HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

CIN: L15120DL2018PLC330739 GST NO. 07AAECH4665B1ZS

09.09.2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/l, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai -400051.

Company Symbol : HOACFOODS
Company ISIN : INE0S6S01017

Subject: Submission of copy of Newspaper Clippings for the Notice of 08th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A (A) and in compliance of Regulation 47 of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Notice of the 08th Annual General Meeting ("AGM") which is scheduled to be held on Wednesday, 30th day of September 2026 at 03:00 P.M. through Video Conferencing/Other Audio Visual means, has been published in the Newspapers.
We have enclosed herewith the newspaper clipping of notice published on September 09, 2026 in Financial Express- English and Jansatta – Hindi.

You are requested to please take on record our above said information for your reference and record

HOAC FOODS INDIA LIMITED

RAMBABU THAKUR
Digitally signed by RAMBABU THAKUR
Date: 2026.09.09 17:04:08 +05'30'

Rambabu Thakur
Managing Director
DIN:- 08084215

केनरा बैंक Canara Bank

भारत सरकार का उपक्रम A Government of India Undertaking

सिंडिकेट Syndicate

Notice is hereby given to the public in general and in particular t

the Authorised Officer of Canara Bank, will be sold on "As is v

Enforcement of Security Interest Act, 2002 read with Rule 8(6)

(M/s PSB Alliance Pvt. Ltd), (Contact No. 8291220220, Ema

EMD Amount of 10% of the Reserve Price is to be depos

RTGS/NEFT in the Account details as mentioned in the sai

Branch Office/
Borrower / Guarantors / Mortgagor Name &

Branch: Sadat Nagar Ikla, Ghaziabad (DP Code: 3743).
Borrower: Mrs. Uma Saxena W/o Mr. Dulare Saxena, Flat No.-54, Akash Vihar Colony, Loni, Dist- Ghaziabad-201102.
Mr. Chaman Saxena S/o Mr. Dulare Saxena, Flat No.-F.F Akash Vihar Colony, Loni, Dist- Ghaziabad-201102.
Mrs. Uma Saxena W/o Mr. Dulare Saxena, Flat No.-G.F.-2, Pl Vihar Colony, Loni, Dist- Ghaziabad-201102.
Mr. Chaman Saxena S/o Mr. Dulare Saxena, Flat No.-G.F Akash Vihar Colony, Loni, Dist- Ghaziabad-201102.

Branch: Ramprashtha, Ghaziabad (DP Code: 6459).
Borrower: Sh. Neeraj Tyagi S/o Sh. Dharma Pal Tyagi, R/o- Laxmi Bai Chowk, Ramprastha Sector-23, Sanjay Nagar, Gha **Smt. Sangeeta Tyagi** W/o Sh. Neeraj Tyagi, R/o- H No- P 44 Chowk, Ramprastha, Sector-23, Sanjay Nagar, Ghaziabad **Neeraj Tyagi** S/o Sh. Dharma Pal Tyagi, R/o- H. No-99, Plo Friends Colony, Guldhar 2, Sector- 23, Sanjay Nagar, Ghaz **Smt. Sangeeta Tyagi** W/o Sh. Neeraj Tyagi, R/o- H. No- 9 New Friends Colony, Guldhar 2, Sector- 23, Sanjay Nag 201002, **Sh. Neeraj Tyagi** S/o Sh. Dharma Pal Tyagi, Flat N No-96, Friends Colony, Hadhbast Vill- Raispur, Sanjay Na 201002, **Smt. Sangeeta Tyagi** W/o Sh. Neeraj Tyagi Flat N No- 96, Friends Colony, Hadhbast Vill- Raispur, Sanjay Na 201002.

Branch: Raj Nagar, Ghaziabad (DP Code: 18780).
Borrower: Mrs. Sonia Goswami W/o Late Shri Arun Kumar No.-23, Village- Chhajarsi, Noida, Dist.- Gautam Buddha Nag **Sandhya Gautam** W/o Late Shri Arun Kumar Goswami, R/ 21/304, 2nd Floor, Sector-10, Brahmputra Enclave Res Siddharath Vihar, Dist- Ghaziabad-201009, **Ms. Vaishnavi** (Through Mrs. Sonia Goswami (Guardian/Mother) House Chhajarsi, Noida, Dist.- Gautam Buddha Nagar- 201307 (Minor/Legal Heir) Through Mrs. Sandhaya Gautam (Guar Late Shri Arun Kumar Goswami R/o Flat No.- 10/B-21/304, 2 10, Brahmputra Enclave Residential Colony, Siddhar Ghaziabad-201009, **Mrs. Sunita Devi** (Legal Hier & Mothe Kumar, House No.-23, Village- Chhajarsi, Noida, Dist.- Nagar- 201307, **Miss Tripti Goswami** (Minor/Legal Hei Sandhaya Gautam (Guardian/Mother) D/o Late Shri Arun R/o Flat No.- 10/B-21/304, 2nd Floor, Sector-10, Brah Residential Colony, Siddharath Vihar, Dist- Ghaziabad-2010

Place: Ghaziabad

Classifieds

PERSONAL

WANTED COMPANY SECRETARY (CS) PURE INFRA VENTURES PRIVATE LIMITED, DELHI, is looking for a Company Secretary (CS) with a minimum of two years' experience. Salary: Negotiable Interested candidates, please send your resume to: Email: piventpl@gmail.com

0040877428-4

WANTED COMPANY SECRETARY (CS) PURE INFRA URBAN EDGE PRIVATE LIMITED, DELHI, is looking for a Company Secretary (CS) with a minimum of two years'

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ATTENTION STUDENTS AND PARENTS!!

PUBLIC NOTICE

NETVO INTRANET TECHNOLOGY PRIVATE LIMITED (JETKING GHAZIABAD LEARNING CENTRE)

The affiliate has been TERMINATED with effect from 27th August, 2026, and is no longer affiliated with Jetking Infotrain Ltd. in any manner whatsoever.

Formerly operating at

Basement, C-53, IDFC Bank, Sharnam Plaza, Near Indian Oil Petrol Pump, RDC, Block 1, B-Block, Raj Nagar, Ghaziabad, Uttar Pradesh – 201001

The affiliate has been terminated for serious breach of contract, including:

Ground 1: Operating a directly competing training business, "Netvo Institute," from the very premises licensed as an authorised Jetking centre.

Ground 2: Continuing and escalating default in payment of dues lawfully owed to Jetking Infotrain Ltd., despite repeated written reminders.

Ground 3: Unauthorised inducement of enrolled Jetking students to transfer to Netvo Institute.

Anyone taking new admission or making any payment at the said location shall do so solely at his/her own risk, and Jetking Infotrain Ltd. shall not be responsible in any manner.

Jetking Infotrain Ltd. has initiated appropriate legal proceedings in this regard.

For any query
Email: info@jetking.com
Call: 07666830000

HOAC FOODS INDIA LIMITED

CIN: L15120DL2018PLC330739
Reg. Off.: G-126, First Floor, Palam Extension, Dwarka Sector 07, New Delhi, Palam Village, South West Delhi, Delhi-11004 Contact No.: +91 98164 62844
Email: compliance@hoacfoodsindia.com | Website: https://hoacfoodsindia.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **08th (Eighth)** Annual General Meeting ("AGM") of the members of HOAC Foods India Limited ("the Company") will be held on **Wednesday, September 30, 2026,** at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

Ministry of Corporate Affairs (**"MCA"**) has, vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13,2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13,2021 and Circular No. 03/2025 dated September 22, 2025, and all other relevant circulars issued from time to time, permitted the companies to conduct General Meeting (**"the Meeting"**) through Video Conferencing (**"VC"**) facility or other Audio Visual means (**"OAVM"**), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (**"Act"**) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) and MCA Circulars, Annual General Meeting (**"AGM"**) of the Company will be held through VC/OAVM on **Wednesday, September 30, 2026 at 03:00 P.M.** (IST). The deemed venue for the AGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the AGM of the Company has been dispatched only through Electronic mode (i.e. e-mail) to the members who have registered their E-mail IDs with the Depository Participant(s)/Company. The Company completed the dispatch of the Notice of the AGM on **Tuesday, September 08, 2026.**

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. Regulation 44 of the 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 to its members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of CDSL as the Agency to provide e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
2. The remote electronic voting will commence from **Sunday, September 27, 2026 at 9:00 A.M.** and ends on **Tuesday, September 29, 2026 at 5:00 P.M.** No remote e-voting shall be allowed beyond the said date and time.
3. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, September 23, 2026 ("Cut-off date").** Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of AGM and holds shares as on cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and password by sending a request to compliance@hoacfoodsindia.com or helpdesk.evoting@cdslindia.com . However, if such member is already registered with CDSL for e-voting, then existing User-ID and Password shall be used for casting vote.
4. Only those members who will be present at the AGM through VC/OAVM facility but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.
5. The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM is **Wednesday, September 23, 2026 ("Cut-off date").**
6. 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 at the AGM.
7. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
8. The Notice of the AGM is displayed on the website of the Company, i.e. https://hoacfoodsindia.com/ and available on the website of NSE Emerge, i.e. https://www.nseindia.com/.
9. The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM will be provided in the Notice of the AGM.
10. In case of any query/grievance with respect to remote e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for shareholders available under the Downloads section of CDSL's e-voting website or contact helpdesk.evoting@cdslindia.com.

Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with investorsupport.mfs@kfintech.com . In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

For HOAC Foods India Limited
(Formerly Known as "HOAC Foods India Private Limited")
Sd/-
Rambabu Thakur
Managing Director
DIN:- 08084215

Place: New Delhi
Date: September 08, 2026

HOAC FOODS INDIA LIMITED

CIN: L15120DL2018PLC330739
Reg. Off.: G-126, First Floor, Palam Extension, Dwarka Sector 07, New Delhi, Palam Village, South West Delhi, Delhi-11004 Contact No.: +91 98164 62844
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9. The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM will be provided in the Notice of the AGM.
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For HOAC Foods India Limited
(Formerly Known as "HOAC Foods India Private Limited")
Sd/-
Rambabu Thakur
Managing Director
DIN:- 08084215

Place: New Delhi
Date: September 08, 2026

के सामने
ता।
hno.com

की जानकारी
म्पनी") की 16वीं
बजे (IST) वीडियो
रिए आयोजित की
ह लागू प्रावधानों के
2020 (दिनांक 05
ाई गई प्रक्रिया का
ng Obligations
श्थान) के संबंधित

ुअल रिपोर्ट 2025-
ए AGM में शामिल
ह एनुअल रिपोर्ट को
नी की वेबसाइट
ia.com; और RTA
लेक्ट्रॉनिक माध्यम
की सुविधा देती है।
दान की जाने वाली
विवार, 27 सितंबर,
26 को शाम 05:00
वाले सदस्य रिमोट
मोट e-voting की
रिमोट ई-वोटिंग के
रान दोबारा वोट नहीं
वोट कर सकते हैं
ारीख (शुक्रवार, 25
पोल (Insta Poll)
भी सवाल के लिए,
om पर 'डाउनलोड'
क्शन और ई-वोटिंग

0 22 54 22, 022-
ाल या शिकायत के
क्टरी और कंप्लायंस
32/6, नितिन विहार,
01, हरियाणा, भारत।
no.com वेब:

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में शामिल हो सकेंगे।
र अपनाए जाने वाले
टिंग से वोट किया है, वे
धिकार नहीं होगा।

लिमिटेड के लिए
हस्ताक्षर/-
(सुमित कुमार)
नुपालन अधिकारी

	नियुक्ति और उनके वेतन-भत्ते की शर्तें	
४	श्री. अनिल कुमार खेतान (डीआइएन: ००७५९९५१) की पाँच साल के कार्यकाल के लिए नॉन-एग्जीक्यूटिव इंडिपेंडेंट डायरेक्टर के तौर पर नियुक्ति	विशेष
५	पब्लिक डिपॉज़िट स्वीकार करना	विशेष

कंपनी ने सदस्यों को इलेक्ट्रॉनिक रूप से वोट देने की सुविधा देने के लिए, कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट केफिन टेक्नॉलॉजीस लिमिटेड (केफिन या आरटीए) की सेवाएं ली हैं. रिमोट ई-वोटिंग शुक्रवार, ११ सितंबर, २०२६ को सुबह ९:०० बजे (आइएसडी) शुरू होगी और शनिवार, १० अक्टूबर, २०२६ को शाम ५:०० बजे (आईएसडी) समाप्त होगी। इसके बाद केफिन द्वारा रिमोट ई-वोटिंग को बंद किया जाएगा और बताई गई तारीख और समय के बाद वोटिंग की अनुमति नहीं होगी। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया नोटिस के साथ दिए गए नोट्स में बताई गई है.

एमसीए के सर्कुलर के अनुसार, यह नोटिस सिर्फ़ उन सदस्यों को इलेक्ट्रॉनिक तरीके से भेजा जा रहा है जिनके ईमेल पते कंपनी / डिपॉजिटरी / आरटीए के पास रजिस्टर्ड हैं. सदस्यों की सहमति या असहमति सिर्फ़ रिमोट ई-वोटिंग सिस्टम के ज़रिए ली जाएगी. जो व्यक्ति कट-ऑफ तारीख पर सदस्य नहीं है, उसे इस पोस्टल बैलेट नोटिस को सिर्फ़ जानकारी के लिए समझना चाहिए. नोटिस की कॉपी कंपनी की वेबसाइट https://dsfcl.com/ पर, स्टॉक एक्सचेंज (बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड) की वेबसाइट(क्रमशः www.bseindia.com और www.nseindia.com) पर, और केफिन की बेबसाइट https://evoting.kfintech.com/showallevents.aspx पर उपलब्ध है. जिन सदस्यों को पोस्टल बैलेट नोटिस नहीं मिला है, वे इसे ऊपर बताई गई वेबसाइटों से डाउनलोड कर सकते हैं.

जिन सदस्यों ने कंपनी के पास अपने ईमेल पते अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे einward.ris@kfintech.com पर लिखकर अपने ईमेल पते अपडेट करें। इसके साथ उन्हें फॉर्म आईएसआर-१ में साइन किया हुआ रिक्वेस्ट लेटर (जिसमें सदस्य का नाम और पता हो), पैन कार्ड की सेल्फ -अटेस्टेड कॉपी और सदस्य के पते के सबूत के तौर पर किसी भी डॉक्यूमेंट (जैसे: आधार कार्ड, ड्राइविंग लाइसेंस, वोटर आईडी कार्ड, पासपोर्ट) की सेल्फ -अटेस्टेड कॉपी भेजनी होगी। जिन सदस्यों के पास डीमटेरियलाइज़्ड मोड में शेयर हैं, उनसे अनुरोध है कि वे संबंधित डिपॉजिटरी पार्टिसिपेंट के पास अपने ईमेल पते रजिस्टर / अपडेट करें. ईमेल पता रजिस्टर करने में किसी भी सवाल या दिक्कत के मामले में, सदस्य einward.ris@kfintech.com पर लिख सकते हैं.

बोर्ड ऑफ़ डायरेक्टर्स ने पोस्टल बैलेट / रिमोट ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से पूरा करने के लिए प्रैक्टिसिंग कंपनी सेक्रेटरी श्री कमलजीत (सीओपी नंबर १६८४७) को स्क्रूटिनाइज़र नियुक्त किया है.

पोस्टल बैलेट के नतीजे स्क्रूटिनाइज़र की रिपोर्ट के साथ १० अक्टूबर, २०२६ को बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड को बताए जाएंगे और इन्हें कंपनी की वेबसाइट https://dsfcl.com/ और केफिन की वेबसाइट https://evoting.kfintech.com/ पर भी दिखाया जाएगा. इसके अलावा, नतीजे कंपनी के रजिस्टर्ड ऑफिस के नोटिस बोर्ड पर भी लगाए जाएंगे.

किसी भी सवाल के लिए सदस्य कंपनी से ०११-४३२०७७०० पर या लेाश्रिळरपलशऽवीषलश्र.लेा पर ईमेल करके संपर्क कर सकते हैं, यां कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, केफिन टेक्नोलॉजीज लिमिटेड से संपर्क कर सकते हैं, जिनका ऑफिस सेलेनियम बिल्डिंग, टॉवर इ, प्लॉट नंबर ३१-३२, गाचीबोवली, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद - ५०० ०३२ में है. संपर्क विवरण: टोल-फ्री नंबर: १८००-३०९४-००१; या einward.ris@kfintech.com पर ईमेल अनुरोध भेजें.

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