

KRISHIVAL FOODS LIMITED

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

September 1, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: KRISHIVAL	BSE Limited P J Towers, Dalal Street Mumbai - 400 001 Scrip Code: 544416
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ISIN: INE0GGO01015**Sub: Submission of newspaper publication of notice of 11th AGM**

Dear Sir / Madam,

In term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed notice of 11th AGM published in the following newspapers for your information and records.

- Financial Express dated September 1, 2025
- Mumbai Lakshadeep dated September 1, 2025

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED

Rahul Gawande
Company Secretary
Membership No. A49344

Bank of Baroda
Regional Stressed Asset Recovery Branch,
Dena Heritage Building, 1st Floor, 17-B,
Horniman Circle, Fort, MUMBAI - 400 023
Tel: 022-22625976 / 5977;
Email: sarmms@bankofbaroda.co.in

ANNEXURE - I - REDEMPTION NOTICE
Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002
Ref No. BOB/SARMMS/577 Date: 28/07/2025

To,
M/s. Vedant Builders and Developers, Prop: Mahendra Nathuram Kumbhar
Add - Flat No 301, 3rd floor, Bhumi Complex, Raju Pole Marg, Pen Raigad 402107
M/s. Vedant Builders and Developers, Mahendra Nathuram Kumbhar
Add - Kumbhar Ali, Near Devi Mandir, Pen Raigad 402107

Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002).

Ref - 1. Demand Notice dated 04/09/2022 issued u/s 13 (2) of SARFAESI Act 2002.
2. Possession Notice dated 27/02/2023 issued u/s 13 (4) of SARFAESI Act 2002.

Dear Sir/Madam,
Whereas the Authorized Officer of the Bank of Baroda being Secured Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued demand notice dated 04/09/2022 calling upon you being Borrowers (s)/ Mortgagee (s) / Guarantor (s) to repay the amount stated in the said demand notice within 60 days from receipt of said notice.
And whereas you have failed to repay the amount, the undersigned in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of Secured Assets (hereinafter referred as the said properties) more particularly described herein below Schedule. [Copy of Possession Notice dated 27/02/2023 is attached herewith for ready reference].
Even after taking possession of the secured asset, you have not paid the amount due to Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (B) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.
Therefore you are all requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured asset as mentioned above. In case you fail to pay the above mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public e-Auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately.

Sr. No.	Description of the Movable/Immovable Properties	Date of Possession	Type of Possession (Symbolic/Physical)
1	Flat No 301, 3rd floor, Bhumi Complex, Plot No 69, Raju Pole Marg, Pen Raigad 402107	27/02/2023	Physical
2	Commercial Basement Property Bhandar Gruh, Bhumi Complex, Plot No 69, Raju Pole Marg, Pen Raigad 402107		

Deepak Ranjan
Authorized Officer
Bank of Baroda
ROSARB, MMSR Mumbai
Encl :- Copy of Possession Notice dated 27/02/2023

FILATEX INDIA LIMITED
Regd. Office: S. No. 274, Demni Road, Dadra -396 193
(U.T. of Dadra & Nagar Haveli)
P+91.0260-2668343 F+91.0260-2668344 Web: filatex.com
E-fildadra@filatex.com. CIN: L17119DN1990PLC000091

COMPANY NOTICE
Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, 26th September, 2025 at 5.30 P.M. through Video Conferencing ("VC")** Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder to transact the business items as set out in the 35th AGM Notice which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

Members, holding shares in physical form and who have not registered their email ids, are requested to contact the Company at email id: shares@filatex.com Telephone: 011-26312503/26801105 or MCS Share Transfer Agent Limited, our RTA at admin@mcsregistrars.com to register their email ids in order to receive a copy of Annual Report containing Financial Statements (Standalone & Consolidated), Auditors' Reports, Directors' Report along with its Annexures, Management Discussion & Analysis Report, Business Responsibility and Sustainability Report for the Financial year 2024-25 and AGM Notice through email and login details for remote e-voting/e-voting AND those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant. The letter providing the web-link for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 is being sent to those Members who have not registered their e-mail addresses with the Company/ Depository.

- Manner of registering / updating email addresses:**
- It is mandatory for the shareholders holding shares in physical mode to furnish PAN, Contact details (Postal Address and Contact No.), Bank account details and Specimen signature for their corresponding folio numbers. Members may register/update their said details with the Company by submitting Form ISR-1 and other relevant forms duly filed and signed along with requisite supporting documents to the Corporate Office of the Company or to the Delhi Office of our RTA.
 - Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with whom they maintain their demat accounts.

The Member will have an opportunity to cast their vote remotely on the business items as set out in notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the AGM Notice.

Copy of the said Annual Report, AGM Notice and login details for such voting, will be sent to all the members by email whose email addresses are registered with the Company/Depository Participant in due course. The said Annual Report will be made available on the Company website www.filatex.com and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For FILATEX INDIA LIMITED
RAMAN KUMAR JHA
COMPANY SECRETARY

Bank of Baroda
Regional Stressed Asset Recovery Branch,
Dena Heritage Building, 1st Floor, 17-B,
Horniman Circle, Fort, MUMBAI - 400 023
Tel: 022-22625976 / 5977;
Email: sarmms@bankofbaroda.co.in

ANNEXURE - I - REDEMPTION NOTICE
Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002
Ref No. BOB/SARMMS/576 Date: 28/07/2025

To,
M/s. Krishna Company
Add - Room No 5, 1st floor, Hetal Apartment CHSL, 543B, Netaji Subhash Road, Mulund W, Mumbai - 400080
M/s. Krishna Company, Partner- Mr. Ashish Kanodia
Add - Tower 01/503, Gemini, Runwal Ananthuram, LBS Marg, Mulund W, Mumbai - 400080
M/s. Krishna Company, Partner- Mrs. Arti Ashish Kanodia
Add - Tower 01/503, Gemini, Runwal Ananthuram, LBS Marg, Mulund W, Mumbai - 400080
M/s. Krishna Company, Rashmi Kanodia
Director- M/s. Green Financial Services Pvt Ltd
Add - E 703, Laturnum Park, Magapatia city, Hadapsar, Pune 411028

Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002).

Ref - 1. Demand Notice dated 24/01/2022 issued u/s 13 (2) of SARFAESI Act 2002.
2. Possession Notice dated 11/04/2022 issued u/s 13 (4) of SARFAESI Act 2002.

Dear Sir/Madam,
Whereas the Authorized Officer of the Bank of Baroda being Secured Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued demand notice dated 24/01/2022 calling upon you being Borrowers (s)/ Mortgagee (s) / Guarantor (s) to repay the amount stated in the said demand notice within 60 days from receipt of said notice.
And whereas you have failed to repay the amount, the undersigned in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of Secured Assets (hereinafter referred as the said properties) more particularly described herein below Schedule. [Copy of Possession Notice dated 11/04/2022 is attached herewith for ready reference].
Even after taking possession of the secured asset, you have not paid the amount due to Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (B) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.
Therefore you are all requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured asset as mentioned above. In case you fail to pay the above mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public e-Auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately.

Sr. No.	Description of the Movable/Immovable Properties	Date of Possession	Type of Possession (Symbolic/Physical)	Date of Publication of Possession Notice (For Movable property only)
1	Open terrace portion of premises 600 sq constructed above said shop in ground floor and Room No 5 on 1st floor at Hetal apartment CHSL, 543B, Netaji Subhash Road, Mulund W, Mumbai-400080	11/04/2022	Symbolic	16/04/2022

Deepak Ranjan
Authorized Officer
Bank of Baroda
ROSARB, MMSR Mumbai
Encl :- Copy of Possession Notice dated 25/01/2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
C.P.(CAA)/178/MB/2025
Connected with
C.A.(CAA)/121/MB/2025
In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.
AND
In the matter of Scheme of Amalgamation of Ghodawat Agro Private Limited, Star Infossystems Private Limited, Ghodawat Ventures Private Limited, Ghodawat Investments Private Limited and Ghodawat Realty Private Limited with Ghodawat Energy Private Limited and their respective shareholders.

Ghodawat Agro Private Limited, a private limited company incorporated under the Companies Act, 1956 having its Registered Office situated at Plot No 438, A/P - Chirpi Via Jaysingpur, Dist - Kolhapur - 416101
CIN: U01122PN2009PTC133605
... Petitioner Company 1/ Transferor Company 1

Star Infossystems Private Limited, a private limited company incorporated under the Companies Act, 1956 having its Registered Office situated at Sushreya, Yashwanti Co-Op. Hsg. Soc Jaysingpur, Kolhapur - 416101
CIN: U72200PN1999PTC013214
... Petitioner Company 2/ Transferor Company 2

Ghodawat Ventures Private Limited, a private limited company incorporated under the Companies Act, 1956 having its Registered Office situated at TSP 38A & 38B, S V Road, Goregaon (W), Mumbai - 400104
CIN: U74900MH1989PTC051168
... Petitioner Company 3/ Transferor Company 3

Ghodawat Investments Private Limited, a private limited company incorporated under the Companies Act, 1956 having its Registered Office situated at TSP 38A & 38B, S V Road, Goregaon (W), Mumbai - 400104
CIN: U74110MH1990PTC055935
... Petitioner Company 4/ Transferor Company 4

Ghodawat Realty Private Limited a private limited company incorporated under the Companies Act, 1956 having its Registered Office situated at 438/A Chirpi Post Jaysingpur, Taluka - Shirol District Kolhapur - 416101
CIN: U70200PN1994PTC222075
... Petitioner Company 5/ Transferor Company 5

Ghodawat Energy Private Limited, a private limited company incorporated under the Companies Act, 1956 having its Registered Office situated at F. No. D-2, 4th Floor, Star Residency, Gat No. 285, Kolhapur-Sangli Road, Majale, Taluka- Hatkanangale - 416109
CIN: U35106MH1993PTC074899
... Petitioner Company 6/ Transferee Company

NOTICE OF HEARING OF PETITION
The Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning of Scheme of Amalgamation of Ghodawat Agro Private Limited, Star Infossystems Private Limited, Ghodawat Ventures Private Limited, Ghodawat Investments Private Limited and Ghodawat Realty Private Limited with Ghodawat Energy Private Limited and their respective shareholders was presented by the Petitioner Companies on 15 July 2025 before Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal") and was admitted by the Hon'ble Tribunal vide order dated 6 August 2025. The said Petition is fixed for hearing and final disposal before the Hon'ble Tribunal on Wednesday, 8 October 2025.

Any person desiring of supporting or opposing the Petition should send to the Petitioner Companies' advocate at the address mentioned below, a notice of his/her intention, signed by him/herself or his/her advocates, with his/her name and address so as to reach the Petitioner Companies' advocate and the National Company Law Tribunal, Mumbai Bench at 4th Floor, MTNL Exchange Building, G. D. Somani Marg, Near G D Somani Memorial School, G.D. Somani Marg, Cuffe Parade, Mumbai - 400005, not later than two days before the date fixed for hearing of the Petition. Where he / she seeks to oppose the Petition, grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner Companies' advocate to any person requiring the same on the payment of prescribed charges for the same.

KUJAL LEGAL
Office No. 305/306, Regent Chamber,
Jammatal Bajaj Marg, Nariman Point, Mumbai - 400 021
Date: 01/09/2025
Place: Kolhapur

KRISHIVAL FOODS LIMITED
CIN No. L74120MH2014PLC254748
Registered Office: 1309, Loda Supremus, Saki Vihar road, Opp. MTNL Office, Powai, Mumbai-400072.
Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

NOTICE FOR 11th ANNUAL GENERAL MEETING
Notice is hereby given that, the 11th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with Pursuant to the Circular issued by Ministry of Corporate Affairs (MCA Circulars) Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 20/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India (SEBI Circular), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13.05.2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2023/167 dated 07.10.2023
The 11th AGM of the Company will be held on Thursday, September 25, 2025 at 04.00 P.M. (IST), through VC/OAVM facility provided by **Purva Sharegistry (India) Private Limited** ("Purva Sharegistry"), Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2024-25 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.krishival.com and on the website of Stock Exchange i.e. www.nseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 11th AGM
Members may send an email request addressed to cs@krishival.com and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Sharegistry to register their address and to provide them the Notice, Annual Report and the e-voting instructions along with the user ID and Password.
Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting
Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM
Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. The company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the members through electronic Clearing Services (ECS)/ National Electronic Clearing services (NECS) /Automated Clearing House (ACH)/ Real Time Gross Settlement (RTGS)/ Direct Credit/ IMPS/NEFT etc. In order to receive the dividend without any delay the Members holding shares in physical form are requested to submit particulars of their bank accounts in "Form ISR-1" along with original cancellation cheque bearing the name of the member to RTA/company to update their bank account details and all the eligible members holding shares in demat mode are requested to update with their respective DPs before the date of book closure, their correct Bank Account number, including 9 Digit MICR code and 11 digit IFSC code, email id and mobile number, members holding shares in physical form may communicate these details to Purva Sharegistry (India) Pvt. Ltd.

- In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:
- Date of Dispatch of Notice - August 30, 2025
 - The e-voting period begins on Monday, September 22, 2025 at 10:00 A.M. and ends on Wednesday, September 24, 2025 at 05:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Thursday, September 18, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - Any person who becomes member of the company after the cut-off date may apply for e-voting login id/ password as per procedure which is available on www.krishival.com, www.nseindia.com and www.bseindia.com
 - Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
 - The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently.
 - The Board of Directors appointed M/s. MNB & Co. LLP, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Friday, September 26, 2025.
 - Members may contact Company Secretary and Compliance Officer, on +918779558264 email at cs@krishival.com for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Friday, September 19, 2025 to Sunday, September 21, 2025 for the purpose of AGM. The record date for dividend is Thursday, September 18, 2025.

For Krishival Foods Limited
Sd/-
Rahul Gawande
Company Secretary
Membership No. A49344
Date: August 30, 2025
Place: Mumbai

Bank of Baroda
Regional Stressed Asset Recovery Branch,
Dena Heritage Building, 1st Floor, 17-B,
Horniman Circle, Fort, MUMBAI - 400 023
Tel: 022-22625976 / 5977;
Email: sarmms@bankofbaroda.co.in

ANNEXURE - I - REDEMPTION NOTICE
Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002
Ref No. BOB/SARMMS/574 Date: 28/07/2025

To,
M/s. Rukhsar Synthetics
Add - 1577/1, Abdul Rahman Sardar, Compound Navi Pada, Kalyan Road, Near Shiv Sena Office Bhiwandi, Thane 421302
M/s. Rukhsar Synthetics, Partner- Mohiuddin Ansari
Add - 1577/1, Abdul Rahman Sardar Compound Navi Pada, Kalyan Road, Near Shiv Sena Office Bhiwandi, Thane 421302
M/s. Rukhsar Synthetics, Partner- Zainuddin Ansari
Add - 1577/1, Abdul Rahman Sardar, Compound Navi Pada, Kalyan Road, Near Shiv Sena Office Bhiwandi, Thane 421302
M/s. Rukhsar Synthetics, Guarantor- Jalaluddin Ansari
Add - 1577/1, Abdul Rahman Sardar Compound Navi Pada, Kalyan Road, Near Shiv Sena Office Bhiwandi, Thane 421302

Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002).

Ref - 1. Demand Notice dated 15/10/2022 issued u/s 13 (2) of SARFAESI Act 2002.
2. Possession Notice dated 31/01/2023 issued u/s 13 (4) of SARFAESI Act 2002.

Dear Sir/Madam,
Whereas the Authorized Officer of the Bank of Baroda being Secured Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued demand notice dated 15/10/2022 calling upon you being Borrowers (s)/ Mortgagee (s) / Guarantor (s) to repay the amount stated in the said demand notice within 60 days from receipt of said notice.
And whereas you have failed to repay the amount, the undersigned in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of Secured Assets (hereinafter referred as the said properties) more particularly described herein below Schedule. [Copy of Possession Notice dated 31/01/2023 is attached herewith for ready reference].
Even after taking possession of the secured asset, you have not paid the amount due to Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (B) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.
Therefore you are all requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured asset as mentioned above. In case you fail to pay the above mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public e-Auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately.

Sr. No.	Description of the Movable/Immovable Properties	Date of Possession	Type of Possession (Symbolic/Physical)	Date of Publication of Possession Notice (For Movable property only)
1	Factory Shed No 1577/1, Ground Floor, Rahman Sardar Compound, Road No 1 Survey No 42 Naigaon Bhiwandi Thane 421302	31/01/2023	Symbolic	04/02/2023
2	Factory Shed No 1605/1, Ground Floor, Rahman Sardar Compound, Road No 1 Survey No 42 Naigaon Bhiwandi Thane 421302			

Deepak Ranjan
Authorized Officer
Bank of Baroda
ROSARB, MMSR Mumbai
Encl :- Copy of Possession Notice dated 25/01/2025

Tulasee Bio-Ethanol Ltd.
Regd. Off. & Fact. Address : 41/3 & 41/5 Village Lohop, Lohop Chowk Rd., Tal. Khalapur, Dist Raigad, Maharashtra, Pin Code: 410202
Email ID: tulaseebio@gmail.com

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that 37th Annual General Meeting of the members of Tulasee Bio-Ethanol Limited ("The Company") will be held on **Thursday, 25th September, 2025 at 12.30 p.m.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of meeting dispatched to the shareholders. The deemed venue of the meeting shall be the registered office of the Company.
The Annual Report for the financial year 2024-2025 including the notice convening the Meeting has been sent to the Members to their registered address electronically to those members who have registered their email address with the Company/Depositories.

The Annual Report for the financial year 2024-2025 including the notice of the meeting is available on the website of the Company at <https://www.tulaseebio-ethanoltd.com>, on the website of the Stock Exchange where the equity shares of the Company are listed BSE Limited at www.bseindia.com and also available at the Registered office of the Company on all working days except Saturday, Sunday & Public Holidays during the business hours upto the date of the Meeting.

Shareholders holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in your demat account as per the process advised by the DP.
The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("E-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of MUFG Intime India Private Limited as the Agency to provide an E-voting facility.
The Communication relating to E-voting along with the Notice of the Meeting has been dispatched to the Members.

The remote e-voting facility shall commence from 9.00 A.M. (IST) on Monday, 22nd September, 2025 and will end at 5.00 P.M. (IST) on Wednesday, 24th September, 2025. At the end of the remote e-voting period, the remote e-voting facility shall forthwith be blocked.
A person, whose name appears in the Register of Members as of the cut-off date i.e. Thursday, 18th September, 2025, only shall be entitled to avail the facility of remote e-voting.

- The member may note that:
- The remote e-voting shall be disabled by MUFG Intime India Private Limited after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;

In case of any queries/ grievances relating to voting by electronic means, the members/beneficial owners may contact the following:
Name: Mr. Chetan Mehta
Address: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Road, Tal. Khalapur, Dist. Raigad, Maharashtra - 410202.
E-Mail: tulaseebio@gmail.com
Contact No: 9323188843

By order of the Board
For **TULASEE BIO-ETHANOL LIMITED**
Sd/-
Mr. Kapil Lalitkumar Nagpal
Managing Director
DIN: 01929335

Place : Raigad
Date : 1st September, 2025

Hazoor Multi Projects Limited
CIN:L99999MH1992PLC269813
Regd. Off:- C-45, 4th Floor, plot-210, C Wing, Mittal Tower, Barrister Rajanai Patel Marg, Nariman Point, Mumbai - 400021. Tel: 022 22000525,
E-Mail id: hmpl.india@gmail.com Website: www.hazoormultiproject.com

PUBLIC NOTICE - 33rd ANNUAL GENERAL MEETING

This is to inform that, the 33rd Annual General Meeting ("AGM"/Meeting) of Hazoor Multi Projects Limited ("the Company") will be convened through Video Conference ("VC") / Other audio visual means ("OAVM") in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") to transact business set forth in the Notice of the AGM.
The 33rd AGM of the Members of the Company will be held at 1:00 P.M. (IST) on Monday, September 29, 2025 through VC/ OAVM facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 33rd Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at <http://www.hazoormultiproject.com/annual-report/> and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchange on which the securities of the Company are listed i.e., www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly please note that no provision has been made to attend and participate in the 33rd AGM of the Company in person to ensure compliance with respect to circular issued by MCA and SEBI. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
Members will have an opportunity to cast their vote(s) remotely through remote e-voting system and can cast their vote(s) through e-voting system during the AGM on the item(s) of business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs"), as the case may be. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The manner of voting for members holding shares in dematerialised mode, physical mode and for members who have not registered the email addresses will be provided in the Notice of AGM.

REGISTRATION OF E-MAIL ADDRESSES
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2024-25 electronically, and to receive login ID and password for remote e-Voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@hazoormultiproject.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@hazoormultiproject.com.
- Alternatively, member may send an e-mail request to helpdesk.evoting@cdsindia.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

