Ref: KRBL/SE/2026-27/42 **September 3, 2026**

The General Manager **Department of Corporate Services** **BSE Limited** **Floor 25, Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai – 400 001** **Scrip Code: 530813**	**National Stock Exchange of India Limited** **"Exchange Plaza", C-1, Block-G** **Bandra-Kurla Complex** **Bandra (E), Mumbai-400051** **Symbol: KRBL**
ISIN: INE001B01026	

Sub: Newspaper Advertisement – Notice of the 33rd Annual General Meeting.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the copy of the advertisement published in Newspapers viz., Financial Express (English and Mumbai edition) and Jansatta (Hindi edition) on Thursday, September 3, 2026, with respect to the 33rd Annual General Meeting of the Company to be held on Thursday, September 24, 2026 at 12:00 Noon (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The above information will also be available on the Company's website at www.krblrice.com under the head 'Investor Relations'.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For KRBL Limited

Shubham Kandhway
Digitally signed by Shubham Kandhway
Date: 2026.09.03 12:56:29 +05'30'

Shubham Kandhway
Company Secretary & Compliance Officer
M. No. – F10757

KRBL Limited

CIN: L01111DL1993PLC052845
Regd. Office: 5190, Lahori Gate, Delhi - 110006
Corporate Office: C-32, 5th & 6th Floor, Sector 62, Noida-201301, UP
Phone: 0120-4060300; Email: investor@krblindia.com Website: www.krblrice.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 33rd (Thirty - third) Annual General Meeting ("AGM") of the Members of **KRBL Limited** is scheduled to be held on Thursday, September 24, 2026 at 12:00 Noon (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI (LODR) Regulations")** and other applicable laws read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued in this respect by Ministry of Corporate Affairs **("collectively referred to as MCA Circulars")**, to transact the businesses that will be set forth in the Notice of the AGM without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company, situated at 5190, Lahori Gate, Delhi - 110006.

In compliance with the above mentioned MCA Circulars, the Company has sent the Notice of 33rd AGM along with the Annual Report for the financial year ended March 31, 2026, in electronic mode to those Members, whose e-mail addresses are registered with the Company/Depository Participants ("DP")/ Alankit Assignments Limited, Registrar and Transfer Agent ("RTA"). The Notice of AGM and the Annual Report are also available on the website of the Company i.e. www.krblrice.com and on the website of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

Further, as per Regulation 36 of SEBI(LODR) Regulations, a letter containing the weblink and the exact path for assessing the Notice of 33rd AGM and Annual Report for the financial year ended March 31, 2026 has been sent to those shareholders who have not registered their e-mail addresses.

The physical copy of the 33rd Notice and Annual Report for the financial year ended March 31, 2026 shall be sent to those Members who specifically request for the same by writing us at investor@krblindia.com mentioning their Name, Folio number /DP ID and Client ID.

Remote e-voting

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations and applicable Secretarial Standards, the Company is providing its Members, the facility to cast their votes on resolutions as set forth in the Notice of the 33rd AGM using electronic voting system (remote e-voting and e-voting during AGM), the Company has availed the services of CDSL to facilitate voting through electronic voting system for members to cast vote through remote e-voting or through e-voting during the AGM.

A person whose name is recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 18, 2026 shall only be entitled to vote. Members who have cast their votes through remote e-voting prior to the AGM, will be eligible to participate in the AGM but shall not be entitled to cast their votes again on already voted resolution(s). Members who have not voted through remote e-voting before the AGM will be able to vote during the AGM.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting period	Monday, September 21, 2026, from 09:00 A.M. (IST)
End of remote e-voting period	Wednesday, September 23, 2026, till 05:00 P.M. (IST)

Any person, who acquires shares of the Company and becomes a Member after dispatch of the notice and is holding shares as on cut-off date may write to Company at investor@krblindia.com or to the RTA at rta@alankit.com to receive a copy of Annual Report and Notice of 33rd AGM and to obtain the User ID and Password for voting. However, if the person is already registered with CDSL for remote e-voting then the existing User ID and Password can be used for voting.

Registration of e-mail address with Company/Depositories and obtaining User ID and Password for e-voting:

Members are requested to register their email address with their concerned Depository Participants ("DPs"), in respect of demat holding or with the Company/RTA in respect of physical holding by submitting Form ISR-1 duly filled and signed by the shareholders at investor@krblindia.com or rta@alankit.com.

Those Member who have already registered their e-mail addresses are requested to keep the same validated with their Depositories/RTA to enable serving of notices/documents/ annual reports and other communications electronically to their email address In future.

Comprehensive guidelines on remote e-voting and e-voting during the AGM, participation in and joining the AGM through VC/OAVM and registration of email addresses are available in the notice of the AGM which can be downloaded from Company's website and Stock Exchange websites.

Record Date

The Record date for determining the entitlement of Members for dividend, as recommended by the Board of Directors at their meeting held on May 14, 2026, is fixed on Friday, September 18, 2026 ("Record Date"). The Dividend if approved at the AGM will be paid in accordance with the timelines as prescribed under the Companies Act, 2013 and other applicable laws.

Results of e-voting

The Board of Directors has appointed Mr. Deepak Kukreja, (Membership No. FCS-4140), Partner, DMK Associates, Company Secretaries, to act as the Scrutinizer and Ms. Monika Kohli (Membership No. FCS-5480) Partner, DMK Associates, Company Secretaries as alternate Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner.

Result of the remote e-voting and e-voting during the AGM shall be declared within two working days of the conclusion of the Annual General Meeting. The result declared along with the Scrutinizer's Report will be made available on Company's website at www.krblrice.com, website of the CDSL and at the website of Stock Exchange(s) where the Company's shares are listed.

Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 210 99 11 in case of any query.

Help desk for Individual Shareholders holding securities in demat mode for any technical Issues related to login through depositories i.e. NSDL and CDSL is produced below:

NSDL	evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
CDSL	helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

By Order of the Board
For KRBL Limited
Sd/-
Shubham Kandhway
Company Secretary and Compliance Officer
Membership No.: F10757

Place: Noida, Uttar Pradesh
Date: September 2, 2026

CORRIGENDUM

In the matter of M/s. Shivani Trendz Private Limited (In Liquidation)

With reference to the auction process initiated in respect of the property situated at Plot No.: 4R, S. No.: 128, Block No.: 85, Paikee & 4, 24, 25, 26, 27, R. S. No.: 129 & 130, Block No.: 84, Navapada Road, Mota Borasara, Mangrog, Surat, the following amendments are hereby made to the auction timeline :

Particulars	Earlier Timeline	Revised Timeline
Last date for submission of Earnest Money Deposit (EMD) and requisite documents	31.08.2026	01.09.2026
Date of Auction	02.09.2026	Start Date - 02.09.2026 End Date - 03.09.2026

The extension has been granted pursuant to the approval of the concerned COC through email dated 31.08.2026. Interested bidders and prospective participants are requested to take note of the revised timeline and act accordingly. All other terms and conditions of the auction process, including those contained in the original auction notice and related documents, shall remain unchanged. This corrigendum shall form an integral part of the auction process and be read in conjunction with the original auction notice and related terms and conditions.

For M/s. Shivani Trendz Private Limited (In Liquidation)
Gaurav Ashok Adukia, Liquidator
IBBI/IPA-002/IP-N00457/2017-18/11293
Liquidator of Shivani Trendz Private Limited (In Liquidation)
AFA is Suspended

Date : 31.08.2026
Place : Mumbai

GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED (GIFTCL)

Notice for Invitation to Bid

Gujarat International Finance Tec-City Company Limited, invites bids from reputed, qualified, experienced and financially sound Bidders for the following Assignment:

Name of the Work	Online availability of RFP Document	Last Date of Bid Submission
Design, Manufacture, Installation, Operation and Maintenance of Digital Display Board and Gantry in GIFT City (RFP Ref. No. GIFT/CA/WC/2026/02)	**01st September 2026 to 15th September 2026 up to 17:00 hrs**	**16th September 2026 up to 15:00 hrs**

RFP document may be downloaded online from website at **https://tender.nprocure.com**
Tender fee of RFP document is Rs.10,000/- payable in the form of Demand Draft / Banker's Cheque / Pay Order in favor of **"Gujarat International Finance Tec-City Company Limited"** payable at Ahmedabad. For further details and updates please log on to our Website **www.giftgujarat.in** and **https://tender.nprocure.com**

Contact Person:
General Manager (P&C)
Tel: 079-61708300 E-mail: **contract@giftgujarat.in**

Sd/-
Managing Director & Group CEO

Gujarat International Finance Tec-City Company Limited (GIFTCL)
EPS Building No.49A, Block No. 49, Zone IV, Gyan Marg, GIFT City, Gujarat, INDIA. Pin-382050
Tel.: +91 79 61708300, CIN:U75100GJ2007SGC051160

KRBL Limited

CIN: L01111DL1993PLC052845
Regd. Office: 5190, Lahori Gate, Delhi - 110006
Corporate Office: C-32, 5th & 6th Floor, Sector 62, Noida-201301, UP
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CDSL	helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

By Order of the Board
For KRBL Limited
Sd/-
Shubham Kandhway
Company Secretary and Compliance Officer
Membership No.: F10757

Place: Noida, Uttar Pradesh
Date: September 2, 2026

PUDUMJEE PAPER PRODUCTS LIMITED

Registered Office : Thergaon, Chinchwad, Pune – 411033. Tel.: +91- 20 - 40773333/30613456, 8793029651, CIN: L21098PN2015PLC153717
Website: www.pudumjee.com ; E-mail: investors.relations@pudumjee.com
Mumbai Office: Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Mumbai - 400 001. Tel + 91- 22 - 43553333 / 22674485

PUDUMJEE

FIXED/CUMULATIVE DEPOSIT SCHEMES

The Company accepts Fixed Deposits from Public

FIXED DEPOSIT SCHEME - I		
Period Years	**Minimum Deposit ₹ 25,000/-**	**Frequency of Interest Payment**
3 Years only	7.25% p.a.	QUARTERLY

CUMULATIVE DEPOSIT SCHEME - II		
Period Years 3 Years only	**Minimum Deposit ₹ 25,000/-**	**Amount Payable on Maturity ₹ 31,014/-**
For every Additional deposit of ₹ 5,000/- you will get on maturity ₹ 6,203/-		

Interest on New deposits and renewals accepted shall be made only through the ECS/NECS/NEFT/RTGS system.

Acceptance of Deposits:

The acceptance of deposits is subject to the terms and conditions as mentioned in the application form available from the Registered Office of the Company or from the Managers to the fixed deposit schemes

viz. **WESTERN FUND PVT. LTD. AND RR INVESTOR'S CAPITAL SERVICES LTD.**

Form DPT - 1

Circular or Circular in the Form of Advertisement Inviting Deposits
[Pursuant to section 73(2) and section 76 and rule 4 of the Companies (Acceptance of Deposits) Rules, 2014.]
The information pursuant to above provisions is given hereunder:

1.	**GENERAL INFORMATION:**			
	a.	Name, address, website and other contact details of the Company	:	**PUDUMJEE PAPER PRODUCTS LIMITED**, Thergaon, Pune 411 033., CIN: L21098PN2015PLC153717 Tel: +91-20-40773333, Website:- www.pudumjee.com E-mail: investors.relations@pudumjee.com
	b.	Date of Incorporation of the Company	:	14th January, 2015
	c.	Business carried out by the Company and its subsidiaries with the details of branches or units, if any.	:	The Company is engaged in the Manufacture and sale of Paper and Marketing of Hygiene Products. Pursuant to the Scheme of Arrangement and Reconstruction (Demerger) as per Hon'ble Bombay High Court Order dated 08.01.2016, the Paper Manufacturing business of Pudumjee Pulp & Paper Mills Limited and Pudumjee Industries Limited and Business of Hygiene Products stood transferred to the Company on 01.02.2016 with effect from the Appointed date i.e. 1st April, 2014. The Company has its Registered Office and Factory at Thergaon, Pune 411033 and Corporate Office at "Jatia Chambers", 60, Dr. V. B. Gandhi Marg, Mumbai - 400 023.
	d.	Brief particulars of the management of the Company.	:	Under the superintendence, control and guidance of the Board of Directors and Executive Chairman, the Company is managed by the Executive Chairman and Executive Director.
	e.	Names, addresses, DIN and Occupation of Directors	:	As provided below:

Names & addresses	DIN	Occupation
MR. A. K. JATIA – Executive Chairman, Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Fort, Mumbai - 400 023.	01104256	Industrialist
MR. S. K. BANSAL – Director, Pudumjee Paper Products Ltd., Thergaon, Pune-411033.	00031115	Company - Executive
DR. ASHOK KUMAR – Executive Director, Pudumjee Paper Products Ltd., Thergaon, Pune-411033.	07111155	Company - Executive
MR. B. K. KHAITAN – Director, Kalighat, Lake Gardens, Kolkata-700045, West Bengal.	00117129	Industrialist
MR. VED PRAKASH LEEKHA – Director, Baner Road, Near Mahableshvar Hotel, Pune – 411045.	00048568	Company Director
MR. SANJAY KUMAR SINGH – Director, Medchal- Malkajgiri, Kukatpally, Hyderabad, Tirumalagiri - 500072	10168533	Consultant
MR. DILIP JAYANTILAL THAKKAR- Director, Malabar Hill, Mumbai - 400 006	00007339	Chartered Accountant
MRS. SHAILAJA NAIR – Director Mohammadwadi, Pune - 411060	11343122	Consultant
MR. ANIL SHANKARLAL MITTAL – Director Peddar Road, Cumballa Hill, Mumbai 400026	00040337	Business

	f.	Management's perception of risk factors.	:	Barring unforeseen circumstances, the management does not foresee any adverse situation which may affect the repayment of principal amount of deposits or any interest thereon except due to major slowdown in economy or force majeure cause.
	g.	Details of default including the amount involved and present status, in repayment of-	:	
	(i)	Statutory dues	:	Nil
	(ii)	Debentures and interest thereon	:	Nil
	(iii)	Loan from any bank or financial institution and interest thereon	:	Nil
2.	**PARTICULARS OF THE DEPOSIT SCHEME:**			
	a.	Date of passing of Board Resolution	:	22th May, 2026
	b.	Date of passing of resolution in the general meeting authorising the invitation of such deposits.	:	30th August, 2025
	c.	Type of deposits i.e. whether secured or unsecured	:	Unsecured
	d.	Amount which the Company can raise by way of deposits as per the Act and the rules made there under, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months	:	See table below

Particulars	₹ (In Lakhs)
a. Maximum amount that can be raised (from Public)	15,122.68
b. Amount held as deposits as on 31.03.2026	798.25
c. Amount held as deposits as on the date of this circular 22.05.2026	798.25
d. Amount proposed to be raised (from Public)	5,000.00 (including deposits held already)
e. Amount of deposits to be repayable within next 12 months (including unclaimed)	218.75

	e.	Terms of raising deposits: Duration, rate of interest, mode of payment and repayment	:	Maturity 3 years Rate of Interest (% p.a.): 7.25% Mode of Repayment:- By Cheque / NEFT / RTGS / ECS / NECS
	f.	Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid:	:	The Fixed Deposit Scheme shall be opened from the date of publication of this "circular in the form of advertisement" and that shall be valid till 30th September, 2027 or the date of 13th Annual General Meeting whichever is earlier.
	g.	Reasons or objects of raising the deposits;	:	For meeting the working capital requirements.
	h.	Credit Rating obtained: Name of the Credit Rating Agencies, Rating obtained, Meaning of the rating obtained, Date on which rating is obtained;	:	CRISIL RATINGS LIMITED "CRISIL A/Positive (Reaffirmed)" for Rs. 5,000.00 Lakhs. Indicates the degree of safety regarding timely payment of interest and principal is satisfactory. Changes in circumstances can affect such issues more than those in the higher rated categories. 10th June, 2025
	i.	Short particulars of charge created or to be created for securing such deposits, if any.	:	Not Applicable as the deposits are/will be unsecured.
	j.	Any financial or material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interest of other persons	:	NIL
3.	**DETAILS OF ANY OUTSTANDING DEPOSITS**			
	a.	Amount Outstanding as at 31st March, 2026	:	₹ 798.25 Lakhs
	b.	Date of acceptance	:	Up to 31st March, 2026
	c.	Total amount accepted during 2025-26	:	₹ 2.10 Lakhs
	d.	Rate of Interest	:	3 year-9% p.a. and and 7.25% p.a.
	e.	Total number of depositors	:	457
	f.	Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved;	:	No
	g.	Any waiver by the depositors, of interest accrued on deposits;	:	No

		4. FINANCIAL POSITION OF THE COMPANY		**Financial year ending (₹ in Lakhs)**		
				31.03.2026	**31.03.2025**	**31.03.2024**
	a.	Profits of the Company before making provision for tax	:	12,625.15	12,872.20	13,164.52
		Profits of the Company after making provision for tax & including comprehensive income	:	9,229.86	9,627.43	10,005.74
	b.	Dividend declared/proposed by the Company	:	60%	60%	60%
		Interest coverage ratio	:	38.62	41.10	26.68
	c.	Summary of Financial position as per Last Audited Balance Sheets (Rs. in Lakhs)	:			

Equity & Liabilities	31.03.2026	31.03.2025	31.03.2024
Paid up Share Capital	949.50	949.50	949.50
Reserves and Surplus	65,997.91	57,337.75	48,280.02
Provision for deferred Tax	3,000.32	2,734.32	2,731.32
Secured Loans:			
a. Non Current	1,172.80	116.62	116.45
b. Current	290.09	0.96	17.61
Unsecured Loans			
a. Non Current	579.50	775.75	197.10
b. Current	242.29	24.83	1,156.58
Other Current Liabilities	13,401.34	9,080.80	12,715.46
Other Non Current Liabilities	6,403.62	5,322.94	5,288.97
Total	92,037.37	76,343.47	71,453.01

Assets	31.03.2026	31.03.2025	31.03.2024
Property, Plant & Equipments & Right of Use Assets	35,601.15	23,920.83	22,679.09
Goodwill & Intangible Assets	6,456.69	6,458.63	6,463.67
Loans	11,586.15	5,184.78	2,109.49
Other Non Current Assets	1,618.51	3,502.24	2,433.10
Other Current Assets	36,774.87	37,276.99	37,767.66
Total	92,037.37	76,343.47	71,453.01

d.	Audited Cash Flow Statement (Three Years)	2025-26 (₹ in Lakhs)	2024-25 (₹ in Lakhs)	2023-24 (₹ in Lakhs)
	Net cash flow from Operating Activities	12,109.36	8,236.92	13,273.01
	Net cash used in Investing Activities	(13,593.87)	(3,496.80)	(9,478.39)
	Net cash used in Financing Activities	221.99	(1,678.70)	(4,290.10)
	Net increase in Cash and Cash Equivalents	(1,262.52)	3,061.42	(495.48)

5.	**A DECLARATION BY THE DIRECTORS THAT-**	
	a.	The Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon;
	b.	The Board of Directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;
	c.	The Company has complied with the provisions of the Act and rules made there under;
	d.	The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;
	e.	The deposits accepted by the Company before the commencement of the Act are being repaid as and when they fall due for payment as per the term(s) for which they were accepted and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities;
	f.	In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty;
	g.	The deposits shall be used only for the purpose indicated in the Circular or Circular in the form of advertisement.
	h.	The deposits accepted by the Company are unsecured and rank pari passu with other unsecured liabilities of the Company.
6.	DISCLAIMER:	
	It is to be distinctly understood that filing of circular or circular in the Form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the Form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes.	

This circular in the form of advertisement is issued under the authority and in the name of Board of Directors of the Company. The text of this circular in the form of advertisement has been approved by a majority of the Directors on the Board of Directors of the Company as constituted at the time the Board approved the circular in the form of advertisement, has been filed with Registrar of Companies, Maharashtra State, Pune for registration as required by the Companies (Acceptance of deposits) Rules, 2014.

Place : Mumbai
Date : 22th May, 2026

For and on behalf of Board
For Pudumjee Paper Products Limited
Shrihari Waychal
Company Secretary& Compliance Officer

Managers to the Fixed Deposit Schemes
Application will be accepted at the following offices of the Managers

WESTERN FUND PVT. LTD.
Office No-104, K Building 1st Floor, Walchand Hirachand Marg,
Near GPO, Fort, Mumbai- 400001
Tel. No.: 022 4666 8329
Email: fd@wfpl.co.in

RR Investor's Capital Services Limited
Mumbai : 82/1, Apollo House, Ground Floor, Opposite Jammu & Kashmir Bank,
Mumbai Samachar Marg, Fort, Mumbai - 400001. Phone: 22-40544201
Mobile: 9350316010 E-mail: fd@rrfcl.com

र्मित संपत्ति संख्या 247 एवं 248, छत एवं उसके ऊपर के सभी अधिकारों सहित भूमि का
ात 125.415 वर्ग मीटर, खसरा संख्या 7/10 में से, ग्राम नांगलोई जाट, दिल्ली राज्य,
। नांगलोई के नाम से ज्ञात आबादी, नई दिल्ली–110041 सीमाएं इस प्रकार हैं: पूर्व: अन्य
उत्तर: 25 फीट चौड़ी सड़क, दक्षिण: 15 फीट चौड़ी सड़क

ा: पीआर00034350 एवं पीआर00036254। उधारकर्ता एवं सह–उधारकर्ताओं का नाम एवं
ज (उधारकर्ता), 2. सुमित कुमार, 3. प्रफुल्ल कोचर, 4. महिंदर कुमार, 5. अनुपमा, मांग
–2026, बकाया राशि: 1) पीआर00034350: रु.1,11,02,138/– 2) पीआर00036254: रु.
र ब्याज, कब्जे की दिनांक: 31.08.2026

धक संपत्ति का वह संपूर्ण भाग एवं भू–भाग, जो दूसरी मंजिल एवं संपूर्ण तीसरी मंजिल के
छत/टेरेस अधिकार, स्टिल्ट पार्किंग अधिकार तथा भवन में स्थापित लिफ्ट के उपयोग के
पत्ति संख्या 119 का भाग, जो 90 वर्ग मीटर क्षेत्रफल वाली भूमि पर निर्मित है, पॉकेट–1,
–110086 के भाग में स्थित है, उक्त संपत्ति के नीचे स्थित भूमि में आनुपातिक, अविभाजित,
कारों सहित तथा सभी फिटिंग, स्थापनाएं, सुखाधिकार, स्वतंत्रताएं, विशेषाधिकार, लाभ एवं
हित, जिसमें भवन में उपलब्ध प्रवेश, निकास, आवागमन, सीढ़ी, लिफ्ट तक पहुंच तथा अन्य
न्य अधिकार और उससे जुड़े अन्य सभी अधिकार, स्वत्व एवं हित भी शामिल हैं। सीमाएं इस
120, पश्चिम: प्लॉट संख्या 118, उत्तर: मकान का प्रवेश, दक्षिण: सर्विस लेन

प्राधिकृत अधिकारी,
चोलामंडलम इन्वेस्टमेंट एंड फाइनेंस कंपनी लिमिटेड

रेलिगेयर एंटरप्राइजेज लिमिटेड

पंजीकृत कार्यालय: प्रथम तल, कार्यालय संख्या 101, 2ई/23,
झंडेवालान एक्सटेंशन, नई दिल्ली – 110055
CIN: L74899DL1984PLC146935
7 9692 | **वेबसाइट:** www.religare.com; | **ईमेल:** investorservices@religare.com

42वाँ वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

है कि रेलिगेयर एंटरप्राइजेज लिमिटेड (**"कंपनी"**) की 42वीं वार्षिक आम बैठक (जिसे आगे **"एजीएम"**
सितंबर, 2026 को अपराह्न 03:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग / अन्य ऑडियो विजुअल माध्यमों
माध्यम से, एजीएम में सदस्यों की भौतिक उपस्थिति के बिना, 02 सितंबर, 2026 की एजीएम सूचना में
रने के लिए आयोजित की जाएगी।
2026 को वित्तीय वर्ष 2025-26 के लिए स्टैंडअलोन और कन्सालिडेटेड ऑडिटेड वित्तीय विवरणों सहित
क रिपोर्ट, सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 को सामान्य परिपत्र संख्या 14/2020
सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 तथा इस संबंध में जारी तत्पश्चात के परिपत्रों,
पत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 (**"एमसीए परिपत्र"**) है, के साथ पठित तथा भारतीय
सेबी") द्वारा जारी परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020
oD-2/P/CIR/2024/133 दिनांक 03 अक्टूबर, 2024 (**"सेबी परिपत्र"**) (जिन्हें आगे सामूहिक रूप से
नुसार, उन शेयरधारकों को इलेक्ट्रॉनिक माध्यम से भेज दी है जिनके ईमेल पते कंपनी/रजिस्ट्रार और
ॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। वित्त वर्ष 2025-26 के लिए वार्षिक आम बैठक (एजीएम) की
प्रति कंपनी की वेबसाइट https://religare.com/, स्टॉक एक्सचेंजों की वेबसाइटों अर्थात नेशनल स्टॉक
ड और बीएसई लिमिटेड की क्रमशः www.nseindia.com और www.bseindia.com पर तथा कंपनी
अर्थात KFin Technologies Limited (**"KFintech"**) की वेबसाइट https://evoting.kfintech.com
धारक वार्षिक रिपोर्ट की भौतिक प्रति का अनुरोध करते हैं, तो वह उन्हें भेज दी जाएगी।
उपलब्ध कराए गए इलेक्ट्रॉनिक प्लेटफॉर्म के माध्यम से वार्षिक आम बैठक में भाग लेने की सुविधा प्रदान
ध है कि वे https://emeetings.kfintech.com पर जाएँ और उन्हें प्रदान किए गए रिमोट ई-वोटिंग
क शेयरधारकों/सदस्यों के लॉगिन तक पहुँचें।

टिंग के लिए निर्देश:

3 (**"अधिनियम"**) की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम
य पर संशोधित किया जाता है, और सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम,
नियम") के विनियम 44 के अनुसार, सदस्यों को केफिनटेक द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग
टिंग") का उपयोग करके वार्षिक आम बैठक (एजीएम) की सूचना में उल्लिखित सभी प्रस्तावों पर अपना
दान की जाती है। गुरुवार, 17 सितंबर, 2026 (**"कट-ऑफ तिथि"**) तक भौतिक या अभौतिक रूप में
https://evoting.kfintech.com के माध्यम से केफिनटेक की रिमोट ई-वोटिंग सुविधा के माध्यम से
हैं। केवल वही व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए
जिस्टर में दर्ज है, रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। सदस्यों के मताधिकार
नी की कुल वोटिंग पूंजी में उनके शेयरों के चुकता मूल्य के अनुपात में होंगे।
रविवार, 20 सितंबर, 2026 (सुबह 9:00 बजे IST) से शुरू होकर **बुधवार, 23 सितंबर, 2026 (शाम**
प्त होगी। इसके बाद, KFintech द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार
व पर मतदान कर दिए जाने के बाद, सदस्य उसे बाद में संशोधित नहीं कर सकता।
धित जानकारी और निर्देश, जिसमें डीमैटरियलाइज्ड मोड, भौतिक मोड में शेयर रखने वाले सदस्यों द्वारा
है, और उन सदस्यों के लिए जिन्होंने अपना ईमेल पता पंजीकृत नहीं कराया है, वार्षिक आम बैठक की
फिनटेक द्वारा सदस्यों को भेजे गए ईमेल में भी प्रदान किए गए हैं।
निक माध्यम से वार्षिक रिपोर्ट भेजने के बाद और कट-ऑफ तिथि से पहले शेयर प्राप्त किए हैं, वे कंपनी
@religare.com पर या केफिनटेक को einward.ris@kfintech.com पर अनुरोध भेजकर उपयोगकर्ता
प्त कर सकते हैं।
वीएम के माध्यम से एजीएम में भाग ले रहे हैं, लेकिन जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट
के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के
वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के पात्र होंगे, हालाँकि वे एजीएम में ई-वोटिंग के लिए

सूचना कंपनी की वेबसाइट https://religare.com/ पर भी उपलब्ध है। कृपया KFintech की वेबसाइट
ech.com के डाउनलोड अनुभाग में उपलब्ध सदस्यों के लिए 'ई-वोटिंग उपयोगकर्ता पुस्तिका' देखें।
वोटिंग से संबंधित कोई प्रश्न/शिकायत हो तो वे श्री वागोलु रत्न बाबू, कॉर्पोरेट रजिस्ट्री, केफिन टेक्नोलॉजीज
ल्डिंग टॉवर बी, प्लॉट 31-32, गाचीबोवली, वित्तीय जिला, नानकरामगुडा, हैदराबाद – 500032 से 1800
र संपर्क कर सकते हैं या einward.ris@kfintech.com पर ईमेल कर सकते हैं।
ण/अद्यतन के लिए, सदस्य इलेक्ट्रॉनिक रूप में रखे गए शेयरों के मामले में संबंधित डिपॉजिटरी प्रतिभागी
गए शेयरों के मामले में कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट - केफिनटेक (आरटीए) को
क रूप में शेयर रखने वाले सदस्य फॉर्म ISR-1 की स्कैन की गई प्रति और अपने स्थायी खाता संख्या
ई आदि की स्व-सत्यापित प्रति के साथ ईमेल आईडी einward.ris@kfintech.com पर अनुरोध भेज
हस्ताक्षरित प्रतियाँ केफिनटेक, सेलेनियम बिल्डिंग टॉवर बी, प्लॉट 31-32, गाचीबोवली, वित्तीय जिला,
500032 को भेजी जानी चाहिए। उक्त फॉर्म ISR-1 कंपनी की वेबसाइट https://www.religare.com/
उपलब्ध है।
यह भी अनुरोध किया जाता है कि वे एजीएम में शामिल होने के लिए अपनाई जाने वाली प्रक्रिया और वोट
रे में अधिक जानकारी के लिए एजीएम नोटिस में दिए गए नोट्स को ध्यानपूर्वक पढ़ें।

निदेशक मंडल के आदेशानुसार
कृते रेलिगेयर एंटरप्राइजेज लिमिटेड
हस्ता./-
अर्जुन लांबा
प्रबंध निदेशक

KRBL Limited

CIN: L01111DL1993PLC052845
पंजीकृत कार्यालय: 5190, लाहौरी गेट, दिल्ली – 110006
कॉर्पोरेट कार्यालय: सी–32, 5वीं और 6वीं मंजिल, सेक्टर 62, नोएडा–201301 उ.प्र.
फोन: 0120-4060300; ईमेल: investor@krblindia.com वेबसाइट: www.krblrice.com

33वीं वार्षिक साधारण बैठक की सूचना

एतद्द्वारा **सूचित** किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिभूति और विनिमय बोर्ड (**"सेबी"**) (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 (**"सेबी (एलओडीआर) विनियम"**) और अन्य लागू कानून के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा इस संबंध में जारी किए गए सामान्य परिपत्र सं. 14/2020 दिनांक अप्रैल 08, 2020, 17/2020 दिनांक अप्रैल 13, 2020, 20/2020 दिनांक मई 05, 2020 और इस संबंध में जारी अनुवर्ती परिपत्र, नवीनतम 03/2025 दिनांक 22 सितम्बर, 2025 (**"संयुक्त रूप से एमसीए परिपत्र के रूप में संदर्भित"**) के अनुपालन में आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना एजीएम की सूचना में निर्धारित कामकाज के निष्पादन के लिए **केआरबीएल लिमिटेड** के सदस्यों की 33वीं (तैंतीसवीं) वार्षिक आम बैठक ("एजीएम") गुरूवार, सितम्बर 24, 2026 को दोपहर 12.00 बजे (आईएसटी) विडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विडियो माध्यमों ("वीसी/ओएवीएम") के द्वारा आयोजित की जाएगी। एजीएम का मानित स्थल कंपनी का पंजीकृत कार्यालय 5190, लाहौरी गेट, दिल्ली–110006 होगा।

उपर्युक्त एमसीए परिपत्रों के अनुपालन में कंपनी ने इलेक्ट्रॉनिक माध्यम से 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ 33वीं एजीएम की सूचना उन सभी सदस्यों को ईमेल कर दिया है जिनके ईमेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट्स ("डीपी")/अलंकित असाइनमेंट्स लिमिटेड– रजिस्ट्रार और ट्रांसफर एजेंट ("आरटीए") के साथ पंजीकृत हैं। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट अर्थात् www.krblrice.com और बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध है।

इसके अलावा, सेबी (एलओडीआर) विनियम के विनियम 36 के अनुसार, 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए 33वीं एजीएम और वार्षिक रिपोर्ट के नोटिस के आकलन के लिए वेबलिंक और सटीक पथ वाला एक पत्र उन शेयरधारकों को भेजा गया है जिन्होंने अपने ईमेल पते पंजीकृत नहीं किए हैं।

33वीं सूचना या 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट की भौतिक प्रति उन सदस्यों को भेजी जाएगी जो विशेष रूप से अपने फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी का उल्लेख करते हुए investor@krblindia.com हमें इसके लिए अनुरोध करते हैं।

रिमोट ई–वोटिंग

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के साथ पठित सेबी (एलओडीआर) विनियम के विनियम 44 और लागू सचिवीय मानक के अनुपालन में कंपनी अपने सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई–वोटिंग और एजीएम के दौरान ई–वोटिंग) का उपयोग करके 33वीं एजीएम की सूचना में निर्धारित प्रस्तावों पर वोट डालने की सुविधा प्रदान करने के लिए, कंपनी ने सदस्यों को रिमोट ई–वोटिंग के माध्यम से या एजीएम के दौरान ई–वोटिंग के माध्यम से वोट डालने के लिए इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सुविधा हेतु सीडीएसएल की सेवाएं ली हैं।

वह व्यक्ति जिसका नाम कट–ऑफ तिथि अर्थात् शुक्रवार, सितंबर 18, 2026 को सदस्यों के रजिस्टर/डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामियों के रजिस्टर में दर्ज है केवल वे ही वोट देने का हकदार होगा। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से अपना वोट डाला है वे एजीएम में भाग लेने के पात्र होंगे लेकिन पहले से ही वोट किए गए प्रस्तावों पर दोबारा वोट डालने के हकदार नहीं होंगे। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से वोट नहीं दिया है वे एजीएम के दौरान वोट डालने के पात्र होंगे।

रिमोट ई–वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी:

रिमोट ई–वोटिंग अवधि प्रारंभ	सोमवार, सितम्बर 21, 2026, प्रातः 9:00 बजे (आईएसटी) से
रिमोट ई–वोटिंग अवधि समाप्त	बुधवार, सितम्बर 23, 2026, सायं 5:00 बजे (आईएसटी) तक

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और सूचना भेजने के बाद सदस्य बनता है और कट–ऑफ तिथि तक शेयर धारण करता है वह 33वीं एजीएम की सूचना और वोटिंग हेतु यूजर आईडी एवं पासवर्ड प्राप्त करने तथा वार्षिक रिपोर्ट की एक कॉपी प्राप्त करने के लिए कंपनी को investor@krblindia.com पर या आरटीए को rta@alankit.com पर लिख सकता है। हालाँकि, यदि व्यक्ति रिमोट ई–वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है तो वह मौजूदा यूजर आईडी और पासवर्ड का उपयोग करके वोटिंग कर सकता है।

कंपनी/डिपॉजिटरी प्रतिभागियों के साथ ई–मेल पता पंजीकरण और ई–वोटिंग के लिए यूजर आईडी एवं पासवर्ड प्राप्त करना:

सदस्यों से अनुरोध है कि वे डीमेट होल्डिंग के संबंध में अपने संबंधित डिपॉजिटरी प्रतिभागियों (**"डीपी"**) के साथ या भौतिक होल्डिंग के संबंध में कंपनी/आरटीए के साथ विधिवत भरा हुआ और शेयरधारकों द्वारा हस्ताक्षरित फॉर्म आईएसआर–1 investor@krblindia.com या rta@alankit.com पर जमा करके अपना ईमेल पता पंजीकृत करें।

जिन सदस्यों ने अपना ईमेल पता पहले ही पंजीकृत कर लिया है उनसे अनुरोध है कि वे भविष्य में अपने ईमेल पते पर सूचना/दस्तावेज/वार्षिक रिपोर्ट और अन्य संचार इलेक्ट्रॉनिक रूप से भेजने में सक्षम होने के लिए इसे अपने डिपॉजिटरी/आरटीए के साथ वैध रखें।

रिमोट ई–वोटिंग और एजीएम के दौरान वोटिंग, वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने और शामिल होने तथा ईमेल पते के पंजीकरण पर व्यापक दिशानिर्देश एजीएम की सूचना में उपलब्ध हैं जिन्हें कंपनी की वेबसाइट और स्टॉक एक्सचेंज की वेबसाइटों से डाउनलोड किया जा सकता है।

रिकॉर्ड तिथि

मई 14, 2026 को आयोजित बैठक में निदेशक मंडल द्वारा अनुशंसित लाभांश के लिए सदस्यों की पात्रता निर्धारित करने की रिकॉर्ड तिथि शुक्रवार, सितंबर 18, 2026 ("रिकॉर्ड तिथि") तय की गई है। एजीएम में मंजूरी मिलने पर लाभांश का भुगतान कंपनी अधिनियम, 2013 और अन्य लागू कानूनों के तहत निर्धारित समय–सीमा के अनुसार किया जाएगा।

ई–वोटिंग का परिणाम

निदेशक मंडल ने निष्पक्ष और पारदर्शी तरीके से रिमोट ई–वोटिंग और एजीएम में ई–वोटिंग की जांच करने के उद्देश्य से श्री दीपक कुकरेजा (सदस्यता संख्या एफसीएस–4140), पार्टनर, डीएमके एसोसिएट्स, कंपनी सचिव को संवीक्षक के रूप में और सुश्री मोनिका कोहली (सदस्यता संख्या एफसीएस–5480) पार्टनर, डीएमके एसोसिएट्स को वैकल्पिक संवीक्षक के रूप में नियुक्त किया है।

रिमोट ई–वोटिंग और एजीएम के दौरान ई–वोटिंग का परिणाम आम बैठक के समापन के दो कार्य दिवसों के भीतर घोषित किया जाएगा। संवीक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.krblrice.com, सीडीएसएल की वेबसाइट और स्टॉक एक्सचेंज जहां कंपनी के शेयर सूचीबद्ध हैं, की वेबसाइट पर उपलब्ध कराया जाएगा।

सदस्यगण www.evotingindia.com पर हेल्प सेक्शन पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई–वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या किसी भी प्रश्न के लिए helpdesk.evoting@cdslindia.com पर लिख सकते हैं या टोल फ्री नंबर 1800 210 99 11 पर संपर्क कर सकते हैं।

डिपॉजिटरी अर्थात् एनएसडीएल और सीडीएसएल के माध्यम से लॉगिन से संबंधित किसी भी तकनीकी समस्या के लिए डीमैट मोड में प्रतिभूतियां धारित करने वाले व्यक्तिगत शेयरधारकों के लिए सहायता डेस्क नीचे बनाई गई है:

NDSL	evoting@nsdl.co.in पर संपर्क करें या 022 – 48867000 और 022 – 2499 7000 पर कॉल करें
CDSL	helpdesk.evoting@cdslindia.com पर संपर्क करें या टोल–फ्री नं. 1800 21 09911 पर संपर्क करें

बोर्ड के आदेशानुसार
कृते केआरबीएल लिमिटेड
हस्ता/–
शुभम कंधवे
कंपनी सचिव एवं अनुपालन अधिकारी
सदस्यता संख्या: एफ10757

स्थान: नोएडा, उत्तर प्रदेश
दिनांक: सितंबर 2, 2026