



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2025-26/Sep -

Date:08/09/2025

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001.**
Maharashtra State, India.
Script Code: 500342

To
Asst Vice President,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex, G Block, Bandra East,
Mumbai - 400051.
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001,**
West Bengal State, India.
Script Code: 026037

Dear Sir/Madam,

Sub: Submission of Newspaper Publication in connection to the AGM Notice of Prudential Sugar Corporation Limited;

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper Publication of the Notice of the 34th Annual General Meeting ("AGM") to be held on Tuesday, September 30, 2025 and eVoting related Instructions thereto in both Business Standard and Saksham (Local) newspapers on Saturday, September 06, 2025.

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours Truly,
For Prudential Sugar Corporation Limited

Authorised Signatory

Encl.: as above.



FORM NO. CAA. 2 (PURSUANT TO SECTION 230 (3) AND RULE 7) BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL HYDERABAD BENCH, AT HYDERABAD IN THE MATTER OF THE COMPANIES ACT, 2013 UNDER SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF COMPOSITE SCHEME OF AMALGAMATION OF RBH INFINITY PRIVATE LIMITED AND MASTERCAMPUS PRIVATE LIMITED WITH MILES EDUCATION PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS CA (CAA)/ 19 / (HBD) / 2025

BETWEEN: RBH INFINITY PRIVATE LIMITED, Having its registered office at A-36, IDA Kukatpally Gandhinagar Ext, Rangareddy, Hyderabad, Telangana : 500 037 Represented by its Authorized Representative Havindra Kumar Jain Email Id : havindra.jain@hbggroup.in, Phone No : 80699324808 CIN : U45309TG2011PTC076218, PAN : AAJCH9569F, GST : Not obtained. **APPLICANT NO. 1/ TRANSFEREE COMPANY NO.1 AND: MASTERCAMPUS PRIVATE LIMITED**, Having its registered office at : 011612, 1 Wing A, Kanakia Wali Street, Andheri - Kurla Rd, Chakala Midc, Mumbai, Maharashtra : 400 093. Email Id : com@mcampus.com Phone No : 94940319080 CIN : U22300MH2019PTC34776, PAN : AANCM1747J, GST : Not obtained. **...NON APPLICANT/ TRANSFEROR COMPANY NO.2 AND : MILES EDUCATION PRIVATE LIMITED**, Having its registered office at : Ground/1st Floor, West Wing, JST - Silicon Towers, Kondapur, Serilingampally Mandal, Hyderabad, Telangana : 500 084. Represented by its Authorized Representative Varun Jain Email Id : accounts@mileseducation.com, Phone No : 9004422033 CIN : U22300MH2019PTC34776, PAN : AAJCH9569F, GST : Not obtained.

...APPLICANT NO. 2/ TRANSFEREE COMPANY NOTICE AND ADVERTISEMENT OF THE MEETING OF THE SECURED CREDITORS OF MILES EDUCATION PRIVATE LIMITED (TRANSFEREE COMPANY)

Notice is hereby given that vide Order dated 22.08.2025, the Hon'ble National Company Law Tribunal, Hyderabad Bench ("NCLT") has directed to convene the meeting of the Secured Creditors of Miles Education Private Limited ("Transferor Company") for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made between RBH Infinity Private Limited (Transferor Company No. 1), Master Campus Private Limited (Transferor Company No. 2) and Miles Education Private Limited (Transferor Company) and its respective shareholders and creditors. In pursuance of the said Order, and as directed therein, further notice is hereby given that meeting of the Secured Creditors of Miles Education Private Limited. The respective meeting will be convened at the following time, date and venue:

MEETING	TIME AND DATE	VENUE
Secured Creditors of Miles Education Private Limited	11:00 AM on 08.10.2025	Registered office of Miles Education Private Limited

Copies of the Scheme of Amalgamation, the explanatory statement under Section 230 and other applicable provisions of the Companies Act, 2013 and Proxy Form can be obtained for free of charge from the registered office of the Transferor Company or from the office of its Advocates, Mr. Abhijit Atur, M/s. Agra Legal, Advocates & Consultants, 3rd Floor, Shrawanesh Krishna Mission, 31, 10th Main, Ashoka Pillar Road, Jayanagar 2nd Block, Bengaluru - 560 011. The meeting will be held physically at the registered office of the Transferor Company and the respective secured creditors of the Transferor Company may participate. Persons entitled to attend and vote at the meetings of the Transferor Company may vote at the respective meeting in person or by proxy or by authorized representative provided that all proxies in the prescribed form are deposited at the registered office of the Transferor Company located Ground/1st Floor, West Wing, JST - Silicon Towers, Kondapur, Serilingampally Mandal, Hyderabad, Telangana : 500 084 or through e-mail to the Scrutinizer through gopmath_surey@yahoo.com, not later than 48 hours before the meetings. The Hon'ble Tribunal has appointed M.K. Sree Ramya Advocate (TS/1219/2016), Advocate, as Chairperson and Mr. Gopinath Surey, PCS (IBB)/VCA-02/NIP-10/117/2020-2021/13332 practicing Company Secretary, as Scrutinizer of the said meeting.

The above-mentioned Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the NCLT. Dated at Hyderabad this 6th day of September, 2025
Varun Jain Director MILES EDUCATION PRIVATE LIMITED Transferor Company Ground/1st Floor, West Wing, JST-Silicon Towers, Kondapur, Serilingampally, Hyderabad - 500 084 CIN : U22219TG2011PTC07621

MIC ELECTRONICS LIMITED
CIN: L31909TG1989PLC008652
Regd. Office: Plot No. 192/B, Phase-II, IDA, Cherlapally, Medchal-Malkajgiri, Hyderabad, Telangana-500051. Website: www.mic.co.in | Email id: cs@mic.co.in | M: 8885552027

NOTICE

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 22nd day of September, 2025 at 11.30 a.m. IST at registered office of the Company situated at Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddy, Telangana - 500051., to transact the business as set out in the Notice of the 37th AGM.

Electronic copies of the 37th Annual Report for the Financial Year 2024-25 along with the Notice of the 37th AGM have been sent to all the Shareholders whose email ids are registered with the Company's Registrar & Share Transfer Agents (RTA), M/s. Venture Capital and Corporate Investments Pvt. Ltd. in accordance with the MCA Circulars and SEBI Circulars and the physical copy of the Notice along with 37th Annual Report for the FY 2024-25 will not be sent to the Members of the Company. Additionally, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing web-link, including the exact path, to access the 37th Annual Report of the Company for FY 2024-25 is being sent to all those Shareholders whose e-mail addresses is not registered with the Company/RTA/Depository Participants. The Register of Members and the Share Transfer Books of the Company will remain closed on Wednesday, the 24th day of September, 2025 to Monday, the 29th day of September, 2025 (Both days inclusive) for the purpose of the 37th AGM of the Company.

Members, who wish to receive physical copies of the said Annual Report, may write to the Secretarial Department at the Registered Office of the Company. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Shareholders, the facility to cast their vote by electronic means on all the resolutions set forth in the Notice through www.evotingindia.com (EVSN: 250901077). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- E-voting commences on Friday, September 26, 2025 (09.00 a.m.) and ends on Sunday, September 28, 2025 (05.00 p.m.). The E-voting module shall be disabled by CDSL, for voting thereafter. During the E-voting period, members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e., Tuesday, September 23, 2025, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholders, it can't be changed subsequently.
- Mr Y Ravi Prasad Reddy, Practicing Company Secretary of RPR & Associates has been appointed as Scrutinizer for conducting/supervising E-voting.
- The Notice of 37th AGM is available on Company's website: <https://mic.co.in/annual-reports/>
- For any queries or grievances pertaining to the E-voting procedure, shareholders may get in touch with the following:
 - A. M/s. Venture Capital and Corporate Investments Pvt. Ltd., "AURUM", Door No.-4/50/P-11/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad, Telangana, 500032; Tel: 040-23818475; Email id: investorrelations@vcpci.com.
 - B. M/s. Central Depository Services (India) Limited (CDSL), 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001; Tel: 022-27233333; Helpline: 18002005533; Email id: helpdesk.evoting@cdslindia.com.
 - C. The Company Secretary, M/s. MIC Electronics Limited., Plot No. 192/B, Phase-II, IDA, Cherlapally, Medchal-Malkajgiri, Hyderabad, Telangana, 500051; Mob: 8885552027; E-mail id: cs@mic.co.in.

For MIC Electronics Limited Sd/- Lakshmi Sowjanya Alla Company Secretary

Place : Hyderabad Date : 05/09/2025

PEETI SECURITIES LIMITED
CIN: L67190TG1984PLC018779
Registered office: 7-3-81/1, Old Kumool Road, Kattedan, Hyderabad-500077
NOTICE OF 31st AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September, 2025 at Door No. 7-3-81/1, Beside MP hardware lane, Old Kumool Road, Kattedan, Hyderabad - 500077 at 11.00 AM. Notice of the said AGM, e-voting instructions etc., forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday 24th day of September 2025 to Tuesday 30th day of September, 2025. (both days inclusive). 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on from Saturday, 27th September 2025 at 9:00 AM and ends on Monday, 29th September, 2025 at 5:00 PM. (both days inclusive) and shall not be available thereafter. The remote e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. Tuesday 23rd day of September, 2025, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, <https://peeti.securitieslimited.com/web-content/uploads/2025/09/Peeti202425.pdf>. Members are requested to refer e-voting instructions in the 31st Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact CIL Securities Limited, phone no. 040-23202465 Unit: Peeti Securities Limited Ph: 9963114257, email ID: peeti.securitiesltd@gmail.com

By Order of the Board of Directors For PEETI SECURITIES LIMITED Sd/- SANDEEP PEETI Chairman & Managing Director

PLACE : HYDERABAD DATE : 05-09-2025

INNOCORP LIMITED
CIN: L9999TG1994PLC018364
Registered office: 8-2-269/C/100, Sagar Society, Behind SBI Kohnoor Branch, Road No-2, Banjara Hills, Hyderabad, TG 500034 IN

NOTICE OF 31st AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Monday 29th Day of the September, 2025 at 04:00 PM at the Registered office of the company situated at 8-2-269/C/100, Sagar Society, Behind SBI Kohnoor Branch, Road No-2, Banjara Hills, Hyderabad, Telangana 500034 India. Notice of the said AGM, e-voting instructions etc., forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 23rd September, 2025 to Monday 29th September, 2025 (both days inclusive). 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on from Friday 26th September, 2025 at 09.00 AM and ends Sunday, 28th September, 2025 at 5.00 PM. (both days inclusive) and shall not be available thereafter. The remote e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. 22nd day of September, 2025, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, <http://www.innocorp.ltd.com>. Members are requested to refer e-voting instructions in the 31st Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. Ram Prasad M.S. XL Softech Systems Limited - 040-23545913, 23545914 and Unit: Innocorp Limited Ph: 04 65990114 / 27158152, email ID: info@innocorp.ltd.com

By Order of the Board of Directors For INNOCORP LIMITED Sd/- Mr. Prasad V S Garapaty Chairman & Wholtime Director

Place: Hyderabad Date : 05-09-2025

HERO HOUSING FINANCE LIMITED
Contact Address: A-6, Third Floor, Sector-4, Noida - 201301, Regd. Office: Community Centre, Bassen Lake, Noida, Noida - 201307, Reg. Off: 4/26/700, Toll Free No: 1800 218 8000, Email: accounts@hero.com Website: www.herohousingfinance.com CIN: U65192DL2016PLC0148

DEMAND NOTICE

Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI") and with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules")

Whereas the undersigned being the Authorized Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13(2) of the Act, calling upon the borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors"/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice within 60 days from the date of the said Demand Notice, as per details given below. Copies of the Demand Notice(s) Registered by the Registrar & D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Demand Notice, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Due (Rs. as on below Date)	Date of Demand Notice	Date of NPA
HHFYDHOH/2400004934	AVANCHA SRIDEVI, AVANCHA SRINIVAS	Rs. 27,73,789/- as on 18.08.2025	28-08-2025	04-08-2025

Description of the Secured Assets / Immovable Properties / Mortgaged Properties:- All that part and parcel of the Flat No. 504, in the 5th Floor of the complex tower as "SVPARA CHANDRA" measuring 1082 Sq. feet, (including common area) 100 Sq. feet, for car parking space, along with undivided share of land measuring 31.5 Sq. Yards, out of total land measuring 630 Sq. Yards, in the premises bearing Municipal No. 18-8-398, situated at Narahari Nagar, Uppuguda, Hyderabad- T.S. And Bounded By (PTIN NO 1041812000) boundaries of Flat No. 504, North: Flat no 503. South: Open to Sky, East: Lift, Corridor & Staircase West: Open to Sky

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Due (Rs. as on below Date)	Date of Demand Notice	Date of NPA
HHFYDHOH/24000050714	Mahesh Kumar Goel, Hansa Devi Goel, Radha Krishna Traders	Rs. 77,56,777/- as on 18.08.2025	30-08-2025	04-08-2025

Description of the Secured Assets / Immovable Properties / Mortgaged Properties:- All that piece and parcel of the residential Flat No. 508, in the 5th Floor, in Block-C, of "Pavitra DBR Gardens", with plinth area of 1632 Sq. ft. (including common area) and one car parking area with all amenities, along with an undivided share of land measuring 66.7 Sq. Yds., or 55.78 Sq. Meters, out of 4232.3 Sq. Yrd, in total land measuring 12,697 Sq. Yds., or 10,614.89 Sq. Meters, bearing Discontinued House, bearing Nos.12-1-177F, 12-1-177D & 12-1-177E, land in Survey No. 368, situated at Bandlaguda, under CHMC, L.B. Nagar Circle, Medchal-Malkajgiri District, Hyderabad, Telangana. Boundaries Northern Side: Land in Survey No.368, Southern Side: 47th Wide Road, Land in Survey No.365 & Plot No. 173 to 191, Eastern Side: Government land, Western Side: Remaining land in Survey No.365 belongs to owners.

With further interest, additional interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, the undersigned shall proceed to enforce the above mentioned Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

DATE : 06-09-2025 Sd/- Authorized Officer
PLACE : HYDERABAD For HERO HOUSING FINANCE LIMITED

PRUDENTIAL SUGAR CORPORATION LIMITED
CIN: L15432TG1990PLC032731
Regd Off Add: Akash Ganga, Plot#144, Sringeri Colony, Hyderabad - 500 073, Telangana State, India
NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 23rd September 2025 at 2:30 P.M. through video Conferencing (VVC)/Other Audio Visual Means (OAVM). In compliance with the provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2024 dated September 19, 2024 read with circulars issued earlier by MCA on the same subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/C-D/PD/24/02224, dated 10th October 2024 read with the circulars issued earlier on the same subject by SEBI, has allowed companies to conduct their AGMs through VVC/OAVM, thereby, dispensing with the requirements of physical attendance of the members at their AGM, and accordingly.

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, the Notice convening the 34th AGM (the "Notice") along with the softcopy of Annual Report of the Company for the Financial Year ended March 31, 2025, will be sent by only e-mail to those Members whose e-mail address are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the "RTA") i.e. M/s. R & D Infotech Private Limited. The instructions for joining the AGM through VVC or OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

- Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail address by sending the following documents to the Company at psd.secretarial@gmail.com or the RTA at info@rdinfotech.net.
 - Scanned Copy of a Signed request letter, mentioning Name, Folio Number/DP ID and Client ID and Number of Shares held and complete postal Address;
 - Self-attested Scanned copy of PAN Card; and
 - Self-attested Scanned copy of any documents (such as Aadhar Card/landline Electricity Bill/Landline Telephone Bill/Driving License/Valid Passport/Voter ID Card/Bank Passbook Particulars) in support of the Postal address of the Member as registered against their shareholding.
- Members who hold shares in physical mode and who already have valid e-mail address registered with the Company/RTA need not take any further action in this regard.
- Members holding shares in the demat mode should update their e-mail address and Bank mandates directly with their respective Depository Participants.

Notice is also hereby given pursuant to Section 108 of the Act read Rule 10 of the Companies (Management and Administration) Rules 2014 made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Monday, September 23, 2025 to Monday, September 30, 2025 (both days inclusive) for the purpose of AGM.

The Notice of Annual General Meeting, e-voting instructions and Annual Report of 2024-25 are available on the Company's website: www.prudentialsugar.com and also on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., www.bseindia.com. Members are requested to refer to e-voting instructions, regarding the process and manner for e-voting by electronic means. In case of any query or issue regarding e-voting, members may also refer to "Frequently Asked Questions" (FAQ) and "user manual for shareholders to cast their votes" in help section at <https://www.evoting.nsdl.com/>. For any query or grievance, members may contact NSDL at 022-4886 7000 or write an e-mail to evoting@nsdl.com or write an e-mail to psd.secretarial@gmail.com.

For Prudential Sugar Corporation Limited Sd/- Vinod Daid Chairman Place: Hyderabad Date: 07/09/2025 DIN No. 00010142

UGRO CAPITAL
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("THE ACT") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002, ("THE RULES")

The undersigned being the authorised officer of UGRO Capital Limited under the Act and in exercise of the powers conferred under Section 13(2) of the Act, read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that the borrower(s) are avoiding the service of the demand notice(s), therefore the service of the demand notice is being effected by affixation and publication as per the Rules. The contents of the demand notice(s) are extracted herein below:

Sl.No.	Name of the Borrower(s)	Demand Notice Date and Amount
1.	M/S NAVA DURGA GRAPHICS 2. SUMAN SHREE CHILVERU 3. VEERENDRA BAYINI LAN - UGHYDCM000018577, UGHYDSU0000018607	Demand Notice Date: 29/08/2025 Notice Amount: Rs. 41,22,161.00/- As on 29/08/2025

Description Of Secured Asset(s): Model - 1. KONICA MINOLTA iFOi One SANJEEVANI UN Secured Make: Konica Minolta Business Solutions India Pvt Ltd SANJEEVANI UN Secured Invoice No.: HYD2023SEP10 DATE: 25/09/2023

The borrower(s) are hereby advised to comply with the demand notice(s) and pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, late payment penalty, bounce charges, cost and expenses etc. till the date of realization of the payment. The borrower(s) may note that UGRO Capital Limited is a Secured Creditor and the loan facility availed by the borrower(s) is a secured debt against the immovable properties being the secured asset(s) mortgaged by the borrower(s) with UGRO Capital Limited. In the event, the borrower(s) are failed to discharge their liabilities in full within the stipulated time, UGRO Capital Limited shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the Secured Asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder in order to realize the dues in the loan account of the borrower(s). UGRO Capital Limited is also empowered to ATTACH AND/OR SEAL the Secured Asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the Secured Asset(s), UGRO Capital Limited also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the Secured Asset(s) is insufficient to cover the dues payable by the borrower(s) to UGRO Capital Limited. This remedy is in addition and independent of all other remedies available to UGRO Capital Limited under any other law. The attention of the borrower(s) is invited to Section 13(4) of the Act in respect of time available, to redeem the Secured Asset(s) and further to Section 13(3) of the Act, whereby the borrower(s) are restrained/prohibited from disposing or dealing with the Secured Asset(s) or transferring the same by way of sale, lease or otherwise (other than in ordinary course of business) any of the Secured Asset(s) without prior written consent from UGRO Capital Limited and non-compliance of the above is an offence punishable under Section 29 of the Act. The copy of the demand notice(s) is available with the undersigned and the borrower(s) may, if they so desire, collect the same from the undersigned.

Place: SECUNDERABAD HYDERABAD TELANGANA Sd/- (Authorized Officer)
Date: 06/09/2025 For UGRO Capital Limited, authorised officer@ugrocapital.com

GUFIC BIOSCIENCES LIMITED
CIN: L24100MH1984PLC035519
Regd. Office: 37, First Floor, Kamla Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069, Tel No.: 022 - 6726 1000, Fax No.: 022 - 6726 1068, E-mail: corporaterelations@guficbio.com, website: www.gufic.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Gufic Biosciences Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 3:30 p.m. (IST), through Video Conferencing (VVC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars") to transact the businesses, as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars the requirement of sending physical copy of the Notice of the 41st AGM and Annual Report for the Financial Year 2024-25 to the Members have been dispensed with and accordingly, the Notice of the 41st AGM and the Annual Report for the financial year 2024-25 has been sent on Friday, September 05, 2025 by electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent i.e. MJUF e Intime India Private Limited (Formerly Link Intime India Private Limited) or the Depository Participant(s) (DPs) as on Friday, August 29, 2025.

The Notice and Annual Report is also available on the website of the Company at <https://gufic.com/media/investors/notices/> and <https://gufic.com/media/investors/annual-reports/> respectively, website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com

