

Date: 30.08.2025

**To,**  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code: 540097**

Dear Sir / Madam,

**Subject: Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 – Newspaper Publication – Notice of the 43<sup>rd</sup> Annual General Meeting. Information on Book Closure, Record Date for Final Dividend for F.Y.-2024-25 and Remote Evoting facility information.**

Pursuant to Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have published the Notice of the 43<sup>rd</sup> Annual General Meeting (AGM), Information on Remote E-Voting and Book Closure in the following newspapers:

1. Business Standard (English Newspaper) Edition dated August 30, 2025 (Saturday)
2. Arthik Lipi (Regional Newspaper) Edition dated August 30, 2025 (Saturday)

Further, please note that the Notice of the 43<sup>rd</sup> AGM and the Annual Report for the Financial Year 2024-25 has been dispatched to all the shareholders whose email addresses are registered with the Company on Friday, August 22, 2025.


The copy of the above newspaper publication is enclosed herewith.

You are requested to take the aforesaid information on records.

Yours faithfully,  
For, **GAMCO Ltd.**

Risbh Kumar Singhi  
Company Secretary  
& Compliance Officer  
Mem. No.: A52762




**Save Financial Services Pvt Ltd**  
Corporate and Registered Office : Unit No. 782, 7th Floor, Vegas Mall, Plot No. 6, Sector 14, Dwarka, New Delhi 110075

**POSSESSION NOTICE (APPENDIX IV) Under Rule 8 (3)**  
Whereas, the undersigned being the Authorized Officer of Save Financial Services Pvt Ltd. (Formerly known Karmyogee Finance India Pvt Ltd.), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of Save Financial Services Pvt Ltd. (Formerly known Karmyogee Finance India Pvt Ltd.) for an amount as mentioned herein under 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

Name of Borrower/ Guarantor	Date of demand notice	Date of Symbolic Possession	Amount o/s as on date of demand notice
Loan No. - LOANACHH0000625, 1.GOPAL TIVARI S/O RAJARAM TIVARI, 2. AMRITI DEVI W/O GOPAL TIVARI, Both R/o - HAKRAM, GARKHA, SARAN BIHAR 841311, ALSO AT : DHANUURBA BAZAR NARAW GARKHA CHAPRA 841311, ALSO AT : VILLAGE MURA, POST-KUDARBADHA, KUDAR, BANDHA SARAN, BIHAR 841202, ALSO AT : KHATA No.-132, KHASRA No. 888, MUZA-HAKAM, P5-GARKHA SARAN BIHAR CHAPRA 841311	03.02.2025	27.08.2025	Rs.20,52,196.36/- as on 29.01.2025

**Description Of The Immovable Property** - ALL THAT PIECE AND PARCEL OF PROPERTY SITUATED AT MAUZA, HAKMA, P.S. GARKHA, THANA No. 439, KHATA No. 132, SURVEY NO. 888, DISTRICT SARAN PINCODE 841311 BOUNDARIES AS FOLLOW:- EAST: GRAMIN ROAD, WEST: MANGAL PANDAY, NORTH: BHOLA SAH, SOUTH: LATE GANESH SAH.

Date - 27.08.2025, Place - BIHAR  
AUTHORISED OFFICER, Save Financial Services Pvt Ltd

## The Bhagirathi Cooperative Milk Producers' Union Limited

Invites E-Tender for Engagement of Agency/ Contractor for daily supply of Un-skilled & Semi-Skilled Security personnel at our various sites vide Tender Id: 2025\_BCMPU 896366\_1. For details visit <https://wbttenders.gov.in>.


**HOWRAH MUNICIPAL CORPORATION**  
4, MAHATMA GANDHI ROAD, HOWRAH - 711 011  
Phone : 033 2658 3211/12/13 Fax : 033 2641 0830  
[www.hmcgov.in](http://www.hmcgov.in)

**Abridged Tender Notice for Paper Publication**  
Executive Engineer (Elec.), HMC invites tender for 1 (One) No. Electrical Work at different ward of HMC. Intending tenderers are to submit offers along with PAN card, Trade License, Contractor License, Supervisor Certificates & up to date GST Certificate & Return (Current Quarter), PTCC, ITCC & Credentials. Bid submission (online) start date : 01.09.2025 from 6.00 P.M. Bid submission (online) closing date : 15.09.2025 up to 6.00 P.M. Please visit: <https://wbttenders.gov.in>

Order No : 119/3/25-26  
Date : 29/08/2025  
Sd/-  
Secretary  
Howrah Municipal Corporation

**HINDUSTAN ADHESIVES LIMITED**  
CIN: L74899DL1988PLC031191  
Regd. Off: B-2/8, SAFARJUNG ENCLAVE, NEW DELHI-110029  
Ph.-011-41650347, Fax: 011-26191358,  
Email: [accounts@hindustanadhesives.com](mailto:accounts@hindustanadhesives.com), Website: [www.bagla-group.com](http://www.bagla-group.com)

**NOTICE**  
The Notice of the AGM along with Annual Report 2024-2025 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2024-2025 will also be available on the website of the company [www.bagla-group.com](http://www.bagla-group.com) and on the stock exchange website of the company at [www.bseindia.com](http://www.bseindia.com) Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice is hereby given that the Thirty Seventh (37<sup>th</sup>) Annual General Meeting of the company will be convened on Tuesday, September 30<sup>th</sup>, 2025 at 5:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI (the Circulars), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2024-2025 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2024-2025 will also be available on the website of the company [www.bagla-group.com](http://www.bagla-group.com) and on the stock exchange website of the company at [www.bseindia.com](http://www.bseindia.com) Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration Email ID and Bank details: -

<b>Demat Holdings</b>	The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s MUGF Intime India Private Limited, by clicking on the link: <a href="https://web.mugfinkintime.co.in/EmailReg/Email_Register.html">https://web.mugfinkintime.co.in/EmailReg/Email_Register.html</a> and follow the registration process as guided therein. In case of any query, a member may send an email to M/s MUGF Intime India Private Limited at <a href="mailto:delhi@in.mmps.mugf.com">delhi@in.mmps.mugf.com</a> . It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP. In case of any queries, Members may write to <a href="mailto:enotices@in.mmps.mugf.com">enotices@in.mmps.mugf.com</a> . Alternately,
<b>Physical Holding</b>	The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s MUGF Intime India Private Limited, by clicking on the link: <a href="https://web.mugfinkintime.co.in/EmailReg/Email_Register.html">https://web.mugfinkintime.co.in/EmailReg/Email_Register.html</a> and follow the registration process as guided therein. In case of any query, a member may send an email to M/s MUGF Intime India Private Limited at <a href="mailto:delhi@in.mmps.mugf.com">delhi@in.mmps.mugf.com</a> .

This is for your information and records.  
For any query on the above matter, shareholders of the company are requested to contact: M/s MUGF Intime India Private Limited, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New delhi-110058  
Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: [delhi@in.mmps.mugf.com](mailto:delhi@in.mmps.mugf.com)

For and on behalf of  
**HINDUSTAN ADHESIVES LIMITED**  
Sd/-  
Madhusudan Bagla  
(Managing Director)  
DIN-01425646


**Canara Bank**  
A part of India Underwriting

**DEMAND NOTICE Section 13(2)**

**HABRA BRANCH (19772)**  
Jessoro Road, Jyogachhi, P.O. - Habra, Pin - 743 263

Ref. : SARFAESI/13(2)/19772/SGR Date: 28.08.2025

To,

- M/s. Sri Guru Rakamari, Proprietor : Buddhadeb Dutta**, Vill - Goal Bazar, Dakshin Ghat, P.O. & P.S. - Ashoknagar, Ashoknagar West Bengal - 743 222.
- Buddhadeb Dutta (Proprietor)**, S/o. Hirendra Nath Dutta, 113/4, Ashoknagar Kalyangarh, Habra, Habra - II, North 24 Parganas, West Bengal - 743 222.
- Dipali Dutta (Guarantor)**, D/o. Satya Ranjan Pal, 113/4, Ashoknagar Kalyangarh, Habra, Habra - II, North 24 Parganas, West Bengal - 743 222.

Dear Sir,

**Sub. : Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.**

The undersigned being the Authorized Officer of Canara Bank, Habra Branch (hereinafter referred to as "the Secured Creditor"), appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you as under :

That **M/s. Sri Guru Rakamari represented by its Proprietor Buddhadeb Dutta**, S/o. Hirendra Nath Dutta (hereinafter referred to as "the Borrower") has availed credit facility / facilities and liabilities are stated in the **Schedule A & C** hereunder and has entered into the security agreement/s in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

SCHEDULE - A & C [Details of the Credit Facility/ies availed by the Borrower]			
Nature of Loan (Loan Ac. No.)	Loan Amount (in Rs.)	Liability with Interest as on 19.08.2025	Rate of Interest
OCC (4980261000035)	Rs. 13,00,000.00	Rs. 13,20,547.78 plus Applicable rate of interest and other charges from 20.08.2025.	Present Rate of Interest + 2% Penal rate of interest

The above said Loan / Credit Facilities are duly secured by way of mortgage of the assets more specifically described in the **Schedule - B** hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as **Non Performing Assets (NPA) as on 25.08.2025**. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of **Rs. 13,20,547.78** (Rupees Thirteen Lakhs Twenty Thousand Five Hundred Forty Seven and Paise Seventy Eight only) as **19.08.2025**, together with further interest and incidental expenses and costs as stated above within **Sixty (60) Days** from the date of the notice. - failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the Secured Assets mentioned in **Schedule - B** in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in Force.

Your attention is invited to provisions of Sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the Secured Assets. The Demand Notice had also been issued to you by Registered Post with Ack at your last known address available in the Branch record.

**SCHEDULE - B (DETAILS OF SECURITY ASSET)**

**Property 1 : (CERSAI ASSET ID : 200096081376)**  
**All that piece and parcel of Property in the name of Buddhadeb Dutta (Proprietor and Mortgagor).**

All that piece and parcel of Land under Holding No. 29/195 under Mouza - Sherpur, JL No. 69, Re. Sa. No. 207, Touzi No. 2011, E/P No. 113/4, RS and LR Khatian No. 3419, C.S. No. 2239 & 2241, RS & LR Dag No. 229, Area of Land 1 Cottah 14 Chittaks along with 200 Sq.ft. structure standing there on under P.S. - Ashoknagar, ADSRO - Guma, under Ashoknagar Municipality. **The Property is butted and bounded as follows :** On the North : By Municipal Road, On the South : By Plot No. 114/4, On the East : By Land of Dag No. 229, On the West: By Municipal Road.

**Property 2 : (CERSAI ASSET ID : 200096079718)**  
**All that piece and parcel of property in the name of Dipali Dutta (Guarantor & Mortgagor).**

All that piece and parcel of Land under Holding No. 29/195 under Mouza - Sherpur, JL No. 69, Re. Sa. No. 207, Touzi No. 2011, E/P No. 113/4, RS & LR Khatian No. 3419, C.S. No. 2239 & 2241, RS & LR Dag No. 229, Area of Land 1 Cottah 14 Chittaks along with 200 Sq.ft. structure standing thereon under P.S. - Ashoknagar, ADSRO - Guma, under Ashoknagar-Kalayangarh Municipality, Ward No. 16. **The Property is butted and bounded as follows :** On the North : By Municipal Road, On the South : By Plot No. 114/4, On the East : By Plot No. 158/4, On the West : By Dag No. 229.

**Moveable : Hypothecation of Stock (CERSAI ASSET ID : 200034799498)**  
**Date : 28.08.2025**  
**Place : Kolkata**  
Authorized Officer  
Canara Bank

**KHL FINANCE LIMITED**  
(formerly known as **HWL Traders Limited**)  
CIN : U64300WB2022PLC255148  
Reg. Office : Circular Court, 8 A.J.C. Bose Road, 4th Floor, Room No. 47  
Kolkata - 700017, West Bengal. Ph. : 033 22823585

**NOTICE REGARDING 3RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**  
Notice is hereby given that the 3rd Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 25th September, 2025 at 11:45 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 19th September, 2024 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs.

In accordance with the MCA Circulars, the Notice of the 3rd AGM and Annual Report for the Financial Year 2024-25 will be sent only by email to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP"). The Notice of the 3rd AGM will also be available on Central Depository Services (India) Limited ("CDSL") website at [www.evotingindia.com](http://www.evotingindia.com). In case you have not registered your email address with the Company/DP, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2024-25:

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

Members can join and participate in the 3rd AGM through VC/OAVM facility only. The instructions for joining the 3rd AGM through VC/OAVM and the manner of participation through remote e-voting and e-voting system of CDSL at the 3rd AGM shall be provided in the Notice of the 3rd AGM. The Notice shall also contain the instruction with regard to login credentials for shareholders holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case of any query, a member may send an e-mail to the RTA at [admin@mcregistrars.com](mailto:admin@mcregistrars.com) or Company at [preeti.choudhary@indiajycols.com](mailto:preeti.choudhary@indiajycols.com).

For KHL Finance Limited  
U.S. Bhartia  
Director

**DHANLAXMI COTEX LIMITED**  
REGD. OFF: C J HANSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002  
CIN: L51100MH1987PLC042280  
E-mail: [dcotex1987@gmail.com](mailto:dcotex1987@gmail.com) | Website: [www.dcl.net.in](http://www.dcl.net.in) | Tel.: 022-49764268

**INFORMATION REGARDING THE 39TH ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER, 2025 THROUGH VIDEO CONFERRING (VC)/OAVM AT 11:30 A.M.**

**NOTICE** is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder, and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024, the **39<sup>th</sup> Annual General Meeting ("AGM") of the members of Dhanlaxmi Cotex Limited** will be held on **Monday, September 29, 2025 at 11:30 A.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The electronic copy of the Notice conveying 39<sup>th</sup> AGM, containing among others, procedure & instructions for e-voting and the Annual Report for FY 2024-25 will be sent in due course of time to those members whose email id is registered with the Company's RTA / Depository Participants.

The AGM Notice will also available on the website of the company at <https://www.dcl.net.in/> investor\_information.html and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be sent to the Members.

**Manner to register/update email addresses:**  
Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders**  
Send Scanned copy of the following documents by email to: [shwetata@bigshareonline.com](mailto:shwetata@bigshareonline.com) or keep c/o to: [dcotex1987@gmail.com](mailto:dcotex1987@gmail.com) and [accounts@dcl.net.in](mailto:accounts@dcl.net.in)
  - A signed request letter mentioning your name, folio number and complete address
  - Self-attested scanned copy of the PAN Card, and
  - Self-attested scanned copy of any document (such as Aadhaars card, Driving License, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
- For Electronic Shareholders**

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 39<sup>th</sup> AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the Notice of the AGM.

For Dhanlaxmi Cotex Limited  
Sd/-  
Arit Jain  
(Corporate Secretary)  
Mem No. 63275


**JAYKAY ENTERPRISES LIMITED**  
CIN: L55101UP1961PLC001187  
REGISTERED OFFICE: KAMLA TOWER, KANPUR UP- 208001  
Tel: +91 521 2371478-81  
E-mail: [cs@jaykayenterprises.com](mailto:cs@jaykayenterprises.com), Website: [www.jaykayenterprises.com](http://www.jaykayenterprises.com)

### NOTICE ON INFORMATION REGARDING 79<sup>th</sup> ANNUAL GENERAL MEETING OF JAYKAY ENTERPRISES LIMITED TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 79<sup>th</sup> Annual General Meeting ("AGM") of the members of JayKay Enterprises Limited ("the Company") will be held on Tuesday, September 30, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide Circulars dated May 12, 2020, January 15, 2021 and subsequent circulars issued in this regard, the latest being October 3, 2024 (collectively referred as "Circulars") to transact the businesses that will be set out in the Notice of the AGM. The VC/OAVM facility is being provided by Central Depository Services (India) Limited ("CDSL").

In compliance with the Circulars, the Notice of AGM and the Annual Report for FY 2024-25 will be sent in due course through electronic means only to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company ("RTA") / respective Depository Participants ("DPs") as on Friday, August 29, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company will also send a letter providing web-link, including the exact path where complete details of the Annual Report (including the Notice of AGM) is available, to those Member(s) who have not registered their email addresses with the Company's RTA / DPs. Members may note that the Notice of AGM and the Annual Report for FY 2024-25 will also be made available on the Company's website at [www.jaykayenterprises.com](http://www.jaykayenterprises.com), website of the stock exchange where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com).

Members can attend and participate in the AGM through VC/OAVM facility only. The Company will provide remote e-voting facility ("Remote E-voting") and voting through e-voting system during the AGM ("E-Voting") to all its members to cast their votes on all Resolutions set out in the Notice convening the 79<sup>th</sup> AGM. The instructions for manner of participation and voting before (i.e. Remote E-voting) and E-voting at the AGM for the members will be provided in the Notice of AGM.


**Members who have not registered/updated their email-addresses with the Company/RTA are requested to follow the process mentioned below:**

- Members holding shares in Demat mode are requested to update the same with their concerned DPs.
- Members holding shares in physical mode are requested to register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA i.e. Alankit Assignments Limited at [ita@alankit.com](mailto:ita@alankit.com) at Company's email address: [cs@jaykayenterprises.com](mailto:cs@jaykayenterprises.com).

Members may download the prescribed forms from the Company's website at [www.jaykayenterprises.com](http://www.jaykayenterprises.com).

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

For Jaykay Enterprises Limited  
Shikha Rastogi  
Company Secretary & Compliance Officer


**Abhey Oswal Group**

**Oswal Agro Mills Limited**  
CIN: L15319PB1979PLC012267  
Corporate Office : 7<sup>th</sup> Floor, Antriksh Bhawan,  
22, Kasturba Gandhi Marg, New Delhi-110001

### INFORMATION REGARDING 45th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of Oswal Agro Mills Limited ("the Company") is scheduled to be held on Thursday, September 29, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Modes ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 45th AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website ([www.oswalagromills.com](http://www.oswalagromills.com)), Stock Exchange website - BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the website of NSDL (Agency for providing e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/ OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the notice of the AGM.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 45th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 45th AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 at 09:00 A.M. (IST) and will end on Wednesday, September 24, 2025 at 05:00 P.M. (IST).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 45th AGM, is September 18, 2025.
- Any person, who becomes a member of the company after sending the Notice of the 45th AGM by email and holding shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 45th AGM or sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the end date and time for remote e-voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 45th AGM may participate in the 45th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 45th AGM, c) the members participating in the 45th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 45th AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 45th AGM through VC/OAVM facility and e-voting during the 45th AGM;

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following the instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

#### Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at [oswal@oswalagromills.com](mailto:oswal@oswalagromills.com):
  - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
  - Scanned copy of Self-attested PAN card.</



এক্সচেঞ্জ লিমিটেডের কাছেও পাঠানো হবে।	বোর্ডের আদেশানুসারে দিস্ট্রিক্ট আসাম (হাউস) লি:-এর পক্ষে হা/- যতু ভট্টর
স্থান: কলকাতা	কোম্পানি সেক্রেটারি এবং কমপ্লায়ার্স অফিসার (মোবারশিগ বং: এ-৩৬১৯১)
তারিখ: ২৯ আগস্ট, ২০২৫	