



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



September 02, 2025

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai, Maharashtra, 400051, India

Company Symbol : **HOACFOODS**
Company ISIN : **INE0S6S01017**

Dear Sir / Madam,

Subject: Submission of Newspaper Clipping

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published by the Company in Financial Express (English) and Jansatta (Regional - Hindi) Newspaper on September 02, 2025 regarding Dispatch of Notice of 7th Annual General Meeting of the Company along with Annual Report for the Financial Year 2024-2025 to the shareholders.

The same is also available on the website of the Company at <https://www.hoacfoodsindia.com/news-update/>

You are requested to take on record the above information.

Thanking you,

Yours Faithfully,
For **HOAC Foods India Limited**
(Formerly Known as "HOAC Foods India Private Limited")

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by RAMBABU
THAKUR
Date: 2025.09.02
13:37:18 +05'30'

Rambabu Thakur
Managing Director
DIN: 08084215
Place: New Delhi

Website: www.hariomatta.com, E-mail ID: info@attahariom.com, Contact No.: +91 97178 38568,
Registered Office Address: D-498, 1st Floor, Palam Extension, Sector-7, Dwarka, New Delhi, 110077, India



दिनांक: 01.09

**Kantas Track**

REGD. OFFICE:

TILAK BAZAR

CIN No.: U74950D

Email : info@ktpil.co

NOTICE

Notice is hereby given that 35th Annual General Meeting of the members of Kantas Track Private Limited (the Company) will be held on Saturday at 11:00 A.M. at Solitaire Hotel, Vikas Marg, Opp. Metro Pillar, to transact the business as per Notice. Notice is also given pursuant to and applicable rules thereunder. Members and Share Transfer Books remain closed for 10 days from (both days inclusive).

BY THE

PLACE : DELHI

DATED : 26/08/2025

कार्यालय दीनदयाल

Tel. 8770638961-07622-230120.

क्रमांक/1595/परिवहन/2025

दीनदयाल कटनी सिटी बस सर्विसेस लि. आमंत्रित की जाती है। निविदा का विस्तृत 1.0 अंतर्गत अंतर शहरी इलेक्ट्रिक बसों में किया जायेगा।

क्र	टेंडर क्रमांक जारी दिनांक	कार
1	2025_UAD_446757_1	कटनी शहर से 10 इलेक्ट्रिक बसों का संचालन एवं बसों

नोट:- निविदा से सम्बंधित किसी भी प्रकार की प्रतिक्रिया पर ही किया जावेगा प्रथम से समाचार पत्र

HOAC FOODS INDIA LIMITED

(FORMERLY KNOWN AS "HOAC FOODS INDIA PRIVATE LIMITED")

CIN: L15120DL2018PLC330739

Reg. Off.: D-498, 1st Floor, Palam Extension, Sector-7 Dwarka, New Delhi - 110077, India
Email: compliance@hoacfoodsindia.com | Website: www.hoacfoodsindia.com

NOTICE OF 07th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that the 07th Annual General Meeting (AGM) of the Members of HOAC Foods India Limited (the Company) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, September 23, 2025, at 4:00 P.M. (IST) to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance of the circulars issued by MCA and SEBI in respect of holding general meetings through VC/OAVM, the Notice of the AGM along with the Annual Report for the financial year 2024-25, was sent to the members of the Company on September 01, 2025, in electronic mode whose email addresses were registered with the Company, Registrar & Transfer Agent and Depository Participants. A letter containing the weblink and QR code to access the Annual Report is also being sent to the members, who had not registered their email addresses. The requirement to send physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with the said Circulars. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., <https://www.hoacfoodsindia.com/> and on the website of the Stock Exchanges, i.e., NSE Limited at <https://www.nseindia.com/> respectively.

The documents pertaining to the items of business to be transacted in the AGM, as referred in the Notice of the AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at compliance@hoacfoodsindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM (remote e-Voting). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system (remote e-Voting), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through Central Depository Services (India) Limited (CDSL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares as on the cut-off date i.e., Tuesday, September 16, 2025, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Saturday, September 20, 2025 (9:00 A.M. IST) and ends on Monday, September 22, 2025 (5:00 P.M. IST). The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member(s) through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Tuesday, September 16, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or compliance@hoacfoodsindia.com. However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote.

Mrs. Anu Malhotra and Associates, Practicing Company Secretary (Membership No. A39971; CP No. 16221), have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered email to the Company at compliance@hoacfoodsindia.com. The Speaker Registration will be open till Tuesday, September 16, 2025. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://www.evotingindia.com/> or call on toll free no.: 1800 21 09911 or send a request at helpdesk.evoting@cdslindia.com or contact CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges.

For HOAC Foods India Limited
(Formerly Known as "HOAC Foods India Private Limited")

Sd/-
Rambabu Thakur
Managing Director
DIN: 08084215

Place : New Delhi
Date : 1st September, 2025

NACDAC INFRASTRUCTURE LIMITED

CIN: L145400UP2012PLC951081

Reg. Off.: D77, 2ND Floor, Navyug Market, Ghaziabad, Uttar Pradesh, 201001, India.
Email: compliance.nacdac@gmail.com | Website: <https://www.nacdacinfrastructure.com/>

NOTICE OF 13th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of NACDAC Infrastructure Limited (the Company) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, September 24th, 2025, at 4:00 P.M. (IST) to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with all applicable circulars

NOTICE

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gmail.com

NOTIFICATION

Members of the Company, through the Circulars (MCA), EBI Circular the SEBI, to

Report for those e-mail (A), Skyline the aforesaid in NSDL at

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KUMARAKRUPPA FRONTIER HOTELS PVT LTD

CIN: U55101DL2001GOI112143

Regd Off.: Scope Complex, Core-8, 5th Floor, 7 Lodi Road, Delhi -110003

NOTICE is hereby given that the 24th Annual General Meeting of the Company will be held on Friday, the 26th September, 2025 at 10:30 hours at Hotel 'The Ashok', Chankyapuri, New Delhi-110021 to transact the business as detailed in the Notice which has separately been posted to the members.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September 2025 to 26th September 2025 (both days inclusive) for the purpose of AGM and payment of dividend.

For Kumarakruppa Frontier Hotels Pvt Ltd
Sd/-
(Manish Kumar)
CS-Incharge
Place : New Delhi
Date : 01.09.2025

FORM NO INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Before the Central Government
Regional Director, Delhi

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

AND

IN THE MATTER OF AHR CITY PROJECT PRIVATE LIMITED having its registered office at House No. 31, Block- BF, Shalimar Bagh, East New Delhi-110088, New Delhi North West, DL-110088, India.

Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on Thursday the 28th Day of August, 2025 to enable the company to change its Registered office from "National Territory Delhi to the state of Himachal".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the 'B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi - 110003' within Fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned above.

For and on behalf of
For, AHR City Project Private Limited
Sd/-
Date : 02.09.2025 ASHOK KUMAR GOYAL
Place : Delhi Director: 07303934

PUBLIC NOTICE

"Form No. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another
M/S QUANTEL TECHNOLOGIES INDIA PRIVATE LIMITED
CIN: U74999DL2016FTC306847

Regd. Off: K-13 Ground Floor Lajpat Nagar-2, New Delhi, South Delhi-110024
E-Mail: rajinder.singh@in.quantel-global.com
Before the Central Government

**HINDU**

Office No-311 & 3

APPENDIX- IV-A (Refer to)

E-Auction Sale Notice for Sale of Immovable Asset of Security Interest Act, 2002 (hereinafter referred to as "the Rules").

1. Notice is hereby given to the public in general property