

Date: 09.09.2026

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544607 Scrip Symbol: SHTL

Subject: Newspaper Publications– “Public Notice of convening 13th Annual General Meeting of the Company through VC/ OAVM”, “Remote e-Voting instructions”:

Dear Sir/ Madam,

Please find enclosed herewith copies of newspaper advertisements published in The Financial Express (English) on 09.09.2026 and Financial Express (Gujarati) on 09.09.2026, in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and May 13, 2022 (collectively “SEBI Circulars”), respectively, intimating that 13th Annual General Meeting of the Company will be held on Wednesday, 30th September, 2026, at 12.00 Noon through Video Conferencing/ Other Audit-Visual Means.

The advertisement also depicts the Remote e-voting instructions.

The above clippings are also available on the website of the company <https://www.tixnatools.com/newspaper-announcements/>.

We request you to kindly take the same on your record.

Thanking you,
Yours faithfully,

For Shining Tools Limited

GHONIA
VIPULBHAI
L

Digitally signed by
GHONIA VIPULBHAI
Date: 2026.09.09
15:29:14 +05'30'

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

बैंक ऑफ बरोडा
Bank of Baroda

Junagadh (Main) Branch,
Crystal Complex, Chittakhana Chowk,
Near Old Civil Hospital, Junagadh - 362001

PHYSICAL POSSESSION NOTICE (For Immovable Property)
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas The undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **25.08.2025** calling upon the **Borrower Mr. /Mrs./ M/s - M/s Raghuvir Overseas** to repay the amount mentioned in the notice being **Rs. 4,93,84,882.00 (Rupees Four Crore Ninety Three Lac Eighty Four Thousand Eight Hundred Eighty Two Only)** within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **06th September of the year 2026**.

The Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda** for an amount of **Rs. 4,93,84,882.00 (Rupees Four Crore Ninety Three Lac Eighty Four Thousand Eight Hundred Eighty Two Only)** and interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

Extension of Equitable Mortgage of An Open Land Sq Mtrs. 1672.00 and Shops Build up Area Sq. Mtrs. 50.16 of N.A Land of S. No. 253p, situated at Mendarda, within limits of Mendarda Gram Panchayat, Talala Road, At Mendarda, District : Junagadh. Owner : Mr. Chandubhai Haribhai Rakholiya. Boundary Description : East : Adj. Land and Open Land, West : Open Land and Tel Ghani and Open Land then Govt. Wastage Land and Forest Quarter. North : Property of Babubhai Bhagvanji, South : Property of Dr. Ajmera

Date : 06.09.2026
Place : Junagadh

Sd/- Chief Manager & Authorised Officer,
Bank of Baroda

SHINING TOOLS LIMITED
Corporate Identification Number: L29220GJ2013PLC074803

Registered Office: Survey No.53/2, Plot No. 2, Rajkot-Gondal Highway, At : Pipaliya, Tal-Gondal, Dist: Rajkot, Rajkot, Pipaliya, Gujarat, India, 360311 • Website: www.shiningtools.com | Email: cs@shiningtools.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 13th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 30th day of September, 2026, at 12:00 Noon IST, in compliance with all the applicable provisions of the Companies Act, 2013, and the rules made there under as well as Securities and Exchange Board of India ("SEBI") [Listing Obligations and Disclosure Requirements] Regulations, 2015, (LODR) and The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 08/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively (collectively referred to as MCA Circulars) and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (relevant Circulars) without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the financial year 2025-26, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the company's website i.e. www.shiningtools.com and on the website of the Stock Exchanges i.e. BSE www.bseindia.com.

a) The Notice of AGM is available on the Company's website www.shiningtools.com and on NSDL website https://www.evotingindia.com. b) The remote e-voting shall commence on September 27th, 2026 at 09:00 AM IST and end on September 29th, 2026, at 05:00 PM IST. The remote e-voting shall not be allowed beyond the said date and time.

c) A person, who has acquired shares and become member of the Company after the email sending date i.e., 7th September, 2026, and holding shares on cut-off date i.e., 23rd September, 2026, may obtain the procedure to login by sending request at voting@nsdl.com. However, if the person is already registered with NSDL/CDSL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e-voting.

d) Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.

e) The Notice of AGM is available on the Company's website www.shiningtools.com and on NSDL website https://www.evotingindia.com. f) The procedure of electronic voting is available in the Notice of the 13th Annual General Meeting as well as in the email sent to the Members and on NSDL website https://www.evotingindia.com. In case of any queries pertaining to e-voting, member can e-mail to www.evoting@nsdl.com. and/or info@accuratesecurities.com

g) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

h) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.

Demat Holding: Members holding shares in demat form are requested to update their latest Electronic Bank Mandate with their respective Depository Participants.

FOR SHINING TOOLS LIMITED
SD/- VIKASH LAL JIJI GHOSHIA
MANAGING DIRECTOR
DIN: 06511100

Place: Rajkot
Date: 08/09/2026

बैंक ऑफ बरोडा
Bank of Baroda

Bank of Baroda - S.P. Colony Branch :
Ground Floor, Abhusan Complex, Opp. Bharat Krishna Bakery,
Mahadev Nagar, Sardar Patel Stadium Road,
Ahmedabad 380014, Gujarat, India

POSSESSION NOTICE [Rules 8 (1)] (For movable property)

Whereas The undersigned being the authorized Officer of **Bank of Baroda** under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **29.06.2026** calling upon the borrower **M/s Purva Handicraft and Mr. Pankajbhai Vallabhbbhai Gohel (Proprietor)** to repay the amount mentioned in the notices aggregating **Rs. 3649678.04 (Thirty-six lacs forty-nine thousand six hundred seventy-eight rupees & four paise only)** as on date **29.06.2026** with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment with less recovery within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest(Enforcement) Rules, 2002 on this **3rd day of September of the year 2026**.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the **Bank of Baroda** for an amount **Rs. 3649678.04 (Thirty-six lacs forty-nine thousand six hundred seventy-eight rupees & four paise only)** as on date **29.06.2026** with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment with less recovery.

The borrower's attention is invited to the provisions of sub- section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE MOVABLE PROPERTY

All Hypothecated movable stocks are lying at Shop No 10 Fenil Avenue Opp Dynesty Restaurant, D Mart, Nikot, Ahmedabad 382350. &
All Hypothecated movable stocks are lying at Shop No 2, 15/A ILA Society, Near Center Point Compound, Opp Krishnanagar society, India colony Road, Thikarbarpa nagar, Ahmedabad - 380024.
Date: 03-09-2026
Place: Ahmedabad

Sd/- Authorized Officer
Bank of Baroda

ASHIANA HOUSING LIMITED
CIN : L70109WB1986PLC040864

Regd. Off. : 5F Everest, 46/C, Chowringhee Road, Kolkata - 700071
Head Office: Unit No. 4&5, 3rd Floor, Plot No. D-2, Saket District Center, Saket, New Delhi-110 017, Telephone number : 011-4265 4265
Official E-mail : investorrelations@ashianahousing.com,
Website : www.ashianahousing.com

Notice is hereby given that the **40th Annual General Meeting (AGM)** of the Company will be held on **Tuesday, 29th September 2026 at 11.30 A.M.** through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars and other Circulars respectively, issued by the Ministry of Corporate Affairs (MCA), Government of India and applicable regulations of the Securities and Exchange Board of India.

In compliance with the above Circulars, electronic copies of the Notice of Annual General Meeting, and Annual Report for the financial year 2025-26 have been sent to all the members whose email addresses were registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on Company's website at **www.ashianahousing.com** and on the websites of the National Stock Exchanges, and Bombay Stock Exchange where shares of the Company are listed at **www.nseindia.com**, and **www.bseindia.com**, respectively.

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 23 to 29 September 2026 (both days inclusive) for the purpose of ensuing Annual General Meeting and taking record of shareholders entitled to dividend, for the financial year ending on 31st March, 2026, if approved by the shareholders in that meeting. Shareholders whose names appear in the books as Beneficial Owners as at the close of the business hours on the record date, i.e. 22nd September 2026 (Tuesday) will be entitled for the dividend. As per the SEBI Circulars, physical copies of the notice of the Annual General Meeting and Annual Report for the Financial Year 2025-26 will be dispatched to those shareholders who request the same.

Shareholders who have not registered their email address with the Company/ Depository Participant, or have not updated their bank account mandates for receipt of dividend, please follow these instructions:

- Members holding shares in physical mode are requested to register/ update their details in the prescribed form ISR 1 and other relevant forms, with our Registrar and Share Transfer Agent (RTA) for registering/updating their details, Email-id, Folio Number, Name of the Shareholder, Mobile Number, and Self Attested scan copy of Permanent Account Number (PAN), at Beetal House, 03rd Floor, 99 behind Local Shopping Center, Madangiri, Delhi-110062. Formats of form ISR 1 and other related forms are available on the website of the Company at **https://www.ashianahousing.com/real-estate-investors/financial-reports#3**.
- Members holding shares in electronic mode are requested to register /update their email -id with their respective Depository Participants (DPs) for receiving all communications from the Company electronically.
- Name and branch of the Bank in which shareholder wish to receive dividend, bank account type, bank account number, MICR Code, IFSC Code and a scan copy of cancelled cheque bearing name of the first holder to be provided to the Company at **investorrelations@ashianahousing.com** alternatively at **beetal@beetalfinancial.com**.

Facility of e-voting:

The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its members to cast their votes electronically before the annual general meeting on resolutions set out in the notice of the annual general meeting. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the meeting.

The remote e-voting will commence on 25th September 2026 (Friday) at 09:00 am and end on 28th September 2026 (Monday) at 05:00 pm. Record date for determining the eligibility to vote through remote e-voting or through e-voting during the annual general meeting is 22nd September 2026 (Tuesday). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the DPs as on the record date only will be entitled to avail the facility of remote e-voting, or e-voting during the annual general meeting.

Manner of casting vote through remote e-voting and e-voting during the AGM:

- Members will have an opportunity to cast their votes on the business as set forth in the notice of the Annual General Meeting through remote e-voting system and e-voting during the AGM as per the procedure detailed in the Notice of Annual General Meeting.
- The login credentials for casting votes through remote e-voting and e-voting during the AGM will be made available to the members through e-mail after they successfully register their email addresses in the manner provided above.

Remote e-voting will not be allowed beyond 05:00 pm on 28th September 2026 (Monday). Members who have cast their vote by remote e-voting prior to the annual general meeting may participate in the annual general meeting through video conference/ OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the annual general meeting.

The details of the person responsible for redressing the grievances connected with facility for voting by electronic means are mentioned in the notice of the annual general meeting.

Pursuant to Income Tax Act 2025, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Income Tax Act 2025. The shareholders are requested to update their residential address, email id, mobile number, Adhaar, and PAN with the DP (if shares held in electronic form) and RTA i.e. Beetal Financial & Computer Services Private Limited (if shares are held in physical form) to enable compliance with TDS provisions.

By Order of the Board
For Ashiana Housing Ltd.
Sd/-
Nitin Sharma
(Company Secretary & Compliance Officer)

Place: New Delhi
Date: 07.09.2026

IDFC FIRST Bank Limited
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) | CIN : L65110TN2014PLC097792

Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The following borrowers and co-borrowers advised the below mentioned secured loans from **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
1	31974772	Home Loan	1. Rajkumar Rajman Yadav 2. Gayatri devi Rajkumar Yadav	26.08.2026	Rs. 11,01,668.50/-

Property Address : All That Piece And Parcel Of Immovable Property, Premises Of Plot No. 109 (as Per Sanctioned Plan, Plot No. A/109), Admeasuring 48.02 Sq. Yards (40.15 Sq. Meters) Including Undivided Share Of 27.42 Sq. Meters, Total Admeasuring 67.57 Sq. Meters Open Land, Of The Scheme Known As "shivdhara Residency". Developed Upon Non-agricultural Land Bearing Revenue Survey No. 348, Block No. 364, Admeasuring 19502 Sq. Meters, Situated At Mouje Kareli, Taluka: Palsana, District: Surat, State Of Gujarat-394310, And Bounded By: East: Adjacent Plot No. 116 West: Society Road North: Adjacent Plot No. 110 South: Adjacent Plot No. 108

You are hereby called upon to pay the amounts to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)**. Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/-
Authorized Officer
IDFC First Bank Limited

Date : 09.09.2026
Place : Surat, Gujarat

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

USA SEEDS
UPSLIPSE SEEDS OF AGRICULTURE LIMITED

CIN: U01100GJ2017PLC099597
REG. ADDRESS: PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, NATIONAL HIGHWAY 8-B, KUVADVA
Website: www.usaseedslimited.com Email: info@usalimited.in

NOTICE OF 9TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the **9th Annual General Meeting** (hereinafter called AGM) of the Company will be held on **Wednesday, the 30th Day of September, 2026 at 12.00 p.m.** at registered office of the company at Shreenathji Industrial Estate Plot No.17, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot: 360023, Gujarat to transact the business as set out in the Notice of 8th AGM.

- Electronic Copies of the Notice of 9th AGM and Annual Report of the Company for the Financial Year **2025-26** have been sent to all the members whose email IDs are registered with the Company/Depository Participant. Annual Report along with the Notice is also available at the website of the Company **www.usaseedslimited.com**, national stock exchange of India Limited **www.nseindia.com** and RTA/evoting service provider **https://instavote.linkintime.co.in**
- A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by appropriate resolutions/ authority, as applicable.
- In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of Instavote through their evoting platform (e-voting manual available at Instavote-Linkintime or write an e-mail to **enotices@in.mnms.mufg.com** or call on 022-49186000) from a place other than venue of AGM ("remote e-voting"). All members are informed that:
 - The business stated in the notice of 9th AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on **Sunday, September 27, 2026 at 9:00 A.M. and ends on Tuesday, September 29, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by instavote thereafter;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, September 23, 2026**.
 - The persons who acquires the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. **Wednesday, September 23, 2026** may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM.
 - The members may note that;
 - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
 - The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
 - The 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 only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
- Pursuant to Regulation 42 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will not remain closed for the purpose of Annual General Meeting for the financial year ended on March 31, 2026 as all the shareholders are holding their shares in demat form and no one is holding physical shares.
- The Company has appointed **M/s KG & Associates** as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.
- The result of the e-voting/ voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website, website of RTA and communicated to the Stock Exchange where the Company's shares are listed.

By order of the Board of Directors
Sd/-
(Mr. ArvindKumar Kakadia)
(Managing Director)
(DIN: 6893183)

Place : Kuvadva, Rajkot
Date : September 08, 2026

EURO INDIA FRESH FOODS LIMITED
CIN: L15400GJ2009PLC057789

Reg. office: A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Surat-394510, Gujarat, India.
Email ID: cs@euroindiafoods.com Website: www.euroindiafoods.com Phone: 0261-2913021/3041

NOTICE OF 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Euro India Fresh Foods Limited will be held on Wednesday, the September 30, 2026 at 12.30 P.M. through video conferencing (VC) or other audio visual means (OAVM). In compliance with the relevant circulars issued by the Ministry of Corporate Affairs vide its general circular no. 03/2025 dated September 22, 2025, and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and circular issued by Securities and Exchange Board of India ("SEBI") the SEBI circular number SEBI/HOI/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 read with and other applicable circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of AGM dated September 05, 2026.

In compliance with the above said Circulars, the electronic copies of the Notice of the AGM dated September 05, 2026 along with the Explanatory Statement have been sent through electronic mode to all those Members whose email IDs are registered with the Company/Depository Participant(s) on September 08, 2026. These documents are also available on the website of the Company at **www.euroindiafoods.com**, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") at **www.nseindia.com** and on the website of Central Depository Services Limited ("CDSL") at **www.evotingindia.com**.

The members are further informed that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to its members, for casting votes using an electronic voting system from a place other than the venue of the AGM ("remote e-voting"). The Company has engaged the services of CDSL to provide remote e-voting facility to the Members of the Company. The details and the procedures for remote e-voting/ e-voting during the AGM have been provided in the Notice of the AGM.

E-voting of the members/ beneficial owners shall be reckoned in proportion to their shares in the paid-up capital of the Company as on cut-off date of September 23, 2026. The e-voting would commence on Saturday, September 26, 2026 at 9.00 A.M. and end on Tuesday, September 29, 2026 at 5.00 P.M.

The remote e-voting facility shall not be allowed beyond the above said time. The members who have cast their votes by remote e-voting may participate in the AGM, but shall not be allowed to vote again during the AGM. The members who have acquired the shares after the dispatch of the AGM notice and holding shares as on cut-off date may write to the Company or to CDSL for log in ID and password for remote e-voting at their e-mail addresses - **cs@euroindiafoods.com** or **helpdesk.evoting@cdslindia.com**

The Notice of the AGM of the Company indicating the process and the manner of remote e-voting and it can be downloaded from the website of the Company at **www.euroindiafoods.com** and CDSL at **www.evotingindia.com**.

In case, the members have not registered their email address, they can follow the below procedure:

Members holding shares in the physical form	Members are requested to register/ update the same with the RTA to evoting@Kfintech.com.
Members holding shares in the Dematerialised form	Members are requested to register/ update the same with their Dps

The results on resolutions along with the Scrutinizer's Report shall be placed on the Company's website at **www.euroindiafoods.com** and on the website of CDSL at **www.evotingindia.com** for information to the Members and communicated to NSE.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 21 09911.

By Order of the Board of Directors
Sd/-
Mr. Aniket Ranpara
Company Secretary & Compliance Officer

Place: Surat
Date: September 08, 2026

BOMBAY SUPER HYBRID SEEDS LIMITED

Bombay Super Hybrid Seeds Limited
Cin:- L01132gJ2014plC080273

Registered Office: Shreenathji Industrial Estate Plot No.11, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot:360023, Gujarat
Contact No. : +91 9687967096 Web: www.bombaysuperseeds.com, E-Mail : info@Bombaysuper.in

NOTICE OF 12TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the **Twelfth (12th) Annual General Meeting** (hereinafter called AGM) of the Company will be held on **Wednesday, the 30th Day of September, 2026 at 02.00 p.m.** at registered office of the company at Shreenathji Industrial Estate plot No.11, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot: 360023, Gujarat to transact the business as set out in the Notice of 12th AGM.

- Electronic Copies of the Notice of 12th AGM and Annual Report of the Company for the Financial Year 2025-26 have been sent to all the members whose email IDs are registered with the Company/Depository Participant. Annual Report along with the Notice is also available at the website of the Company **www.bombaysuperseeds.com**, national stock exchange of India Limited **www.nseindia.com** and **www.bseindia.com**.
- A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by appropriate resolutions/ authority, as applicable.
- In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of CDSL through their evotingIndia platform from a place other than venue of AGM ("remote e-voting"). All members are informed that:
 - The business stated in the notice of 12th AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on **Sunday, September 27, 2026 at 9:00 A.M. and ends on Tuesday, September 29, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by CDSL thereafter;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, September 23, 2026**.
 - The persons who acquires the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. **Wednesday, September 23, 2026** may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM.
 - The members may note that;
 - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
 - The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
 - The 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 only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
- Pursuant to Regulation 42 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from **Wednesday, September 23, 2026, to Tuesday, September 29, 2026** [Both days inclusive] for the purpose of Annual General Meeting for the financial year ended on March 31, 2026.
- The Company has appointed **CS Vijay Anadkat (Vijay Anadkat & Associates)** as the Scrutinizer for overseeing/ conducting the voting process in a fair and transparent manner.
- The result of the e-voting/ voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website, website of RTA and communicated to the Stock Exchange where the Company's shares are listed.

By order of the Board of Directors
Sd/-
(Mr. ArvindKumar Kakadia)
(Managing Director)
(DIN: 6893183)

Place : Kuvadva, Rajkot
Date : September 08, 2026

