

 NATIONAL STOCK EXCHANGE OF INDIA LTD. <small>Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 053, Maharashtra, India</small>														
NOTICE														
<p>Public Notice for Compulsory Delisting of Equity Shares of Companies in terms of Regulation 32 (3) of SEBI (Delisting of Equity Shares) Regulations, 20</p> <p>In terms of Regulation 32(3) of SEBI (Delisting of Equity Shares) Regulations, 2021 (‘Delisting Regulations’) and as per rules made under Section 21A of the Securities Contracts (Regulation) Act, 1956 and the Rules, Bye-Laws, and Regulations of National Stock Exchange of India Limited (the “Exchange”), NOTICE is hereby given that the Exchange proposes to delist undermentioned Companies from the said Companies have, inter-alia, made out grounds for delisting of their securities, i.e., the trading in the securities of the said Companies has been under suspension for more than six months on account of non-compliance with various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by SEBI/Exchange in this regard.</p> <p>The Exchange has issued Show Cause Notice to the Companies at the last known address and registered email address as per the Exchange records, asking the said Companies to SHOW CAUSE as to why the Equity Shares of the Company should not be compulsorily delisted from the Exchange. Show Cause Notice issued to Eros International Media Limited, Poddar Housing and Development Limited at its registered address was delivered on July 16, 2025, however, Show Cause Notice issued to Secur Credentials Limited at its registered address is returned undelivered. The name of the Companies along with the last known address as per the Exchange records are given below:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">Sr. No.</th> <th style="width: 40%;">Companies</th> <th style="width: 55%;">*Registered Address of the Company</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Eros International Media Limited</td> <td>201, Kailash Plaza, Plot No. A-12, Opp. Laami Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400053, Maharashtra, India.</td> </tr> <tr> <td>2.</td> <td>Poddar Housing and Development Limited</td> <td>Unit 3 of Neerus Silk Mills, Maharashtra Mill Estate, N/40 South Road, Mumbai - 400031, Maharashtra, India.</td> </tr> <tr> <td>3.</td> <td>Secur Credentials Limited</td> <td>Shree Kamdhenu Estate Office, 10-17, Behind Vibgyor Park, Mindspace off Link Road, Khand West, Mumbai, Maharashtra-400064, India.</td> </tr> </tbody> </table> <p>*Address available as per the records of the Exchange.</p> <p>Notice:</p> <p>The consequences of compulsory delisting include the following:</p> <ul style="list-style-type: none"> - The above Companies will cease to be listed on the Stock Exchange. These Companies will be moved to the dissemination board of the Stock Exchange. - In terms of Regulation 34 of Delisting Regulations, <ol style="list-style-type: none"> 1. The delisted Company's, its whole-time directors, persons(s) responsible for ensuring compliance with the securities laws, its promoters, and the Companies which are promoted by any of them shall not directly or indirectly access the securities market or seek listing of any Equity Shares or act as an intermediary in the securities market for a period of ten years from the date of such delisting. 2. In case of a Company whose fair value is positive - <ul style="list-style-type: none"> a. such a Company and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the Equity Shares held by the promoters / promoter group and the corporate bodies like dividend rights, bonus shares, split, etc. shall be frozen for all the Equity Shares held by the promoters/ promoter group, till the promoters of such Company provide an exit option to the public shareholders in compliance with sub-regulation (4) of regulation 34 of the delisting regulations, as certified by the relevant recognised stock exchange; b. the promoters, whole-time directors, and persons(s) responsible for ensuring compliance with the securities laws, of the compulsory delisted company shall also not be allowed to become directors of any listed Company till the exit option as mentioned in clause (a) is provided. - In terms of Regulation 33 of Delisting Regulations, <ol style="list-style-type: none"> 1. Where the Equity Shares of a Company are delisted by a recognised stock exchange, the recognised stock exchange shall appoint an independent valuer(s) who shall determine the fair value of the delisted 			Sr. No.	Companies	*Registered Address of the Company	1.	Eros International Media Limited	201, Kailash Plaza, Plot No. A-12, Opp. Laami Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400053, Maharashtra, India.	2.	Poddar Housing and Development Limited	Unit 3 of Neerus Silk Mills, Maharashtra Mill Estate, N/40 South Road, Mumbai - 400031, Maharashtra, India.	3.	Secur Credentials Limited	Shree Kamdhenu Estate Office, 10-17, Behind Vibgyor Park, Mindspace off Link Road, Khand West, Mumbai, Maharashtra-400064, India.
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WARDWARDZ FOODS AND BEVERAGES LIMITED
CIN : L15100WB1953PLC021090
Regd. Off. : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083
Corp. Off. : 418, GIDC Estate, Por, Ramangamdi, Vadodra - 391243
Mobile : +91 6355426350, Email : compliance@wardwardzfoods.com
Website : www.wardwardzfoods.com

INFORMATION TO THE MEMBER REGARDING 71ST ANNUAL GENERAL MEETING OF WARDWARDZ FOODS AND BEVERAGES 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 Seventy First (71st) Annual General Meeting ("AGM") will be held on **Thursday, 25th September, 2025 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 latest General Circular No. 09/2024 dated 19th September, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and SEBI vide its Circular No. SEBI/HO/CFD/CFD-POD2/PIR/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars") to transact the business set out in the Notice dated **29th August, 2025** (the "Notice") calling the 71st AGM.

In compliance with the above circulars, electronic copies of the **Notice of the 71st AGM** along with the Annual Report for the Financial Year 2024-2025, will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants.

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 71st AGM and Annual Report 2024-25 will also be made available on the Company's website at www.wardwardzfoods.com, BSE Limited website at www.bseindia.com, and on the website of National Securities Depositories Limited, 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 71st AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner of participation for e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 71st 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.

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

- 1. For Physical Members** - 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), ADHAAR (Self-attested scanned copy of Aadhaar card) and other documents along with Form ISR-1 by email to Company / RTA email id compliance@wardwardzfoods.com/support@purvashare.com. The said Form is available on the website of the Company at https://www.wardwardzfoods.com/assets/investor1/Documents/for_Members/Form%20ISR-1.pdf
- 2. For Demat Members** - Please update your email id & mobile no. with your respective Depository Participant (DP)
- 3. For Individual Demat Members** - 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.

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 71st AGM dated **29th August, 2025** 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 71st AGM.
- iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those Members, 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.

Members are requested to carefully read all the Notes set out in the Notice of the 71st 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.

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

For Wardwardz Foods and Beverages Limited
Sd/-
Bhoomi Ketan Talati
Company Secretary & Compliance Officer

Place : Vadodra
Date : 29.08.2025

 **THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED**
Registered Office: 7, Munshi Premchand Sarani,
Hastings, Kolkata - 700 022
Phone: (033) 22233394, E-Mail: periaitea@lnbgroup.com
Website: www.periatea.com, CIN: L01132WB1913PLC220832

**NOTICE OF THE 112th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 112th Annual General Meeting (AGM) of the Company will be held on Saturday, the 20th day of September, 2025 at 10.30 A.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated 19th September 2024 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/PI/ 2020 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/PI/ 2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/POD-2/PI/CIR/ 2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PI/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/133 dated October 3, 2024 ("collectively referred as Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA and SEBI , the Annual Report for the financial year ended 31st March, 2025 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 112th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email Ids are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled. Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those Members whose e-mail address are not registered.

Members may also note that the Notice of the 112th AGM and the Annual Report 2024-2025 is also available on the Company's website at www.periatea.com/annual-reports/ and website of the Stock Exchange i.e NSE Ltd., at www.nseindia.com. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

KIRAN VYAPAR LIMITED

CIN : L51909WB1995PLC071730

Registered Office : 7, Munshi Premchand Sarani,
Hastings, Kolkata-700022, Ph: (033) 2223016/18, Fax: (033) 22231569
Email : kv@lnbgroup.com, Website : www.lnbgroup.com

**NOTICE OF THE 29TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Saturday, the 20th day of September, 2025, at 12.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated 19th September 2024 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2011/1 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/82 dated May 13, 2020, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 24, 2023, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "said Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2025 consisting of financial statements including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 29th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled. Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those Members whose e-mail address are not registered.

Members may also note that the Notice of the 29th AGM and the Annual Report 2024-2025 is also available on the Company's website at weblink <https://www.lnbgroup.com/kiran/reports/Annual-General-Meeting-29th%20Annual%20General%20Meeting/Kiran%20Vyapar%20Annual%20Report%20-%202025.pdf> and website of the Stock Exchange i.e. BSE Ltd. at www.bseindia.com. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

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 by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, SEBI Circulars and any other applicable notification/circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

All the Members are hereby informed that:

- The remote e-voting period begins at 9:00 a.m. on Wednesday, 17th September, 2025 and ends at 5:00 p.m. on Friday, 19th September, 2025. The remote e-voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. Saturday, 13th September, 2025, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 13th September, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after the dispatch of the Notice but before the cut-off date (i.e. 13th September, 2025), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: mdpldc@yahoo.com.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 13th September, 2025) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at Toll Free No. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com and call Toll Free No. 1800 21 09911.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 15th September, 2025 to Saturday, 20th September, 2025 (both days inclusive)** for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2025.

By order of the Board of Directors
For Kiran Vyapar Limited

Sd/-
Pradip Kumar Goyal
Company Secretary
Membership No. F885

Place : Kolkata
Date : 29.08.2025