



PRIME FRESH LIMITED

Date: 02.09.2025

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

SCRIP CODE: 540404

Sub: Newspaper Advertisement regarding Notice of 18th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 30, 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and latest being 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Business Standard" in English and in "Jai Hind" in Gujarati language on 02nd September, 2025 regarding Notice of 18th AGM of the Company scheduled to be held on Friday, September 26, 2025 through Video Conferencing/Other Audio Visual Means facility, Dividend, Book Closure and E-voting information are enclosed herewith. The same is also available on website of the Company at www.primefreshlimited.com.

You are requested to please take a note of the same and arrange to inform the members of exchange and public at large accordingly.

Thanking you,

Yours faithfully,

FOR PRIME FRESH LIMITED

**JASMIN
JAYKUMAR
DOSHI**

Digitally signed by JASMIN JAYKUMAR DOSHI
DN: c=IN, o=Personal, title=0301,
pseudonym=080595961c54422180c9f3a86f3e14,
2.5.4.20=c55ae4d7b798438e0556d883aa57a66990d
a4ba60474225aed98a3fca8612f, postalCode=380015,
st=Gujarat,
serialNumber=808221667513d72e442baad67d112819
92e4691268252f0c4480259f5a5ca, cn=JASMIN
JAYKUMAR DOSHI
Date: 2025.09.02 10:20:31 +0530



**JASMIN DOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER**

बैंक ऑफ बड़ोदा
Bank of Baroda

Chalthan Branch :Shop No 1-5 Sat Vakha, Nh 48, Opposite Chowki Dhani Hotel, PalsanaDist- Surat- 394305
Phone:02622 281101 E-Mail: vichal@bankofbaroda.com

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 **10.02.2025** calling upon the borrower/mortgagor **MR. SAGAR RAMESHBHAI SHIRSAT (Borrower) & Mrs. JANABAI RAMESHBHAI SIRASAT (Co-borrower)** to repay the amount mentioned in the notice being **Rs.1500653.58 (Rupees Fifteen Lakhs Six Hundred Fifty Three and paise Fifty Eight Only) Plus Further Interest thereon and 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 **31th 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.1500653.58** plus Further Interest and other charges.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that piece and parcel of property bearing Plot No. 621 (Block No. 450/621 as per K.J.P.) of the society known as "Shivanta Homes - 1" of which the Plot Area: 60.39 Sq. Mts. i.e. 72 Sq. Yards and the undivided proportionate share in land of society road, C.O.P. Constituting of the Non-Agriculture Land bearing Rev. Survey No. 419, 420, 423, 424, Block No. 450 situated at Moje Village: Umrahi, Taluka: Bardoli, District: Surat. **Surrounded by: East: Society road, West: Plot No. 652, North: Plot No. 622, South: Plot No. 620.**

Date : 31.08.2025
Place : Surat

Authorised Officer,
BANK OF BARODA, Chalthan Branch.

बैंक ऑफ बड़ोदा
Bank of Baroda

Nanpura Branch : 1-189, J. T. Chambers, Athugar Street, Nanpura, Surat - 395 003. Phone: 91 261 2462341 (D) 2471994
E-Mail: nanpura@bankofbaroda.com

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 **09.06.2025** calling upon the borrower/guarantor **Mr. Kishore Chaudhari (Borrower) & Mrs. Ushaben Kishore Chaudhari (Co-borrower)** to repay the amount mentioned in the notice being **Rs. 49,46,994.14 (Rupees Forty Nine Lacs Forty Six Thousand Nine Hundred Ninety four and Fourteen Paise only)** plus Interest and other charges within 60 days from the date of receipt of the said notice.

The borrower/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 under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **30th 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. 49,46,994.14** plus Interest and other charges.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All right title and interest in Plot No. 19 adm. about 52.02 sq mtr together with undivided proportionate share in the said land C.O.P. and road about 2507 sq mtr and margin area admsr abt.29.9375 sq.mtrs total adm. abt. 107.0275 sq mtrs of "Panchmukhi Bunglows" situated on the land bearing revenue survey no. 11 non agricultural land bearing block no 11 according 7/12 adm. abt 3924 sq mtrs as per government rules and regulation and after deduction of land adm. abt. 1569.60 sq mtrs remaining land adm. abt. 2354.40 sq mtrs form land of village Karadava taluka Choryasi Dist Surat. **Boundaries are: East: Plot no. 20, West: Plot No. 18, North: Gamtal and reserve land, South: 7.5 mtr internal Road**

Date : 30.08.2025
Place : Surat

Authorised Officer,
BANK OF BARODA, Nanpura Branch, Surat.

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UCO BANK

Bardoli Branch Station Road, Bhandariwad, Near Minara Masjid, Bardoli - 394601
Email : bardoli@ucobank.co.in

POSSESSION NOTICE
(Under Rule 8(1) Security Interest (Enforcement) Rules, 2002)

Whereas, The undersigned being the authorized officer of the **UCO Bank Bardoli Branch, Bhandariwad Bardoli, Surat**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 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 **25/03/2025** Calling upon the **(Borrower) Mr. Manish Tripathi & Mrs. Jyoti Manish Tripathi** to repay the amount mentioned in the notice being **Rs. 8,14,750.84 (Rupees Eight Laks Fourteen Thousand Seven Hundred Fifty And Eighty Four Paise Only) as on 25/03/2025 (inclusive of interest up to 30/07/2024 Less credit received if any)** you are also liable to pay feuter interest in the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc.

The borrower having failed to repay the amount, notice is hereby given to the borrower/ Guarantor and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **27th Day of August of the year 2025.**

The borrower/ Guarantor 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 **UCO Bank Bardoli Branch, Bhandariwad Bardoli, Surat**, for an amount **Rs. 8,14,750.84 (Rupees Eight Laks Fourteen Thousand Seven Hundred Fifty Rs And Eighty Four Paise Only) as on 25/03/2025 (inclusive of interest up to 30/07/2024 Less credit received if any)** you are also liable to pay feuter interest in the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc.

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.

Description of the Immovable Property
Property bearing Plot No. 280, admeasuring 40.15 sq.mt together with proportionate undivided inchoate share of road and C.O.P. admeasuring 22.01 sq.mt in "RAM KRISHANA RESIDENCY" with all appurtenances pertaining thereto standing on land bearing, New Block No. 230 (Old Block No. 230, 231, 232, 233, 234, 235, 236, 238, 240, 245, 246) and Block No. 241, laying being & situated at Village : Mota, Sub-Dist. Bardoli, Dist. Surat. Bounded by Towards : North : Plot No. 279, South : Plot No. 281, East : Society Road, West : Plot No. 273.

Date : 27/08/2025 | Place : Mota Bardoli
Authorized Officer,
UCO Bardoli Branch

PRIME FRESH LIMITED
CIN : L51109GJ2007PLC050404

Regd. Office : 102, Sanskar- 2, Near Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380015, Gujarat. Phone : +91 79-40320244
Email : info@primefreshlimited.com | Website : www.primfreshlimited.com

NOTICE TO MEMBERS OF 18TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of the company will be held on **Friday, September 26, 2025 at 04.20 PM** through Video Conferencing ("VC")/ other Audio visual Means ("OAVM") pursuant to the provision of Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 [SEBI (LODR) Regulations] read with General Circular Nos. 20/2020 and 10/2022 dated May 5, 2020 and December 28, 2022 respectively, and other circulars issued in this respect issued by Ministry of Corporate Affairs and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "Circulars"), without presence of physical quorum to transact the business as set out in the notice of the AGM.

The Notice convening AGM along with Annual Report of the company has been sent through electronic mode on 01st September, 2025 to all shareholders of the company whose Email Addresses were registered with Company Depository Participants. The Copy of Annual Report along with copy of Notice is also available on the Company's website www.primfreshlimited.com, www.bseindia.com (where company is listed) and <https://www.evoting.nsdl.com> (Agency providing E Voting Facility).

In Compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administrative) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e voting (Prior to the AGM) and e-Voting (during the AGM) on all resolutions set forth in the Notice of the 18th AGM for which the services are provided by NSDL.

The Share transfer books and register of members of the company will remain close from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed Friday, 19th September, 2025, as the record date for the purpose of determining the eligibility of members for e-voting.

The Remote e-voting shall commence on Tuesday, September 23, 2025 (09.00 AM IST) and end on Thursday, September 25, 2025 (05.00 PM IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL Voting. Shareholders of the Company holding shares either in Physical form or Demat Form, as on the Cut-off date i.e. September 19, 2025 shall only be entitled to avail this facility of remote e-voting as well as voting during the AGM (E-Voting). Once the member casts vote on a resolution, then the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote E-Voting Prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Detailed instruction for remote e-Voting, joining the AGM and E-Voting during the AGM is provided in the Notice of 18th AGM. Any person who becomes shareholder after sending the notice of the AGM and holding shares as on the cutoff date may follow the procedure for obtaining user ID and password as provided in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800-222-990 or send a request to Sarita Mote at evoting@nsdl.co.in

For, **Prime Fresh Limited**
sd/- **Jinen Ghelani**
Managing Director & CFO - DIN : 01872929

Date : 02-09-2025
Place : Ahmedabad

PUBLIC NOTICE

That the belowmentioned owners are desirous of mortgaging to my client Bank, against various credit facilities obtained to be obtained, the below mentioned properties respectively owned by them, more particularly situated at "Morar Industrial Estate", situated on land bearing Revenue Survey No. 165/1, Block No. 192 of village Jova, Sub-district Palsana, District Surat. That the present owners have informed us that they have lost/misplaced the original title deeds mentioned in belowmentioned Schedule and that they have not used said title deeds as security for obtaining any financial assistance from anyone. That if any individual, firm, trust, bank, financial institution, government/ semi government organization or any other person have any objections/claims of whatsoever nature with regards to the above matter, such objections or claims should be raised in writing before me personally alongwith all the documentary evidences within 14 days of date of publication of this notice, failing which no objections or claims of whatsoever nature will be entertained.

Schedule :-

Property	List of Original Documents Lost/Misplaced
1. Plot No. 13 (owner : Shardaben Natwarlal Kotadiya)	1. Sale Deed bearing Sr. No. 176 dt. 13/03/2002 alongwith its registration receipt. 2. Sale Deed bearing Sr. No. 1274 dt. 29/10/1993 alongwith its registration receipt.
2. Plot No. 14 (owner : Nayankumar Natwarlal Kotadiya)	1. Registration Receipt of Sale Deed bearing Sr. No. 954 dt. 19/03/2008. 2. Registration Receipt of Sale Deed bearing Sr. No. 262 dt. 02/02/2006. 3. Registration Receipt of Sale Deed bearing Sr. No. 1410 dt. 05/08/2004. 4. Sale Deed bearing Sr. No. 177 dt. 13/03/2002 alongwith its registration receipt. 5. Registration Receipt of Sale Deed bearing Sr. No. 1273 dt. 29/10/1993.

dt. 02/09/2025
Add: 202, Sundaram, Opp. Mudita Mithai, Nanpura Main Road, Surat.
Ph. 36435111, Mob. 9879082982

Kevin R. Shah
Advocate

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UCO BANK

Bardoli Branch Station Road, Bhandariwad, Near Minara Masjid, Bardoli - 394601
Email : bardoli@ucobank.co.in

POSSESSION NOTICE
(Under Rule 8(1) Security Interest (Enforcement) Rules, 2002)

Whereas, The undersigned being the authorized officer of the **UCO Bank Bardoli Branch, Bhandariwad Bardoli, Surat**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 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 **16/06/2025** Calling upon the **(Borrower) Mr. Jitendra Dilip Chaudhari & Mrs. Sakhubai Jitendra Chaudhari** to repay the amount mentioned in the notice being **Rs. 8,01,868.35 (Rupees Eight Laks One Thousand Eight Hundred Sixty Eight And Thirty Five Paise Only) as on 29/05/2025 (inclusive of interest up to 31/01/2025 Less credit received if any)** you are also liable to pay feuter interest in the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc.

The borrower having failed to repay the amount, notice is hereby given to the borrower/ Guarantor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **30th Day of August of the year 2025.**

The borrower/ Guarantor 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 **UCO Bank Bardoli Branch, Bhandariwad Bardoli, Surat**, for an amount **Rs. 8,01,868.35 (Rupees Eight Laks One Thousand Eight Hundred Sixty Eight And Thirty Five Paise Only) as on 29/05/2025 (inclusive of interest up to 31/01/2025 Less credit received if any)** you are also liable to pay feuter interest in the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc.

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.

Description of the Immovable Property
All piece and parcel of the property bearing Plot No. 44 admeasuring 3.66 Mts i.e. 12.00 sq. Its width and 10.98 Mts i.e. 36.02 Its length. As per Village from No. 7/12 admeasuring 40.19 sq.mt Plot No. 432 of C.P.No. 1 admeasuring 1.7075 sq.mtrs, Plot No. 433 of C.P. No. 2 admeasuring 0.8862 sq.mtrs, Plot No. 434 of C.P. No. 3 admeasuring 1.6288 sq.mtrs, Plot No. 435 of C.P. No. 4 admeasuring 1.4398 sq.mtrs, Plot No. 436 of C.P. No. 5 admeasuring 1.0992 sq.mtrs, Plot No. 437 of C.P. No. 6 admeasuring 1.3941 sq.mtrs, Plot No. 438 of O.S. No. 1 admeasuring 2.4790 sq.mtrs, Plot No. 439 of O.S. No. 2 admeasuring 0.5700 sq.mtrs, Plot No. 440 of O.S. No. 3 admeasuring 0.1117 sq.mtrs, Plot No. 441 of O.S. No. 4 admeasuring 4.7839 sq.mtrs, Plot No. 442 of O.S. No. 5 admeasuring 0.1978 sq.mtrs & with undivided share of road and Plot No. 443 of open land admeasuring 16.3580 sq.mtrs of "MAHADEV RESIDENCY-2" situated at land bearing R.S No. 256/3, 255/2, + 260, Block No. 182, of Village Tatthiaya, Sub-Dist. Palsana, Dist. Surat. Bounded by Towards : North : Plot No. 43, South : Plot No. 45, East : Plot No. 125, West : 7.50 my Road.

Date : 30/08/2025 | Place : Tatthiaya, Surat
Authorized Officer,
UCO Bardoli Branch

PRAKASH STEELAGE LIMITED
Registered Office: 101, Shatrughay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai-400 004.
CIN : L27106MH1991PLC061595
Tel. No. : 022 66134500, Fax No. : 022 66134599
E-mail: cs@prakashsteelage.com Website: www.prakashsteelage.com

PUBLIC NOTICE - 34th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the member of the Prakash Steelage Limited (the Company) will be held on Friday, 26th September, 2025 at 3.00 PM. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business set out in the Notice convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of Circular No. 9/2024 dated 19th September 2024 (in continuation with the Circulars issued earlier in this regard) MCA Circulars) read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024 (collectively referred as "MCA and SEBI Circulars" or "the Circulars").

Notice of the AGM and Annual Report for the Financial Year 2024-25 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their email ID's with the Company / its Registrar and Transfer Agent ("RTA") or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.prakashsteelage.com and on the website of the stock exchange at www.bseindia.com and www.nseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder. Manner of registering and updating email addresses:

- Members holding shares in physical mode are requested to send an email to cs@prakashsteelage.com / charmi@bipshareonline.com along with necessary documents like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses
- Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM:

The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the in the Notice of AGM.

For **Prakash Steelage Limited**
Sd/-
Prakash C. Kanugo
Chairman & Managing Director
DIN: 00286366

Place: Mumbai
Date: 01st September, 2025

बैंक ऑफ बड़ोदा
Bank of Baroda

MSME BRANCH: G-1/B & 1/A, Surana International, Sahara Darwaja Ring Road, Surat - 395002.
Email : VJMSUR@bankofbaroda.com

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 (Act No. 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 **15.05.2025** calling upon the Borrowers/Mortgagor **MR. RANJITBHAI BALUBHAI DOLAR (Borrower), MR. JAYSUKHBHAI BALUBHAI DOLAR (CoBorrower), MRS. SAVITABEN BALUBHAI DOLAR (Co-Borrower & Mortgagor), MRS. GITABEN JAYSUKHBHAI DOLAR (Co-Borrower) & MRS. KATHUBHAI MAGANBHAI HADIYA (Guarantor)** to repay the amount mentioned in the notice being **Rs.21,74,115.6 (Rupees Twenty One Lakhs Seventy Four Thousand One Hundred Fifteen and Paise Six only) plus Further Interest and Other legal Charges** thereon within 60 days from the date of receipt of the said notice.

The Borrowers/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 under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **30th 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.21,74,115.6** plus interest and other charges.

Description of the Immovable Property
All that piece and parcel of immovable property bearing Plot No. 08 of "Maa Khodiyar Residency" lying and being at Revenue Survey No.90, 92/1, 93, 94, 95, 96, 97 from North to Eastern side having Block No. 53/B admeasuring about 6701 sq. mtrs. Town Planning No.69 (Godadara-Dindoli), out of total land the plot having admeasuring about 43.84 sq. mtrs.along with proportionate undivided share in the land and Road Final Plot No. 23 situated at Moje Village: Godadara, Sub District: Udhna, District: Surat. **Surrounded by: East: Adj. Road of Society, West: Adj. Land of C.O.P. North: Adj. Plot No. 09, South: Adj. Plot No. 08.**

Date : 30/08/2025 | Place : Surat
Authorized Officer Bank of Baroda, MSME Branch, Surat

Zenith
HEALTHCARE LTD.

ZENITH HEALTHCARE LIMITED
Registered Office : 504, Ison Elegance, Nr. Anandham Jain Derasar, Prahladnagar Cross Road, S.G. Road, Ahmedabad - 380015, Gujarat
Phone No. : +91-79-66168889 CIN : L2431GJ1994PLC023574
Email : mahendrazenith@hotmail.com Website : www.zenithhealthcare.com

NOTICE TO MEMBERS OF 31ST ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the **31st Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September, 2025 at 10:30 A.M.** via Video Conferencing ("VC")/ other Audio visual Means ("OAVM") in compliance with the provision of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2022, 03/2022, 10/2022 and 09/2023 dated April 08, 2020, April, 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA CIRCULARS") and circulars No. SEBI/HO/CFD/CMD1/CIR/P/2022/82 dated May 13, 2022, Circular no. SEBI/HO/CFD/POD-2/CIR/2023/4 dated January 5, 2023 also vide its Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3 October 2024 ("SEBI Circular") issued by the Security and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM (Notice).

In addition, the above mentioned circular has granted relaxation to the companies, with respect to printing and dispatching of physical copies of Annual reports to the shareholders. Accordingly, Annual reports for F.Y. 2024-25 and notice of 31st Annual General Meeting (AGM) will be sent through only at E-mail addresses of the Shareholders whose E-mail address is registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository participant.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain Closed from September 23, 2025 to September 30, 2025 (Both days Inclusive).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and amendment made thereto, Company is pleased to offer E-voting facilities to its shareholders to enable them to cast their vote by electronic means on all the resolutions as set forth in the said Notice. The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- The Business as set forth in the Notice for the AGM may be transacted by electronic means.
- Voting period begins on September 27, 2025 at 9.00 a.m. and ends on September 29, 2025 at 05.00 p.m.
- Cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 19, 2025.
- Anyone, who acquire share after dispatching this notice and holding shares as of the Cut-off date i.e. September 19, 2025 may obtain login ID and password by sending request to evoting@nsdl.co.in or mahendrazenith@hotmail.com.
- Members may note that: (i) the remote e-voting module shall be disabled by NSDL at 5.00 p.m. on September 29, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 31st AGM will be convened through video Conferencing (VC), the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through video Conferencing (VC) but shall not cast their vote again; (iv) 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 only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
- For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries in case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following call on : 022 - 4886 7000.

Members who are holding shares in physical form whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in manner and by following the instructions as mentioned in the Notes section of the Notice dated September 01, 2025 convening the 31st AGM. Further, the said notice is also available on company's website at www.zenithhealthcare.com and on stock exchange at www.bseindia.com.

Company has appointed Mr. Kamlesh M. Shah, Practicing Company Secretary (C.P.No.2072) as a scrutinizer for conducting Remote-voting and E-voting process at Annual General Meeting in a fair and transparent manner.

Members are advised to register /update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its Registrar and Share Transfer Agent (RTA) in case of shares held in physical form for receiving all communications, including Annual Reports, Notices, Circulars etc. by email from the Company in future.

For, **Zenith Healthcare Limited**
sd/- **Mihir Shah**
Company Secretary - ACS : A41922

Date: 01/09/2025
Place : Ahmedabad

बैंक ऑफ इंडिया
Bank of India

Vadodara Main Branch
8, H-5/8/7, 9, Kothi Road, Kagdiwada, Raopura, Jambubet, Vadodara, Gujarat 390001

APPENDIX-IV - [See rule-8(1)] POSSESSION NOTICE (For Immovable property)

Whereas, The undersigned being the authorised officer of the **Bank of India Vadodara Main Branch Vadodara** under the Securitisation 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 **24.06.2025** calling upon the borrower **Mr Shehzad Minocher Patrawala** to repay the amount mentioned in the notice being **Rs. 3,38,46,016.94 (In words Three Crore Eighty Lakhs Forty Six thousand Sixteen & Ninety Four Paise)** within 60 days from the date of receipt of the said notice.

Nature of Facility	Sanctioned Limit	Outstanding as on 27.08.2025
Cash Credit 250030110000022	Rs. 2,50,00,000.00	Rs. 2,56,52,619.97 + uncharged interest from 21.06.2025 + penal interest and other charges as applicable
Overdraft 250027110000095	Rs 85,000.00	Uncharged Interest from 22.06.2025 + penal interest and other charges as applicable
Overdraft 250027110000097	Rs 12,75,000.00	Rs. 32,140.96+Uncharged Interest from 22.06.2025 + penal interest and other charges as applicable
Housing Loan 250075110000046	Rs 15,00,000.00	Rs.4,16,601.00 + uncharged interest from 30.05.2025 + penal interest and other charges as applicable
Housing Loan 250075110000183	Rs 9,40,000.00	Rs.6,73,583.00 + uncharged interest from 28.05.2025 + penal interest and other charges as applicable
Vehicle Loan 250060510000146	Rs 4,50,000.00	Rs.80,452.32 + uncharged interest from 30.05.2025 + penal interest and other charges as applicable
LATDR 250061110001177	Rs 21,25,000.00	Uncharged Interest from 22.06.2025 + penal interest and other charges as applicable
Term Loan 250070410000041	Rs 70,00,000.00	Rs.11,98,340.43 + uncharged interest from 31.05.2025 + penal interest and other charges as applicable
Term Loan 250070410000045	Rs 25,00,000.00	Rs.6,55,743.97 + uncharged interest from 30.05.2025 + penal interest and other charges as applicable
WCTL 250065910000001	Rs 1,00,00,000.00	Rs.51,29,456.59 + uncharged interest from 31.05.2025 + penal interest and other charges as applicable

The borrower cum mortgagor 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 **28th day of August of the year 2025.**

The borrowers cum mortgagor's in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of India Vadodara (name of the Institution)** for an amount **Rs.3,38,38,938.24 (Three Crore Thirty-Eight Lakhs Thirty-Eight Thousand Nine Hundred Thirty-Eight & Twenty-Four Paise)** and interest thereon.

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.

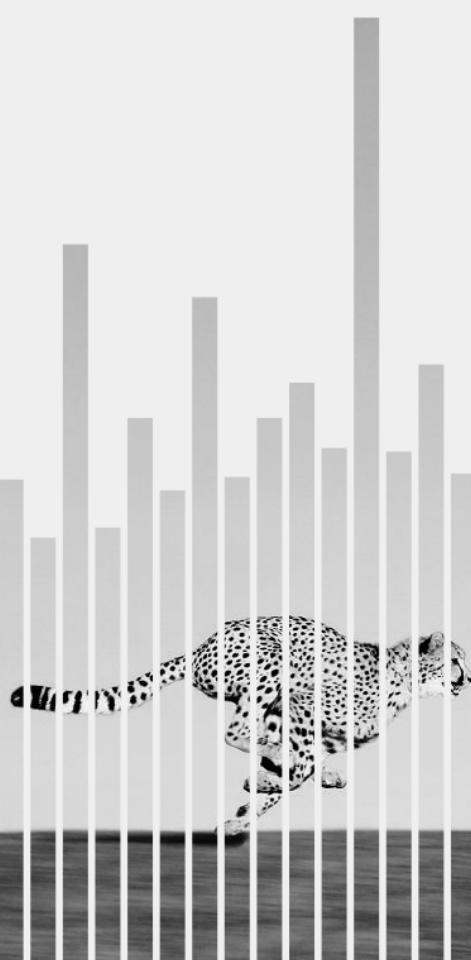
DESCRIPTION OF THE IMMOVABLE PROPERTIES
An Immoveable property being situated at Vadodara District, Registration Sub District Vadodara Town, Moje Jetalpur, R.S No 96/1, C.S No 852, Sheet No-35, Gitanjali Society, Jetalpur Road, Vadodara. Boundaries: East: Plot No 21Paiki, West: Road and open Space, North: Plot No C-21 Paiki, South: Ranjan Society.

Date: 28.08.2025 - Place: Vadodara Main
Authorised Officer, Bank of India

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