



PRIME FRESH LIMITED

Date: 30.08.2025

To,
BSE Limited
P J Towers,
Dalal Street
Mumbai – 400001

SCRIP CODE: 540404

Sub: Newspaper advertisement(s) for the attention of shareholders of the Company in respect of information regarding the 18th (Eighteenth) Annual General Meeting of the Company scheduled to be held through VC/ OAVM on Friday, 26th September, 2025

Dear Sir/Madam,

Pursuant to the provisions of regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI LODR Regulations”), read with corresponding circulars and notifications issued thereunder, please find enclosed a copy(ies) of the newspaper advertisement(s) published in respect of information regarding the 18th (Eighteenth) Annual General Meeting (“AGM”) of the Company scheduled to be held on Friday, 26th September, 2025 at 04:20 p.m. (IST), through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), where a Public Notice on convening of AGM through VC/ OAVM has been published by the Company by way of advertisement in compliance with the Ministry of Corporate Affairs (“MCA”) General Circular No.14/2020 dated 08th April 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September 2024 issued by MCA and Circular No. SEBVHO/CFD/CFD- PoD-2/P/CIR/2024/133 dated 03rd October 2024 issued by SEBI, before sending the Notice of the ensuing AGM together with Integrated Annual Report to all the shareholders of the Company and other persons so entitled, in the following newspapers:

1. Business Standard- English
2. Jai Hind- Gujarati

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For Prime Fresh Limited

Jasmin Doshi
Company Secretary



PUBLIC NOTICE

This is to inform that Environmental Clearance has been accorded to our company M/s. Novopur Advanced Science Pvt. Ltd. (Unit-4) from Ministry of Environment, Forest and Climate Change (MoEF&CC), Government of India vide letter no. IA-J-1101/213/2025-IA-II(I) on 27th August, 2025. It is to inform that the copy of this Environmental Clearance is also available on Parivesh website i.e., <https://parivesh.nic.in>

M/s. Novopur Advanced Science Pvt. Ltd. (Unit-4)
Plot No. 553-558, 566, 567, 647-649, 652-654, Payal Industrial Park, Industrial Infrastructure in PCPIR, Pakhajan, Ta. Vagra, Dist. Bharuch, Gujarat. Website: <https://www.novopur.com>

Bank of Baroda

POSSESSION NOTICE [For Immovable Property] [Under Rule-8(1) of Security Interest (Enforcement) Rules 2002.]

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 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 13.06.2025 calling upon the borrowers **MR. PRAVINKUMAR SHRIBHAGVAN MISHRA (Borrower) and MR. PRAMODKUMAR SHRIBHAGVAN MISHRA (Co-Borrower)** to repay the amount mentioned in the notice being **Rs.24,15,202.27 (Rupees Twenty Four Lakhs Fifteen Thousand Two Hundred Two And Paise Twenty Seven Only) plus further interest and other charges thereon** within 60 days from the date of receipt of the said notice. The borrower 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 Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the day of **26th day of August of the year 2025.**

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

The borrower 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 Bank of Baroda, for an amount of **Rs. 24, 15, 202.27** plus further interest and other charges.

Description of the Immovable Property

All that piece & parcel of the property bearing Plot No. 111 addressing 42.40 sq. mtrs., along with 22.89 sq. mtrs. undivided share in the land of Road & COP total addressing 65.29 sq. mtrs. in 'Siddhi Vinayak Residency' Constructed on land bearing Old Revenue Survey No. 227/Palki, New Stock/Survey No. 162, T. P. Susungu, No. 55 (Bhestan), Final Plot No. 33 (Before Aweal), Final Plot No. 21/B [Draft] addressing 28800 sq. mtrs., Situated at Moje Village, Bhestan, Sub-District Majura (Surat City), District Surat.
Boundaries are: East: Adj. Plot No. 130, West: Adj. Internal Road, North : Adj. Plot No. 110, South: Adj. Plot No. 112.

Date : 26.08.2025 | Place : Surat | Authorized Officer: Bank of Baroda, Barroll Road Branch

Bank of Baroda

POSSESSION NOTICE [For Immovable Property] [Under Rule-8(1) of Security Interest (Enforcement) Rules 2002.]

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 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 13.06.2025 calling upon the borrowers **MR. PRAVINKUMAR SHRIBHAGVAN MISHRA (Borrower) and MR. PRAMODKUMAR SHRIBHAGVAN MISHRA (Co-Borrower)** to repay the amount mentioned in the notice being **Rs.24,15,202.27 (Rupees Twenty Four Lakhs Fifteen Thousand Two Hundred Two And Paise Twenty Seven Only) plus further interest and other charges thereon** within 60 days from the date of receipt of the said notice. The borrower 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 Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the day of **26th day of August of the year 2025.**

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

The borrower 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 Bank of Baroda, for an amount of **Rs. 24, 15, 202.27** plus further interest and other charges.

Description of the Immovable Property

All that piece & parcel of the property bearing Plot No. 111 addressing 42.40 sq. mtrs., along with 22.89 sq. mtrs. undivided share in the land of Road & COP total addressing 65.29 sq. mtrs. in 'Siddhi Vinayak Residency' Constructed on land bearing Old Revenue Survey No. 227/Palki, New Stock/Survey No. 162, T. P. Susungu, No. 55 (Bhestan), Final Plot No. 33 (Before Aweal), Final Plot No. 21/B [Draft] addressing 28800 sq. mtrs., Situated at Moje Village, Bhestan, Sub-District Majura (Surat City), District Surat.
Boundaries are: East: Adj. Plot No. 130, West: Adj. Internal Road, North : Adj. Plot No. 110, South: Adj. Plot No. 112.

Date : 26.08.2025 | Place : Surat | Authorized Officer: Bank of Baroda, Barroll Road Branch

KASHIPUR HOLDINGS LIMITED
CIN : U67120UR1996PLC020938

Reg. Office : A-1, Industrial Area, Bazpur Road, Kashipur- 244713
Distt. Udham Singh Nagar, Uttarakhand, Ph. : 05947-269500, Fax : 05947-275315

NOTICE REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 25th September, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 19th September, 2024 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs.

In accordance with the MCA Circulars, the Notice of the 28th AGM and Annual Report for the Financial Year 2024-25 will be sent only by email to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP"). The Notice of the 28th AGM will also be available on Central Depository Services (India) Limited ("CDSL") website at www.evotingindia.com.

In case you have not registered your email address with the Company/DP, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2024-25:

Physical Holding	Members are requested to register/update their email addresses by providing the necessary details i.e. Folio no., Name of Shareholder, scanned copy of the share certificate (front & Back), PAN (self-attested copy), Aadhar (self-attested copy) at admin@mcsregistrars.com or preeti.choudhary@indiaglycols.com along with the copy of the signed request letter.
Demat Holding	Members are requested to register/update their email addresses with the respective Depository Participant

Members can join and participate in the 28th AGM through VCOAVM facility only. The instructions for joining the 28th AGM through VCOAVM and the manner of participation through remote e-voting and e-voting system of CDSL at the 28th AGM shall be provided in the Notice of the 28th AGM. The Notice shall also contain the instruction with regard to login credentials for shareholders holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case of any query, a member may send an e-mail to the RTA at admin@mcsregistrars.com or Company at preeti.choudhary@indiaglycols.com.

For Kashipur Holdings Limited
Date : 29.08.2025
Place : Noida
Preeti Choudhary
Company Secretary

Dixon
The brand behind brands
DIXON TECHNOLOGIES (INDIA) LIMITED
CIN: L32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305
E-Mail: investorrelations@dixoninfo.com Website: www.dixoninfo.com
Ph. No.: 0120- 4737200

NOTICE TO THE SHAREHOLDERS OF THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

1. NOTICE is hereby given that the 32nd (Thirty-Two) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on **Tuesday, 23rd September, 2025** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility at **11:00 A.M. (IST)** without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of 32nd AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated 19th September, 2024, read with the Circulars issued in this regard and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 and other applicable Circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM without the presence of the Members at a venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013 ("Act"), the 32nd AGM of the Company will be held through VCOAVM.

2. In compliance with the aforesaid Circulars, the Notice of 32nd AGM along with the Annual Report for the FY 2024-25 comprising of the Financial Statements for the financial year ended 31st March, 2025 will be sent electronically by email to Members whose e-mail addresses are registered with the Company/ RTA ("RTA") and their respective Depository Participants ("DP"). The Members can join the AGM of the Company through VCOAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed vide the aforesaid Circulars. However, pursuant to the provisions of Regulation 35 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link for accessing the Annual Report will be sent to those Members who have not registered their email addresses. Also, the physical copies of the Notice along with the Annual Report for the FY 2024-25 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com.

The instructions for joining the 32nd AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 32nd AGM will be provided in the Notice of the 32nd AGM of the Company which will be sent to the Members in due course. Additionally, the Annual Report along with the Notice of the 32nd AGM will be made available on the website of the Company at www.dixoninfo.com; the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, as well as on the website of the RTA at <https://evoting.kfintech.com>. Members participating in the 32nd AGM through the VCOAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013.

3. **Update on Dividend:** The Board of Directors of the Company at its meeting held on 20th May, 2025 recommended a final dividend of INR 8/- (Rupees Eight Only) per equity share of face value INR 2/- (Rupees Two Only) each for the financial year ended 31st March, 2025. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members within 30 days of its declaration.

Further, SEBI has made it mandatory to use the bank account details furnished by the Depositors and the Bank account details maintained by the Company's RTA for payment of Dividend to the Members electronically. The Members holding shares in physical mode shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements.

4. **Registration/Update of email and bank account:** Members who wish to register/update their Email IDs and/or update bank account mandate, are required to follow the below instructions:

- For shares in Physical mode: Register/update the details with the Company's RTA by sending KYC documents in the prescribed FORM ISR-1 and other relevant forms, which are available on the Company's website under the 'Financial Performance' section. 'Other Information' at <https://www.dixoninfo.com/financial-performance> and on the website of the RTA at <https://ris.kfintech.com/dematerialization/forms> and submit the physical documents to the Company's RTA, i.e. KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanarunguda, Hyderabad, Rangareddy, Telangana, India-500032 along with relevant documents.
- For shares in electronic mode: Register/update the details in your demat account as per the process advised by the Depository Participant.

5. **Tax on Dividend:** Members are also informed that in terms of the provisions of the Income Tax Act, 1961, deduction of tax at source is applicable on dividend payments. The Company is therefore required to deduct Tax at Source (TDS) at the time of making payment of Dividend. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through e-mail to the Company's RTA at inward_ris@kfintech.com or investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent at inward_ris@kfintech.com or at 1800 309 4001.

In case of any query, a member may contact the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent at inward_ris@kfintech.com or at 1800 309 4001.

By Order of the Board
For Dixon Technologies (India) Limited
Sd/-
Ashish Kumar
Place: Noida
Date: 29th August, 2025
Chief Legal Counsel & Group Company Secretary

बैंक ऑफ बड़ोदा
Bank of Baroda

Puna Branch: G-15, 16, 17 Shubh Plaza, Bhaiya Nagar, Puna, Surat-395010
Phone:- 0261-2851911,
Email:- dbpuna@bankofbaroda.co.in

POSSESSION NOTICE [SECTION 13(4) [For Immovable Property] [Under Rule-8(1) of Security Interest (Enforcement) Rules 2002.]

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 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 11.06.2025 calling upon the borrower/mortgagor **MR. HARSHADKUMAR MATUBHAI VAGHASIYA (Borrower) & MR. VIJAY VAGHASIYA (Co-Borrower)** to repay the amount mentioned in the notice being **Rs.30,20,391.70 (Rupees Thirty Lakhs Twenty Thousand Three Hundred Ninety One and Paise Seventy Only) plus interest & other charges** within 60 days from the date of receipt of the said notice.

The borrower 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 Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the day of **26th day of August of the year 2025.**

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

The borrower 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 Bank of Baroda, for an amount of **Rs.30,20,391.70** plus interest & other charges.

Description of the Immovable Property

All that piece and parcel of immovable property bearing Plot No. 116 (as per 7/12 Block No. 369/B/116 addressing 79.75 sq.mts) as per site measuring 84.72 sq.mts in the residency which is known as 'Shivajinagar Bunglows' along with undivided proportionate share measuring 41.01 sq.mts in internal Road, Rasta and COP total addressing 125.73 sq.mts of the said residency situated at land bearing Revenue Survey No. 381 and 382, its Block No. 369/paki 2 addressing 23426 sq.mts of village-Kamrej, Sub Dist- Kamrej, Dist-Surat. **Boundaries are: East: Adj. Society Road, West: Adj. Plot No. 123, North : Adj. Plot No. 117, South: Adj. Block No. 115,**

Date : 26.08.2025 | Place : Surat | Authorized Officer: Bank of Baroda, Puna Branch

HCL INFOSYSTEMS LIMITED
CIN: L72200DL1986PLC023955

Regd. Office: 806, Siddharth, Nehru Place, New Delhi-110 019
Corporate Office: A-11, Sector - 3, Noida - 201301 (U.P)
Tel: +91-120-2520977, 2526518/519
Email: cosec@hclinfosystems.com Website: www.hclinfosystems.in

SPECIAL WINDOW FOR RE-LOGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MISD-POD-2/P/CIR/2025/97 dated 27th July, 2025, all shareholders of HCL Infosystems Limited are hereby informed that a Special Window has been opened for a period of six months, from 7th July, 2025 to 6th January, 2026 to facilitate re-logging of transfer requests of physical shares of the Company.

Shareholders note that this facility is available only for re-logging of those transfer deeds which were lodged prior to 1st April, 2019 for transfer of physical shares, and were rejected, returned due to non-attendance due to deficiency in the documents/process or otherwise. During this special window period, the shares that are re-logged for transfer shall be issued in demat mode only and due process for transfer-cum-demat shall be followed.

Shareholders who missed the earlier deadline of 31st March, 2025 are encouraged to use this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent, M/s. Alankit Assignments Limited at ta@alankit.com or at 205-208, Anarkali Complex Jhandewalan Extension, New Delhi- 110055 or write to the Company at Company's email address cosec@hclinfosystems.com for any further assistance.

Please note that any transfer requests submitted after 6th January, 2026 will not be accepted by the Company/RTA, unless any extension is granted by SEBI.

This information has also been updated on the Company's website at <https://hclinfosystems.in/investors/>.

By Order of the Board of Directors
For HCL Infosystems Limited
Sd/-
Twinkle Monga
Company Secretary and Compliance Officer
Membership: AS4882

Place: Noida
Date: 29th August, 2025

Maharaja Shree
UMAD MILLS LIMITED

Regd. Office : 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022
Phone : +91-33-22230016; Fax : +91-33-22231569
E-mail : kolkata.msum@inbgroup.com; Website : www.msumindia.com
CIN : U17124WB1939PLC128650
Head Office and Works: Jodhpur Road, Pali - 306 401 (Rajasthan)
Phone : +91-2932-220286/288, Fax : +91-2932-221333
Email : ho.msum@inbgroup.com

NOTICE OF THE 85TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 85th Annual General Meeting (AGM) of the Company will be held on Saturday, the 20th day of September, 2025, at 2.30 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, read with General Circular No. 14/2020 dated 8th April, 2020, 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 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("collectively referred as MCA Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA Circular, 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 85th 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 & Share Transfer Agent (RTA) Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 85th AGM and the Annual Report 2024-2025 will also be available on the Company's website at www.msumindia.com and also 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) and MCA Circulars and any other applicable notifications/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. 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 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: mpdcd@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 rights 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 on the CDSL e-Voting System, you can write an Email to helpdesk.evoting@cdsindia.com or contact at Toll Free No. 1800 2109911.

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@cdsindia.com or call at Toll Free No. 18002109911.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder, 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 Annual General Meeting.

By Order of the Board of Directors
For Maharaja Shree Umad Mills Limited
Sd/-
Lakshmi Niwas Bangur
Chairman & Managing Director
Place : Kolkata
Date : 29.08.2025
DIN: 00012617

PUBLIC NOTICE

That, our client is willing to Purchase an Immoveable Property situated at Mauje: Bil, Vadodara on land bearing Block No. 583, Old Revenue Survey No. 811, Land measuring 3237 Sq. Mtrs., Known as "THE PLANET", Tower - D, First Floor, Flat No. 104, Built Up / Construction area measuring 77.52 Sq. Mtrs., Undivided Share in Construction area measuring 16.77 Sq. Mtrs., Undivided Share of land area measuring 30.79 Sq. Mtrs., at Registration Sub - District & District Vadodara, from its Present Owner Champakbhai Ranchhodhbhai Rana, and have therefore demanded for the Title Clearance Certificate of the said Property. That, for the said Property a Reg. Agreement to Sell was executed by its Previous Owner namely Gaurang Hamukhbhai Patel in favour of Sunita Dhananjay Mishra, Vides Reg. No. 5040, dated 30.04.2013, wherein the said Original Reg. Agreement to Sell and its Reg. Cancellation Agreement to Sell along with their Original Registration Receipts are found to be missing. Thereafter, the said Property was owned by its Present owner Champakbhai Ranchhodhbhai Rana through a Sale Deed/Vides Registration No. 3745, dated 10.03.2016, wherein the Original Registration Receipt of the said Sale Deed is found to be missing. Also, the Original Registration Receipt of the Release Deed/Vides Registration No. 3974, dated 25.02.2022, favoring its Present Owner is found to be missing. Therefore if any individual, Bank, Society, Institution or Financial Institution has its rights, charge, encumbrances, or lien, by any means, on the said property, then within 7 days from the publication of the notice may send their objections along with the Supportive Evidence. If not sent within given period of time, then my client will initiate further proceedings.

TEREDesai ASSOCIATES
SAPAN TEREDesai (ADVOCATE) | PAVAL TEREDesai (ADVOCATE) | DHURU TERE DESAI (ADVOCATE)
407/489, 4th Floor, Bluechip Complex, Nr. Stock Exchange, Savajjunji, Savajjunji, Vadodra 5 M. 7211101322

Asian **ASIAN ENERGY SERVICES LIMITED**
CIN: L23200MH1992PLC318353

Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chunarbhathi Signal, Eastern Express Highway, Sion (East), Mumbai - 400022, Maharashtra, India. Tel: 022-42441100
Email: secretarial@asianenergy.com; Website: www.asianenergy.com

NOTICE OF 32ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Asian Energy Services Limited ("the Company") will be held on Friday, September 26, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") facility/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its General Circulars, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI 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 Circular") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 32nd AGM of the Company will be conducted through VC/OAVM.

Members can join and participate in the 32nd AGM through VC/OAVM facility only. The instructions for joining the 32nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 32nd AGM will be provided in the Notice of the 32nd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The voting rights shall be in proportion to shares held by the Members as on Friday, 19th September, 2025 being the cut-off date.

The Annual Report for FY 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32nd AGM will be available on the website of the Company at www.asianenergy.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the Notice will also be available on the website of the National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> Further, a letter providing a weblink for accessing the AGM documents. For the financial year 2024-25 will be dispatched to the shareholders who have not registered their email addresses. However, in line with SEBI Circular dated 3rd October, 2024 and Regulation 36 of Listing Regulations, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM Documents Members are requested to drop an e-mail to mt.helpdesk@in.mpsm.mufg.com or secretarial@asianenergy.com, duly quoting their DP ID Client ID/ folio details.

REGISTRATION OF E-MAIL ADDRESSES AND UPDATION OF BANK DETAILS:

If your e-mail address is not registered with the Company / Depositories, you may register to receive this Notice of the AGM and the Annual Report for Financial Year 2025 by clicking the link https://web.in.mpsm.mufg.com/EmailReg/Email_Register.html and completing the registration process as guided therein. Email registered is for limited purpose of sending Notice pertaining to the current event.

To register e-mail address for all future correspondence and update the bank details, please follow below process:

Physical Holding	Register/Update the details in the prescribed Form ISR - I and other relevant forms with RTA which are available on the website of the RTA at https://web.in.mpsm.mufg.com/KYC-downloads.html
Demat Holding	Register/Update the details in your demat account as per the process advised by your Depository Participant(s) (DP).

A request letter for registering the bank account details is to be shared with (RTA) at rnt.helpdesk@in.mpsm.mufg.com and secretarial@asianenergy.com.

Mandatory updation of KYC Details for Dividend Processing:

Pursuant to the SEBI Master Circular dated May 7, 2024, read with SEBI Circular dated June 10, 2024 and November 17, 2023 (as amended), it is mandatory with effect from April 1, 2024, that dividend payments to shareholders holding shares in physical mode shall be made only through electronic mode and subject to the folio being KYC Compliant.

A folio shall be treated as KYC compliant only upon registration of the following details for all holder's complete address with PIN Code, Mobile number, email address, bank account details, valid PAN linked to Aadhar, Specimen signature, power of attorney and nominations. Further information regarding nomination is provided in the Notice of the AGM.

Matters related to proposed Dividend:

The record date for determining entitlement of Members for Dividend for FY 2025 is **Friday, 19th September, 2025**. The dividend of Rs. 1/- per equity share (10% of Face value), if approved by the shareholders at the AGM, shall be paid in accordance with the applicable provisions of Finance Act, 2020 and Income Tax Act, 1961.

For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary & Compliance Officer
Date: August 30, 2025
Place: Mumbai
M No : 23368

PNB **पंजाब नैशनल बैंक** **punjabnational bank**

ARMB, 3th Floor, Near Bijal Chh, Lal Darwaja, Ahmedabad - 380001. Email: cs4517@pnb.co.in

POSSESSION NOTICE [For Immovable Property]

Whereas, the undersigned being the Authorised Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 20.03.2025 calling upon the **Mr. Naresh Kantilal Pokar (Borrower), Mrs. Shankulata Naresh Patel (Co-Borrower) and Mr. Kantilal Arjan Patel (Guarantor)** to repay the amount mentioned in the notice being **Rs. 26,38,225.93/- (Rupees Twenty Six Lakhs Thirty Eight Thousand Two Hundred Twenty Five and Paise Ninety Three Only) as on 20.03.2025**, with further interest, Less Recovery, if any w.e.f. 21.03.2025 - other charges until payment in full, within 60 days from the date of notice/date of receipt of the said notice.

The Borrower's/Guarantor 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/her under Sub section (4) of section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules 2002 on this 25.08.2025.

The Borrower's / Guarantor's / Mortgagor's Attention is invited to Provisions of Sub-Section (8) of Section 13 of the Act in Respect of time Available to Redeem the Secured Assets.

The Borrower/Mortgagor 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 PUNJAB NATIONAL BANK for an amount of being **Rs. 26,38,225.93 (Rupees Twenty Six Lakhs Thirty Eight Thousand Two Hundred Twenty Five and Paise Ninety Three Only) as on 20.03.2025** with further interest, less recovery if any w.e.f. 21.03.2025 + other charges.

DESCRIPTION OF THE IMMOVABLE PROPERTY

- An open Plot of Land No. 3 measuring 170.00 Sq. Mtrs. forming part of an Agri Land situated on the border of Village Bidada, Taluka - Mandvi - Kutch, bearing Revenue Survey No. 724/1 Belonging to Arjan Pokar and the same is **Bounded by: East: 6 Mtrs. Wide Internal Road, West: N.A. Land of R.S. No. 724/2, North: Plot No. 2, South: Plot No. 4.**
- An open Plot of Land No. 4 measuring 170.00 Sq. Mtrs. forming part of an Agri Land situated on the border of Village Bidada, Taluka - Mandvi - Kutch, bearing Revenue Survey No. 724/1 Belonging to Naresh Kantilal Pokar and the same is **Bounded by: East: 6 Mtrs. Wide Internal Road, West: N.A. Land of R.S. No. 724/2, North: Plot No. 3, South: 7.5 Mtrs. Wide Internal Road.</**

