MADHUSUDAN
MASALA LIMITED

MADHUSUDAN MASALA LIMITED
(Formerly known as "Madhusudan Masala Pvt. Ltd.")
AN **ISO 9001:2015 - ISO 22000:2018 & HACCP** CERTIFIED COMPANY
CIN: L15400GJ2021PLC127968 | **GSTIN:** 24AAPCM2743Q1ZU | **FSSAI No.:** 10721999000495

Regd. Office: F.P No. 19, Plot No. 1 - B. Hapa Road. Jamnagar - 361001 Gujarat India
M.: +91 94262 24445 **Web:** www.madhusudanmasala.com **E-mail:** contact@madhusudanmasala.com

Date: September 08, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

<u>Subject: Newspaper Advertisement of 5th Annual General Meeting of the Members of Madhusudan Masala Limited.</u>

Ref: Madhusudan Masala Limited |SYMBOL: MADHUSUDAN **| ISIN:** INE0P6701019

Respected Sir/Ma'am,

With reference to captioned subject, we would like to inform you that the Notice of 5th Annual General Meeting (AGM) was published on Tuesday, September 08, 2026 in **"Financial Express"** in English Language Newspaper and in **"Financial Express"** in Gujarati Language Newspaper.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2025-26 and instructions for e-voting & attaining AGM through VC/OAVM on Tuesday, September 08, 2026.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instructions for e-voting VC/OAVM.

Please take the same on your record.

Thanking You.

Yours faithfully,
For, **Madhusudan Masala Limited**

RISHIT DAYALAJI KOTECHA

Digitally signed by RISHIT DAYALAJI KOTECHA
DN: c=IN, postalCode=361008, st=GUJARAT, street=JAMNAGAR, l=JAMNAGAR, o=Personal, serialNumber=d743c397774cb7d624d04b3cd107b7c947c8ce8a53e33f88569388ec6da84ed0, pseudonym=2b5be9118398dd34b4fc797b1443c1fb, 2.5.4.20=bd0326bc4c833258237d19564a1d2bc3d9e8598f400faad227e509c24584c2df, email=RISHIT@MADHUSUDANMASALA.COM, cn=RISHIT DAYALAJI KOTECHA
Date: 2026.09.08 18:59:38 +05'30'

Rishit Kotecha
Chairman cum Managing Director
DIN: 00062148

Place: Jamnagar

Encl: A/a

...continued from previous page.

Date of transfer	Name of transferor	Name of transferee	Nature of consideration	Number of Equity Shares of face value ₹10 each	Face value per Equity Share (in ₹)	Issue price per Equity Share (in ₹)	Total consideration (₹) (in million)
September 7, 2026	Avenue India Resurgence Pte. Ltd	Whiteoak Capital India Opportunities Fund	Cash	1,798,561	10	139.00	249.99
September 7, 2026	Avenue India Resurgence Pte. Ltd	Dymon Asia Multi-Strategy Investment (Singapore) Pte. Ltd	Cash	2,158,273	10	139.00	299.99

As certified by J. Kala & Associates, Chartered Accountants (FRN: 118769W), by way of their certificate dated September 7, 2026.

11. ***The extract of the disclosure in the section titled "Basis for Offer Price – The floor Price and Cap Price vis-à-vis Weighted Average Cost of Acquisition based on past allotment(s)/ secondary transaction(s)" on page 112 of the RHP stands modified as below:***

Based on the disclosures in (a) and (b) above, the weighted average cost of acquisition of the securities compared with the Floor Price and the Cap Price is set forth below:

Past allotment/ secondary transactions	Weighted average cost of acquisition per Equity Share (in ₹)	Floor Price (i.e., ₹ 132)#	Cap Price (i.e., ₹ 139)#
Weighted average cost of acquisition for last 18 months for primary / new issue of shares (equity/ convertible securities), excluding shares issued under an employee stock option plan/employee stock option scheme and issuance of bonus shares, during the 18 months preceding the date of this Addendum, where such issuance is equal to or more than five per cent of the fully diluted paid-up share capital of our Company (calculated based on the pre-issue capital before such transaction/s), in a single transaction or multiple transactions combined together over a span of rolling 30 days ("Primary Issuances")	NA^	NA	NA
Weighted average cost of acquisition for last 18 months for secondary sale / acquisition of shares (equity/convertible securities), where Promoters (also the Promoter Selling Shareholders), Promoter Group, Investor Selling Shareholder or Other Selling Shareholder or shareholder(s) having the right to nominate director(s) in the Board of our Company are a party to the transaction (excluding gifts), during the 18 months preceding the date of this Addendum where either acquisition or sale is equal to or more than five per cent of the fully diluted paid-up share capital of our Company (calculated based on the pre-issue capital before such transaction/s), in a single transaction or multiple transactions combined together over a span of rolling 30 days ("Secondary Transactions")	NA^^	NA	NA

Past allotment/ secondary transactions	Weighted average cost of acquisition per Equity Share (in ₹)	Floor Price (i.e., ₹ 132)#	Cap Price (i.e., ₹ 139)#
Since there were no primary issuances or secondary transactions of equity shares of our Company during the 18 months preceding the date of this Addendum, the information has been disclosed for price per share of our Company based on the last five primary or secondary transactions where Promoters (also the Promoter Selling Shareholders), Promoter Group, Investor Selling Shareholder or Other Selling Shareholder or shareholder(s) having the right to nominate director(s) on the Board, are a party to the transaction, not older than three years prior to the date of this Addendum irrespective of the size of the transaction.	-	-	-
Based on primary issuance	NA*	NA	NA
Based on secondary transactions	139.00	0.95 times	1.00 time

 # To be determined at the Prospectus stage.

Note:

^ There were no Primary Issuances in last 18 months prior to the date of this Addendum.

^^ There were no Secondary Transactions in last 18 months prior to the date of this Addendum.

* There was no Primary Issuances older than three years prior to the date of this Addendum irrespective of the size of the transaction.

12. ***The extract of the disclosure in the section titled "Our Business – Our Strengths – Experienced Board of Directors, Management Team and Marquee Investors" on page 183 of the RHP stands modified as below:***

Our Promoters include marquee investors, Avenue India Resurgence Pte. Ltd (an affiliate of Avenue Capital Group), which holds 68.52% of our outstanding equity interest, as of the date of this Addendum and the State Bank of India, which holds 19.95% of our outstanding equity interest, as of the same date. We believe we have benefited significantly from their vision and leadership, and they along with our senior management, have been instrumental in formulating and executing the core strategy of our Company.

13. ***The extract of the disclosure in the section titled "Our Promoter and Promoter Group" beginning on page 238 of the RHP, will be suitably updated in the Prospectus, including details of: (a) aggregate shareholding of the Promoters and (b) details of Equity Shares held by Avenue India Resurgence Pte. Ltd.***

The Red Herring Prospectus and all Offer related material shall be read in conjunction with this Addendum. The information in this Addendum supplements and updates the information in the Red Herring Prospectus. However, this Addendum does not purport to, nor does it, include all changes that have occurred from the date of filing of the Red Herring Prospectus and the date of this Addendum, except to the extent of the modifications included in this Addendum. Please note that the information included in the Red Herring Prospectus will be suitably updated, including to the extent updated by way of this Addendum, as may be applicable, in the Prospectus.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
IIFL CAPITAL	IDBI capital	JM FINANCIAL	MUFG MUFG Intime	**Ameet Ashok Kela** The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai – 400 028, Maharashtra, India **Tel**: +91 22-66581300 **E-mail**: cs@arcil.co.in **Website**: www.arcil.co.in Bidders may contact the Company Secretary and Compliance Officer, CSR Head, the Book Running Lead Managers ("BRLMs") or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-receipt of Allotment Advice, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Bidders may also write to the BRLMs and / or Registrar.
IIFL Capital Services Limited ***(formerly known as IIFL Securities Limited)*** 24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, Maharashtra, India **Tel**: +91 22 4646 4728 **E-mail**: arcil.ipo@iiflcap.com **Website**: www.iiflcapital.com **Investor Grievance E-mail**: ig.ib@iiflcap.com **Contact Person**: Nishita Mody/ Pawan Kumar Jain **SEBI Registration No.**: INM000010940	**IDBI Capital Markets & Securities Limited** 6th Floor, IDBI Tower WTC Complex, Cuffe Parade Mumbai –400 005, Maharashtra, India **Tel**: +91 22 4069 1953 **E-mail**: arcil.ipo@idbicapital.com **Website**: www.idbicapital.com **Investor Grievance E-mail**: redressal@idbicapital.com **Contact Person**: Indrajit Bhagat/ Sri Krishna Tapariya **SEBI Registration No.**: INM000010866	**JM Financial Limited** 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi Mumbai 400 025, Maharashtra, India **Tel**: +91 22 6630 3030 **E-mail**: arcil.ipo@jmfl.com **Website**: www.jmfl.com **Investor Grievance E-mail**: grievance.ibd@jmfl.com **Contact Person**: Prachee Dhuri SEBI Registration No.: INM000010361	**MUFG Intime India Private Limited** ***(Formerly Link Intime India Private Limited)*** C-101, 1st Floor, 247 Park Lal Bhadur Shastri Marg Vikhroli (West) Mumbai 400 083 Maharashtra, India Tel: +91 810 811 4949 E-mail: arcil@in.mpms.mufg.com Website: www.in.mpms.mufg.com Investor grievance e-mail: arcil@in.mpms.mufg.com Contact person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058	

For **Asset Reconstruction Company (India) Limited**
On behalf of the Board of Directors
S/d
Ameet Ashok Kela
Company Secretary and Compliance Officer, Head CSR

Place: Mumbai
Date: September 7, 2026

This Addendum shall be available on the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.nseindia.com and www.bseindia.com, the website of our Company at www.arcil.co.in and the websites of the Book Running Lead Managers, namely, IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* at www.iiflcapital.com, IDBI Capital Markets & Securities Limited at www.idbicapital.com and JM Financial Limited at www.jmfl.com.

The Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its equity shares and has filed a red herring prospectus date September 1, 2026 ("**RHP**") with Securities and Exchange Board of India ("**SEBI**"), BSE Limited and National Stock Exchange of India Limited. The RHP is available on the website of the Company at www.arcil.co.in, the website of SEBI at www.sebi.gov.in as well as on the websites of the book running lead managers ("**BRLMs**"), IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* at www.iiflcapital.com, IDBI Capital Markets & Securities Limited at www.idbicapital.com and JM Financial Limited at www.jmfl.com, and the websites of the stock exchange(s) at www.nseindia.com and www.bseindia.com, respectively. Any potential investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please refer to the RHP, as defined under the Indian Companies Act, 2013, as amended, including the section "*Risk Factors*" of the RHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision and instead rely on the RHP.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "**U.S. Securities Act**") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in 'offshore transactions' as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made.

Adfactors 346/26

GAUTAM GEMS LIMITED

CIN :-L36911GJ2014PLC078802
Regd. Add.: 3rd Floor, Office-301, Sumukh Super Compound, Vasta Devadi Road, Surat- 395004, Gujarat. **CONTACT NO.:** 0261-2538046
WEBSITE: www.gautamgems.com **E-MAIL:** complianceggl@gmail.com

13th ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the 13th Annual General Meeting ('AGM') of the Members of **Gautam Gems Limited** (the 'Company') is scheduled to be held on **Wednesday, September 30, 2026 at 01:00 P.M. (IST) through Video Conference / Other Audio Visual Means (VC / OAVM)** in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The Notice of AGM along with the Annual Report has already been dispatched through electronic mode to the shareholders whose email addresses are registered with the Depositories and is also available on the websites of Company (www.gautamgems.com), BSE Limited (www.bseindia.com) and NSDL: www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and as per Regulation 44 of the SEBI LODR, 2015, the shareholders are provided with the facility of remote e-voting provided by NSDL on the business as specified in the Notice of AGM.

All shareholders who are Members as on the **record date**, i.e., September 24, 2026 (cut-off date), may access the same on the website of NSDL under shareholder/member login using their remote e-voting credentials.

Members can cast their vote through remote e-voting from Saturday, September 26, 2026 (9:00 A.M. IST) to Tuesday, September 29, 2026 (5:00 P.M. IST). Remote e-voting facility shall be disabled thereafter.

Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. Members who have cast their vote by remote e-voting prior to the AGM may also attend (participate in) the AGM through **VC / OAVM,** but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting, you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset it by using the "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll-free number: 1800-222-990.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at complianceggl@gmail.com, or you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available in the Downloads section of the NSDL website or contact NSDL at toll-free number: 1800-222-990.

For and on behalf of Gautam Gems Limited
SD/-
Gautam P. Sheth
Managing - Director
(DIN:06748854)

Date: : 07-09-2026
Place: Surat

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)
Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
Email: info@bonlongroup.com, Website: www.bcpowercontrols.com
Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 18TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Company will be held through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 30th September, 2026 at 02:00 P.M. (IST)** to transact the business, as set out in the Notice of the 18th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023, (vi) 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard the latest being (vii) 3/2025 dated September 22, 2025 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/ HO/ CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, subsequent circulars issued in this regard the latest being SEBI/ HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 18th AGM and Annual Report 2025-26 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2026. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), letter to those shareholders has also been sent whose email addresses are not registered with the Company/ DPs/ RTA, providing them the weblinks for accessing the Notice of the AGM and Annual Report.

Web Link for Notice of 18th AGM and Annual Report for F.Y. 2025-26:

https://bcpowercontrols.com/docs/annual-report/annual-return-31.03.2026.pdf

QR Code for Downloading the Notice of 18th AGM and Annual Report for F.Y. 2025-26:

The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 24th September 2026, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/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 Sunday 27th September 2026 (09.00 A.M. IST) and end on Tuesday 29th September, 2026 (05.00 P.M. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

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. Thursday, 24th September 2026** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Friday, September 25, 2026 to Wednesday, September 30, 2026 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer 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 e-mail to the Company at info@bonlongroup.com on or before 24th September, 2026 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:- evoting@nsdl.co.in.

For and on behalf of
B.C. Power Controls Limited
Sd/-
Chander Shekhar Jain
(Managing Director)
DIN: 08639491

Place: New Delhi
Date: 07th September, 2026

MADHUSUDAN MASALA LIMITED

CIN: L15400GJ2021PLC127968
Registered office: F. P. No. 19, Plot No. 1 - B Hapa Road, Jamnagar- 361001, Gujarat, India. Contact No. 9426224445,
E-mail: compliance@madhusudanmasala.com, **Website:** https://www.madhusudanmasala.com/

NOTICE OF THE 5TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 5th (Fifth) Annual General Meeting (AGM) of the Members of Madhusudan Masala Limited will be held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special businesses as set out in the notice of 5th AGM. The Venue of the meeting shall be deemed to be the registered office of the company F. P. No. 19, Plot No. 1 - B Hapa Road, Jamnagar- 361001, Gujarat, India.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars) the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at https://www.madhusudanmasala.com/, website of National Stock Exchange of India (NSE) Limited at www.nseindia.com and on website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 5th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

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

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 5th AGM.

In case of any queries, shareholder may write to the Company at compliance@madhusudanmasala.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 23, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 5th AGM; and (c) the members who have cast their vote by remote e-voting prior to the 5th AGM may also attend the 5th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 5th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@madhusudanmasala.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Ms. Megha Dilipkumar Madani, Company Secretary & Compliance Officer of the Company at the registered office of the Company or may write an e-mail to compliance@madhusudanmasala.com or may call on 9574709733 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE 5TH ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Madhusudan Masala Limited
Sd/-
Rishit Dayalji Kotecha
Chairman cum Managing Director
DIN: 00062148

Date: 07.09.2026
Place: Jamnagar

ARISTO BIO-TECH AND LIFESCIENCE LIMITED

CIN: L01100GJ2005PLC127397
Registered office: E-24,25,26, G.I.D.C. Manjusar, ta. Savli, Vadodara- 391775, Gujarat, India, **Contact No.** +91-2667-264843/41,
E-mail ID: cs@aristobiotech.com, **Website:** https://www.aristobiotech.com/

NOTICE OF THE 21ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 21st (Twenty-First) Annual General Meeting (AGM) of the Members of Aristo Bio-Tech and Lifescience Limited will be held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special businesses as set out in the notice of 21st AGM. The Venue of the meeting shall be deemed to be the registered office of the company E-24,25,26, G.I.D.C. Manjusar, ta. Savli, Vadodara-391775, Gujarat, India.

In accordance with General Circular No. 03/2025 dated September 22, 2025 read with earlier circulars issued in this regard ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with earlier circulars in this regard issued by the Securities and Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at https://www.aristobiotech.com/, website of National Stock Exchange of India (NSE) Limited at www.nseindia.com and on website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 21st AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

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

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 21st AGM.

In case of any queries, shareholder may write to the Company at cs@aristobiotech.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 23, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 21st AGM; and (c) the members who have cast their vote by remote e-voting prior to the 21st AGM may also attend the 21st AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 21st Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@aristobiotech.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com.Members may also contact Ms. Diksha Jaiprakash Peswani, Company Secretary & Compliance Officer of the Company at the registered office of the Company or may write an e-mail to cs@aristobiotech.com or may call on +91-2667-264843 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE 21st ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Aristo Bio-Tech and Lifescience Limited
Sd/-
Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Date: 07.09.2026
Place: Vadodara

GAUTAM GEMS LIMITED

CIN :-L36911GJ2014PLC078802

Regd. Add.: 3rd Floor, Office-301, Sumukh Super Compound, Vasta Devadi Road, Surat- 395004, Gujarat. **CONTACT NO.:** 0261-2538046
WEBSITE: www.gautamgems.com **E-MAIL:** complianceggl@gmail.com

13th ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the 13th Annual General Meeting ('AGM') of the Members of **Gautam Gems Limited** (the 'Company') is scheduled to be held on **Wednesday, September 30, 2026 at 01:00 P.M. (IST) through Video Conference / Other Audio Visual Means (VC / OAVM)** in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The Notice of AGM along with the Annual Report has already been dispatched through electronic mode to the shareholders whose email addresses are registered with the Depositories and is also available on the websites of Company (www.gautamgems.com), BSE Limited (www.bseindia.com) and NSDL: www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and as per Regulation 44 of the SEBI LODR, 2015, the shareholders are provided with the facility of remote e-voting provided by NSDL on the business as specified in the Notice of AGM.

All shareholders who are Members as on the **record date**, i.e., September 24, 2026 (cut-off date), may access the same on the website of NSDL under shareholder/member login using their remote e-voting credentials.

Members can cast their vote through remote e-voting from Saturday, September 26, 2026 (9:00 A.M. IST) to Tuesday, September 29, 2026 (5:00 P.M. IST). Remote e-voting facility shall be disabled thereafter.

Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. Members who have cast their vote by remote e-voting prior to the AGM may also attend (participate in) the AGM through **VC / OAVM,** but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting, you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset it by using the “Forgot User Details / Password” or “Physical User Reset Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll-free number: 1800-222-990.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at complianceggl@gmail.com, or you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available in the Downloads section of the NSDL website or contact NSDL at toll-free number: 1800-222-990.

For and on behalf of Gautam Gems Limited
SD/-
Gautam P. Sheth
Managing - Director
(DIN:06748854)

Date: : 07-09-2026
Place: Surat

MADHUSUDAN MASALA LIMITED

CIN: L15400GJ2021PLC127968

Registered office: F. P. No. 19, Plot No. 1 - B Hapa Road, Jamnagar- 361001, Gujarat, India. Contact No. 9426224445,
E-mail: compliance@madhusudanmasala.com, **Website:** https://www.madhusudanmasala.com/

NOTICE OF THE 5TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 5th (Fifth) Annual General Meeting (AGM) of the Members of Madhusudan Masala Limited will be held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the Ordinary and Special businesses as set out in the notice of 5th AGM. The Venue of the meeting shall be deemed to be the registered office of the company F. P. No. 19, Plot No. 1 - B Hapa Road, Jamnagar- 361001, Gujarat, India.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars) the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at https://www.madhusudanmasala.com/, website of National Stock Exchange of India (NSE) Limited at www.nseindia.com and on website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 5th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

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

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 5th AGM.

In case of any queries, shareholder may write to the Company at compliance@madhusudanmasala.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 23, 2026 (“Cut-off date”), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 5th AGM; and (c) the members who have cast their vote by remote e-voting prior to the 5th AGM may also attend the 5th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 5th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@madhusudanmasala.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot Password” option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Ms. Megha Dilipkumar Madani, Company Secretary & Compliance Officer of the Company at the registered office of the Company or may write an e-mail to compliance@madhusudanmasala.com or may call on 9574709733 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE 5TH ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Madhusudan Masala Limited
Sd/-
Rishit Dayalji Kotecha
Chairman cum Managing Director
DIN: 00062148

Date: 07.09.2026
Place: Jamnagar

PUBLIC NOTICE
FORM C

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF MR. NANJIBHAI RANABHAI KHAMAL, PERSONAL GUARANTOR TO THE CORPORATE DEBTOR M/S JIYA ECO PRODUCTS LIMITED

Notice is hereby given that the National Company Law Tribunal, Ahmedabad in case of bankrupt under section 60 of the Insolvency and Bankruptcy Code, 2016 has ordered the commencement of a bankruptcy process against Mr. Nanjibhai Ramabhai Khamal residing at 317, Shreenathji Nagar, Kardej, Bhavnagar, Gujarat - 364004 on 25th August 2026 in C.P.(I.B.)/130(AHM)2026 (order received on 29th August 2026).

The creditors of Mr. Nanjibhai Ramabhai Khamal, are hereby called upon to submit their claims with proof on or before **15th September 2026** to the bankruptcy trustee office address at 101, The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080.The last date for submission of claims of creditors shall be **15th September 2026.** The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier.

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Sd/-
Rishabh Sethi
Bankruptcy Trustee of **Mr. Nanjibhai Ramabhai Khamal**
Reg No. IBBI/IPA-001/IP-P-02842/2023-2024/14377
AFA Valid till 30/06/2027
101, The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080
Email – ip.rishabhsethi@gmail.com

Date: 08th September 2026
Place: Bhavnagar

HDFC BANK

2nd Floor, The Baroda Crossway, Opp Police Bhavan, Dandia Bazar Akota crossroad, Vadodara 390001, M - 9737888991

POSSESSION NOTICE
(FOR IMMOVABLE PROPERTY)

Whereas,

The undersigned being the Authorised Officer of the HDFC Bank Ltd., under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Intesrest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated **23.05.2025** calling upon the borrowers **(1) Sagar Mobile And Appliances** Through its Proprietor **Vasim Mahamadsharif Vahora, (2) Vasim Mahamadsharif Vahora,** & **(3) Mahamadsharif Yusufbhai Vahora** to repay the amount mentioned in the notice being **Rs. 1,43,68,000/-** (Rupees One Crore Forty Three Lakh Sixty Eight Thousand only) as on **22/05/2025** within 60 days from the date of receipt on this notice.

The borrowers, having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in excercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said Rule on this **6th day of September, 2026.**

The borrowers, 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 **HDFC Bank Ltd.**, for an amount of **Rs. 1,61,81,254/-** (Rupees One Crore Sixty One Lakh Eighty One Thousand Two hundred Fifty Four only) as on **01/09/2026** in loan account no **50200079870224** and interest & other charges there on.

Description of the Immovable Property

All that piece and parcel of Residential Plot No 37 admeasuring 89.41.62 sq. meters along with undivided road area admeasuring 25.5475 sq. meters together with construction thereon in “Mahamdi Society”, situated at Revenue Survey No 2466 total admeasuring 5564.4451 sq. meters. on City Survey No 89 within limit of Village Anand, District Anand and bounded as under: North : Plot No 36, South : Plot No 38, East : R S NO 2498, West : 20 Feet wide road.

Date : 06.09.2026, Place : Anand **Sd/- Authorised Officer, HDFC BANK LTD.**

ARISTO BIO-TECH AND LIFESCIENCE LIMITED

CIN: L01100GJ2005PLC127397

Registered office: E-24,25,26, G.I.D.C. Manjusar, ta. Savli, Vadodara- 391775, Gujarat, India, **Contact No.** +91-2667-264843/41,
E-mail ID: cs@aristobiotech.com, **Website:** https://www.aristobiotech.com/

NOTICE OF THE 21ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 21st (Twenty-First) Annual General Meeting (AGM) of the Members of Aristo Bio-Tech and Lifescience Limited will be held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the Ordinary and Special businesses as set out in the notice of 21st AGM. The Venue of the meeting shall be deemed to be the registered office of the company E-24,25,26, G.I.D.C. Manjusar, ta. Savli, Vadodara-391775, Gujarat, India.

In accordance with General Circular No. 03/2025 dated September 22, 2025 read with earlier circulars issued in this regard (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with earlier circulars in this regard issued by the Securities and Exchange Board of India (“SEBI Circular”) the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at https://www.aristobiotech.com/, website of National Stock Exchange of India (NSE) Limited at www.nseindia.com and on website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 21st AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

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

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 21st AGM.

In case of any queries, shareholder may write to the Company at cs@aristobiotech.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 23, 2026 (“Cut-off date”), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 21st AGM; and (c) the members who have cast their vote by remote e-voting prior to the 21st AGM may also attend the 21st AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 21st Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@aristobiotech.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot Password” option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com.Members may also contact Ms. Diksha Jaiprakash Peswani, Company Secretary & Compliance Officer of the Company at the registered office of the Company or may write an e-mail to cs@aristobiotech.com or may call on +91-2667-264843 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE 21st ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Aristo Bio-Tech and Lifescience Limited
Sd/-
Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Date: 07.09.2026
Place: Vadodara

PUBLIC NOTICE
FORM C

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF MRS. HETALBEN BHAVESHBHAI KAKADIYA, PERSONAL GUARANTOR TO THE CORPORATE DEBTOR M/S JIYA ECO PRODUCTS LIMITED

Notice is hereby given that the National Company Law Tribunal, Ahmedabad in case of bankrupt under section 60 of the Insolvency and Bankruptcy Code, 2016 has ordered the commencement of a bankruptcy process against Mrs. Hetalben Bhaveshbhai Kakadiya residing at Flat No. 1101-F, Malabar Hills Complex, Somnath Mahadev Road, Athwalines, Surat Gujarat - 395007on 25th August 2026 in C.P.(IB)/125(AHM)2026 (order received on 29th August 2026).

The creditors of Mrs. Hetalben Bhaveshbhai Kakadiya, are hereby called upon to submit their claims with proof on or before **15th September 2026** to the bankruptcy trustee at 101, The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080.The last date for submission of claims of creditors shall be **15th September 2026.** The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier.

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Sd/-
Rishabh Sethi
Bankruptcy Trustee of **Mrs. Hetalben Bhaveshbhai Kakadiya**
Reg No. IBBI/IPA-001/IP-P-02842/2023-2024/14377
AFA Valid till 30/06/2027
101, The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080
Email – ip.rishabhsethi@gmail.com

Date: 08th September 2026
Place: Surat

DEBTS RECOVERY TRIBUNAL-II

(Ministry of Finance, Government of India) **Outward No. 1824/2026**
3rd Floor, Bhikhubhai Chamber, 18, Gandhi Kunj Society, Opp. Deepak Petrol Pump, Ellisbridge, Ahmedabad - 380006.

O.A. 1184/2025 NOTICE THROUGH PAPER PUBLICATION Exb. No. A/06
HDFC BANK LTD. APPLICANT
VERSUS
ANITABEN PANKAJ SUTHARB & ANR DEFENDANT
To,
(1) ANITABEN PANKAJ SUTHAR
CAX - 93, 6 VADI, ADIPUR, KACHCHH - 370205
(2) PANKAJ LILADHAR SUTHAR
CAX - 93, 6 VADI, ADIPUR, KACHCHH - 370205

WHEREAS the above named applicant has filed the above referred application in this Tribunal.

1. WHEREAS the service of Summons / Notice could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.
2. Defendant are hereby directed to show cause as to why the Original Application Should not be allowed.
3. You are directed to appear before this Tribunal in person or through an Advocate on **23.10.2026 at 10.30 a.m.** and file the written statement / Reply with a copy thereof furnished to the applicant upon receipt of the notice.
4. Take notice that in case of default, the Application shall be heard and decided in your absence.

GIVEN UNDER MY HAND AND SEAL OF THE TRIBUNAL ON THIS 18.08.2026.

PREPARED BY M. **CHECKED B** SEAL **SECTION OFFICER**

ARVIND PORT AND INFRA LIMITED

CIN: L61200GJ1987PLC009944

Registered office: 701 To 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar, Kalavad, Gujarat, India, 361001
Contact No.: +91 288 255 1901, **E-mail ID:** cs.compliance@arvindportinfra.com,
Website: https://www.arvindportinfra.com/

NOTICE OF THE 39TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 39th (Thirty-ninth) Annual General Meeting (AGM) of the Members of ARVIND PORT AND INFRA LIMITED will be held on Wednesday, September 30, 2026 at 05:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the businesses as set out in the notice of 39h AGM. The Venue of the meeting shall be deemed to be the registered office of the company 701 To 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar, Kalavad, Gujarat, India, 361001

In accordance with the 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and latest being General Circular No. 03/2025 dated 22nd September, 2025 (“MCA Circulars”) the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at https://www.arvindportinfra.com/ , website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 39th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

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

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 39th AGM.

In case of any queries, shareholder may write to the Company at cs.compliance@arvindportinfra.com Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 23, 2026 (“Cut-off date”), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 39th AGM; and (c) the members who have cast their vote by remote e-voting prior to the 39th AGM may also attend the 39th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 39th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs.compliance@arvindportinfra.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot Password” option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Chief Financial Officer/ Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs.compliance@arvindportinfra.com or may call on 9898499903 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE 39TH ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US ON 0288-2730912. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Arvind Port and Infra Limited
Sd/-
Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Date: September 07, 2026
Place: Jamnagar

DEBTS RECOVERY TRIBUNAL-II

(Ministry of Finance, Government of India) **Outward No. 1892/2026**
3rd Floor, Bhikhubhai Chamber, 18, Gandhi Kunj Society, Opp. Deepak Petrol Pump, Ellisbridge, Ahmedabad - 380006.

O.A. 341/2024 NOTICE THROUGH PAPER PUBLICATION Exb. No. A/07
HDFC BANK LTD. APPLICANT
VERSUS
PANKAJ HUKAMCHAND JAIN DEFENDANT
To,
(1) PANKAJ HUKAMCHAND JAIN
A/204, NILKANTH HEIGHTS, OPP. GOKULDHAM, B/S. MODERN TOWNSHIP, DUMBHAL, SURAT - 395010
AND ALSO AT: SHUBHAM SILK MILL, SHOP NO. 6G, SAI DARSHAN TEXTILE MKT., RING ROAD, B/H. MILLENIUM MKT., SURAT - 395002.

WHEREAS the above named applicant has filed the above referred application in this Tribunal.

1. WHEREAS the service of Summons / Notice could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.
2. Defendant are hereby directed to show cause as to why the Original Application Should not be allowed.
3. You are directed to appear before this Tribunal in person or through an Advocate on **29.10.2026 at 10.30 a.m.** and file the written statement / Reply with a copy thereof furnished to the applicant upon receipt of the notice.
4. Take notice that in case of default, the Application shall be heard and decided in your absence.

GIVEN UNDER MY HAND AND SEAL OF THE TRIBUNAL ON THIS 20.08.2026.

PREPARED BY M. **CHECKED B** SEAL **SECTION OFFICER**

PUBLIC NOTICE
FORM C

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF MR. YOGESHKUMAR CHIMANLAL PATEL, PERSONAL GUARANTOR TO THE CORPORATE DEBTOR M/S JIYA ECO PRODUCTS LIMITED

Notice is hereby given that the National Company Law Tribunal, Ahmedabad in case of bankrupt under section 60 of the Insolvency and Bankruptcy Code, 2016 has ordered the commencement of a bankruptcy process against Mr. Yogeshkumar Chimanlal Patel residing at C-1260, Sagwadi Gate, Kaliabid, Bhavnagar, Gujarat- 364002 on 25th August 2026 in C.P.(IB)/127(AHM)2026 (order received on 29th August 2026).

The creditors of Mr. Yogeshkumar Chimanlal Patel, are hereby called upon to submit their claims with proof on or before **15th September 2026** to the bankruptcy trustee at 101, The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080.The last date for submission of claims of creditors shall be **15th September 2026.** The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier.

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Sd/-
Rishabh Sethi
Bankruptcy Trustee of **Mr. Yogeshkumar Chimanlal Patel**
Reg No. IBBI/IPA-001/IP-P-02842/2023-2024/14377
AFA Valid till 30/06/2027
101,The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080
Email – ip.rishabhsethi@gmail.com

Date: 08th September 2026
Place: Bhavnagar

DEVSON CATALYST LIMITED

(formerly known as Devson Catalyst Private Limited)
CIN: U20119GJ2004PLC044722

Registered Office: Plot No. 213-218 & 233-237, Phase II, Ambawadi, GIDC, Wadhwan, Surendranagar, Gujarat – 363 030, India
Web: www.devsongroup.com, Email: sales@devsongroup.com, M: +91 9377710244

NOTICE OF THE 22nd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as “MCA Circulars”) issued by Ministry of Corporate Affairs (“MCA”) for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty second (22nd) Annual General Meeting (AGM) of the Members of Devson Catalyst Limited (Formerly known as Devson Catalyst Private Limited) will be held on Tuesday, September 29, 2026 at 12:30 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the Businesses as set out in the notice of 22nd AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.devsongroup.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Twenty second (22nd) AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@devsongroup.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@devsongroup.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Twenty second (22nd) AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Twenty second (22nd) AGM. In case of any queries, shareholder may write to the Company at cs@devsongroup.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, September 22, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2026 and will end on 5:00 P.M. on Monday, September 28, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the Twenty second (22nd) AGM; and c) the members who have cast their vote by remote e-voting prior to the Twenty second (22nd) AGM may also attend the Twenty second (22nd) AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Twenty second (22nd) Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@devsongroup.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot Password” option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Ms. Zalak Ankitkumar Shah, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: cs@devsongroup.com or on +91 72010 10244 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at: - Tel: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section.

For, Devson Catalyst Limited
(formerly known as Devson Catalyst Private Limited)
Sd/-
Savanbhai Prahladbhai Patel
Managing Director
DIN: 07346200

Place: Wadhwan, Surendranagar
Date: September 07, 2026