GRM OVERSEAS LIMITED

Date: September 04, 2025
To,

The General Manager, Listing Department, **Bombay Stock Exchange Limited,** P.J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 531449**	The Manager, Listing & Compliance Department **The National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 **Symbol: GRMOVER**

Subject: Intimation of Publication of Notice in respect of 31st Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice published in the following newspapers in respect of 31st Annual General Meeting in compliance of relevant circulars issued by the Ministry of Corporate Affairs:

- The Financial Express (English)
- The Jansatta (Hindi)

The above information also available on the website of company at www.grmrice.com .

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,
For GRM Overseas Limited
SACHIN NARANG
Digitally signed by SACHIN NARANG
Date: 2025.09.04 15:20:24 +05'30'
Sachin Narang
Company Secretary & Compliance Officer
Membership No.: 65535

RATHI STEEL AND POWER LIMITED

Regd. Office: 24/1-A, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044
CIN-L27109DL1971PLC005905, web: www.rathisteelandpower.com
e-mail:investors@rathisteelandpower.com, Tel: 011- 45058011

INFORMATION REGARDING 54TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING('VC')/ OTHER AUDIO VISUAL MEANS('OAVM') AND E-VOTING INFORMATION

Members may please note that the 54th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Tuesday, September 30, 2025 at 12.30 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024, being the latest circular issued by SEBI and other applicable circulars issued in this regard, to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

In compliance with the above MCA Circulars, electronic copies of the Notice of the 54th AGM and Annual Report for the Financial Year ('FY') 2024-25 will be sent to all the Members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent viz. Mas Services Limited ('RTA') / Depository Participant(s) (DPs) or the Depositories.

The Notice and Annual Report for the FY 2024-25 will also be available on the following websites:

(a) Company – www.rathisteelandpower.com, (b) BSE Limited - www.bseindia.com, (c) RTA- www.masserv.com and (d) NSDL - www.evoting.nsdl.com. The physical copies of the notice of AGM along with Annual Report for the FY 2024-25 will be dispatched to only those shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-25 will be sent to those shareholders whose e-mail addresses are not registered with Company/RTA/DPs/Depositories.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the members can attend and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM will be provided in the notice of AGM.

1. **Manner of registering/updating email addresses:**
   In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned Depository Participants(DPs) in respect of shares held in dematerialised form and with RTA at T-34, IInd Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020, in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the Company's website at www.rathisteelandpower.com.
2. **Manner of casting vote through e-voting:**
   The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions set forth in the AGM Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by NSDL.

The Members who have already casted their vote through e-voting prior to the AGM, are entitled to attend/participate in the AGM through VC/OAVM facility provided by NSDL but shall not be entitled to cast their vote again at the AGM. The detailed procedure for remote e-voting/e-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM, shall be provided in the notice of AGM.

For Rathi Steel and Power Limited
Sd/-
Mahesh Pareek
Managing Director
DIN: 00174146

Place: Delhi
Date: September 3, 2025

PROTIUM FINANCE LIMITED

(Erstwhile Growth Source Financial Technologies Limited)
CIN: U65999MH2019PLC323293
Registered & Corporate Office Address: 7th Floor, Block B2, Phase – I Nirlon Knowledge Park, Pahadi Village, Off. Western Express Highway, Cama Industrial Estate, Goregaon(E), Mumbai- 400063, Maharashtra.

POSSESSION NOTICE
(U/S 13(4) & As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

WHEREAS, The undersigned being the Authorized Officer of the Protium Finance Limited (ERSTWHILE Growth Source Financial Technologies Ltd.) ("hereinafter referred to as "Protium Finance Limited") under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) (SARFAESI Act) and in exercise of powers conferred under **Section 13 (2) read with Rule** 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated **19th June 2025** calling upon the **Borrowers BALL NURSING HOMYO CLENIC Through Its Proprietor MANMOHAN SINGH S/O OM PRAKASH PANWAR & Co-Borrower; 1 MANMOHAN SINGH S/O OM PRAKASH PANWAR 2 SONIYA D/O HARJEET SINGH** in respect of loan account bearing No. **GS083EEL2314924** to repay the amount mentioned in the said notice being **INR 21,93,134.52/- (Rupees Twenty One Lakh Ninety Three Thousand One Hundred Thirty Four and Fifty Two Paise Only) as on 19th June 2025** within **60** days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **possession** of the property described herein below in exercise of powers conferred on him under sub- section 4 of section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **1st day of September, 2025.**

The borrowers 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 **Protium Finance Limited,** for an amount of **INR 21,93,134.52/- (Rupees Twenty One Lakh Ninety Three Thousand One Hundred Thirty Four and Fifty Two Paise Only) as on 19th June 2025** and further interest thereon, plus costs, charges, expenses incurred.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY:

ALL THE PIECE AND PARCEL OF PROPERTY BEARING KHATA NO. 902 (FASLI YEAR 1416 TO 1421), KHASRA NO. 5910 MAUZA NAWABGARH PARGANA PACHHWADOON, VIKASNAGAR DEHRADUN BOUNDARIES: - EAST : 15 FT WIDE PASSAGE, SIDE MEASURING 26 FT., WEST : LAND OF SMT. BABITA, SIDE MEASURING 26 FT., NORTH : LAND OF SHRI VICTOR, SIDE MEASURING 26 FT. , SOUTH : LAND OF SMT. BABITA, SIDE MEASURING 26 FT. TOGETHER WITH ALL RIGHTS, BUILDINGS, IMPROVEMENTS AND EASEMENTS APPURTENANT THERETO.

Date: 01-09-2025
Place: Vikas Nagar, Dehradun

Sd/-, For Protium Finance Limited
Authorised Officer

TIGER LOGISTICS (INDIA) LIMITED

CIN: L74899DL2000PLC105817
Regd. Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi 110020
Tel. No. 011-47351111, **Fax:** 011-26229671
Website: www.tigerlogistics.in, **Email ID:** csvishal@tigerlogistics.in

NOTICE OF 25TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tiger Logistics India Limited (the 'Company') will be held on Thursday, 25th September 2025 at 01:00 PM through Video Conference (VC)/Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM in accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated 5th May 2022, 10/2022 dated December 28, 2022 and 25th September 2023 and latest being 09/2024 dated September 19,2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities Exchange Board of India ("SEBI Circular"), the Company has sent the Notice of the 25th AGM for the financial year 2024-25 on Wednesday, 03 September 2025, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars however the company (Tiger Logistics) shall be complying all the applicable rules, regulations, circulars or provisions, if any.

The Annual Report for the financial year 2024-25 along with Notice and Explanatory Statement of the 25th AGM is available on the website of the Company at www.tigerlogistics.in and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Securities (India) Limited (CDSL) at https://www.evotingindia.com .

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 25th AGM. The remote e-voting facility would be available from 21st September 2025 from 9:00 AM to 24th September 2025 till 5:00 PM. Pursuant to the Listing Regulations, the Company is providing e-voting facilities to the shareholders whose name appears in the Register of Members as on 18th September 2025 (Cut-off date) may cast their vote electronically. The person who has acquired the shares and became the member of the Company after the dispatch of the notice may obtain their login ID and password from the CDSL.

Mr. Manoj Kumar Jain of AMJ & Associates, Practising Company Secretaries, has been appointed as Scrutiniser to scrutinise the remote e-voting process before/during the AGM in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from 18th September 2025 to 25th September 2025 (both days inclusive) for the purpose of 25th AGM.

For Tiger Logistics (India) Limited
Sd/-
Vishal Saurav
Company Secretary & Compliance Officer

Date: 03.09.2025
Place New Delhi

PUBLIC NOTICE

ICICI Bank

Branch Office: ICICI BANK LTD, BP-4, Technopolis Building, 4th Floor, Sector V, Salt Lake City, Kolkata West Bengal - 700091
CIN No: L65190GJ1994PLC021012, www.icicibank.com

The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA).

A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
1.	MD Sajid/ Mohd Aquib Ansari/ Reshma Naaz/ Flat No. 405, 4th Floor, Siddha Galaxia Raigaehi Battala Rajarhat Main Road West Bengal Kolkata- 700135/ LBCAL00004839003	"Ideal Abasan", Flat No. 4B, 4th Floor, Block L, Previously Holding Nos. RGM 5/268 & RGM 5/269, Block N, Beraberi, Ward No. 4, Rajarhat Gopalpur Municipality, R.S./ L.R. Dag Nos. 3703, 3699, 3693, 3694, 1235, 1236, 1237, 1238 And 3689, R.s. Khatian Nos. 15, 3041, 3043, 3045, 3047, 3049, 3051, 3053, 1858, 2767, 1148 And 2768, L.R. Khatian Nos. 5612 And 5613, J.L. No. 2, Mouza Gopalpur, P.S. Airport (Formerly Rajarhat), Presently Ward No. 2, Rajarhat Gopalpur Municipality, Sub Registration District Bidhannagar, District North 24 Parganas, Kolkata- 700136, West Bengal. Admeasuring An Area of 880 Sq. Ft. Super Built Up Area More or Less Together With Right To Park 1 Medium Size Open Parking Space Being No. O-88 In The Open Area of The Ground Floor.	15/07/2025 Rs. 17,36,600/-	08/06/ 2025

These steps are being taken for substituted service of Notice. The above borrower/s and/or guarantor/s (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: September 04, 2025.
Place: Bulandshahar (Agra)

Sincerely Authorised Officer,
For ICICI Bank Ltd.

GRM OVERSEAS LIMITED

CIN: L74899DL1995PLC064007
Regd. Office: 128, First Floor, Shiva Market, Pitampura, Delhi - 110034.
Website: www.grmrice.com
Email: cs@grmrice.com, Phone: 011-47330330

NOTICE OF AGM AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting "(AGM)" of the Company is scheduled to be held on Monday, 29th September, 2025 at 12:00 P.M through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circulars issued by Ministry of Corporate affairs dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 08th December 2021, 14th December 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, f (Collectively referred to as "MCA Circulars") and Circular issued by SEBI dated 12th May 2020, 15th January, 2021,13th May, 2022, 05th January, 2023, 07th October, 2023 and 03rd October, 2024 (Collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, Notice of AGM along with the Annual Report for FY 2024-25 is being sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Notice of AGM and Annual Report for FY 2024-25 will also be available on Company's website www.grmrice.com and also on the website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the company's share are listed and on the website of the National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 23rd Day of September, 2025 to Monday, 29th Day of September, 2025 (both days inclusive) for the purpose of 31st Annual General Meeting.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with Annual Report for FY 2024-25 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining Annual Report for FY 2024-25 and login details for e-voting.

Physical Holding	Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the 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) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 100020 along with letter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM shall contain the instructions regarding the manner in which shareholders can Join the AGM and cast their vote through remote e-voting and e-voting during the AGM.

The Notice of AGM and Annual Report for the Financial Year 2024-25 will be sent to the members in accordance with the applicable laws on their registered e-mail address in due course.

In case of any query, a member may send an email to the RTA at info@masserv.com. Or company at cs@grmrice.com.

For GRM Overseas Limited
Sd/-
Sachin Narang
Company Secretary & Compliance Officer

Place: Delhi
Date: 03.09.2025

Canara Bank

केनरा बैंक
भारत सरकार का उपक्रम
A Government of India Undertaking
सिंडिकेट Syndicate

RECOVERY & LEGAL SECTION, REGIONAL OFFICE: GHAZIABAD, C-2, First Floor, Migsun Biz Park, RDC Rajnagar, Ghaziabad, U.P.-201002

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable / immovable property mortgaged/hypothecated charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of the Canara Bank., will be sold on "As is where is", "As is what is", and "Whatever there is" basis on below mentioned dates through E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) & 9 of the Security Interest (Enforcement) Rules, 2002

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in **provider https://baanknet.com (M/s PSB Alliance Pvt. Ltd), (Contact No. 8291220220, Email: support.baanknet@psballiance.com).**

EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of M/s PSB Alliance Private Limited (https://baanknet.com) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan.

Sr. No.	Name of the Branch	Borrower / Guarantors / Mortgagor Name & Address	DETAILS OF MOVABLE/IMMOVABLE PROPERTY AND STATUS OF POSSESSION	Total Dues	a. Reserve Price (Rs) b. EMD (Rs) c. Incremental Bid (Rs) d. Date of Notice	Date & Time of Auction (With unlimited extensions of 5 minutes duration each)	Last Date & Time of Submission of EMD	The property can be inspected, with Prior Appointment with Authorized Officer & Contact Person
1	VAISHALI BRANCH (DP CODE: 3767), GHAZIABAD	**Sh. Jitendra Kumar Jeewan S/o Sh. Rajendra Prasad Yadav,** Flat No. S-02, Second Floor, Plot No.- 5/390, Sector-5, Vaishali, Ghaziabad- 201010 **Sh. Ishwar Chand Jha S/o Sh. Chaturbhuj Jha,** 118 B, G-9, Sector- 2A, Vaishali, Ghaziabad-201010 **Sh. Jitendra Kumar Jeewan S/o Sh. Rajendra Prasad Yadav,** R/o- H- 97, Sector-12, Noida, Distt- Gautam Budh Nagar	**A Residential Flat No. S-2, Second Floor (with roof right) Plot No.- 5/390, Sector-5, situated at Vaishali, Tehsil and Distt.- Ghaziabad Uttar Pradesh in name of Sh. Jitendra Kumar Jeewan,** Covered Area- 41.805 Sq. Meter, Boundaries : On the East: Plot No.- 387, On the West: Common Passage & Flat No.- S-01, On the North: Open Land, On the South: 30 Ft. wide Road at Ground Floor **(This property is in Symbolic possession of the Bank)**	Rs.7,83,130.00 as on 31.07.2025 and further interest at applicable rate from 01.08.2025 along with expenses, other charges, etc.	a. 24,10,000/- b. 2,41,000/- c. 10,000/- d. 30-08-2025	08-10-2025 from 12.30 p.m. to 01.30 p.m.	07.10.2025 up to 05.00 p.m.	Prior Appointment with Authorised on 06.10.2025 between 10.00 A.M to 5.00 P.M. Sh. Rakesh Kumar, Mobile No. 7428093522
2	MODINAGAR BRANCH	**M/s Monika Khal Bhandar Prop: Smt Rajni Rani,** Firm at: 173 A Gali No-2, Brahmapuri, Fafarana Road, , Modinagar, Dist- Ghaziabad -201204 **Smt. Rajni Rani (Proprietor of M/s Monika Khal Bhandar) W/o-Sh. Suresh Chaudhary,** Gali No-4, Brahmapuri, Fafarana Road, Modinagar, Dist- Ghaziabad -201204, **Sh. Suresh Chaudhary, S/o Sh. Jagpal,** Gali No-4, Brahmapuri, Fafarana Road, Modinagar, Dist- Ghaziabad -201204	**Property bearing part of Khasra No-758, Gali No.6/4, Brahmpuri Fafarana Road, situated in Village Begumabad Budana, Fafrana Road, Pargana- Jalalabad, Tehsil- Modinagar, Dist- Ghaziabad owned by Mrs. Rajni Rani W/o Mr. Suresh Kumar Choudhary Admeasuring Area 77.34 Sq. Mtrs** Boundaries: East : 16 Ft wide Road, West : House of Mrs. Bala, North: House of Mrs. Rajni Rani, South: House of Mrs. Usha **(This property is in Physical possession of the Bank)**	Rs.31,53,901.21 as on 31.07.2025 and further interest at applicable rate from 01.08.2025 along with expenses, other charges, etc.	a. 22,42,000/- b. 2,24,200/- c. 10,000/- d. 30-08-2025	20-09-2025 from 12.30 p.m. to 01.30 p.m.	19.09.2025 up to 05.00 p.m.	Prior Appointment with Authorised on 18.09.2025 between 10.00 A.M to 5.00 P.M. Sh. Rakesh Kumar, Mobile No. 7428093522
3	MODINAGAR BRANCH	**Smt. Rajni Rani W/o-Sh. Suresh Chaudhary,** Gali No-4, Brahmapuri, Fafarana Road, , Modinagar Dist- Ghaziabad -201204 **Sh. Suresh Chaudhary S/o Sh. Jagpal,** Gali No-4, Brahmapuri, Fafarana Road, Modinagar, Dist- Ghaziabad -201204	**A Residential House Area 92.50 Sq. Yds. i.e. 77.34 Sq. Mtr situated at MPL 338, Khasra No.758, Mohalla Brahmapuri, Modinagar, Distt. Ghaziabad, UP- 201204. Sale deed registered in the office of Sub Registrar, Modinagar on dated 07.09.2011 at Bahi No-1 Jild No. 4726 Page No.129-162 S. No.12073 for Area 61.66 Sq. Yds I.e. 51.55 Sq. Meters standing in the name of Smt Rajni Rani,** Bounded by - On the North by: House of Rajpal, On the South by: 1/3rd Part of property Owner, On the East by : Road 16 Ft., On the West by : House of Bale Ram and others **Sale deed registered in the office of Sub Registrar, Modinagar on dated 27.03.2014 at Bahi No.1, Jild No. 6925 Page No. 213-232 S.No. 4346 for Area 30.83 Sq. Yds i.e. 25.78 Sq. Meters standing in the name of Smt. Rajni Rani.** Bounded by - On the North by: 2/3rd Part of property Owner, On the South by: House of Smt Rajni Rani, On the East by : Road 16 Ft., On the West by : House of Bale Ram and others, **(This property is in Physical possession of the Bank)**	Rs.14,91,040.17 as on 08.08.2025 and further interest at applicable rate from 09.08.2025 along with expenses, other charges, etc.	a. 22,95,000/- b. 2,99,500/- c. 10,000/- d. 30-08-2025	20-09-2025 from 12.30 p.m. to 01.30 p.m.	19.09.2025 up to 05.00 p.m.	Prior Appointment with Authorised on 18.09.2025 between 10.00 A.M to 5.00 P.M. Sh. Rakesh Kumar, Mobile No. 7428093522
4	SADAT NAGAR IKLA BRANCH, DIST.- GHAZIABAD	**Mrs. Uma Saxena W/o Mr. Dulare Saxena,** Flat No.-F.F.-1, Plot No.-54, Akash Vihar Colony, Loni, Dist- Ghaziabad-201102 **Mr. Chaman Saxena S/o Mr. Dulare Saxena,** Flat No.-F.F.-1, Plot No.-54, Akash Vihar Colony, Loni, Dist- Ghaziabad-201102 **Mrs Uma Saxena W/o Mr. Dulare Saxena,** Flat No.-G.F.-2, Plot No.-54, Akash Vihar Colony, Loni, Dist- Ghaziabad-201102 **Mr. Chaman Saxena S/o Mr. Dulare Saxena,** Flat No.-G.F.-2, Plot No.-54, Akash Vihar Colony, Loni, Dist- Ghaziabad-201102	**Residential Flat no. G.F.-2, Ground Floor, (without Roof Right), Back Side, Situated at Plot No-54, Khasra No. 67, Akash Vihar, Village- Sadullabad, Ghaziabad and admeasuring area 41.805 Sq meter with boundaries as:** East: Road 7.5 Meter Wide, West: Plot Others , North :Plot No. 53, South : Plot No-55 **(This property is in Physical possession of the Bank)**	Rs. 9,16,008.61 as on 28.08.2025 and further interest at applicable rate from 29.08.2025 along with expenses, other charges, etc.	a. 11,90,000/- b. 1,19,000/- c. 10,000/- d. 30-08-2025	20-09-2025 from 12.30 p.m. to 01.30 p.m.	19.09.2025 up to 05.00 p.m.	Prior Appointment with Authorised on 18.09.2025 between 10.00 A.M to 5.00 P.M. Sh. Rakesh Kumar, Mobile No. 7428093522

Date : 30-08-2025, Place : Ghaziabad

Authorised Officer, Canara Bank

AMBEY LABORATORIES LIMITED

CIN: L74899DL1985PLC020490
REG. OFFICE: GROUND FLOOR, PROPERTY NO.555 TARLA MOHALLA, GHITORNI, SOUTH WEST DELHI-110030 INDIA
Contact: 9899664458
Email: accountho@ambeylab.com, www: ambeylab.com

AMBEY LABORATORIES LIMITED NOTICE OF 40TH ANNUAL GENERAL MEETING

NOTICE is hereby given that **40th Annual General Meeting** (AGM) of the members of **AMBEY LABORATORIES LIMITED ("the Company")** will be held on Tuesday, 30th Day of September, 2025 at 03:00 P.M. without physical presence of the members at a common venue, in compliance with all the applicable provisions of Companies Act, 2013 (Act) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos. Circular No. 14/2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and other applicable circulars issued in this regards (collectively referred to as "Circulars") to transact the business as set out in the Notice of AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29', 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at https://ambeylab.com/meetings/, and on the website of stock exchange National Stock Exchange of India Limited i.e. https://www.nseindia.com/ and the website of MUFG Intime India Private Limited (MUFG) https://instavote.linkintime.co.in/ (agency for providing remote e-voting services).

The deemed venue of the AGM shall be the registered office of the company. As the AGM is being held through VC/OAVM physical presence of member at the venue is not required.

Manner of Registering/updating email-addresses

Those Members who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Voter Identity Card, Passport) in support of the address of the Member, to MUFG Intime India Limited at Noble heights, 1st Floor, Plot Nh 2,C-1 Block LSC, Near Savitri Market, New Delhi-110058.

Members holding shares in dematerialised mode are requested to register I update their email addresses with the relevant Depository Participants (DP).

Manner of Voting on Resolutions placed before the AGM:

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.

The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disable by MUFG Intime India Limited (MIIPL).

Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.

The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

Joining the EGM through VC/OAVM:

Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

Members whose email ids are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email ids for e-Voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.

For Ambey Laboratories Limited
Sd/-
Archit Gupta
Whole-time Director
DIN: 00378409

Dated: 04-09-2025
Place: Delhi

मैनब्रो इंडस्ट्रीज लिमिटेड

सीआईएन : L47211DL1992PLC048444

पंजीकृत कार्यालय : बी–99, दुकान संख्या–1, भू तल, न्यू मोती नगर, नई दिल्ली– 110015

ईमेल : unimodeoverseaslimited@gmail.com; वेबसाइट : www.unimodeoverseas.in

वार्षिक आम बैठक तथा ई–वोटिंग की सूचना

एतद्द्वारा सूचित किया जाता है कि मैनब्रो इंडस्ट्रीज लिमिटेड (जिसे आगे "एमआईएल" या "कंपनी" कहा जाएगा) के सदस्यों की वार्षिक आम बैठक (एजीएम) सोमवार 29 सितंबर 2025 को मध्या. 11:30 बजे वीडियो कॉन्फ्रेंस/अन्य दृश्य–श्रव्य माध्यमों (वीसी/ओएवीएम) के माध्यम से आयोजित की जाएगी, जिसमें इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से, उक्त एजीएम बुलाने की सूचना, जो सदस्यों को 3 सितंबर 2025 को या उससे पहले भेज दी गई है, में उल्लिखितानुसार विशेष कार्य संपन्न किया जाएगा। एजीएम की सूचना क्रमशः कंपनी की वेबसाइट www.unimodeoverseas.in, एनएसडीएल की वेबसाइट www.evoting.nsdl.com तथा एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

रिमोट ई–वोटिंग :

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 (यथा संशोधित) के नियम 20 तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 (यथा संशोधित) के विनियम 44 तथा अन्य सभी लागू नियमों, कानूनों तथा अधिनियमों (यदि कोई हो) के अनुसार, कंपनी अपने सदस्यों को वार्षिक आम बैठक (एजीएम) में किए जाने वाले कारोबार के संबंध में रिमोट ई–वोटिंग की सुविधा प्रदान कर रही है। इस उद्देश्य के लिए, कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के साथ एक समझौता निष्पादित किया है। रिमोट ई–वोटिंग की अवधि शुक्रवार 26 सितंबर 2025 को प्रातः 9:00 बजे आरंभ होगी तथा रविवार 28 सितंबर 2025 को सायं 5:00 बजे समाप्त होगी। जिन सदस्यों के नाम रिकॉर्ड तिथि (कट–ऑफ तिथि) अर्थात सोमवार 22 सितंबर 2025 को सदस्यों/लाभार्थी स्वामियों के रजिस्टर में दर्ज हैं, वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। शेयरधारकों का मतदान अधिकार कट–ऑफ तिथि अर्थात सोमवार 22 सितंबर 2025 को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होगा। केवल वे सदस्यगण / शेयरधारकगण, जो वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे तथा जिन्होंने रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है तथा जो अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं, एजीएम में ई–वोटिंग प्रणाली के माध्यम से वोट करने के पात्र होंगे। जिन सदस्यों ने रिमोट ई–वोटिंग के माध्यम से मतदान किया है, वे एजीएम में भाग लेने के पात्र होंगे। हालांकि, वे एजीएम में मतदान करने के पात्र नहीं होंगे।

किसी भी प्रश्न के लिए www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए प्रायः पूछे जाने वाले प्रश्न (एफएक्यू) तथा शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल–फ्री नंबर : 18001020990 तथा 1800224430 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर एक अनुरोध भेज सकते हैं।

कंपनी अपनी वार्षिक आम बैठक के समापन के दो कार्यदिवसों के भीतर मतदान परिणामों के संबंध में विवरण की घोषणा करेगी तथा स्टॉक एक्सचेंज को प्रस्तुत करेगी। तदनुसार, मतदान परिणाम कंपनी की वेबसाइट www.unimodeoverseas.in; एनएसडीएल की वेबसाइट www.evoting.nsdl.com तथा बीएसई की वेबसाइट www.bseindia.com पर उपलब्ध होंगे।

निदेशक मंडल के आदेशानुसार
कृते मैनब्रो इंडस्ट्रीज लिमिटेड
हस्ता./–

स्थान : गुवाहाटी
दिनाँक : 3 सितंबर, 2025

दिलीप कुमार गोयनका
(प्रबंध निदेशक)

DABUR INDIA LIMITED

CIN - L24230DL1975PLC007908
Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002
Tel. No. - 011-23253488, Fax No. - 011-23222051
Website - www.dabur.com; e-mail: investors@dabur.com

NOTICE TO SHAREHOLDERS

Transfer of Equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. www.dabur.com.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of transfer of shares to IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/ unclaimed dividend amount(s) on or before 19th November, 2025. In case the Company does not receive any communication from the concerned shareholder by 19th November, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. S R Ramesh, Deputy Vice President – Corp. Registry at M/s KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: einward.ris@kfintech.com.

3rd September 2025
New Delhi

For Dabur India Limited
Saket Gupta
Company Secretary

SATYA MicroHousing Finance Private Ltd

पंजी. कार्यालयः 519, पंचम तल, डीएलएफ प्राइम टावर, ओखला औद्योगिक क्षेत्र, फेज–1, नई दिल्ली–110020
कॉर्पोरेट कार्यालयः सप्तम तल, प्रियस हाइट्स, सेक्टर 125, नोएडा–201303

कब्जा सूचना (प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(1) के अंतर्गत)

चूंकि, अधोहस्ताक्षरी वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002(2002 का 54) के अंतर्गत सत्य माइक्रो हाउसिंग फाइनेंस प्राइवेट लिमिटेड (जिसे आगे "एसएमएचएफपीएल" कहा जाएगा) का प्राधिकृत अधिकारी है, जिसका पंजीकृत कार्यालय 519, पंचम तल, डीएलएफ प्राइम टावर, ओखला औद्योगिक क्षेत्र, फेज–1, नई दिल्ली–110020 में है, और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(12) के साथ पठित प्रतिभूति हित (प्रवर्तन) नियम, 2002 नियम 3 के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए उक्त अधिनियम की धारा 13(2) के तहत नीचे उल्लिखित दिनांकित डिमांड नोटिस जारी किया है जिसमें आप उधारकर्ताओं (नीचे दिए गए नाम और पते) से उक्त नोटिस में उल्लिखित राशि और उस पर ब्याज को उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर चुकाने के लिए कहा गया है। नीचे उल्लिखित उधारकर्ता राशि चुकाने में विफल रहा है, एतद्द्वारा नीचे उल्लिखित उधारकर्ताओं और आम जनता को नोटिस दिया जाता है कि अधोहस्ताक्षरी ने अधिनियम की धारा 13 की उपधारा (4) के तहत मुझे प्रदत्त शक्तियों के साथ प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ मिलकर नीचे वर्णित संपत्ति का प्रतीकात्मक कब्जा ले लिया है। विशेष रूप से ऊपर उल्लिखित उधारकर्ताओं और आम जनता को संपत्ति से निपटने के लिए सावधान किया जाता है और संपत्ति के साथ कोई भी लेन–देन सत्य माइक्रो हाउसिंग फाइनेंस प्राइवेट लिमिटेड (एसएमएचएफपीएल) के अधीन होगा। सुरक्षित परिसंपत्तियों को भुनाने के लिए उपलब्ध समय के संबंध में, ऋणी का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है।

क्र. सं.	ऋणी (ऋणियों)/सह–ऋणी (ऋणियों)/का नाम/ ऋण खाता संख्या/शाखा	संपत्तियों की सूची	मांग सूचना तिथि एवं राशि	कब्जे की तिथि
1.	HLNLAPALG0001627@शाखाः अलीगढ़ 1. भेजवती 2. नेम सिंह पता 1: 82 अलहदादपुर, मीनारी पोस्ट, केशोपुर जोफरी कोइल अलीगढ़, अलीगढ़ सिटी एस.ओ. अलीगढ़, उत्तर प्रदेश, पिनकोड–202001, भारत पता 2: खेत नंबर 371 में प्लॉट, खाता नंबर 00125 मौजा गंभीरपुर परगना और तहसील कोइल जिला अलीगढ़ उत्तर प्रदेश 202001	संपत्ति के सभी भाग और अंश, संपत्ति का पताः– खेत नंबर 371 में प्लॉट, खाता नंबर 00125 मौजा गंभीरपुर परगना और तहसील कोइल जिला अलीगढ़ उत्तर प्रदेश 202001, सीमाएंः उत्तर 44 फीट, गीता की भूमि, दक्षिण 44.75 फीट, हरिओम की भूमि, पूर्व 21 फीट, अन्य प्लॉट, पश्चिमः 21 फीट, सड़क 15 फीट चौड़ी	23/06/2025 & ₹ 11,93,530/-	01/09/2025
2.	HLNLAPALG0002368 /शाखाः अलीगढ़ 1. रोशनी देवी 2. विमल कुमार पता1: नगला मानसिंह पोस्ट भदेसी कोइल, अलीगढ़, कोइल, अलीगढ़, अलीगढ़ शहर एस.ओ., अलीगढ़, उत्तर प्रदेश पिन कोड–202001, भारत पता 2: नगला मानसिंह, मौजा गंभीरपुरा, परगना एवं तहसील कोइल एवं जिला–अलीगढ़ (उत्तर प्रदेश)–202001 में स्थित गाटा संख्या 200 (भाग) वाला मकान	संपत्ति का वह समस्त भाग और अंश, जिसका पता है–नगला मानसिंह, मौजा गंभीरपुरा, परगना एवं तहसील कोइल एवं जिला–अलीगढ़ (उत्तर प्रदेश)–202001 में स्थित गाटा संख्या 200 (भाग) वाला मकान, सीमा–उत्तरःविक्रेता का मकान, दक्षिणः रामदास का मकान, पूर्वः 11 फीट चौड़ी सड़क, पश्चिमः कंचन का मकान है	23/06/2025 & ₹ 10,69,805/-	01/09/2025

स्थानःनोएडा
दिनांकः 01/09/2025

हस्ताक्षरकर्ता /- प्राधिकृत अधिकारी,
सत्य माइक्रो हाउसिंग फाइनेंस प्राइवेट लिमिटेड

कार्यालय खण्ड विकास अधिकारी नकुड (सहारनपुर)

पत्रांक/१०१/लेखाकार/वाहन/प्रेस विज्ञप्ति/2025-26 दिनांक 01-09-2025

-: विज्ञप्तिः-

सर्वसाधारण को सूचित किया जाता है कि विकास खण्ड नकुड के खण्ड विकास अधिकारी कार्यालय में शासकीय कार्य हेतु संविदा के आधार पर एक महिन्द्रा बुलेरो वाहन की मासिक किराये पर 01 वर्ष के लिए आवश्यकता है। जो व्यक्ति या फर्म/ठेकेदार वाहन उपलब्ध कराना चाहते है वे दिनांक 15.09.2025 तक अपना कोटेशन बन्द लिफाफे में अधोहस्ताक्षरी कार्यालय में अपरान्ह 2.00 बजे तक जमा करा सकते है। उक्त कोटेशन एवं निविदा उसी दिन सायं 3.00 बजे गठित समीति के समक्ष खोली जायेगी। जिस फर्म की दरे सबसे न्यूनतम होगी। उसी फर्म को स्वीकृत किया जायेगा। निविदा के सम्बन्ध में नियम एवं शर्ते किसी भी कार्यदिवस में प्रातः 10.00 बजे से सायं 5.00 बजे तक अधोहस्ताक्षरी कार्यालय में देखी जा सकती है।

हस्ता./–
खण्ड विकास अधिकारी
नकुड (सहारनपुर)

BEST AGROLIFE LIMITED

Best Agrolife Limited — Think Big, Think Best

CIN: L74110DL1992PLC116773
Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the **34th Annual General Meeting ('AGM')** of the Members of **BEST AGROLIFE LIMITED** will be held on **Tuesday, September 30, 2025 at 12:30 P.M.** (IST) through Video Conferencing **('VC')**/Other Audio Visual Means **('OAVM')** to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2024-25 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). A letter providing weblink for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with the Company/RTA/DP. The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2024-25 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.bestagrolife.com and the requests for payment of dividend through NECS should be sent latest by 23rd September, 2025 at info@bestagrolife.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Company has fixed the record date September 23, 2025 for the purpose of determining the member entitled for receiving dividend for the Financial Year 2024-25 and the said notice is also available on the website of the company at www.bestagrolife.com

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.bestagrolife.com and on the website(s) of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

For **BESTAGROLIFE LIMITED**
Astha Wahi
CS & Compliance Officer

Place: New Delhi
Date: September 3, 2025

Parsvnaths

committed to build a better world

PARSVNATH DEVELOPERS LIMITED
Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032
CIN : L45201DL1990PLC040945; Tel. : 011-43050100, 43010500; Fax : 011-43050473
E-mail : investors@parsvnath.com; website : www.parsvnath.com

Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2025

(₹ in Lakhs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	5,319.24	6,698.81	12,524.43	31,889.24	10,507.55	11,106.05	30,345.89	49,372.18
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(10,906.88)	(14,859.29)	(23,946.55)	(20,936.97)	(13,877.55)	(31,632.52)	(45,908.06)	(56,857.47)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	(7,015.03)	(28,391.57)	(13,892.00)	(34,469.25)	(7,974.92)	(25,539.45)	(33,842.73)	(50,731.02)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(7,035.76)	(33,564.73)	(13,912.73)	(42,241.07)	(8,685.62)	(30,731.31)	(34,727.25)	(59,413.87)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(7,046.96)	(33,568.86)	(13,900.71)	(42,264.28)	(8,697.37)	(30,736.92)	(34,715.78)	(59,438.56)
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year			(20,788.92)	(6,888.21)			(2,25,906.96)	(1,91,389.79)
8	Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operations								
	- Basic (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)
	- Diluted (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)

Notes :-

1. The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 2 September, 2025.
2. The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025 are available on the Stock Exchange websites (**www.nseindia.com and www.bseindia.com**) and Company's website (**www.parsvnath.com**).
3. The Company has incurred cash losses during the current and previous periods/year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed execution in the projects. The company is facing tight liquidity situation as a result of which there have been delays/defaults in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.
4. Figures for the previous quarter / year have been regrouped, wherever necessary, for the purpose of comparison.

Place : Delhi
Date : 2 September, 2025

For and on behalf of the Board
Sd/-
Pradeep Kumar Jain
Chairman
DIN : 00333486

केन फिन होम्स लिमिटेड

Can Fin Homes Ltd

एनसीआर पीतमपुरा शाखा डीपी–11, प्रथम तल, स्थानीय शॉपिंग कॉम्पलेक्स, पीतमपुरा, दिल्ली–110034, फोन : 011–41761717 मोबाईलः 7625079150
ईमेलः pitampura@canfinhomes.com, CIN: L85110KA1987PLC008699

अचल सम्पत्तियों की बिक्री हेतु बिक्री सूचना, परिशिष्ट IV-A [नियम 8 (6) के परंतुक देखें]

वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8 (6) के परंतुक के तहत अचल आस्तियों की बिक्री हेतु बिक्री सूचना।

एतद्द्वारा सर्व साधारण को और विशेष रूप से कर्जदार(रों) तथा गारंटर(रों) को सूचना दी जाती है कि प्रत्याभूत लेनदार के पास प्रभारित निम्नवर्णित अचल सम्पत्ति, जिसका भौतिक कब्जा लिये **केन फिन होम्स लिमिटेड, पीतमपुरा शाखा** के प्राधिकृत अधिकारी द्वारा प्राप्त किया जा चुका है, **केन फिन होम्स लिमिटेड के कारण श्रीमती इंदु मिश्रा पत्नी श्री सुधामा मिश्रा (कर्जदार), श्री आदर्श मिश्रा पुत्र श्री सुधामा मिश्रा (सह–कर्जदार) और श्री अवधेश मिश्रा पुत्र श्री बद्री नारायण मिश्रा (गारंटर)** की तरफ केन फिन होम्स लिमिटेड की **07 अक्टूबर 2025** तक बकाया राशि **रु. 16,14,872/– (रुपये सोलह लाख चौदह हजार आठ सौ बहात्तर रुपये मात्र)** उस पर आगे ब्याज एवं अन्य प्रभारों इत्यादि की वसूली के लिए दिनांक **03 सितम्बर 2025** को **"जैसी है जहाँ है", "जैसी है जो है" तथा "जो भी है वहाँ है"** आधार पर बेची जाएगी। आरक्षित मूल्य **रु. 16,00,000/– (रुपये केवल सोलह लाख रुपये मात्र)** तथा बयाना राशि जमा **रु. 1,60,000/– (रूपये एक लाख साठ हजार मात्र) होगी।**

अचल संपत्ति का विवरण

फ्लैट संख्या–यूजी–4, ऊपरी भूतल (दाईं ओर पीछे की ओर), प्लॉट संख्या–184 गली संख्या–4 श्याम पार्क मुख्य गांव साहिबाबाद गाजियाबाद उत्तर प्रदेश–201006, (मापन 415 वर्ग फीट और 117.05 वर्ग मीटर) संपत्ति की सीमाएं मूल्यांकन/बिक्री विलेख के अनुसार हैं:– उत्तरः राठी हाउस/फ्लैट संख्या–यूजी–3, पूर्वः प्यारे लाल कॉलोनी/अन्य संपत्ति, दक्षिणः पार्क की ओर/प्लॉट संख्या–185, पश्चिमः 30 फीट चौड़ी सड़क/प्रवेश फ्लैट संख्या–यूजी–2

ज्ञात भारः यदि कोई होः शून्य

बिक्री के विस्तृत नियम और शर्तें कैन फिन होम्स लिमिटेड की आधिकारिक वेबसाइट (https://www-canfinhomes.com/SearchAuction.aspx). **पर उपलब्ध हैं।**

ई–नीलामी में भाग लेने के लिए लिंकः www-bankeauctionwizard.com

दिनांक : 03.09.2025
स्थान : पीतमपुरा

प्राधिकृत अधिकारी
केन फिन होम्स लि.

AG Universal Limited

(Formerly Known as AG Universal Private Limited)
Regd. Office : House No. 2 First Floor, Arihant Nagar, Shivaji Park, New Delhi, 110026 (INDIA)

17वीं वार्षिक आम बैठक की सूचना और ई–वोटिंग सूचना

सूचना दी जाती है कि कंपनी के सदस्यों की 17वीं वार्षिक आम बैठक (AGM) मंगलवार, 30 सितंबर, 2025 को दोपहर 02:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग ("VC") अन्य ऑडियो–वीडियो माध्यमों ("OAVM") के माध्यम से आयोजित की जाएगी, AGM के नोटिस में निर्धारित व्यवसाय को संचालित करने के लिए।

1. सभी सर्कुलरों के अनुसार जो कॉर्पोरेट मामलों के मंत्रालय (MCA) द्वारा जारी किए गए हैं और भारतीय प्रतिभूति और विनिमय बोर्ड (SEBI) द्वारा जारी सर्कुलर के अनुसार, AGM का नोटिस और वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण उन सदस्यों के लिए इलेक्ट्रॉनिक मोड के माध्यम से पूरा किया गया है जिनका ईमेल पता कंपनी/डिपॉजिटरी में 3 सितंबर, 2025 तक पंजीकृत है।
2. 17वीं AGM का नोटिस और कंपनी की वित्तीय वर्ष 2024–2025 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.aguniversal.co.in पर उपलब्ध है और ई–वोटिंग एजेंसी की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।
3. सदस्य केवल VC/OAVM सुविधा के माध्यम से AGM में भाग ले सकते हैं। AGM में शामिल होने के लिए निर्देश AGM के नोटिस में दिए गए हैं। VC/OAVM के माध्यम से भाग लेने वाले सदस्यों को कंपनियों के अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के लिए गिना जाएगा।
4. सभी सदस्यों को सूचित किया जाता है किः

I- रिमोट ई–वोटिंग शनिवार, 27 सितंबर, 2025 को सुबह 09:00 बजे IST पर शुरू होगी और सोमवार, 29 सितंबर, 2025 को शाम 05:00 बजे IST पर समाप्त होगी;

II- इलेक्ट्रॉनिक माध्यम से या AGM में वोट देने के लिए पात्रता निर्धारित करने की कट–ऑफ तिथि मंगलवार, 23 सितंबर 2025 है;

III- कंपनी के सदस्यों की रजिस्टर और शेयर ट्रांसफर बुक्स 24 सितंबर, 2025 से 30 सितंबर, 2025 (दोनों दिन शामिल) तक बंद रहेंगी।

IV- AGM के दौरान इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी;

V- जो सदस्य AGM से पहले रिमोट ई–वोटिंग के माध्यम से अपना वोट डाल चुके हैं, वे VC/OAVM के माध्यम से AGM में भाग ले सकते हैं लेकिन उन्हें फिर से वोट डालने का अधिकार नहीं होगा;

VI- कोई भी व्यक्ति, जो AGM के नोटिस के प्रेषण के बाद कंपनी के शेयर खरीदता है और कट–ऑफ तिथि यानी मंगलवार, 23 सितंबर, 2025 को शेयर रखता है, वह पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति पहले से ही NSDL के साथ ई–वोटिंग के लिए पंजीकृत है, तो मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है;

VII- जिन सदस्यों ने अपने ई–मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे डिपॉजिटरी प्रतिभागी(यों)/LIIPL के साथ इसे पंजीकृत करें या कंपनी को cs@aguniversal.co.in पर लिखकर अपने ई–मेल पते को अपडेट करें, जिसमें सदस्य का नाम और पता, स्व–प्रमाणित PAN कार्ड की प्रति या सदस्य के पते के समर्थन में कोई दस्तावेज शामिल हो।

5. निदेशक मंडल ने M/S चंदन जे एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरी (M- No- A62350) को स्क्रूटिनाइजर के रूप में नियुक्त किया है, ताकि मतदान और रिमोट ई–वोटिंग की पूरी प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से जांचा जा सके।
6. AGM में भाग लेने और NSDL ई–वोटिंग सिस्टम से ई–वोटिंग के संबंध में किसी भी प्रश्न या समस्या के लिए, आप evoting@nsdl.com पर ईमेल लिख सकते हैं या 022 4886 7000 पर संपर्क कर सकते हैं।

ए जी यूनिवर्सल लिमिटेड के लिए

एसडी/–
दिनांकः 03-09-2025
सुरभि गुप्ता
स्थानः नई दिल्ली
कंपनी सचिव एवं अनुपालन अधिकारी

INNOVATIVE TECH PACK LIMITED

CIN: L74999HR1989PLC032412
Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103
Website: www.itplgroup.com, E-mail: grievence@itplgroup.com
Tele. No.: 120-7195236-239

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **36th Annual General Meeting (AGM)** of Innovative Tech Pack Limited will be held at **09:00 AM** on **Tuesday, 30th September, 2025** at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").

Notice along with Annual Report for 2024-25 have been sent through electronic mode to all the members whose email ID's are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 03rd September, 2025.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the **cut off date i.e. Tuesday 23rd September, 2025**, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

1. The e-voting period will commence on Saturday, 27th September, 2025 at 09:00 am and ends on Monday, 29th September, 2025 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
2. The cut off date determining the eligibility to vote by electronic means or at the AGM is **Tuesday 23rd September 2025**.
3. Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date **i.e Tuesday 23rd September 2025,** may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice.
4. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
5. The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.
6. A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut off date **i.e. Tuesday 23rd September 2025** shall be entitled to avail the facility of remote e-voting/voting at the AGM
7. The Notice along with Annual Report is available at the Company's website viz www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdslindia.com
8. 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Innovative Tech Pack Limited
Sd/-
Mohit Chauhan
Company Secretary

Place: Noida
Dated: 03rd September, 2025

जीआरएम ओवरसीज लिमिटेड

GRM

CIN: L74899DL1995PLC064007
रजि. कार्यालयः 128, प्रथम तल, शिव मार्केट, पीतमपुरा, दिल्ली – 110034।
वेबसाइटः www.grmrice.com ईमेलः cs@grmrice.com, फोनः 011–47330330

वार्षिक आम बैठक और बुक क्लोजर की सूचना

इसके द्वारा सूचित किया जाता है कि कंपनी की 31वीं वार्षिक आम बैठक "(एजीएम)" सोमवार, 29 सितंबर, 2025 को दोपहर 12:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य दृश्य–श्रव्य माध्यमों ("ओएवीएम") के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय को संचालित करने के लिए, कंपनी अधिनियम, 2013 ("अधिनियम") के लागू प्रावधानों और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र, दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 दिसंबर 2021, 14 दिसंबर 2021, 05 मई, 2022, 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर (सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) और सेबी द्वारा जारी परिपत्र दिनांक 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 5 जनवरी 2023, 7 अक्टूबर 2023 और 3 अक्टूबर 2024 (सामूहिक रूप से "सेबी परिपत्र" के रूप में संदर्भित) के अनुपालन में, एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित की जाएगी।

उपर्युक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2024–25 के लिए वार्षिक आम बैठक (एजीएम) की सूचना, वार्षिक रिपोर्ट के साथ, केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जा रही है जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी के साथ पहले से पंजीकृत हैं। एजीएम की सूचना और वित्तीय वर्ष 2024–25 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.grmrice.com और उन स्टॉक एक्सचेंजों की वेबसाइटों पर भी उपलब्ध होगी जहां कंपनी के शेयर सूचीबद्ध हैं, यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, क्रमशः www.bseindia.com और www.nseindia.com पर, और नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड ("एन.एस.डी.एल.") की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी।

इसके अतिरिक्त, कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीयन दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 42 के अनुसरण में, 31वीं वार्षिक आम बैठक के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें मंगलवार, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगी।

यदि आपकी ईमेल आईडी पहले से ही कंपनी/डिपॉजिटरी के साथ पंजीकृत है, तो वित्तीय वर्ष 2024–25 के लिए वार्षिक आम बैठक (एजीएम) की सूचना, वार्षिक रिपोर्ट और ई–वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने अपनी ईमेल आईडी कंपनी/डिपॉजिटरी के साथ पंजीकृत नहीं कराई है, तो वित्तीय वर्ष 2024–25 के लिए वार्षिक रिपोर्ट और ई–वोटिंग के लिए लॉगिन विवरण प्राप्त करने हेतु अपनी ईमेल आईडी पंजीकृत कराने के लिए नीचे दिए गए निर्देशों का पालन करें।

भौतिक होल्डिंग	कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, एमएएस सर्विसेज लिमिटेड को info@masserv.com पर एक अनुरोध भेजें, जिसमें फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (सामने और पीछे), पैन (पैन कार्ड की स्व–सत्यापित स्कैन की गई प्रति), ईमेल पते के पंजीकरण के लिए आधार (आधार कार्ड की स्व–सत्यापित स्कैन की गई प्रति) प्रदान करें। कृपया अपना बैंक विवरण मूल रद्द चेक के साथ हमारे आरटीए (अर्थात एमएएस सर्विसेज लिमिटेड, टी–34, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज–II, नई दिल्ली 100020) को भेजें, साथ ही यदि पहले से पंजीकृत नहीं है तो फोलियो संख्या का उल्लेख करते हुए पत्र भी भेजें।
डिमेट होल्डिंग	कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत करें। यदि कंपनी द्वारा लाभांश भुगतान की घोषणा की जाती है, तो कृपया अपने डीपी के साथ अपने बैंक विवरण को भी अपडेट करें।

एजीएम की सूचना में उन निर्देशों का उल्लेख होगा कि शेयरधारक एजीएम में कैसे शामिल हो सकते हैं और रिमोट ई–वोटिंग तथा एजीएम के दौरान ई–वोटिंग के माध्यम से अपना वोट कैसे डाल सकते हैं।

वित्तीय वर्ष 2024–25 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट नियत समय में सदस्यों के पंजीकृत ईमेल पते पर लागू कानूनों के अनुसार भेजी जाएगी।

किसी भी प्रश्न के मामले में, सदस्य आरटीए को info@masserv.com पर या कंपनी को cs@grmrice.com पर ईमेल भेज सकते हैं।

कृते जीआरएम ओवरसीज लिमिटेड
हस्ताक्षरकर्ता/–
सचिन नारंग
कंपनी सचिव एवं अनुपालन अधिकारी

स्थानः दिल्ली
दिनांकः 03 सितम्बर, 2025