



Shivashrit Foods Limited

Formerly Shivashrit Foods Pvt. Ltd.

Date: 11.09.2025

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

Dear Sir/Ma'am,

Sub - NEWSPAPER ADVERTISEMENT FOR 8TH ANNUAL GENERAT MEETING, RECORD DATE AND E-VOTING INFORMATION

Scrip Symbol: SHIVASHRIT **ISIN: INE1DLF01018**

We are submitting herewith copies of Public Notice published in Newspapers in all Editions viz. Financial Express (English) and Jansatta (Hindi) on 11th September, 2025 confirming electronic dispatch of Notice of 8th Annual General Meeting along with the Annual Report 2024-25, Record date and E- voting Information.

You are requested to kindly take note of the above and disseminate the above announcement on NSE Website.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For SHIVASHRIT FOODS LIMITED

NISHANT SINGHAL
Managing Director
DIN No. 01503506

TROOPS PATROL KATHMANDU STREETS TO RESTORE ORDER; CURFEW TO CURB POSSIBLE VIOLENCE

Ex-chief justice to head interim Nepal govt

YUBARAJ GHIMIRE
New Delhi, September 10

AS HIS TROOPS patrolled the streets of Kathmandu to restore order after two days of violent protests triggered the fall of the KP Sharma Oli government, Nepal Army chief General Ashok Raj Sigdel Wednesday appeared to have succeeded in persuading Sushila Karki, former Chief Justice of Nepal, to step in as the interim Chief Executive of the country.

It is learnt that General Sigdel, who held several rounds of talks with groups behind the Gen Z protests and other individuals — he met some together, others separately — drove to Karki's house in Dhapasi around 2 am Wednesday and told her that she would be the most appropriate person to lead the interim government.

Karki was reluctant to take up the offer but agreed after 15 hours when the Gen Z groups made a formal request.

In the several rounds of talks that he held, General Sigdel, it is learnt, sought suggestions on restoring normalcy soonest, a common minimum agenda, and the formation of an interim government as early as Thursday or Friday.

Nepal's first woman Chief Justice, Karki retired in June 2017 in not so happy circumstances. She was placed under suspension after the Nepali Congress registered an impeachment notice in the Parliament Secretariat but did not press it once she retired.

This time, she will have the Nepal Army by her side which will be working with her to deliver a new Constitution within a specified timeframe — the 10-year-old Constitution is now considered defunct.

In March this year, General Sigdel is said to have warned Oli not to arrest former King Gyanendra Shah or place him



Security personnel stand guard at Nepali Rashtrapati Bhawan, which was vandalised and set on fire by protesters during the anti-corruption protest, in Kathmandu on Wednesday



Former Nepal Chief Justice Sushila Karki

Nationwide restrictive orders imposed

PRESS TRUST OF INDIA
Kathmandu, September 10

until 5:00 pm Wednesday, and then a curfew will be in place until 6 am Thursday.

The Nepalese capital wore a deserted look as soldiers guarded the streets and ordered people to stay at home, a day after protesters set fire to the Parliament, the President's Office, the PM's residence, government buildings, Supreme Court, political parties' offices and homes of senior leaders.

In a statement, the army said the measures were necessary to curb possible incidents of looting, arson, and other destructive activities

"under the guise of agitation".

The army warned that any form of demonstrations, vandalism, arson, or attacks on individuals and property during the restrictive period would be treated as criminal acts and dealt with accordingly. "There are also possible threats of rape and violent attacks against individuals," the statement said. "Keeping in view the security situation of the country, restrictive orders and a curfew have been enforced."

The statement clarified that vehicles and personnel engaged in essential services,

including ambulances, fire engines, health workers, and security forces, would be permitted to operate during the restrictive orders and curfew.

In a separate statement, the army expressed concern over the actions of certain groups, which are "taking undue advantage of the difficult situation" and causing "severe damage to ordinary citizens and public property."

"We have deployed our troops to prevent any untoward incidents, including looting and vandalism," said an officer from the Nepal Army headquarters.

Kathmandu airport resumes operations

NEPAL'S TRIBHUVAN INTERNATIONAL Airport (TIA) has announced that it will resume services from Wednesday evening, 24 hours after closing its operations due to violent anti-government protests. The announcement comes hours after authorities had earlier said the airport would remain closed until further notice.

—PTI

States in India, step up vigil in border areas

AS NATIONWIDE RESTRICTIVE orders and curfew were imposed in Nepal in view of deadly protests, several states in India launched special cells to assist their residents stranded in the violence-hit country besides stepping up vigil along the border.

Indian Embassy advises caution to Kailash pilgrims

THE INDIAN EMBASSY in Beijing has urged Indian pilgrims who travelled to Mount Kailash in Tibet via private operators via Nepal to exercise caution due to the prevailing situation in Nepal, which has impacted the planned travel arrangements of Indian citizens undertaking Kailash Mansarovar Yatra.

—PTI

NASA's Mars rover finds hints of ancient life

ASSOCIATED PRESS
Cape Canaveral (US), September 10

NASA's Perseverance Mars rover is seen in a "selfie" that it took over a rock nicknamed "Rochette" REUTERS/FILO PHOTO

NASA'S MARS ROVER Perseverance has uncovered rocks in a dry river channel that may hold potential signs of ancient microscopic life, scientists reported Wednesday. They stressed that in-depth analysis is needed of the sample gathered there by Perseverance — ideally in labs on Earth — before reaching any conclusions.

Roaming Mars since 2021, the rover cannot directly detect life. Instead, it carries a drill to penetrate rocks and tubes to hold the samples gathered from places judged most suitable for hosting life billions of years ago.

The samples are awaiting retrieval to Earth — an ambitious plan that's on hold as NASA seeks cheaper, quicker options.

Calling it an "exciting discovery," a pair of scientists who were not involved in the study — SETI Institute's Janice Bishop and the University of Massachusetts

Nearly half of enterprises embedded AI into biz strategies, finds study

NEARLY HALF OF the Indian enterprises surveyed have embedded AI into IT and business strategies, one of the highest adoption rates globally, says a report.

However, weak data foundations and cyber risks could slow India's AI advantage, the report by OpenText and Ponemon Institute stated.

"While Indian enterprises are among the fastest adopters of Generative AI, gaps in information readiness are making it difficult to secure, govern, and scale AI across businesses," the

report pointed out.

The report revealed that 48% of Indian enterprises have already embedded AI into IT and business strategies, one of the highest adoption rates globally.

Yet only 15% feel confident in measuring return on investment from securing and managing the information that underpins these initiatives, the survey that covered almost 1,900 senior IT and security leaders worldwide, including 337 in India, stated.

—PTI

THE TRAVANCORE-COCHIN CHEMICALS LIMITED
(A Government of Kerala Undertaking)
P.B. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India
Ph: 044-25450111 CIN: U24299KL1951G001237, GSTIN: 32AA6207B1Z1
Email: projects@tccerala.com, Website: www.tccerala.com

NOTICE INVITING TENDER

Online bids (E-tender) are invited from reputed firms for the supply of the following through Kerala government e-tender portal <http://etenders.kerala.gov.in>

SL. No.	Name of work	Tender ID	Last Date of Submission
1	Design, Manufacture, Supply, Transportation, Loading, Unloading, Erection, and Commissioning of 15 TPD Stable Bleaching Powder Plant	2025_TCCL_794531_1	23.09.2025

All the relevant details and the tender document can be downloaded from the site. Amendments/Corrigendum if any will be published only in the website.

Sd/- Deputy General Manager (Projects)



Premises & Estate Department
Local Head Office
16, College Lane, Chennai- 600 006
Tel: 044 28308401 / 03 / 12 / 16

NOTICE FOR PREQUALIFICATION OF PROJECT MANAGEMENT CONSULTANTS (PMC) – TENDER ID : PRE202509001 DATED 11.09.2025

SBI invites application from reputed and experienced consultants for Prequalification for selection of Project Management Consultant for the Proposed Construction of Office and Residential buildings at Stephenon Road, Perambur, Chennai on EPC basis at an approximate estimated cost of Rs. 148 Crores. For details and to download application, log on to <https://bank.sbi> <link>SBI in the News>Show More>Enpanelment of Vendors. Corrigendum, if any, will be published only in website.

Place:Chennai
Date: 11.09.2025

Assistant General Manager (P&E)

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
Regd. Office: "Ramakrishna Buildings",
No.239, Anna Salai, Chennai - 600 006.
CIN: L15421TN1995PLC0033198

Tel: 044 - 28555171 - 176 / Fax: 044 - 28546617

e-mail: secretarial@kcp sugar.com / Website: www.kcp sugar.com

NOTICE

100 Days Campaign - "Saksham Niveshak" - KYC and other related Updations and shareholder's engagement to prevent transfer of unpaid / unclaimed dividends to Investor Education and Protection Fund Authority (IEPAF)

Pursuant to the Ministry of Company Affairs (MCA) communication dated 16.07.2025, the Company has initiated the 100 Days Campaign - "Saksham Niveshak" starting from 28.07.2025 to 06.11.2025. This campaign has been launched to encourage shareholders who have not claimed their dividends or have not yet updated their KYC and Nomination details with the Company's Registrar and Transfer Agent (RTA), i.e. Integrated Registry Management Services Private Limited. Accordingly, such concerned shareholders may write to the Company's RTA - Integrated Registry Management Services Private Limited at 2nd Floor 'Kences Towers', No.1, Ramakrishna Street, T.Nagar, Chennai - 600017; Tel: 044 - 28140801 to 803; e-mail: corsevp@integratedindia.in. Further Shareholder may contact to Company at secretarial@kcp sugar.com for any support:

The shareholders may further note that, this campaign has been started specifically to reach out to the shareholder to update their KYC, bank mandates, Nominee and contact informations. The shareholders may also claim their Dividend in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPF), in this regard, kindly refer our publication dated 02.07.2025 in Financial Express and Makalik Kural.

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Place : Chennai
Date : 10/09/2025

T.KARTHIK NARAYANAN
Company Secretary

Navin Fluorine International Limited
Regd. Office: Office No. 602, Niraj by Rustomjee, Near West Express Highway, Sir Mamburadas Vasani Road, Andheri (East), Mumbai 400093 | Tel: +91 22 4036 3000 | Fax No: +91 22 2829 1176
Email: investor.relations@symsags.com | Website: www.symsags.com



NOTICE TO SHAREHOLDERS 100 DAYS CAMPAIGN - SAKSHAM NIVESHAK

Pursuant to letter from Investor Education and Protection Authority (IEPAF) dated July 16, 2025, the Company has launched a 100 Days' Campaign - Saksham Niveshak - from July 28, 2025 to November 6, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the Shareholders who have unpaid/unclaimed dividends or those who are required to update their Know Your Customer (KYC) details including PAN, Nomination details, Contact Information (postal address, mobile number), Bank account details, specimen signature may get in touch with their respective depository participants in case of shares held in dematerialized form or may write to the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Telangana, Hyderabad - 500032 or email at einward.ris@kfintech.com in case of shares are held in physical form. For any query, you can get in touch with the Company by sending an email at investor.relations@nfl.in

Since dividend is payable in electronic mode, in case of shareholders whose shares are held in physical form, it will only be credited in shareholder's bank account after updating above information/documents.

- Information / documents to be submitted:

- Form ISR-1: Filled and signed, with self-attested KYC documents
- Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement
- Form SH-13: For adding a nominee
- Form ISR-3: If you wish to opt out of nomination.

You can download these forms from <https://ris.kfintech.com/clientservices/isc/risforms.aspx> or <https://www.nfl.in/investor/downloads.html>

Shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPAF.

This notice is also being made available on the website of the Company i.e. www.nfl.in and at the websites of the stock exchanges on which the shares of the Company are listed i.e. BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

For Navin Fluorine International Limited
Sd/-
Niraj B. Mankad
President Legal & Company Secretary

SHIVASHRIT FOODS LIMITED
Formerly known as SHIVASHRIT FOODS PRIVATE LIMITED]
Regd. Office: GANJ, UTTAR ALIGARH, UTTAR PRADESH, INDIA, 202001
CIN : U15490UP2017PLC09223, Web: www.shivashrit.com

Tel: 051-2525777 & 051-25003420

NOTICE OF 08th ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION
Notice is hereby given that the 08th Annual General Meeting ("8th AGM") of the members of SHIVASHRIT FOODS LIMITED (earlier known as ShivaShrit Foods Private Limited) ("the Company") will be held on Tuesday, September 18, 2025 at 11:30 a.m. (IST) through the electronic special business platform as stated in the Notice of 08th AGM pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

All the Members are hereby informed that -

1. The Annual General Meeting along with Notice of the 08th AGM for financial year ended March 31, 2025 and remote e-voting and e-voting at AGM details have been sent in electronic mode on September 08, 2025 to all the members whose e-mail are registered with RTA and Depositories as on August 29, 2025. The Annual Report along with Notice of 08th AGM is also available on the website of the company, www.shivashritfoods.com > content/uploads/2025/09/Annual-Report-2024-2025_compressed.pdf or on the Stock Exchange, NSE Limited ("NSE") and on the website of the Stock Exchange Depository, www.evoting.nsl.com.

2. Pursuant to Section 106 of the Companies Act, 2013 read with Regulation 20 of the Companies (Management and Administration) Rules, 2014 duly amended; Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide Remote e-voting facility for the 08th AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business agenda of the 08th AGM.

4. The Cut-off date for the purpose of e-voting through electronic voting system of National Securities Depository Limited is Tuesday, September 23, 2025. The remote e-voting period commences on Saturday, September 23, 2025 from 09:00 a.m.(IST) and ends on Monday, September 24, 2025 (both days inclusive) for taking record of the members of the Company.

5. Pursuant to Section 106 of the Companies Act, 2013 read with Regulation 20 of the Companies (Management and Administration) Rules, 2014 duly amended; Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to

