

GST NO: 24AAECF4269P1Z5

FONEBOX RETAIL LIMITED

(Formerly Known as Fonebox Retail Private Limited)
CIN: L51909GJ2021PLC119941

Date:01st September, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai- 400 051

NSE SYMBOL: FONEBOX ISIN: INE0Q4701019

Sub: Newspaper Publication for the Intimation of 5th Annual General Meeting ("AGM") of Fonebox Retail Limited

Dear Sir/Madam,

We hereby enclosed copies of the Newspaper Advertisement published in Financial Express (English language and Gujarati language) dated 1st September, 2025 regarding information relating to 5th Annual General Meeting of the Company scheduled to be held on Thursday, 25th September, 2025 at 03:00 PM through Video conferencing/Other Audio-Visual Mode.

We request you to take a note of the above information.

For, Fonebox Retail Limited

Krusha Chhatbar Company Secretary & Compliance Officer Membership No: A76469

Encl. As above



Home First Finance Company India Limited CIN: L65990MH2010PLC240703, Vebsite: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

NOTICE FOR REMOVAL OF PERSONAL BELONGINGS

Mahesh Kumar Yadav (Principal Borrower) Malti Devi (Co-Borrower) Shop no 356 amidhara complex near cng pump char rasta vapi | Siddhaur post gaur gaur, Basti, Uttar Pradesh 272163 India gidc vapille, Valsad, Gujarat 396195 India

As per the Demand Notice dated 05-04-2025, the borrowers Mahesh Kumar Yadav, Malti Devi failed to repay the amount of Rs. 11,52,011/- (Rupees Eleven Lac Fifty-Two Thousand Eleven Only). Thus, the Authorised Officer has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rule on 09-06-2025.

It is hereby notified that there are goods/movables/personal property lying in the said property and the same shall be removed within 7 days from the date of this notice. If the said goods are not removed from the property, they shall be sold/disposed following the due procedure of law. HOME FIRST shall not be responsible for any loss resulting from storage of property in compliance with the statute, for the cost and consequence of which you alone will be responsible.

You are hereby notified that you must contact the Authorised Officer (Niraj Dwivedi-7567202421)

and arrange for the removal of the personal property from the property mentioned below within seven days from the date of this Notice. This Public Notice is issued without prejudice to the rights of HOME FIRST to recover the up-to-date outstanding dues from you.

Description of the Immovable Property

Flat No-305, Building No-D, Sai Residency, Khata no.1019 & 1042, Old Survey No.160 & 161/1/P1, New Survey No-356 & 358, At Rata, Tal Vapi, Dist Valsad, Vapi, Gujarat, 396191 Bounded by East-Flat No-304 is available, West-Flat No-306 is available, North-Passage is there, South-Open Space is there.

Date: 01-09-2025 Place: Vapi, Gujarat

Sd/- Authorized Officer, Home First Finance Company India Limited



Gujarat State Petronet Limited

Corporate Identity Number: L40200GJ1998SGC035188

Regd Office: GSPC Bhavan, Sector - 11, Gandhinagar - 382 010 Tel: +91-79-23268500/700 Fax: +91-79-23268506 Website: www.gspcgroup.com, Email: investors.gspl@gspc.in

NOTICE OF THE 27[™] ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Twenty- Seventh Annual General Meeting of the Company through VC / OAVM:-

Notice is hereby given that the Twenty-Seventh Annual General Meeting (AGM) of Members of the Company will be held on Tuesday, 23" September, 2025 at 3:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 20/2020 dated 5" May, 2020, General Circular No. 02/2021 dated 13" January, 2021, General Circular No. 21/2021 dated 14" December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September 2023 and Circular No. 09/2024 dated 19" September, 2024 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circulars dated 12" May, 2020, 15" January, 2021, 13" May, 2022, 5" January 2023, 7" October, 2023 and 3" October, 2024 (collectively referred to as "SEBI Circulars") to transact the business set forth in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31" March, 2025, and the Reports of the Board of Directors and Auditors thereon, have been sent on 30" August, 2025 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The aforesaid documents are also available on the website of the Company at www.gspcgroup.com and websites of the Stock Exchanges where Shares of the Company are listed i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to investors.gspl@gspc.in.

Instruction for Remote E-voting and E-voting during AGM:-

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E-voting). The 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 Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E. voting). Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM.

The manner of Remote E - voting/E -voting for Shareholders holding shares in dematerialised mode, physical mode and for Shareholders who have not registered their E-mail addresses is provided in detail in Notice of the AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 27° Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and time of commencement of E-voting: from 09.00 A.M. (IST) on Saturday, 20th September, 2025.
- Date and time of end of E-voting: 05.00 P.M. (IST) on Monday, 22" September, 2025.
- The Remote E-voting shall not be allowed beyond the said date and time. The Cut-off date for entitlement for E-voting is 16" September, 2025.
- Aperson, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 16th September
- 2025 only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.
- Any person who becomes Members (i.e. Physical Shareholders and non-individual Shareholders holding Shares in Demat Mode) of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e 16" September, 2025, may obtain the USER ID/Password/necessary guidance by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. www.evotingindia.com as well as seek further guidance by putting mail request to helpdesk.evoting@cdslindia.com. If the Non-Individual Shareholder is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting. In case of Individual Shareholders holding Shares in Demat Mode who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 16" September, 2025 may follow steps mentioned in the Notice of the AGM.
- The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice can cast their vote at the Meeting.
- The Notice of 27" Annual General Meeting is also available under the "Investors" Section on the Company's website www.gspcgroup.com and on the E - voting section of CDSL Portal - www.evotingindia.com
- For any queries/grievances, regarding attending AGM & E-voting from the CDSL E-voting system, Members may contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013 at designated E-mail ID: helpdesk.evoting@cdslindia.com or call on Toll Free No. 1800 2109911
- Helpdesk for Individual Shareholders holding Securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details	
[20] [20] [20] [20] [20] [20] [20] [20]	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at at toll free no. 1800 21 09911	
	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000	

Registration/updation of E-mail IDs/Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail IDs/Mobile No.:

- · For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR - 1 to KFin Technologies Limited ("KFintech") or E-mail the same with E-Sign to KFintech at einward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspcgroup.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No, for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFintech or E-mail the same with E-Sign to KFintech at einward.ris@kfintech.com. The said Form ISR 1 is available on website of the Company viz. www.qspcgroup.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 10" September, 2025, as the "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31" March, 2025.

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, 22" October, 2025 to those Members of the Company whose names appear (a) Beneficial owners as at the close of business hours on Wednesday, 10' September, 2025, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form; and (b) as Members in the Register of Members of the Company as on Wednesday, 10th September, 2025, after giving effect to all valid share transfer in physical form received as at the close of business hours on Wednesday, 10" September, 2025.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 27th AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

> For Gujarat State Petronet Limited Sd/

Place: Gandhinagar Rajeshwari Sharma Date: 30" August, 2025 Company Secretary



Name of the Borrower/

Manappuram Home Finance Ltd

Date of Notice ser

PUBLIC NOTICE

Lakh Only)

EMD: Rs. 30,000/-

(Thirty Thousand Only)

Last date of EMD Deposit:

FORMERLY MANAPURAM HOME FINANCE PVT LTD CIN: U65923K12010PIC039179, Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai-400093

Whereas the Authorized Officer of Manappuram Home Finance Ltd., having our registered office at IV/470A (old) w/638A (new) Manappuram House, Valapad, Thrissur, Kerala-680567 and branches at various places in India (hereinafter referred to as "MAHOFIN") is a Company registered under the Companies Act, 1956 and a Financial Institution within the meaning of sub-clause (iv) of clause (m) of sub-section (1) of Section 2 of the Securitization and Reconstruction of financial Assets and Enforcement of Security Interest Act. 2002 (hereinafter referred so as the Act) read with Notification No. S.O. 3466 (E) dated 18th December, 2015 issued by the Govt. of India, Department of Financial Services, Ministry of Finance, New Delhi, inter alia carrying on business of advancing loans for construction and / or purchase of dwelling units and whereas the Borrower / Co-Borrowers as mentioned in Column No. 2 of the below mentioned chart obtained loan from MAHOFIN and whereas MAHOFN being the secured creditor under the SARFAESI Act, and in exercise of powers conferred under section 13(2) of the said Act read with Rule 2 of the security interes (Enforcement) Rules 2002, issued demand notice calling upon the Borrowers / Co-Borrowers as mentioned herein below, to repay the amount mentioned in the notices with further interest thereon within 60 days from the date of notice, but the notices could not be served upon some of them for various reasons. That in addition thereto for the purposes of information of the said borrowers enumerated below, the said borrowers are being informed by way of this public notice.

Demand Notice

No.	Co-Borrower/ LAN/Branch	which Interest has been created	NPA Date	& Outstanding Amount
1	NAGARBHAI,SARVAIYA	Grampanchayat Property No. 35 Grampanchayat Property Sr. No.35 At. Moti Lakhavad Village, Tal. Vinchhiya Dist. Rajkot GUJARAT - 360055 Plot area 2502.00 Sq. Ft . EAST-House of Meghabhai Ramabhai, WEST-Road after that House of Bachubhai , SOUTH-House of Jadav Laxmanbhai Jethabhai, NORTH-House of Jivabhai Raghavbhai	11-07-2025	14-07-2025 & Rs.3,83,712/-

Notice, is therefore given to the Borrowers / Co-Borrowers, as mentioned herein above, calling upon them to make payment of the total outstanding amount as shown herein above, against the respective Borrower / Co-Borrower, within 60 days of publication of this notice. Failure to make payment of the total outstanding amount toge ther with further interest by the respective Borrower/Co-Borrower, MAHOFIN shall be constrained to take u/s 13(4) for enforcement of security interest upon properties as described above, steps are also being taken for service of notice in other manners as prescribed under the Act and the rules made hereunder. You are put to notice that the said mortgage can be redeemed upon payment of the entire amount due together with costs, charges and expenses incurred by MAHOFIN at any time before the date of publication of notice for public auction or private treaty for transfer by way of sale, as detailed in Section 13(8) of the

Take note that in terms of S- 13 (13) of the SARFAESI Act, you are hereby restrained from transferring and/or dealing with the Secured Properties in any manner by way of sale, lease or in any other manner Sd/- Authorized Officer - Manappuram Home Finance Ltd Date: 01.09-2025, Place: Gujarat

Phoenix ARC Private Limited

Date and time of E-Auction - 23-09-2025 11:00 Am to 02:00 Pm

FOR E-AUCTION Highway Vile Parle (East) Mumbai-400 057 Tel: 022- 6849 2450, Fax : 022- 6741 2313 CIN: U67190MH2007PTC168303 Email: info@phoenixarc.co.in, Website: www.phoenixarc.co.in. **CUM SALE** E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial

Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Phoenix ARC Private Limited pursuant to assignment of debt by Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited -Assignor) will be sold on "AS IS WHERE IS, AS IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website: www.phoenixarc.co.in/ as per the details given below

22-09-2025 (with unlimited extensions of 5 minute each) Borrower(s) /Co-Borrower (s)/Guarantor(s) **Demand Notice Description of the Immovable property** Reserve Price / EMD / Loan Account **Date and Amount** LAN: LXSUR00416-170027666 26-08-2019 For Rs: Plot No-81, Green Avenue, Reserve Price: **Branch: Surat** 8,79,249/- (Rupees Utiyadara Gokul-Dham Rs.3,00,000/-(Three Borrower: Prakashkumar Haree Eight Lac Seventy Nine Residency, Ankleshwar, S/R No/ Lakh Only) EMD: Rs. 30,000/-Thousand Two Hundred 250/ B, Khata No/-41, Mouje-Singh Kachana Utiyadara, Sub-Dist/-Ankleshwar, (Thirty Thousand Only) Co-Borrower: Nimaben Prakashbhai Forty Nine Only) Dist/- Bharuch, Gujarat-394327 Kachhava LAN: LXKAD00216-170046945 28-02-2019 For Rs: Plot No 88 Green Avenue Reserve Price: Branch: Kadodara 7,70,155/- (Rupees R.S.No.250-B Rs.3,00,000/-(Three Utiyadhara Lakh Only) Borrower: Giridhari Abheram Nayak Ankleshwar Kosmadi, Seven Lac Seventy Nea Co-Borrower: Gayatri Giridhari Thousand One Hundred Gokuldham Residency, Bharuch-EMD: Rs. 30,000/-Fifty Five Only) 394210 Surat Gujarat (Thirty Thousand Only) Nayak Plot No - 50, R.S.No - 250-B LAN: LXKAD00316-170047467 23-12-2020 For Rs: Reserve Price: Rs.3.00.000/-(Three Branch: Kadodara 8,41,873/- (Rupees Eight Green Avenue, Near Gokuldham Lac Forty One Thousand Residency. **Borrower: Pratap Iswar Biswal** Ankleshwar Lakh Only) Eight Hundred Seventy Kosamba, Bharuch, Gujarat Co-Borrower: Vishnu Pratap Biswal EMD: Rs. 30.000/-393001 Three Only) (Thirty Thousand Only) LAN: LXSUR00416-170024258 Plot No - 42, Green Avenue, 24-08-2021 For Rs: Reserve Price: R.S.No 250-B, 40-15 Sq.Mtr., Rs.3.00,000/-(Three Branch: Surat 7.70.883/- (Rupees Borrower: Sabhajeet Shrinath Pal Near Gokul Dham Residency Lakh Only) Seven Lac Seventy Thousand Eight Hundred Utiyadhara, Ankleshwar, Surat, Co-Borrower: Prabhavatiben EMD: Rs. 30,000/-(Thirty Thousand Only) Sabhajeet Pal Eighty Three Only) Gujarat - 394321 LAN: LXKAD00316-170042629 Plot No. - 103, R.S.No. - 250 - B 14-09-2021 For Rs: Reserve Price: Branch: Kadodara 7.53,023/- (Rupees Rs.3.00.000/-(Three Green Avenue, Utiyadara Road,

Shivrajsinh Bhdauria 1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal: https://www.auctionbazaar.com/ of our e-Auction Service Provider, M/s. ARCA EMART PRIVATE LIMITED for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to Barot AnkitKumar 9825159456 & Deepak Kanhaiya Thakur 8976766310, Sailesh Iyengar 9833801159, details available in the above mentioned Web Portal and may contact their Centralised Help Desk: + 91 83709 69696, E-mail ID: contact@auctionbazaar.com.2. All the intending purchasers/ bidders are required to register their name in the portal mentioned above as https://www.auctionbazaar.com/ and get user ID and password free of cost to participate in the e-auction on the date and time as mentioned aforesaid. 3. For participating in the e-auction, intending purchasers/ bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10% of the Reserve Price of the Secured asset along with copies of the PANCARD, Board Resolutions in case of Company and Address Proof on or before the Last date for submission of EMD mentioned above. Intending purchasers/bidders are required to submit separate EMDs for each of the Items/Properties detailed herein above.4. At any stage of the auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the auction without assigning any reason thereof and without any prior notice. 5. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/its favour as per the applicable law. 6. The intending bidders should make their own independent enquiries regarding encumbrances, title of secured asset put on auction and claims/rights/dues affecting the secured assets, including statutory dues, etc prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of Phoenix. The authorized officer of Phoenix shall not be responsible in any way for any third-party claims/rights/due. 7. The prospective/intending bidder shall furnish an undertaking that he/she is not dis-qualified as per provisions of Sec.29 (A) of Insolvency and Bankruptcy Code, 2016 and failure to furnish such undertaking along with the KYC documents, shall automatically disqualify or he/she bid will be rejected

Thousand Twenty Three | Surat, Gujarat - 395002

Kosmadi, Ankleshwar, Bharuch

Seven Lac Fifty Three

Only)

Date: 01.09.2025

Borrower: Mahavirsingh

Shivrajsingh Bhadoriya

Co-Borrower: Mithleshben

Sd/- Authorized Officer, **Phoenix ARC Private Limited**

FONE B X

FONEBOX RETAIL LIMITED

Regd. Office:702/703, 7TH Floor, Satyam 64 Opp. Gujarat High Court, S G Road, Ahmedabad, Gujarat, India, 380061

Phone:079-46025304 | E-mail: cs@fonebox.in, Website: www.fonebook.in CIN:L51909GJ2021PLC119941

NOTICE

INFORMATION REGARDING THE 5TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS

 Notice is hereby given that the 5th Annual General Meeting ("AGM") of the members of FONEBOX. RETAIL LIMITED ("the Company") will be convened on Thursday, 25th September, 2025 at 03.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set forth in the Notice of the AGM which is being sent in due course.

2. Ministry of Corporate Affairs, vide its General Circular No. 09/2023 dated 25.09.2023 read with General circular No. 20/ 2020 dated 05.05.2020, General Circular No. 02/ 2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and also Securities Exchange Board of India, vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue, subject to compliance of various conditions mentioned therein. In compliance with these Circulars, relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

Members will be provided with a facility to attend the 5th AGM through electronic platform provided by KFin Technologies Limited. Members may access the same at https://evoting.kfintech.com/. The proceedings of the 5th AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the 5th AGM.

 The Notice of 5th AGM and the Annual Report for the financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depositary Participants ("Depositary"), in accordance with the MCA and the SEBI

Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses through their concerned Depository Participants.

Members can join and participate in the 5th AGM through VC/OAVM facility only. Necessary arrangements have been made by the Company with KFin Technologies Limited to facilitate e-Voting. The Company will provide facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instruction of joining the 5th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 5th AGM is provided in the Notice of the 5th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Company will also send a physical copy of the AGM Notice and Annual Report only to those member(s) who request for the same at cs@fonebox.in or einward.ris@Kfintech.com mentioning their Folio No. / DP ID-Client ID.

The Notice of 5th AGM and the Annual Report will also be available on the website of the Company i.e. www.fonebook.in and the website of NSE Limited i.e.www.nseindia.com.

7. The Record Date has been fixed as Thursday, 18th September, 2025 for the purpose of voting entitlement for AGM. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of 5th AGM

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

> By order of the Board of Directors For FONEBOX RETAIL LIMITED SD/-

Date: 01/09/2025 Amitkumar Gopalbhai Patel (Managing Director) DIN: 08472609 Place: Ahmedabad

🎒 बैंक ऑफ़ बड़ौदा Bank of Baroda

Silvassa Vapi Main Road Branch 12,13,14 Sai Industrial Estate, Amli, Silvassa - 396230, Dadra and Nagar Haveli (UT) Ph.: 0260-2640027. E-mail: silsil@bankofbaroda.com

APPENDIX IV (See Rule 8 (1) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

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 Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notices dated 19.04.2025 calling upon the Borrowers / Guarantor / Mr. Jaysingh Togsingh Rajpurohit , Mrs. Kamala Jaysingh Rajpurchit to repay the amount mentioned in the notice Rs.10,29,794.25 (Rupees Ten Lakhs Twenty Nine Thousand Seven Hundred Ninety Four and Twenty Five Paisa only) as on dated 19.04.2025 and with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken 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 30th day of August of the year 2025. The Borrowers / Guarantor / Mortgagor 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 the Bank of Baroda for an amount of being of Rs.10,29,794.25 (Rupees Ten Lakhs Twenty Nine Thousand Seven Hundred Ninety Four and Twenty Five Paisa only) as on dated 19.04.2025 and interest & expenses thereon until the full 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 IMMOVABLE PROPERTY

All the piece and parcel of the Residential Flat bearing B-703 Survey No. 24/1/1 and 44/2 Horizon Residency Village Amili Silvassa, Dadra and Nagar Haveli-396230

Place:Silvassa

Date:30.08.2025

Silvassa Vapi Main Road Branch

Authorized Officer

Bank of Baroda

अ बैंक ऑफ़ बड़ौदा Bank of Baroda

12,13,14 Sai Industrial Estate, Amli, Silvassa - 396230, Dadra and Nagar Haveli (UT) Ph.: 0260-2640027, E-mail: silsil@bankofbaroda.com

APPENDIX IV [See Rule 8 (1) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

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 Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notices dated 19.04.2025 calling upon the Borrowers / Guarantor / M/S ASHI INDUSTRIES, MR.DEEPAK KISHOREBHAI MISTRY, MRS. KALPITA DEEPAK MISTRY, SHAILESH MAGANLAL PRAJAPATI to repay the amount mentioned in the notice Rs. 30,74,851.51/-(Rupees Thirty Lakhs Seventy Four thousands Eight hundred Fifty One and Fifty one Plase only) 17.04.2025 and with further interest and expenses within 60 days from the date of notice/date of receipt of the

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken 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 30th day of August of the year 2025.

The Borrowers / Guarantor / Mortgagor 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 the Bank of Baroda for an amount of being of Rs. 30,74,851.51/-(Rupees Thirty Lakhs Seventy Four thousands Eight hundred Fifty One and Fifty one Piase only) 17.04.2025 and interest & expenses thereon until the full 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 IMMOVABLE PROPERTY

1. All piece and parcel of the property bearing Flat no.11,2nd Floor , Building B-1, Pramukh Vihar, Silvassa 396230 in favour of Mr. Shailesh Maganlal Prajapati, Boundaries of above property is as: On North Side: Passage, On East Side: O.T.S, On West Side: Flat no. 12, On South Side: Flat no.10

2. All piece and parcel of the property Plot no. 100, Government Industrial Estate, Village -Masat ,UT of DNH and admeasuring total area of 660 sq.mts. and Factory Building 605.64 Sq.Mts Constructed thereon. Boundaries of above property is as: On or towards North Side: Road, On or towards East Side: Plot no.99, On or towards West Side: Road. On or towards, South Side: Plot no. 101

Date: 30.08.2025 Place: Silvassa

(Co-borrower(S)

DCB Bank Limited Pariseema Complex, Bodyline Cross Road,

DCB BANK

Authorized Officer

Bank of Baroda

POSSESSION NOTICE

The undersigned being the authorized officer of the DCB Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (54 of 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 on below mentioned dates calling upon the borrower's (Borrower's and Co-Borrower's) to repay the amount mentioned in the notice as detailed below in tabular form with further interest thereon from within 60 days from the date of receipt of the said notice.

The borrower and Co-Borrower having failed to repay the amount, notice is hereby given to the borrower, Co-Borrower and the public in general that the undersigned has taken 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 also r/w section 14(1) of the Security Interest Rules 2002 on **29th August**, **2025**. The borrower, Co-Borrower in particular and the public in general is hereby cautioned not to

property will be subject to the charge of the DCB Bank Ltd., for respective amount as mentioned here below

deal with the property (Description of the immovable Property) and any dealings with the

The Borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the act, in respect of time available, to redeem the secured assets. 1.Demand Notice Dated. 08-10-2024 Name of Borrower(S) and Mr. Muhammad Ayub, Mrs. Habibun Nesha

And Mr. Naveen Kumar Verma

Loan Account Number DRHLVAP00466078 Total Outstanding Amount. Rs.12,94,412.43/-(Rupees Twelve Lakh Ninety Four Thousand Four Hundred Twelve and Forty Three Paisa Only) as on 8th October 2024 Description of The Immovable All Piece And Parcel Of The Property Bearing Flat No. 203, Admeasuring About 975.00. Sq. Fts. Equivalent To 90.61 Sq. Mtr. (Super Built Up Area), Situated On The Second Floor Of The Building Known As "Balaji Prashad Co.Op.Hos.Soc.Ltd." Constructed On The N.A. Land Bearing Revenue Survey No. 11+26 Paikee Plot No3 & 4 Admeasuring About 743.12 Sq. Mtrs Bearing Computerized Survey No.11+26+Paikee 12 & Plot No.43 Admeasuring About 361.00 Sq. Mtrs: Bearing

Computerized Survey No.11+26+41/1/Paikee Is Situated At Chharwada, Tal. Vapi, Dist. Valsad. Bounded By. East-

Harunbhai Building, West-Passage, North-Flat No.202 South-

2.Demand Notice Dated. 28-12-2024 Name of Borrower(S) and Mr. Narsa Ram (Co-borrower(S) And Mrs. Kavita Devi Loan Account Number DRHLSLV00558833 Total Outstanding Amount. Rs.10,34,170/- (Rupees Ten Lakh Thirty Four Thousand One Hundred Seventy Only) as on 28th December 2024 Description of The Immovable All That Piece And Parcel Of The Property Bearing Flat No. 205 Admeasuring About 741.00 Sq. Fts., Equivalent To 68.84 Sq. Mtrs., Super Built Up Area, Alongwith Undivided Share In The Admeasuring About 10.00 Sq. Mtrs., Lying And Located On The

Flat No.204 (The Secured Assets)

Second Floor Of The Building Known As "Prime - Palace" Constructed On The Non-Agricultural Land Bearing Survey No.27/1 Paikee, 28/11, Paikee Plot No..., Plot No. Sq.Mtr. Computerized Survey No.38 460.00 27/1428+11 Paikee 22, Situated At Chharwada, Tal: Vapi, Dist: Valsad And Bounded As Follows: East: By Flat No.206., West-By Open Space, North-By Open Space, South-By Flat No. 204. (The Secured Assets) 3.Demand Notice Dated. 08-05-2025 Name of Borrower(S) and Mr. Nivrutti Vitthal Patil (Co-borrower(S)

And Mrs.Baby Patil Loan Account Number DRHLSLV00571131 Total Outstanding Amount. Rs.15,82,504/-(Rupees Fifteen Lakh Eighty Two Thousand Five Hundred Four Only) as on 8th May 2025 Description of The Immovable All That The Premises Known As Sai Sagar Phase Ii F-Wing Property Residential Apartment/Flat No.-706 Type 1 Bhk On Seventh

Floor In Building No. F Having Carpet Area 440 Sq. Ft (40.89 Sq. Mtrs) And Carpet Area Of Balconies And Wash Area Admeasuring 63 Sq. Ft (5.86 Sq. Mtrs) Total Admeasuring Carpet Area 503 Sq. Ft (46.75 Sq. Mtrs) Constructed On The N.A Land Of New Survey No.1015(Old Survey No.200/3) Admeasuring 6.77 Are.New Survey No.1055(Old Survey No.204/2/1) Admeasuring 8.17 Are, New Survey No.1016(Old Survey No.200/5/1) Admeasuring 2.93 Are.New Survey No.1008(Old Survey No.198/1) Admeasuring 163.31 Are Total Admeasuring Area 181.08 Are (18108 Sq.Mtr) Of Village Masat Dadra And Nagar Haveli. Bounded By. On Or Towards The North-Internal Road, On Or Towards The South-Flat No.707, On

Or Towards The West-Flat No.705, On Or Towards Theeast-

Building-I. (The Secured Assets) 4.Demand Notice Dated. 28-05-2025 Mr. Tarik Khalil Aabbasi, Mrahmedzafer Khalil Abbasi And Name of Borrower(S) and Mrs. Aaisha Ahmed Zafar (Co-borrower(S) DRHI VAP00560210 Loan Account Number

Rs.28,76,997/-(Rupees Twenty Eight Lakh Seventy Six Total Outstanding Amount. Thousand Nine Hundred Ninety Seven Only) as on 28th May All That Piece And Parcel Ofa Residential Flat No 401. Description of The Immovable Property

Admeasuring About 700 Sq. Ft I.E 65.05 Sq. Mtrs Super Built Up Area Laying And Located On The 4th Floor Of The Building Known As "Ashish Apartment'constructed On Non-Agricultural Land Bearing City Survey No.3074 Admeasuring About 557 Sq. Mtrs The Said Flat Having Undivided Share Of 10 Sq. Mtrs In The Said Building Land Area Situated At Vapi Dist. Valsad. Bounded By. East-By Ashish Apartment, West-By Public Road,

Date: 01-09-2025 FOR DCB BANK LTD Place: Valsad, Dadra And Nagar Haveli. **AUTHORISED OFFICER**

Ahmedabad

North-By Vaishali Cinema, South-By Open Plot (The Secured

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ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380 Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

NOTICE

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD POD/P/CIR/2025/97 dated July 2, 2025, shareholders of Associated Alcohols & Breweries Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), 60, Electronics Complex, Pardeshipura, Indore (M.P.) - 452010, having e-mail ID investor@ankitonline.com; and Contact Number: 0731 - 4065797/99

The Company's website: www.associatedalcohols.com has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Associated Alcohols & Breweries Limited Sd/-

Date: 30.08.2025 Place: Indore

Abhinav Mathur Company Secretary & Compliance Officer

KRISHNA VENTURES LIMITED

CIN: L45400MH1981PLC025151 02 07TH FLOOR CRYSTAL PARADISE PREMISE VEERA DESALROAD SHAH IND. ESTATE, ANDHERI (W), MUMBAI - 400058, Tel. No.: +91-9910616750 EMAIL: infokrishnaventuresItd@gmail.com,

WEBSITE: www.krishnaventuresltd.com NOTICE OF 43RD ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members o KRISHNA VENTURES LIMITED ("the Company") is scheduled to be held on Monday 29th September 2025 at 03:00 P.M. through video conferencing ("VC")/other audio-visual means ("OAVM") facility to transact the ordinary and special businesses as set out in the Notice convening AGM of the Company

The dispatch of the notice of the AGM, inter alia indicating the process and manner of remote e-voting, along with Annual Report of the Company has been completed on Augus 30, 2025, to the Members whose names appear in the Register of Members/ List of beneficiaries received from the depositories through email to members who have registered their email ID. These documents are also available on the websites of the Company i.e. www.krishnaventuresltd.com and also on the Stock Exchange i.e. BSE _imited; www.bseindia.com.

n terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and Secretarial Standard or General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members to exercise their right to vote by electroni means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depositor imited ("NSDL"). The details pursuant to the Act and rules made thereunder as under:

- a) Members holding shares either in physical form or dematerialized form and whose name is recorded in the register of members or register of beneficial owners maintained by the depositories, as on the cut-off date, i.e., September 19, 2025 ('eliqible members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the company.
- The remote e-voting will commence on Friday, September 26, 2025 at 09:00 A.M. The remote e-voting will end on Sunday, September 28, 2025 at 05:00 P.M.
- The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution i
- casted by a Member, the Member shall not be allowed to change it subsequently. In case a person has become a Member of the Company after the dispatch of the AGN Notice but on or before the cut-off date, i.e., September 19, 2025, may obtain the logic ID and password by sending request to evoting@nsdl.co.in
- A person, whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) fo members and e-voting user manual for members available at the Download sections of https://www.evoting.ndsl.com or contact Mr. Rahul Rajbhar, Assistant Manager (NSDL) at evoting@nsdl.co.in or call at 022 - 4886 7000 at NSDL Trade World - A Wing Kamala Mills Compound, Lower Parel, Mumbai - 400013.
- The Board of Directors has appointed Mr. Aakash Goel, the proprietor of M/s G Aakasl & Associates, Company Secretaries (ACS No.: A57213; CP No.: 21629) appointed as Scrutinizer to scrutinize the voting through remote e-voting.
- The Register of Members and Share Transfer Books of the company will remain closed from Saturday, September 20, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

Members may go through the Notice for the AGM for detailed process and manner or remote e-voting. Any grievances or queries of the Members of the Company, connected vith the electronic voting may be addressed to Mr. Rahul Rajbhar, Assistant Manager NSDL) at NSDL Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumba 400013 or send an email to evoting@nsdl.co.in or call on toll free no. 022 - 4886 7000 o may write to the Company Secretary at the Registered Office of the Company.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.krishnaventuresltd.com and the website of NSDL a

> By the order of the Board For KRISHNA VENTURES LIMITED

NEERAJ GUPTA Managing Director DIN: 07176093 homefirst

Home First Finance Company India Limited CIN: L65990MH2010PLC240703, Website: homefirstindia.com, Pho Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.ca

અંગત સામગ્રીના નિકાલ માટે નોટીસ

શોપ નં. ૩૫૬ અમીધારા કોમ્પલેક્ષ, સીએનજી પંપ ચાર રસ્તા પાસે, વાપી જુઆઇડીસી વાપી, વલસાડ, ગુજરાત–૩૯૬૧૯૫, ભારત

માલતી દેવી – (સહ–દેવાદાર) સિદ્ધપુરા પોસ્ટ ગૌર, બસ્તી, ઉત્તર પ્રદેશ–૨૭૨૧૬૩, ભારત

. માંગણા નોટીસ **તા. ૦૫.૦૪.૨૦૨૫** મુજબ, દેવાદારો **મહેશ કુમરા ચાદવ, માલતી દેવી, રૂા. ૧૧,૫૨,૦૧૧/– (રૂપિયા અગિયાર લાખ** <mark>બાવન હજાર અગિચાર પુરા)</mark> ની રકમ પરત ચુકવવામાં નિષ્ફળ ગયાં હતા. આથી, અધિકૃત અધિકારીએ જણાવેલ નિચમોના નિચમ ૮ અને ૯ સાથે વૈચાતી કુલમ ૧૩(૪) હેઠળ તેમતને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે દર્શાવેલ મિલકતનો કબજો **૦૯.૦૬.૨૦૨૫** નાં રોજ લઇ લીધો છે.

પ્રાથી જણાવેલ મિલકતમાં રહેલ સામાન/જંગમો/અંગત મિલકત આ નોટીસ મળ્યાની તારીખથી ૭ દિવસની અંદર દુર કરવાની **રહેશે.**જો આ સામાન મિલકતમાંથી દુર કરવામાં નહી આવે તો, તે કાયદા હેઠળ નિયત પક્રિયા અનુસરીને વેચાણ/નિકાલ કરવામાં આવશે. હોમ ફર્સ્ટ કાયદાના પાલન હેઠળ મિલકતના સ્ટોરેજમાંથી કોઇપણ નુકશાન માટે જવાબદાર ગણાશે નહીં, જેના ખર્ચ અને પરિણામો માટે એકમાત્ર તમે જ્વાબદાર રહેશો

ઝાર્થી તમોને **અધિકૃત અધિકારી (નિરજ દ્વિવેદી – ૭૫૬૭૨૦૨૪૨૧)** નો સંપર્ક કરવો ફરજિયાત છે અને આ નોટીસની તારીખર્થ સાત દિવસની અંદર્રે નીચે જણાવેલે મિલકર્તમાંથી અંગર્ત સામાનના નિકાલ માટે વ્યવસ્થા કરવી પડશે. જાહેર નોટીસ તમારા પાસેથી આજદિન સુધીની બાકી રકમ વસુલવા માટે હોમ ફર્સ્ટના હકો પ્રત્યે પુર્વગ્રહ વગર જારી કરાઇ છે

સ્થાવર મિલકતની વિગત

ફ્લેટ નં. ૩૦૫, બિલ્ડીંગ નં. ડી, સાંઇ રેસિડન્સી, ખાતા નં. ૧૦૧૯ અને ૧૦૪૨, જુનો સર્વે નં. ૧૬૦ અને ૧૬૧/૧/પૈકી૧, નવો સર્વે નં. ૩૫૬ અને કેપર, મુકામ-રાતા, તાલુકો-વાપી, જિલો-વલસાંક, વાપી, ગુજરાત-૩૯૬૧૯૧ ચતુઃસીમા : પુર્વ : ફ્લેટ નં. ૩૦૪, પશ્ચિમ : ફ્લેટ નં. ૩૦૬, ઉત્તર પેસેજ, દક્ષિણ : ખુલી જગ્યા

તારીખ : ૦૧.૦૯.૨૦૨૫ સ્થળ : વાપી, ગુજરાત સહી/– અદિાકૃત અદિકારી હોમ ફર્સ્ટ ફાયનાન્સ કંપની ઇન્ડિયા લીમીટેડ

FONE B X

ફોનબોક્સ રીટેઇલ લીમીટેડ

CIN: L51909GJ2021PLC119941

૨૪૧૨૮ર્ડ ઓફીસ: ૭૦૨/૭૦૩, સાતમો માળ, સત્યમ ૬૪, ગુજરાત હાઇ કોર્ટ સામે, એસ.જી. રોડ, અમદાવાદ, ગુજરાત, ભારત-૩૮૦૦૬૧

ફોન : ૦૭૯-૪૬૦૨૫૩૦૪ ઇમેઇલ : <u>cs@fonebox.in</u>, વેબસાઇટ : <u>www.fonebook.in</u>

વિડિયો કોન્ફરન્સીંગ અથવા અન્ય ઓડિયો વિઝયુઅલ માધ્યમો મારફત ચોજાનાર પાંચમી વાર્ષિક સામાન્ય સભા સબંધિત માહિતી

- ૧. આથી નોટીસ આપવામાં આવે છે કે ફોનબોક્સ રીટેલ લીમીટેડ(કંપની) ના સભ્યોની પાંચમી વાર્ષિક સામાન્ય સભ (એજાએમ) ગરુવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૦૩:૦૦ વાગ્યે ભારતીય સમય પ્રમાણે વિડિયો કોન્ફરન્સીંગ (વીસી) અથવા અન્ય ઓડિયો વિઝયુઅલ માધ્યમો (ઓએવીએમ) મારફત એજીએમની નોટીસમાં જણાવેલ કામકાજો પાર પાડવા માટે ચોજાશે જે નિયત સમયે મોકલવામાં આવશે.
- . કોર્પોરેટ અફેર્સ મંત્રાલચે તેના જનરલ સરક્યુર નં.૦૯/૨૦૨૩ તારીખ ૨૫.૦૯.૨૦૨૩ સાથે વંચાતા જનરલ સરક્યુલર નં. ૨૦/૨૦૨૦ તારીખ ૦૫.૦૫.૨૦૨૦, જનરલ સરક્યુલર નં. ૦૨/૨૦૨૨ તારીખ ૦૫.૦૫.૨૦૨૨ અને જનરલ સરક્યુલર નં.૧૦/૨૦૨૨ તારીખ ૨૮.૧૨.૨૦૨૨ દ્વારા અને સિક્યોરીટી એક્સચેન્જ બોર્ડ ઓફ્ ઇન્ડિયા એ પણ તેના સરક્યુલર SEBI/HO/DDHS/P/CIR/2023/0164 તારીખ દ્ ઓક્ટોબર, ૨૦૨૩ અને SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 તારીખ ૭ ઓક્ટોબર, ૨૦૨૩ દ્વારા, એકજ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર તેમાં જ્યાવેલ વિવિધ શરતોના અનુપાલનને આધિન, વીસી/ઓએવીએમ મારફત એજીએમ યોજવાની પરવાનગી આપી છે. આ સરક્યુલર્સ, કંપની કાયદા, ૨૦૧૩ ની સંબંધિત જોગવાઈઓ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીક્વાચરમેન્ટ્સ) નિચમનો, ૨૦૧૫ ના અનુપાલન હેઠળ કંપનીના સભ્યોની એજીએમ વીસી/ઓએવીએમ મારકત ચોજાશે.
- સભ્યોને કેફિન ટેકનોલોજીસ લીમીટેડ દ્વારા પુરા પડાચેલ ઇલેક્ટ્રોનિક પ્લેટફોર્મ મારફત પાંચમી એજીએમમાં હાજર રહેવાની સવલત પુરી પડાશે. સભ્યો https://evoting.kfintech.com પરથી તેમાં પ્રવેશ મેળવી શકે છે. પાંચમી એજાએમની પ્રક્રિયા કંપનીની રજાસ્ટર્ડ ઓફીસ ખાતે ચોજાચેલ માનવામાં આવશે જે પાંચમી એજાએમનું સ્થળ
- . એમસીએ સરક્યુલર્સ અને સેબી સરક્યુલર્સ અનુસાર પાંચમી એજીએમની નોટીસ અને નાણાંકિય વર્ષ, ૨૦૨૪ ૨૫ નો વાર્ષિક અહેવાલ (એન્યુઅલ રીપોર્ટ) તમામ સભ્યો જેમના ઈમેઈલ એડ્રેસો કંપની અથવા તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટો (ડિપોઝીટરી) પાસે રજીસ્ટર્ડ છે તેમને ફક્ત ઈમેલથી મોકલવામાં આવશે.
- ા. સભ્યો જેમણે ડિપોઝીટરી/કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સકર એજન્ટ (આરટીએ) પાસે તેમના ઈ–મેઈલ એડ્રેસ ૨જીસ્ટર કરાવેલ નથી તેમને વહેલી તકે તેમના લાગતા વળગતા ડિપોઝીટરી પાર્ટીશીપન્ટ પાસે તેમના ઈમેઈલ એડ્રેસ રજસ્ટર/સુધારો કરાવા વિનંતી છે.

સભ્યો ફક્ત વીસી/ઓએવીએમ મારફત પાંચમી એજીએમમાં જોડાઈ શકે છે/ ભાગ લઈ શકે છે. કંપનીએ ઈ–વોટીંગની સવલત પૂરી પાડવા માટે કેફિન ટેકનલોજીસ લીમીટેડ સાથે જરૂરી ગોઠવણો કરી છે. કંપની તેના સભ્યોને રીમોટ ઈ-વોટીંગ અને એજાએમમાં ઈ-વોટીંગ એમ બંને ઇલેક્ટ્રોનિક પદ્ધતિ મારફત મત આપવાના તેમના હકનો ઉપયોગ કરવાની સવલત પુરી પાડશે. પાંચમી એજીએમમાં જોડાવાની અને રીમોટ ઈલેક્ટ્રોનિક વોટીંગમાં ભાગ લેવાની અથવા પાંચમી એજીએમ દરમિયાન ઈ–વોટીંગ પદ્ધતિથી મત આપવાની સુચના પાંચમી એજીએમની નોટીસમાં આપેલ છે. વીસી/ઓએવીએમ સવલત મારફત ભાગ લેનાર સભ્યોને કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે. કંપની એજીએમની નોટીસ અને વાર્ષિક અહેવાલની કીઝીકલ નકલો કક્ત તેવા સભ્યોને મોકલશે જેમણે તેના માટે cs@fonebox.in અથવા einward.ris@Kfintech.com ઉપર તેમના ફોલિયો નં./ડીપી આઈડી–ક્લાન્ટ આઈડી જ્યાવતી અરજી કરી છે.

- . પાંચમી એજાએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ એટલે કે www.fonebook.in અને એનએસર્ઇ લીમીટેડની વેબસાઈટ એટલે કે www.nseindia.com ઉપર પણ ઉપલબ્ધ રહેશે.
- **૭.** એજીએમ માટે મતાધિકાર નક્કી કરવા માટે રેકોર્ડ તારીખ તરીકે ગુરુવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૫ નિયત કરાઈ છે. કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ અને તે હેઠળ બનેલ નિયમનો અન્વયે વધુમાં નોટીસ આપવામાં આવે છે કે કંપનીના ૨૪૪૨૮૨ ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ શુક્રવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૫ થી ગુરુવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ સુધી (બંને દિવસો સહિત) પાંચમી એંજીએમના હેત્સર બંધ રહેશે.

ઉપરોક્ત માહિતી એમસીએ સરક્યુલર્સ/અને સેબી સરક્યુલરના અનુપાલન હેઠળ અને કંપનીના તમામ સભ્યોની જાગકારી અને લાભાશે જારી કરાઈ છે.

> બોર્ડ ઓફ્ ડાચરેક્ટર્સના આદેશથી ફોનબોક્સ રીટેલ લીમીટેડ વતી

> > અમિતક્માર ગોપાલભાઈ પટેલ

મેનેજિંગ ડાચરેક્ટર

તારીખ: ૦૧.૦૯.૨૦૨૫ સ્થળ: અમદાવાદ

ડીઆઈએન: ૦૮૪૭૨૬૦૯

APOLLO SINDOORI HOTELS LIMITED

CIN- L72300TN1998PLC041360 Regd. Office: No. 43/5, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006. Ph: 044 - 49045000

NOTICE REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 27th Annual General Meeting of the Company will be held on Thursday, 25" September, 2025 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM) to transact the businesses, set forth in the Notice of the AGM which is eing sent for convening the AGM of the Company.

The Ministry of Corporate Affairs (MCA) has vide s Circular No. 20/2020 dated 5th May. 2020 read with Circular Nos 14/2020,17/2020,2/2021 and 2/2022 dated 8th April 2020 and 13th April, 2020, 13th January, 2021, 5th May 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively (MCA Circulars) and SEBI (Lising Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) circular dated 03rd October, 2024 and other relevant circulars permitted the holding of AGM trough VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with afore mentioned MCA Circulars and SEBI Circular the Notice of the AGM and Annual Report for Financial Year 2024-25 are being sent in due course, only in electronic mode to those members whose email addresses are registered with the Company / Depository Participant(s). Physical copies of the Annual Report for the financial year 2024-25 and Notice of the AGM willbe dispatched to those shareholders, who request for the same. Further, a letter providing weblink for accessing the notice of the AGM and Annual Report for the financial year2024- 25 will sent to those shareholders who have not registered e email address.

The notice of the 27th AGM and Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company i.e, www.apollosindoori.com and in the website of the stock exchanges where the shares of the Company is listed i.e. www.nseindia.com as well as on the website of Central Depository Services (India) Limited ie., www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility also. The Instruction for joining the AGM is provided in the Notice of the AGM.

- 3. Manner of Casting vote though remote E-Voting The Detailed process and the manner for attending the AGM, casting vote though remote e-voting and e-voting at AGM for Members holding shares in dematerialised model physical mode and for Members who have not registered their email address is being provided in the Notes to the AGM Notice.
- . Manner of Registering /updating email address: Members of the Company holding equity shares of the Company in physical form and who have not registered their -mail address may get their email address registered with the Company at **secretary@apollosindoori.com** by providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address. Members holding shares inDemat Mode are requested to register their -mail address and mobile number, in respect of Demat holdings with their respective Depository Participants by following the procedure prescribed by the

SEBI vide Circular dated 3[™] November 2021, has mandated registration of PAN, Nomination and KYC details. Members holding shares in physical form are, therefore, requested to submittheir PAN, Nomination and KYC details to Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002 Tamil Nadu, Tel: 044 – 40020700, Email: investor@cameoindia.com, by submitting duly filed Form ISR-1 and other relevant forms available on the website of the Company. Members holding shares in dematerialised mode are requested to update details with their Depository Participant.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at secretary@apollosindoori.com

By Order of the Board of Director For Apollo Sindoori Hotels Limited

Nadakuditi Achutha Madhavi



CHENNAI SUPER KINGS CRICKET LIMITED CIN: U74900TN2014PLC098517

Registered Office :"Dhun Building", 827, Anna Salai, Chennai - 600 002. Phone: 044 - 2852 1451 Website: www.chennaisuperkings.com E-Mail ID: investor@chennaisuperkings.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Eleventh Annual General Meeting of the Members (AGM) of Chennai Super Kings Cricket Limited will be held on Saturday, the 27th September 2025, at 11:00 A.M [India Standard Time (IST)] through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ('MCA Circular') allowing Companies to conduct the AGM through VC / OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 24.08.2025.

- Shareholders may please note that in compliance with MCA Circular, the Eleventh Annual General Meeting of the members of the Company shall be conducted in virtual mode, i,e., through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and there will be no physical meeting of the members taking place at common venue and physical presence of the members has been dispensed with to participate and vote in the Eleventh Annual General Meeting of the Company. 2. In compliance with the aforesaid Circular, soft copies of the Notice of the 11th AGM and the Annual Report for the year
- ended 31st March 2025 will be sent only by email to all those Members whose email addresses are registered with the Company / Integrated Registry Management Services Private Limited, i.e., Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). These documents will also be made available on the websites of the Company at www.chennaisuperkings.com and Central Depository Services (India) Limited (CDSL) (agency providing the e-Voting facility) at www.evotingindia.com, from where these documents can be downloaded Shareholders may please note that no physical / hard copy of these documents will be sent by the Company.
- Shareholders holding shares in physical form and who have not registered their email addresses, PAN, Aadhaar No. Bank Account details, Client Master List, including Electronic Clearing Services (ECS) mandate and other details with the Company / RTA, are requested to register above details with the Company/RTA.
- Shareholders who have not registered their email addresses can obtain soft copies of the Notice of the 11th AGM Annual Report and / or login details for joining the AGM through VC/OAVM, including procedure for remote e-voting and e-voting during AGM, by sending scanned copy of the following documents by email to the Company at investor@chennaisuperkings.com/RTA at einward@integratedindia.in:
- a) Signed request letter mentioning your Name, Folio number/ DP& Client ID, Complete Postal Address and email
- b) Scanned copy of share certificate(s) (front and back) in the case of physical shareholder;
- c) Self-attested copy of PAN; and
- d) Self-attested copy or Aadhaar / Driving Licence / Passport / Latest Bank Statement, supporting the registered address of the Member
- Shareholders holding shares in demat form are requested to update their KYC details, Email ID and Mobile No. with their Shareholders holding shares in physical form, who have not updated their mandate for receiving the dividends directly in
- their bank accounts through Electronic Clearing Services (ECS) or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details / documents, in addition to the documents mentioned in the above para, to the Company / RTA:
- a) Name and Branch of the bank in which dividend is to be received;
- b) Bank account type:
- c) Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- d) 11 digit IFSC Code;

Place: Chennai

Date: 30.08.2025

- e) 9 digit MICR Code Number; and
- Self-attested scanned copy of cancelled cheque bearing the name of the member or first holder, in case shares are

Shareholders holding shares in Demat Form may contact their Depository Participant (DP) and get their e-mail ID and Bank Account details registered / updated in their Demat Account by their DP.

- The Cut-Off Date is 20.09.2025 for determining the eligibility of the shareholders to vote by remote e-voting or e-voting during the ensuing AGM.
- The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the notice of the AGM. The Company shall also provide the facility of voting through e-voting system during the AGM. The detailed instructions for remote e-voting and joining the 11th AGM through VC/OAVM and the manner of participation and casting of vote through the e-voting during the AGM by the shareholders are provided in the Notice of the AGM.

for Chennai Super Kings Cricket Limited Managing Director

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053

Registered office: 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952. Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 22, 2025 at 10.00 A.M, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (SEBI) vide their respective Circulars had granted relaxation in respect of sending physical copies of the annual report to the shareholders. Since the meeting is held through VC / OAVM appointment of proxies is not applicable. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. For those whose email addresses are not registered with the Share Transfer Agents (STA) Depositories, a letter containing the web link for downloading the Annual Report and Notice is

The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at https://www.caplinpoint.net/wp-content/uploads/2025/08/Caplin-Point-Labortories-Ltd-Annual-Report-2024-25.pdf. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive the physical / soft copy of the AGM Notice and Annual Report.

Members who hold shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register/update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at einward@integratedindia.in. All the relevant forms along with the instructions are available at the link https://www.caplinpoint.net/index.php/shareholder-information/.

The Record Date for determining the shareholders entitled to receive the final dividend for the financial year 2024-25, if declared by the shareholders, is September 12, 2025.

Instructions for Voting through electronic means:

The Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged NSDL Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

All the members are informed that:

- The remote e-voting shall commence at 9.30 a.m. (IST) on Friday, September 19, 2025 and shall end at 5.00 p.m. (IST) on Sunday, September 21, 2025.
- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Sunday, September 21 2025, and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (September 15, 2025) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 34th AGM through remote e-voting or e-voting at the AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Share Transfer Agent (STA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC/OAVM facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.
- Mr. M. Alagar of M/s. Alagar & Associates LLP, Practicing Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process in a fair and transparent manner.
- 10. The results declared along with the Scrutinizer's reportshall be communicated to the Stock Exchanges and shall also be displayed on the Company's website www.caplinpoint.net not later than two working days after the conclusion of AGM.

For Caplin Point Laboratories Limited

Venkatram G **General Counsel & Company Secretary** Membership No A23989

Place: Chennai Date: August 30, 2025

Company Secretary Membership No.F11860 Date: 30.08.2025

Date: 30.08.2025 Place: Mumba

ZUARI INDUSTRIES LIMITED

CIN: L65921GA1967PLC000157 adventz Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726 Corporate Office: 5th Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002 E-mail: ig.zgl@adventz.com Website: www.zuariindustries.in Tel.:0832-2592180/81 NOTICE OF THE FIFTY-SEVENTH (57TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifty-Seventh (57th) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Wednesday, 24 September 2025 at 03:00 P.M. (IST) through industries Lilling (the Company) with the little of vectors and 2,24 september 2023 at 03:00 -1.11. ((31) (ail) (Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provision the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulating the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulating the Companies and Companies an 2015, as amended, ("SEBI LODR") read with Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022 10/2022, 09/2023, the latest being 09/2024 dated 19 September 2024 and the SEB Circular no. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as 'the Circulars'), to transact the business(es) as set out in the Notice of the 57 AGM. In pursuance of the Circulars, the Notice of the AGM setting out the business(es) to be transacted at the 57° AGM and the Annual Report of the Company for FY 2024-25 have been sent through email to all the Members, whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, a letter containing the web-link and path for accessing the Notice of AGM and Annual Report of the Company has been sent to the Members, whose

email addresses are not registered with the Company / Company's RTA / Depositories. Notice of AGM and the Annual Report are also available on the Company's website at www.zuariindustries.in, on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and

www.bseindia.com respectively. As per Regulation 44 of the SEBI LODR and Section 108 of the Act read with Rule 20 of the Companies (Manage and Administration) Rules, 2014, as amended, ("Rules"), the Company is pleased to provide to its Members the facility to exercise their right to vote on the business(es) as set forth in the Notice of the 57th AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed NSDL as the agency to provide electronic voting facility. Detailed procedure for remote e-voting/ e-voting at AGM and participating in the AGM through VC/OAVM is provided in the Notice of the $57^{\rm m}$ AGM.

The relevant details pursuant to the provisions of the Act and the said Rules are given here under the control of the Act and the said Rules are given here under the control of the Act and the said Rules are given here under the control of the Act and the said Rules are given here under the control of the Act and the said Rules are given here under the control of the Act and the said Rules are given here under the control of the Act and the said Rules are given here under the control of the Act and the said Rules are given here under the Act and the said Rules are given here under the Act and the said Rules are given here under the Act and the said Rules are given here under the Act and the said Rules are given here under the Act and the said Rules are given here under the Act and the said Rules are given here under the Act and the said Rules are given here under the Act and the said Rules are given here under the Act and the said Rules are given here under the Act and the said Rules are given here under the Act and the said Rules are given here under the Act and the said Rules are given here under the Act and the said Rules are given here the Act and the said Rules are given here the Act and the Said Rules are given here and the Act and the Said Rules are given here.

- . Date and time of commencement of remote e-voting: Saturday, 20 September 2025 (09:00A.M.) (IST) Date and time of end of remote e-voting: Tuesday, 23 September 2025 (05:00 P.M.) (IST)
 Remote e-voting by electronic mode will not be allowed beyond 05:00 P.M. (IST) after Tuesday, 23 September 2025 (05:00 P.M.) 2025. All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off i.e. **Wednesday, 17 September 2025,** are eligible to attend the AGM, entitled for remote e-voting /e-voting at AGM.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose . The facility for e-voting during the AGM shall be made available only to those Members, who par through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.
- The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. . Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 17 September 2025, may obtain the Login ID and password by sending request at evoting@nsdl.com or <a href="mailto:egg="mailto:geg="mailto:egg="mailt
- rta@adventz.zuarimonev.com. However, if Member(s) have already registered with NSDL e-voting system ther they can use their existing user ID and password to cast their vote.

 In case Members have any queries regarding remote e-voting/e-voting at the AGM, they may address the same to
- Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: evoting@nsdl.com or call at 022 4886 7000. For Zuari Industries Limited

Date: 30 August 2025 Place: Gurugram

Yadvinder Goyal Company Secretary

Place : Chennai