

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

240/LG/SE/SEPT/2025/GBSL

September 04, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrp Code : 509079

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrp Symbol : GUFICBIO

Subject: Newspaper Advertisement – Notice of the 41st Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspapers published today i.e. September 04, 2025, in Business Standard (Mumbai Edition in English language) and Mumbai Lakshadeep (Mumbai Edition in Marathi language), containing information about the 41st Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2025 at 3.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means (“VC/ OAVM”), in compliance with the General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No.: A39579

Encl.: As above

Regd. Off. : 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069

Plants : Unit No. 1 : N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Unit No. 2: Survey No. 171, N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Plot No. 48, Smart Industrial Park, Near Natrip, Pithampur, District Dhar - 454775, Madhya Pradesh
703, Belgaum Industrial Estate, Udhyambag, Belgaum - 590008, Karnataka

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH, COURT - IV
CP (CAA) NO. 180/MB.IV/2025 IN
CA (CAA) NO. 174/MB.IV/2024
 In the matter of the Companies Act, 2013,
 AND
 In the matter of Sections 230 to 232 of the Companies Act, 2013 and other related provisions and Rules made therefor;
 AND
 In the matter of Scheme of Merger by Absorption of Errichter Infra Private Limited [Transferor Company No.1] and Impactum Lands Private Limited [Transferee Company No.2] and HOABL Landscapes Private Limited [Transferee Company No.3] with HOABL Impactum Land Private Limited [Transferee Company] and their respective Shareholders

ERRICHTER INFRA PRIVATE LIMITED, a Company incorporated under the Companies Act, 2013 and having its registered office at 701 Unit, 7th Floor, 1 Aerocity Building, NIBR Compound, Mohli Village, Sakinaka, Mumbai, Maharashtra, India - 400072
 Email: compliance@hoabl.in Mob: +91 8097572727

...First Petitioner Company / Transferor Company No. 1

IMPACTUM LANDS PRIVATE LIMITED, a Company incorporated under the Companies Act, 2013 and having its registered office at 701 Unit, 7th Floor, 1 Aerocity Building, NIBR Compound, Mohli Village, Sakinaka, Mumbai, Maharashtra, India - 400072
 Email: compliance@hoabl.in Mob: +91 8097572727

...Second Petitioner Company / Transferor Company No. 2

HOABL LANDSCAPES PRIVATE LIMITED, a Company incorporated under the Companies Act, 2013 and having its registered office at 701 Unit, 7th Floor, 1 Aerocity Building, NIBR Compound, Mohli Village, Sakinaka, Mumbai, Maharashtra, India - 400072
 Email: compliance@hoabl.in Mob: +91 8097572727

...Third Petitioner Company / Transferor Company No. 3

HOABL IMPACTUM LAND PRIVATE LIMITED, a Company incorporated under the Companies Act, 2013 and having its registered office at 701 Unit, 7th Floor, 1 Aerocity Building, NIBR Compound, Mohli Village, Sakinaka, Mumbai, Maharashtra, India - 400072
 Email: compliance@hoabl.in Mob: +91 8097572727

...Fourth Petitioner Company / Transferee Company

NOTICE OF HEARING
 A Petition under section 230 to 232 and other applicable provisions of the Companies Act, 2013 for the sanction of Scheme of Merger by Absorption of Errichter Infra Private Limited [Transferor Company No.1] and Impactum Lands Private Limited [Transferee Company No.2] and HOABL Landscapes Private Limited [Transferee Company No.3] with HOABL Impactum Land Private Limited [Transferee Company], presented by the Petitioner Companies on 28th July, 2025 before the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") and is fixed for Final Hearing before the Hon'ble NCLT on 18th September, 2025.

If any person concerned is desirous of supporting or opposing the said Petition, he/she/it should send the notice of his/her/its intention signed by him/her/it or his/her/its advocate to the National Company Law Tribunal, Mumbai Bench, 4th Floor, MTNL Exchange Building, G.D. Somani Marg, Near G.D. Somani International School, Cuffe Parade, Mumbai - 400005 and at its Email ID: ncltmumbai0004@gmail.com not later than two days before the date fixed for the hearing of the Petition. Copy of the said representation may simultaneously be sent at the registered office of the respective Petitioner Company and on the Email ID of the Petitioner Companies: compliance@hoabl.in and at the Email ID of the Advocate: advocateshrutikelji@gmail.com. Where any person concerned seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. The copy of the Petition can be obtained free of charge by sending an enquiry at Email ID of the Petitioner Companies: compliance@hoabl.in and at the Email ID of the Advocate: advocateshrutikelji@gmail.com not later than two days before the date fixed for hearing of the Petition.

Sd/-
Dated this 4th day of September, 2025 **Shruti Kelji - Pednekar**
Advocate for the Petitioner Companies

QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED
 CIN: L31102PN2001PLC016455
 Regd. Office: Plot No. L-61, MIDC Kupwad Block, Sangli-416 436, Tel. No.: 0233 - 2645432
 Website: www.qualitypower.com | Email: cs@qualitypower.co.in

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, 25th September, 2025 at 4.30 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the notice of AGM. The Company has sent the notice of AGM and 24th Annual Report for the financial year 2024-25 on Wednesday, 03rd September, 2025, through electronic mode to the members whose email addresses are registered with the Company/Depositories in accordance with the General Circulars issued by Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circular dated October 3, 2024. The notice of AGM and 24th Annual Report is available and can be downloaded from the Company's website i.e., www.qualitypower.com, website of BSE Limited i.e., www.bseindia.com, Website of National Stock Exchange of India Limited i.e., www.nseindia.com, and website of RTA of the Company MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MIPL") viz. <https://instavote.linkintime.co.in>

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions set out in the notice of AGM, only through using electronic voting system (remote e-voting) provided by MIPL. The detailed information for remote e-voting is given in the notice of AGM.

The Members are hereby informed that:

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, 18th September, 2025 ('cut-off date')**.
- The Dividend for the Financial Year 2024-25, if approved by the shareholders at the 24th Annual General Meeting to be held on Thursday, 25th September, 2025 shall be payable to those Public Shareholders (Non-Promoter Shareholders) whose name(s) stand registered as at the end of business hours on **Thursday, 18th September, 2025 (Record Date)**.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share transfer register will remain closed from **Friday, 19th September, 2025 to Thursday, 25th September, 2025** (both days inclusive).
- The remote e-voting period commences on **Sunday, 21st September, 2025** (from 9.00 a.m. IST) and ends on **Wednesday, 24th September, 2025** (upto 5.00 p.m. IST). The remote e-voting module shall be disabled by RTA thereafter.
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Any person, who acquires shares and becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to enotices@in.mpgms.mufg.com or contact on tel. 022-4918 6000.

Members in case of holding shares in dematerialized form are requested to submit PAN, Contact details, Bank account details and specimen signature (as applicable) to their Depository Participant (DP) and in case holdings in physical form submit the KYC details to our RTA through Form ISR-1 and Form ISR-2.

Shareholders holding securities in Demat mode may contact the respective helpdesk for any technical issue related to login through depositories i.e. NSDL & CDSL at evoting@nsdl.co.in or call at : 022-4886 7000 and helpdesk.evoting@cdslindia.com or contact at toll free no.1800 22 55 33 respectively and Shareholders holding securities in physical form facing any technical issue in login may contact MIPL's INSTAVOTE helpdesk by sending a request at enotices@in.mpgms.mufg.com or contact on tel. 022-4918 6000.

In case you have any queries/issues pertaining to e-voting or participating in the AGM through VC/OAVM process, can be addressed to the Secretarial Department of the Company at the contact details given above.

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED
 Sd/-
Deepak Ramchandra Suryavanshi
 Company Secretary & Compliance Officer
 ICSI Membership No. A27641

Place: Sangli
Date: 03rd September, 2025

THE HI-TECH GEARS LIMITED
 CIN: L29130HR1986PLC081555
 Regd. Off.: Plot No. 24,25,26, IMT Manesar, Sector-7, Gurugram-122050, Haryana
 Corp. Off.: Millennium Plaza, Tower-B, Sushant Lok-4, Sector-27, Gurugram-122009, Haryana. Tel.: +91(124) 4715100
 Website: www.thehitechgears.com E-mail: secretarial@thehitechgears.com

NOTICE OF 39TH ANNUAL GENERAL MEETING

(A) Annual General Meeting & Book Closure:
 Notice is hereby given that 39th Annual General Meeting ("AGM") of THE HI-TECH GEARS LIMITED will be held on **Saturday, September 27, 2025 at 05:00 P.M. (IST)** at the Registered Office of the Company at Plot No. 24, 25, 26, Sector-7, IMT Manesar, Gurugram, Haryana-122050, along with the facility to attend the AGM through Video Conferencing mode (VC)/Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013, rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and Secretarial Standard ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India, read with circulars issued by MCA & SEBI from time to time in this regard.

The facility for voting through ballot form shall be made available at the AGM Venue and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot form. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members can opt for only one mode of voting, i.e., either by Ballot Form or remote e-voting or through E-Voting (where the members are attending the AGM through VC or OAVM facility). In case Members cast their votes through any of the mode, voting done by remote e-voting shall prevail and votes cast through Ballot Form or e-voting shall be treated as invalid.

The Notice of AGM and Annual Report have been sent in electronic form to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant. Notice is also given pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of AGM and the record date i.e., September 19, 2025 shall be considered as relevant date for the purpose of ascertaining the shareholders entitled to receive dividend for the Financial Year ended March 31, 2025, if approved by the shareholders. Further, the AGM Notice and Annual Report for Financial Year 2024-2025 is available on Company's website i.e., www.thehitechgears.com and also on the website of Stock Exchanges at www.bseindia.com (BSE Limited) and www.nseindia.com (National Stock Exchange of India Limited) respectively. A letter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company/Depositories.

(B) Remote E-voting:
 Members of the Company be and are hereby informed that pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Act and the said Rules are given hereunder:

- Date and time of Commencement of remote e-voting: Wednesday, September 24, 2025 at 09:00 A.M. (IST).
- Date and time of end of remote e-voting: Friday, September 26, 2025 at 05:00 P.M. (IST). The remote e-voting module shall also be disabled for voting thereafter.
- Cut-off and record date: Friday, September 19, 2025.
- Notice of AGM inter alia containing the procedures of remote e-voting, Proxy Form and Attendance Slips, are available on the website of the Company at www.thehitechgears.com
- Any person who has acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the RTA/Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- At the AGM, facility for voting through ballot form/e-voting shall be made available only to the members as on the "cut-off date" i.e., September 19, 2025, who have not cast their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot form/e-voting.
- Members may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- A Person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting in the AGM.

(C) E-Voting at the AGM
 The facility for e-voting at AGM shall also be made available on the day of AGM i.e., Saturday, September 27, 2025. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote e-voting credentials. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The Company has appointed Mr. Nirbhay Kumar, proprietor of M/s. Nirbhay Kumar & Associates, Practising Company Secretary, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For queries relating to e-voting, members may refer FAQs and e-voting user manual for members available in download section at www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in.

All correspondence related to e-voting may also be written to Mr. Naveen Jain, Company Secretary & Compliance Officer, at aforesaid address or email to secretarial@thehitechgears.com.

(D) Final Dividend:
 If final dividend on shares is approved by the shareholders at the AGM, payment of such dividend will be made to those Members whose names appear in the Register of Members as on record date mentioned above in terms of Section 91 of the Act, Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable provisions.

The aforesaid Notice of AGM and Annual Report for the Financial Year 2024-25 are also available on the website of the Company i.e., at www.thehitechgears.com.

For The Hi-Tech Gears Limited
 Sd/-
Place: Gurugram **Naveen Jain**
Date: September 03, 2025 **(Company Secretary & Compliance Officer)**

GUFIC BIOSCIENCES LIMITED
 CIN: L24100MH1984PLC033519
 Regd. Office: 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069,
 Tel No.: 022 - 6726 1000, Fax No.: 022 - 6726 1068, E-mail: corporaterelations@guficbio.com, website: www.gufic.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

1. The members are hereby informed that the 41st AGM of the Company will be held on **Monday, September 29, 2025 at 3:30 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the 41st AGM which will be e-mailed separately to the members in due course.

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

3. In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Friday, August 29, 2025. Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path for accessing the Annual Report will be sent to those members who have not registered their email-IDs. These documents will also be made available on the website of the Company at www.gufic.com, Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires physical copy of the Notice and Annual Report of the Company may write to the Company at mgr_legal@guficbio.com or corporaterelations@guficbio.com

4. **Manner of registering/ updating Email addresses and bank details:**

- In case shares are held in physical mode, please provide/ update email id and bank details along with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/591 dated June 23, 2025 to Company's RTA, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 or by email at mt_helpdesk@in.mpgms.mufg.com
- In case shares are held in demat mode, please get your email id and bank details registered/ updated with your Depository Participant.

5. **Manner of casting vote(s) through e-voting and attending the AGM:**

- Members will have an opportunity to cast their vote(s) on the business set forth in the Notice of AGM, through remote e-voting system prior to the AGM as well as during the AGM.
- The login credentials for casting the votes through e-voting shall be made available to the Members through email after successfully registering their email addresses in the manner provided above.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.gufic.com and on the website of NSDL at www.evoting.nsdl.com.
- Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e., Monday, September 22, 2025, may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.
- Members may note that the Board of Directors at their meeting held on May 30, 2025, has recommended a final dividend of Re. 0.10/- per equity share. The final dividend, subject to the approval of the Members will be paid before October 28, 2025 to the Members whose name appears in the Register of Members as on Monday, September 22, 2025 (Record date) through various online transfer modes to the Members who have updated their bank account details.

6. **Mandate for receiving Dividend electronically:**
 The payment of final dividend as per the relevant circulars, shall be made through electronic modes to the members who have updated their bank account details.

With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering their PAN, contact details including mobile no., bank account details and specimen signature with RTA/ Company.

Member may also note that the payment of dividend shall be subject to deduction of tax at source at applicable rates, the details of the same are provided in the notice of AGM.

7. **Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.**

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

For Gufic Biosciences Limited
 Sd/-
Ami Shah
 Company Secretary & Compliance Officer
 Membership No. A39579

Place: Mumbai
Date: September 03, 2025

ANGEL ONE LIMITED
 Regd. Off: 601, 6th Floor, ACKRUTI STAR, CENTRAL ROAD, MIDC, ANDHERI EAST, MUMBAI -400093
 Centralized desk : 18001020 Email Id : support@angelone.in
 Member of : NSE / BSE / BSE REMISER / MCX / MCX SX / NCDEX
 Member IDs: NSE : 12798, BSE : 612, MCX : 12685, NCDEX : 00220 SEBI Registration No: INZ000161534

NOTICE

This is to inform all concerned that we have initiated the process of cancellation of registration of our below mentioned Authorised Person (AP) due to regulatory reasons/concerns.

Name of Authorised Person	Trade Name of AP	Address of AP	AP Registration No.
JAYDEEP PANDYA	JAYDEEP PANDYA	2 GOVT COLONY EMARAT NO 205BUS DEPOT FTONT GOVT COLONY BANDRA E MUMBAI 400051 MAHARASHTRA	NSE : AP0397601861
PRAMOD SHANKAR PAWAR	PRAMOD SHANKAR PAWAR	FLAT NO.104, DATTDHAM SOCIETY MG ROAD OPP DNS BANKBANK DOMBIVALI WEST DNS BANK M G ROAD DOMBIVALI WEST THANE 421202 MAHARASHTRA	NSE : AP0397261991 MCX : MCK/AP/136803

Any person dealing with the above-mentioned Authorised Person henceforth shall do so at their own risk. ANGEL ONE LTD. shall not be liable for any dealings with the said entity post the issuance of this notice. Investors having any queries or concerns regarding this matter are requested to contact ANGEL ONE LTD. within 15 days from the date of issuing this notice.

Date : 04.09.2025
Place : Maharashtra

Sd/-
Authorised Signatory

ASREC (INDIA) LIMITED
 Unit No. 201, 200A, 202 & 208B, Building No. 2, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400 093, Maharashtra

Ref: ASREC /SARFAESI/ RNP/MCPL/ 2025-26/2029 Date 25.07.2025

DEMAND NOTICE (NOTICE U/S 13(2) OF SARFAESI ACT 2002)

Whereas Bharat Co-operative Bank (Mumbai) Ltd. had advanced various credit facilities to the borrower referred herunder, the debt due from the said credit facilities was assigned to ASREC (I) Ltd. acting in its capacity as trustee of ASREC PS 1/2020-21 TRUST vide registered assignment agreement dated 25.03.2021

The undersigned being the **Authorised Officer of ASREC (India) Limited** (Acting in its capacity as a Trustee of ASREC PS 1/2020-21 TRUST) under Securitisation And Reconstruction and Enforcement of Security Interest Act 2002 (SARFAESI ACT 2002) in exercise of power conferred under section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, had issued Demand notice dated 25.07.2025 Ref: ASREC /SARFAESI/ RNP/MCPL/ 2025-26/2029 to the borrowers and its mortgagors & guarantors as described below (collectively referred to as Borrowers) calling upon them to repay jointly & severally the outstanding amount mentioned in the respective Demand notice(s) issued to them that are also given below.

Further since all / some of the notices have been returned undelivered or confirmation of delivery to the addressee are still awaited, present Notice is hereby further issued and published as an alternate service, to the said Borrower(s) to jointly & severally pay to ASREC (India) Limited, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further applicable interest from the date(s) mentioned below till the date of payment and / or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s).

In order to secure due repayment of the entire outstanding loan, the following assets have been mortgaged to ASREC (India) Limited by the said Borrower(s) respectively.

Sr. No.	Loan Account No. / Name of the Borrower(s) / Co-borrower(s) / Guarantor(s)	Demand Notice Date and Amount due (Rs.)	Description of secured Assets (Immovable Property)	Date of NPA
1.	Loan Account No. 00303310066254 1.Mr. Rameshkumar Ramjibhai Gami (Borrower) 3. Mr. Piyush Harsukhbhai Joshi (Joint Co-Borrower)	25.07.2025 & Amt. dues Rs 87,32,285.00/- (Rupees Eighty Seven lacs Thirty Two Thousand Two Hundred Eighty Five Only) as on 30.06.2025 with further interest thereon	Flat No.804, adms. 109.88 Sq.mtrs. carpet area, including the enclosed balcony area adms. 10.66 Sq. Mtrs. on the 8th Floor at "Octacrest", "A Wing", Lokhandwala Township, Akuri Road, Kandivali (East), Mumbai - 400 101 (owned by Mr.Rameshkumar Ramjibhai Gami and Mr.Piyush Harsukhbhai Joshi)	31.03.2020

As per the section 13(8) of SARFAESI Act read with rule 3(5) of Security Interest (Enforcement) (Amendment) Rules 2002, if the above mentioned Borrowers fails to tender the amount due to ASREC (India) Ltd. as aforesaid, ASREC (India) Ltd. shall be free to exercise all or any of the rights against the above secured assets under section 13(4) of the Act and the applicable Rules, entirely at the risk of the said borrowers as to the costs and consequences.

The above mentioned Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of ASREC (India) Ltd.. Please note that any person who contravenes or abets contraventions of the provision of the said Act rules made there under, shall be liable for imprisonment and/ or penalty as provided under the Act.

Place: Mumbai
 Date : 04.09.2025

Sd/-
 (I N Biswas)
AUTHORISED OFFICER
 For ASREC (India) Ltd.

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED
 [CIN: L24110MH1994PLC076156]
 Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034
 Phone No.: 022-6140 6666; Fax No.: 022- 23521980
 Website: www.vidhifoodcolors.com; Email id: mitesh.manek@vidhifoodcolors.com

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is hereby informed that the 32nd Annual General Meeting (AGM) of the Members of **Vidhi Specialty Food Ingredients Limited** is scheduled to be held on **Thursday, September 25, 2025 at 03.30 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circular issued by Ministry of Corporate Affairs vide General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 3, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD1/CIR/PI/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars"), on Wednesday, September 03, 2025 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent ("RTA"). The same is also available on the website of the Company at <https://vidhifoodcolors.com/investor-relation/annual-reports/annual-report> and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company shall send a physical copy of the Annual Report FY 2024-25 to those Members who specifically request for the same at vdmlcs@hotmail.com mentioning their Folio No./ DP ID and Client ID.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a letter is being sent to the shareholders whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Annual Report FY 2024-25.

Members can attend and participate in the AGM through VC/OAVM facility only. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Instruction for Remote e-voting prior to the AGM and e-voting during the AGM

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM.
- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the "Downloads" section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com.

Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or call on 022-4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com.

- If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 18, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. 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 for casting the vote.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 18, 2025 to Thursday, September 25, 2025 (both days inclusive). The Board of Directors had at its Meeting held on May 12, 2025 recommended a final dividend of Rs. 1.50 per share of Re.1 each. The Dividend if declared at the AGM, will be paid, subject to deduction of tax at source, on or after September 29, 2025. The Company has fixed the Wednesday, September 17, 2025 as the Record Date for determining entitlement of Members to final Dividend for the financial year ended March 31, 2025. Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 32nd AGM.

Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting:** Thursday, September 18, 2025
- Date & time of commencement of e-voting:** Monday, September 22, 2025 at 09:00 a.m. (IST)
- Date & time of end of e-voting:** Wednesday, September 24, 2025 at 05:00 p.m. (IST)

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Wednesday, September 24, 2025. The remote e-voting module shall be blocked/disabled for voting thereafter;
- A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member as on the cut-off date i.e. Thursday, September 18, 2025 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notice of the 32nd AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote.

For Vidhi Specialty Food Ingredients Limited
 Sd/-
Anupam J Vyas
 Company Secretary
Date: September 03, 2025
Place: Mumbai **Membership No. A60464**

