



TAPI FRUIT PROCESSING LIMITED

www.tapifood.com | E-mail : cs@tapifood.com | CIN:L10790GJ2018PLC103201

Date: September 01, 2026

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

Subject: Newspaper publication of Notice of the Annual General Meeting (“AGM”) of the Company.

Reference: TAPI FRUIT PROCESSING LIMITED (SYMBOL: TAPIFRUIT)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Newspaper copy of Notice of the Annual General Meeting (“AGM”) of the Company to be held on September 26, 2026, cut-off date and e-voting schedule which was published in “Financial Express” (English) and “Financial Express” (Gujarati) newspaper dated 1st September, 2026.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Tapi Fruit Processing Limited



Kashyapkumar Pandav
Company Secretary & Compliance Officer

Place: Surat

Registered Office : 212-214, Sunrise Chambers, Mini Bazar, Sardar Chowk,
Varachha Road, Surat - 395 006. (Guj.) India. Tele: +91 261 2551206

Factory : Block No.124-125, Plot No.17-A, Opp.Gupta Industries, N.H. No.8,
Pipodara, Tal.Mangarol, Dist.Surat.-394 110 (Guj.) India. Tele: +91 - 73836 80150

Bank of Baroda, Pittha Branch, At P.O. Village-Pittha, Tal & Dist Valsad, Gujarat Ph: 92632 273466(O), M. 9687680759, E-mail - pittha@bankofbaroda.bank.in

APPENDIX IV (Rule 8(1)) POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(2) read with the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 18.06.2026 calling upon **Mr. Mayank Ratilal Patel (Borrower/Mortgagor)** to repay the amount mentioned in the notice being **Rs.27,95,507.45/- (Rupees Twenty Seven Lakh Ninety Five Thousand Five Hundred Seven and Forty Five paise only)** as on 17.06.2026 (inclusive of interest up to 14.06.2026) and further interest and expenses within 60 days from the date of receipt of the said notice.

The Borrowers / Mortgagors / Guarantors having failed to repay the amount, notice is hereby given to the Borrowers / Mortgagors / Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **27th day of August of the year 2026.**

The Borrowers / Mortgagors / Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of being **Rs.27,95,507.45/- (Rupees Twenty Seven Lakh Ninety Five Thousand Five Hundred Seven and Forty Five paise only)** as on 17.06.2026 (inclusive of interest up to 14.06.2026) and further interest and expenses thereon until the full payment.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property

All the pieces and parcels of the non-Agriculture land bearing plot no.39 adm. 139.29 sq.mts of old block/survey no.1350/paiki/139 (Plot No.39) New Block/survey No.4207 bearing City Survey property register card No. NA 1350/paiki/139 adm.139.29 sq.mts along with undivided share in the land of old Block/Survey No.1350/paiki/173 (Common Plot No.1) New Block/Survey No.4245 bearing City Survey property register card No. NA 1350/paiki/173 adm.1188.10 sq.mts Paiki 15.25 sq.mts. and along with undivided share in the land of old Block/Survey No.1350/paiki/174 (Common Plot No.2) New Block/survey No.4246 bearing City Survey property register card No. NA 1350/paiki/74 adm. 439.84 sq.mts Paiki 5.53 sq.mts and along with undivided share in the land of old Block/Survey No.1350/paiki/175 (Common Road) New Block/Survey No.4247 bearing City Survey property register card No. NA 1350/paiki/175 adm.3976.15 sq.mts Paiki 211.08 sq.mts.e Plot admeasuring undivided share in common plot and common Road total adm.211.08 sq.mts along with residential House Ground floor construction adm.767.00 sq.ft (71.28 sq.mts) and first floor construction adm 635.00 sq.ft. (59.01 sq.mts) total construction adm 1402.00 sq.ft.(130.29 sq.mts) of Khargam Tal. Khargam, Dist-Navsari with all other rights, title, interest and benefits thereto belonging to Mr.Mayank Ratilal Patel, Bounded as follows: **East -Plot No.37, West- Internal Road, North-Internal Road, South-Plot No.39**
Date :- 27.08.2026
Place :- Valsad

Authorized Officer
Bank of Baroda

MUTHOOT FINCORP LIMITED (Secured and Unsecured Lending Business Division)
(A Muthoot Pappachan Group Company) CIN : U65929KL1997PLC011518
Administrative Office: 710 A & 711 A, 7th Floor, Phase - 2, Spencer Plaza, Mount Road, Annasalai, Chennai- 600002
Registered Office : Muthoot Centre, TC No 27/3022, Punnen Road, Trivandrum, Kerala - 695 001

E-AUCTION SALE NOTICE (Sale Through e-bidding Only)

SALE NOTICE OF IMMOVABLE SECURED ASSETS Issued under Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules 2002

Notice is hereby given to the **PUBLIC IN GENERAL** and in particular to the Borrower(s) and Guarantor(s) indicated in **COLUMN (A)** that the below described immovable property(ies) described in **COLUMN (C)** Mortgaged/Charged to the secured creditor the **Constructive Possession** of which has been taken as described in **COLUMN (D)** by the Authorized Officer of **Muthoot Fincorp Limited** Secured Creditor, will be sold on "As is Where is", "As is what is" and "Whatever there is" as per details mentioned below:-

Notice is hereby given to Borrower/Mortgagor(s) legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective Borrower(s)/Mortgagor(s) (Since deceased), as the case may be indicated in **COLUMN (A)** under Rule 9(1) of the Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provided in **Muthoot Fincorp Limited** secured Creditor's website i.e. www.muthootfincorp.com and <https://www.auctionfocus.in>.

Sr. No.	(A) LOAN ACCOUNT NO. NAMES OF BORROWER(S)/ MORTGAGOR(S)/ GUARANTOR(S)	(B) O/s DUES TO BE RECOVERED (SECURED DEBTS)	(C) DESCRIPTION OF THE IMMOVABLE PROPERTY/ SECURED ASSET	(D) TYPE OF POSSESSION	(E & F) RESERVE PRICE (IN Rs.) EARNEST MONEY DEPOSIT (IN Rs.)	(G) DATE OF AUCTION & TIME
1	Loan A/c No. MFLGU05EUCUL00000514394 Mr. Viralkumar Hasubhai Patel (Borrower) Mr. Bhogilal Patel (Co-Borrower) Mrs. Ramilaben Patel (Co-Borrower) All Residential and property address situated at: House No. 54, Manjola, Aamod, Bharuch, Gujarat 392035.	RS. 23,38,436.42/- (Rupees Twenty Three Lakh Thirty Eight Thousand Four Hundred Thirty Six And Forty Two Paise Only) as on 27.08.2026	All that piece and parcel of House No. 54, Manjola, Aamod, Bharuch, Gujarat 392035 admeasuring about 38 x 57 = 2166 sq. ft. (HEREINAFTER REFERRED AS THE "SAID PROPERTY"). As per Four Boundary Certificate the said property is bounded as under: East by: Prajapathi Peshi's House, West by: Road, North by: Dayabhai Ambalal's House, South by: Shaleshbhai's House	Physical Possession	Rs. 30,45,000/- (Rupees Thirty Lacs Forty-Five Thousand Only Rs. 3,04,500/- (Rupees Three Lacs Four Thousand Five Hundred	06-OCT-2026 From 01:00 PM To 15:00 PM (with automated extensions of 5 minutes each in terms of the Tender Document)

● Date of inspection of Property :- 03-10-2026. ● Bid Increment Amount is allowed in multiples of Rs.5,000/-.

● Last date of submission of Bid/EMD/Request letter for participation is 05-10-2026 till 5 PM.

*Together With Further Interest As Applicable in Terms Of Loan Agreement With, Incidental Expenses, Costs, Charges Etc. Incurred Up To The Date Of Payment And/Or Realisation Thereof.
For Any Assistance Related To Inspection Of The Property, Or For Obtaining The Bid Document And For Any Other Queries, Please Get In Touch With **Bhushan Madhukarrao Bhure** on his Mobile No. +91-9922076465 and Email: bhushan.bhure@muthoot.com. Official of **Muthoot Fincorp Limited**. To The Best of Knowledge And Information of The Authorized Officer of **Muthoot Fincorp Limited** there are No Encumbrances in Respect of The Above Immovable Properties/Secured Assets.
All Interested participants / bidders are requested to visit the website www.muthootfincorp.com and <https://www.auctionfocus.in>. For details, help, procedure and online training on e-auction, prospective bidders may contact **Auction Focus Private Limited** (Cell No. +91 90166 41848, Email: support@auctionfocus.in).
Date :- 31.08.2026
Place: Gujarat

Authorized Officer
For Muthoot Fincorp Limited

INDIA HOME LOAN LTD. Regi. Office: 504, Nirmal Ecstasy, 5th Floor, Jatashankar Dossa Road, Mulund (West), Mumbai 400 080.
CIN: L65910MH1990PLC059499.
Branch Office: A-202, Ganesh Plaza, Near Navrangpura Post Office, Navrangpura, Ahmedabad 380009. Tel: (079) 26449918.

SYMBOLIC POSSESSION NOTICE – Appendix-IV under Rule 8 (1) (For Immovable Properties)

The undersigned, Authorized Officer of India Home Loan Limited, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT), UNDER SECTION 13(4) READ WITH Rule 6 of The Security Interest (Enforcement) Rules, 2002, issued Demand Notices calling up on each of the following Borrowers/Co-Borrowers/Guarantors/Mortgagors of the properties listed below to repay amount mentioned in each of the respective notices.

The following Borrowers/Co-Borrowers/Guarantors/Mortgagors of the properties having failed to pay the respective amounts, notice is hereby given to the Borrowers/Co-Borrowers/Guarantors/Mortgagors and public in general that the undersigned has taken **SYMBOLIC POSSESSION** of the properties described herein below in exercise of powers conferred under Sub Section 4 of Section 13 of SARFAESI ACT read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on **31-08-2026**.

The respective Borrowers/Co-Borrowers/Guarantors/Mortgagors and Public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of India Home Loan Limited and interest, Charges, Costs etc. thereon.

The following Borrowers/Co-Borrowers/Guarantors/Mortgagors of the properties are invited to the provisions of SARFAESI Act and Rules in respect of time available to redeem the secured assets.

File No/	Name of Borrower/ Co-Borrower/ Guarantor/Mortgagor	NPA Date & Demand Notice Date	Outstanding Amount as per Demand/Notice	Details of Secured Assets
AMD 1313	1. MR. VIJAYBHAI CHANDUBHAI CHAUHAN 2. MRS. MINABEN VIJAYBHAI CHAUHAN / MRS. VINABEN JAYSHBHAI CHAUHAN / MR. JASHUBHAI CHANDUBHAI CHAUHAN	30/04/2025 10/06/2026	9.85,363/-	All that piece and parcel of the property being FLAT NO. C-2/3, ABHILASHA APARTMENT, 2ND FLOOR, SUR NO. 460, ASARVA, AHMEDABAD-380010 having built area 54.36sq. mtrs. Being constructed on Land Bearing R S No.460 of Mouje: Asarva in the Registration Sub-District Asarva, District Ahmedabad.

"Please further note that as mentioned in the Sub-Section-13 of Section-13 of SARFAESI ACT-2002, you shall not transfer by way of sale, lease or otherwise any of the assets stated under Secured Assets referred to in the notice."

Date: 01/09/2026
Place: Ahmedabad

Authorized Officer,
INDIA HOME LOAN LIMITED

COSMOS CO-OPERATIVE BANK LTD. (Multistate Scheduled Bank)
Enriching Life!

Office : "Cosmos Bank Bhavan", Opp. Sales India, Income Tax Cross Road, Ashram Road, Ahmedabad - 380009.
Ph : 079-27545693, 27545694 www.cosmosbank.com

E-Auction / Sale Notice under SARFAESI Act, 2002

The Authorized Officer of The Cosmos Co-op Bank Ltd., has decided to sale / E-Auction the possessed Immovable and movable property of the defaulters / Borrowers as mentioned herein below under the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 on "As is where is basis, as is what is basis & as is whatever is basis" by E-Auction / Sale.

Name of Branch, Borrower, Guarantor & Mortgagor	Details of the Property & Owner's Name	Date of notice u/s 13(2) & Outstanding Amt. Rs.	Reserve Price Amt. Rs.	E.M.D. (10% of Reserve Price) Bid incremental Amt. Rs.	Date & Time of Inspection & Contact Person
Branch: Morbi, M/s. Supergres Ceramic LLP (Borrower & Mortgagor) Partners & Guarantors 1.Mr. Alpeshbhai Prabhulal Bhalodiya 2.Mr. Hiteshbhai Ranchhodhbhai Dalsaniya 3.Mr. Bhavinkumar Kantilal Hinsu 4.Mr. Bhavesh Rughnath Panara 5.Mr. Sunil Rameshbhai Ramoliya 6.Mr. Jayantilal Govindbhai Vidja 7.Mr. Dhavalbhai Lavjibhai Bhimani 09. Mr. Kevin Prakashbhai Bhimani 10. Mr. Ashish Rameshbhai Bhensdadia	Lot no.1.): Factory Land & Building totally admeasuring 18919.00 Sq.Mtrs of N.A Land of Survey No. 497 Situated at Village Jasmatgadh Taluka : Morbi Dist : Rajkot. Property owned by M/s Supergres Ceramic LLP Lot no.2.): Plant & Machineries Lot no.3.): Stocks :PRM box, Com Box, Eco Box (Lump sum)	Notice U/s 13(2) Date: 18/09/2025 Notice Amount O/s As on 25/08/2025 Rs. 7,64,35,134.47 + Further Interest, Cost and Charges Possession Date : 17/05/2026	For Lot.No. 1 Rs. 7,88,65,000/- For Lot.No. 2 Rs. 5,30,00,000/- For Lot.No. 3 Rs. 4,08,55,000/-	EMD Lot.No.1 Rs. 78,86,500/- Lot.No.2 Rs. 53,00,000/- Lot.No.3 Rs. 40,85,500/- Bid increase In multiple of Rs.5,00,000/- for each Lot.	Date : 23.09.2026 Time: 12.30 p.m. to 02.00 p.m Mr.Jitendrabhai P. Shah Chief Manager 9824267391

Last Date for Bidding & EMD, Beneficiary Bank Account Details :

EMD Shall be deposited by RTGS/NEFT & Last Date for EMD & Bidding	Date and Time of E-Auction	Beneficiary Bank Name :	Beneficiary Bank Account Number:	IFSC Code :	BRANCH Name :
03-10-2026 UP TO 5.00 p.m	05-10-2026 Between 11.00 am to 11.30 am	THE COSMOS CO-OP.BANK LTD.	049370219	COS80000049	Ashram Road, Ahmedabad

(1) Auction/bidding shall only be through online electronic mode through the e-auction website i.e. <https://cosmosbank.auctiontiger.net>. (2) The intending bidders should register the participation with the service provider-well in advance and get user ID and password for participating in E-auction. It can be procured only when the requisite money is deposited in prescribed mode above. (3) Prospective bidders may avail online training from service provider M/s. E-Procurement Technologies Ltd. Mob.9265562818/821, Mr. Ram Sharma Contact No.: 8000023297 & Mr. Maulik Shrivastav Contact No.: 9173528727 Help line E-mail-support@auctiontiger.net, ramprasad@auctiontiger.net & maulik.shrivastav@auctiontiger.net, Website : <https://cosmosbank.auctiontiger.net>, For Property related queries may contact to Mr. Jitendrabhai P. Shah - Chief Manager of bank (Mo. + 91-9824267391, E-mail : jitendrabhai.shah@cosmosbank.in) (4) Prospective bidders are advised to visit invariably website: <https://cosmosbank.auctiontiger.net> and our Bank's website www.cosmosbank.com for detailed term & conditions and procedure of sale before submitting their bids. (5) Bidding for all lots will be entertained. Separate bidding only for Lot no.1 will not be entertained. Together/Separate bidding for lot No.2 and/or lot no-3 can be made. (6) The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immediately after fall of hammer/close of auction and 75% within 15 days from the date of Auction and if 15th day is Sunday or other-holiday, then on immediate next first bank working day. (7) The property is being put to sale on "as is where is" "as is what is" and "as is whatever" basis and prospective buyers are advised to carry out due diligence properly. (8) The Authorized officer has the absolute right to accept or reject any bid or bids to postpone or cancel the e-auction without assigning any reasons.

Date :- 01-09-2026
Place : Morbi

Authorized Officer
The Cosmos Co-Op Bank Ltd.

DEBTS RECOVERY TRIBUNAL - II
(Ministry of Finance, Government of India)
3rd Floor, Bhikhubhai Chamber, 18, Gandhi Kunj Society, Opp. Deepak Petrol Pump, Ellisbridge, AHMEDABAD - 380006.
O. A. NO. 622/2025 OUTWARD NO. 1876/2026 EXB. NO. A/07

NOTICE THROUGH PAPER PUBLICATION

BANK OF BARODA Versus **...APPLICANT**
GAJARA BRASS INDUSTRIES & ORS ...DEFENDANT

To,
1. GAJARA BRASS INDUSTRIES
BUSINESS AT : 7, KRISHNA COLONY, 58, DIGVIJAY PLOT, JAMNAGAR - 361005
2. SHRI GOVINDBHAI SHAMJIBHAI GAJARA
RESIDING AT 7, KRISHNA COLONY, 58, DIGVIJAY PLOT, JAMNAGAR - 361005
3. SAKARIBEN SHAMJIBHAI GAJARA
RESIDING AT 7, KRISHNA COLONY, 58, DIGVIJAY PLOT, JAMNAGAR - 361005
4. SHRI DAYALJIBHAI SHAMJIBHAI GAJARA
RESIDING AT 7, KRISHNA COLONY, 58, DIGVIJAY PLOT, JAMNAGAR - 361005

WHEREAS the above named Applicant has filed the above referred application in this Tribunal.

1. WHEREAS the service of Summons/Notice could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.

2. Defendant are hereby directed to show cause as to why the original Application should not be allowed.

3. You are directed to appear before this Tribunal in person or through an Advocate on **02/11/2026 at 10.30 a.m.** and file the written statement / Reply with a copy thereof furnished to the applicant upon receipt of the notice.

4. Take notice that in case of default, the Application shall be heard and decided in your absence.

GIVEN UNDER MY HAND AND SEAL OF THE TRIBUNAL ON THIS 24.08.2026.

PREPARED BY **CHECKED BY** **Sd/-**
M. **SECTION OFFICER**

BULKCORP INTERNATIONAL LIMITED
CIN: L25200GJ2009PLC058294
Registered Office: 309, Safal Prelude Corporate Road Prahaladnagar, Ahmedabad, Gujarat, India – 380 015 | **Phone:** +917929296104, **Email:** info@bulkcorp-int.com | **Website:** www.bulkcorp-int.com

Notice of the 16th Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that:

1. The 16th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 23rd September, 2026 at 04:00 PM. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.

2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 16th AGM inter-alia is not required to be sent; therefore, Annual Report is being sent through electronic mode to those Members as on Friday, 28th August, 2026, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.

3. The Notice of 16th AGM and Annual Report for Financial Year 2025-26 will also be made available on the Company's website i.e. www.bulkcorp-int.com and website of stock exchange i.e. NSE Limited at www.nseindia.com.

4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 16th September, 2026 to Wednesday, 23rd September, 2026 (both days inclusive) for purpose of 16th Annual General Meeting.

5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;

A. The Ordinary Businesses and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.

B. The remote e-voting shall commence on Sunday, 20th September, 2026 at 09:00 A.M. & shall end on Tuesday, 22nd September, 2026 at 05:00 P.M.

C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, 16th September, 2026.

D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 16th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

6. The company has appointed M/s. Jay Pandya & Associates as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.

7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail info@bulkcorp-int.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

For, Bulkcorp International Limited
Sd/-
Punit Mahendra Gopalka
Managing Director
DIN: 02892589

Date: August 31, 2026
Place: Ahmedabad

WARDWIZARD HEALTHCARE LIMITED
Corporate Identification Number (CIN): L2023MH1985PLC034972
Registered Office: Office No. 101, 1st Floor, Shree Sai Ashinwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) – 400062, Maharashtra.
Corporate Office: 11, Windward Business Park, Opp. Adarsha Hospital, Jetalpura Road, Vadodra – 390 007, Gujarat
Corporate Office Contact Details: +91 6359158825
Website: <https://wardwizardhealthcare.com>; **Email:** ayok1985@gmail.com

INFORMATION TO THE MEMBER REGARDING 42nd ANNUAL GENERAL MEETING OF WARDWIZARD HEALTHCARE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that Members of the Company may note that the Forty-Second (42nd) Annual General Meeting ("AGM") will be held on **Wednesday, September 30, 2026 at 03:00 P.M. (IST)** through **VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**, in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPOD-2/PI/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time to transact the business set out in the Notice dated 31st August, 2026 ("the Notice") convening the 42nd Annual General Meeting.

In accordance with the aforesaid circulars, electronic copies of the **Notice of the 42nd AGM** along with the Annual Report for the Financial Year 2025-26, will be sent through electronic mode to those Members whose email addresses are registered with the **Company/ National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL")** collectively referred to as Depository Participant(s) (DPs) (Registrar of Transfer Agent/ Registrar/RTA) members by Purva Sharegistry (India) Pvt. Ltd.

In compliance with Regulation 36 (1) (b) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, we are required to provide the web-link, including the exact path, to the complete Annual Report to those members who have not registered their email addresses with the Company or any Depository, or with the Registrar & Share Transfer Agent (RTA) of the Company.

Members may note that the Notice of the 42nd AGM and Annual Report 2025-26 will also be made available on the Company's website at <https://wardwizardhealthcare.com> / BSE Limited website at www.bseindia.com, and on the website of National Securities Depositories Limited (NSDL), appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at www.evoting.nsdl.com.

Members can attend and participate in the 42nd AGM of the Company through the VC/OAVM facility only. The instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 42nd AGM. Member's participation in the AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may cast their votes through remote e-voting during the AGM through NSDL through electronic Voting Platform. The Cutoff date determining eligibility to cast the votes is Monday, September 21, 2026. The remote e-voting period will commence from Sunday 27th September 2026 at 9:00 a.m. to Tuesday, 29th September 2026 at 5:00 p.m. (IST). Thereafter e-voting modules shall be disabled by NSDL.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like 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) pursuant to aforesaid SEBI Circulars in Form ISR-1 by email to support@purvashare.com.

2. For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) with whom they maintain their demat accounts which is mandatory while e-Voting & joining virtual meetings through Depository.

Shareholders are requested to carefully read all the Notes set out in the notice of the 42nd AGM dated and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Manner of casting vote(s) through e-voting:

i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 42nd AGM dated August 31, 2026 through electronic voting system (e-voting).

ii) The manner of voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 42nd AGM.

iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Shareholders are requested to carefully read all the Notes set out in the notice of the 42nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.

By Order of the Board
For WARDWIZARD HEALTHCARE LIMITED
Sd/-
Rajbala Kiroriwal
(Company Secretary)

Place: Vadodra
Date: 31.08.2026

TAPI FRUIT PROCESSING LIMITED
CIN: L10790GJ2018PLC103201
Registered Office: Office No-212 to 214 Sunrise Chambers, Near Ashok Colony, Mini Bazar, Varachha Road, Surat, Gujarat – 395 006, India.
Factory: Block No. 124-125, Plot No. 17-A, Opp. Gupta Industries, N. H. No. 8, Pipodara, Tal. Mangaroli, Dist: Surat, Gujarat – 394 110, India
Mob. No.: +91 73836 80150; • **Phone No.:** +91 261 2551206
Email: cs@tapifood.com; • **Website:** www.tapifood.com

Notice of The 8th Annual General Meeting of The Company, Cut Off Date and E-voting

NOTICE is hereby given that, in accordance with MCA Circular No. 03/2025 dated September 22, 2025, along with previous circular (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Eighth (8th) Annual General Meeting (AGM) of the Members of Tapi Fruit Processing Limited will be held on Saturday, September 26, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 8th AGM.

In accordance with the above-mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFDPOD-2/PI/CIR/2024/133 dated October 03, 2024, the Notice of 8th AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositor on Friday, August 21, 2026. Member may note that Notice of 8th AGM and Annual Report 2025-26 have been uploaded on the website of the Company at www.tapifood.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Member who have not registered their email IDs can temporarily register them as per procedure given in the AGM Notice. After successful registration member will receive the AGM documents and e-voting credential.

The Register of Members and Share Transfer Books of the Company will not be closed and Members whose names are 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. Saturday, September 19, 2026, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 23, 2026 and will end on 5:00 P.M. on Friday, September 25, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 8th AGM; and c) the members who have cast their vote by remote e-voting prior to the 8th AGM may also attend the 8th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 8th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@tapifood.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on no.: 022 - 4886 7000 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Kashyap Kumar Pandav, Company Secretary of the Company at the corporate office of the Company or may write an e-mail to cs@tapifood.com or may call on +91 73836 80150 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or call at: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act,

Dear Member(s),

Notice is hereby given that 55th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited (the "Company") will be held on Wednesday, 30th day of September, 2026 at 11.30 A.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 8th April, 2020 read with circulars dated 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 15th December, 2021, 5th May, 2022, 28th September, 2022, 25th September, 2023, 19th September, 2024, 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued from time to time by Securities Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), without physical presence of the Members at a common venue.

સામનાં કોરોનાઇડ રોહોને રોહો ઝોનિક ડિસ્ટ્રિક્ટમાં ડિસ્ટ્રિક્ટ રીતે ન ધવાતવાં લોગને કાણે, કંપનીના સમયાના રજિસ્ટર અને રોડ ડ્રાઇવર પુરવઠો બંધ થયેલું છે. એ બધા સમયે જે કંપના નામ પ્રતિબદ્ધ છે, કંપનીના ૧૯ ની માર્કીટ તાલીમ નં. ૨૦૨૬ ની કોર્ટી તાલીમ ના રોજ કંપનીના રજિસ્ટર અને રોડ ડ્રાઇવર એજન્ડા દ્વારા જાણવામાં આવેલા સમયાના રજિસ્ટરમાં અને ડિપોઝિટોરિયમ પોણેથી પાત્ર રહેલા લાભાપીની માહિતી દેખાતે જે ફક્ત એ જ સમયે દુરૂચ ઓલેક્રોનિક મતદાન ની વાઈડ સામાન્ય સમાચાર નાં દિવસે ઓલેક્રોનિક મતદાન ની સુવિધા આપવામાં હકારક રહેશે. સમયે નોંધી શકે છે કે દુરૂચ ઓલેક્રોનિક મતદાન મધ્યમદાર, તાલીમ : ૨૩ ની સરેખેર, ૨૦૨૨ નાં રોજ સવારનાં ૦૮:૦૦ વાગ્યા થી શરૂ રહેશે અને સુક્રવાર, તારીખ : ૨૫ ની સરેખેર, ૨૦૨૨ નાં રોજ સોજ સવારનાં ૦૮:૦૦ વાગ્યા બેંકનાં દિવસે પૂર્ણ થશે. આ સમયવાળા સુધારણા, એ બધા સમયે જે કંપનીનાં કોર્ટી તાલીમ નાં રોજ કંપનીના રજિસ્ટર અને રોડ ડ્રાઇવર એજન્ડા દ્વારા જાણવામાં આવેલા સમયાના રજિસ્ટરમાં અને ડિપોઝિટોરિયમ પોણેથી પાત્ર રહેલા લાભાપીની માહિતી ફક્ત એ જ સમયે દુરૂચ ઓલેક્રોનિક મતદાન ની સુવિધા આપવામાં હકારક રહેશે અને આવા સમયે જે ઓલેક્રોનિક રીતે પોતાનો નંદ માં આપી શકશે. ત્યાંવાસે નાંતરસ્ટીકલ દ્વારા દુરૂચ ઓલેક્રોનિક મતદાન કયા માટે ઈ-નમતની મોઢવાઈ અથવા કયામાં આવશે. એવાર સવાર દ્રારા કોલ પાત્ર માં નંદ આપ્યા પછી તે પછીની પછીની મધ્યમદાર અથવા કંઈથી નંદ આપવાની નમતી આપવામાં આવશે નોંધી. વાઈડ સામાન્ય સમાચાર નાં દિવસે ઓલેક્રોનિક મતદાન ની સુવિધા આપવામાં આવશે. જે સમયેએ ૮ ની એજેન્ડામ પહેલાં દુરૂચ ઓલેક્રોનિક મતદાન દ્રારા પોતાનો નંદ માં આપ્યો છે તે પણ ૮ ની એજેન્ડામ માં હાજર થી શકે છે પરંતુ તેમણે કોઈથી મતદાન કરવાને હકારક રહેશે નોંધી. દુરૂચ ઓલેક્રોનિક મતદાન/ ઓલેક્રોનિક મતદાન માટેની વિગતવાર પ્રક્રિયા ૮ ની એજેન્ડામ ની સુચનામાં આપવામાં આવી છે.

કોરોનાઇડ રજિસ્ટર, જે કંપનીના રોજે એજેન્ડામની સુચના મોઢવાઈ પછી મેળવે છે એને નક્કી કરેલી તારીખ પર ધરાવે છે, તે evoting@nsdl.co.in અથવા www.evoting.nsdl.co.in પર વિનંતી મોકલેલો યુર અથવા એને પારસર્ડ એવો evoting@nsdl.co.in પર વિનંતી મોકલી શકે છે. તેમ જ તેમ દુરૂચ ઓલેક્રોનિક મતદાન માટે પહેલેથી જે એમેસોન મેટલ યુર નોંધાયેલ છે, તે પોતા રીતે જોતા નંદ માં આપ્યા માટે તપાસી હાલથી યુર અથવા એને પારસર્ડ ની ઉપયોગ કરી શકે છે. જો તેમ તપાસે પારસર્ડ યુરથી ગયા છે, તે તો www.evoting.nsdl.co.in પર ઉપલબ્ધ પારસર્ડ યુરથી ગયું છે/ વિનંતી ઉપયોગ કરીને તપાસે પારસર્ડ યુરથી રોક ડીવીડે ૨૦૨૦ ની રીતે કોરોનાઇડ કોર્ટી પાડવામાં આવેલ ઈ-વાઈડ સુવિધા પર સેબી દ્રારા તારીખ નં. ૧૬ રિસેમર ૨૦૨૦ નો રોજ થી કાગેચ પર્વિષ માટેનાં. [નિર્મિત માટે જાણકારી ધરાવતા વ્યક્તિગત રહેશે/રહેશે અને ડિપોઝિટોરિયમ અને ડિપોઝિટી સુવિધા-સ્પેશ સાથે આપવાથી તેમના મોબાઈલ નંબર માં નંદ આપવાની મંત્રુતી છે. ઈ-નોટીસ પાંચમીએ પાંચમીએ રોજે/રોકેએ તેમના મોબાઈલ નંબર અને ઈમેઈલ આઈડી તેમના ડિમેટ ખાતામાં યોગ્ય રીતે અપરેટ કરેલા જરૂરી છે.

દુરૂચ ઓલેક્રોનિક માધ્યમને લગતાં કોરોનાઇડ પ્રશ્નોના હિસામાં, તેમ સમયે દ્રારા વારંવાર પૂછાતા પ્રશ્નો (FAQs) નો સંદર્ભ લેવા છે www.evoting.nsdl.co.in ના ડાઉનલોડે (વિભાગ ૩) ઉપલબ્ધ સમયે માટે દુરૂચ ઓલેક્રોનિક મતદાન વપરાશનંત માઈન્ટ્રીક અથવા નંદર ૨૦૨૨ - ૨૮ ૮૬ ૦૦૦૦૦ પર હોન કરી શકે છે અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકે છે. સમયે એમની કોરોડે ઓફિસ પર ફી. કસ્ટમરકાર પાંચ, કંપની સર્વિસ અને પાલન અધિકારી. નો સંર્કર્ષ પાંચ રોડે જે અથવા cs@apilapoff.com પર ઈ-મેઈલ લખી શકે છે અથવા વધુ સપરતા માટે ૨૮૧ ૭૩૮૮૬ ૮૦૧૦૮ - શેન કરી શકે છે.

સમયે ફક્ત VC / OAVM સુવિધા દ્રારા વાઈડ સામાન્ય સમયામાં ભાગ લેવા છે. વાઈડ સામાન્ય સમયામાં કાગેચ માટેની તાલીમ નાં વાઈડ સામાન્ય સમાનની સુચનામાં આપવામાં આવેલ છે. જો સવાર તે ૮ ની એજેન્ડામમાં ભાગ લેવા સંબંધિત પોણેથી પાત્ર અથવા સમયે ૦૮:૦૦ નાં રોજ તેમને evoting@nsdl.co.in પર ઈ-મેઈલ લખી શકે છે અથવા નંદર ૨૦૨૨ - ૨૮ ૮૬ ૦૦૦૦૦ પર શેન કરી શકે છે. VC / OAVM દ્રારા એજેન્ડામમાં ભાગ લેવા સમયાના નાંતરસ્ટીકલ કોર્ટીનોનો ગયો. ૨૦૧૩ ની કસમ ૧૦૩૯૦૪૪ કોરેમની ખજાતીના હેતુ માટે કરવામાં આવશે.

MANNER OF JOINING THE AGM:

Facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at <https://www.evoting.nsdl.com>

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:

Members holding shares in physical form who have not registered their E-mail address with the Company or Registrar and Share Transfer Agent (RTA) are requested to register their E-mail address for procuring User ID and Password for E-voting in the following manner:

For Shareholders holding shares in Physical Form:	For Shareholders holding shares in Demat Form:
In case, shares are held in Physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@mangalamdrugs.com	In case shares are held in Demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) to cs@mangalamdrugs.com
Alternatively, you can send a request at evoting@nsdl.com with documents or information as mentioned above for procuring User ID and Password for E-voting. Provided that the total size of all scanned PDF files (Scanned Copy of PAN, Scanned Copy of AADHAR and Scanned Copy of share certificate) should not exceed 2 MB.	
Members holding shares in Dematerialized form are requested to register / update their E-mail address with their depository participants	



For and on Behalf of
Mangalam Drugs and Organics Limited
Sd/-
Govardhan M. Dhoot
Chairman & Managing Director
DIN: 01240086

Date : August 31, 2026
Place : Mumbai