



## LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

September 05, 2025

To,  
Corporate Relationship Department  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 531842**

Dear Sir/ Madam,

**Subject: Submission of Pre-dispatch Newspaper Publications**

Pursuant to Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Newspaper publication of pre-dispatch Notice of Annual General Meeting published in the following Newspapers on September 05, 2025.

1. Financial Express, and
2. Mumbai Lakshadweep.

Request you to take the same on your record.

Thanking you.

Yours faithfully.

For **Lahoti Overseas Limited**

**Mugdha Deo**

Company Secretary and Compliance Officer

Encl: As above



CIN: L24231G1992PLC017315  
**Reg. Off:** Plot No. 1504/A/1506/G1/GDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India.  
**Cor. Off:** 2nd Floor, A-Wing, Fortune, Airvahi, Jain Darasor Road, Borivli-West, Mumbai - 400092, Maharashtra, India. Telephone - 022-5070-5050  
**Website:** www.heranba.co.in; **Email:** compliance@heranba.com  
**CORRIEUDU TO ANNUAL REPORT 2024-25**  
 Members of Heranba Industries Limited are hereby informed that in the Annual Report 2024-25, published and circulated to shareholders, certain inadvertent errors occurred on Page No. 141 in the disclosures relating to Greenhouse Gas (GHG) Emissions (Scope 1 & Scope 2) and their intensity.  
 The said disclosures may be read in accordance with the Errata dated September 3, 2025, already filed with BSE Limited and National Stock Exchange of India Limited, which forms an integral part of the Annual Report 2024-25. A copy of the revised Annual Report has been filed with the stock exchanges and is also available on the website of the company at <https://www.heranba.co.in/annual-report/>.  
 All other information in the Annual Report remains unchanged.  
 We regret the inconvenience caused.

For Heranba Industries Limited  
 Sd/-  
**Abdul Latif**  
 Company Secretary & Compliance Officer

Place : Mumbai  
 Date : 05/09/2025

**GARNET INTERNATIONAL LIMITED**  
 (CIN : L74110MH1995PLC093448)

**Regd. Office:** OFFICE NO-901, RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI 400021  
**Website :** www.garnetint.com, **Email-id :** info@garnetint.com, **Phone No. :-** +91-22-22820714; +91-22-22820715

NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2025, at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and September 19, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "the Circulars").

In compliance with the aforesaid Circulars, the Notice of the AGM together with the Annual Report for the financial year 2024-25, has been sent through electronic mode to all the Members on Thursday, September 04, 2025, whose email address is registered with the Company/Depository Participant(s). In terms of the said Circulars, there will be no dispatch of any physical copies of the Annual Report. Members are requested to please refer to the soft copy for the purpose of the said AGM. Members may note that the AGM documents will also be made available on the websites of the Company at [www.garnetint.com](http://www.garnetint.com), the stock exchange viz., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and MUFNG Intime India Pvt. Ltd. (RTA) (<https://instavote.linkintime.co.in>).

**Remote e-Voting and e-Voting during the AGM:**  
 The Company is providing the facility of remote e-voting to its members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged MUFNG Intime India Pvt Ltd. to provide remote e-voting/ e-Voting facility to the Members.

The manner of remote e-Voting by the Members is provided in the Notice of the AGM, which will also be available on the website of the Company at [www.garnetint.com](http://www.garnetint.com).

**The remote e-Voting facility will be available during the following period:**  
 Commencement of remote e-Voting: Saturday, September 27, 2025, 9:00 AM (IST) End of remote e-Voting: Monday, September 29, 2025, 5:00 PM (IST)  
 The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by MUFNGINTIME after the end of remote e-Voting.

The Company has appointed Mr. Sidharth Sharma of M/s Sidharth Sharma & Associates, Company Secretaries (Membership No. F7890 & COP No. 8872) (Peer Review Cert. No. 6314/2024), as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner. 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 i.e. Tuesday, 23rd day of September, 2025 only shall be entitled to avail the facility of remote e-voting or voting through electronic means at the 43rd AGM.

**Manner of joining the AGM:**  
 Members will be able to attend the AGM through VC/OAVM facility or view the live broadcast of AGM provided by MUFNGINTIME at <https://instameet.linkintime.co.in>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM.

**Registering / updating e-mail address:**  
 Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.  
 In case of any queries, you may refer to HELP section on <https://instavote.linkintime.co.in>, or send an email to [enotices@in.mpmf.mufng.com](mailto:enotices@in.mpmf.mufng.com) or contact on: Tel:-022-4918 6000.

Place: Mumbai  
 Date: 05.09.2025  
 For GARNET INTERNATIONAL LIMITED  
 Sd/-  
**Ramakant Gaggar**  
 Managing Director  
 DIN 01019838

**ARIS INTERNATIONAL LIMITED**  
 CIN No. L29130MH1995PLC249667

Website: www.arisinternational.in E-mail: arisint@gmail.com Tel: +91 92234 00434  
 Office No: 03B124 at WeWork, Enam Sambhav, C-20, G Block, Bandra-Kurla Complex, Mumbai - 400051

Notice is hereby given that  
 1. The 30th Annual General Meeting (AGM) of Aris International Limited ("the Company") will be held on **Tuesday, 30th September, 2025 at 10:00 a.m.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the 30th AGM ("Notice") dated 3rd September, 2025.

2. In compliance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 2012020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEBI/HO/CFD/CFD/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ("SEBI Circulars"), the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ("Annual Report") have been sent by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. Additionally, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a written communication with the web link and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to the members whose e-mail addresses are not registered with the Company/RTA/DP. The Notice of the AGM and the Annual Report are also available on the website of the Company at [www.arisinternational.in](http://www.arisinternational.in), website of the Stock Exchange i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com). In terms of the above referred SEBI Circulars, the members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number and PAN at [arisinternationaltd@gmail.com](mailto:arisinternationaltd@gmail.com) or [mpdldc@yahoo.com](mailto:mpdldc@yahoo.com).

3. The dispatch of the Notice along with Annual Report has been completed on **Thursday, 4th September, 2025**, through electronic mode only.

4. Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. **Tuesday, 23rd September, 2025** can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:  
 • Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM),  
 • Electronic voting during the AGM.

5. The remote e-voting period commences on Saturday, 27th September, 2025 at 9:00 a.m. (IST) and ends on Monday, 29th September, 2025 at 5:00 p.m. (IST).

6. Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Details in this regard are provided in the Notice of the AGM.

7. In case a person has become a member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. **Tuesday, 23rd September, 2025**, he/she may call on 1800-21-09911 or send an e-mail request to CDSL on the e-mail id: [helpline.evoting@cdslindia.com](mailto:helpline.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Panel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at [arisinternationaltd@gmail.com](mailto:arisinternationaltd@gmail.com). However, if a member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.

8. Members are requested to note that:  
 • The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Monday, 29th September, 2025;  
 • Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;  
 • Facility for electronic voting will be made available to the Members during the AGM as well;  
 • The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and  
 • 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 i.e. **Tuesday, 23rd September, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

9. The procedure for remote e-voting is available in the Notice. In case of any query/ grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [helpline.evoting@cdslindia.com](http://helpline.evoting@cdslindia.com) or write to CDSL at the e-mail ID/address mentioned in point 8 above or call on 1800 21 09911. Alternatively, members may also write to the Company at the e-mail id: [arisinternationaltd@gmail.com](mailto:arisinternationaltd@gmail.com).

For Aris International Limited  
 Sd/-  
**Chanakya Agarwal**  
 Whole Time Director  
 DIN: 05136288

Place: Mumbai  
 Date: 4th September, 2025

**INLAND PRINTERS LIMITED**

**Regd. office:** F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067  
**Email:** inlandprintersltd@gmail.com **Website:** www.inlandprinters.in  
**Tel No:** 7045052707 **CIN:** L99999MH1978PLC020739

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATE**

**NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Saturday, 27<sup>th</sup> September, 2025 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the Ordinary and Special business, as set out in the Notice of 45<sup>th</sup> AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR), Regulation, 2015 read with MCA Circulars latest being 9/2023 dated September 25, 2023 circular No. 9/2024 dated September 19, 2024, ("MCA Circular") and the Securities and Exchange Board of India vide its Circular dated October 07, 2023 and October 3, 2024 ("SEBI Circular") and other relevant circulars, which have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) during the calendar year 2025, without the physical presence of Members at a common venue.**

1. In terms of MCA Circular and SEBI Circular as mentioned above, the Notice of the 45<sup>th</sup> AGM and the Annual Report for the financial year ending 2025 including Audited Financial Statement for the year ended 31<sup>st</sup> March, 2025 ("Annual Report") has been sent by email on 4<sup>th</sup> September, 2025 to those members whose email addresses are registered with the Company/ Depository Participant(s) as on 29<sup>th</sup> August, 2025 (benpose date). The requirement of sending physical copy of the notice of the 45<sup>th</sup> AGM and the annual report to the members have been dispensed with vide MCA circulars and SEBI Circular.

2. Members holding shares in physical form or in dematerialised form as on the **cut-off date of 20<sup>th</sup> September, 2025** may cast their vote electronically on the Ordinary and Special business as set out in the notice of 45th AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:  
 i. The Ordinary and Special business as set out in the notice of 45<sup>th</sup> AGM will be transacted through voting by electronic means.  
 ii. The remote e-voting shall commence on Wednesday, 24<sup>th</sup> September, 2025 at 9:00 a.m. (IST) and end on Friday, 28<sup>th</sup> September, 2025 at 5:00 p.m. (IST)  
 iii. Any person who becomes member of the company after sending the notice of 45<sup>th</sup> AGM by email may obtain the login id and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com). However, if a person is already registered with the CDSL for remote e-voting, then existing user ID and password can be used for casting vote.  
 iv. The e-voting module shall be disabled by CDSL for voting thereafter and re-opened during the AGM for the Members who are present through VC or OAVM and have not cast their vote. Only those Members, who will be present in the AGM through VC or OAVM facility and have not cast their vote 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.

v. The notice of 45<sup>th</sup> AGM is available on the website of the Company [www.inlandprinters.in](http://www.inlandprinters.in), on the website of BSE [www.bseindia.com](http://www.bseindia.com), on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

3. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.cdslindia.com](http://www.cdslindia.com) under help section.

4. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Thursday, 25<sup>th</sup> September, 2025 to Saturday 27<sup>th</sup> September, 2025 (Both days inclusive) for the purpose of Annual General Meeting of the Company.

For Inland Printers Limited  
 Sd/-  
**Kishor Sorpal**  
 Whole Time Director  
 DIN: 08194840

Date: 5<sup>th</sup> September, 2025  
 Place: Mumbai

**SBI STATE BANK OF INDIA**

SARB Thane : 11697, Stressed Assets Recovery Branch, 1st Floor, Plot No A-112, Circle Road No. 22, Wagle Industrial Estate, Thane (West), 400604 E-mail: sbi.11697@sbi.co.in

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(b) 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/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is basis" on **25.09.2025**.

**M/s. Cocoon Fashionwear Pvt. Ltd.**, Regd. Office & Godown: B-6, 1st Floor, 108, Prema Complex, Dapode Road, Valpada, Bhiwandi-421302  
**Mr. Raseen Afsar Khan & Mrs. Shehnaaz Raseen Khan**, Flat No. 201 to 204, 2nd Floor, Bajajai Apartments CHS Ltd., Survey No. 155, Hissa No. 1 & Survey No. 156, Hissa No. 5, CTS No. 28-A, 28-1 to 33 & CTS No. 41, 41/1 to 6, Village Pahadi, Goregaon (E), Tal. Borivli, Malad (E) Mumbai, 400097.  
**Rs. 447.91,508.46/- (Rs. Four Crore Forty Seven Lakh Ninety One Thousand Five Hundred Eight & Paise Forty Six Only) as on 31.08.2017** with further interest, incidental expenses, costs, charges to be incurred as per demand notice dated-**31.08.2017**

**Property SBN200006488557** - Flat No. 201 to 204, 2nd Floor, Bajajai Apartments CHS Ltd., Survey No. 155, Hissa No. 1 & Survey No. 156, Hissa No. 5, CTS No. 28-A, 28-1 to 33 & CTS No. 41, 41/1 to 6, Village Pahadi, Goregaon (E), Tal. Borivli, Jhandara Road, Malad (E) Mumbai, 400097. Carpet area 1083 Sq ft. (120.78 sq mtrs) owned by Raseen Afsar Khan  
**Status of Possession: Physical**

**The reserve price will be Rs. 84,000,000.00 (Rupees Eighty Four Lakh only) and the earnest money deposit will be Rs. 8,40,000.00/- (Rupees Eight Lakh Forty Thousand only). Bid increment amount Rs. 1,00,000.00/-.**

**Date and time for submission of request letter of participation / KYC Documents/ Proof of EMD etc. :- on or before 24.09.2025, up to 5.00 p.m.**

**Date & Time of e-Auction = Date - 25.09.2025 Time:- From 11.00 a.m. To 3.00 p.m. with unlimited extensions of 10 Minutes each**

**Date & Time of inspection of the properties: 15.09.2025 from 11.00 A.M. to 2.00 P.M.** (Contact = Shri Chandrakumar D Kamble, Authorised Officer, Mob No. 7875551566 & Shri Amit Sathre - Mob. No. 9866576308)

EMD to be transferred /deposited by bidder in his /her/his/their own wallet provided by M/s. PNB Alliance Pvt.Ltd. On <https://baanknet.com> by means of NEFT

**Terms and conditions of the e-auction are as under:**

The auction will be conducted through Bank's approved service M/s. PNB Alliance Pvt.Ltd at their web portal <https://baanknet.com>. The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims/ rights affecting the property prior to submitting their bid. In this regard, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.

The successful purchasers /bidders are required to deposit remaining amount either through NEFT in the Account No 31049575155, SARB Thane Payment Account (Unit Name), IFSC Code: SBIND06707 or by way of demand draft drawn in favour of State Bank of India A/c (unit name), SARB THANE, 11697 (Name of the Bank) drawn on any Nationalized or Scheduled Bank. For detail terms and conditions of the sale, please refer to the link provided in State Bank Of India, the Secured Creditors Website

1. <https://www.baanknet.com> 2. <http://www.sbi.co.in>  
 Sd/-  
**Mr. Chandrakumar D Kamble**  
 Authorised Officer, SBI SARB THANE  
 Date : 03.09.2025  
 Place : Thane

**IN THE COURT OF THE SUBORDINATE JUDGE OF TIRUPUR I.P.No. 22 /2025**

**C.N.Marimuthu** (46 years)  
 S/o.Nanijappa Gounder, .....Petitioner/Debtor

R-1. **M/s.Axis Bank**, represented by its Branch Manager/ authorised person, having office at CPU 1st Floor, Gigaplex, Plot No.15, HIDC, Airoll Knowledge park, Airoll, Mumbai - 400 708.

R-9. **M/s.INDUSIND**, represented by its Branch Manager/ authorised person, having office at Building 7, Solitaire Corporate Park Charkala, Andheri, Mumbai 400093.

R-10. **M/s. Vivvriti Capital**, represented by its Branch Manager/ authorised person, having office at Vibgyou Towers: Unit 502, 5th floor, Block G, Kupta Complex, Mumbai - 400051

R-16 **M/s.Paysense**, represented by its Branch Manager/ authorised person, having office at Empressa Building 4th floor, 2nd Road, KharWest, Mumbai-400052.

R-17. **M/s.Insta Money**, represented by its Branch Manager/ authorised person, having office at No.1006, 10th floor, DLH Park, SV Road, Goregaon West, Mumbai-400062.

R-19. **M/s.American Express**, represented by its Branch Manager/ authorised person, having office at One India Bulls Center, Tower 2, B wing, 8th floor, Jupiter Mills Compound, Senapati Bapat Marg, Elphinstone Road, Prabhadevi, Mumbai -400013.

R-21. **M/s.Fatak Park**, represented by its Branch Manager/ authorised person, having office at Ground floor, office no.1, Technopolis Knowledge Park, Mahakali Caves Road, Hanuman Nagar, Andheri east, Mumbai, Maharashtra -400093.

.....Respondents/Creditors

**PUBLIC NOTICE**  
 The above petitioner has filed a petition I.P.No. 22/2025 against the above respondents seeking a declaration that he is insolvent. If anyone has any objection to the above I.P.No.22/2025, he should file his objection in person or through an advocate in the Hon'ble Court on **26.09.2025 at 10.00 am**. Please be informed that in case of failure to appear, an order will be issued as per the petition.

**P.VAIKAL DURAI B.A.B.L.,** Advocate  
 Thennampalayam, Palladam Road, Tirupur-641 604. Cell : 63804 39191

**VALENCIA NUTRITION LIMITED**

CIN: L51909MH2013PLC381314  
**Regd. Off:** 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai- 400 086.  
**Tel.:** + 91 22 3541 8449  
**Website:** [www.valencianutrition.com](http://www.valencianutrition.com); E-mail: [compliance@valencianutrition.com](mailto:compliance@valencianutrition.com)

**NOTICE OF THE TWELFTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the Twelfth Annual General Meeting ('AGM' or 'Meeting') of the Members of Valencia Nutrition Limited (the 'Company') will be held on Saturday, September 27, 2025, at 11:00 a.m. in a hybrid mode i.e. in-person at 3rd floor, 309 C, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai- 400 086, and also virtually through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) by the convenience of the Members. In accordance with the General Circular No. 09/2024 issued by the Ministry of Corporate Affairs (MCA) dated September 19, 2024, read with the circulars issued earlier on the subject (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India (SEBI) dated October 03, 2024, read with the circulars issued earlier on the subject (collectively referred to as 'SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder and SEBI Listing Regulations, the Company has sent the Notice of the 12th AGM along with the Annual Report 2024-25 on Thursday, September 04, 2025, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (Registrar) and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with unless specifically requested by any member, vide the MCA Circulars and the SEBI Circulars as mentioned above. The Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 12th AGM is available on the website of the Company at [www.valencianutrition.com](http://www.valencianutrition.com) and on the website of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 12<sup>th</sup> AGM. Members are requested to note the following:

a. The remote e-voting facility will be available during the following period: Commencement of remote e-voting on Wednesday, September 24, 2025, at 09:00 a.m. (IST) onwards and ends on Friday, September 26, 2025, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, September 20, 2025 (cut-off date). The facility of a remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting in person or electronically, but shall not be entitled to vote again.

c. A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the Member 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.

d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through the Depository Participant registered with NSDL or Central Depository Services Limited ('CDSL') for the e-voting facility. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Ms. Krupa Joisar from M/s. Krupa Joisar & Associates, Practicing Company Secretaries (Peer Review Certificate No.: 1251/2021), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before/during the AGM in a fair and transparent manner. If you have any queries or issues regarding attending the AGM & e-voting from the NSDL e-voting System, you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022- 4886 7000 and 022- 2499 7000.

All grievances connected with the facility for remote e-voting may be addressed to Mr. Rahul Rajbhar, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel (East), Mumbai - 400013 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022- 4886 7000 and 022- 2499 7000.

