

Date: 09/09/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National stock Exchange of India Limited
Exchange Plaza, Plot. No C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Scrip Code: 540757

Trading Symbol: SCPL

Subject: Notice of 13th Annual General Meeting of the Company
Published in the Newspaper

Dear Sir/Madam,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosing herewith notice published in Economic Times Newspapers (English Edition) and in Navgujarat Samay (Gujarati Edition) on 09 September, 2026 informing members of the Company regarding conveying Annual General Meeting on Tuesday, 29 September, 2026 at 12:00 PM through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') and remote e-voting facility offered to the members.

This is for your information and records. Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,
For, Sheetal Cool Products Limited

Bhupatbhai D. Bhuva
Managing Director
(DIN: 06616061)

Sheetal Cool Products Limited

Regd. Office : Sheetal Corporate House, Plot No. 75 to 81, G.I.D.C. Estate, Amreli-365601, Gujarat, India.

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GAUGING GROUND: Household of off

Grew 4X Faster Than Corp Rates

Household manufacturing GVA grew 25.2% annually in FY23, versus 6.7% for corporates

Anoushka Sawhney

New Delhi: Household manufacturing is gaining ground in India's industrial economy, with its gross value added (GVA) rising four times faster than that of corporate manufacturing in FY23, helped by growth in smaller businesses and improved gathering of informal sector activity.

Household units accounted for 18.4% of total manufacturing GVA in FY23, up from 14.8% in FY22. The share of corporates fell to 81.6% from 85.2% in the same period.

Strong GVA growth underpins this shift in shares. GVA of household manufacturing units grew at a compound annual growth rate (CAGR) of 25.2% during FY23, far outpacing 6.7% for corporate manufacturing, according to a report by Beka Global Research. The trend in household manufacturing could therefore point to continued expansion at the smaller end of the manufacturing sector.

Data showed that the operating surplus of



household manufacturing units rose 24.5% annually to ₹4.6 lakh crore in FY23. For corporates, it grew 7.7% to ₹3.5 lakh crore. "The high growth rate of households under manufacturing reflects that it is on a low base compared to corporates, which is on a much larger base," said Gaurav Sengupta, chief economist at IIFEE First Bank. "The strong growth of the household sector reflects a large share of self-employment. Better capturing of the informal sector is another factor," he said.

Vinod Kumar, economist at Qandoo Research, said this is potentially reflecting a statistical artefact - the transition from the NSS 74th round of 2019 to the ASIUS benchmark. The increase in household manufacturing activity comes alongside an expansion in the number of unincorporated enterprises. Data from the Annual Survey of Unincorporated Sector Enterprises (ASU-SE) showed manufacturing units rising to 3.5 million in 2022 from 2.8 million in 2019. Employment in these units rose to 34.9 million from 33.7 million.

"The profitability of the corporate sector has been under pressure, which is getting reflected," said Manish Salim, chief economist at Bank of Baroda. "Textiles, apparel and leather products accounted for the largest share of household manufacturing value added at 29% in FY23, growing at 30.1% CAGR between FY23 and FY25. Metal products accounted for 17.2% and grew 30.6%, while food, beverages and tobacco contributed 16.1%, growing 22.9%."

For corporates, oil, petroleum, rubber, chemicals and related products had the largest share at 38% but grew only 2.9%. Machinery and equipment accounted for 30.5% and grew 16.4%.

New Rural Employment Guarantee Plan Sees Higher Job Demand in Aug

Our Bureau

New Delhi: Demand for jobs under the new rural employment guarantee programme, 'Vast Bharat' (Vast Mission), rose in August from July. Work demanded by households under the scheme rose 28.8% to 12.5 million in August from 10.1 million in July, according to preliminary data compiled by the

rural development ministry. The 12th round of the scheme, which came into effect in July, replaced the Mahatma Gandhi National Rural Employment Guarantee Act (MGNREGS).

In August, 12.5 million people sought work under V-BG RAM G compared with 12.5 million in July. Among states, Andhra Pradesh reported the highest number of job-seekers under the scheme at 2 million, followed by Tamil Nadu (2 million), Rajasthan (1.5 million), Karnataka (1.5 million) and Uttar Pradesh (1.1 million).

The new law seeks to strengthen rural employment, improve the quality of public services and bring greater technology-driven implementation to the employment guarantee programme. It raised the guaranteed days of minimum daily wage to 100. The minimum daily wage is ₹100.

India & UK may Restart Investment Treaty Talks

Deepshikha Silarwar

New Delhi: India could soon restart talks on a proposed bilateral investment treaty (BIT) with the United Kingdom, as internal discussions on the draft text near a finalisation, people familiar with the process said.

The new text is expected to be taken up by the union cabinet soon, but officials say that the government is reviewing its bilateral investment treaty model to make it more attractive for foreign investors that could be taken up by the cabinet soon. BITs came into force in India in 2015, but India has lost several international arbitration cases including in disputes related to Cairn Energy PLC and Devas Multimedia Ltd. New Delhi, subsequently, amended the text of the model investment treaty in 2015. New Delhi, which is now keen to become part of global supply chains, and even looking to attract investment from developed countries, wants investment pact to strike a balance in mutual benefits.

"We hope to restart talks with the UK on the investment treaty," said an official. The free trade deal between India and the UK came into effect on July 1, which is in line with an agreement on a bilateral investment agreement, called Code of Contribution Convention (CICC). However, an investment agreement did not move forward due to inclusion of arbitration issues within the ambit of the treaty, which India is not comfortable with. The proposed model text is also in

Coal Ministry Opens Second Round of Gasification Scheme

Our Bureau

New Delhi: The coal ministry on Tuesday opened the second round of applications under the coal gasification scheme and expects more companies to apply after the first round, minister Kishan Reddy said.

"Today, the second phase of applications has been started and we expect more companies to apply," Reddy said. The scheme is a coal gasification scheme that has received applications for seven projects in its first round, including three proposals from Adani Enterprises, apart from NTPC, Talcher Fertilisers, Gail India and Sanyam Oil & Power. The scheme was approved by the Cabinet in May 2022, with a ₹5,500-crore outlay with the aim of scaling up coal gasification to produce industrial feedstocks and fuel from domestic coal and cut import dependence.

Coal Ministry Opens Second Round of Gasification Scheme

Public Notice to Whomsoever it may concern

THIS IS TO INFORM THE GENERAL PUBLIC THAT THE FOLLOWING SHARE CERTIFICATE OF KOTAK MAHINDRA BANK LIMITED, REGISTERED OFFICE: 78B/C, 27, G BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI 400051, MAHARASHTRA, REGISTERED IN THE NAME OF MANJUNATH VYS AND SHALISH VYS (DECEASED HOLDER) AND WAS SENT TO KETHAVATH ETHANER RUDR 3 RD FLOOR ROOM 30 & 30A, MAHINDRA 400040 HAS NOT BEEN IN THE POSSESSION OF VIJAYKUMAR JAYANTILAL SHARAHOLDER. THIS SHARE CERTIFICATE HAS BEEN LOST, MISPLACED, AND STOLEN NOT FOUND.

NAME OF THE HOLDER	Folio No.	CERTIFICATE No.	No. of Shares	RS. From	DISTINCTIVE No.
MANJUNATH VYS AND SHALISH VYS	KMF70690	165552	100	14821301	14821302
		162717	100	12152504	25152505
		404598	200	91639339	95631334
		503181	300	22736975	22736976

THE PUBLIC ARE HEREBY CAUTIONED AGAINST PURCHASING OR DEALING IN ANY WAY WITH THE ABOVE REFERRED SHARE CERTIFICATE. ANY PERSON WHO HAS ANY CLAIM IN RESPECT OF THE SAID SHARE CERTIFICATE SHOULD LOCATE SUCH COMPLAINT WITH THE COMPANY OR ITS REGISTRAR AND TRANSFER AGENTS. KOTAK MAHINDRA BANK LIMITED (KOTAK MAHINDRA BANK LIMITED SELENUM, TOWER B, PLOT NO.33 & 32, GACHIBOWLI, FINANCIAL DISTRICT, NANKURAMPALLY, SERILINGAMPALLY, HYDERABAD - 500 033, TELANGANA) IN 15 DAYS OF PUBLICATION OF THIS NOTICE AFTER WHICH NO CLAIM WILL BE ENTERTAINED AND THE COMPANY SHALL PROCEED TO ISSUE A DUPLICATE SHARE CERTIFICATE.

Banks Eye E-auction of Vehicles in Bid to Speed up Recoveries

Deeraj Thakur

New Delhi: Banks plan to auction cars and other vehicles on the auction and property listing platform Bank Asset Auction Network (BAANET) to streamline the process, ensure transparency and speed up recoveries.

"We are looking to develop BAANET as a scalable platform where more products can be onboarded. The auction of cars and other vehicles through this portal is being examined, and we do see this as an opportunity for all banks for faster and more effective auctions of vehicles," FSE Alliance chairman Sunil Mohandas said.

PSB Alliance, which operates BAANET, has already conducted more than 47,000 property auctions through this platform, designed specifically for banks and lending institutions to help the recovery of non-performing assets.

The platform will be integrated with the road transport ministry's VAHAN portal and RTO challan services to provide complete vehicle information with location for board, model, option and other key parameters to improve bidder participation.

As per the latest data available, through BAANET, lenders have recovered around ₹4,000 crore against ₹2,000 crore worth of properties auctioned since July 2023.

Earlier this year, the finance ministry asked PSB Alliance to expand its shared service platform beyond state-run banks. It further recommended that the joint venture of public sector banks look to provide common digital lending solutions to smaller banks, helping them save overhead costs. Set up by status quo banks, BAANET acts as an intermediary for all public sector banks and creates common applications or platforms.

The other platforms being developed by the firm include the Digital Balance Sheet, Digital Portfolio, Digital Supply Chain Finance and common collection platform to recover retail and non-retail loans.

Last month, finance minister Nirmala Sitharaman at the PSB Council said the banking sector was in the strategic position to undertake reforms.

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Mumbai: The Maharashtra Food and Drug Administration has suspended the food license of an IITC Limited supplier in Kuria and three food establishments in ISKCON, Juhu, for alleged violations of norms. FDA suspended the license of I.T. Associates & Co. for alleged violations of norms. After an inspection on September 8, food preparation near open garbage, damaged floor tiles and cracks, among other deficiencies, an official release said. —PTI

SHEETAL COOL PRODUCTS LIMITED

Regd. Office: Sheetal Corporate House, Plot No. 75 to 81, G D C Estate, Amal, Gujarat, India. 385001 Contact Number: +91730051000 Email: sheetal@sheetalcoold.com Website: www.sheetalcoold.com

PUBLIC NOTICE

(For the attention of Shareholders of Sheetal Cool Products Limited)

Notice is hereby given that the Annual General Meeting (AGM) of Sheetal Cool Products Limited will be held on Tuesday, 22nd September, 2023 at 12:00 PM, through Video Conferencing (VCF) and/or Audio Visual Means (AVM) in accordance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI Listing Regulations and Disclosures Requirements Regulations, 2015 (Listing Regulations) to transact the business set out in the Notice calling the AGM.

In terms of SEBI, vide their Circular No. SEBI/HO/CFD/CFO/POD-2/9/2023 dated 13th December 2023, a "SEBI Circular" has been issued in respect of sending physical copies of the notice to members. Accordingly, the Notice of AGM of the Company has been sent through electronic mode to those members who have registered their e-mail ID with the Company's website at www.sheetalcoold.com and the Stock Exchange website at www.bseindia.com and www.nseindia.com.

Pursuant to the provisions of Section 106 of the Act and Rule 23 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Members are provided with the facility to participate in the AGM through electronic mode by logging on to the AGM using electronic voting system (e-voting) on the day of the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 22nd September, 2023 (Date of AGM).

The call of the AGM to determine eligibility to cast votes by electronic voting is on Tuesday, 22nd September, 2023. The remote voting period commences from 09:00 AM (IST) on Saturday, 20th September, 2023 and will end at 05:00 PM (IST) on Monday, 28th September, 2023. During this period, the Members may cast their vote electronically. The remote voting mode shall be disabled by SEBI, hereafter. Remote voting facility shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM and/or cast their votes on the Resolutions through remote voting and are otherwise not barred from doing so, they shall be eligible to vote through voting during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote voting but shall not be entitled to vote again during the meeting. Detailed instruction for remote voting facility is forming part of the Notice of AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the AGM has been held electronically by the Company, and holds shares as on the cut-off date, may obtain the right to vote and pass resolutions as a result of info@sheetalcoold.com. However, if a share is already registered with NSDL for remote voting, then he/she can use his/her existing User ID and password for remote voting.

If you have any queries or issues regarding Voting from the NSDL e-Voting System, you can write an email to info@nsdl.com on Tuesday - 22nd September, 2023.

For Sheetal Cool Products Limited
Sd/- SHIPRAHATI D. BHAVIA
Managing Director
DIN: 09619051

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PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

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GAUTAM VYS AND SHALISH VYS	KMF70690	165552	100	14821301	14821302
		404598	200	91639339	95631334
		503182	300	22736975	22736976

E-Tender Notice for Invitation to Bid for Selection of Contractor for Work on EPC Basis

Gujarat International Finance Tec-City Company Limited invite bids from reputed, qualified, experienced and financially sound Contractor for the following Work:

Name of Work	Contract Duration	Online availability of Bid Document	Last Date of Online & Physical submission of Bid
Appointment of Agency for the Design and Build of a Visitor Information Centre (VIC) by transforming Wings A, B & C of the Aspire-3 Building through Interior, Exterior and allied works in SEZ area of GIFT City on EPC Basis (Bid Reference No. GIFT/PA&I/WG/2026/01)	3 (Three) Months	09th September 2026 to 22nd September 2026 up to 12:00 hrs	22nd September 2026 up to 15:00 hrs

Appointment of Agency for the Design and Build of a Visitor Information Centre (VIC) by transforming Wings A, B & C of the Aspire-3 Building through Interior, Exterior and allied works in SEZ area of GIFT City on EPC Basis (Bid Reference No. GIFT/PA&I/WG/2026/01)

Bid document may be downloaded online from website at <https://tenders.apprc.gov.in>

Tender fee of Bid document is ₹10,000/- payable in the form of Demand Draft / Banker's Cheque / Pay Order in favor of "Gujarat International Finance Tec-City Company Limited" payable at Ahmedabad. For further details and updates please log on to our Website www.giftcity.com and <https://tenders.apprc.gov.in>

Contact Person: General Manager (P&I)
Tel: 079-61708390 E-mail: contract@giftcity.com

Gujarat International Finance Tec-City Company Limited (GIFTCL)
GIFT Phase Block 1, Road 1-2, SEZ, GIFT City, Gandhinagar Gujarat - 382015, INDIA
Tel: 079-61708390, Email: contract@giftcity.com

