

5 September 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Symbol: BANKA

**Sub: Compliance with Regulation 47(1)(b) of SEBI (Listing Obligation and Disclosure Requirement)
Regulations, 2015 - Submission of Newspapers Advertisements**

Dear Sir/Madam,

In compliance with regulation(s) as referred above, we submit the newspaper advertisements of 4 September 2022, wherein a Notice has been published by Banka BioLoo Limited, in compliance with MCA Circular No. 02/2021 dated 13 January 2021, read with Circular No. 20/2020 dated 5 May 2020, intimating that the 10th Annual General Meeting is scheduled to be held on 29 September 2022, through video conferencing/ other audio-visual means.

This is for your information and records.

Thank You!

For Banka BioLoo Limited

 

Namita Banka
Managing Director
DIN 05017358

Enclosed: As stated above

NAVA BHARAT ENTERPRISES LIMITED

CIN: U51103TG1957PLC000786

Regd. Office: H.No. 8-2-120/120/1/B, Noor Nagar, Road No. 10, Banjara Hills, Hyderabad, Telangana- 500034, Tel: 040-65527461/65, Email: navabharat_1957@yahoo.co.in, **NOTICE**

Notice is hereby given to the members that 63rd Annual General Meeting (AGM) of **Nav Bharat Enterprises Ltd** is scheduled to be held on **Friday, the 30th September 2022 at 4.30 PM** at the Registered Office of the Company situated at House No. 8-2-120/120/1/B, Noor Nagar, Road No. 10, Banjara Hills, Hyderabad, Telangana- 500034, to transact the business as set out in the Notice of said AGM which has already been sent to all members through electronic transmission along with Balance Sheet as on 31st March, 2022.

Notice of 63rd AGM inter-alia indicating process and manner of e-voting along with attendance slip and proxy-form are also available on the website of KFIN Technologies Ltd., at <https://evoting.kfintech.com>. All members are informed that:

- The Ordinary & Special business as stated in the Notice of 63rd AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 27th September, 2022 at 9.00 A.M and ends on 29th September, 2022 at 5.00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday 23rd September, 2022.
- Members may note that: -

- The remote e-voting module shall be disabled by Scrutinizer after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period.
- The facility of voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
- 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 at the meeting.
- 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

Any member having query in connection with e-voting may contact KFIN Technologies Limited, Registrars & Transfer Agents of the Company either by mailing query to evoting@kfintech.com or toll-free No. **1-800-309-4001**.

Notice is also hereby given; Register of Members and Share Transfer Books of the Company will remain closed from **26.08.2022 to 05.09.2022** (both days inclusive) for the purpose of 63rd AGM.

By Order of The Board of Directors
For NAVA BHARAT ENTERPRISES LIMITED
Sd/- S.V.S. Rao

Executive Director and CFO
DIN: 07573400

Place :Hyderabad
Date : 26-08-2022

KAKATIYA TEXTILES LIMITED

CIN: L18100AP1981PLC104439

Registered Office: Plot No. 9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534218
Tel: 08819-224005 / 225005, E-mail: cs@rspl.ind.in, md@rspl.ind.in
Website: www.kakatiyatextiles.in

Notice of the 40th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

PUBLIC NOTICE is hereby given in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 40th Annual General Meeting (AGM) of KAKATIYA TEXTILES LIMITED [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Tuesday, September 27, 2022 at 3:00 pm** to transact the Business as set out in the Notice convening the AGM. On account of COVID-19 Pandemic, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular 21/2021 dated 14th December, 2021 and general circular 02/2022 dated 05th May, 2022 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 40th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 40th AGM and Annual Report 2021-22 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. August 26, 2022. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 40th AGM and Annual Report 2021-22 by raising a request to the Company at cs@rspl.ind.in. Alternatively, the Notice of 40th AGM and Annual Report 2021-22 will also be made available on the Company's website i.e. www.kakatiyatextiles.in on the websites of CDSL, BSE Limited.

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through voting.

The Shareholders are requested to update their PAN with the Company / RTA (in case of the shares held in physical mode) and depositories (in case of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) and their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Correspondence Address	
Kakatiya Textiles Limited Mr. Preyush Sethia Company Secretary & Compliance Officer Tel: 08819-224005 / 225005, Plot No. 9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534218 Email: www.kakatiyatextiles.in Tel: 08819-224005 / 225005	Link Intime India Pvt. Ltd. (Unit: Kakatiya Textiles Limited) Surya, 35, Mayflower Avenue Behind Senthil Nagar, Sowripalayam Road Coimbatore - 641 028 Ph / Fax (0422) 234792 E-mail: coimbatore@linkintime.co.in

For Kakatiya Textiles Limited
Sd/-
V Ravindranath
Chairman & Managing Director

Date : 02-09-2022
Place : Tanuku

PHAARMASIA LIMITED

Regd Office: Plot No.16, Phase III, IDA, Jeedimetla, Hyderabad-500055

Tel: 040-23095002 Email: pharmasia@gmail.com URL: www.pharmasia.in

CIN-L24239TG1981PLC002915

NOTICE**NOTICE TO THE MEMBERS OF THE 41ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Dear Members,

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Shareholders of **PHAARMASIA LIMITED** will be convened on Tuesday, 27th day of September, 2022 at 04.00 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular nos. 2/2022 dated May 05, 2022 and 19/2021 dated January 13th, 2022, and other circulars issued by the Ministry of Corporate Affairs ("MCA"). from time to time and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), without physical presence of members at common venue to transact the business set out in the Notice of 41st AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and are not annexed to the notice of 41st AGM.

The Notice of 41st AGM and the annual report including the Financial Statements for the year ended 31st March, 2022 will be sent only by email to all those members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(S) and SEBI Circular. Members can join and participate in the 41st AGM through VC/OAVM facility only. The instruction for joining the 41st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 41st AGM is provided in the Notice of the 41st AGM. The attendance of the members attending through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 41st AGM and the annual report will also be made available on the website of the Company at www.pharmasia.in and on the website of the Stock Exchanges i.e., for BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.

Please note. In order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Secretarial Standard -2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided the facility to cast their vote electronically through remote e-voting (Prior to AGM) and e-voting (during the AGM) services provided by CDSL on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- Date of completion of sending of Notices: 03rd September, 2022;
- Date and time of commencement of voting through electronic voting : on Saturday, 24th September, 2022 at 9.00 A.M.
- Date and time of end of voting through electronic voting : Monday 26th September, 2022 at 5.00 P.M.
- Members can also cast the vote through electronic voting during the time of Annual General Meeting.
- remote e-voting will not be allowed beyond 5.00 PM of Monday 26th September, 2022
- Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.
- Members holding share either in physical or dematerialized form, as on the cut-off date of 20.09.2022, may cast their vote electronically on the Ordinary & Special Businesses as set out in the Notice of the 41st AGM through electronic voting system of Central Depository Services Limited.
- Persons who have acquired shares and have become member of the company after dispatch of notice may attend the AGM and can obtain login ID and password by following the instruction given in AGM notice available at website of Company and stock exchanges.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.
- For electronic voting instructions, Shareholders may go through the instructions in the Notice of 41st AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of www.evotingindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

for and on behalf of the Board of Directors of
Pharmasia Limited.

Sd/-
Y.N. Bhaskar Rao
Whole Time Director
DIN No: 00019052

Date : 03-09-2022
Place : Hyderabad

BANKA BIOLOO LIMITED

CIN: L24248AP1995PLC020077

Registered office: A-109 Express Apartments, Lakdi ka Pool, Hyderabad - 500004
Corporate Office: 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016. +91 7780301502 - info@bankabio.com • www.bankabio.com
• CIN: L900011G2012PLC028211

NOTICE

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of Banka Bio Loo Limited is scheduled to be held on Thursday, 29 September 2022 at 5 PM through video conferencing (VC) or other audio-visual means (OAVM) to transact such items of business as set out in the Notice calling the said AGM. Notice will be sent to the shareholders as of the Company through electronic mode along with the Annual Report for the FY 2021-22, whose email addresses are registered with the Company/Depositories/RTA.

➤ The meeting will be conducted through VC/OAVM only, in compliance with the applicable provisions of the Companies Act, 2013 and in accordance with General Circular No.s 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021 and 5 May 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12 May 2020, 15 January 2021 and 13 May 2022 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"). The AGM Notice and the Annual Report will also be uploaded on our website www.bankabio.com, website of stock exchange www.nseindia.com and on the website of CDSL - www.cdslindia.com.

➤ Shareholders whose email addresses are not registered with the depositories/company may please contact and validate/update their details with their Depository Participant(s) or with the Company by writing an email to investor.relations@bankabio.com.

➤ The Company has providing remote e-voting facility for the business to be transacted at the AGM. A person whose name is recorded as shareholder as on the cut-off date i.e. 22 September 2022 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. For further details, shareholders may refer to the section on "e-voting" in the Notice of AGM.

➤ Shareholders are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

Further, shareholders may contact Sri Bala Aditya Yanamandra, Company Secretary and Compliance Officer, for any matter connected with receipt of Notice and Annual Report by writing an e-mail to investor.relations@bankabio.com

For Banka BioLoo Limited
Sd/-

Sri Bala Aditya Yanamandra
Company Secretary & Compliance Officer

Place : Hyderabad
Date : 03-09-2022

AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

CIN: L24248AP1995PLC020077

Registered office: Shankar Towers, Power pet, Eluru, West Godavari District, Andhra Pradesh - 534001
Email : ambicaagarbathi@rediffmail.com, website: www.ambicaagarbathi.com

NOTICE OF 27th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on **Tuesday 27th September, 2022** at Registered Office at Shankar Towers, Power pet, Eluru, West Godavari District, Andhra Pradesh - 534001 at 11.00 AM. Notice of the said AGM, e-voting instructions etc., forming part of the Annual Report for the financial year 2021-22 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **31st day of September, 2022**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 21st September, 2022 to Tuesday 27th September, 2022** (both days inclusive) for the purpose of ensuring 27th Annual general meeting.

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 offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on **From Saturday 24th September, 2022 at 9.00 AM and ends on Monday, 26th September, 2022 at 5.00 PM**, (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **20th day of September, 2022**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the 27th Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2021-22 are available on the Company's website, www.ambicaagarbathi.com

Members are requested to refer to e-voting instructions in the 27th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E.S.K.Prasad, Venture capital and corporate investments private limited, phone no. 040-23818475 Unit: Ambica Agarbathies Aroma & Industries Limited Ph: 0881-2329777, email ID: ambicaagarbathi@rediffmail.com.

By Order of the Board of Directors

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

Sd/-

AMBICA KRISHNA

Chairman & Managing Director

Place : Eluru
Date : 03-09-2022

SOURCE NATURAL FOODS AND HERBAL SUPPLEMENTS LIMITEDRegistered Office : 201, 1st Floor, Sumeru Towers, # 54/46, 39th A Cross, 11th Main, Jayanagar 4th T Block, Bangalore - 560 041, Karnataka, India.Ph: +91(80)-26087733, Email: info@source-natural.com / cs@source-natural.comWebsite: www.source-natural.com CIN: L24231KA1995PLC101742**NOTICE TO MEMBERS FOR 27th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Source Natural Foods And Herbal Supplements Limited is scheduled to be held on **Monday, 26th September, 2022, 11:30 AM** (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular Nos. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 Circular No. 21/2021 dated 14th December, 2021 and Circular No. 2/2022 dated 13th January, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/ 11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, respectively issued by SEBI (collectively referred to as "SEBI Circulars").

In compliance of MCA / SEBI circulars in respect of COVID-19 pandemic and to support 'Green Initiative' of the Company, the Notice of the aforesaid Meeting is being served through electronic mode to your email address registered with your Depository Participant(s) / Registrar and Transfer Agent of the Company i.e. venture capital & corporate investments Private Limited, Hyderabad, as the case may be.

Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent venture capital & corporate investments Private Limited, at <https://www.vccipl.com/> to get their email addresses and mobile numbers registered temporarily. The Notice of 27th AGM and Annual Report for 2021-22 will also be made available on the Company's website at <https://www.source-natural.com/pages/annual-report-annual-returns> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of VCCIP at <https://www.vccipl.com/>.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) and Section 108 of the Companies Act 2013 (The Act) read with Rule 20 of the Companies (Management & Administration) Rules 2014, as amended, the Company is pleased to provide members the facility to exercise their vote on the items of business to be transacted at the AGM by electronic means. Members (holding shares both in physical and electronic form) as on the cut-off date i.e. **Monday, 19th September, 2022** can avail the facility to cast their vote on the resolution proposed to be passed at the AGM either through:

- Remote e-voting (i.e. the facility of casting vote by member using an electronic voting system from a place other than venue of AGM): or
- Electronic Voting during the AGM. The Company has opted to provide e-voting during AGM which is integrated with the VC/OAVM platform and no separate login is required for the same. The e-voting window shall be activated upon instruction of the chairman of the meeting during AGM and only those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through e-voting system in the AGM.

The remote e-voting period commences on **Friday, 23rd September, 2022 (09:00 AM IST) and ends on Sunday, 25th September, 2022 (5:00 PM IST)** During his period the members of the Company holding shares in physical form or dematerialized form, as on the cut-off date 19th September, 2022, may cast their vote through remote e-voting.

Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Details in this regard are provided in the notice.

In case a person has become the Member of the Company after the dispatch of the notice but on or before the **Monday, 19th September, 2022**, he /she may obtain the login id & password by sending an email to helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

Members are requested to note that:

- The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on **Sunday, 25th September, 2022**.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their vote (s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
- A person whose name is recorded in the register of member or in the register of beneficial owner maintained by the Depositories as on the cut-off date **Monday, 19th September, 2022** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The procedure for remote e-voting is available in the notice. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Pursuant to the applicable provision of the Act read with the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 20th September 2022 to Monday 26th September, 2022 (both days inclusive)**, for the purpose of Annual General Meeting.

By Order of the Board of Directors

For Source Natural Foods and Herbal Supplements Limited

Sd/-

Arvind Varchaswi N

Managing Director

DIN: 00143713

Date : 03.09.2022
Place : Bangalore

PHYTOCHEM INDIA LIMITED

CIN: L2811TG1989PLC009500

Registered Office: Survey No. 622, Temple Street, Bonthapally - 502 313, Gummadijala Mandal, Sangare

