

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 02, 2026

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: INE0GG001015**Sub: Submission of newspaper publication of notice of 12th AGM**

Dear Sir / Madam,

In term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed notice of 12th AGM published in the following newspapers for your information and records.

- Financial Express dated September 02, 2026
- Mumbai Lakshadeep dated September 02, 2026

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED

RAHUL
SURESH
GAWANDE
Date: 2026.09.02
12:41:29 +05'30'

Rahul Gawande
Company Secretary

Digitally signed
by RAHUL
SURESH
GAWANDE
Date: 2026.09.02
12:41:29 +05'30'

SANDEEP (INDIA) LIMITED

Reg Office: 201, Asmi Dreamz, Cts No. 339-340 (P),
SV Road, Goregaon (West), Opp Ratna Hotel, Mumbai: 400062
Website: www.sandeepindia.org
Email: info@sandeepindia.org / Contact: 939962236
CIN: L51491MH1982PLC350492

NOTICE

Notice is hereby given that the 44th Annual General Meeting of the members of Sandeep (India) Limited will be held at registered office of the Company at 201, Asmi Dreamz, Cts No. 339-340 (P), SV Road, Goregaon (West), Opp Ratna Hotel, Mumbai 400062 on Thursday, 24th September, 2026 at 04:00 p.m.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 18th September, 2026 to 24th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

As per the latest Circulars issued by SEBI, Physical Copy of Annual Report for the 44th AGM inter-alia is not required to be sent; therefore notice along with Annual Report has been sent only through electronic mode to the Members as on 28th August, 2026, whose email addresses are registered with the Company / Depositories. Members whose e-mail id is not registered / updated can register / update their e-mail address. The same has been sent by e-mail to those members who have registered their e-mail IDs with the company / Depository Participant(s) for communication purpose.

As per Regulation 36 (1) (b) of the SEBI (LODR) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 were sent to the shareholders.

Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.sandeepindia.org and on the website of Calcutta Stock Exchange and NSDL.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through the e-voting services provided by NSDL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. 17th September, 2026 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

The remote E-Voting commences on 21st September, 2026 at 9:00 a.m. and ends on 23rd September, 2026 at 5:00 p.m. E-Voting shall not be allowed after 5:00 P.M. on 23rd September, 2026. Any person who become the members after the dispatch of the Notice and holding share as on cut-off date i.e. 17th September, 2026 may obtain user ID and password by sending a request at support@purvashare.com. The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. 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.

In case you have any queries or issues regarding e-voting, members may contact NSDL Trade World, Wing "A", 4th Floor, Kamala Mills Compound, Sanapati Bapat Marg, Mumbai- 400013 at Telephone No. 022 24994736, Email id: e-voting@nsdl.com.

The result of the e-voting/voting at Annual General Meeting ballot shall be declared on or before 26th September, 2026. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the company's website and communicated to the Stock Exchange where Company's shares are listed.

By Order of the Board of Directors
Sandeep (India) Limited

Sd/-
Varun Dhandh
Managing Director
DIN: 06870407

Place: Mumbai
Date: 01.09.2026

HEM HOLDINGS AND TRADING LIMITED

Regd. Off: Unit No. V-348, The Centrum, 3rd Floor, Kuria Kiroi, LBS, Kuria, Mumbai, Maharashtra, India, 400070
CIN: L65990MH1982PLC028823; Ph: 40034768
Email: compliance@hemholdings.com / investors@hemholdings.com
INFORMATION REGARDING 44TH ANNUAL GENERAL MEETING ("AGM") OF HEM HOLDINGS AND TRADING LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the 44th AGM of the Company will be held through VC/OAVM on Tuesday, September 29, 2026 at 12:00 P.M. (IST), in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, pursuant to General Circular No. 09/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with the applicable Circulars issued earlier in this regard by the MCA (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses as set out in the Notice of the AGM ("Notice"). Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the MCA Circulars and SEBI Listing Regulations, copies of the Notice along with the Annual Report for the financial year 2025-26 ("Annual Report") will be sent only through electronic mode to the members, whose names appear in the register of members list of beneficial owners as on Friday, August 28, 2026 and whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA"), depository ("DP") or depository participant(s) ("DP").

The same will be available on the Company's website at www.hemholdings.com; websites of the stock exchange i.e. BSE Limited, and also at the website of MUFINTIME India Pvt. Ltd. the e-voting agency.

Additionally, as per SEBI Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with the Company/RTA/depositaries/DPs, providing the web-link, including the exact path of Company's website where the complete details of the Notice and Annual Report are available.

Any member desirous of obtaining the physical copy of Notice and Annual Report may write to the Company at compliance@hemholdings.com or to the RTA at investor.helpdesk@hemholdings.com, or may send a duly signed request in original at the registered office of the Company mentioning DP ID and Client ID/Folio No.

Registration of E-mail Address
Shareholders are requested to register their e-mail address with the respective DP by following the procedure prescribed by the DP.

Physical Shares:
Shareholders are requested to register their e-mail address with the RTA by submitting Form ISR-1, along with self-attested copies of PAN Card and Aadhaar Card, to:
MUFINTIME India Private Limited
Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058
Tel. No.: 011-49411000

For assistance regarding routine queries, shareholders may click on the chatbot icon on the RTA's website and connect with "DAR" or contact the RTA at its investor helpdesk/e-mail address or at 022-49186000.

Further, shareholders who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their DP/RTA to enable serving of notices, documents, annual reports and other communications electronically.

All members holding shares in dematerialised or physical form, including members who have not registered their e-mail addresses, will have an opportunity to cast their vote on the business in the manner set forth in the Notice through remote e-voting or through the e-voting system at the AGM.

Members are requested to carefully read the Notice and, in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or electronic voting at the AGM.

For and on behalf of the Board of Directors
Hem Holdings and Trading Limited
Sd/-
Taruna Gupta
Company Secretary & Compliance Officer

Place: Mumbai
Date: 01.09.2026

HILTON METAL FORGING LIMITED

Regd. Office: 303, Tanishka Commercial Co-op. Society Ltd, Akurli Road, Kandivoli East, Mumbai-400101 Phone No: 022-404265
Email: secretarial@hiltonmetal.com | Website: <https://hiltonmetal.com/>

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the 21st Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 30th September, 2026 at 4.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020, 21/2021, 02/2022, 11/2022, 09/2023 and 09/2024 dated 5th May, 2020, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/2024/234 dated 31st January, 2023, SEBI/HO/CFD/CFD-POD-2/P/2024/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-POD-2/P/2024/133 dated 3rd October, 2024 along with other applicable Circulars issued by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). The Notice of the 21st AGM and Annual Report for the financial year 2025-26 will also be made available on the Company's website <https://www.hiltonmetal.com/annual/>, and on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Voting information:
Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed procedure for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

Registration of email and update of bank account:

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with MUFINTIME India Private Limited (Formerly known as "Link Intime India Private Limited") Registrar and Transfer Agent of the Company, at https://web.in.mpmis.mufg.com/EmailReg/Email_Register.html.

The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

The shareholders may contact the Company's Registrar & Transfer Agent at:
MUFINTIME INDIA PRIVATE LIMITED
(Formerly known as "Link Intime India Private Limited")
C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083
E-mail - mallika.kalamkar@nps.mufg.com
Ph: 022 4918 6000 (Extn: 2321) Fax: 022 4918 6060
Website: www.in.mpmis.mufg.com

FOR HILTON METAL FORGING LIMITED

Sd/-
YUVRAJ MALHOTRA
CHAIRMAN & MANAGING DIRECTOR
Date: September 02, 2026
Place: Mumbai

**GLENMARK PHARMACEUTICALS LIMITED**

Registered Office: B/2, Mahalaxmi Chambers,
22, Bhulabhai Desai Road, Mumbai - 400 026;
Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala,
Off. Western Express Highway, Andheri (E), Mumbai - 400099.
Tel No.: +91 22 4018 9999 Fax No.: +91 22 4018 9986
Website: www.glenmarkpharma.com / compliance@glenmarkpharma.com
CIN: L24299MH1977PLC019982

NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

In continuation to our Newspaper Publication dated 25th June, 2026 and pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, ("SEBI Circular") the Shareholders of the Company are hereby informed that SEBI has opened a special window for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialization ("demat") of physical securities which were sold/ purchased prior to April 01, 2019.

Investors are informed that, any transferred securities will be credited to the transferee only in demat mode and will be subject to a one-year lock-in from the date of registration of transfer and cannot be transferred, lien-marked, or pledged during the lock-in period.

For clarity with regard to applicability of this window, below matrix may be referred to:

Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
No (it is fresh lodgement)	Yes	Yes
Yes (it was rejected/ returned earlier)	Yes	Yes
Yes	No	No
No	No	No

Kindly note that, request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window. For more details, please refer to the above-mentioned SEBI circular.

Eligible shareholders who wish to avail the opportunity are requested to submit the requisite documents to the Company's Registrar & Share Transfer Agent i.e. M/s. KFin Technologies Limited ("KFin") at following address: Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Toll Free No.: 1800-3454-001, Email: ejnward.rs@kfin.tech, Website: www.kfin.tech.

In case of any queries, shareholders are requested to raise a service request with KFin at ejnward.rs@kfin.tech or may write to the Company at compliance@glenmarkpharma.com.

Shareholders are encouraged to take advantage of this special window introduced in the interest of investors.

For Glenmark Pharmaceuticals Limited

Sd/-
Rashmi Khandelwal
Company Secretary & Compliance Officer
Mumbai, September 01, 2026



Regd. & Corporate Office: A 901-905, 9th Floor, 215 Atrium, Andheri Kuria Road, Andheri (East) Mumbai - 400 093, India. Tel: +91-22-66941800; Fax +91-22-66941818
Email: contact@seamec.in Website: www.seamec.in
CIN: L63032MH1986PLC154910

NOTICE OF THE 39th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Annual Meeting:
Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") Only on Friday, September 25, 2026 at 04:00 P.M. (IST) to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 28, 2020, December 31, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 8, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 3, 2024 read with Master Circular dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has sent Notice of the 39th AGM along with a web-link to access the Integrated Annual Report 2025-26 on Tuesday, September 01, 2026, through electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s) ("DPs"). A letter with the web-link and path to access the Integrated Annual Report 2025-26 is being sent to those shareholders whose email addresses are not registered. The Company shall send a physical copy of the Integrated Annual Report 2025-26 to those Members who request for the same at contact@seamec.in mentioning their Folio No. / DP ID and Client ID.

The Integrated Annual Report 2025-26 of the Company along with Notice and the Explanatory Statement of the 39th AGM is available on the website of the Company at www.seamec.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The relevant document referred in the AGM Notice shall be made available for inspection by the Members electronically based on the request received at contact@seamec.in mentioning their Folio No. / DP ID and Client ID.

Remote E-Voting and E-voting during AGM:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 on General Meetings issued by ICSI and Regulation 44 of the SEBI Listing Regulations, as amended, read with the MCA Circulars, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 39th AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 39th AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting Tuesday, September 22, 2026 (9.00 a.m. IST)
Conclusion of remote e-Voting Thursday, September 24, 2026 (5.00 p.m. IST)
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 18, 2026 ("cut-off date"). The facility of remote e-Voting shall also be made available during the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote again on such resolution(s).
- A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

M/s. Satyajit Mishra & Co., Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 022 - 4886 7000 or send a request or contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with Central CDSL helpdesk by sending a request at Depository Services (India) Limited	Members facing any technical issue in login can contact CDSL helpdesk at evoting@cdsindia.com or contact at toll free no. 1800-21-09911

Procedure for joining 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, the instructions for joining the AGM and manner of casting vote through remote e-Voting/ Voting at the AGM.

By order of the Board of Directors

Sd/-
N.S. Mohanty
President - Corporate Affairs,
Legal and Company Secretary
Place: Mumbai
Date: September 01, 2026



Gujarat Narmada Valley Fertilizers and Chemicals Limited
(An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)
Regd. Office: P.O.Narmadanagar - 392015, Dist.: Bharuch (Gujarat), India
CIN: L24110GJ1976PLC002903, Website: www.gnfc.in

PROCUREMENT OF SPECIAL DENATURED SPIRIT (SDS) / DENATURED ETHYL ALCOHOL (DEA)

GNFC intend to procure 10,000 KL (±5%) Special Denatured Spirit (SDS) on FOR GNFC site basis / 10,000 KL (±5%) Denatured Ethyl Alcohol (DEA) under spot basis on CFR Pipavav port basis for its plant located at Bharuch, Dist. Bharuch For detailed specification and other details, please visit web notice placed on our Website www.gnfc.in (in Tenders → Tender Notice → Materials Management Department).

Last date and time for response : 04.09.2026 @ 12:00 hrs. IST

**KRISHIVAL FOODS LIMITED**

CIN No. L74120MH2014PLC254748
Registered Office: 1309, Lodha Supremus, Sakli Vihar road, opp. MTNL Office, Powai, Mumbai-400072.
Tel No.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

NOTICE OF 12th ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2026 at 04:00 PM (IST) through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with the General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, the latest being Circular No. 03/2025 dated 22nd September, 2025 and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In compliance with the aforesaid circulars, the Notice of the 12th AGM along with the Annual Report for the financial year 2025-26 will be sent electronically to those Members whose email addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participant(s) ("DPs").

Additionally, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company shall also dispatch a letter to Members whose e-mail addresses are not registered with the Company / RTA / DPs providing the web-link of the Company's website from where the Annual Report for the FY 2025-26 can be accessed. The Notice of the AGM and Annual Report 2025-26 will also be uploaded on the Company's website at www.krishival.com, Purva Sharegistry (India) Private Limited (Agency for providing the remote e-voting facility) at support@purvashare.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com. The Company shall provide its Members, facility of remote e-voting through electronic voting services arranged by Purva Sharegistry (India) Private Limited. E-voting shall also be made available to the Members participating in the AGM. In accordance with terms of aforesaid Circular, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of NSDL and/or Central Depository Services (India) Limited ("CDSL") or DPs. The process and manner for remote e-voting and voting at the AGM through various modes will be provided in the Notice of the AGM and will also be made available on the Company's website www.krishival.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

For Krishival Foods Limited
Sd/-
Rahul Gawande
Company Secretary

Date: September 1, 2026
Place: Mumbai

**AJANTA SOYA LIMITED**

CIN L15494RJ1992PLC016617
Regd. Office: SP-916, Phase-III, Industrial Area, Dist. Alwar, Bhiwadi 301 019, Rajasthan
Ph. No. 911-6176727, 911-6128880
Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034
Ph. No. 91-11-42515151, Fax: 91-11-42515100
Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the 35th Annual General Meeting ("AGM") of Ajanta Soya Limited will be held on Monday, 28th September, 2026 at 12:30 P.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, read with the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the businesses that shall be set forth in the Notice of the AGM ("Notice"). Members can attend and participate in the AGM only through the VC/OAVM facility. Members participating through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The deemed venue of the AGM shall be the registered office of the Company.

In accordance with the applicable circulars and other applicable laws, the Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s), as applicable. Members who wish to receive a physical copy of the Notice of the AGM and the Annual Report may request the same from the Company/RTA. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at www.ajantasoya.com, on the website of BSE Limited at www.bseindia.com, where the Company's shares are listed, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Company will send a letter providing the web link (including the exact path to the Annual Report and Notice of AGM) to those Members whose email addresses are not registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s).

In compliance with the applicable statutory provisions, the Company will provide its Members with the facility of remote e-voting as well as e-voting during the AGM in respect of all businesses to be transacted at the AGM. Detailed instructions regarding the e-voting facility and the procedure for joining the AGM shall be provided in the Notice.

Members who have not registered or updated their email addresses are requested to do so as per the following instructions:

- Physical**

