Ref: KRBL/SE/2025-26/48 **August 30, 2025**

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** **Series: Eq.**

Sub: Newspaper Advertisement – Notice of the 32nd Annual General Meeting, e-voting and other related information.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the copies of the newspaper advertisement published in following newspapers today viz., Financial Express (English-New Delhi and Mumbai edition) and Jansatta (Hindi-New Delhi edition) intimating details w.r.t. 32nd Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Wednesday, September 24, 2025 at 12:00 Noon (IST), e-voting and other related information.

The above information is also available on the website of the Company at https://krblrice.com/investor-relations/investor-information/

This is for your kind information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Piyush Asija
Digitally signed by Piyush Asija
Date: 2025.08.30 15:17:11 +05'30'

Piyush Asija
Company Secretary & Compliance Officer
M. No. - A21328

Encl: As above

comm/Comm_Cir_2022/OSO
https://indianrailways.gov.in/rai
directorate/traffic_comm/Comm_Cir_2023/C
23.pdf For any queries applicant may contac
or CMI of the respective stations.

Serving Customers With

IndiaShelter Home Loans INDIA SHELTER FI

Regd: Office:- Plot-15, 6th Floor,

Auction Sale Notice for Sale of Immovable Assets unde
Act, 2002 (hereinafter referred to as "the Act") read wit
"the Rules").
Notice is hereby given to the public in general and
representative(s) that the below described immovabl
referred to the Secured Creditor), the possession of whi
at-6th Floor, Plot No 15, Institutional Area, Sector 44 Gu
"As is What is" and "Whatever there is" basis on the date
co borrowers and guarantors. The sale will be done by th

Loan Account Number/AP Number And Name of Borrower(s) / Co-Borrower(s) /Guarantor(s)	Demand Notice 13(2) Date & Am
HL11CHLONS000005040040/AP-10087042 MRS.SEEMA BAI (Borrower) & MR. SHYAM MANOHAR SUMAN (Co-borrwer)	12-04-2024 R 391914/- (Rupe Three Lakh Ninety Thousand Nin Hundred Fourteen as on 10 April 2 **Bid Increas Amount 100**

Description Of The Immovable Property/ Secured A
Samiti Baran Dist. Baran 325205 Boundary: East-Aam R

Place of EMD Deposition/Place of Auction: No. 45,
Chhabra 325220, Baran, Rajasthan / **Mode Of Paym**
Finance Corporation Limited.

Loan Account Number/AP Number And Name of Borrower(s) / Co-Borrower(s) /Guarantor(s)	Demand Notice 13(2) Date & Am
LA32CLLONS000005043116 / AP-10091498 MRS. GOKUL BAI (Borrower) & MR. VIRENDRA KUMAR (Co-borrwer)	13-Oct-22 Rs. 1621730/- (Rupe Sixteen Lakh Twe One Thousand Se Hundred Thirty onl on 13th Oct 202 **Bid Increase Amount 1000**

Description Of The Immovable Property/ Secured As
Mandana, Gram Panchayat Mandana, Panchayat Sami
W/o Mr. Kastur Chand Boundary: East- Mathura Lal, We

Place of EMD Deposition/Place of Auction: 1st Floor
Rajasthan / **Mode Of Payment :-** All payment shall b

Loan Account Number/AP Number And Name of Borrower(s) / Co-Borrower(s) /Guarantor(s)	Demand Notice 13(2) Date & Am
LA32VLLONS000005082020/AP-10199609 Mrs. Sarita Jethi W/o Durga Shankar Jethi (Borrower) & Mr. Durga Sankar Jethi S/o Nand Ram Jethi (Co-Borrwer)	14-Jan-2025 Rs 1186245/- (Rupee Eleven Lakh Eighty Thousand Two Hundred Forty Fi Only) as on 10-01-2 **Bid Increase Amount 10000**

Description Of The Immovable Property/ Secured Ass
Kota Rajasthan 324008 Admeasuring Area 672 Sqft Boun

Place of EMD Deposition/Place of Auction: 1st Floor,
Rajasthan / **Mode Of Payment :-** All payment shall be

Loan Account Number/AP Number And Name of Borrower(s) / Co-Borrower(s) /Guarantor(s)	Demand Notice u 13(2) Date & Amo
HL32CHLONS000005080317/AP-10192786 Mrs. Pooja Agarwal & Mr. Ajay Kumar Agarwal Reside At:- H N C- 54 , Santosh Nagar 1 Thekda , Borkehra Kota ,Rajasthan 324001	11-04-2025 & Rs 1180575/- (Rupee Eleven Lakh Eight Thousand Five Hund Seventy Five Only) as on 10.04.2025 **Bid Increase Amount 10000**

Description Of The Immovable Property/ Secured Ass
thegda tehsil ladpura dist kota Raj 324001 BOUNDARY: E

Place of EMD Deposition/Place of Auction: 1st Floor,
Rajasthan) / **Mode Of Payment :-** All payment shall be m

Loan Account Number/AP Number And Name of Borrower(s) / Co-Borrower(s) /Guarantor(s)	Demand Notice u 13(2) Date & Amou
HLBUCHLONS000005052455/AP-10120011 Mrs. Manju Bai & Mr. Niraj Panchal & Mr Ravi S/o Kalu Ram Reside At:- House/plot No. 42 Trimurti Colony Ward No. 9, Pach-pahar Dist Jhalawar Raj - 326512	11-04-2025 And Rs. 499048/- (Rupee Four Lakh Ninety Nin Thousand Forty Eigh Only) DUE AS ON 10.04.2025 **Bid Increase Amount 10000/-**

Description Of The Immovable Property/ Secured Ass
PachpaharDist- Jhalawar 326512 Rajasthan Bhawani Ma
ji),South-Plot No. 41 (Prathamji),

Place of EMD Deposition/Place of Auction: Khasra No.
Mode Of Payment :- All payment shall be made by dema

Loan Account Number/AP Number And Name of Borrower(s) / Co-Borrower(s) /Guarantor(s)	Demand Notice u/s 13(2) Date & Amou
HL12RNLONS000005062673/ AP10143619 Mrs. Manju Carpenter, Hemant Carpenter & Prem Narayan Reside At:- H Ward No. 9, Dholam dholan Dholam baran, Dist Baran Rajasthan 325221 Also At:- Plot No. 6, Dwarka Nagar Awasiya Colony Dist Jhalawar Rajasthan 326001	12-02-2025 Rs. 6,26,842/- **Bid Increase Amount 10000/-**

Plot No. 6 Dwarka Nagar Colony Khasaradi, Dist Jhalawar
South- Other Plot

Place of EMD Deposition/Place of Auction: 1St Floor, 1
Rajasthan Rajasthan)/**Mode Of Payment :-** All payment sh
Limited.

For detailed terms and condition of the s
or contact Authoriz

Date: 30.08.2025 Place: RAJASTHAN

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 / cs@krblindia.com; Website: www.krblrice.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 32nd (Thirty - Second) Annual General Meeting ("AGM") of the Members of **KRBL Limited** is scheduled to be held on Wednesday, September 24, 2025 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 09/2024 dated September 19, 2024, issued in this respect by Ministry of Corporate Affairs **("collectively referred to as MCA Circulars")** and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 respectively issued by SEBI **("collectively referred to as "SEBI 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 and SEBI Circulars, the Company has emailed the Notice of 32nd AGM along with the Annual Report for the Financial Year ("FY") 2024-25 to the Members, whose email addresses are registered with the Company/Depository Participants ("DP")/ Alankit Assignments Limited, Registrar and Transfer Agent ("RTA")/ National Securities Depository Limited ("NSDL")/ Central Depository (Services) India Limited ("CDSL"). 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 32nd AGM and Annual Report for the Financial year 2024-25 has been sent to those shareholders who have not registered their email addresses.

The physical copy of the 32nd Notice and Annual Report for the FY 2024-25 shall be sent to those Members who specifically request for the same by writing us at Investor@krblindia.com / cs@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 32nd 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. Wednesday, September 17, 2025 shall only be entitled to vote. Members who have casted 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	Sunday, September 21, 2025, from 09:00 A.M. (IST)
End of remote E-voting period	Tuesday, September 23, 2025, 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 (record date) may write to Company at investor@krblindia.com / cs@krblindia.com or to the RTA at rta@alankit.com to receive the soft copy of Annual Report and Notice of 32nd 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/cs@krblindia.com or rta@alankit.com.

Those Member who have already registered their email 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 in their meeting held on May 16, 2025, is fixed on Wednesday, September 17, 2025 ("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:

NDSL	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/-
Piyush Asija
Company Secretary and Compliance Officer
ACS - 21328

Place: Noida, Uttar Pradesh
Date: August 29, 2025

Continued from previous page...

Detail of the Applications Received:

Sr. No.	Category	Number of Applications	No. of Equity Shares applied	Equity Shares Reserved as per Prospectus	No. of times Subscribed	Amount (₹)
1	Individual Investors	2186	43,72,000	**16,40,000**	2.67	616980000
2	Non-institutional Investors (upto ₹ 10 lacs)	201	6,42,000	**2,35,000**	2.73	91056000
3	Non-institutional Investors (above ₹10 lacs)	193	30,20,000	**4,70,000**	6.43	421945000
4	Qualified Institutional Bidders (excluding Anchors Investors)	09	14,86,000	**9,36,000**	1.59	211012000
5	Market Maker	1	2,48,000	**2,48,000**	1.00	35216000
	Total	**2590**	**97,68,000**	**35,29,000**	**2.77**	**1376209000**

Final Demand

A summary of the final demand as per NSE as on the Bid/ Issue Closing Date at different Bid prices is as under:

Sr. No.	Bid Price	No. of Equity Shares	% to Total	Cumulative Share Total	Cumulative % of Total
1	135	15,89,000	7.33	1589000	7.33
2	136	18,000	0.08	1607000	7.41
3	137	5,000	0.02	1612000	7.43
4	138	4,000	0.02	1616000	7.45
5	140	21,000	0.10	1637000	7.55
6	141	9,000	0.04	1646000	7.59
7	142	2,00,44,000	92.41	21690000	100.00
	Total	**2,16,90,000**	**100.00**		

The Basis of Allotment was finalised in consultation with the Designated Stock Exchange, being NSE Limited on Thursday, August 28, 2025.

1) Allotment to Individual Investors (After Rejections)

The Basis of Allotment to the Individual Investors, who have Bid at cut-off Price or at or above the Issue Price of ₹ 142/- per Equity Share, was finalized in consultation with NSE. The category has been subscribed to the extent of 2.32 times. The total number of Equity Shares Allotted in this category is 16,40,000 Equity Shares to 820 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sr. No.	Category	No. of Applications Received	% of Total	Total No. of Equity Shares Applied	% to Total	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of Equity Shares Allotted
1	2000	1,899	100.00	37,98,000	100.00	2000	820:1899	16,40,000
	TOTAL	**1,899**	**100.00**	**37,98,000**	**100.00**			**16,40,000**

2) Allotment to Non-Institutional Investors- Above ₹2 Lakhs and Upto ₹10 Lakhs (After Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of ₹142/- per Equity Share, was finalized in consultation with NSE. The category has been subscribed to the extent of 2.62 times. The total number of Equity Shares Allotted in this category is 2,35,000 Equity Shares to 78 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sr. No.	Category	No. of Applications Received	% of Total	Total No. of Equity Shares Applied	% to Total	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of Equity Shares Allotted
1	3000	177	91.71	531,000	85.51	3,000	24:59	2,16,000
2	4000	6	3.11	24,000	3.86	3,000	1:3	6,000
3	5000	3	1.55	15,000	2.42	3,000	1:3	3,000
4	6000	4	2.07	24,000	3.86	3,000	1:2	6,000
5	7000	3	1.55	21,000	3.38	3,000	1:3	3,000
6	**1 lot of 1000 shares allotted amongst 78 allottees**					1,000	1:78	1,000
	TOTAL	**193**	**100.00**	**6,15,000**	**100.00**			**2,35,000**

3) Allotment to Non-Institutional Investors- Above ₹10 Lakhs (After Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of ₹142/- per Equity Share, was finalized in consultation with NSE. The category has been subscribed to the extent of 4.10 times. The total number of Equity Shares Allotted in this category is 4,70,000 Equity Shares to 156 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sr. No.	Category	No. of Applications Received	% of Total	Total No. of Equity Shares Applied	% to Total	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of Equity Shares Allotted
1	8000	158	90.80	1,264,000	65.59	3,000	71:79	4,26,000
2	9000	2	1.15	18,000	0.93	3,000	1:1	6,000
3	10000	1	0.57	10,000	0.52	3,000	0:1	
4	12000	1	0.57	12,000	0.62	3,000	0:1	
5	14000	2	1.15	28,000	1.45	3,000	1:1	6,000
6	15000	1	0.57	15,000	0.78	3,000	0:1	
7	16000	1	0.57	16,000	0.83	3,000	0:1	
8	35000	2	1.15	70,000	3.63	3,000	1:1	6,000
9	36000	1	0.57	36,000	1.87	3,000	0:1	
10	43000	1	0.57	43,000	2.23	3,000	0:1	
11	70000	1	0.57	70,000	3.63	3,000	0:1	
12	99000	1	0.57	99,000	5.14	3,000	0:1	
13	106000	1	0.57	106,000	5.50	3,000	0:1	
14	140000	1	0.57	140,000	7.27	3,000	0:1	
15	**3 lots allotted in ratio of 8:10 for Sr no 3,4,6,7,9-14**						8:10	24,000
16	**2 lots of 1000 shares allotted amongst 156 allottees**						2:156	2,000
	TOTAL	**174**	**100.00**	**19,27,000**	**100.00**	**4,70,000**		**4,70,000**

4) Allotment to QIBs excluding Anchor Investors (After Rejections)

Allotment to QIBs, who have bid at the Issue Price of ₹142/- per Equity Share or above, has been done on a proportionate basis in consultation with NSE. This category has been subscribed to the extent of 1.59 times i.e 14,86,000 Equity Shares. The total number of Equity Shares allotted in the QIB category (excluding Anchor Investors) is 936000 Equity Shares, which were allotted to 9 successful Applicants.

Category	FIS/Banks	MF'S	IC'S	NBFC'S	AIF	FPC	VC'S	Total
ALLOTMENT	-	-	-	39,000	4,09,000	4,88,000	-	9,36,000

5) Allocation to Market Maker (After Rejections & Withdrawal): The Basis of Allotment to Market Maker who have bid at Issue Price of ₹142/- per Equity Shares or above, was finalized in consultation with NSE. The category was subscribed 1.00 times i.e. for 2,48,000 Equity Shares. The total number of shares allotted in this category is 2,48,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in this Category	% of total	No. of Equity Shares allocated/ allotted per Applicant	Ratio		Total Number of shares allotted	Surplus/Deficit
2,48,000	1	100.00	2,48,000	100.00	2,48,000	1	1	2,48,000	0
Total	**1**	**100.00**	**2,48,000**	**100.00**	**2,48,000**			**2,48,000**	**0**

6) Allotment to Anchor Investors (After Rejections)

The Company in consultation with the BRLM has allocated 14,03,000 Equity Shares to 11 Anchor Investors at the Anchor Investor Issue Price of ₹142/- per Equity Shares in accordance with the SEBI ICDR Regulations. This represents 60% of the QIB Category.

Category	FIS/Banks	MF'S	IC'S	NBFC'S	AIF	FPC	Others	Total
ALLOTMENT	-	-	-	-	3,69,000	8,93,000	1,41,000	14,03,000

The Board of Directors of our Company at its meeting held on Thursday, August 28, 2025, has taken on record the basis of allotment of Equity Shares approved by the Designated Stock Exchange, being National Stock Exchange of India Limited and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched/ mailed for unblocking of funds and transfer to the Public Issue Account on or before Friday, August 29, 2025. In case the same is not received within ten days, investors may contact the Registrar to the Issue at the address given below. The Equity Shares allotted to the successful allottees shall be uploaded on or before Friday, 29 August 2025, for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from National Stock Exchange of India Limited and the trading of the Equity Shares is expected to commence on Monday, September 01, 2025.

Note: All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated August 28, 2025 ("Prospectus").

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Maashitla Securities Private Limited at https://maashitla.com/

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

MAASHITLA SECURITIES PRIVATE LIMITED
451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, North West, New Delhi, India, 110034.
Tel No.: +91 011-47581432;
E-mail: investor.ipo@maashitla.com
Investor Grievance Email: investor.ipo@maashitla.com
Website: http://www.maashitla.com/
Contact Person: Mr. Mukul Agrawal
Designation: Managing Director
SEBI Registration No.: INR000004370
CIN: U67100DL2010PTC208725

CORRIGENDUM TO THE PROSPECTUS DATED AUGUST 28, 2025 ("CORRIGENDUM")

1. The number of shares locked in and as a percentage of total shares under point no. 10 on page 80 under the heading "Shareholding Pattern of our company" is 1,33,37,000 equity shares and 95.59% of total shares respectively under chapter titled "Capital Structure" beginning on page 75 of the Prospectus.

On behalf of Board of Directors
FOR SHIVASHRIT FOODS LIMITED
Sd/-
Nishant Singhal
Managing Director

Place: Aligarh
Date: August 29, 2025

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF SHIVASHRIT FOODS LIMITED

Disclaimer: Shivashrit Foods Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Kanpur, Uttar Pradesh on August 28, 2025 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of Book Running Lead Manager to the Offer at www.markcorporateadvisors.com, website of company at www.shivashritfoods.com and website of NSE i.e. www.nseindia.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 27 of the Prospectus. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

SKIPPER
Limited

SKIPPER LIMITED

CIN: L40104WB1981PLC033408
Registered Office: 3A, Loudon Street, 1st Floor, Kolkata - 700 017, West Bengal, India
Phone: 033- 22895731, Fax: 033-22895733
Email - investor.relations@skipperlimited.com, Website: www.skipperlimited.com

NOTICE OF 44th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 44TH **(FORTY-FOURTH)** Annual General Meeting ('AGM' or the 'Meeting) of the members of **SKIPPER LIMITED** ("the Company") will be held on **Tuesday, 23rd September, 2025 at 11:30 A.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM),** to transact the businesses as set out in the Notice convening the Meeting, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and circulars issued by Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as "Circulars").

In accordance with the above Circulars, the Company has completed dispatch of the Notice convening the 44th AGM along with the Integrated Annual Report of the Company for the Financial Year ended 31st March, 2025 on 29th August, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s)/ Registrar & Share Transfer Agent(RTA). Further, a letter providing the weblink for accessing the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25 has also been dispatched to those shareholders who have not registered their email addresses. The Notice and the Integrated Annual Report for the Financial Year ended 31st March, 2025 are available on the website of the Company viz., www.skipperlimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com.

Members are also requested to refer to newspaper advertisement dated 25th August, 2025, issued in Financial Express (English) (All editions) and Ekdin (Bengali) by the Company, for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read together with Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The businesses set out in the Notice shall be transacted only through remote e-voting/ e-voting.

Details for attending the AGM through VC/ OAVM and manner of casting vote through remote e-voting and e-voting during the AGM have been provided in the Notice of AGM.

A person, holding shares either in physical form or in dematerialized form as on the **cut-off date, i.e. Tuesday, 16th September, 2025** shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. The remote e-voting period commences on **Saturday, 20th September, 2025 at 9.00 A.M. and ends on Monday, 22nd th September, 2025 at 5.00 P.M.** The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut- off date should treat the Notice for information purpose only.

Only those members, who are present in the meeting through VC/OAVM and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the AGM. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Tuesday, 16th September, 2025, may obtain the Login User Id and Password by sending a request at evoting@nsdl.com or investor.relations@skipperlimited.com. However, if the person is already registered with NSDL for e-Voting then existing User Id and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-services i.e., IDeAS, you can login at https://eservices.nsdl.com with your existing IDeAS login and access the e-voting webpage.

In case of any queries/ grievances relating to e-Voting, members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on: 022 - 4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at e-mail id: evoting@nsdl.com. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800 21 09911 or at e-mail id: helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mrs. Anu Singh, Company Secretary & Compliance Officer, Skipper Limited at Telephone No.: 033 2289 5731 or at e-mail ID investor.relations@skipperlimited.com

For **Skipper Limited**
Sd/-
Anu Singh
Company Secretary & Compliance Officer
ICSI Membership No: F9782

Place : Kolkata
Date : 29th August, 2025

PHARMAIDS PHARMACEUTICALS LIMITED

CIN - [illegible]
Regd. Office: Unit 201, 2nd Floor, Brigade Rubix, 20/14 HMT Factory Main Road, Peenya Plantation Bangalore-560013 INDIA, Tel: 080-48794319
E-mail Id: compliance@pharmaids.com | Website: www.pharmaids.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the shareholders of Pharmaids Pharmaceuticals Limited ("the Company") will be held on Tuesday, September 23, 2025, at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No.09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), together referred to as "Applicable Circulars" and other provisions of applicable laws which allow the companies to hold AGM through VC/OAVM, which does not require physical presence of members at a common venue.

In accordance with the Applicable Circulars, the Notice of AGM and the Annual Report for FY 2024-25 has been sent by e-mail to the Shareholders whose email IDs are registered with the Depository Participants ("DP") or Venture Capital and Corporate Investments Private Limited, the Registrar and Transfer Agent ("RTA") of the Company. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the members have been dispensed with vide MCA and SEBI circulars issued from time to time.

Shareholders may attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in the 36th AGM of the Company, in person. The Notice of the AGM and Annual Report for FY 2024-25 are available on the Company website (www.pharmaids.com). Further, the Notice of AGM is also available on the website of the Stock Exchange: BSE Limited (www.bseindia.com) and also on the Central Depository Services (India) Limited (CDSL) website www.evotingindia.com

In terms of the provisions of Section 108 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its shareholders the facility to exercise their right to vote on the resolutions proposed to be passed during AGM, using electronic voting facility (remote e-voting before the AGM or e-voting during the AGM) and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means. Shareholders holding shares as on the cut-off date may cast their votes using an electronic voting system ("remote e-voting"). All shareholders may please note the following:

Cut-off date of e-voting	Thursday, September 18, 2025.
Commencement of remote e-voting period	Friday, September 19, 2025 (9:00 A.M. I.S.T.)
End of remote e-voting period	Monday, September 22, 2025 (5:00 P.M. I.S.T.)

The Remote e-voting module shall be disabled by CDSL for voting beyond 5.00 p.m. (IST) on Monday, September 22, 2025.

The facility for voting through the e-voting system will also be made available during the AGM. Shareholders attending the AGM through the VC/OAVM facility who have not cast their votes by remote e-voting will be able to vote during the AGM.

Members are requested to note that:

1. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently or vote again.
2. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.
3. The manner of remote e-voting for members holding shares in dematerialized or physical form is provided in the Notice of AGM.
4. A person who has become a shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on cutoff date, can do remote e-voting during the AGM by obtaining the login ID and password by sending a request to www.evotingindia.com mentioning their Folio no. /DP ID No. However, if such shareholder is already registered with the RTA / Depository Participant for remote e-voting, then existing user ID and password can be used for casting vote.

Shareholders, to receive communications from the Company in electronic mode are requested to:

For share held in dematerialized form: Register/update the email IDs and other details, as per the process advised by your concerned Depository Participant and RTA.
For shares held in physical form: Furnish KYC details prescribed in FORM ISR-1 and other relevant forms (available on the company's website at http://www.pharmaids.com/updation-of-kyc-details.html and RTA website at www.vccipl.com and thereafter email it to RTA at investor.relations@vccipl.com or by writing to them at M/s. Venture Capital And Corporate Investments Private Limited, "Aurum", door no.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase-II Gachibowli, Hyderabad-500032.

If you have any queries or issues regarding E-Voting from the CDSL E-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-62343333. All grievances connected with the facility for Voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr Manager, Central Depository Services (India) Limited (CDSL), Wing - A, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an Email to helpdesk.evoting@cdslindia.com or call on toll free no. 022-62343333/18002109911.

By the Order of the Board
For Pharmaids Pharmaceuticals Limited
Sd/-
Prasanna Subramanya [illegible]
Company Secretary & Compliance Officer
ACS: [illegible]

Place: Bengaluru
Date: August [illegible], 2025

Financial Express - All India Editions
Hosadiganta_Bangalore Edition
8x25_on 30-08-2025
Hosadiganta - Ad in Kannada with Pharmaids Logo

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 / cs@krblindia.com; Website: www.krblrice.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 32nd (Thirty - Second) Annual General Meeting ("AGM") of the Members of **KRBL Limited** is scheduled to be held on Wednesday, September 24, 2025 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 09/2024 dated September 19, 2024, issued in this respect by Ministry of Corporate Affairs **("collectively referred to as MCA Circulars")** and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 respectively issued by SEBI **("collectively referred to as "SEBI 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 and SEBI Circulars, the Company has emailed the Notice of 32nd AGM along with the Annual Report for the Financial Year ("FY") 2024-25 to the Members, whose email addresses are registered with the Company/Depository Participants ("DP")/ Alankit Assignments Limited, Registrar and Transfer Agent ("RTA")/ National Securities Depository Limited ("NSDL")/ Central Depository (Services) India Limited ("CDSL"). 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 32nd AGM and Annual Report for the Financial year 2024-25 has been sent to those shareholders who have not registered their email addresses.

The physical copy of the 32nd Notice and Annual Report for the FY 2024-25 shall be sent to those Members who specifically request for the same by writing us at investor@krblindia.com / cs@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 32nd 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. Wednesday, September 17, 2025 shall only be entitled to vote. Members who have casted 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	Sunday, September 21, 2025, from 09:00 A.M. (IST)
End of remote E-voting period	Tuesday, September 23, 2025, 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 (record date) may write to Company at investor@krblindia.com / cs@krblindia.com or to the RTA at rta@alankit.com to receive the soft copy of Annual Report and Notice of 32nd 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/cs@krblindia.com or rta@alankit.com.

Those Member who have already registered their email 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 in their meeting held on May 16, 2025, is fixed on Wednesday, September 17, 2025 ("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:

NDSL	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/-
Piyush Asija
Company Secretary and Compliance Officer
ACS - 21328

Place: Noida, Uttar Pradesh
Date: August 29, 2025

KRBL Limited

CIN: L01111DL1993PLC052845
पंजीकृत कार्यालयः 5190, लाहौरी गेट, दिल्ली – 110006
कॉर्पोरेट कार्यालयः सी–32, 5वीं और 6वीं मंजिल, सेक्टर 62, नोएडा–201301 उ.प्र.
फोनः 0120-4060300, ईमेलः investor@krblindia.com / cs@krblindia.com; वेबसाइटः www.krblrice.com

32वीं 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 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020 और इस संबंध में जारी अनुवर्ती परिपत्र, नवीनतम 9/2024 दिनांक 19 सितम्बर, 2024 **("संयुक्त रूप से एमसीए परिपत्र के रूप में संदर्भित")** और सेबी द्वारा जारी किए गए परिपत्र सं. सेबी/एचओ/सीएफडी/पीओडी–2/पी/सीआईआर/2023/4 दिनांक 05 जनवरी 2023, सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–2/पी/सीआईआर/2023/167 दिनांक 07 अक्टूबर, 2023, नवीनतम परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–2/पी/सीआईआर/2024/133 दिनांक 03 अक्टूबर, 2024 क्रमशः **(संयुक्त रूप से "सेबी 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 32वीं (बत्तीसवीं) वार्षिक आम बैठक ("एजीएम") बुधवार, सितम्बर 24, 2025 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 और सेबी परिपत्रों के अनुपालन में कंपनी ने वित्तीय वर्ष ("वि.व.") 2024–25 के लिए वार्षिक रिपोर्ट के साथ 32वीं 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")/नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल")/सेंट्रल डिपॉजिटरी (सर्विसेज) इंडिया लिमिटेड ("सीडीएसएल") 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, वित्तीय वर्ष 2024–25 के लिए 32वीं 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।

32वीं सूचना या वित्त वर्ष 2024–25 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 / cs@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 32वीं 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 बुधवार, सितंबर 17, 2025 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 होगीः

रिमोट ई–वोटिंग अवधि प्रारंभ	**रविवार, सितम्बर 21, 2025, प्रातः 9:00 बजे (आईएसटी) से**
रिमोट ई–वोटिंग अवधि समाप्त	**मंगलवार, सितम्बर 23, 2025, 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 (रिकॉर्ड तिथि) तक शेयर धारण करता है वह 32वीं एजीएम की सूचना और वोटिंग हेतु यूजर आईडी एवं पासवर्ड प्राप्त करने तथा वार्षिक रिपोर्ट की सॉफ्ट कॉपी प्राप्त करने के लिए कंपनी को investor@krblindia.com / cs@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 करनाः

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 / cs@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 16, 2025 को आयोजित बैठक में निदेशक मंडल द्वारा अनुशंसित लाभांश के लिए सदस्यों की पात्रता निर्धारित करने की रिकॉर्ड तिथि बुधवार, सितंबर 17, 2025 ("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 हैः

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/–
पीयूष असीजा
कंपनी सचिव एवं अनुपालन अधिकारी
एसीएस – 21328

स्थानः नोएडा, उत्तर प्रदेश
दिनांकः अगस्त 29, 2025