



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 33 68311001/+91 33 68311212

Email: mbe.corp@mbeccl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

2nd September 2025

The National Stock Exchange of India Limited

Exchange Plaza, 5th floor

Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring

Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

Sub: Notice of Annual General Meeting

Ref: Disclosure under LODR Regulation 30

Scrip Code/Symbol: 532629 / MBECL

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice to Shareholders as published in the Financial Express (English) and *Su Khobar* (vernacular) on 2nd September 2025.

Kindly take the above in your records and host in your website.

Thanking you

Yours faithfully,

McNally Bharat Engineering Company Limited

INDRANI RAY

Digitally signed by INDRANI RAY
DN: cn=INDRANI RAY,
2.5.4.20=4075460378111919cb8477d5db883a4fa05a7056cd05
a3c7bee87975602a5, postalCode=700070, st=West Bengal,
serialNumber=442bc76f629ecf550774969824e3ba1895042b
bf1aa87f6d407e83634c1, cn=INDRANI RAY
Date: 2025.09.02 10:42:14 +05'30'

Indrani Ray

Company Secretary

Enclosure: As above

Kerala Co-operative Milk Marketing Federation Ltd.
Milma Bhavan, Pattom PO, Trivandrum-695004
PH: 0471 2786415 & 416 E-mail: purchase@milma.com

TENDER NOTICE
KCMMF/NO.PUR/131/2025 30.08.2025

Bids are invited through e-tenders from interested bidders for supply of Dairy Consumables (LDPE Film) for the year 2025-26. e-tenders are hosted on www.etenders.kerala.gov.in. Last date for submission of bids is 15.09.2025. Tender ID - 2025.KCMMF.792827.1. For more details, log on to www.etenders.kerala.gov.in or www.milma.com

Sd/-
MANAGING DIRECTOR.

LCC INFOTECH LIMITED
CIN: L72200WB1985PLC073196
Regd. Office: P-16, C.I.T.Road, Kolkata-700014
Website: lccinfotech.in, E-Mail: corporate@lccinfotech.in

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

NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Thursday, 25th September, 2025 at 11:30 AM, Indian Standard Time (IST). In accordance with the General Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 39th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 will be sent in electronic mode to only to the Members whose e-mail IDs are registered with the Company / the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.lccinfotech.in or the Stock Exchange's website viz., BSE Limited - www.bseindia.com or www.nseindia.com.

The Member whose E-mail address is not registered with the RTA / Depository Participant(s), are requested to write at skcdilip@gmail.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the procedure of electronic voting, please refer Notice of the AGM as well in the E-mail sent to the Members by cdsi.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of AGM.

E-Voting

The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on September 18th September 2025 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of cdsi at www.evotingindia.com. Members who have acquired shares after the sending of the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdsindia.com or skcdilip@gmail.com.

For any query / clarification / grievance connected with VC Meeting, remote e-voting, members can write E-mail at corporate@lccinfotech.co.in, or helpdesk.evoting@cdsindia.com and skcdilip@gmail.com. By clearly mentioning their Folio No./DP ID and client ID.

Book Closure

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from 19th September 2025 to 25th September 2025 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2025, if declared, at the 39th AGM.

For LCC INFOTECH LIMITED
Place: Kolkata Shreeram Bagla
Date: 1st September 2025 Managing Director
DIN: 01895499

McNALLY BHARAT ENGINEERING COMPANY LIMITED
McNally Bharat Engineering Company Limited
Registered Office: 4 Mangoe Lane, Kolkata - 700 001
Telephone: +91 33 68311001/+91 33 68311212
Website: www.mcnallybharat.com | Email: mbe.corp@mbcecl.co.in
CIN: L45202WB1961PLC025181

Registrar & Share Transfer Agent: Maheshwari Datamatics Private Limited
23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001
Telephone: 033-2243 5029/ 5809 Facsimile: 033-2248 4787
Website: www.mdpl.in | Email: mdpldc@yahoo.com

ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 62nd Annual General Meeting ("AGM") of McNally Bharat Engineering Company Limited ("the Company") is scheduled to be held on Thursday, 25th September 2025 at 3.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the AGM.
- Pursuant to the General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFDPo-2/P/CIR/2024/133 dated 3rd October 2024 and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, physical attendance of the Members to the common venue is not required and the general meeting will be held through VC/OAVM. Hence, Members can participate at the 62nd AGM through VC/OAVM.
- The Company has facilitated the Members to participate at the AGM through VC facility provided by National Securities Depository Limited ("NSDL").
- Members holding shares in physical form who have not registered their email addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, or any future communication, by sending following documents by email to invcom@mbcecl.co.in:
 - A signed request letter mentioning your name, folio number, email address and complete address;
 - Self-attested scanned copy of the PAN Card; and
 - Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the members as registered with the Company.
- In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2024-25 will be sent within the statutory time limit, only by electronic mode, to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the Notice of the AGM along with the Annual Report will be made available on Company website www.mcnallybharat.com, website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide its Members with the facility to cast their votes on all Resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting and voting at the AGM will be part of the AGM Notice.
- For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical form who have not registered/updated their e-mail addresses with the Company and wish to register/update may contact / write to the Company's Registrar & Share Transfer Agent, viz. Maheshwari Datamatics Private Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata - 700001 or by e-mail at mdpldc@yahoo.com. Shareholders holding shares in dematerialized mode may contact / write to their Depository Participant to register / update their e-mail addresses.

For McNally Bharat Engineering Company Limited
Place : Kolkata Sd/-
Date : 2nd September 2025 Company Secretary
Indrani Ray

AMZEN TRANSPORTATION INDUSTRIES PRIVATE LIMITED (UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)
EXTENSION OF TIMELINE FOR SUBMISSION OF EXPRESSION OF INTEREST
Notice for inviting Expression of Interest (EOI) from Prospective Resolution Applicants for submitting resolution plans in the matter of Amzen Transportation Industries Private Limited was published in the Financial Express PAN India (English) + Rozana Spokesman in Punjab (Punjabi) + Jansatta (Hindi) in All Edition on 22.08.2025 in terms of provision of Section 25(2)(h) of Insolvency and Bankruptcy Code, 2016. Last date of receipt of EOIs from the Prospective Resolution Applicants is further extended till 16th September, 2025. The updated Form G have been uploaded on the Company website (<https://amzentransportationindustries.com/>). The updated Form G shall also be published on the IBI website. For any clarification or further information, kindly write to amzen.cirp@insolvencyservices.in

Sd/-
Mr. Deepak Maini, Resolution Professional
Amzen Transportation Industries Private Limited
Reg. No.: IBI/PA-001/IP-P00676/2017-2018/11149
AFA Validity: 31.12.2025
Date: 01.09.2025 Correspondence Address: C-100, Sector-2, Noida, U.P.-201301
Place: Noida Process E-mail: amzen.cirp@insolvencyservices.in

Ruparel Food Products Limited (F.K.A. Mehta Housing Finance Limited)
CIN: L15100GJ1993PLC020699
Registered Office: Plot No. 1A Revenue Survey No. 203, Savarkundia Road, Taveda, Mahuva, Bhavnagar, Gujarat- 364290
website: www.mehtahousing.com, email: www.rupareloffoods.com

NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that:

- The 31st Annual General Meeting ("AGM") of the Members of Ruparel Food Products Limited (Formerly known as Mehta Housing Finance Limited) (the "Company") is scheduled to be held on Wednesday, September 24, 2025, at 12:00 noon at 1st floor, Industrial Plot No. 43, Station Road Mahuva, Gujarat - 364290, to transact the Ordinary and Special businesses as set out in the Notice of 31st AGM.
 - Pursuant to Section 91 of the Companies Act, 2013 read with rule made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of AGM.
 - Notice of 31st AGM and the Annual Reports for 2024-25 of the Company have been sent through electronic mode on Friday, August 29, 2025, to those members whose email addresses have been registered with their Depository Participants or with the Company or Registrar and Share Transfer Agent (RTA). Further, a letter with the web-link of the Annual Report for FY 2024-25 has been dispatched to all the physical shareholders whose email ids are not registered with Depository Participants or with the Company or Registrar and Share Transfer Agent (RTA).
 - The 31st AGM Notice and the Annual Report 2024-25 of the Company are also available on the website of the Company at www.rupareloffoods.com, Stock Exchange i.e., BSE Limited at www.bseindia.com, and in the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com for reference of Members of the Company.
 - In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) and/or re-enactment(s) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions and the business may be transacted through remote e-voting service provided by NSDL. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 17, 2025 (Wednesday), may cast their vote electronically from a place other than venue of the AGM (remote e-voting), on the business as set out in the Notice of 31st AGM. All members may please note the following:
- | | |
|---------------------------------|---|
| Cut-off date | September 17, 2025 (Wednesday) |
| Commencement of Remote e-voting | September 20, 2025 at 09:00 a.m. (Saturday) |
| End of Remote e-voting | September 23, 2025, at 05:00 p.m. (Tuesday) |
- The e-voting module shall be disabled by NSDL for voting thereafter and no remote e-voting shall be allowed thereafter.
- The facility for voting, through ballot/polling paper shall also be made available at the venue of the 31st AGM. The Members attending the Meeting, who have not cast their vote through remote e-voting shall exercise their voting rights at the Meeting. The Members have already cast their vote by remote e-voting may attend and participate in the AGM but shall not be entitled to vote in the meeting.
 - In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s Pinky Shethia and Associates, Practicing Company Secretary, as a Scrutinizer for conducting the e-voting and polling process at the 31st AGM in a fair and transparent manner.
 - Any person who acquires shares of the Company and becomes members of the Company after the dispatch of Notice of the 31st AGM and holds shares as on the cut-off date i.e. September 17, 2025, may obtain the user ID and Password by sending request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
 - To support the "Green Initiative" Members who have not registered their email addresses are requested to register the same with the Company's RTA or physical required documents at / their Depository Participants, in respect of shares held in physical/electronic mode, respectively.
RTA: M/s. Purva Share Registry (India) Private Limited
Add: Shiv Shakti Industrial Estate, J.B. Boricha Marg, Lower Parel (East), Mumbai - 400 011.
Contact No.: (022) 23016761/8261
Email: support@purvashare.com
 - For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the 31st AGM or may refer to the frequently asked question (FAQ) and e-voting user manual for members at the help section of NSDL at www.evoting.nsdl.com or contact NSDL by calling on 022 - 4886 7000 or contacting Pallavi Mhatre, NSDL at evoting@nsdl.com.

For Ruparel Food Products Limited (F.K.A. Mehta Housing Finance Limited)
Sd/-
Khyati Gandhi
Company Secretary & Compliance Officer
Date: 01.09.2025 Membership No: A62422
Place: Mumbai

FRANKLIN LEASING AND FINANCE LIMITED
CIN: L74899DL1992PLC048028
Regd. Off.: - B 53 Ganesh Nagar II Shakarpur, Delhi 110092
Tel. No.: 9123885824
Website: www.franklinleasing.in; E-mail: franklinleasingfinance@gmail.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 23rd, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act") / Other Audio-Visual Means ("OAVM") and SEBI Circular dated January 05, 2023, October 07, 2023 and October 03, 2024 (referred to as "SEBI Circular") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI Listing Regulations, MCA Circulars and SEBI Circular, the 31st AGM of the Company is being held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 31st AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2024-25 and login details for e-voting:

- In case the 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 bealitra@gmail.com or info@pushpsons.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to bealitra@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Tuesday, 23rd September, 2025 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Friday, 26th September, 2025 at 10:00 A.M. and ends on Sunday, 28th September, 2025 at 5:00 P.M. and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 23rd September, 2025 may obtain the user ID and password by sending a request at helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- Details of the manner of casting remote e-voting is available to the annexure of the notice for 31st AGM, which is also posted on the website of the Company viz., www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Tuesday, the 23rd day of September, 2025 to Monday, the 29th day of September, 2025 (both days inclusive) for the purpose of annual closure of Books.

For Franklin Leasing & Finance Limited
Sd/-
Rashmi Bhagat
Company Secretary
Place: Delhi
Date: 01st September, 2025

TATA TATA POWER
THE TATA POWER COMPANY LIMITED (Mundra Thermal Power Station - UMPP)
Tunda Vandi Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Horni Modi Street, Mumbai - 400 001

NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station (MTPS):

- Procurement of flue gas monitoring system for MTPS (Ref:4100052752)
- Procurement of 11 kV EPR Cable for MTPS (Ref: 4100052753)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenders-listing>) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by 02/09/2025.

VIPUL ORGANICS LIMITED
(CIN: L2410MH1972PLC015857)
Regd. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053
Corp. Off.: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069
Telephone no.: 022-66139999, Email Id: info@vipulorganics.com, Website: www.vipulorganics.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY (For transfer of equity shares of the Company to the Investor Education and Protection Fund (IEPF) Authority)

Notice is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("IEPF Rules"), all the equity shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in the DEMAT Account of the Investor Education and Protection Fund ("IEPF") Authority.

Pursuant to the said IEPF Rules, the necessary intimation will be sent to the concerned shareholders individually also, who have not claimed / encashed dividend for the financial year 2017-18 and all subsequent financial years declared by the Company and whose equity shares are liable to be transferred to the IEPF Authority. The Company has uploaded the complete details of such shareholders and equity shares that are due for transfer to the DEMAT Account of the IEPF Authority on its website viz. <http://www.vipulorganics.com>. Shareholders are requested to refer the web-link <https://vipulorganics.com/IEPF.htm> verify the details of unclaimed / uncashed dividend and the shares that are liable to be transferred to the IEPF Authority.

The concerned shareholders, holding equity shares in physical form and whose equity shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF Authority as per the IEPF Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in the DEMAT Account of the IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders shall stand cancelled automatically and be deemed non-negotiable.

The concerned shareholders holding equity shares in the dematerialized form may note that the Company shall inform the depositories by way of corporate action for transfer of such shares in favour of the DEMAT Account of the IEPF Authority.

Shareholders may note that both the unclaimed / uncashed dividend and the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company at its Registered Office or to Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case the Company does not receive any valid claim from the concerned shareholders on or before 27th September, 2025, the Company shall with a view to comply with the requirements of the said IEPF Rules, proceed to transfer the liable dividend amount and Equity Shares into the DEMAT Account of the IEPF Authority as per the procedure stipulated in the said IEPF Rules.

Please also note that no claim shall lie against the Company in respect of unclaimed / uncashed dividend amount and equity shares so transferred to the IEPF Authority.

In case you need any further information / clarification, please write to or contact our Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, Unit-Vipul Organics Limited, Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India, email- investor@bigshareonline.com.

For VIPUL ORGANICS LIMITED
Sd/-
Vipul Shah
Managing Director
Place: Mumbai
Date: September 02, 2025

PUSHPSONS INDUSTRIES LIMITED
Registered Office:- B-40, Okhla Industrial Area, Phase-1, New Delhi-110020
CIN: L74899DL1994PLC059950
Tel: 011-41610121 Fax: 011-41058461
Email: info@pushpsons.com Website: www.pushpsons.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting of the Members of the Company scheduled will be held on Monday 29th September, 2025 at 11:00 A. M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, to transact the Business contained in the Notice of 31st AGM in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") i.e. circular dated 25th December 28, 2022 read with circulars dated September, 19, 2024, September 25, 2023, December 28, 2022, May 05, 2022, January 13, 2021, December 14, 2021, April 08, 2020, April 13, 2020, May 05, 2020, September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI vide its Circular dated January 05, 2023, October 07, 2023 and October 03, 2024 (referred to as "SEBI Circular") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI Listing Regulations, MCA Circulars and SEBI Circular, the 31st AGM of the Company is being held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 31st AGM shall be the Registered Office of the Company.

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- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to bealitra@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Tuesday, 23rd September, 2025 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Friday, 26th September, 2025 at 10:00 A.M. and ends on Sunday, 28th September, 2025 at 5:00 P.M. and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 23rd September, 2025 may obtain the user ID and password by sending a request at helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- Details of the manner of casting remote e-voting is available to the annexure of the notice for 31st AGM, which is also posted on the website of the Company viz., www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Tuesday, the 23rd day of September, 2025 to Monday, the 29th day of September, 2025 (both days inclusive) for the purpose of annual closure of Books.

For Pushpsons Industries Limited
Sd/-
Pankaj Jain
Director
DIN: 00001923
Place: Delhi
Date: 02.09.2025
Res. Add.: E-16, Lane W-4, Sainik Farms, New Delhi- 110062

PANACHE DIGILIFE LIMITED
CIN: L72200MH2007PLC169415
Regd. Off.: Bldg A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India
Corp. Off.: B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West Mumbai - 400086, Maharashtra, India
Tel: 022-2500 7002; Email: compliance@panachedigilife.com; Website: www.panachedigilife.com

NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING

This is to inform that the Eighteenth (18th) Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 29, 2025 at 03:00 p.m. IST through Video Conferencing / Other Audio-Visual Means ("VC / OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of the 18th AGM along with the Annual Report for the financial year 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA") / Depositories. Since all the members of the company are holding shares in dematerialized form, they are requested to register their email address and mobile number with their respective Depository Participants. The Notice of 18th AGM along with the Annual Report for the financial year 2024-25 will also be available on the website of the Company at www.panachedigilife.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL i.e. www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC / OAVM facility for the AGM.

Members will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized form and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility of e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

For Panache Digilife Limited
Sd/-
Harshil Chhedha
Company Secretary & Compliance Officer
Place: Mumbai
Date: September 1, 2025

PROZONE REALTY LIMITED
Registered Office: Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099
CIN: L45200MH2007PLC174147 Website: [www.prozonere](http://www.prozonerealty.com)

