

Date: 06.09.2025

To,
BSE Limited
The Compliance Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531592

Subject: Newspaper Advertisement for the Notice of 33rd Annual General Meeting.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, This is to inform you that the Company has published the Notice of 33rd Annual General Meeting to be held on Monday, 29th September, 2025 in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Regional Language Newspaper).

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For and behalf of the Board of Director of,
Genpharmasec Limited

SOHAN
CHATURVEDI

Digitally signed by
SOHAN CHATURVEDI
Date: 2025.09.06
09:46:15 +05'30'



Mr. Sohan Chaturvedi
Whole time director & CFO
DIN- 09629728

Encl:- as above

GENPHARMASEC LIMITED

CIN No: L24231MH1995PLC023914
Registered Office: Office No. 104 & 105 1st Floor Garuda Industrial Premises Co-op Soc. Ltd.

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Genpharmasec Limited (the Company) will be held on Monday, 29th September, 2025 at 11:30 A.M. (IST) through video conferencing (VC) or other audio-visual means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder and SEBI Listing Regulations, read with circular No. 9/2024 dated 19th September, 2024, read with circular dated 8th April 2020, 13th April 2020, 5th May 2020, 12th January 2021, 28th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CFO/DP/IR/DAT/20/2019 dated 7th October, 2020 and SEBI/HO/CFD/CFO/DP/IR/DAT/20/2019 dated 7th October, 2020 (SEBI Circulars). In compliance with these Circulars, AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.

Notice of the AGM and Annual Report for FY 2024-2025 have been sent in electronic mode to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of AGM and Annual Report for FY 2024-2025 is also available on the Company's website www.genpharmasec.com and also on the website of BSE at www.bseindia.com on the NSDL's website https://www.nsdl.com/india/.

In compliance with provisions of section 108 of the Act read with rules framed thereunder, as amended from time to time and as per Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the business as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 22nd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than the venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote voting as well as voting at the AGM.

The remote e-voting period will commence on Friday, 26th September, 2025 (9:00 a.m. IST) and ends on Sunday, 28th September, 2025 (5:00 p.m. IST). The remote e-voting module shall be disabled for voting at 5:00 p.m. on Sunday, 28th September, 2025. Once the vote as a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after the date of the Notice of the AGM holding shares as of the cut-off date i.e., 22nd September, 2025 may obtain the User ID and Password by sending a request at evoting@genpharmasec.com. However, if a person is already registered with NSDL for remote e-voting that existing user ID and password can be used for casting vote.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulation, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 23rd September 2025 to Monday 29th September 2025 (both days inclusive) for the purpose of AGM.

For Genpharmasec Limited
Sd/-
Mr. Sohan Chaturvedi
Whole time director & CFO
Date: 05.09.2025
Place: Mumbai

RAJNISH RETAIL LIMITED

(Formerly known as Shoelux Diamonds Limited)
CIN: L47190MH1994PLC063945
Registered Office: Shop No. 22, 2nd Floor, Neo Corporate Co-op. Premises Soc. Ltd., Ramchandrar Lane Eastern Road, Khar West, Mumbai - 400004.

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Rajnish Retail Limited (Formerly known as Shoelux Diamonds Limited) (the Company) will be held through Video-Conferencing or Other Audio Visual Means on Tuesday, September 30th, 2025 at 11:00 a.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General Circulars dated September 26, 2023 May 06, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as relevant Circulars) without the physical presence of the members of the Company to transact the business as set out in the Notice of the AGM. Members will be able to attend and participate in the meeting through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be entitled to cast their vote at the AGM through audio visual means and also to cast their vote electronically through e-voting system of NSDL from a place other than the venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through e-voting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 23rd, 2025 may cast their vote electronically on the Business as set out in the Notice of the 31st AGM through electronic voting system of NSDL from a place other than the venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through e-voting.

Person who acquires shares of the Company and becomes a member of the Company after the date of the Notice of AGM and holding shares as on cut-off date i.e., Tuesday, September 23rd, 2025 can obtain the User ID and Password by sending a request at evoting@rajnishretail.com. However, if a person is already registered with NSDL for remote e-voting that existing user ID and password can be used for casting vote.

Pursuant to Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes electronically from a place other than the venue of AGM ("remote e-voting") through e-voting services provided by NSDL on all the businesses as set out in the Notice of the 31st AGM.

The remote e-voting period will commence on Saturday, 27th September, 2025 at 9:00 a.m. and ends on Monday, 29th September, 2025 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares of the Company and becomes a member of the Company after the date of the Notice of AGM and holding shares as on the cut-off date i.e., Tuesday, 23rd September, 2025, can also cast their vote through the e-voting facility. Any person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting through the AGM.

In case of any queries, members refer Frequently Asked Questions (FAQs) and e-voting manual available at https://www.evotingindia.com or contact NSDL at evoting@nsdl.com or at telephone no.: 022-4886 7000 who will address the grievance connected with the facility for voting by electronic means.

The Company has appointed Mr. Kunal Sarpal (ACS-75123) and/or Mr. Hamant Shetye (FCS-2827), Designated Partner of NSDL Associates LLP, Providing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, September 24, 2024 to Tuesday, September 30, 2024 (both days inclusive).

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

On behalf of the Board For Rajnish Retail Limited
Sd/-
Priya Agrawal
Company Secretary & Compliance Officer
Date: September 05, 2025
Place: Mumbai

I HAVE CHANGED MY OLD NAME FROM ZAIBUNISSA SHAIKH TO NEW ARSHIYA ANJUM ASHRAF SAYYED TO NAME ZAIBUNISSA SHAIKH AS PER THE DOCUMENTS.

I HAVE CHANGED MY NAME FROM SHAIKH SHAMIM BANO GULAM MOHAMMED (OLD NAME) TO SHAMIBANO GULAM SHAIKH (NEW NAME) AS PER DOCUMENTS.

I HAVE CHANGED MY OLD NAME TEHZEEB ARIZ KOHLI TO NEW NAME TEHZEEB MOTIWALA AS PER GAZETTE (M-25195886)

I HAVE CHANGED MY OLD NAME DISHANT GIRDHAR KOLI TO NEW NAME DISHANT GIRDHAR KOLI AS PER GAZETTE (M-25205347)

I HAVE CHANGED MY NAME FROM HUMAIRA HAMID SHAIKH (OLD NAME) TO HUMAIRA HAMID HASAN SHAIKH (NEW NAME) AS PER DOCUMENTS.

I, SHANKARBHAI B PATEL HAVE CHANGED MY NAME TO SHANKARBHAI BHANABHAI RATHOD AS PER DOCUMENTS

I FARHAT FERDOUS NIZAMUDDIN MOHD AYUB SHAIKH W/O NIZAMUDDIN MOHD AYUB SHAIKH R/O 103 1ST FLOOR PREMIER EXOTICA 2ND KIROL ROAD KURLA WEST HAVE CHANGED MY NAME TO FARHAT FIRDOS MOHD NIZAMUDDIN SHAIKH.

I HAVE CHANGED MY NAME FROM REHANA AHSANBHAI RANGWALA TO / DILIP KESHARI / KESHARI DILEEP / REHANA EBRAHIM ADEENWALA AS PER GOVT GZT NO M-25201644

I, SHUBHAM HOLDER OF PASSPORT C 9375076 HERBY CHANGE MY NAME FROM SHUBHAM TO SHUBHAM MALLAH

PUBLIC NOTICE

This is informing the general public that original register resale Documents No 7069/2021 & 2534/2022 Flat no. G/8 & Flat no. G/8 At Village Palghar, Tal & Dist: Palghar of Mr. Jagan Puspashankar Kondarao Kadam @ Puspashankar Rajeskar Jadhav a member of Sai-Jyot Apartment Co. Op. Hsg. Society have been lost/ misplaced. The owner of the flat has applied for duplicate/certified register resale documents.

The society hereby invites claims and objections from claimants/objectors for issuance of duplicate register resale documents within the period of 15 (fifteen) days from the publication of this notice. Register resale documents are not mortgaged or any loan taken against the both flats. In no claims/objection are received during this period my client will take necessary steps for further transactions. Kindly note of it. Date: 26.09.2025 Sign: Adv. Priyanka P. Minotra

RAMCHANDRA LEASING AND FINANCE LIMITED
CIN: L65910GJ1997PLC01812
FPO: 201V, FUDRABR, RAZA, DIPP, VMC CHAS OFFICE, DANDI BAZAR MAIN ROAD, VADODRA, GUJARAT 390001.

NOTICE OF 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 32nd Annual General Meeting (AGM) of Ramchandra Leasing and Finance Limited will be held on Tuesday, September 30, 2025, at 11:30 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Electronic copies of the Notice of AGM have been sent on Saturday, September 26, 2025 to all the members whose email IDs are registered with the Company/Depository Participant(s) on Friday, 26th September, 2025. The same is also available on the Bombay Stock Exchange website www.bseindia.com and on the Company's website https://www.ramchandral.com/.

Members holding shares either in physical form or in dematerialized form, as of the cut-off date of Tuesday, September 23, 2025, may cast their vote electronically on the Business as set out in the Notice of AGM through an electronic voting system set up by NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that: (i) the remote e-voting facility will commence on Friday, September 26, 2025 (9:00 A.M.) (ii) the remote e-voting shall end on Monday, September 29, 2025 (6:00 P.M.) (iii) any person, who acquires shares of the Company and becomes a member of the Company after the date of the Notice of AGM and holding shares as of the cut-off date Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at evoting@ramchandral.com or on the cut-off date only shall be entitled to avail facility of remote e-voting.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depository through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent or on the Company's website https://www.ramchandral.com/ 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.evotingindia.com or call on 022-4886 7000 and 022-2496 7000 or send a request at evoting@nsdl.com.

Pursuant to Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes electronically from a place other than the venue of AGM ("remote e-voting") through e-voting services provided by NSDL on all the businesses as set out in the Notice of the 32nd AGM.

The remote e-voting period will commence on Friday, 26th September, 2025 (9:00 a.m.) and ends on Sunday, 28th September, 2025 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.

Any person who acquires shares of the Company and becomes a member of the Company after the date of the Notice of AGM and holding shares as of the cut-off date i.e., Tuesday, 23rd September, 2025, can also cast their vote through the e-voting facility. Any person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting through the AGM.

In case of any queries or issues regarding the remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download section of https://www.evotingindia.com or contact NSDL at the toll-free no.: 022-4886 7000.

The Company has appointed Mr. Harsh Manoj Jain, Providing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, September 24, 2024 to Tuesday, September 30, 2024 (both days inclusive).

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

On behalf of the Board For Ramchandra Leasing and Finance Limited
Sd/-
Pradeep Jain
Whole Time Director
Date: 06/09/2025
Place: Vadodra

FANCY FITTINGS LIMITED

CIN: L74999MH1993PLC070323
Registered Office: 145/259 Minerva Industrial Estate, 2nd Floor, Sewri Bunder Road, Sewri (East) Mumbai - 400015 | Email: info@fancyfittings.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Fancy Fittings Limited (the Company) will be held on Tuesday, 30th September, 2025 at 4:00 p.m. at the Registered Office of the Company at 145/259, 2nd Floor, Minerva Industrial Estate, Sewri Bunder Road, Sewri-East, Mumbai-400015, to transact the business, as set out in the Notice of the 32nd AGM.

The Annual Report for financial year 2024-25 along with the said Notice of the 32nd AGM have been sent electronically to those Members whose email IDs are registered with the Company/Depository Participant(s) and physical copies of the Annual Report and Notice have been sent through courier, to the Members who have not registered their email IDs or have requested for physical copies, at their registered address and the dispatch of the same has been completed on Friday, 6th September, 2025. The Annual Report and Notice of AGM are also available on the Company's website i.e., www.fancyfittings.com, website of Metropolitan Stock Exchange at www.mse.in and on website of National Securities Depository Limited ("NSDL") i.e., www.evotingindia.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 22nd September, 2025 may cast their vote electronically on the Business as set out in the Notice of the 32nd AGM through electronic voting system of NSDL from a place other than the venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through e-voting.

Person who acquires shares of the Company and becomes a member of the Company after the date of the Notice of AGM and holding shares as on cut-off date i.e., Tuesday, September 23rd, 2025 can obtain the User ID and Password by sending a request at evoting@fancyfittings.com. However, if a person is already registered with NSDL for remote e-voting that existing user ID and password can be used for casting vote.

Pursuant to Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes electronically from a place other than the venue of AGM ("remote e-voting") through e-voting services provided by NSDL on all the businesses as set out in the Notice of the 32nd AGM.

The remote e-voting period will commence on Saturday, 27th September, 2025 at 9:00 a.m. and ends on Monday, 29th September, 2025 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares of the Company and becomes a member of the Company after the date of the Notice of AGM and holding shares as on the cut-off date i.e., Tuesday, 23rd September, 2025, can also cast their vote through the e-voting facility. Any person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting through the AGM.

In case of any queries or issues regarding the remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download section of https://www.evotingindia.com or contact NSDL at the toll-free no.: 022-4886 7000.

The Company has appointed Mr. Harsh Manoj Jain, Providing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, September 24, 2024 to Tuesday, September 30, 2024 (both days inclusive).

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

On behalf of the Board For Fancy Fittings Limited
Sd/-
Jayant N Parikh
Managing Director
Date: 06/09/2025
Place: Mumbai

I HAVE CHANGED MY NAME FROM PATEL BHUPENDRAKUMAR AFZAL MOOSA DOODWALLA TO AFJAL KHANDUBHAI TO BHUPENDRA KHANDUBHAI PATEL AS PER GAZETTE REG NO (M-25192061).

I HAVE CHANGED MY NAME FROM SHAIKH IRAM BANU RAFIQ (OLD NAME) TO IRAM SOHAIL KHAN (NEW NAME) AS PER DOCUMENTS

I, YASH MURLI GHREGAT S/O MURLI NARAYANDAS GHREGAT, R/O G-404, LOK AANGAN SOC, GURUGOBIND SINGH ROAD, MULUND COLONY, MUMBAI, MAHARASHTRA - 400082, HAVE CHANGED MY NAME AND SHALL HEREFTER BE KNOWN AS YASH YVERELLE.

I, VARDHAMAN BALASO BEDMUTHA S/O BALASO BEDMUTHA R/O INDAPUR, SHELGAON, PUNE, MAHARASHTRA - 413114, HAVE CHANGED MY NAME AND SHALL HEREFTER BE KNOWN AS VARDHAMAN BALASO JAIN.

I HAVE CHANGED MY NAME FROM KAJOL MAJUMDAR / KAJAL BIMAL MOZUMDAR (OLD NAME) TO KAJOL BIMAL MOZUMDAR (NEW NAME) AS PER DOCUMENTS.

PUBLIC NOTICE

This is to inform the general public that Original Share Certificate No. 19, Reductive Nos from 91 to 95 of Smt. Ranjan Karan Khelkhat, Intended member of Charkop (I) Suyash Co-operative Housing Society Ltd., having address at Plot No. 344, Sector 3, Charkop, Kandivli (West), Mumbai - 400067 has been lost/misplaced.

The Member Smt. Ranjan Karan Khelkhat of the society has applied for duplicate share certificate. The society hereby invites claims and objections from claimants / objector or objectors for issuance of Duplicate Share Certificate within the period of 15 (fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her claim/objection for issuance of duplicate share certificate to the Secretary of Charkop (I) Suyash Co.op. Housing Society, if no claim/objection are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as provided under the bye-laws of the Society. The claims/objection received by the Society shall be dealt with in the manner provided under the bye-laws of the Society.

Public at large be hereby informed that, Mrs. Mominia Khatoon & Mr. Inayatullah Abbas Ali Khan are the Joint Owners of Flat No.305, measuring 34.29 sq.mts carpet area, on Third Floor, T Wing, Bldg. No.10, Dhanyal, Sakinaka, Nagen Road, No.10 Co-op. Hsg. Soc. Ltd., constructed on N.A. Plot of land bearing Survey No.52 (P), 53, Hissa No.1/2 (P), lying, being and situated at Village-Satvli, Vasai East, Taluka-Vasai, Dist-Palghar-401208 (the said Property) and Mrs. Mominia Khatoon died Intestate on 01/07/2024 leaving behind her Mr. Inayatullah Abbas Ali Khan (Husband) and Mr. Srujal Inayatullah Khan (Son) as her only heirs and legal representative and now the Society intends to transfer the said property and the shares in the name of deceased heirs, after making all the legal heirs' formalities as per the laws of the Society.

Any person, firm, company, bank (except IDBI Bank) or having any objection or having any claims encumbrances, liens, rights, etc are hereby notified to submit their objections and/or claims encumbrances, liens, objections, rights etc. in writing, received by the Society on or before the date of this notice. If no such claims, encumbrances, liens or objections are received, failing which my clients shall be deemed that the said property is clear, marketable title and free from all encumbrances.

Mr. Plus S. D'Amelio (Advocate)
M.S. P. Road, Arbia Shipping Centre, Opposite Post Office, Navghar, Vasai Road (W), Tal-Vasai, Dist-Palghar-401202.
Date: 06/09/2025

M.V.K. AGRO FOOD PRODUCT LIMITED

(CIN: L15316MH2018PLC304795)
Reg. Office: G-10, 44 and 48, Kumbharwadi, At Post Waghavhara, Umari, Nanded - 431807, Maharashtra, India, Contact No.: 91 7477462801, Website: www.mvkgrofood.com, Email: ca@mvkgrofood.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 7th Annual General Meeting of the Members of M.V.K. AGRO FOOD PRODUCT LIMITED will be held on Monday, 29th September, 2025 at 11:30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 7th Annual General Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2025.

The Annual Report for the Financial Year 2024-25 containing the Notice has been sent on 8th September, 2025 to all the Members whose e-mail addresses are registered with the Company / RIA/ Depositories Participants as on 29th August, 2025. A letter providing the web-link and the asset path for accessing the Annual Report for the financial year 2024-25 has been sent to those shareholders who have not registered their email address with the Company / Depositories. These documents are also available on the website of the Company and web-link of same is https://mvkgrofood.com/wp-content/uploads/2025/08/Final-Annual-Report-2025.pdf and can also be accessed from the websites of the Stock Exchange i.e., NSE Limited at www.nseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e., www.evotingindia.com.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Friday, 26th September, 2025 (9:00 a.m.) and ends on Sunday, 28th September, 2025 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e., 22nd September, 2025.

(iii) Any person who acquires Equity Shares of the Company and becomes a Member after 28th September, 2025, i.e. date of despatch of the Notice and holding shares as of the cut-off date i.e., 22nd September, 2025, may obtain the login ID and password by sending a request at evoting@mvkgro.com or on the cut-off date only shall be entitled to avail facility of remote e-voting.

(iv) Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.

(v) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

(vi) Mr. Md. Shahinwar, (COP-15078) Providing Company Secretary has been appointed as Scrutinizer to scrutinize Voting process in a fair and transparent manner.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download section of https://www.evotingindia.com or contact NSDL at the toll-free no.: 022-4886 7000 and 022-2496 7000 or send a request at evoting@nsdl.com.

The Company has appointed Mr. Harsh Manoj Jain, Providing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, September 24, 2024 to Tuesday, September 30, 2024 (both days inclusive).

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

By Orders of the Board of Directors
For M.V.K. AGRO FOOD PRODUCT LIMITED
Sd/-
Marotrao Vyankatrao Kawale
Managing Director
Date: 05/09/2025
Place: Nanded

KUBER UDYOG LIMITED

CIN: L51909MH1982PLC371203
Reg. Office: Office Number 156, 1st Floor, Raghuleela Mega Mall, 156/157, Khar West, Mumbai - 400052.

NOTICE OF 43rd ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of KUBER UDYOG LIMITED is scheduled to be held on Monday, 29th September, 2025 at 12.30 PM at The Victoria Memorial School For The Blind, Opposite Film Centre Building, Near A.C. Market 73, Tardeo, Mumbai - 400034, to transact the business as set out in the Notice of AGM.

The Company has sent Notice of AGM on September 05, 2025 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2023 read with its Circular dated April 08, 2020, April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022. As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in proportion to the equity share held by them in the paid up equity share of the Company as on September 23, 2025 (the "cut off date").

The Notice of the AGM is available and can be downloaded from the Company's Website: www.kuberudyog.com and can also be accessed from the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the e-Voting facility) i.e., www.evotingindia.com. The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. The remote e-voting period will commence at 09:00 a.m. on Friday, September 26, 2025 and will end at 05:00 p.m. on Sunday, September 28, 2025.

2. Cut-off date for determining rights of entitlement of e-voting is September 23, 2025.

3. The members will not be allowed to vote through remote e-voting beyond the period as specified above.

4. Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mentioned in the Notice of AGM to exercise their voting rights.

5. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

6. The Board has appointed Mrs. Janki Brahmbhatt, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.

7. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com under help section or contact at 022-23585424/3.

For Kuber Udyog Limited,
Sd/-
Chetan Shinde
Director
Date: 05.09.2025
DIN: 06996605

TENDER NOTICE

FOR RECONSTRUCTION & REPAIR OF BOUNDARY WALL AT SARVU CHS AND HIRAL SPLENDOUR CHS INVITATION TO TENDER

Sealed tenders are invited from experienced and eligible contractors for the reconstruction, repair, and associated works for the boundary walls of Sarvu CHS and Hiral Splendour CHS. Detailed scope of work, technical specifications, and terms & conditions are provided in the Tender Document.

