

**PFL/2025****September 02, 2025**

To

**BSE Ltd.**Floor No. 25,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001**National Stock Exchange of India Ltd.,**Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051**BSE Scrip Code: 500368****NSE Symbol: PATANJALI****Sub.: Newspaper advertisement regarding 39<sup>th</sup> Annual General Meeting of the Company – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A Part A Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing herewith copies of the newspaper advertisement of public notice for convening the 39<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, September 27, 2025 at 3:00 p.m. (IST) through video conferencing (“VC”)/other audio visual means (“OAVM”), published in the following newspapers:

- Business Standard (all edition) & The Free Press Journal (English Language)
- Navshakti (Vernacular Language)

Further, please take note that in due course, the Notice of the AGM together with the Integrated Annual Report will be sent to the shareholders / members whose email ids are registered with the Depository Participants / the Company.

The above information will also be hosted on the Company's website viz. [www.patanjalifoods.com](http://www.patanjalifoods.com).

You are requested to take the same on record.

Thanking you,

Yours faithfully

**For Patanjali Foods Limited****Ramji Lal Gupta**  
**Company Secretary****Encl.:** As above

**MAHAMAYA STEEL INDUSTRIES LIMITED**  
 Regd. Office: Plot No. B/8-9, Sector C, Sarora, Urala Industrial Area, Raipur 493 221 (C.G.)  
 Ph +91-771-4910058, E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in  
 CIN: L27107CT1988PLC004607

**NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING**  
 Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of Shareholders of the Company will be held on Thursday, 25<sup>th</sup> September, 2025 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the businesses as set out in the notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode to the shareholders whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at [www.mahamayagroup.in](http://www.mahamayagroup.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

**Remote e-voting and e-voting during AGM**  
 Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, 18<sup>th</sup> September, 2025 (cut-off date)**. The **remote e-voting period commences on Monday, 22<sup>nd</sup> September, 2025 at 9.00 a.m. IST and will end on Wednesday, 24<sup>th</sup> September, 2025 at 5.00 p.m. IST**. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes 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 votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case you have any query you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write an email at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on toll free no. 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Register of Members and the Share transfer books of the Company will remain closed from Friday 19<sup>th</sup> September, 2025 to Thursday 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The details of the AGM are available on the website of the Company at [www.mahamayagroup.in](http://www.mahamayagroup.in). NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Date: 01.09.2025 For, Mahamaya Steel Industries Limited  
 Place: Raipur Sd/-  
 Jaswinder Kaur Mission  
 Company Secretary & Compliance Officer, M.No. FCS 7489

**FOSECO INDIA LIMITED**  
 Regd. Office : Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208, India  
 Tele : +91 (0) 2137 668100, Fax : +91 (0) 2137 668160,  
 Email Id : [investor.grievance@vesuvius.com](mailto:investor.grievance@vesuvius.com)  
 Website: [www.fosecoidia.com](http://www.fosecoidia.com)  
 CIN : L24294PN1958PLC011052

**Notice to the Equity Shareholders**  
**Subject: Transfer of Equity Share(s) held in FOSECO INDIA LIMITED (the Company), to the Investor Education and Protection Fund Account (IEPF)**

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), that all equity share(s) in respect of which dividends had remained unpaid or unclaimed by the shareholder(s) for seven consecutive years or more, shall be transferred by the Company to the Demat Account of the IEPF Authority.

The Company has sent individual communication to all those shareholder(s) at their latest available address, whose equity share(s) are liable to be transferred to the IEPF. The Company has uploaded full details of such share(s) that are due for transfer to the IEPF, on its website : <https://fosecoidia.com/TransferShareToIEPF.aspx> Shareholder(s) are requested to refer to the link for verifying the details of the equity share(s) that are liable to be transferred to the IEPF. The details uploaded by the Company on its Website should be regarded and shall be deemed as adequate notice for the purpose of transfer of shares to the IEPF pursuant to the Rules. In case the dividends are not claimed by the said date and/or no valid claim in respect of such share(s) is received from the shareholder(s) latest by **30th November 2025**, the Company will transfer the equity share(s) to the IEPF, in accordance with the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of shares so transferred to the IEPF pursuant to the said Rules.**

**In case the share(s) are held by you:**

- **in physical form:** New share certificate(s) will be issued by the Company in lieu of the original share certificate(s) and will be subsequently transferred to the IEPF on completion of the necessary formalities. Hence, the original share certificate(s) which stand registered in your name or letter(s) of confirmation issued in your name, will be deemed cancelled and non-negotiable.
- **in demat form:** The Company will inform your Depository Participant, by way of corporate action, to transfer the share(s) lying in your demat account in favour of the IEPF, without any further notice.

The Shareholder(s) may note that once the shares held by them and the unclaimed dividends are transferred to the IEPF, they will be entitled to claim their share(s) and the unclaimed dividend amount(s) including all corporate benefits accruing on such share(s), if any, from the IEPF Authority, by first sending physical copy of requisite documents to the Company duly signed by all the joint share-holders, if any, as per the specimen signature recorded with the Company for obtaining the entitlement letter, pursuant to Circular dated July 20, 2022 issued by IEPF Authority, and thereafter submitting an online application in Form IEPF-5 available on the website of the IEPF [www.iepf.gov.in](http://www.iepf.gov.in). In case you have any queries, please contact the Company's RTA **M/s. MUFG Intime India Pvt. Ltd.**, Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001, Telephone No: +91 20 46014473 / 26160084, E-mail: to the attention of Mr. Umesh Sharma at [umesh.sharma@in.mpm.mufg.com](mailto:umesh.sharma@in.mpm.mufg.com) and [pune@in.mpm.mufg.com](mailto:pune@in.mpm.mufg.com).

**Special Window for Re-lodgement of Transfer Requests**  
 Shareholders are requested to take note that the Company has opened a Special Window for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares. This is in pursuance of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025.

This facility is available for Transfer deeds lodged with the Company prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA.

**Place: Pune**  
**Date: September 1, 2025** For **Foseco India Limited**  
**Mahendra Kumar Dutia**  
**Controller of Accounts and Company Secretary**

**AmulFed Dairy (A Unit of Gujarat Cooperative Milk Marketing Federation Ltd)**

**TENDER NOTICE**

AmulFed Dairy is one of the advanced state-of-the-art plant in Asia. AmulFed Dairy (AFD) manufacture Milk and Milk products like Milk Powder, Fermented Products, Ice-cream, Ghee, Butter and Long life milk under the brand name AMUL. AFD invites bids from reputed vendors as per below:

- Design, Supply, Installation, Testing and Commissioning (DSITC) of Electro-Mechanical works for 40 KLD MBBR based Sewage Treatment Plant on turkey basis at AFD, Gandhinagar.
- Supply, Installation & Commissioning of 10KLPH Homogenizer at AFD, Gandhinagar.
- DSITC of 700 KVAR APFC Panel at Packaging Film Plant, Gandhinagar.

For further information, please visit our website: [www.amul.com/m/tender-notice](http://www.amul.com/m/tender-notice).

**General Manager** Plot No. 35, Nr. Indira Bridge,  
**AmulFed Dairy, Gandhinagar** Village Bhat, Dist: Gandhinagar,  
 Pin: 382428, Phone 079-23969055-56

**Amul SAGAR**

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**Rossell Techsys Limited**  
 Registered Office: Jindal Towers, Block B, 4th Floor 21/1A/3, Darga Road, Kolkata, West Bengal, India, 700017  
 CIN: L29299WB2022PLC258641  
 Tel No: +91 806720082/83  
 Website: <https://rosselltechsys.com/> E-mail: [investors@rosselltechsys.com](mailto:investors@rosselltechsys.com)

**NOTICE OF THE Third ANNUAL GENERAL MEETING**

Notice is hereby given that the Third Annual General Meeting ("AGM") of the Members of Rossell Techsys Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the exemption to the AGM through VC/OAVM till September 30, 2025 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a deemed venue and allowed listed entities to send their report in Annual Report in electronic mode.

The Notice of AGM ("Notice") along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of the Company at [www.rosselltechsys.com](http://www.rosselltechsys.com) on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the (NSDL) at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. Members attending the meeting through the VC/OAVM shall be counted for the purpose of quorum in term of section 103 of the Companies Act, 2013. The Members may also view the live webcast of the Meeting provided by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose email addresses are registered with the Company/ Registrar and Share transfer Agent (RTA) Depositories/ Depository Participant(s) ("DPS") and a letter will be sent by the Company providing the web-link, including the exact path where complete details of Annual Report (including AGM Notice) is available, to those Shareholder(s) who have not registered their email address with the Company/RTA/ Depositories/ DPS. The Company shall also send the physical copy of the Notice along with Annual Report to those Members who request for the same at [investors@rosselltechsys.com](mailto:investors@rosselltechsys.com) or they can raise a service request with our RTA viz. C. B Management Services Private Limited at [ria@cbsml.co](mailto:ria@cbsml.co) and [ranarc@cbsml.co](mailto:ranarc@cbsml.co).

**Manner of registering / updating email addresses to receive the Notice of AGM along with Annual Report:**  
 For those members who have not registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:

- In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register/update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer agent by sending a duly signed request letter to RTA, at their email ID [ranarc@cbsml.co](mailto:ranarc@cbsml.co) or [ria@cbsml.co](mailto:ria@cbsml.co).
- In case, you are holding shares in physical form and you have not registered your email ID, you are requested to register/update their email address by sending a duly signed request letter to RTA, at their email ID [ranarc@cbsml.co](mailto:ranarc@cbsml.co) or [ria@cbsml.co](mailto:ria@cbsml.co).

**MANNER OF REMOTE E-VOTING AND E-VOTING AT THE AGM :**  
 The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility before the AGM and e-voting facility during the AGM. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of Third AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holding shares in physical form whose email addresses are not registered with the Depository Participants/Company/RTA) are stated in the Notice of the Third AGM of the Company.

**Voting Information**  
 Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-voting system of NSDL.  
 The remote e-voting details are:

Remote e-Voting start date and time	Saturday, September 20, 2025 at 9:00 a.m. (IST)
Remote e-Voting start date and time	Tuesday, September 23, 2025 at 5:00 p.m. (IST)

Detailed instructions pertaining to (a) remote e-Voting before the AGM, (b) remote e-Voting during the AGM, and (c) attending the AGM through VC/OAVM will be provided in 'Notes' section to the Notice of AGM.

**Record Date and Dividend**  
 Members may note that the Board of Directors of the Company at its meeting held on May 27, 2025 has recommended a dividend of 0.20 per Equity Share of face value of 2/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source, on and from Friday, September 26, 2025. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Wednesday, September 17, 2025, as the Record Date for determining the Members entitled to receive the dividend for the financial year ended March 31, 2025.

Process for updating bank account details to receive dividend  
 Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Members holding shares in physical form	Members are requested to send the following details/documents to the Company's RTA, at Rasoi Court 5th floor 20, Sir R N Mukherjee Road, Kolkata - 700001, latest by Wednesday, September 17, 2025 a. Form ISR-1 duly filled and signed by the Member(s) along with supporting documents. The said form is available on the website of the Company at <a href="http://www.rosselltechsys.com">www.rosselltechsys.com</a> and on the website of the RTA at <a href="http://www.cbmsl.com">www.cbmsl.com</a> b. cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents: i) Cancelled cheque in original ii) Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch c. self-attested copy of the PAN Card; and d. self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder/Member as registered with the Company. Members are requested to ensure that their PAN is linked to Aadhar card. Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.
Members holding shares in demat form	Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Wednesday, September 17, 2025. Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applicable to the dividend paid on shares held by the same Member in electronic form.

**Tax on Dividend**  
 Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category with their DPs if they hold shares in demat form or in case shares are held in physical form, with the RTA by sending documents through e-mail at [ria@cbsml.co](mailto:ria@cbsml.co) and [ranarc@cbsml.co](mailto:ranarc@cbsml.co) (for Resident Shareholders) and [ria@cbsml.co](mailto:ria@cbsml.co) (for Non-Resident Shareholders) on or before Wednesday, September 17, 2025.

In case of any queries/ grievances pertaining to the remote e-voting (before or during the AGM), you may refer to the Frequently Asked Question (FAQ) and e-voting user manual for shareholder available in the 'Help' section of CDSL at [www.evotingindia.com](http://www.evotingindia.com) or call toll free no. 1800 21 09911 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager at 022-62343611.

For **Rossell Techsys Limited** Sd/-  
**Krishnappayya Desai**  
 Company Secretary and Compliance Officer  
 Membership No: A61281  
 Date : 01 September 2025  
 Place : Bangalore

**PATANJALI PATANJALI PATANJALI**  
**PATANJALI FOODS LIMITED**  
 CIN: L15140MH1986PLC038536  
**Registered Office:** 616, Tulsiyani Chambers, Nariman Point, Mumbai - 400021, Maharashtra, India  
**Email:** [secretarial@patanjalifoods.co.in](mailto:secretarial@patanjalifoods.co.in) **Telephone:** (+91-22) 22828172 /69061600 **Website:** [www.patanjalifoods.com](http://www.patanjalifoods.com)

**PUBLIC NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING**  
 NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the members of Patanjali Foods Limited ("the Company") will be held on Saturday, September 27, 2025 at 3:00 p.m. through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with MCA General Circular No. 09/2024 dated September 19, 2024 and other circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), have permitted Companies to conduct their AGM, through video conferencing ("VC") or other audio visual means ("OAVM") before September 30, 2025, without physical presence of the Members at a common venue.

The Notice convening the 39<sup>th</sup> AGM of the Company along with statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Notice") and Integrated Annual Report of the Company for the financial year 2024-25, which inter-alia comprises of audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and Report of Board of Directors and Auditors thereon ("Integrated Annual Report"), will be sent only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Depository Participants in accordance with the MCA Circulars and SEBI Circulars. Members can join and participate in the 39<sup>th</sup> AGM through VC / OAVM facility only.

The Notice of the 39<sup>th</sup> AGM and Integrated Annual Report will be made available on the website of the Company ([www.patanjalifoods.com](http://www.patanjalifoods.com)), Stock Exchanges, where equity shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in due course.

**Manner of casting vote through remote e-voting and e-voting system during AGM:**

- The manner of casting of votes through remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the 39<sup>th</sup> AGM.
- The facility for casting votes through e-voting system at AGM will also be made available 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 AGM through e-voting system. The manner of voting through e-voting system are provided in the Notice of the 39<sup>th</sup> AGM.

**Manner of registering / updating email address:**

- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Share Transfer Agent (RTA) of the Company at [investors@satnakhglobal.com](mailto:investors@satnakhglobal.com) or the Company at [secretarial@patanjalifoods.co.in](mailto:secretarial@patanjalifoods.co.in) along with the copy of the signed request letter mentioning 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) as supporting documents. Members holding shares in dematerialized mode are requested to register / update their email addresses with the concerned Depository Participants.
- Members holding shares in dematerialised mode and who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email address with the Depository Participants with whom they maintain their demat accounts.
- Members are requested to carefully read all the Notes set out in the Notice of the 39<sup>th</sup> AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.
- If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022-4886 7000 or send a request to Ms. Prajakta Pawle at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 022-4886 7000.

For **Patanjali Foods Limited** Sd/-  
**Ramji Lal Gupta**  
 Company Secretary  
**Place: Indore**  
**Date: September 01, 2025**

**hgs HINDUJA GLOBAL SOLUTIONS LIMITED**  
 CIN: L92199MH1995PLC0084610  
**Regd. Office:** Tower C (1<sup>st</sup> floor), Plot C-21, G Block, Bandra Kuria Complex, Bandra East, Mumbai - 400 051  
**Contact No.:** 022 6136 0407 | **E-mail:** [investor.relationships@teammhgs.com](mailto:investor.relationships@teammhgs.com) | **Website:** [www.hgs.cx](http://www.hgs.cx)

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING**

1. **NOTICE** is hereby given that 30<sup>th</sup> Annual General Meeting ("AGM") of Hinduja Global Solutions Limited ("HGS" or "the Company") will be held on Thursday, September 25, 2025 at 4.00 p.m. IST through Video conferencing or Other Audio Visual Means ("VC") to transact the businesses, as set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") circular dated October 3, 2024, and other applicable circulars issued in this regard, have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), 30<sup>th</sup> AGM of the Company is being convened and conducted through VC. The deemed venue of 30<sup>th</sup> AGM shall be the Registered Office of the Company.

2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2025 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ("FY") 2024-25 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 30<sup>th</sup> AGM and Annual Report for the FY 2024-25 is also available on the website of the Company i.e., [www.hgs.cx](http://www.hgs.cx) and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and National Securities Depository Limited ("NSDL") e-Voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) Members can attend and participate in the AGM through VC facility only.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ("NSDL") and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

4. Remote e-Voting period commences from 9:00 a.m. IST on Sunday, September 21, 2025, and ends at 5:00 p.m. IST on Wednesday, September 24, 2025. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Thursday, September 18, 2025, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. e-Voting module shall be disabled for voting at 5:00 p.m. IST on Wednesday, September 24, 2025. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2025, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com). Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. Shareholders are requested to kindly go through Notice for all the details related to AGM.

5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website [www.hgs.cx](http://www.hgs.cx), on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.

6. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, communication notifying that Notice of 30<sup>th</sup> AGM along with the Annual Report for FY 2024-25 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.

7. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at [evoting@nsdl.com](mailto:evoting@nsdl.com) for any further clarifications.

8. **Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide circular dated July 2, 2025 decided to open a special window, for a period of 6 months upto January 6, 2026, only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/ returned etc. due to deficiency in the documents/ process/ or otherwise, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge the transfer request of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.

For **Hinduja Global Solutions Limited** Sd/-  
**Narendra Singh**  
 Company Secretary  
**Place : Mumbai**  
**Date : September 01, 2025** **F4853**

### POSSESSION NOTICE

Whereas, Muthoo Housing Finance Company Limited under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("SARFAESI Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Said Rules") issued a demand notice, calling upon the borrower, the guarantors and the mortgagors to repay the amount under LAN, details of which are mentioned in the table below:

And whereas subsequently, Muthoo Housing Finance Company Limited has duly assigned Agreement dated 31-03-2023 assigned all its rights, title and interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by Muthoo Housing Finance Company Limited to borrower/guarantor(s) alongwith the underlying Immovable Property to Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of ARCIL-Retail Loan Portfolio-086-A-TRUST ("Arcil") for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Arcil now stands substituted in the place of Muthoo Housing Finance Company Limited and Arcil shall be entitled to institute/continue all and any proceedings against the borrower/guarantor(s)/mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of guarantee and security interest executed and created by the borrower/guarantor(s)/mortgagor(s) for the financial facilities availed by them.

The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned being the Authorized Officer of Arcil has taken possession of the underlying Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS" and "WHATEVER THERE IS BASIS" on the date mentioned below.

Sl. No.	Borrower Name and Guarantors	Demand Notice	Possession Date
1	10102070430 & 10102079041 KRUSHNA NAMDEV PATIL AND NILAM KRISHNA PATIL	Rs. 6,12,060.78/- (Rupees Six Lakhs Twelve Thousand Sixty and Paise Seventy Eight Only) & Rs. 3,92,978.76/- (Rupees Three Lakhs Ninety Two Thousand Nine Hundred Seventy Eight and Paise Sixty Six Only) as on 16/06/2021 together with interest and other incidental expenses, costs, charges, etc. Notice dated: 17/06/2021	Physical Possession 28th AUGUST 2025

**Description of Property:** ALL THAT PIECE AND PARCEL OF THE PROPERTY BEING HOUSE NO 941, GROUND AND FIRST FLOOR, AT KATALI, TALUKASHIVINDI, MAHARASHTRA, THANE, 421302, INDIA  
HEREINAFTER REFERRED TO AS "IMMOVABLE PROPERTY"

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcil is in the lawful possession of the immovable property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Arcil and any dealings with the Immovable Property will be subject to the charge of Arcil for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

The borrowers/guarantors/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above mentioned Immovable Property.

Place: MAHARASHTRA Date: 02.09.2025

Sd/- Authorized Officer - Asset Reconstruction Company (India) Limited  
Trustee of ARCIL-Retail Loan Portfolio-086-A-Trust

### ASSET RECONSTRUCTION COMPANY(INDIA) LTD.

Acting in its capacity as Trustee of various Artil Trusts  
Arcil office: The Ruby, 10th floor, 29, Senapati Bapat Marg Dadar (West) Mumbai-400 028.  
Website: www.arcil.co.in; CIN-U65999MH2002PLC134884

### Phoenix ARC Private Limited

Regd. Office: 3rd Floor, Wallace Tower 139-140/B/1, Crossing of Sahar Road and Western Express Highway Vile Parle (East) Mumbai-400 057. Tel: 022-6849 2450, Fax: 022-6741 2313  
CIN: U67190MH2007PTC168303 Email: info@phoenixarc.co.in. Website: www.phoenixarc.co.in

#### E-Auction Sale Notice for Sale of Immovable Assets/under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Phoenix ARC Private Limited pursuant to assignment of debt by **Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited - Assignor)** will be sold on "AS IS WHERE IS, AS IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002 through website: www.phoenixarc.co.in as per the details given below.

Date and time of E-Auction - 25-09-2025 11:00 AM to 02:00 PM (with unlimited extensions of 5 minutes each)	Last date of EMD Deposit: 24-09-2025							
<table border="1"> <thead> <tr> <th>Borrower(s)/Co-Borrower(s)/ Guarantor(s)/ Loan Account</th> <th>Demand Notice Date and Amount</th> <th>Description of the Immovable property</th> <th>Reserve Price / EMD</th> </tr> </thead> <tr> <td>LAN: LXKAL00316-170028657 Branch: Kalyan Borrower: Kamal Jharna Bhukta Co-Borrower: Balshakhi Kar-Bal Bhukta</td> <td>08-03-2022 For Rs: 25,32,346/- (Rupees Twenty Five Lac Thirty Two Thousand Three Hundred Forty Six And Twenty Paise)</td> <td>Flat No - 105, 1st Floor, Plot No - 208, Shri Krishna Apartment, Near Kashi Toll Naka, Near Ganesh Sadan, Village Kashi, Bhiwandi, Thane, Maharashtra - 421201</td> <td>Reserve Price: Rs.4,25,000/- (Four Lakh Twenty Five Thousand Only) EMD: Rs. 42,500/- (Forty Two Thousand Five Hundred Only)</td> </tr> </table>	Borrower(s)/Co-Borrower(s)/ Guarantor(s)/ Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price / EMD	LAN: LXKAL00316-170028657 Branch: Kalyan Borrower: Kamal Jharna Bhukta Co-Borrower: Balshakhi Kar-Bal Bhukta	08-03-2022 For Rs: 25,32,346/- (Rupees Twenty Five Lac Thirty Two Thousand Three Hundred Forty Six And Twenty Paise)	Flat No - 105, 1st Floor, Plot No - 208, Shri Krishna Apartment, Near Kashi Toll Naka, Near Ganesh Sadan, Village Kashi, Bhiwandi, Thane, Maharashtra - 421201	Reserve Price: Rs.4,25,000/- (Four Lakh Twenty Five Thousand Only) EMD: Rs. 42,500/- (Forty Two Thousand Five Hundred Only)
Borrower(s)/Co-Borrower(s)/ Guarantor(s)/ Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price / EMD					
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1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal: <https://www.auctionbazaar.com/> for e-Auction Service Provider. **M/s. ARCA EMART PRIVATE LIMITED** for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested bidders may go through the auction terms & conditions and process on the same portal and may contact to **Chandrasekhar Shiram Kumar 9372704932 & Johnson Basin Fernandes 9372705084, Saitesh Iyengar 9833801159**, details available in the above mentioned Web Portal and may contact their Centralised Help Desk: +91 83709 69696. E-mail ID: [contact@auctionbazaar.com](mailto:contact@auctionbazaar.com). 2. All the intending purchasers/bidders are required to register their name in the portal mentioned above as <https://www.auctionbazaar.com/> and get user ID and password free of cost to participate in the e-auction on the date and time as mentioned aforesaid. 3. For participating in the e-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10% of the Reserve Price of the Secured asset along with copies of the PANCARD, Board Resolutions in case of Company and Address Proof on or before the Last date for submission of EMD mentioned above. Intending purchasers/bidders are required to submit separate EMDs for each of the Items/Properties detailed herein above. 4. At any stage of the auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-poned the auction without assigning any reason therefor and without any prior notice. 5. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her favour as per the applicable law. 6. The intending bidders should make their own independent enquiries regarding encumbrances, title of secured asset put up on auction and claims/rights/dues affecting the secured assets, including statutory dues, etc. prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of Phoenix. The authorized officer of Phoenix shall not be responsible in any way for any third-party claims/rights/dues. 7. The prospective/intending bidder shall furnish an undertaking that he/she is not dis-qualified as per provisions of Sec.29 (A) of Insolvency and Bankruptcy Code, 2016 and failure to furnish such undertaking along with the KYC documents, shall automatically disqualify or he/she bid will be rejected.

Place : Maharashtra Date : 02.09.2025

Sd/- Authorized Officer,  
Phoenix ARC Private Limited

### FOODS AND INNS LIMITED

CIN: L55200MH1967PLC013837  
Corporate Office: J. N. Harelda Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038.  
Tel No.: 22613102 Email: [cs@foodsandinns.com](mailto:cs@foodsandinns.com)  
Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038 Website: [www.foodsandinns.com](http://www.foodsandinns.com)

#### NOTICE TO MEMBERS

#### NOTICE OF THE 53<sup>RD</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 53<sup>rd</sup> Annual General Meeting ("AGM") of the members of **Foods and Inns Limited ("Company")** is scheduled to be held on **Tuesday, September 23, 2025 at 4.30 P.M. through video conferencing ("VC") other Audio Visual Means ("OAVM")** to transact the businesses as set out in the notice of the AGM.

In compliance with the circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India and owing to the difficulties involved in the dispatching the physical copies, kindly note that electronic copies of the notice of the AGM and Annual Report 2024-2025 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants within the prescribed timeline. The notice of the 53<sup>rd</sup> AGM and Annual Report for the F.Y. 2024-2025 will also be available on the website of the Company [www.foodsandinns.com](http://www.foodsandinns.com) and on stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Individual notices along with the explanatory statement have been e-mailed to all those members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has completed its dispatch of email on September 1, 2025. The notice of 53<sup>rd</sup> AGM along with the explanatory statement is available on the website of NSDL i.e. <http://www.nsdl.co.in> and also on the website of the Company i.e. [www.foodsandinns.com](http://www.foodsandinns.com)

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from **Tuesday, September 16, 2025 to Tuesday, September 23, 2025 (both days inclusive)**.

In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided 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"), provided by National Securities Depository Limited ("NSDL"). The Board has appointed M/s Ragini Chokshi & Co., Company Secretaries, as scrutinizer for conducting remote e-voting in a fair and transparent manner.

The cut – off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is **Monday, September 15, 2025**. The remote e-voting period shall commence on **Friday, September 19, 2025 (10.00 A.M.)** and ends on **Monday, September 22, 2025 (5.00 P.M.)**. The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on **Monday, September 22, 2025**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after the dispatch of the notices along with the explanatory statement and holding shares as of the cut-off date i.e. **Friday, August 29, 2025** may obtain the Log in ID and Password and follow the same instructions as mentioned in the notice of AGM for remote e-voting or by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [ashok.shergaur@in.mpmns.mufg.com](mailto:ashok.shergaur@in.mpmns.mufg.com) or [cs@foodsandinns.com](mailto:cs@foodsandinns.com)

The procedure of remote e-voting is available in the notice of the 53<sup>rd</sup> AGM. In case of any queries/grievances pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Sanjiv Yadav, Assistant Manager/ Ms. Pallavi Awhate, Manager National Securities Depository Limited, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Tel: 022-24994545/7506682281, Email- [sanjevy@nsdl.com](mailto:sanjevy@nsdl.com) / [pallavid@nsdl.com](mailto:pallavid@nsdl.com)

By Order of the Board of Directors  
For FOODS AND INNS LIMITED

Sd/-  
**Bhupendra Dalal**  
Chairman  
Date : September 1, 2025  
Place : Mumbai Din: 00061492

### SBI State Bank of India Branch - Stressed Assets Management Branch –II

Stressed Assets Management Branch-II- Raheja Chambers, Ground Floor, Wing -B, Free Press Journal Marg, Nariman Point, Mumbai 400021. Authorized Officer's Details: - Mob No: 9985592115 Landline No.(Office)-022-41611434  
Tel No: 022-41611402 E-mail id : team7.15859@sbi.co.in

#### Appendix - IV - A [See Proviso to Rule 8(6)] | SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

**E Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to (State Bank of India) as secured creditor in the **Symbolic Possession** of which has been taken by the Authorized Officer of State Bank of India, the secured creditor will be sold on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS" and "WHATEVER THERE IS" basis on **20.06.2025**. The e-auction of the charged property/ies (under SARFAESI Act, 2002) for realisation of Bank's dues will be held on and on the terms and conditions specified here under.

Name of Borrower(s)	Name of Guarantor(s)	Outstanding Dues for Recovery of which Property/ies/are Being Sold
M/s Ketan Shah Industries LLP 232, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Andheri East, Mumbai – 400 093. Mr. Ketan Vinodkumar Shah & Mrs. Radhika Ketan Shah (Partner) Flat No-101, 1st floor, Bhoomi building, Nutan Laxmi CHS, Plot no-79, N S Road No-8, JVPD, Vile Parle West, Mumbai-400 057.	1. Mr. Ketan Vinodkumar Shah (Partner) 2. Mrs. Radhika Ketan Shah (Partner)	Rs. 23, 09, 44, 695.00 (In words Rupees Twenty Three crores Nine lakhs Forty-Four thousand Six hundred and ninety-five only) as on 03.03.2015 plus accrued interest/ unrealized interest at the contractual rate(s) together with incidental expenses, costs, charges, etc. less recovery till the date of final payment is made to the Bank. (Outstanding as per 13(2) notice) Demand Notice Dated 31.03.2015

Names of Title Deed Holders	Description of property/ies	Date & Time of e-Auction:	Reserve Price / EMD / Bid Increment Amount	Date & Time of Inspection property	Contact Person-Syam Kishore Maddela Mob:- 9985592115
M/s Ketan Shah Industries LLP	Land & construction thereon at CTS No. 4016, 4017 and 2894 (amalgamated) total area measuring approximately 2323.10 sq. meters, Talreja Nagar, Near Mission Hospital, Jaina-431 203 in the name of (M/s Ketan Shah Industries LLP. (On Symbolic possession)	Date: 20.09.2025 Time: 11.00 a.m. to 5.00 p.m. with unlimited extensions of 10 Minutes each.	Reserve Price : Rs. 4.99 Cr. Below which the property will not be sold Earnest Money Deposit (EMD) 10% of the Reserve Price i.e. Rs. 49.90 Lac Bid Increment Amount- Rs.1,00,000/-	10.09.2025 from 11.00 a.m. to 4.00 p.m.	

\*CARE: It may be noted that, this e-auction is being held on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS" and "WHATEVER THERE IS" BASIS.

Intending Bidders / purchasers has to transfer the EMD amount through registration in our service provider BAANKNET e-auction web portal <https://baanknet.com/eauction-psb/eauction/> through online mode in his Global EMD Wallet well in advance before the auction time. In case EMD amount is not available in Global EMD Wallet, system will not allow to bid. The Registration, Verification of KYC documents and transfer of EMD in Wallet must be completed well in advance, before auction. Interested bidder may deposit Pre-Bid EMD with BAANKNET before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in BAANKNET Bank account and update of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last-minute problem.

The property is being sold with all existing and future encumbrances whether known or unknown to the bank. The Authorized officer / secured creditor shall not be responsible in any way for any third-party claim/rights / statutory government dues. The intending bidder should make their own enquiry and due diligences regarding the encumbrance upon the property from respective offices / department. The payment of all statutory / non-statutory dues, taxes, rates, assessments, charges, fees etc., owing to any authority or to anybody shall be the sole responsibility of successful bidder only.

The sale shall be subjected to rules / conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The Borrowers / Guarantors are hereby notified that the property will be auctioned and balance if any will be recovered with interest and cost from you.

For detailed Terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor's website [www.sbi.co.in](http://www.sbi.co.in) & <https://baanknet.com>

Date : 01.09.2025 Place : Mumbai	Authorized Officer State Bank of India			

### ORIENT TECHNOLOGIES | Orient Technologies Limited

(Formerly known as Orient Technologies Private Limited)  
CIN: L64200MH1997PLC109219  
Registered Office: Off No-502, 5th Floor, Akurati Star, Central Road MIDC, Opp. Akurati Point Central, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400093  
Tel No: +91 22 4292 8888, Fax: +91 22 4292 8800 Website: [www.orientindia.in](http://www.orientindia.in); E-mail: [complianceofficer@orientindia.net](mailto:complianceofficer@orientindia.net)

#### INFORMATION REGARDING 28<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of Orient Technologies Limited ("the Company") will be held on **Tuesday, September 23, 2025 at 04.00 P.M.** (IST) through **VC/OAVM**, to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD/2/CIR/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the exemptions to conduct the AGM through VC/OAVM, till September 30, 2025 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a common venue.

In compliance with the MCA Circulars and SEBI circulars, the Company has completed the dispatch of AGM along with Annual Report of the Company for the financial year 2024-25 along with login details for joining the 28th AGM through VC or OAVM, through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants (s) and Registrar and Share Transfer Agent- MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") as on Friday, August 22, 2025. The same is also available on website of the Company at [www.orientindia.in](http://www.orientindia.in) on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the MUFG at [www.in.mpmns.mufg.com](http://www.in.mpmns.mufg.com)

Members are hereby informed that 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), Listing Standard 2 on General Meetings issued by the Institute of Company Secretaries of India ("ISS") and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 28th AGM and facility for those Members participating in the 28<sup>th</sup> AGM to cast vote through e-voting system during the 28th AGM.

The instructions for e-voting are given in the Notice of the AGM, members are requested to note the following:

- 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., Friday, September 12, 2025, shall be entitled to avail facility of remote e-voting as well as voting at the 28<sup>th</sup> Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company.
- The remote e-voting period commences on Saturday, September 20, 2025, at 09:00 A.M. (IST) and will end on Monday, September 22, 2025 at 05:00 P.M. (IST). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 28<sup>th</sup> AGM.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once a shareholder has cast their vote on a resolution, they shall not be allowed to change it thereafter.
- Detailed procedure for e-voting is provided in the Notice of the 28<sup>th</sup> Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Friday, September 12, 2025, may obtain his User ID and Password by sending an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [complianceofficer@orientindia.net](mailto:complianceofficer@orientindia.net).
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and e-voting manual available at <https://www.evotingindia.com/> under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [complianceofficer@orientindia.net](mailto:complianceofficer@orientindia.net).
- Contact details for grievances connected with the facility for voting by electronic means: Mr. Suketh Shetty, Assistant Manager Email id: [evoting@nsdl.com](mailto:evoting@nsdl.com) and Phone number: 022 - 4886 7000.

For ORIENT TECHNOLOGIES LIMITED  
(Formerly known as Orient Technologies Private Limited)  
Sd/-  
Nayana Nair  
Company Secretary and Compliance Officer  
ACS-65753

Date: September 01, 2025  
Place: Mumbai

### PATANJALI PATANJALI FOODS LIMITED

CIN: L15140MH1986PLC038536  
Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra, India  
Email: [secretarial@patanjalifoods.com](mailto:secretarial@patanjalifoods.com) Telephone: (+91-22) 22828172 /69061600 Website: [www.patanjalifoods.com](http://www.patanjalifoods.com)

#### PUBLIC NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the members of Patanjali Foods Limited ("the Company") will be held on Saturday, September 27, 2025 at 3:00 p.m. through video conferencing ("VC")/ other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder with MCA General Circular No. 09/2024 dated September 19, 2024 and other circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide its Master Circular No. SEBI/HO/CFD/PoD/2/CIR/10155 dated November 11, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), have permitted Companies to conduct their AGM, through video conferencing ("VC") or other audio visual means ("OAVM") before September 30, 2025, without physical presence of the Members at a common venue.

The Notice convening the 39<sup>th</sup> AGM of the Company along with statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Notice") and Integrated Annual Report of the Company for the financial year 2024-25, which inter-alia comprises of audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and Report of Board of Directors and Auditors thereon ("Integrated Annual Report"), will be sent only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Depository Participants in accordance with the MCA Circulars and SEBI Circulars. Members can join and participate in the 39<sup>th</sup> AGM through VC / OAVM facility only.

The Notice of the 39<sup>th</sup> AGM and Integrated Annual Report will be made available on the website of the Company ([www.patanjalifoods.com](http://www.patanjalifoods.com)), Stock Exchanges, where equity shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Limited ("NSDL") ([www.evotingindia.com](http://www.evotingindia.com)) in due course.

**Manner of casting vote through remote e-voting and e-voting system during AGM:**

- The manner of casting of votes through remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the 39<sup>th</sup> AGM.
- The facility for casting votes through e-voting system at AGM will also be made available 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 AGM through e-voting system. The manner of voting through e-voting system are provided in the Notice of the 39<sup>th</sup> AGM.

**Manner of registering / updating email address:**

- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Share Transfer Agent (RTA) of the Company at [investors@sarthakglobal.com](mailto:investors@sarthakglobal.com) or the Company at [secretarial@patanjalifoods.com](mailto:secretarial@patanjalifoods.com) along with the copy of the signed request letter mentioning 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) as supporting documents. Members holding shares in dematerialized mode are requested to register / update their email addresses with the concerned Depository Participants.
- Members holding shares in dematerialised mode and who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email address with the Depository Participants with whom they maintain their demat accounts.
- Members are requested to carefully read all the Notes set out in the Notice of the 39<sup>th</sup> AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.
- If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at download section of [www.evotingindia.com](http://www.evotingindia.com) or call on : 022-4886 7000 or send a request to Ms. Prajakta Pawle at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 022-4886 7000.

For Patanjali Foods Limited  
Sd/-  
Ramji Lal Gupta  
Company Secretary  
Place: Indore  
Date: September 01, 2025

### ORIENT PRESS LIMITED

CIN: L22219MH1987PLC042083  
Regd. Office: L-31, M.I.D.C., Tarapur Industrial Area, Boisar, Palghar - 401506, Dist. Palghar (Maharashtra) Tel. No: 91-2525-661116  
Email: [share@orientpressltd.com](mailto:share@orientpressltd.com) Website: [www.orientpressltd.com](http://www.orientpressltd.com)

#### NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 37<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the members of Orient Press Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, September 25, 2025 at 11.30 A.M. (IST), in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars dated September 25, 2023, April 08, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and October 06, 2023 to transact the Ordinary and Special Business, as set out in the Notice of the 37<sup>th</sup> AGM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2024-2025, along with Board's Report, Auditors Report and other documents required to be attached thereto, have been sent through email on September 1, 2025 to the Members of the Company whose email addresses are registered with the Company/ Depository Participant (s). The aforesaid documents are also available on Company's website at [www.orientpressltd.com](http://www.orientpressltd.com) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the CDLS website. The documents referred to in the Notice of the AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send email to [shubhangi.lohia@orientpressltd.com](mailto:shubhangi.lohia@orientpressltd.com).

**Instruction for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their votes (s) by remote e-voting will be able to vote.

The Company has engaged the services of CDLS as the agency to provide e-voting facility and the information and instructions relating to e-voting have been sent to the members through e-mail. The manner of e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM and is also on the website of the Company and on the website of the Stock Exchanges.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 09.00 a.m. (IST) on Monday, September 22, 2025.
End of remote e-voting	Up to 05.00 p.m. (IST) on Wednesday, September 24, 2025.

The remote e-voting will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by CDLS upon expiry of the aforesaid period. 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. Thursday, September 19, 2025 shall only be entitled to avail the facility of remote e-voting for participation at the AGM.

**Manner of registering/ updating email addresses is as below:**

- Any person who acquires shares of the Company and become a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off date may obtain the login-id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may temporarily get their email registered with the Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Pvt. Ltd.).
- It is further clarified that for permanent registration of Email address, Members are required to register their Email address in respect of Electronic holdings with their concerned Depository Participant(s) and in respect of Physical Holdings with the Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Pvt. Ltd.), by sending an E-mail at [rt.helpdesk@in.mpmns.mufg.com](mailto:rt.helpdesk@in.mpmns.mufg.com) by following due procedure.

However, if a Member is already registered with CDLS for e-voting the existing User ID and password can be used for casting vote.

**Members who have cast their vote on resolution(s)**

