September 2, 2025.

To
The Manager- Listing Department.
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

Scrip Code/Symbol: EIFFL

Subject : Intimation of Newspaper Advertisement of Notice of 16th Annual General Meeting, Book Closure and E-Voting

Reference No.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam

With reference to the above captioned subject and Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Tuesday, September 2nd 2025 regarding 16th Annual General Meeting, Book Closure and E-Voting.

1. English Daily: "Financial Express" dated September 2, 2025
2. Regional Language Daily: "ફાઈનાન્સિયલ એક્સપ્રેસ" dated September 2, 2025

Kindly take the above information on your records.

Thank You!

You're faithfully,
For **EURO INDIA FRESH FOODS LIMITED**

JYOTI DARSHAN CHAUHAN

Digitally signed by JYOTI DARSHAN CHAUHAN
Date: 2025.09.02 10:34:31 +05'30'

Jyoti Darshan Chauhan
(Company Secretary & Compliance Officer)

Place: Surat, Gujarat.
Annexure: Enclosed Newspaper's page.

SERVE BY HAND/DASTI/AFFIXATION/MAILING WHICH BY PAPER PUBLICATION
FORM NO. 14, [See Regulation 13(2)]

DEBTS RECOVERY TRIBUNAL-I

Government of India,
Ministry of Finance, Department of Financial Services
4th floor, Ahmadabad Chambers, 16, Gandhiburg Society, Nr. Kashmir Annam, Sarangpur, Ahmedabad-380 016.

[Established u/s. 3 of the Recovery of Debts due to Banks & Financial Institution Act, 1993, for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan Sabarkantha (Himatnagar), Surendranagar (Palanpur) of Gujarat State w.e.f. 31.June. 2007]

[See Section 25 to 29 of the Recovery of Debts and Bankruptcy Act, 1993 read with Rule 2 of Second Schedule of the Income Tax Act-1961]

R.C. NO. 83/2010 O.A. NO. 398/2014

M/s. ASREC (India) Ltd., ...Certificate holder

Vs.

M/s. Maruti Agro Industries & Ors. ...Certificate Debtor

DEMAND NOTICE

To,

CD No.1: M/s. Maruti Agro Industries, a partnership firm doing business at Survey No. 68/A/A/2, Ukhalia Bujrukh, Sidhpur (Himatnagar).

CD No. 2: Pravinbhai Gorindbhai Amin, C-101, Kushan Regency, CAHS Hospital Road, Off. Panchkuva Bungalow, Science City, Ahmedabad.

CD No. 3: Shri Jaishkumar Pravinbhai Amin, C-101, Kushan Regency, CAHS Hospital Road, Off. Panchkuva Bungalow, Science City, Ahmedabad.

CD No. 4: Mineshbhai Pravinbhai Amin, C-101, Kushan Regency, CAHS Hospital Road, Off. Panchkuva Bungalow, Science City, Ahmedabad.

In view of the Recovery Certificate issued in O.A.398/14, Mag. / Ex. (Ex. Pet./ No. 358/2014) passed by the Hon'ble Presiding Officer, DRT-I, Ahmedabad on amount of **Rs. 13,38,49,975/- (Rupees Thirteen Crore Thirty Lac Forty Nine Thousand Nine Hundred Seventy Nine only)** (as per interest certificate) is due against you.

You are hereby called upon to deposit the above/above sum within 15 days of the receipt of this notice, failing which the recovery shall be made as per rules.

In addition to the sum aforesaid you will be liable to pay:

(i) Such interest & Costs as payable for execution of Recovery Certificate.

(ii) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovery of the amount due.

Given under my hand and the seal of the Tribunal, this **21st day of August, 2025.**

Sd/-

Next Date: 17.11.2025. (Love Kumar), Recovery Officer-I
DRT-I, Ahmedabad

Bajaj Alliance
Bajaj Allianz ગ્રામ્ય વિકાસ
Bajaj Allianz Gram Vikas
Central Bank of India

Ankleshwar GIDC Branch : Mandovala Shopping Centre, Station Road, GIDC Road, Old National Highway No. 8, Ankleshwar GIDC, Ankleshwar, 393002

POSSESSION NOTICE

THE SECURITY INTEREST ENFORCEMENT RULES, 2002, RULE 8 (1)

Whereas *[For immovable property]*

The undersigned being the authorised officer of the **Central Bank of India, Ankleshwar GIDC Branch, Surat** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002 best in exercise of powers conferred under Section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **07.10.2024** calling upon the Borrowers **Mr. Shrijeshbhai Lalbahadur Yadav (Borrower), Mrs. Nitudevi Shrijeshbhai Yadav (Co-Borrower)** to repay the amount mentioned in the notice being **Rs. 8,04,419/- (Rs. Eight Lakh Forty Four Thousand Four Hundred Nineteen Only)** with interest as mentioned in notice, 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 borrowers/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 Sub-Section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 on this **21 st 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 dealing with the property will be subject to the charge of **the Central Bank of India Ankleshwar GIDC Branch Surat,** for an amount of **Rs. 8,04,419/- (Rs. Eight Lakh Forty Four Thousand Four Hundred Seventy Nine Only)** as on 07.10.2024 and interest thereon plus other Charges.

"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

Plot No. 29 admr. 630 Sq.Mtrs Land Pakki West Side Land, Sub Plot No. 29A, Revenue Survey No. 121/38 Paiki, Bajrang Nagar, Vill. Ankleshwar, Sub District Ankleshwar, Dist. Bharuch. **Owned By: Mr. Shrijeshbhai Lalbahadur Yadav Mrs. Nitudevi Shrijeshbhai Yadav**

Bounded by :

- **East** : Plot No. 29 Paki, Plot No. 29-B
- **West** : Internal Road
- **North** : Internal Road
- **South** : Plot No. 28

Sd/-

Date : 25.08.2025 **Authorised Officer,**
Place : Ankleshwar **Central Bank of India**

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at CRC, Maharashtra that **SHAYONA LAND CORPORATION** may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares with name SHAYONA CONSTRUCTIONS LIMITED as approved by CRC.
2. The principal objects of the company is "To carry on the business of real estate development, including the purchase, sale, acquisition, disposal, leasing, and dealing in land, plots, buildings, and all kinds of immovable properties; to develop, construct, and deal in residential houses, commercial complexes, industrial sheds, townships, infrastructure facilities, and all types of civil construction projects; to undertake land development, layout planning, and other infrastructure works; to act as general merchants, traders, commission agents, and contractors; to carry out works contracts and other developmental activities related to land, buildings, and business properties; and to undertake the design, construction, and development of Digital Experience Centres, Museums, and similar establishments on a turnkey or other basis."
3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 101, Dhi Shayona Arcade Nr. Shayona Silver Estate Gota, Ahmedabad - 382481
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this **2nd September 2025 at Ahmedabad**

Name(s) of Applicant

Sd/-
Sumitbhai Ranchhoddbhai Patel
Sanjaybhai Ranchhoddbhai Patel

APPENDIX IV-A

Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable Property mortgaged to **Hinduja Leyland Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) (CIN - L65920DL2005PLC136030)** ("Secured Creditor"), the physical possession of which has been taken by the Authorized Officer of the Secured Creditor, will be sold on **"As is where is", "As is what is" and "whatever there is"** basis on **19.09.2025** from **03.00 P.M. to 05.00 P.M.** for recovery of **Rs. 1,07,00,803/- (Rupees One Crore Seven Lakh Ninety Two Thousand Six Hundred Ninety Three only)** pending towards the **Loan Account No. HLAPAHM00291908**, by way of outstanding principal, arrears (including overdue interest), charges and expenses as on **21.08.2025** with applicable future interest in terms of the Loan Agreement and other related loan documents dated **22.03.2023** along with legal expenses and other charges due to the Secured Creditor from **APURVA SURESH SETH (PROPRIETOR), MOTHER INSTITUTE OF ELECTRONIC TECHNOLOGY) and SOHIL APURVA SETH.**

The Reserve Price of the immovable Property will be **Rs. 23,85,000/- (Rupees Twenty Three Lakh Ninety Five Thousand only)** and the Earnest Money Deposit ("**EMD**") will be **Rs. 2,38,500/- (Rupees Two Lakh Thirty Nine Thousand Five Hundred only)** i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

PROPERTY SITUATED IN GUJARAT STATE AT REGISTRATION DISTRICT RAJKOT, SUB DISTRICT RAJKOT, WITHIN THE LIMITS OF RAJKOT MUNICIPAL CORPORATION, ON CANAL ROAD, "SATYAMEVAJAYAN NIWAS" IN VISHAO - C OP THE BUILDING KNOWN AS "SUKRUTI", OFFICE NO. 302 HAVING BUILT - UP AREA OF 17.48 SQ. MTRS., GALLERY 3.7 SQ. MTRS., OFFICE NO. 303 HAVING BUILT - UP AREA OF 27.04 SQ. MTRS., GALLERY 5.2 SQ. MTRS., OFFICE NO. 304 HAVING BUILT - UP AREA OF 17.14 SQ. MTRS., GALLERY 3.67 SQ. MTRS., OFFICE NO. 305 HAVING BUILT - UP AREA OF 26.3 SQ. MTRS., GALLERY 3.52 SQ. MTRS., AND OFFICE NO. 306 HAVING BUILT - UP AREA OF 22.70 SQ. MTRS. THE OFFICE NOS. 302, 303, 304, 305 AND 306 ARE BOUNDED AS UNDER :-

BOUNDARY OF OFFICE NO. 302 :

NORTH :	OFFICE NO. 301	SOUTH :	OFFICE NO. 303
EAST :	ROAD	WEST :	COMMON PASSAGE

BOUNDARY OF OFFICE NO. 303 :

NORTH :	OFFICE NO. 302	SOUTH :	ROAD
EAST :	ROAD	WEST :	OFFICE NO. 304

BOUNDARY OF OFFICE NO. 304 :

NORTH :	COMMON PASSAGE	SOUTH :	ROAD
EAST :	OFFICE NO. 303	WEST :	OFFICE NO. 305

BOUNDARY OF OFFICE NO. 305 :

NORTH :	OFFICE NO. 306 AND COMMON PASSAGE
SOUTH :	ROAD
EAST :	OFFICE NO. 304
WEST :	OTHERS PROPERTY

BOUNDARY OF OFFICE NO. 306 :

NORTH :	OPEN TO SKY	SOUTH :	OFFICE NO. 305
EAST :	COMMON PASSAGE	WEST :	OTHERS PROPERTY

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.hindujaleylandcapital.com Contact No. 9124-6016015, +91 7665415124, E-mail id - auctionenquiries@hindujaleylandcapital.com. For bidding, log on to www.auctionfocus.in

Sd/-
AUTHORIZED OFFICER
SAMMAAN CAPITAL LIMITED
(Formerly known as
Date : 25.08.2025 **INDIABULLS HOUSING FINANCE LTD.)**
Place : RAJKOT

EURO INDIA FRESH FOODS LIMITED

(Formerly known as Euro India Fresh Foods Private Limited)
Reg. office: A-321, Ishtapore GIDC, Hazira-Magdalla Road, Surat-394510, Gujarat, India
CIN: L15400GJ2006PLC047788, Email ID: investor@euroindiafoods.com
Website: www.euroindiafoods.com Phone: 0261-2913021/2841

AGM NOTICE

The notice is hereby given that the 16th Annual General Meeting of the Members of EURO INDIA FRESH FOODS LIMITED will be held on Friday, September 26, 2025 at 11:00 A.M. at the registered office of the company at Plot No. A-321, G.I.D.C. Ishtapore, Surat- 394510, Gujarat, India, to Transact the Ordinary and Special Businesses as Set Out in the Notice of AGM.

BOOK CLOSURE NOTICE

All the Shareholders of the company are informed that the Register of Members and Share Transfer Books of the company shall remain closed from Saturday, the 20th day of September, 2025 to Friday, the 26th day of September, 2025 (both day inclusive) for the purpose of AGM. The Cutoff date for providing e-voting is Friday, the 19th day of September, 2025.

All the members are hereby informed that:

1. In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Integrated Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). In terms of relaxation granted by SEBI vide circulars reading with last circular dated October 03, 2024, sending hard copy of Annual Report for financial year 2024-25 to shareholders who have not registered their email ids with the Company/RTA/DPs has been dispensed with. The copy of the Integrated Annual Report is also available on the Company's website www.euroindiafoods.com. Members may download Notice of the 16th AGM and Annual Report 2024-25 from the below mentioned link: https://euroindiafoods.com/
2. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing electronic voting facilities from a place other than the venue of AGM ("remote e-voting") provided by KFin Technologies Limited, on the resolution set forth in the AGM Notice. The details of remote e-voting are given below:
   - The remote E-voting period shall commence on Tuesday, September 23, 2025 at 10.00 A.M. and shall end on Thursday, September 25, 2025 at 5.00 P.M. The remote E-voting module shall be disabled for voting thereafter.
   - The voting right of the Members shall be in proportion to their shares of the Paid-up Equity Shares Capital of the Company as on the cutoff date being Friday, September 19, 2025.
   - If any person becomes the Member of the Company after dispatch of AGM Notice but on or before the cutoff date i.e. September 19, 2025, may write for to requesting the User ID and Password on the Email ID: evoting@kfintech.com or to contact KFintech at toll free number 1-800-309-4001.
   - Once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently.
   - The Members who cast their vote electronically shall attain the AGM but shall not be entitled to cast their vote again.

Note: The meeting shall be conducted keeping in view the Government norms.
In case of any queries or issue on remote e-voting, you may refer the FAQ's and e-voting manual available on Kfin Technologies Private Limited website.

EURO INDIA FRESH FOODS LIMITED
Sd/-
Place: Surat Jyoti Sanjeev Chauhan
Date: September 01, 2025 Company Secretary & Compliance Officer

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HINDUJA LEYLAND FINANCE

Corporate Office: 27 A, Developed Industrial Estate, Guindy, Chennai – 600032
Registered Office: Plot No. C-21, Tower C (1-3 Floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Website: www.hindujaleylandfinance.com | CIN: U65999MH2008PLC384221

PUBLIC AUCTION SALE NOTICE CUM TENDER
FOR SALE OF SECURED ASSET UNDER Rule 8 (6) and 9 (1)

Pursuant to possession taken hereunder by Authorized Officer of the below mentioned secured asset in exercise of the power conferred upon him under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of secured debts of **Hinduja Leyland Finance Ltd.**, for the outstanding amount mentioned here in below in further interest thereon along with cost and charges due from borrowers / co-borrowers, OFFERS are invited by the undersigned in sealed covers for purchase for purchase of immovable property, as described hereunder, which is in the physical possession, as on **"AS is Where is Basis', 'As is What is Basis' and 'Whatever is There is Basis', as per the brief Particulars of which are given below: -**

Name of the Borrower & Co-Borrower & Loan Account No.	Amount Outstanding (in Rupees)	Reserve Price (RP) Earnest Money Deposit (EMD) (10% of RP)
1) M/s Shree Radhe Trading Company (Borrower) 2) Mr. Ashishkumar Upendrakumar Shah (Co-Borrower) 3) Mrs. Sangitaben Ashishkumar Shah (Co-Borrower) **Loan Account No. : LAGAAN01477**	**Rs.00,38,053/- (Rupees Ninety-Eight Lakhs Thirty-Eight Thousand Six Hundred Fifty-Three only as on 14-10-2024)** + Further Interest + Statutory Expenditure + Legal Expenses + Incidental Charges till the date of payment	Rs. 33,85,638/- (Rupees Thirty-Three Lakhs Eighty-Five Thousand Six hundred Thirty-Eight only)
		Rs. 3,38,565.80/- (Rupees Three lakh Thirty Eight Thousand Five Hundred Sixty Eight & Eighty Paise Only)

Date of Property Inspection and Time : 13.09.2025 between 12:00 PM to 02:00 PM.
Auction Date & Time of opening Tenders : 18.09.2025 @ 15.00 Hrs

Description of Property-1 : SCHEDULE OF THE PROPERTY : All that piece and parcel of immovable property bearing PLOT NO. 93, public Eastern side admeasuring 261.80 Sq. Mtrs. out of 525.27 Sq. Mtrs. and Construction thereon admeasuring 100 Sq. Mtrs. (Built-Up Area) as a member of NAKUWAN CO-OPERATIVE HOUSING SOCIETY LTD. Situated at land bearing survey no. 933 paiki (Survey no. 312/A/1, 315/1, 315/2, 5-665/1, 950/2, 954, 319/2/1, 319/2/2, 319/2/3, 318, 317 & 311) etc. of Mauje Village MAHEMDABAD, Taluka Mahemdabad, in the District of Kheda & Registration Sub-District of Mahemdabad. Owned by Ashishkumar Upendrakumar Shah and Sangitaben Ashishkumar Shah and boundaries as under:
North: Plot No.92, South: Society Road, East: Plot No.93/2, West: Plot No.93

Terms and Conditions of Auction

The Property is being sold on **"AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS"** Condition. Interested parties may send their tenders addressed to the "Authorised Officer (A.O)" M/s. Hinduja Leyland Finance Limited , by Post - RPAD / Hand Delivery for purchasing the said property in a sealed cover superscribed as "Offer for Auction Sale of Property A/c. **M/s Shree Radhe Trading Company, Mr. Ashishkumar Upendrakumar Shah, Mrs. Sangitaben Ashishkumar Shah, Contract No. "LAGAAN01477" along with a D.D for 10% of the tender amount being the EMD (Earnest Money Deposit) favoring M/s. Hinduja Leyland Finance Limited., payable at Chennai, which is refundable if the tender is not successful. The tender should reach us latest by 17-09-2025 before 14:00 hours at M/s. Hinduja Leyland Finance Ltd.,** 3rd Floor IFFCO Bhavan, Near Pintoo Garments, Shivranjan cross road, Ahmedabad-380015 (Branch / Regional Office Address).

1) Sealed quotations by Post – RPAD / Hand delivery shall be accepted till 17-09-2025 till 14:00 hrs only and the same will be opened at 15:00 hours on the 18-09-2025 at M/s. Hinduja Leyland Finance Ltd., 3rd Floor IFFCO Bhavan, Near Pintoo Garments, Shivranjan cross road, Ahmedabad-380015.
2) The prospective bidders may satisfy themselves about condition of assets /value / title / encumbrances etc., by visiting the property before submitting their offer. All the details of the property provided are as per information received by the A.O and so the A.O is not responsible for any deviation in the information, responsible for any change, lien, encumbrance, property tax or any other dues to the Govt., or anybody in respect of the property under sale.
3) Intending bidders may contact the Authorised Officer **(Dipankar Bid-9049002276) / (Sujit Singh-7046625222)** on any working day during office hours and before last day of receipt of the tender for inspection of property.
4) Tenderer(s)/Offeror(s)/ Bidder(s) -Purchaser(s) are requested to deal only with the Authorized Officer of Hinduja Leyland Finance Limited and should not deal with any other person.
5) Immovable property shall not be sold below Reserve Price, tenders / bids received below the Reserve Price will be rejected.
6) The highest tender will be announced after the covers are opened and sale is subject to final approval of Hinduja Leyland Finance.
7) The Authorized Officer **reserves the right to conduct Inter-se bidding** / further negotiations amongst the bidders. The highest bidder amongst them after inter-se bidding / negotiations shall be declared as successful bidder. The Bidders may improve their further offers in multiple of **Rs.25,000/- (Rupees Twenty Five Thousand only).**
8) In case the successful bidder fails to pay the balance amount of the Sale consideration within 30 days after the intimation that the sale has been knocked down in his favor, the entire deposit of EMD made by him/her shall be forfeited by the Authorized Officer without any further notice.
9) The successful bidder would bear the Charges / Fee payable for conveyance such as Stamp Duty Registration Fee etc., as applicable as per law.
10) The Authorized Officer has the absolute right and discretion to accept or reject any bid or adjourn/postpone/cancel the sale/auction and also modify any terms and conditions of the sale without any prior notice and/or assigning any reasons.
11) Successful bidder/purchaser will deduct TDS @1% on sale proceeds as per Sec. 194 (1-A) of the Income Tax, 1961 & deposit the same by furnishing the challan in Form 26QB and submit the original receipt of TDS Certificate to Hinduja Leyland Finance Ltd. (Rs.50.00 Lacs and above property).
12) Any dispute / difference arising out of sale of the immovable secured assets offered for sale shall be subject to the exclusive jurisdiction of Courts / Tribunals at Chennai only.
13) Words and expressions used herein above shall have the same meaning respectively assigned to them in the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Rules framed there under.

Date : 02.09.2025 **Authorised Officer**
Place : Maheesbad **For Hinduja Leyland Finance Limited**

Kogta Financial

Kogta Financial (India) Limited

DEMAND NO

CIN No. L67120RJ1994PLC011456, **Corporate Office:** Sri I Gopalan, New Agam Pole, Opp. Metro Pillar No. 1 [illegible] 302001, Rajasthan, India | Tel. +91-141-4070400 | **Registered Office:** Kogta House, Azad Marg, Bhatagor [illegible] Rajasthan, India | Email: info@kogta.in | **www.kogta.in**

DEMAND NOTICE UNDER Sec 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002: The following borrowers & co-borrowers under the below mentioned account(s) from Kogta Financial (India) Limited [illegible] terms & conditions of the respective loan agreements and had become irregular, their loans were classified as NPAs as per the RBI guidelines. A [illegible] the same and the charged dues effect from their respective dates.

Name of Borrowers & Co-borrowers/ Mortgagor	Outstanding as per 13(2) Notice Date/ Loan Account No./ Date of NPA	Details of Secured as Assets
1. MR. BHAVIKKUMAR RAMJIBHAI PRAJAPATI (Applicant/Mortgagor) S/O MR. RAMJIBHAI PRAJAPATI 78, MADHUBAN, THAKORBHAI ATMO VAHANAM TA. SIDHPUR, DIST PATAN, GUJARAT - 384151 MOBILE NO. 7984803338 **ALSO AT - B.K. MOBILE SALES AND SERVICE** THROUGH ITS PROPRIETOR MR. BHAVIK KUMAR RAMJIBHAI PRAJAPATI (1) 61 THAKORBHAI MAZAM SIDHPUR CHAR RASTA, PATAN GUJARAT - 384265 MOBILE NO. 7984803338 **2.MRS. SOETABEN BHAVIKKUMAR PRAJAPATI** (Co-Applicant) W/O MR. BHAVIK KUMAR PRAJAPATI 78, MADHUBAN, THAKORBHAI ATMO VAHANAM, TA. SIDHPUR, PATAN, GUJARAT - 384151 MOB. NO. 7984803338 **3.MR. PRADIPKUMAR RAMESHBHAI PRAJAPATI** (Guarantor) S/O MR. RAMESHBHAI DHANABHAI PRAJAPATI PRAJAPATI HAS AT VAHAVAN, TA SIDHPUR, PATAN, GUJARAT 384151 MOB.- 9913334334	Rs.2,98,961/- (Rupees Twenty One Lakh Eighty Thousand Six Hundred One Only) as on 11.07.2025 Notice Date: 19.07.2025/ 0008111485/ 02.05.2021	**SCHEDULE OF THE MORTG IMMOVABLE PROPERTY** All that piece and parcel of Property M [illegible] situated at Prajapati Nagar, which is sh [illegible] Sanitary Tal. Sidhpur, Dist. Patan, Admeasuring 675 Sq. Ft. (62.73 Sq. [illegible] Owned by Mr. Bhavikkumar Ra Prajapati. Bounded as under – East – [illegible] Rampatna, West – Open Land, North [illegible] of Ramdhna South – House of Ar [illegible]
1. MR. MANGUBHAI THAKORBHAI PATEL (Applicant/ Mortgagor) S/O MR. THAKORBHAI NATHUBHAI PATEL MANDIR FALIYU, KOLI BHARTHAN SURAT GUJARAT - 394180 MOBILE NO. 9913334334 **ALSO AT - SARANNATH MARBLE CLASSES** THROUGH ITS PROPRIETOR MR. MANGUBHAI PATEL SHOP NO. 188, FIRST FLOOR, GOLDEN PLAZA CHARNAKHA, KAMREJ, SURAT GUJARAT 394185 **2. MRS. CHANDRIKABEN MANGUBHAI PATEL** (Co-Applicant) W/O MR. MANGUBHAI PATEL MANDIR FALIYU, KOLI BHARTHAN SURAT GUJARAT - 394180 MOBILE NO. 9913334334	Rs.29,91198/- (Rupees Twenty Lakh Sixteen Thousand Seven Hundred Sixty Eight Only) as on 11.07.2025 Notice Date: 17.07.2025/ 0008888480/ 04.07.2025	**SCHEDULE OF THE MORTG IMMOVABLE PROPERTY** All that Piece and Parcel of Property Residential Plot No. 8 Shri Sagar, M [illegible] 251 and 352 admeasuring about 14 MT along with construction standing [illegible] No. 28 situated on Waga Koli Bh Taluka Kamrej, Sub Dist. And Dist [illegible] Gujarat. Which is situated at Shri Sa [illegible] Bhartana Kamrej Gujarat. Bounded as under :- East :- Shri Ra Kulsinha, West Open Land, South [illegible] North House of Dipakbhai, South [illegible] Road

Since the notices sent to you on the address in which you originally resided/carry on business/personally reside for gain have returned to us, [illegible] constrained to cause this notice to be published. You are hereby called upon u/s 13(2) of the above Act to discharge the above mentioned [illegible] with contractual rate of interest thereon from their respective dates and other costs, charges etc. within 60 days of this notice failing which [illegible] will be exercising all or any of the rights u/ Sec 13(4) of the above Act. The borrower's attention is invited to provisions of sub-section (8) of [illegible] of the Act, in respect of time available, to redeem the secured assets. You are also put to notice that as per terms of Sec 13(13) of the above [illegible] shall not transfer by sale, lease or otherwise the aforesaid secured assets.

Date: 01.09.2025, Place: GUJARAT Authorised Officer, Kogta Financial (India

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Patels Airtemp (India) Limited

Registered Office : 5th Floor, Kalpana Complex, Near Memnagar Fire Station Navrangpura, Ahmedabad - 380 009
CIN : L33130GJ1992PLC017931 **E-mail :** share@patelairtemp.com
Phone : +91-2764) 668246 35 **Fax :** +91-2764) 66301, **Website :** www.patelairtemp.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, REGISTRATION OF EMAIL, DIVIDEND, RECORD DATE AND REMOTE E-VOTING INFORMATION

33RD ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting ("**AGM**") of the Members of Patels Airtemp (India) Limited ("**the Company**") will be held on **Saturday, 27th September, 2025, at 11.30 a.m. (IST)** through Video Conferencing ("**VC**")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM that is sent in the Annual Report for the year 2024-25 which has been sent by e-mail to those members whose e-mail address are registered/updated with the Company/Depository Participants / Depositories/ Registrar and Transfer Agent (RTA). Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) vide their various circulars allowed conducting AGM through VC/OAVM without physical presence of Members at a common venue. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars. However, at the request of the members, the physical copy of the Annual Report will be sent through post/courier. Members can attend the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting at the AGM are provided in the Notice of the AGM.

Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the AGM and the Annual Report are available on the website of the Company **www.patelairtemp.com** and on the website of BSE Limited at **www.bseindia.com**. Notice of AGM will be disseminated on the website of Central Depository Services (India) Limited ("**CDSL**") https://www.evotingindia.com. Link for download of Annual Report 2024-25 **https://www.patelairtemp.com/pdf/annual-reports/PAT_33RD_AR_2024_25.pdf**

REGISTRATION OF EMAIL

For Members holding shares in physical form, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.patelairtemp.com duly filled and signed along with requisite supporting documents or send scan copy of a signed request letter mentioning folio number, complete address, email address and mobile number to be registered along with scanned attested copy of the PAN Cardand any document (such as Driving License, Passport /Bank Statement, Aadhar as supporting the registered address of the Member, by email to the Company's email address share@patelairtemp.com or at RTA's e-mail address at isharidl@linkintime.co.in. For Members holding shares in demat form, please update your email address through your respective Depository Participant(s) by whom, you have maintained your demat account.

A letter will be sent by the Company providing the web-link including the exact path where complete details of the Annual Report including Notice of AGM is available to those Members, who has email address are not registered with the Company or its Registrar and Transfer Agent (RTA) or with their respective Depository Participant.

The Company shall send physical copy of the 33rd Annual Report for FY 2024-25 to those Members who request for the same at Company's email address at share@patelairtemp.com mentioning their Folio No./DP ID and Client ID.

DIVIDEND

Members may note that the Board of Directors at their Meeting held on 24th May, 2025 have recommended Dividend of Rs. 3.00 per share of Re. 1/- each (i.e. 30 %) for the year ended 31st March , 2025. The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them in due course of time. To avoid delay in receiving dividend, shareholders are requested to update their bank details with their Depository Participant (where shares are held in dematerialised mode) and with the Company's email address share@patelairtemp.com (where the shares are registered in physical mode). SEBI has mandated that, with effect from 1st April, 2024, dividend to physical security holders, shall be paid only through electronic mode.

TAX ON DIVIDEND

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories of shareholders, TDS and details/documents required thereof, Members are requested to refer the IT Act and Notice of the AGM in this regard and also mailed to the members vide mail dated 12th August, 2025. In general, to enable compliance with TDS requirements, Members are requested to complete / update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to share@patelairtemp.com.

RECORD DATE

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the Listing Regulations, The Company has fixed and notified 19th September, 2025 as the Record Date for the purpose of ascertaining the members, who will be entitled to receive Dividend for the year ended 31st March, 2025, if approved by the shareholders at the AGM.

E-VOTING INFORMATION

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) read with MCA and SEBI Circulars, the Company is providing remote e-Voting facility to the Members in respect of business as set forth in the Notice of AGM to be transacted at the AGM and facility for those Members participating in the AGM to cast vote through e-Voting system during the AGM provided by CDSL.

The procedure for e-voting is available in the Notice of 33rd AGM as well as in the e-mail sent to the Members by CDSL along with the Notice of AGM and Annual Report.

(1) The Ordinary and Special Resolutions are set out in the Notice of the AGM will be transacted through voting by electronic means.

(2) The cut-off date for the purpose of remote e-voting, voting at the AGM and for participation in AGM is 20th September, 2025.

(3) The remote e-voting period begins on Wednesday, 24th September, 2025 (9.00 a.m. IST) and ends on Friday, 26th September, 2025 (5.00 p.m. IST). Remote E-Voting shall not be allowed beyond the said date and time.

(4) 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 or by email to be entitled to avail the facility of remote e-voting, e-voting at the AGM and participating in the AGM through VC/OAVM facility.

(5) Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date 30th September, 2025 may obtain the login details and password issuance number by sending a request at investor@linkintime.co.in. Members may also write to share@patelairtemp.com. However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote.

(6) The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

(7) The Company has appointed Mr. Punit S. Lath, Practicing Company Secretary (COP No: 19[illegible] Membership No. 26234) as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

In case of any members have any queries or issues regarding remote e-voting, e-voting at AGM and participation in AGM through VC/OAVM may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Please contact Mr. Rakesh Dalvi, Manager of CDSL or Toll Free No. 1800225533.

This Notice is also available on the Company's website www.patelairtemp.com and on the website of BSE www.evotingindia.com.

For Patels Airtemp (India) L

Date: 2nd September, 2025 **(Nikhil M**
Place: Rakanpur (Dist: Gandhinagar) **Company Secretary & Compliance O**

પંજાબ નેશનલ બૅંક punjab national bank

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[illegible]

[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

પંજાબ નેશનલ બૅંક punjab national bank

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

MSTC Limited

[illegible]

NOTICE OF 60TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 60th Annual General Meeting ("AGM") of the Members of MSTC Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, September 24, 2025, at 11:00 A.M. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM.

In accordance with the General Circular no. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities Exchange Board of India (SEBI), the notice of the AGM and Annual Report for the financial year 2024-25 have been sent in electronic mode to the members whose email ids are registered with the Company or the depositories/ participants and a letter through post containing weblink/pdf of AGM Notice and Annual Report has been sent to those shareholders whose email ids are not registered with the Company. The dispatch of the Notice of the AGM and Annual Report to the members of the company has been completed on 01/09/2025. The Notice of the AGM and Annual Report is also available on the Company's website **www.mstcindia.co.in** and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and on the website of NSDL at **www.evoting.nsdl.com**. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-Voting system at **www.evoting.nsdl.com**

Instruction for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to its members the facility to exercise their rights to vote by electronic means on resolution proposed to be passed at AGM.

- Members holding shares either in physical form or in dematerialised form as on **Wednesday, 17th September, 2025** (cut-off date), can cast their vote electronically through electronic voting system (remote e-Voting) of NSDL at **www.evoting.nsdl.com**. A person who is not a member as stated 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 the facility of remote e-Voting. All members are hereby informed that the ordinary business as set out in the notice of AGM shall be transacted through voting by electronic means only.
- **The remote e-Voting period will commence at 9:00 A.M. on Saturday, 20th September, 2025 and will end at 5:00 P.M. on Tuesday, 23rd September, 2025.** The remote e-Voting module shall be disabled for voting at 5:00 P.M. on Tuesday, 23rd September, 2025. Once the vote on resolution is casted by the member, the member cannot modify it subsequently.
- Members who have acquired shares after sending of the AGM Notice and Annual Report through electronic means and before cut-off date may obtain the USER ID and password by sending a request at **evoting@nsdl.com** or **cssachi@mstcindia.in**. However, if a person is already registered with NSDL for remote e-Voting, then he/she may use their existing USER ID and password for casting their vote.
- Members attending the AGM who have not cast their votes by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM. Members who have voted through remote e-Voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure of the electronic voting is available in the notice of the AGM as well as in the email sent to the members by NSDL. Please refer the e-Voting user manual for members available in the downloads section of the e-Voting website of NSDL **www.evoting.nsdl.com**.
- Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at **evoting@nsdl.com** or call **022-4886 7000**.

Manner of attending AGM through VC/OAVM: Facility to attend the AGM through VC/OAVM is available through the NSDL e-Voting system at **www.evoting.nsdl.com**. Members are requested to carefully read the notes set out in the Notice of the AGM with respect to instructions for attending the AGM through VC/OAVM and for remote e-voting and evoting at the AGM.

Book Closure: The register of members and share transfer books of the Company will remain closed from **Thursday, 18th September, 2025 to Wednesday, 24th September, 2025** (both days inclusive).

Dividend and Tax thereon:

Members may note that as per Income Tax Act, 1961, as amended by the Finance Act 2020, the dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall deduct TDS at the time of making payment of dividend at prescribed rates. The shareholders are requested to update their PAN with the Company/ RTA/ DP and submit relevant documents in accordance with the provisions of the Income Tax Act, 1961 to avail the benefit of non-deduction of TDS or tax at beneficial rate. Kindly email to **cssachi@mstcindia.in** and **sajit@sajitnarayanan.com** in case their PAN is not registered, the tax would be deducted at a higher rate of 20%.

For MSTC Limited
Sd/-
Ajay Kumar Rai
Company Secretary & Compliance Officer

Date: 01/09/2025
Place: Kolkata

યુરો ઈન્ડિયા ફ્રેશ ફૂડ્સ લિમિટેડ

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વાર્ષિક સાધારણ સભા ની નોટીસ

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ઇલેકટ્રોનિક અને ઈ-નોટીસ માલિકી ની નોટીસ

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