veeramsecurities2011@gmail.com **Website:** www.viramsuvarnlimited.com

NOTICE OF 15TH ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual general Meeting ("AGM") of Shareholders of Viram Suvarn Limited (Formerly Known as Veeram Securities Limited) will be held on Monday 28th September, 2026 at 4:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The company has already dispatched the Integrated Annual Report for the F.Y. 2025-26 along with the Notice convening AGM through electronic mode to the shareholders whose email addresses are registered with the company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. The Integrated Annual Report along with the Notice of the AGM is also available on the website of the company at www.viramsuvarnlimited.com and NSDL at www.evoting.nsdl.com.

As per regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the letter mentioning weblink including the exact path, where the exact details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 the shareholders are provided with facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. The voting Rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Tuesday, 22nd September 2026 ('cut-off date').

The remote e-voting period commences on Thursday, 24th September, 2026 at 9:00 a.m. IST and will end on Sunday, 27th September, 2026 at 5:00 p.m. IST. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disable by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitle to cast their votes again.

Any person who acquires shares of the company and becomes the shareholder of the company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login Id and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the FAQs and e-voting manual available at www.evoting.nsdl.com under help section or contact at 022-4886 7000. In case of any grievances relating to e-voting, please contact on aforesaid toll-free number or Email: evoting@nsdl.com.

The details of the AGM are available on the website of the company at www.viramsuvarnlimited.com, NSDL at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

For **VIRAM SUVARN LIMITED**
(Formerly known as Veeram Securities Limited)
Sd/-
Mahendra Ramniklal Shah (Managing Director)

Date: 04-09-2026
Place: Ahmedabad

SUMEET INDUSTRIES LIMITED

POWERED BY EAGLE GROUP — A LEGACY OF TRUST. A FUTURE OF INNOVATION

CIN NO.: L45200GJ1988PLC011049

રજીસ્ટર્ડ ઓફિસ : ૫૦૪, ત્રિવિધ ચેમ્બર્સ, ફાયર સ્ટેશનની સામે, રિંગરોડ, સુરત - ૩૯૫ ૦૦૨. ભારત.

E-mail : corporate@sumeetindustries.com, **Visit us at :** www.sumeetindustries.com

વાર્ષિક સામાન્ય સભા, ઈ-મતદાન અને ચોપડા બંધની તારીખની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સુમિત ઈન્ડસ્ટ્રીઝ લિમિટેડના સભ્યોની 38મી વાર્ષિક સમાન્ય સભા (એજીએમ), વિડીયો કોન્ફરંસિંગ ('વિસી') અથવા અન્ય ઓડિયો વિઝયુઅલ મીન્સ (ઓએવીએમ) મારફત મંગળવાર તા. 29મી સપ્ટેમ્બર, 2026 ના રોજ બપોરે 12.30 કલાકે રાખવામાં આવેલ છે. મિનિસ્ટ્ર ઓફ કોર્પોરેટ અર્ફેસ (એમસીએ) દ્વારા જારી કરવામાં આવેલ સામાન્ય પરિપત્ર ક્રમાંક-10/2022 તા. 28/12/2022 જેને પરિપત્ર ક્રમાંક 20/2020 તા. 05/2020 અને 2/2022 તા.05/05/2022 જેને સિક્યુરિટિઝ એન્ડ એક્ષચેંજ બોર્ડ ઓફ ઈન્ડિયા (સેબી) ના સેબી/એચઓ/સીએફડી/પીઓડી-2/પી/સીઆઈઆર 2023/4 તા. 05/02/2023 દ્વારા જારી કરવામાં આવેલ (અહીંથી આગળ સંયુક્ત રીતે ('પરિપત્રો' તરીકે ઓળખવા) તે મુજબ કંપનીઓએ સભ્યોની શારીરિક ઉપસ્થિતી વગર વીસી/ઓએવીએમ મારફત એજીએમ આયોજીત કરવાની પરવાનગી આપવામાં આવેલ છે. મંગળવાર તા. 29મી સપ્ટેમ્બર, 2026 ની એજીએમની નોટિસમાં દર્શાવેલ સાધારણ કામકાજ તથા ખાસ કામકાજોને બહાલી આપવા માટે વીસી/ઓએવીએમ મારફત કંપનીની એજીએમ રાખવામાં આવી રહી છે.

પરિપત્રો મુજબ, કંપની/ડિપોઝીટરી પાર્ટિસપન્ટ (ડીપી) પાસે જે સભાસદોની ઈમેલ આઈડી નોંધાયેલી છે, એ સભાસદોને 38મી એજીએમની નોટિસની અને વાર્ષિક અહેવાલ 2025-26 ની ઈલેક્ટ્રોનિક નકલ મોકલવામાં આવી રહી છે. આ વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.sumeetindustries.com અને સ્ટોક એક્ષચેંજની વેબસાઈટ નેશનલ સ્ટોક એક્ષચેંજ ઓફ ઈન્ડિયા લિમિટેડ અને બીએસઈ લિમિટેડની અનુક્રમે www.nseindia.com અને www.bseindia.com અને બીગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડની વેબસાઈટ www.bigshareonline.com પર પણ ઉપલબ્ધ છે. ઈમેલ મારફત એજીએમની નોટીસ અને એન્યુઅલ રિપોર્ટ મોકલવાનું કામ તા. 05 થી સપ્ટેમ્બર 2026ના રોજ પુરું થઈ ગયેલ છે.

કંપની અધિનિયમ, 2013ના નિયમ 91 સુસંગત જોગવાઈઓના તેમજ સેબી (લિસ્ટીંગ ઓબ્લીગેશન એન્ડ ડિસ્કલોઝર રિકવાયરમેન્ટસ) નિયમો 2015ના નિયમ 42 અનુસરણમાં એ પણ સૂચિત કરવામાં આવે છે કે એજીએમ આયોજીત કરવાના હેતુ માટે સભાસદોનું રજીસ્ટર અને કંપનીની શેર ટ્રાન્સફરના ચોપડા 23 મી સપ્ટેમ્બર 2026 થી 29 મી સપ્ટેમ્બર 2026 (બન્ને દિવસ સહિત) બંધ રાખવામાં આવેલ છે.

કંપની અધિનિયમ, 2013ની કલમ 108 ની જોગવાઈઓ તથા તે હેઠળ નિયમો અને સીકયુરીટીઝ એન્ડ એક્ષચેંજ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિ ઓબ્લિગેશન્સ એન્ડ ડિસ્લોઝર રીકવાયરમેન્ટ્સ) 2015 ના નિયમ 44 મુજર કંપની પોતાના સભાસદોને ઈ-વોટીંગ સુવિધા પુરી પાડી રહેલ છે. નોટીસ દર્શાવેલ બધાજ ઠરાવો માટે સભાસદો પોતાનો મત રિમોટ ઈ-વોટીંગ દ્વારા આપી શકશે. જેની પ્રક્રિયા બીગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડ દ્વારા કરવામાં આવશે.

કંપની / રજીસ્ટ્રાર તેમજ ડિપોઝિટરી પાસે જે સભાસદોના ઈમેલ આઈડી - વિગતો હોય તેમને નોટિસ મોકલવાનું તથા યુઝર આઈડી અને સીકવ નંબરની વિગતો સાથે ઈમેલ મોકલવાનું કામ તા.05 થી સપ્ટેમ્બર 2026 ના રોલ પુરૂ થયેલ છે.

કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો 2014ના, પેટા નિયમ 20 મુજબ સભ્યોને નીચેની જાણકારી પૂરી પાડવામાં આવેલ છે.

૧) રિમોટ ઈ-વોટિંગનો પ્રારંભ તા. 26 મી સપ્ટેમ્બર, 2026 ના સવારે 9.00 કલાક (ભારતીય સમયાનુસાર) શરૂ થશે અને તા. 28 મી સપ્ટેમ્બર, 2026 ના સાંજ ના 5.00 કલાકે (ભારતીય સમયાનુસાર) બંધ થશે. શેરધારકોને ઈલેક્ટ્રોનિક મતદાન માટે તારીખ 28 મી સપ્ટેમ્બર 2026 ના સાંજના 5.00 કલાકે (ભારતીય સમયાનુસાર) સમય વિત્યા પછી ઈ-વોટિંગ કરી શકશે નહીં. કંપનીના સભાસદો, તા. 22 મી સપ્ટેમ્બર, 2026 ની કટ-ઓફ તારીખે જેટલા શેર ધરાવતા હશે તે મુજબ તેમના મત, ઈલેક્ટ્રોનિક મતદાન દ્વારા આપી શકશે.

૨) કોઈપણ વ્યકિત કે જેની પાસે કટ-ઓફ તા. 22 મી સપ્ટેમ્બર, 2026 ના રોજ કંપનીના શેર્સ હોય તેમજ નોટિસ મોકલ્યા તારીખ પછી કંપનીના સભ્ય બને તેવા સભ્યોએ રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ કરવા કંપનીના શેર ટ્રાન્સફર એજન્ટનો સંપર્ક કરવો. જો કે, જે તે વ્યકિતની રિમોટ ઈ-વોટિંગ માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ / નેશનલ સિક્યુરિટિઝ ડિપોઝિટરી લિમિટેડમાં નોંધણી થઈ ગયેલ હોય તો મત આપવા માટે તેઓ તેમના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે અને નવા યુઝર્સે રિમોટ ઈ-વોટિંગ માટે બીગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડ https://ivote.bigshareonline.com નો ઉપયોગ કરી શકે છે.

સભાસદોને નીચેની બાબતોની નોંધ લેવાની વિનંતી કરીએ છીએ:

૧) મતદાન માટેનું રિમોટ ઈ-મતદાન મોડયૂલ 28 મી સપ્ટેમ્બર 2026 સાંજે 5.00 કલાક પછી સીડીએસએલ દ્વારા બંધ કરવામાં આવશે.

૨) એજીએમ દરમ્યાન ઈ-મતદાનની સુવિધા ઉપલબ્ધ કરવામાં આવી છે.

૩) જે સભાસદો ઓનલાઈન સુવિધા મારફત સભામાં હાજર રહેશે અને રિમોટ ઈ-મતદાન દ્વારા તેમના મત નોંધાવ્યા નહિ હોય અને જેમને મત પ્રતિબંધિત કરવામાં ન આવ્યા હોય એવા સભાસદો પહેલેથી જ રિમોટ ઈ-મારફત તેમનાં મત આપ્યો હશે તેઓ સભામાં ઓનલાઈન સુવિધામાં હાજરી આપી શકશે પરંતુ એજીએમ દરમિયાન તેમના મત આપવા માટે રહેશે નહિ.

વધુમાં જે સભાસદોએ પોતાનો ઈમેલ એડ્રેસ નોંધાવ્યા નથી અથવા જેઆ ઈમેલ એડ્રેસ અપડેટ કરવા માગે છે, એવા સભાસદો યોગ્ય વિગતો સાથે પાન કાર્ડ અને આધાર કાર્ડ પર સહી કર્યા બાદ તે એના રિસ્પેકટિવ ડિપોઝિટરો ને વિગતો અપડેટ કરી શકાશે.

ઈ-મતદાનથી સંબધિત કોઈપણ પૂછપરછ અથવા ફરિયાદ માટે, https://ivote.bigshareonline.com પર હેલ્પ વિભાગ હેઠળ ફિકવેંટલી આકસડ કવેશ્ચન્સ ("એફએ યુ") સભાસદો માટેનું ઈ-વોટિંગ મેન્યુઅલ જોઈ શકે છે અથવા ivote@bigshareonline.com ને ઈમેલ લખી શકે છે તેમજ ટોલ ફ્રી 1800 22 54 22 ઉપર સંપર્ક કરી શકે છે.

કંપનીએ ધીરેન આર. દવે એન્ડ કું. (UIN No. P1996GJ002900) પ્રેકટીસીંગ કંપની સેક્રેટરીઝની રિમોટ ઈ-વોટિંગની પ્રક્રિયા વ્યાજબી અને પારદર્શક ધોર થાય તે માટે સ્કુટીનાઈઝર તરીકે નિમણૂંક કરી છે.

રિમોટ ઈ-મતદાન અને એજીએમ ખાતેના ઈ-મતદાનનાં પરિણામો એજીએમ સમાપ્ત થયાના અડતાલીસ કલાકમાં જાહેર કરવામાં આવશે અને આ પરિણામ પરિણામ કંપનીની વેબસાઈટ w.sumeetindustries.com અને સ્ટોક એક્ષચેંજની વેબસાઈટ નેશનલ સ્ટોક એક્ષચેંજ ઓફ ઈન્ડિયા લિમિટેડ અને બીએસઈ લિમિટેડની અનુક્રમે www.nseindia.com અને www.bseindia.com અને બીગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડની વેબસાઈટ www.bigshareonline.com પર પણ ઉપલબ્ધ રહેશે.

બોર્ડના આદેશથી
સુમિત ઈન્ડસ્ટ્રીઝ લિમિટેડ
અનિલ કુમાર જૈન (કંપની સેક્રેટરી)
ACS-17137

સ્થળ : સુરત
તા : 05.09.2026

Asahi Songwon Colors Limited

Regd. Office: "Asahi House", 20, Times Corporate Park, Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380 059, Gujarat Tel. No.: +91 79 48239999
email: cs@asahisongwon.com, website: www:asahisongwon.com, CIN:L24222GJ1990PLC014789

૩૬ મી વાર્ષિક સામાન્ય સભાની નોટિસ, રેકોર્ડ તારીખ અને ઈ-વોટિંગ માહિતી

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૩૬મી વાર્ષિક સામાન્ય સભા **બુધવાર, તારીખ ૩૦મી સપ્ટેમ્બર, ૨૦૨૬**ના રોજ બપોરે ૩.૦૦ નોટિસમાં દર્શાવેલ કામકાજ કરવા વિડિઓ ક્રોન્ફરસિંગ ("વીસી") અથવા અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ ("ઓએવીએમ") થી બોલાવવામાં આવશે.

નાણાકીય વર્ષ ૨૦૨૫-૨૦૨૬ માટેની વાર્ષિક અહેવાલ સાથે વાર્ષિક સામાન્ય સભાની નોટિસની ઈલેક્ટ્રોનિક કોપી જેની ઈમેઈલ આઈડી કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે રજીસ્ટર કરવામાં આવેલ છે એ સભ્યોને માન્ય મોડ દ્વારા મોકલી આપવામાં આવેલ છે. તે કંપનીની વેબસાઈટ **www.asahisongwon.com** અને BSE લિમિટેડની વેબસાઈટ એટલે કે **www.bseindia.com** અને NSE લિમિટેડની વેબસાઈટ એટલે કે **www.nseindia.com** પર પણ ઉપલબ્ધ છે. સભ્યોને વિનંતી કરવામાં આવે છે કે ઈમેલ આઈડીની નોંધણી માટેની પ્રક્રિયા એજીએમની નોટીસમાં આપેલ છે.

ડિવિડન્ડ માટેની રેકોર્ડ તારીખ અને ટીડિએસ

સભ્યોને એ વાતની નોંધ લેવા વિનંતી છે કે ૩૧ માર્ચ, ૨૦૨૬ના રોજ પૂરા થતા નાણાંકીય વર્ષ માટે બોર્ડ ઓફ ડાયરેક્ટર્સ દ્વારા પ્રતિ ઈક્વિટી શેર રૂ. ૧.૫૦/- (એટલે કે ૧૫%) ના ડિવિડન્ડની ભલામણ કરવામાં આવી છે. કંપનીએ ડિવિડન્ડ માટે રેકોર્ડ તારીખ નક્કી કરી છે. જો વાર્ષિક સામાન્ય સભામાં જાહેર કરવામાં આવે તો, સભ્યો દ્વારા ઘોષણા કર્યાના ત્રીસ દિવસની અંદર ચૂકવવામાં આવશે. જેમના નામો.

(i) ફિઝિકલ સ્વરૂપે રાખેલા શેરોના સંબંધમાં, તેવા સભ્યો કે જેમના નામો **બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬**ના રોજ કંપનીના સભ્યોના રજિસ્ટરમાં અંકિત થયેલ છે.

(ii) ઈલેકટ્રોનિક્સ સ્વરૂપે રાખેલા શેરોના સંબંધમાં, તેવા સભ્યો કે જેમના નામો **બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬**ના રોજ એનએસડીએલ અને સીડીએસએલ દ્વારા ફાળવવામાં આવેલા લાભકારી માલિકીના પત્રકોમાં અંકિત થયેલ છે.

આવકવેરા કાયદાની લાગુ જોગવાઈઓ અનુસાર કંપનીએ તેના શેરધારકોને ચૂકવેલ ડિવિડન્ડ પર નિર્ધારિત દરે સ્રોત પર કર (TDS) કાપવાની જરૂર પડશે, TDS દર શેરધારકની રહેણાંક સ્થિતિ અને તેમના દ્વારા સબમિટ કરેલા અને કંપની દ્વારા સ્વીકારવામાં આવેલા દસ્તાવેજોના આધારે બદલાશે. ફોર્મ ૧૨૧/ફોર્મ ૪૧, કાયદાની કલમ ૩૯૩, ૩૯૫ હેઠળના દસ્તાવેજો, FPI નોંધણી પ્રમાણપત્ર, ટેક્સ રેસિડેન્સી પ્રમાણપત્ર, લોઅર ટેક્સ સર્ટિફિકેટ વગેરે જેવા દસ્તાવેજો https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html લિંક પર અપલોટ કરી શકાય છે અથવા cs@asahisongwon.com પર ઈ-મેઈલ દ્વારા મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ના રોજ અથવા તે પહેલાં કંપનીને લાગુ પડતા TDS/વિથહોલ્ડિંગ ટેક્સ રેટ નક્કી કરવા માટે મોકલી શકે છે.

રિમોટ ઈ-વોટિંગ

કંપનીના સભ્યોને જણાવવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, સુધારા સાથે, અને સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસકલોઝર રિકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૪ અનુસાર, કંપની તેના સભ્યોને તેમના મતોને ઈલેક્ટ્રોનિકલી (રિમોટ ઈ-વોટિંગ) કાસ્ટ કરવાની સુવિધા પૂરી પાડે છે અને એનએસડીએલ દ્વારા પૂરા પાડવામાં આવતી ઈ-વોટિંગ સેવાઓ દ્વારા ઠરાવો પાસ કરી શકાશે. કંપની અધિનિયમ, ૨૦૧૩ની જોગવાઈઓ અને તેના નિયમો અનુસારની વિગતો નીચે પ્રમાણે છે.

૧. જે વ્યક્તિનું નામ કટ ઓફ ડેટ એટલે કે **બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬**ના રોજ સભ્યના રજિસ્ટર / લાભકારી માલિકમાં અંકિત થયેલ હશે ફક્ત એ જ એજીએમમાં રિમોટ ઈ-વોટિંગ અથવા મતદાનની સુવિધા મેળવવા માટે હક્કદાર રહેશે.

૨. રિમોટ ઈ-વોટિંગ **રવિવાર, સપ્ટેમ્બર ૨૭, ૨૦૨૬ (૯.૦૦ વાગ્યે) થી શરુ થશે અને મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ (૫.૦૦ વાગ્યે)** બંધ થશે. તે તારીખ અને સમયની બહાર રિમોટ ઈ-વોટિંગ માન્ય રહેશે નહીં.

૩. કોઈપણ વ્યક્તિ, જે એજીએમના નોટિસના મોકલ્યા પછી અને **બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬**ના કટ ઓફ તારીખ પહેલાં કંપનીના શેર્સ મેળવે છે અને કંપનીના સભ્ય બને છે તે સભ્ય **cs@asahisongwon.com** પર અથવા **evoting@nsdl.com** પર તેમના ફોલિઓ નંબર / ડીપી આઈડી અને ક્લાયન્ટ આઈડી નંબર આપી લોગીન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જો કોઈ વ્યક્તિ પહેલેથી ઈવોટિંગ માટે એનએસડીએલમાં રજીસ્ટ્રર થયેલ હોય તો હાલના વપરાશકર્તા આઈડી અને પાસવર્ડ મત આપવા માટે ઉપયોગમાં લઈ શકે છે.

૪. સભ્યો નોંધ લે કે : એ) રિમોટ ઈ-વોટિંગ મોડ્યુલ એનએસડીએલ દ્વારા મતદાન માટેના ઉપરોક્ત તારીખ અને સમય પછી નિષ્ક્રિય થઈ જશે અને સભ્ય દ્વારા મતદાન થઈ ગયા પછી તે બદલી શકાશે નહીં. બી) મતપત્ર કાગળ દ્વારા મતદાન માટેની સુવિધા એજીએમમાં કરવામાં આવશે અને સી) એ સભ્યો જેમણે એજીએમ પહેલાં રિમોટ ઈવોટીંગ દ્વારા મતદાન કરેલ હોય તે પણ એજીએમમાં હાજરી આપી શકે છે. પરંતુ તેમનો મત ફરી આપવા માટે હક્કદાર રહેશે નહીં.

૫. એજીએમ નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ **www.asahisongwon.com** અને બીએસઈની વેબસાઈટ એટલે કે **www.bseindia.com** પર અને એનએસઈની વેબસાઈટ એટલે કે **www.nseindia.com** અને એનએસડીએલની વેબસાઈટ **www.evoting.nsdl.com** પર પણ ઉપલબ્ધ રહેશે.

૬. ઈ-વોટિંગ સાથે સંકળાયેલી કોઈપણ ક્વેરી અથવા ફરિયાદના કિસ્સામાં, તમે frequently Asked Questions (FAQ) અને ઈ-વોટિંગ મેન્યુઅલ **www.evoting.nsdl.com** પર ઉપલબ્ધ છે તે અથવા ટોલ ફ્રિ નંબર ૦૨૨-૪૮૮૬૭૦૦૦ પર કોલ કરી શકો છો અથવા **evoting@nsdl.com** પર ઈમેલ કરી શકો છો. સભ્યો કંપની સેક્રેટરીને ઈમેલ દ્વારા **cs@asahisongwon.com** અથવા રજીસ્ટ્રર ઓફિસના સરનામા પર પણ લખી શકે છે.

અસાહિ સોંગવોન કલર્સ લિમિટેડ વતી,

શ્રીમતી પારૂ એમ. જયક્રિશ્ના
ચેરપર્સન અને મેનેજિંગ ડાયરેક્ટર
DIN: 00671721

સ્થળ: અમદાવાદ
તારીખ: સપ્ટેમ્બર ૦૫ ,૨૦૨૬

Best Agrolife Limited — Think Big, Think Best

BEST AGROLIFE LIMITED

Registered & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
Ph: 011-45803300 | **Email:** info@bestagrolife.com | **Website:** www.bestagrolife.com
CIN: L74110DL1992PLC116773

NOTICE OF 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Tuesday, September 29, 2026 at 12:30 p.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated September **1**, 2026 in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto September 30, 2026. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 35th AGM and the Annual Report for the Financial Year 2025-26 have been sent on September 4, 2026, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL

Members are further informed that

(a) Remote e-Voting shall commence at **9:00 a.m. (IST) on Saturday, September 26, 2026 and end at 5:00 p.m. (IST) on Monday, September 28, 2026**;
(b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 28, 2026;
(c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
(d) The **Cut-off date** for the purpose of e-voting has been fixed as **Tuesday, September 22, 2026.** Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date;
(e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 22, 2026, may obtain the User ID and Password by sending a request at evoting@nsdl.com However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.
(f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights
(g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.
(h) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com

Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Pallavi Mhatre at pallavid@nsdl.co.in / + 91 22 24997000, (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel. : (022) 48867000 or send an email to evoting@nsdl.com or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, Ist Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on May 27, 2026, has recommended a final dividend of ₹0.10/- paise per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Tuesday, September 22, 2026 through various online transfer modes to the shareholders who have updated their bank account details. In accordance with SEBI Notification no. SEBI/LADNRO/GN/2025/273 dated November 18, 2025 the final dividend shall be made in electronic mode only and no payable at par warrants or cheques or drafts shall be issued towards dividend payouts. In the absence of ECS facilities or failure of electronic transfer of Dividend, the company will withhold the dividend until all the KYC related details are registered or updated by the members with the company RTA (in case of physical shares) and with their respective DPs (in case of demat shares). To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by 5 p.m. (IST), on or before Tuesday, September 22, 2026.

For **BEST AGROLIFE LIMITED**
Aarti Arora
Company Secretary

Date: September 4, 2026
Place: New Delhi

MANIPAL HOME FINANCE LTD.

MANIPAL HOME FINANCE LIMITED

(CIN : U85110KA1994PLC016671)
N-301, 3rd Floor, North Block, Manipal Centre, Dickenson Road, Bangalore - 560 042
Phone : +91 63606 92392, E-mail : secretary@manipal.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

TO BE HELD ON WEDNESDAY
The 30th Day of September 2026 At 11.00 a.m. (IST)
at the Registered Office of the Company At N-301, 3rd Floor, North Block, Manipal Centre, 47, Dickenson Road, Bangalore - 560 042.

NOTICE is hereby given that the **31st Annual General Meeting ("AGM") of Manipal Home Finance Limited** ("the Company") will be held on **Wednesday, the 30th Day of September, 2026 at 11:00 a.m.** at the registered office of the Company at N-301, 3rd Floor, North Block, Manipal Centre, 47, Dickenson Road, Bangalore - 560 042 to transact the Ordinary Businesses as set out in the **Notice of Calling 31st AGM,** in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder.

In compliance with the applicable Circulars, the Notice of the **31st AGM** and the **Annual Report of the Company including Financial Statements for the Financial Year 2025-26** along with **Board's Report, Auditor's Report** and other Documents required to be attached thereto, have been sent to all the Shareholders through Electronic Mode to the members of the Company whose E-mail address are registered with the Company / Depository Participant(s). The Physical Copies of the **Notice of 31st AGM** to the Members holding shares in Physical Form and whose E-mail is not registered in the Register of members has been dispatched.

Members are requested to attend the AGM at the above-mentioned venue. The route map and other details relating to the AGM are provided in the **Notice of the 31st AGM.**

VOTING INSTRUCTIONS AT THE ANNUAL GENERAL MEETING

Pursuant to the provisions of Section 107 of the Companies Act, 2013, the resolutions proposed to be passed at the **AGM shall be decided by show of hands**, unless a poll is demanded in accordance with the applicable provisions of the Companies Act, 2013. In the event of a poll, the same shall be conducted in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Members who are entitled to attend and vote at the AGM may appoint a proxy to attend and vote on their behalf, subject to the applicable provisions of the Companies Act, 2013. The instrument appointing proxy, duly completed and signed, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

Members are requested to take note of the above and refer to the **Notice of the 31st AGM** for further details and instructions relating to the AGM.

For and on behalf of the Board
For Manipal Home Finance Limited.
Sd/- Shashindra Bhat, Director.
DIN : 00696157.

Place : Bengaluru
Date : 07-09-2026

KERALA AYURVEDA LIMITED

CIN - L24233KL1992PLC006592
Regd. Office. XV/551, Nedumbassery, Athani P.O., Aluva-683585
Ph: +91 484-2476301/2/3/4
Website: https://www.keralaayurveda.com; Email: companysecretary@keralaayurveda.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

This notice is published in pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

(A) ANNUAL GENERAL MEETING:

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of Kerala Ayurveda Limited ("the Company") will be held on Monday, September 28, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated September 4, 2026 pursuant to circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM.

In terms of the said Circulars, the AGM Notice along with the Audited Balance Sheet as at March 31, 2026, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2026, together with the Reports of the Directors and Auditors thereon has been sent only to the members on September 05, 2026, whose e-mail Ids are registered with the Company/Depository Participant(s)/ Integrated Registry Management Services Private Limited ("Integrated"), the Registrar and Share Transfer Agents of the Company on August 28, 2026. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web-link accessing the Annual Report has been sent to those members who have not registered their email ids.

The AGM Notice and Annual Report of the Company for the financial year 2025-26 are also available on the Company's website at **www.keralaayurveda.biz** and on the website of the Stock Exchange where the shares of the Company have been listed viz., **www.bseindia.com** and on website of Central Depository Services (India) Limited (**www.evotingindia.com**). Members, including those who have not registered their e-mail addresses with Company/ Depository Participant(s)/Integrated, can download the AGM Notice and Annual Report from any of the said websites.

In order to receive communications from the Company promptly, we request you to kindly register your e-mail address (i) in case shares are held in electronic form, with your concerned Depository Participant(s); and (ii) in case shares are held in physical form, with Integrated Registry Management Services Private Limited, RTA of the Company, by submitting hard copies of duly filled-in, signed and attested Form ISR-1 along with the supporting documents. All Correspondence / Queries related to shares of the Company should be addressed to the Company's RTA at **einward@integratedindia.in**. Further, you may also reach out to the Company at **info@keralaayurveda.com** for any further queries.

The above documents are available for electronic inspection by the Members of the Company during office hours on any working day of the Company upto the date of AGM.

(B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the notice of 34th AGM. Members are requested to take note of the following:

a) The remote e-voting facility would be available during the following period:

Sl. No.	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	**Commencement:** Friday, September 25, 2026 at 9.00 am (IST). **Conclusion:** Sunday, September 27, 2026 till 5:00 pm (IST)
2.	Cut-off date	Monday, September 21, 2026

The remote e-voting module shall be disabled for voting after 5.00 pm on Sunday, September 27, 2026.

b) 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 / e-voting during the AGM, as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email Id **companysecretary@keralaayurveda.biz** on or before September 18, 2026. Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

CS Pramod S M or in his absence CS Biswajit Ghosh, partners of M/s. BMP & Co. LLP, a Practicing Company Secretary firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent Manner.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at email ID **info@keralaayurveda** .com or to **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 21 09911

By Order of the Board of Directors
For Kerala Ayurveda Limited
Sd/-
Binu Thomas
Company Secretary and Compliance Officer
M No.: F11208

Place: Athani (Ernakulam)
Date: September 06, 2026