September 09, 2026

To,
National Stock Exchange of India Limited.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph: (022)-26598100-8114
Fax No: (022)-26598120

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India

Dear Sir/Madam,

Sub.: Notice to Members regarding 12th Annual General Meeting, E-Voting and Book Closure Date – AGM Notice Newspaper Publication.

Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisements published in "Financial Express" (English and Gujarati) dated Wednesday September 09, 2026 with regard to Notice to Members regarding 12th Annual General Meeting, E-Voting and Book Closure Date.

The 12th AGM Notice and its Newspaper Publication are also available at Company's website www.bombaysuperseeds.com

We request you to take the same on record and acknowledgement the same.

Thanking You,

Yours faithfully,
For Bombay Super Hybrid Seeds Limited
Amitkumar Dasharath Khandekar
Digitally signed by Amitkumar Dasharath Khandekar
Date: 2026.09.09 22:06:26 +05'30'
Amitkumar Dasharath Khandekar
Company Secretary & Chief Compliance Officer
ICSI Membership Number: A69022
cs@bombaysuper.in

Encl.: As above

बैंक ऑफ़ बड़ौदा
Bank of Baroda

Junagadh (Main) Branch,
Crystal Complex, Chittakhana Chowk,
Near Old Civil Hospital, Junagadh - 362001

PHYSICAL POSSESSION NOTICE (For Immovable Property)

(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas The undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **25.08.2025** calling upon the **Borrower Mr. /Mrs./ M/s - M/s Raghuvir Overseas** to repay the amount mentioned in the notice being **Rs. 4,93,84,882.00 (Rupees Four Crore Ninety Three Lac Eighty Four Thousand Eight Hundred Eighty Two Only)** within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said Rules on this **06th September of the year 2026.**

The Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda** for an amount of **Rs. 4,93,84,882.00 (Rupees Four Crore Ninety Three Lac Eighty Four Thousand Eight Hundred Eighty Two Only)** and interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

Extension of Equitable Mortgage of An Open Land Sq Mtrs. 1672.00 and Shops Build up Area Sq. Mtrs. 50.16 of N.A Land of S. No. 253p, situated at Mendarda, within limits of Mendarada Gram Panchayat, Talala Road, At Mendarda, District : Junagadh. **Owner : Mr. Chandubhai Haribhai Rakholiya. Boundary Description : East** : Adj. Land and Open Land, **West** : Open Land and Tel Ghani and Open Land then Govt. Wastage Land and Forest Quarter, **North** : Property of Babubhai Bhagvanjibhai, **South** : Property of Dr. Ajmera

Date : 06.09.2026,
Place : Junagadh

Sd/- Chief Manager & Authorised Officer,
Bank of Baroda

SHINING TOOLS LIMITED

Corporate Identification Number: L29220GJ2013PLC074803
Registered Office: Survey No.63/2, Plot No. 2, Rajkot-Gondal Highway, At : Pipaliya, Tal:Gondal, Dist: Rajkot, Rajkot, Pipaliya, Gujarat, India, 360311 • **Website:** www.tixnatools.com | **Email:** cs@tixnatools.com

NOTICE OF THE 13THANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 13th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") on Wednesday, 30th day of September, 2026, at 12:00 Noon IST, in compliance with all the applicable provisions of the Companies Act, 2013, and the rules made there under as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('LODR') and The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively (collectively referred to as 'MCA Circulars') and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ('relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the financial year 2025-26, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents is also available on the company's website i.e. www.tixnatools.com and on the website of the Stock Exchanges i.e., BSE www.bseindia.com.

Instructions for E-voting: Pursuant to 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 Obligation and Discloser Requirements) Regulations, 2015, & Secretarial standards on General meeting (SS-2), the Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that: -

a) The cut-off date for determining the eligibility of the members to vote by remote e voting or voting at the AGM is 23rd September, 2026.
b) The remote E-voting shall commence on September 27th, 2026 at 09:00 AM IST and end on September 29th, 2026, at 05:00 PM IST. The remote e-voting shall not be allowed beyond the said date and time.
c) A person, who has acquired shares and become member of the Company after the email sending date i.e., 7th September, 2026, and holding shares on cut-off date i.e., 23rd September, 2026, may obtain the procedure to login by sending request at evoting@nsdl.com. However, if the person is already registered with NSDL/CDSL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e voting.
d) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
e) The Notice of AGM is available on the Company's website www.tixnatools.com and on NSDL website https://www.evotingindia.com
f) The procedure of electronic voting is available in the Notice of the 13th Annual General Meeting as well as in the email sent to the Members and on NSDL website https://www.evotingindia.com In case of any queries pertaining to e-voting, member can e-mail to www.evoting.nsdl.com. and/or info@accuratesecurities.com
g) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e- voting or through e- voting during the AGM.
h) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.

Demat Holding: Members holding shares in demat form are requested to update their latest Electronic Bank Mandate with their respective Depositary Participants.

Place: Rajkot
Date: 08/09/2026

FOR SHINING TOOLS LIMITED
SD/- VIPULBHAI LALJIBHAI GHONIA
MANAGING DIRECTOR
DIN: 06511100

बैंक ऑफ़ बड़ौदा
Bank of Baroda

Bank of Baroda - S.P. Colony Branch :
Ground Floor, Abhusan Complex, Opp. Bharat Krishna Bakery, Mahadev Nagar, Sardar Patel Stadium Road, Ahmedabad 380014, Gujarat, India

POSSESSION NOTICE [Rules8 (1)] (For movable property)

Whereas The undersigned being the authorized Officer of **Bank of Baroda** under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **29.06.2026** calling upon the borrower **M/s Purva Handicraft and Mr. Pankajbhai Vallabhbhai Gohel (Proprietor)** to repay the amount mentioned in the notices aggregating **Rs. 3649678.04 (Thirty-six lacs forty-nine thousand six hundred seventy-eight rupees & four paisa only) as on date 29.06.2026** with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment with less recovery within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest(Enforcement) Rules, 2002 on this the **3rd day of September of the year 2026.**

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the **Bank of Baroda** for an amount **Rs. 3649678.04 (Thirty-six lacs forty-nine thousand six hundred seventy-eight rupees & four paisa only) as on date 29.06.2026** with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment with less recovery.

The borrower's attention is invited to the provisions of sub- section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE MOVABLE PROPERTY

All Hypothecated movable stocks are lying at Shop No 10 Fenil Avenue Opp Dynesty Restaurant, D Mart, Nikol, Ahmedabad 382350. **&**
All Hypothecated movable stocks are lying at Shop No 2, 15/A ILA Society, Near Center Point Compound, Opp Krishnanagar society, India colony Road, Thkkarbapa nagar, Ahmedabad – 380024.

Date: 03-09-2026
Place: Ahmedabad

Sd/- Authorized Officer
Bank of Baroda

ASHIANA HOUSING LIMITED

CIN : L70109WB1986PLC040864
Regd. Off. : 5F Everest, 46/C, Chowringhee Road, Kolkata - 700071
Head Office: Unit No. 4&5, 3rd Floor, Plot No. D-2, Saket District Center, Saket, New Delhi-110 017, Telephone number : 011-4265 4265
Official E-mail : investorrelations@ashianahousing.com,
Website : www.ashianahousing.com

Notice is hereby given that the **40th Annual General Meeting (AGM)** of the Company will be held on **Tuesday, 29th September 2026 at 11.30 A.M.** through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars and other Circulars respectively, issued by the Ministry of Corporate Affairs (MCA), Government of India and applicable regulations of the Securities and Exchange Board of India.

In compliance with the above Circulars, electronic copies of the Notice of Annual General Meeting, and Annual Report for the financial year 2025-26 have been sent to all the members whose email addresses were registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on Company's website at **www.ashianahousing.com** and on the websites of the National Stock Exchanges, and Bombay Stock Exchange where shares of the Company are listed at **www.nseindia.com**, and **www.bseindia.com**, respectively.

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 23 to 29 September 2026 (both days inclusive) for the purpose of ensuing Annual General Meeting and taking record of shareholders entitled to dividend, for the financial year ending on 31st March, 2026, if approved by the shareholders in that meeting. Shareholders whose names appear in the books as Beneficial Owners as at the close of the business hours on the record date, i.e. 22nd September 2026 (Tuesday) will be entitled for the dividend. As per the SEBI Circulars, physical copies of the notice of the Annual General Meeting and Annual Report for the Financial Year 2025-26 will be dispatched to those shareholders who request the same.

Shareholders who have not registered their email address with the Company/ Depository Participant, or have not updated their bank account mandates for receipt of dividend, please follow these instructions:

a) Members holding shares in physical mode are requested to register/ update their details in the prescribed form ISR 1 and other relevant forms, with our Registrar and Share Transfer Agent (RTA) for registering/updating their details, Email-Id, Folio Number, Name of the Shareholder, Mobile Number, and Self Attested scan copy of Permanent Account Number (PAN), at Beetal House, 03rd Floor, 99 behind Local Shopping Centre, Madangir, Delhi-110062. Formats of form ISR 1 and other related forms are available on the website of the Company at **https://www.ashianahousing.com/ real-estate-investors/financial-reports#3.**
b) Members holding shares in electronic mode are requested to register /update their email -id with their respective Depository Participants (DPs) for receiving all communications from the Company electronically.
c) Name and branch of the Bank in which shareholder wish to receive dividend, bank account type, bank account number, MICR Code, IFSC Code and a scan copy of cancelled cheque bearing name of the first holder to be provided to the Company at **investorrelations@ashianahousing.com** alternatively at **beetal@beetalfinancial.com**.

Facility of e-voting:

The Company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its members to cast their votes electronically before the annual general meeting on resolutions set out in the notice of the annual general meeting. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the meeting.

The remote e-voting will commence on 25th September 2026 (Friday) at 09:00 am and end on 28th September 2026 (Monday) at 05:00 pm.

Record date for determining the eligibility to vote through remote e-voting or through e-voting during the annual general meeting is 22nd September 2026 (Tuesday). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the DPs as on the record date only will be entitled to avail the facility of remote e-voting, or e-voting during the annual general meeting.

Manner of casting vote through remote e-voting and e-voting during the AGM:

a) Members will have an opportunity to cast their votes on the business as set forth in the notice of the Annual General Meeting through remote e-voting system and e-voting during the AGM as per the procedure detailed in the Notice of Annual General Meeting.
b) The login credentials for casting votes through remote e-voting and e-voting during the AGM will be made available to the members through e-mail after they successfully register their email addresses in the manner provided above.

Remote e-voting will not be allowed beyond 05:00 pm on 28th September 2026 (Monday). Members who have cast their vote by remote e-voting prior to the annual general meeting may participate in the annual general meeting through video conference/ OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the annual general meeting.

The details of the person responsible for redressing the grievances connected with facility for voting by electronic means are mentioned in the notice of the annual general meeting.

Pursuant to Income Tax Act 2025, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Income Tax Act 2025. The shareholders are requested to update their residential address, email id, mobile number, Adhaar, and PAN with the DP (if shares held in electronic form) and RTA i.e. Beetal Financial & Computer Services Private Limited (if shares are held in physical form) to enable compliance with TDS provisions.

By Order of the Board
For Ashiana Housing Ltd.
Sd/-
Nitin Sharma
(Company Secretary & Compliance Officer)

Place: New Delhi
Date: 07.09.2026

IDFC FIRST Bank Limited

IDFC FIRST Bank

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) | CIN : L65110TN2014PLC097792
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** The loans of the below-mentioned borrowers and co- borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
1	31974772	Home Loan	1. Rajkumar Rajman Yadav 2. Gayatridevi Rajkumar Yadav	26.08.2026	Rs. 11,01,668.50/-

Property Address : All That Piece And Parcel Of Immovable Property, Premises Of Plot No. 109 (as Per Sanctioned Plan, Plot No. A/109), Admeasuring 48.02 Sq. Yards (40.15 Sq. Meters) Including Undivided Share Of 27.42 Sq. Meters, Total Admeasuring 67.57 Sq. Meters Open Land, Of The Scheme Known As "shivdhara Residency", Developed Upon Non-agricultural Land Bearing Revenue Survey No. 348, Block No. 364, Admeasuring 19502 Sq. Meters, Situated At Mouje Kareli, Taluka: Palsana, District: Surat, State Of Gujarat-394310, And **Bounded By: East:** Adjacent Plot No. 116 **West:** Society Road **North:** Adjacent Plot No. 110 **South:** Adjacent Plot No. 108

You are hereby called upon to pay the amounts to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** . Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/-
Authorized Officer
IDFC First Bank Limited
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

Date : 09.09.2026
Place : Surat, Gujarat

Euro
Best Quality Best Taste
Euro INDIA FRESH FOODS LIMITED

EURO INDIA FRESH FOODS LIMITED

CIN: L15400GJ2009PLC057789
Reg. office: A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Surat-394510, Gujarat, India.
Email ID: cs@euroindiafoods.com Website: www.euroindiafoods.com Phone: 0261-2913021/3041

NOTICE OF 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the 17Th Annual General Meeting ("AGM") of the Members of Euro India Fresh Foods Limited will be held on Wednesday, the September 30, 2026 at 12.30 P.M. through video conferencing (VC) or other audio visual means (OAVM). In compliance with the relevant circulars issued by the Ministry of Corporate Affairs vide its general circular no. 03/2025 dated September 22, 2025 , and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and circular issued by Securities and Exchange Board of India ("SEBI") the SEBI circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with and other applicable circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of AGM dated September 05, 2026.

In compliance with the above said Circulars, the electronic copies of the Notice of the AGM dated September 05, 2026 along with the Explanatory Statement have been sent through electronic mode to all those Members whose email IDs are registered with the Company/Depository Participant(s) on September 08, 2026. These documents are also available on the website of the Company at www.euroindiafoods.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of Central Depository Services Limited ("CDSL")at www.evotingindia.com.

The members are further informed that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to its members, for casting votes using an electronic voting system from a place other than the venue of the AGM ("remote e-voting"). The Company has engaged the services of CDSL to provide remote e-voting facility to the Mmbers of the Company. The details and the procedures for remote e-voting/ e-voting during the AGM have been provided in the Notice of the AGM.

E- voting of the members/ beneficial owners shall be reckoned in proportion to their shares in the paid- up capital of the Company as on cut-off date of September 23, 2026. The e- voting would commence on Saturday, September 26, 2026 at 9.00 A.M and end on Tuesday, September 29, 2026 at 5.00 P.M.

The remote e-voting facility shall not be allowed beyond the above said time. The members who have cast their votes by remote e-voting may participate in the AGM, but shall not be allowed to vote again during the AGM. The members who have acquired the shares after the dispatch of the AGM notice and holding shares as on cut-off date may write to the Company or to CDSL for log in ID and password for remote e-voting at their e-mail addresses – cs@euroindiafoods.com or helpdesk.evoting@cdslindia.com

The Notice of the AGM of the Company indicating the process and the manner of remote e voting and it can be downloaded from the website of the Company at www.euroindiafoods.com and CDSL at www.evotingindia.com.

In case, the members have not registered their email address, they can follow the below procedure:

Members holding shares in the physical form	Members are requested to register/ update the same with the RTA to evoting@Kfintech.com.
Members holding shares in the Dematerlised form	Members are requested to register/ update the same with their Dps

The results on resolutions along with the Scrutinizer's Report shall be placed on the Company's website at www.euroindiafoods.com-and on the website of CDSL at www.evotingindia.com for information to the Members and communicated to NSE.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By Order of the Board of Directors
Sd/-
Mr. Aniket Ranpara
Company Secretary & Compliance Officer

Place: Surat
Date: September 08, 2026

USA SEEDS
UPSURGE SEEDS OF AGRICULTURE LIMITED

CIN: U01100GJ2017PLC099597
REG. ADDRESS: PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, NATIONAL HIGHWAY 8-B, KUVADVA
Website: www.usaseedslimited.com **Email:** Info@Usalimited.in

NOTICE OF 9TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the **9th** Annual General Meeting (hereinafter called AGM) of the Company will be held on **Wednesday, the 30th Day of September, 2026 at 12.00 p.m.** at registered office of the company at Shreenathji Industrial Estate plot No.17, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot: 360023, Gujarat to transact the business as set out in the Notice of 8th AGM.

1. Electronic Copies of the Notice of 9th AGM and Annual Report of the Company for the Financial Year **2025-26** have been sent to all the members whose email IDs are registered with the Company/Depository Participant. Annual Report along with the Notice is also available at the website of the Company www.usaseedslimited.com, national stock exchange of India Limited www.nseindia.com and RTA/evoting service provider https://instavote.linkintime.co.in
2. A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by appropriate resolutions/ authority, as applicable.
3. In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time, and Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of Instavote through their evoting platform (e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@in.mpms.mufg.com or call on 022-49186000) from a place other than venue of AGM ("remote e-voting"). All members are informed that:
   a. The business stated in the notice of **9th** AGM may be transacted through voting by electronic means;
   b. The remote e-voting shall commence on **Sunday, September 27, 2026 at 9:00 A.M. and ends on Tuesday, September 29, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by instavote thereafter;
   c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, September 23, 2026.**
   d. The persons who acquires the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. **Wednesday, September 23, 2026** may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM.
   e. The members may note that;
      i. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;
      ii. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
      iii. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
      iv. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitle to avail the facility of remote e-voting as well as voting at AGM.
4. Pursuant to Regulation 42 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain not closed for the purpose of Annual General Meeting for the financial year ended on March 31, 2026 as all the shareholders are holding their shares n demat form and no one is holding physical share/s.
5. The Company has appointed **M/s KG & Associates** as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.
6. The result of the e-voting/ voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website, website of RTA and communicated to the Stock Exchange where the Company's shares are listed.

By order of the Board of Directors
Sd/-
(Mr. ArvindKumar Kakadia)
(Managing Director)
(DIN: 6893183)

Place : Kuvadva, Rajkot
Date : September 08, 2026

BOMBAY SUPER
HYBRID SEEDS LIMITED

Bombay Super Hybrid Seeds Limited
Cin:- L01132gj2014plc080273
Registered Office: Shreenathji Industrial Estate Plot No.11, National Highway 8-B, Near Kuvadva Gidc, Kuvadva, Rajkot:360023, Gujarat
Contact No. : +91 9687967096 **Web:** www.bombaysuperseeds.com,
E-Mail : Info@Bombaysuper.in

NOTICE OF 12TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the **Twelfth (12th)** Annual General Meeting (hereinafter called AGM) of the Company will be held on **Wednesday, the 30th Day of September, 2026 at 02.00 p.m.** at registered office of the company at Shreenathji Industrial Estate plot No.11, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot: 360023, Gujarat to transact the business as set out in the Notice of **12th** AGM.

1. Electronic Copies of the Notice of **12th** AGM and Annual Report of the Company for the Financial Year 2025-26 have been sent to all the members whose email IDs are registered with the Company/Depository Participant. Annual Report along with the Notice is also available at the website of the Company www.bombaysuperseeds.com, national stock exchange of India Limited www.nseindia.com and www.bseindia.com.
2. A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by appropriate resolutions/ authority, as applicable.
3. In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time, and Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of CDSL through their evotingIndia platform from a place other than venue of AGM ("remote e-voting"). All members are informed that:
   a. The business stated in the notice of **12th** AGM may be transacted through voting by electronic means;
   b. The remote e-voting shall commence on **Sunday, September 27, 2026 at 9:00 A.M. and ends on Tuesday, September 29, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by CDSL thereafter;
   c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, September 23, 2026.**
   d. The persons who acquires the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. **Wednesday, September 23, 2026** may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM.
   e. The members may note that;
      i. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;
      ii. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
      iii. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
      iv. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitle to avail the facility of remote e-voting as well as voting at AGM.
4. Pursuant to Regulation 42 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from **Wednesday, September 23, 2026,** to **Tuesday, September 29, 2026** [Both days inclusive] for the purpose of Annual General Meeting for the financial year ended on March 31, **2026.**
5. The Company has appointed CS Vijay Anadkat (Vijay Anadkat & Associates) as the Scrutinizer for overseeing/ conducting the voting process in a fair and transparent manner.
6. The result of the e-voting/ voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website, website of RTA and communicated to the Stock Exchange where the Company's shares are listed.

By order of the Board of Directors
Sd/-
(Mr. ArvindKumar Kakadia)
(Managing Director)
(DIN: 6893183)

Place : Kuvadva, Rajkot
Date : September 08, 2026

POWERICA LIMITED

POWERICA
A PROMISE FOR POWER

CIN: L31100MH1984PLC032825
Registered Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021
Phone: (022) 66562525 | **E-mail:** investorrelations@powericaltd.com |
Website: www.powericaltd.com

CORRIGENDUM TO THE ANNUAL REPORT FOR FY 2025-26 OF POWERICA LIMITED

Powerica Limited (the "Company") issued the Annual Report for FY 2025-26 ("Annual Report") including the Notice of the 42nd Annual General Meeting scheduled to be held on Thursday, September 24, 2026 at 11:30 A.M. (IST), through Video Conferencing/ Other Audio-Visual Means, which was submitted to the Stock Exchanges and circulated to the Members of the Company on August 31, 2026.

This Corrigendum is issued to provide necessary clarifications and amendments to the previously circulated Annual Report. It forms an integral part of the original Annual Report. The Company has circulated this Corrigendum to all relevant shareholders on **September 08, 2026**.

Details of Amendments:

Page no.	Section	Change
42	Notice of the 42nd Annual General Meeting (Resolution No. 11 - Re-appointment of Mr. Udaya Shankar Jena (DIN: 09613584) as an Independent Director of the Company for a term of 5 years effective June 24, 2027)	Sections 149, 152, 161 to be read as: Sections 149, 152, 150
61	Notice of the 42nd Annual General Meeting (Explanatory Statement – Annexure A)	GSEC Limited to be deleted from the list of Directorship in public companies of Mr. Maheswar Sahu.
79	Annexure-I to the Board's Report (Management Discussion and Analysis – Key Financial Ratios)	Operating Profit Margin (%) to be read as: FY 2026 – 12.83% FY 2025 – 13.02% YoY change (%) – (1.49%)
84	Annexure-III to the Board's Report (Report on Corporate Governance - Table A)	No. of Directorships in other Public Cos.# held by Mr. Maheswar Sahu** to be read as: 9 instead of 10

In addition to the above, certain inadvertent typographical errors identified in the Annual Report have been corrected and these corrections have been made without any change to the substance or meaning of the relevant disclosures.

Except for the corrections specifically stated herein, all other contents of the Annual Report shall remain unchanged.

This Corrigendum and the updated Annual Report are available on the Company's website, the website of the stock exchanges and RTA.

For Powerica Limited
Sd/-
Anita Praful Renuse
Company Secretary and Compliance Officer

Place: Mumbai
Date: September 08, 2026

SHIVASHRIT FOODS LIMITED

[formerly known as SHIVASHRIT FOODS PRIVATE LIMITED]
Regd. Office: Gopal Ganj, Sarai Lavaria, Aligarh, Uttar Pradesh, India, 202001
CIN: U15490UP2017PLC096223, Web: https://shivashritfoods.com
Email: nishant@shivashrit.com, Tel: 0571- 2525577 & 0571 - 3500346

PRE-DISPATCH-NOTICE OF 09th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Ninth Annual General Meeting ("9th AGM") of Shivashrit Foods Limited ("the Company") will be held on Wednesday, September 30, 2026 at 11:00 A.M Indian Standard Time (IST), through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the businesses set out in the Notice of the AGM. The Registered Office of the Company shall be deemed to be the venue for the AGM.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company and the websites of the Stock exchanges i.e. NSE.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Maashitla Securities Private Limited. In case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at **rtabackoffice@maashitla.com** or **cs@shivashrit.com**

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of Maashitla Securities Private Limited (**rtabackoffice@maashitla.com**) to provide e-voting facility.

All members are informed that:

(1) Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
(2) A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e voting.
(3) A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at **rtabackoffice@maashitla.com**

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at **cs@shivashritfoods.com**

For SHIVASHRIT FOODS LIMITED
[earlier known as SHIVASHRIT FOODS PRIVATE LIMITED]

Sd/-
Bharti
Company Secretary and Compliance Officer
Date: September 08, 2026

CANARYS AUTOMATIONS LIMITED

Canarys
Solution is our Mantra

CIN: L31101KA1991PLC012096
Reg Off: No. 566 & 567, 2nd Floor, 30th Main, Attimabbe Road, Banagirinagara, Banashankari 3rd Stage, Bengaluru 560085, Karnataka India
Contact No: +91 98458 62780; Email Id: fin@ecanarys.com; website: www.ecanarys.com

NOTICE

NOTICE is hereby given that the **35th Annual General Meeting ("AGM")** of the Members of **M/s. Canarys Automations Limited (the "Company")** will be held on, Wednesday, 30th September 2026, at 04:00 P.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (hereinafter referred to as "Notice") to transact the businesses as set out in the notice of the AGM.

Pursuant to the General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs **('MCA')** and the Circulars issued from time to time by Securities and Exchange Board of India **('SEBI')** (collectively referred to as **"Relevant Circulars"),** and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), the 35th AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith and available on the Company's website at www.ecanarys.com

The Notice of the 35th Annual General Meeting and the Annual Report for the financial year 2025-2026 have been sent to all members of the Company whose email addresses (es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent as on 29th August 2026 and the dispatch has been completed on **Tuesday, 08th September 2026.** Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.ecanarys.com and on MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG Intime") website at www.in.mpms.mufg.com and the National Stock Exchange of India Limited at www.nseindia.com.

Members are hereby informed that 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 including any modification(s), amendment(s) or re-enactment(s) thereof, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and Relevant Circulars, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by MUFG Intime India Private Limited (formerly Link Intime India Private Limited). The Company is also providing e-voting facility ("e-voting") at the 35th AGM to be held through VC/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.

The Company has appointed **M/s. Ganapathi & Mohan,** Practicing Company Secretary (Membership No. 5659 & Certificate of Practice No. 4520) as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

a) The remote e-voting will be commencing on **27th September 2026 at 09:00 A.M. (IST)** and end on **29th September 2026 at 05:00 P.M (IST).** The remote e-voting module shall be disabled by MUFG Intime for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., 23rd September 2026** may cast their vote by remote e-voting on the resolutions specified in the Notice of 35th AGM. The Shareholders who have cast their vote by remote e-voting prior to the 35th AGM may also attend the 35th AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
b) The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the 35th AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agent as on the Cut-off Date shall be entitled to avail the facility of remote e-voting as well as e-voting at the 35th AGM.
c) Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the 35th AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions mentioned in the notes to the Notice of 35th AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of 35th AGM relating to instructions on Remote e-voting and e-voting for information purposes only.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the 35th AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., **www.ecanarys.com,** immediately after their declaration, and will be communicated to MUFG Intime, viz., **www.in.mpms.mufg.com** and National Stock Exchange of India Limited at **www.nseindia.com**.

In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.in.mpms.mufg.com** under help section or may contact INSTAMEET helpdesk by sending a request at **instameet@in.mpms.mufg.com** or contact on: Tel: 022 – 4918 6000 / 4918 6175.

Shareholders who would like to express their views or ask questions during the 35th AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to **ambikeshwari.m@ecanarys.com** seven days prior to the meeting.

For, CANARYS AUTOMATIONS LIMITED
Sd/-
CS Ambikeshwari M A
Company Secretary & Compliance Officer

Place: Bengaluru
Date: 09th September 2026

CELLECOR GADGETS LIMITED

CIN: L32300DL2020PLC375196
Regd. & Corporate Office: AG-12, Shalimar Bagh, Delhi-110088
Landline: 011-4993 4764, 011-4993 4734, **Website:** www.cellecor.com, **E-mail ID:** cs@cellecor.in

NOTICE OF THE 6th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The Notice is hereby given that:

1. The 6th Annual General Meeting **("AGM")** of the Members of the Company will be held on Wednesday, September 30, 2026 at 04:00 P.M. IST through Video Conferencing **("VC")**/Other Audio-Visual Means **("OVAM")** to transact the business as set forth in the Notice of the AGM. In compliance with all applicable provisions of Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, read with Circular No. 20/2020 dated May 5, 2020, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No.02/2022 dated May 5, 2022 and Circular No. 09/2024 dated September 25, 2024 (hereinafter collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India **("SEBI")** vide Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMDICIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter collectively referred to as **"SEBI Circulars"**) has permitted the holding of the AGM through Video Conferencing **("VC")**/Other Audio-Visual means **("OAVM")**, without the physical presence of the Members at a common venue. The Members will be able to attend the AGM through VC/OAVM or view the live webcast at **https://www.evoting.nsdl.com**. The Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
2. In terms of Section 108 of the Companies Act, 2013 **("the Act"),** read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **("the Rules")**, and Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is providing its Members the facility to cast their vote electronically from a place other than the venue of the AGM **("remote e-voting")**, provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of the AGM.
3. Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at **www.cellecor.com** and can also be accessed from the website of Stock Exchange, i.e. National Stock Exchange of India Limited (**"NSE"**) at **www.nseindia.com** and Registrar and Transfer agent of the Company, i.e. **http://www.skylinerta.com**. The Members whose e-mail ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.
4. The Members holding shares in dematerialised form, as on the cut-off date, i.e. Wednesday, September 23, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (**"NSDL"**) from a place other than the venue of the AGM (**"remote e-voting"**). All the Members are informed that:
   - **I.** The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
   - **II.** The remote e-voting shall commence on Sunday, September 27, 2026 at 9:00 A.M. IST;
   - **III.** The remote e-voting shall end on Tuesday, September 29, 2026 at 5:00 P.M. IST and thereafter e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time;
   - **IV.** The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 23, 2026;
   - **V.** Any person, who acquires shares of the Company and become the Member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, i.e. Wednesday, September 23, 2026 may obtain the Login ID and Password by sending a request at **evoting@nsdl.co.in.** However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
   - **VI.** The Members may note that:
     - **a)** The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on September 29, 2026 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently
     - **b)** 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 votes again, and
     - **c)** A person whose name is recorded in the register of the Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM
     - **d)** Facility of e-voting during the AGM will also be available and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM
   - **VII.** The Notice of the AGM is available on the Company's website **www.cellecor.com** and also on the NSDL's website **https://www.evoting.nsdl.com**.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **https://www.evoting.nsdl.com** or call **022-4886 7000** and **022-2499 7000** or send a request to **evoting@nsdl.co.in.**

For **Cellecor Gadgets Limited**
Sd/-
Ravi Agarwal
Managing Director
DIN: 08471502

Place: Delhi
Date: September 8, 2026

BOMBAY SUPER
HYBRID SEEDS LIMITED

Bombay Super Hybrid Seeds Limited

Cin:- L01132gj2014plc080273
Registered Office: Shreenathji Industrial Estate Plot No.11, National Highway 8-B, Near Kuvadva Gidc, Kuvadva, Rajkot:360023, Gujarat
Contact No. : +91 9687967096 **Web:** www.bombaysuperseeds.com,
E-Mail : Info@Bombaysuper.in

બાર મી (૧૨ મી) સાધારણ વાર્ષિક સભા, રિમોટ ઈ-વોટિંગ તથા શેર ટ્રાન્સફર બુક તથા રજિસ્ટર ઓફ મેમ્બર અંગે ની માહિતી ની નોટિસ

આથી સૂચના આપવામાં આવે છે કે કંપનીની બારમી (૧૨મી) વાર્ષિક સામાન્ય સભા (ત્યારબાદ એજીએમ કહેવાશે) **બુધવાર, 30 સપ્ટેમ્બર, 2026 ના રોજ બપોરે 2:00 વાગ્યે.** યોજાશે. શ્રીનાથજી ઈન્ડસ્ટ્રીયલ એસ્ટેટ પ્લોટ નં.11, નેશનલ હાઈવે 8-બી, કુવાડવા જીઆઈડીસી પાસે, કુવાડવા, રાજકોટ: 360023, ગુજરાત ખાતેની કંપનીની રજિસ્ટર્ડ ઓફિસમાં ૧૨મી એજીએમની નોટિસમાં નિર્ધારિત વ્યવસાયનો વ્યવહાર કરવા માટે.

1. નાણાકીય વર્ષ 2025-26 માટે કંપનીની ૧૨મી એજીએમ અને વાર્ષિક અહેવાલની નોટિસની ઈલેક્ટ્રોનિક નકલો એવા તમામ સભ્યોને મોકલવામાં આવી છે જેમના ઈમેલ આઈડી કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે નોંધાયેલા છે. નોટિસ સાથેનો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.bombaysuperseeds.com પર પણ ઉપલબ્ધ છે., નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ www.nseindia.com. & બોમ્બે સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા www.bseindia.com .
2. હાજરી આપવા અને મત આપવા માટે હકદાર સભ્ય, પોતાને બદલે હાજરી આપવા અને મત આપવા માટે પ્રોક્સીની નિમણૂક કરવા માટે હકદાર છે અને પ્રોક્સીને કંપનીનો સભ્ય હોવો જરૂરી નથી. વ્યક્તિ પચાસ (50) થી વધુ ન હોય અને કંપનીની કુલ શેર મૂડીના દસ ટકા (10%) કરતા વધુ ન હોય તેવા સભ્યો વતી પ્રોક્સી તરીકે કાર્ય કરી શકે છે. જો મતદાન અધિકારો ધરાવતી કંપનીની કુલ શેર મૂડીના 10% થી વધુ હિસ્સો ધરાવતા સભ્ય દ્વારા પ્રોક્સીની નિમણૂક કરવાની દરખાસ્ત કરવામાં આવી હોય, તો આવી પ્રોક્સી અન્ય કોઈપણ સભ્ય માટે પ્રોક્સી તરીકે કાર્ય કરશે નહીં. પ્રોક્સીનું સાધન, અસરકારક બનવા માટે, મીટિંગની શરૂઆતના 48 કલાક પહેલાં, યોગ્ય રીતે પૂર્ણ, હસ્તાક્ષરિત અને સ્ટેમ્પ્ડ, કંપનીના રજિસ્ટર્ડ ઑફિસમાં જમા કરાવવું જોઈએ. લિમિટેડ કંપનીઓ, સોસાયટીઓ વગેરે વતી સબમિટ કરાયેલ પ્રોક્સીઝ, લાગુ પડતાં યોગ્ય ઠરાવો/ઓથોરિટી દ્વારા સમર્થિત હોવા જોઈએ.
3. કંપની અધિનિયમ, 2013 ની કલમ 108 ની જોગવાઈના પાલનમાં, તે હેઠળ બનાવેલ નિયમ સાથે વાંચવામાં આવે છે, જેમ કે સમયાંતરે સુધારો કરવામાં આવ્યો છે અને, સેબીના નિયમન 44 [સૂચિની જવાબદારીઓ અને જાહેરાતની આવશ્યકતાઓ] રેગ્યુલેશન્સ, 2015, કંપની પૂરી પાડે છે AGM ("રિમોટ ઈ-વોટિંગ")ના સ્થળ સિવાયના સ્થળેથી તેમના ઈવોટિંગ ઈન્ડિયા પ્લેટફોર્મ દ્વારા સીડીએસએલની ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ દ્વારા ઈલેક્ટ્રોનિક રીતે સભ્યોને મત આપવા માટે રિમોટ ઈ-વોટિંગ સુવિધા. તમામ સભ્યોને જાણ કરવામાં આવે છે કે:

a ૧૨મી એજીએમની નોટિસમાં દર્શાવેલ કારોબાર ઈલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા કરવામાં આવી શકે છે;

b રિમોટ ઈ-વોટિંગ રવિવાર, 27 સપ્ટેમ્બર, 2026ના રોજ સવારે 9:00 વાગ્યે શરૂ થશે અને મંગળવાર, 29 સપ્ટેમ્બર, 2026ના રોજ સાંજે 5:00 વાગ્યે સમાપ્ત થશે. રિમોટ ઈ-વોટિંગ મોડ્યુલ ત્યાર બાદ CDSL દ્વારા અક્ષમ કરવામાં આવશે;

c ઈલેક્ટ્રોનિક માધ્યમથી અથવા એજીએમમાં મતદાન કરવાની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ બુધવાર, 23 સપ્ટેમ્બર, 2026.

ડી. જે વ્યક્તિઓ શેર હસ્તગત કરે છે અને નોટિસ AGM મોકલ્યા પછી અને કટ-ઓફ તારીખ એટલે કે બુધવાર, 23 સપ્ટેમ્બર, 2026 ના રોજ શેરો હોલ્ડિંગ કર્યા પછી કંપનીના સભ્ય બને છે તેઓ પૂરી પાડવામાં આવેલ સૂચનાઓ અને રિમોટ ઈ-વોટિંગની પ્રક્રિયાને અનુસરીને તેમનો મત આપી શકે છે. એજીએમની સૂચનામાં.

ઈ. સભ્યો નોંધ કરી શકે છે કે;

i એકવાર સભ્યો દ્વારા ઠરાવ પર ઈ-વોટ આપવામાં આવે, પછી તેઓને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં;
ii. બેલેટ પેપર દ્વારા મતદાન કરવાની સુવિધા એજીએમમાં એવા સભ્યો માટે ઉપલબ્ધ કરાવવામાં આવશે જેમણે રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી;
iii જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં અને;
iv જે વ્યક્તિનું નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભાર્થી માલિકોના રજિસ્ટરમાં માત્ર કટ-ઓફ તારીખે નોંધાયેલ હોય તે રિમોટ ઈ-વોટિંગ તેમજ એજીએમમાં મતદાનની સુવિધા મેળવવા માટે હકદાર રહેશે.

4. સેબીના નિયમન 42 લિસ્ટિંગ જવાબદારીઓ અને જાહેરાતની આવશ્યકતાઓ] રેગ્યુલેશન્સ, 2015, અને કંપની એક્ટ, 2013ની કલમ 91 અને તેના હેઠળ લાગુ થતા નિયમને અનુસરીને, કંપનીના ઈક્વિટી શેર્સ માટે સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક રહેશે. 31 માર્ચ, 2026 ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટેની વાર્ષિક સામાન્ય સભાના હેતુસર બુધવાર, 23 સપ્ટેમ્બર, 2026 થી મંગળવાર, 29 સપ્ટેમ્બર, 2026 સુધી. [બંને દિવસો સહિત] બંધ. **રહેશે. 31 માર્ચ, 2026 ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટેની વાર્ષિક સામાન્ય સભાના હેતુ માટે.**
5. કંપનીએ નિષ્પક્ષ અને પારદર્શક રીતે મતદાન પ્રક્રિયાની દેખરેખ/આચાર કરવા માટે CS વિજય અનડકટ ને સ્ક્રુટિનાઈઝર તરીકે નિયુક્ત કર્યા છે.

એજીએમમાં ઈ-વોટિંગ/મતદાનનું પરિણામ એજીએમના સમાપનના બે કામકાજના દિવસોમાં જાહેર કરવામાં આવશે. સ્ક્રુટિનાઈઝરના રિપોર્ટ સાથે જાહેર કરાયેલા પરિણામો, કંપનીની રજિસ્ટર્ડ ઑફિસમાં પ્રદર્શિત કરવામાં આવશે અને કંપનીની વેબસાઈટ, RTAની વેબસાઈટ પર પણ મૂકવામાં આવશે અને સ્ટોક એક્સચેન્જને જાણ કરવામાં આવશે જ્યાં કંપનીના શેર સૂચિબદ્ધ છે.

બોર્ડ ઓફ ડિરેક્ટર્સ ના આદેશ દ્વારા,
Sd/-
(શ્રી અરવિંદકુમાર કાકડિયા)
(મેનેજિંગ ડિરેક્ટર)
(DIN : 0૬૮૯૩૧૮૩)

તારીખ : 28/08/2025
સ્થળ : કુવાડવા, રાજકોટ

ફોર્મ નં. યુઆરસી - 2

કંપની ધારા, ૨૦૧૩ ના ચેપ્ટર XXI ના વિભાગ ૧ હેઠળ નોંધણી અંગે ની જાહેરાત
[કંપની ધારા, ૨૦૧૩ ની કલમ ૩૭૪ (બ) અને નિયમ ૪ (૧), (કંપની નોંધણી ને લાયક) નિયમો, ૨૦૧૪ હેઠળ]

૧. નોટિસ આપવામાં આવે છે કે કંપની ધારા ૨૦૧૩, ની કલમ ૩૬૬ ની પેટ કલમ ૨ ના અનુસંધાન માં આ નોટિસ ના પંદર દિવસ પછી પરંતુ ૩૦ દિવસ પહેલા કેન્દ્રીય નોંધણી કેન્દ્ર, ભારતીય કોર્પોરેટ બાબત સંસ્થા (આઈઆઈસીએ), પ્લોટ નં. ૬, ૭, ૮, સેક્ટર ૫, આઈએમટી, માનેસર, જીલ્લો, ગુરગાંવ (હરિયાણા), પીનકોડ - ૧૨૨૦૫૦, ને ટેક-લાઈન એન્જીનીયરીંગ કે જે ભાગીદારી પેઢી ને કંપની ધારા ૨૦૧૩ હેઠળ વિભાગ ૧, ચેપ્ટર ૨૧, અનુસાર શેર થી મર્યાદિત કંપની તરીકે નોંધવમા આવે એ બાબત ની અરજી કરવાની દરખાસ્ત છે.
૨. કંપની ના મુખ્ય હેતુઓ નીચે મુજબ છે:
ભારતમાં અથવા વિદેશમાં, તમામ પ્રકારના ઈન્વેસ્ટમેન્ટ કાસ્ટિંગ, ડાઈ મોલ્ડ, ઈન્વેસ્ટમેન્ટ કાસ્ટિંગ પેટર્ન વર્ક્સ, ફેરસ અને નોન-ફેરસ ધાતુઓ તથા એલોયમાંથી બનાવવામાં આવતા કાસ્ટિંગ, ઈન્વેસ્ટમેન્ટ કાસ્ટિંગ સામગ્રી તથા તે સંબંધિત ઉત્પાદનો ના ઉત્પાદક, પ્રોડ્યુસર, પ્રોસેસર, વેપારી, જોબ વર્કર, એસેમ્બલર, મોલ્ડર, ખરીદદાર, વેચાણકર્તા, પુનવેચાણકર્તા, ડિઝાઈનર, ડેવલપર, વિતરક, સેવા પ્રદાતા, આયાતકાર, નિકાસકાર, ખરીદ-વેચાણ એજન્ટ, બ્રોકર, કમિશન એજન્ટ, ભાડે આપનાર, ક્લીનર, રિપેરર, કન્સલ્ટન્ટ, ફોર્મ્યુલેટર, સંશોધક અથવા અન્યથા તરીકે વ્યવસાય કરવો.
૩. સૂચિત કંપની ના મેમોરેન્ડમ અને આર્ટિકલ્સ ઓફ એસોસિએશન ની ડ્રાફ્ટ નકલ નિરીક્ષણ માટે ટેક-લાઈન એન્જીનીયરીંગ, સર્વે નં. ૨૧૭ પૈકી, પ્લોટ નં. ૫-એ, પ્રગતિ પાઈપની નજીક, વેરાવળ મેઈન રોડ, વેરાવળ (શાપર), તા. કોટડા સાંગાણી, રાજકોટ ૩૬૦૦૨૪, ગુજરાત, ભારત. ખાતે ઉપલબ્ધ છે.
૪. આથી નોટિસ આપવામાં આવે છે કે કોઈપણ વ્યક્તિને આ અરજી સામે વાંધો હોય તે પોતાના વાંધાનુ સંચાર લેખિત માં કેન્દ્રીય નોંધણી કેન્દ્ર, ભારતીય કોર્પોરેટ બાબત સંસ્થા (આઈઆઈસીએ), પ્લોટ નં ૬, ૭, ૮, સેક્ટર ૫, આઈએમટી, માનેસર, જિલ્લો ગુરગાવ (હરિયાણા), પીનકોડ:૧૨૨૦૫૦ આ નોટિસ પ્રકાશન ના ૨૧ દિવસ ની અંદર કરી શકશે અને એક નકલ કંપની ની રજીસ્ટર્ડ ઓફિસ પર આપવાની રહેશે.

તારીખ: ૦૯/૦૯/૨૦૨૬

અરજદારો ના નામ:
૧. સંજયભાઈ ભરતભાઈ વેકરિયા
૨. નિખિલભાઈ ભરતભાઈ વેકરિયા
૩. જગદીશભાઈ દેવજીભાઈ નોંધણવદરા
૪. હર્ષાબેન જગદીશભાઈ નોંધણવદરા

Oriental Aromatics Ltd.

CIN: L17299MH1972PLC285731
Regd. Office: 133, Jehangir Building, 2nd floor, Mahatma Gandhi Road, Fort, Mumbai – 400 001. **Phone No:** 022-43214000; **Fax:** 022-43214099
Website : www.orientalaromatics.com **Email :** investors@orientalaromatics.com

NOTICE TO SHAREHOLDERS

Special Window for Re-lodgement of Transfer Requests of Physical Shares

SEBI, vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, has extended a special window to facilitate re-lodgement of transfer deeds that were lodged prior to April 1, 2019 and were rejected, returned or not attended to due to deficiencies in the documents, process or for other reasons. This special window is open for a period of one year from February 5, 2026 to February 4, 2027.

All the securities shall be credited only in demat mode, subject to a one - year lock-in from the date of registration of transfer. Such securities shall not be transferred, lien-marked or pledged during the lock- in period.

The applicability of this window shall be as per the below matrix and subject to the conditions stated in the SEBI Circular.

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with shareholder	Eligibility to lodge in the current Special window
No, it's a fresh lodgement	Yes	Yes, subject to conditions stated in SEBI Circular
Yes, but was rejected/ returned / not attended to due to deficiency in the documents	Yes	
Yes, was lodged	No	X
No, was not lodged	No	X

Kindly note that request(s) shall be accompanied by original share certificate(s) along with transfer deed and other documents mentioned in the circular. Transfers of disputed shares and shares transferred to the IEPF are not considered under this window.

Shareholders who wish to re-lodge their documents for the transfer of shares are requested to contact the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), at: C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400083, Tel: 022-49186270; Mob: +918108116767, Fax. 022-49186060. In case of any query, shareholders can raise a query at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or may send an e-mail to RTA at investor.helpdesk@in.mpms.mufg.com or to the Company at investors@orientalaromatics.com

The shares re-lodged for transfer shall be issued only in dematerialized (demat) mode, subject to successful verification of documents.

For Oriental Aromatics Limited
Sd/-
Kiranpreet Gill
Company Secretary & Compliance Officer

Date : 09.09.2026
Place : Mumbai

RECODE STUDIOS LIMITED

R-89, Phase V, Focal Point, Ludhiana, Punjab, India, 141010. INDIA
E-mail : support@recodestudios.com, Website : www.recodestudios.com
CIN : L74999PB2021PLC053619

NOTICE

NOTICE is hereby given that: The 05th Annual General Meeting of the members of Recode Studios Limited is scheduled to be held on Wednesday, 30th September 2026 at 3.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means to transact the business set out in the Notice of AGM. In accordance with the General Circulars dated April 8, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 7, 2023 and October 3, 2024, the requirement of sending physical copy of the notice of the AGM and Annual Report has been dispensed with. The Company has sent Annual Report 2025-2026 including Notice of 05th Annual General Meeting through electronic mode only, to those members whose-mail addresses are registered with the company/ Registrar and Transfer Agent, Mudra RTA Ventures Private Limited as on Friday 04th September 2026. The Electronic dispatch of Notice and Annual Report to members have been completed on September 08, 2026. The Annual Report 2025-26 including Notice of the Company are available on the website of the Company at https://shop.recodestudios.com/, website of Stock Exchanges i.e. www.bseindia.com. The members may send an e-mail request at the email id cs@recodestudios.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio/copy of share certificate in case of physical folio for receiving the Annual report including the Notice of AGM and the e-voting instructions.

Remote e-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 (The Act) read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all the Members of the Company before and during the AGM, in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited, for facilitating voting through electronic means. The detailed instructions for remote e-Voting are included in the Notice of the AGM. Members are requested to note the following :

- Date and time of commencement of remote e-voting : Sunday, September 27, 2026 at 09:00 A.M.
- Date and time of end of remote e-voting: Tuesday, September 29, 2026 at 05:00 P.M.
- Cut-off date: Wednesday, September 23, 2026.
- 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 of Wednesday, September 23, 2026. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026 may obtain their User ID and password by sending a request to eservices.nsdl.com. If the member is already registered with NSDL for e-voting then he/she can use his/her existing User ID and password for casting through remote e-voting.
- Remote e-voting shall not be allowed beyond 5:00pm on 29th September, 2026
- Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.

Registration of E-Mail Addresses

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares In physical form are requested to update the same with the Registrar and Transfer Agent of the Company, by submitting form ISR-1.

Joining the AGM through VC/OAVM

The Information about login credentials to be used and the steps to be followed for attending the AGM through VC/OAVM are also included In the Notice of the AGM.

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 eservices.nsdl.com or contact at Registered Office R-89, Phase V Focal Point, Ludhiana-141010 PB Ph. No.:1800 419 4959, Email: cs@recodestudios.com.

For RECODE STUDIOS LIMITED
Sd/-
(Dheeraj Bansal)
Managing Director
DIN: 09205916

Place : Ludhiana
Date : 08-09-2026