



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

September 04th, 2025

To

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P.J. Tower, Fort

Mumbai - 400 001

Scrip Code: 524768

Sub: Newspaper add confirming sending of Notice of the 33rd Annual General Meeting (AGM)

Dear Sir,

Please find enclosed copies of newspaper advertisements of notice to shareholders for Annual General Meeting to be held on September 26, 2025.

The advertisements were published in The Free Press Journal and Navashakti.

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

Name: Priyanka Sharma

Designation: Company Secretary

Encl. as above

GOVERNMENT OF MAHARASHTRA

PUBLIC WORKS DEPARTMENT

INVITATION FOR BID (IFB)
NATIONAL COMPTITIVE BIDDING

e-Tender No. 15 for 2025-26

Sealed Online Bid for the work detailed in the table given below are invited online (e tender) on Public Work Department Government of Maharashtra through website <https://mahatendersw.gov.in> in by the Executive Engineer, Public Works Division, Sawantwadi in the form of (Request for proposal) from for the Empanelled/Unemplanelled Technical Consultant in the list of Hon. Chief Engineer Public Works Region Konkan Government of Maharashtra and fulfils all the criteria required to carry our the following works. Executive Engineer Public Works Division Sawantwadi reserves right to accept or reject any tender without assigning any reason. The Conditional tender will not be acceptable.

Sr. No.	Namr Of Work	Bid Security Deposit (Rs.)	Earnest Money (Rs)	Time Limit (Months)	Type and Cost of tender (Rs)	Class of Contractor
1	Consultancy Services For Prepar Of Faseibility Study Cum Detailed Project Report For Counstruction Of Length Between Chanage 7/100 to to 16/300 On Danoli Kesari Fansavade Nenewadi Choukul Amboli MDR 60 Tal Sawantwadi Dist. Sindhudurg	175000/-	2000/-	06 (Including Monsoon)	RFP form 2000/-	Empanelled/Unemplanelled Technical Consultant in the list of Hon. Chief Engineer Public Works Region Konkan Government of Maharashtra

e-Tender Time Table

1	Download Period of online Tender and Bid Preparation	Dt 04.09.2025 at 10.00 Hrs to Dt 12.09.2025 at 17.00 Hrs
2	Date and time of Pre-bid meeting	Dt 08.09.2025 at 12.00 Hrs at Office of The Chief Engineer P W Region Konkan
3	Place, Date and timing of opening Technical bid and Financial bid.	Dt 15.09.2025 at 12.00 Hrs at Office of The Superitemling Engineer P W Circle Sindhudurg.

Note :- All eligible/interested contractors who want to participate in tendering process should compulsory get enrolled on e-tendering portal

"<https://mahatenders.gov.in>" the appropriate category applicable to them.

1. For any assistance on the use of Electronic Tendering System, the Users may call the below **Toll Free Ph. No. 1800 3070 2232 E-Mail : eproc.maharashtra@gmail.com, cppp-support@nic.in**

2. It is compulsory for all participates to submit all documents online.

3. Other term and conditioned displayed in online e-tender forms. Right to reject any or all online bid of work without assigning any reasons thereof is reserved.

4. Above Tender Notice is displayed on P.W.D website www.mahapwd.gov.in

Office of the Executive Engineer
Public Works Division
Sawantwadi
Telephone No. 02363-272214

Sd/-
(Pooja R. Ingawale)
Executive Engineer
Public Works Division
Sawantwadi

DGIPR 2025-26/2384

नाशिक महानगरपालिका, नाशिक
पशुसंवर्धन विभाग
राजीव गांधी भवन, मुख्यालय, शरणपूर रोड, नाशिक.-४२२००२
फेर ई-निविदा सूचना क्र. ३ /२०२५-२६
नाशिक महानगरपालिकेचा अधिकृत कतलखान्याच्या (ना. पुर्व) कामकाजाचे व्यवस्थापन करणे कामाच्या ई-निविदा सूचना क्रमांक ०३/२०२५. दिनांक ०४/०९/२०२५ पासून दिनांक १०/०९/२०२५ रोजी दुपारी ३.०० वाजे पावेतो मा. शासनाचे www.mahatenders.gov.in या संकेतस्थळावर दिसेल. निविदा स्विकृतीची अंतिम दिनांक १० /०९/२०२५ राहिल.
टीप :- यापुढील सर्व आवश्यक सूचना शुध्दीपत्रक हे Online website वर प्रसिध्द करण्यात येतील.
सही/-
पशुवैद्यकीय अधिकारी
नाशिक महानगरपालिका, नाशिक.
जनसंपर्क/जा.क्र./२४०/२०२५ दि.०३/०९/२०२५

सही/-
अतिरीक्त आयुक्त (२)
नाशिक महानगरपालिका, नाशिक.
गोदा प्रदुषण टाळा, भविष्य सांभाळा.

BRIHANMUMBAI MUNICIPAL CORPORATION

PUBLIC HEALTH DEPARTMENT
SHIVAJINAGAR MAT. HOME, GOVANDI
No. HO/408/SNMH/MO/Dt. 03.09.2025
Sub - Providing labour & Supporting staff at Shivaji Nagar Maternity Home M-east on Contract Basis.
ADVERTISEMENT
Shivaji Nagar Maternity Home under M-east ward has invited proposal from authorized Local NGO'S register in M/E Ward having providing experienced labour (Sweeper, peon, ayabai) & supporting staff in Maternity Home on contract basis for minimum 6 month. Interested NGO'S may submit application forms along with all necessary documents with application fees Rs. 7260 + 18% GST Rs.1307 total Rs. 8567/- from Dt.04.09.2025 to Dt.16.09.2025 from 10:30 a.m to 03:00 7 official working days excluding holiday on below mention address. This application forms will be opened as lottery system in the chamber on Medical Officer Shivaji Nagar Maternity Home.
Address - Medical Officer
Shivaji Nagar Maternity Home,
3rd Floor, Ahilyabai Holkar Marg,
Shivaji Nagar, Govandi (West)-400043
Sd/-
Medical Officer
Shivaji Nagar Maternity Home
PRO/1462/ADV/2025-26
Avoid Self Medication

Bihar Medical Services And Infrastructure Corporation Limited
2nd & 3rd Floor, Swasthya Bhawan, Behind IGIMS, Sheikhpura, Adjacent to State Health Society, Patna -800014(Bihar) India
Phone/Fax: +91612 2283287, + 91612 2283288
Tender (Notice Inviting E-Bids)
Tender for Procurement, Rate Contract and Supply of Medical Equipment vide Tender No. BMSICL/2025-26/ME-432 for different Government Health Institution of Bihar.
Notice Inviting Tender No.-BMSICL/2025-26/ME-432
(Only through E- Tender on website-www.eproc.bihar.gov.in)
The Bihar Medical Services and Infrastructure Corporation Limited, Patna invites e-bids from interested parties for Procurement, Rate Contract and Supply of Medical Equipment (1) Video Bronchoscope, (2) Endoscope System (Upper GI Endoscope & Lower GI Endoscope) in different Government Health Institution of Bihar.

Tender Schedule

Tender Reference No.	BMSICL/2025-26/ME-432
Date of Pre- Bid Meeting	09 th September 2025 at 12:00 Hrs in Conference hall of BMSICL, 3 rd Floor, Swasthya Bhawan, Behind IGIMS, Sheikhpura, Adjacent to State Health Society, Bihar. All Pre -bid queries to be submitted through e -mail on bmsicltenderequipment@gmail.com upto 11th September 2025 till 17:00 Hrs. (Note:- No Pre -bid queries would be entertained after the above mentioned dead line)
date and time of submission of online bids	06th October 2025 upto 17:00 Hrs.
Last date and time for submission of original documents of EMD (in the form of BG).	07th October 2025 till 14:00 Hrs.
Date, Time and Place of opening of Technical Bid	07th October 2025 (at 15:00 Hrs.) on the website of https://eproc2.bihar.gov.in in the office of BMSICL
Date and time of opening of financial Bids	To be announced later on https://eproc2.bihar.gov.in
Validity of Tender	180 Days
Cost of the tender document	Rs.11,800/- (Eleven Thousand Eight Hundred only) Non-refundable.
Tender Processing Fee	Rs 590/- (on the website of https://eproc2.bihar.gov.in)

1.To participate in E-Tendering the tenderer will have to be registered with E-Tendering service provider. For this help desk – mjunction services limited RJ complex, 2nd Floor, Canara Bank, Campus, khajpura, Ashiana road, P.S – Shastri Nagar, Patna-800014, Toll Free No.- 18005726571, Email-ID: eproc2support@bihar.gov.in can be approached.
2. Any queries and questions regarding the tender should be addressed to MD BMSICL (either through letter or through e-mail:- md-bmsicl-bih@nic.in and/or bmsicltenderequipment@gmail.com or **contact no. 0612-2219634/35**) up to 7 days before of closing of online bid registration.
For further details please visit : www.state.bihar.gov.in/prdbihar
GM (Procurement)
BMSICL, Patna
PR- 013637 (B & C) 2025-26
नशे से बचने का हे एक ही उपचार, दृढ़ संकल्प और परिवार से स्यार।

Saraswat Bank
Saraswat Co-operative Bank Ltd.
(Scheduled Bank)
Recovery Department : 74-C, Samadhan Building, 2nd Floor, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai-400028, Phone No. : +91 8828805609/13/14/15.

E-AUCTION SALE NOTICE
(Auction Sale/bidding would be conducted only through website <https://sarfaesi.auctiontiger.net>)

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002.
Pursuant to Demand Notice issued u/s 13(2), the undersigned as Authorized Officer of Saraswat Co-op. Bank Ltd., has taken over physical possession of the following assets u/s 13(4) of the SARFAESI Act. Public at large is informed that common e-auction (under SARFAESI Act, 2002) of the charged assets in the below mentioned case for realisation of Bank's dues will be held on **"AS IS WHERE IS BASIS"**, **"AS IS WHAT IS BASIS"** and **"WITHOUT RECOURSE"** as specified hereunder :

Sr. No.	Name of the Borrower/ Mortgagee/Guarantor	A. Date of Demand Notice B. Amount of Demand Notice C. Possession Type/Date	Description of Assets	I. Reserve Price II. EMD III. Bid increment Amount
1.	Borrower/Mortgagor : Mr. Surana Chetan Nitin Co-Borrower/Mortgagor : Mrs. Surana Shital Chetan	A. 21/04/2022 B. Rs. 75,66,192/- (Rupees Seventy Five Lakh Six Thousand Nine Hundred Ninety Two) as on 20.04.2022 with further interest at contractual rate w.e.f. 21.04.2022 C. Physical : 08.01.2025	Equitable Mortgage of Flat No. 103, 1st Floor, Plot No. 92, Sector-4 Node, Koparkhairane, Navi Mumbai (Admeasuring 1100 sq.ft. (Chargeable area) + Terrace area 600 sq.ft., Society : Tanwar Pride Co-op. Hsg. Soc. Ltd. Regn. no. : NBOM/CIDCO/HSG (TC)/4234/JTR/YEAR 2011-2012	I. Rs. 107.10 Lakh II. Rs. 10.71 Lakh III. Rs. 0.50 Lakh Date/Time of Inspection 12.09.2025 3.00 p.m. to 5.00 p.m. Last Date/Time for EMD & KYC submission 19.09.2025 Up to 5.00 p.m. Date/Time of E-Auction 22.09.2025 11.00 a.m. to 12.00 p.m.
2.	Borrower/Mortgagor : Mr. Yadav Harinath Santu Guarantor : Mr. Yadav Rakesh Harinath	A. 30/10/2021 B. Rs. 12,99,312/- (Rupees Twelve Lakh Ninety-Nine Thousand Three Hundred Twelve) as on 29/10/2021 plus interest thereon. C. Physical : 21.12.2024	Flat No. 206, adm. Carpet area 327 sq.ft., 2nd Floor in the building known as Nirmal Pride. Plot No. 31, Survey No. 175 Village-Mamdapur, Tal. Karjat, Dist. Raigad-410101.	I. Rs. 7.83 Lakh II. Rs. 0.79 Lakh III. Rs. 0.25 Lakh Date/Time of Inspection 10.09.2025 12.00 p.m. to 1.00 p.m. Last Date/Time for EMD & KYC submission 19.09.2025 Up to 5.00 p.m. Date/Time of E-Auction 22.09.2025 12.00 p.m. to 1.00 p.m.
3.	Borrower/Mortgagor : Mr. Singh Sanjay Vijay	A. 27/09/2023 B. Rs. 25,94,543/- (Rupees Twenty Five Lakhs Ninety-Four Thousand Five Hundred Forty-Three only) as on 26/09/2023 plus interest thereon. C. Physical : 17/12/2024	Flat No. 208, 2nd Floor, B-Wing, adm. 675 sq.ft. Built-up area, Carpet area 33.82 sq.mtr., in "Omkar Residency", Survey No.1, Hissa No. 17U, Plot No. 9, & Survey No. 1 Hissa No. 17G, Plot No.10 & Survey No. 1, Hissa No. 5/B, Plot No. 8, Village Joveli Badlapur Taluka Ambernath District Thane-421505 within the Limit of Kulgaon Badpaur Municipal Council.	I. Rs. 15.60 Lakh II. Rs. 1.56 Lakh III. Rs. 0.25 Lakh Date/Time of Inspection 12.09.2025 02.00 p.m. to 04.00 p.m. Last Date/Time for EMD & KYC submission 19.09.2025 Up to 5.00 p.m. Date/Time of E-Auction 22.09.2025 2.00 p.m. to 3.00 p.m.
4.	Borrower/Mortgagor : Mrs. Shaikh Asma Sameer	A. 27/09/2023 B. Rs. 30,99,009/- (Rupees Thirty Lakh Ninety nine Thousand Nine) as on 26/09/2023 plus interest thereon. C. Physical : 19/12/2024	Flat No. 202, 2nd Floor, A-Wing, adm. 665 sq.ft. built-up area in "Omkar Residency", Survey No. 1, Hissa No. 17U, Plot No. 9, & Survey No. 1 Hissa No-17G, Plot No. 10 & Survey No. 1, Hissa No. 5/B, Plot No. 8, Village Joveli Badlapur Taluka Ambernath District Thane-421505 within the Limit of Kulgaon Badpaur Municipal Council.	I. Rs. 15.93 Lakh II. Rs. 1.60 Lakh III. Rs. 0.25 Lakh Date/Time of Inspection 12.09.2025 02.00 p.m. to 04.00 p.m. Last Date/Time for EMD & KYC submission 22.09.2025 Up to 5.00 p.m. Date/Time of E-Auction 23.09.2025 11.00 a.m. to 12.00 p.m.
5.	Borrower/Mortgagor : Mr. Maheshwari kapilkumar Co-Borrower/Mortgagor : Mrs. Maheshwari Chandni Kapilkumar	A. 12.04.2023 B. Rs. 22,93,151/- (Rupees Twenty Two Lakh Ninety three thousand One Hundred Fifty one Only) as on 11.04.2023 plus interest thereon. C. Physical : 04.06.2025	Flat No. 101, 1st Floor, adm. 421.00 sq.ft. Carpet area in "Unity Heights", Survey No. 168, Plot No.22, Mouje Mamdapur, Taluka Karjat, District Raigad-410101	I. Rs.17.80 Lakh II. Rs. 1.78 Lakh III. Rs. 0.25 Lakh Date/Time of Inspection 10.09.2025 02.00 p.m. to 04.00 p.m. Last Date/Time for EMD & KYC submission 22.09.2025 Up to 5.00 p.m. Date/Time of E-Auction 23.09.2025 12.00 p.m. to 1.00 p.m.

The auction will be conducted through the Bank's approved service provider M/s e-Procurement Technologies limited (Auction Tiger). Bid form, Terms & Conditions of the said Sale/Auction, and procedure of submission of Bid/Offer, are available from their website at <https://sarfaesi.auctiontiger.net> and Recovery Dept.
STATUTORY NOTICE AS PER RULE 8(6) OF SARFAESI ACT, 2002
This notice also be considered as a notice to the Borrower/s, Partners, Guarantors & Mortgagors of the said loan, to pay the dues in full before the date of sale, failing which the property will be sold on the above-mentioned Auction date.
Sd/-
Authorised Officer
For Saraswat Co-op. Bank Ltd.

MUMBAI MAIN BRANCH
70-80, Mahatma Gandhi Road, Post Box No. 238, Mumbai- 400001 Ph. No- 022- 22624272

NOTICE TO BORROWER
Ref: No. MMB/ADV/ADP/2025-26/156 Date: 29.08.2025

To
Mr. Vinod Kalyanji Nandu, Mrs. Rekha Vinod Nandu, Mr. Vipesh Vinod Nandu
R/o. Flat No. B-103, 1st floor, Om Residency, Jerbai Wadia Road, Matunga, Mumbai 400 019
Sir/Madam,
NOTICE UNDER SEC. 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002.
At the request made by you, the Bank has granted to you through its Mumbai RBC credit limit for an aggregate amount of Rs 69.80 Lakh.. We give here under details of credit facility granted by us and the amount of outstanding dues thereunder as on the notice:

Nature of facility & A/c number	Sanctioned limit	Outstanding dues
Home Loan A/c No. 013375110000113 San dt 07.12.2007	Rs 19.80 Lakh	Rs.1,54,601.73 (Rs. One lakh fifty four thousand six hundred one & 73 paise only) + interest presently @ 8.55 % p.a. thereon with monthly rests from 30.07.2025
Mortgage Loan A/c No. 018862610000013 San dt 12.03.2021	Rs 50.00 Lakh	Rs.37,06,072.07 (Rs.Thirty seven lakh six hundred seventy two & 07 paise only) + interest presently @ 10.35 % p.a. thereon with monthly rests from 30.07.2025

2 The aforesaid credit facility granted by the Bank are secured by the following assets/securities (particulars of properties/assets) charged to the Bank:
Equitable mortgage of Flat No B-103, 1st floor, Om Residency, Jerbai Wadia Road, Matunga, Mumbai 400 019 owned by Mr.Vinod Kalyanji Nandu, Mrs. Rekha Vinod Nandu, Mr. Vipesh Vinod Nandu
3 As you have defaulted in repayment of your dues to the Bank, we have classified your account as Non-Performing Asset with effect from 28.08.2025 in accordance with the directions/guidelines issued by the Reserve Bank of India.
4 For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities by paying to the Bank, a sum of Home Loan A/c Rs.1,54,601.73 (Rs. One lakh fifty four thousand six hundred one & 73 paise only) + interest presently @ 8.55 % p.a. thereon with monthly rests from 30.07.2025 & Mortgage Loan A/c Rs.37,06,072.07 (Rs.Thirty seven lakh six hundred seventy two & 07 paise only) + interest presently @ 10.35 % p.a. thereon with monthly rests from 30.07.2025 and all costs, charges and expenses incurred by the bank till repayment by you within a period of 60 days from the date of this notice, failing which please note that we will entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 against the secures assets mentioned above.
5 While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest , all costs , charges and expenses incurred by the Bank till repayment and redeem the secured assets, within the period mentioned above, please take important note that as per section 13(8) of the SARFAESI Act, the right of redemption of secured assets will be available to you only till the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.
6 The amount realized from exercising the power mentioned above, which firstly be applied in payment of all costs, charges and expenses, which are incurred by us and /or any expenses incidental thereto, and secondly applied in discharge of the Bank's dues as mentioned above with contractual interest from 30.07.2025 till the date of actual realization and the residue of the money, if any, after the Bank's dues (including under any of your other dues to the Bank whether as borrower or guarantor) are fully recovered, shall be paid to you.
7 If the said dues are not fully recovered with the proceeds realized in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you before Debts Recovery Tribunal/Courts for recovery of the balance amount due along with all costs etc., incidental thereto from you.
8 Please take note that as per Sub section (13) of the aforesaid Act, after receipt if this notice, you are restrained from transferring or creating any encumbrances on the aforesaid secured assets whether by way of sale, lease license, gift, mortgage or otherwise
9 The undersigned is a duly Authorized Officer of the Bank to issue this notice and exercise powers under Section 13 aforesaid.
10 Needless to mention this notice is addressed to you without prejudice to any other remedy available to the Bank.

Yours faithfully,
Authorised Officer, Bank Of India, Mumbai Main Branch

NOTICE TO GUARANTOR

To
Mr. Bharat Kalyanji Nandu- Guarantor:- Flat No. A/8-Hindmata, C M Co Op Hsg Soc Ltd, Tata Compound, Dr B A Road, Hindmata, Mumbai 400 014
Mr. Pradeep Kalyanji Nandu -Guarantor:- Flat No. 3, Rajniketan, 1st floor, Bhandarkar Road, Matunga, Mumbai 400 019
Sir/Madam,
Re: Home Loan A/c No. 013375110000113 Mr.Vinod Nandu, Mrs. Rekha Nandu & Mr. Vipesh Nandu San Rs 19.80 Lakh dt 07.12.2007
1 You are aware that the Bank has granted various credit facilities aggregating to an amount of Rs.19.80 Lakh to Mr.Vinod Nandu, Mrs. Rekha Nandu & Mr. Vipesh Nandu (principal debtor), for which you stood as guarantor and executed letter of guarantees dated 28.12.2007 guaranteeing the due repayment of the said amount by the Principal Debtor and all interest, cost, charges and expenses due and accruing thereon. The details of various credit facilities granted by the Bank and the amounts outstanding dues thereunder as on the date of notice are as under :

Nature of facility & A/c number	Sanctioned limit	Outstanding dues
Home Loan A/c No. 013375110000113 San dt 07.12.2007	Rs 19.80 Lakh	Rs.1,54,601.73 (Rs. One lakh fifty four thousand six hundred one & 73 paise only) + interest presently @ 8.55 % p.a. thereon with monthly rests from 30.07.2025

2. As the principal debtor has defaulted in repayment of his/her/theirs/its liabilities, we have classified his/her/theirs/its dues as Non-Performing Asset on 28.08.2025 in accordance with the directions or guidelines issued by the Reserve Bank of India.
3. As stated herein above, in view of the default committed by the principal debtor, you as the guarantor became liable jointly and severally for the said debt.
4. For the reasons stated above, we invoke your guarantee and hereby call upon you to discharge in full your liabilities by paying to the Home Loan A/c Rs.1,54,601.73 (Rs. One lakh fifty four thousand six hundred one & 73 paise only) + interest presently @ 8.55 % p.a. thereon with monthly rests from 30.07.2025 + cost , charges etc within 60 days of receipt of this notice failing which we will be constrained to initiate legal action against you including by filing appropriate legal proceedings against you before Debts Recovery Tribunal/Court for recovery of the said amounts with applicable interest from the date of the notice till the date of actual realisation along with all costs, expenses etc. incidental thereto.

Yours faithfully,
Authorised Officer, Bank Of India, Mumbai Main Branch

CIN NO: L24110MH1992PLC065942
REGD OFFICE: Plot No. T-3/2, MIDC Area, Talaja - 410208.
Dist. Raigad, Maharashtra. **Website :** <https://www.ebnl.org/#>
Email : investors@ebnl.org **Tel :** (91-22) 35661373 / 35664530

NOTICE

Notice is hereby given that:

1. The 33rd Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 26, 2025 at 10:30 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice of the Meeting dated August 07, 2025.

2. The Ministry of Corporate Affairs ("MCA") has vide its MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/ CF/CDMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue.

3. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM and Annual Report for F.Y. 2024-25 have been sent only through electronic mode and to only those members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.

4. In compliance with regulation 36(1)(b) of the SEBI (LODR), regulations, 2015 a separate letter is being sent to those shareholders whose email address is not registered with the company or RTA.

Registration of email ID and Bank Account details:

- In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
- In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:
Kindly log in to the website of our RTA, MUFG Intime India Private Limited (MUFG) (formerly known Link Intime India Private Limited, <https://ln.mfpm.mufl.com/> under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
- In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
- Members holding shares in physical mode who have not registered their e-mail addresses with the Company/RTA/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No., Name of the Shareholder, email 10 and mobile number at (UNIT: EMMESSAR BIOTECH & NUTRITION LTD.), C101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: rt.helpdesk@ln.mfpm.mufl.com.

5. The sending of the Notice of the AGM and Annual Report through electronic mode has been completed on September 03, 2025.

6. Members holding shares either in physical form or demat form, as on the cut-off date (September 19, 2025), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of MUFG. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

7. All the Members are informed that:

- The business as set forth in the Notice of the AGM is to be transacted through voting by electronic means only;
- The remote e-voting shall commence on September 23, 2025 (09:00 a.m.);
- The remote e-voting shall end on September 25, 2025 (05:00 p.m.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 19, 2025;
- Remote e-voting shall not be allowed beyond 05:00 p.m. IST on September 25, 2025;
- Members may note that : 1. Remote e-voting module shall be disabled by MUFG beyond 05:00 pm IST on September 25, 2025 and once the vote on resolution is cast by a Member, the member will not be allowed to change it subsequently; 2. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM provided by Linkintime India Private Limited (LIPL); 3. Members who have cast their vote through remote e-voting may also attend the Meeting but shall not be entitled to vote again; 4. Only those members whose names are recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through VC;
- Any person who acquires shares of the Company and becomes member after the sending of the Notice of the AGM and holding shares as on the cut-off date i.e. September 19, 2025 may obtain login ID and password by sending requests at insta.vote@ln.mfpm.mufl.com and enotices@ln.mfpm.mufl.com . However, if a person already registered with LIPL then they may use their existing user ID and password for casting vote;
- The Notice of the AGM is available on the Company's website i.e. <https://www.ebnl.org/#> as well as on the MUFG website <https://insta.vote.linkintime.co.in/> and on stock exchange website i.e. www.bseindia.com;
- In case of queries / grievances relating to e-voting, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual at the help section of MUFG at the link provided below: <https://insta.vote.linkintime.co.in/Home/Help> or contact on:- Tel: 022 - 4918 6000 or contact Ms. Lochan Chavan, Clients Relation, LIPL, C101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083 at the designated email address insta.vote@linkintime.co.in or on telephone 022-49186000

8. Members may further note that the instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

EMMESSAR BIOTECH & NUTRITION LTD.
Sd/-
Place: Mumbai
Dated: 3rd September, 2025
Srinivasa Raghavan Mathurakavi Ayyangar
Managing Director

CIN No: L24110MH1992PLC065942
REGD OFFICE: Plot No. T-3/2, MIDC Area, Talaja - 410208.
Dist. Raigad, Maharashtra. Website : <https://www.ebni.org/#>
Email : investors@ebni.org Tel : (91-22) 35661373 / 35664530



NOTICE

Notice is hereby given that:

- The 33rd Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 26, 2025 at 10:30 a.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice of the Meeting dated August 07, 2025.
- The Ministry of Corporate Affairs ("MCA") has vide its MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue.
- In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM and Annual Report for F.Y. 2024-25 have been sent only through electronic mode and to only those members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.
- In compliance with regulation 36(1)(b) of the SEBI (LODR), regulations, 2015 a separate letter is being sent to those shareholders whose email address is not registered with the company or RTA.

Registration of email ID and Bank Account details:

- In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
- In case the shareholder has **not registered** his/her email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:
Kindly log in to the website of our RTA, MUFG Intime India Private Limited (MUFG) (formerly known Link Intime India Private Limited, <https://in.mfps.mufg.com/> under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
- In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
- Members holding shares in physical mode who have not registered their e-mail addresses with the Company/RTA/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No., Name of the Shareholder, email ID and mobile number at (UNIT: EMESSAR BIOTECH & NUTRITION LTD.), C101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: rt.helpdesk@in.mfps.mufg.com.
- The sending of the Notice of the AGM and Annual Report through electronic mode has been completed on September 03, 2025.
- Members holding shares either in physical form or demat form, as on the cut-off date (September 19, 2025), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of MUFG. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.
- All the Members are informed that:
 - The business as set forth in the Notice of the AGM is to be transacted through voting by electronic means only;
 - The remote e-voting shall commence on September 23, 2025 (09:00 a.m.);
 - The remote e-voting shall end on September 25, 2025 (05:00 p.m.);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 19, 2025;
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 - Members may note that : 1. Remote e-voting module shall be disabled by MUFG beyond 05:00 pm IST on September 25, 2025 and once the vote on resolution is cast by a Member, the member will not be allowed to change it subsequently; 2. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM provided by Linkintime India Private Limited (LIPL); 3. Members who have cast their vote through remote e-voting may also attend the Meeting but shall not be entitled to vote again; 4. Only those members whose's names are recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through VC;
- Any person who acquires shares of the Company and becomes member after the sending of the Notice of the AGM and holding shares as on the cut-off date i.e. September 19, 2025 may obtain login ID and password by sending requests at insta.vote@in.mfps.mufg.com and enotices@in.mfps.mufg.com . However, if a person already registered with LIPL then they may use their existing user ID and password for casting vote;
- The Notice of the AGM is available on the Company's website i.e. <https://www.ebni.org/#> as well as on the MUFG website <https://instavote.linkintime.co.in/> and on stock exchange website i.e. www.bseindia.com;
- In case of queries / grievances relating to e-voting, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual at the help section of MUFG at the link provided below: <https://instavote.linkintime.co.in/Home/Help> or contact on:- Tel: 022- 4918 6000 or contact Ms. Lochan Chavan, Clients Relation, LIPL, C101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083 at the designated email address insta.vote@linkintime.co.in or on telephone 022-49186000
- Members may further note that the instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

EMMESSAR BIOTECH & NUTRITION LTD.

Sd/-

Srinivasa Raghavan Mathurakavi Ayyangar

Managing Director

Place: Mumbai
Dated: 3rd September, 2025

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मुंबई विभाग, १३४, १३ वा मजला, जॅली मेकर चेंबरस क्र. 11,

नरिमन पॉइंट, मुंबई-४०० ०२१. ई-मेल : mumicrd@federalbank.co.in

दूरध्वनी क्र.: ०२२ २२०२२४८/२२०२८४८२

सीआयएन: एल६५१११केएल११३पीएलसी००३६८,

वेबसाईट: www.federalbank.co.in

जंगमगाहा अंतर्गत जंगम मत्तेच्या विक्रीसाठी विक्री सूचना.

सर्वसामान्य जनात आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना याद्वारे देण्यात येते की, खालील वर्गिलेली स्थावर मिळकत ही दी फेडरल बँक लि. (तारण धनको) कडे जंगमगाहा/प्रभासित आहे, दी फेडरल बँक लि. (तारण धनको) यांना धकीत १) मे. श्री कृष्णा मोविलिटी प्रायव्हेट लिमिटेड, २) सी. भारती ज्येश मकवाना आणि ३) श्री. ज्येश लीताल मकवाना कडून धकीत ०३/०९/२०२५ रोजी प्रमाणे रु. २१,२५,८८०.०० (रुपये एक्याऐंशी लाख पंचवीस हजार आठशे ऐंशी मात्र) सह वसुलीपर्यंत दी फेडरल बँक लिमिटेड (तारण धनको) यांना धकीत त्यावरील पुढील व्याज, प्रभास आणि परित्याच्या वसुलीकरिता "जे आहे जेथे आहे", "जे आहे जसे आहे" आणि "जे काही आहे तेथे आहे" तत्त्वाने २५/०९/२०२५ रोजी विकण्यात येणार आहे. जंगमगाहा वाहनाकरिता राखीव किंमत रु. ७,३८,०००/- (रुपये सत्त लाख अडतीस हजार मात्र) राहिल आणि जंगमगाहा वाहनाकरिता इसारा अनामत रकम रु. ७३,८००/- (रुपये व्हाणार हजार आठशे मात्र) राहिल.

जंगम गाहा हाच जंगम गाहा

अशोक लेलंड लि., बाँडी टावर गुप्त कॅशियर, मांडेल क्र. – पीए११२०/५७ एच सीसी, नोंदणी क्र. एएएच४७बीएल२१५८, चेसिस क्र. – एमबी११एआरएचडीएक्सपीइएएच००६९, ईजिन क्र. – एनएच३झेड४१०३४१ मैयूकॅचवर्ग ऑफ २०२३ (वाहन फक्त चेसिस, वरची बांधणी नसलेले)

विक्रीचा तपशीलवार अटी आणि शर्तीकरिता कृपया दी फेडरल बँक लि. ची वेबसाईट म्हणजेच <https://www.federalbank.co.in/web/guest/tender-notices> मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा.

दी फेडरल बँक लि. करिता

लेसिस सी

सहाय्यक उपाध्यक्ष – 1 आणि विभाग प्रमुख

(सरफेसी अँड अंतर्गत प्राधिकृत अधिकारी)

दिनांक : ०३/०९/२०२५

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सीआयएन: एल२६१००एमएच११६२पीएलसी०१२५३८

नोंदणीकृत कार्यालय : ११०१, ११ मजला, फ्रीसेन्सो, जी-ब्लॉक, प्लॉट नं. सी-३८

एमसीए क्लबसमोर, बांद्रा कुला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई – ४०००५१.

फोन : +९१-२२-६७४० ६३००; फॅक्स : +९१-२२-६७४० ६५१४.

ई मेल : investor.relations@borosilrenewables.com;

वेबसाईट : www.borosilrenewables.com

३० जून, २०२५ रोजी संपलेल्या तिमाही

अलेखापरिक्षीत एकत्रित वित्तीय निष्कर्षाचा उतारा

जून ३०, २०२५ रोजी संपलेल्या तिमाही अलेखापरिक्षीत एकत्रित वित्तीय निष्कर्षांचे लेखा परीक्षण समितीद्वारे समीक्षण करण्यात आले आणि संचालक मंडळाने त्यांच्या सप्टेंबर ०३, २०२५ रोजी झालेल्या त्यांच्या बैठकीमध्ये संमत केले आहेत. कंपनीच्या वैधानिक लेखापरीक्षकांनी सदर निष्कर्षांचा मर्यादित आढावा घेतला आहे.

मर्यादित समीक्षण अहवालासह उपरोक्त नमूद निष्कर्ष स्टॉक एक्स्चेंजच्या संकेत स्थळावर म्हणजेच www.bseindia.com व www.nseindia.com आणि कंपनीच्या <https://borosilrenewables.com/investor/financial-information> वर उपलब्ध आहे. तसेच खालील दिलेले क्युआर कोड स्कॅन करून देखील ते प्राप्त करता येईल.



बोरोसिल रिन्यूएबल्स लिमिटेड करिता

सही/-

सुनील कुमार रंगटा

पूर्ववळ संचालक आणि सीएफओ

(डीआयएन: ०२४२२६९०)

स्थळ : मुंबई
दिनांक : सप्टेंबर ०३, २०२५



बालू फोर्ज इंडस्ट्रीज लिमिटेड

सीआयएन : एल २११००एमएच११८१पीएलसी२५५९३३

नोंद. कार्या. ५०६, ५वा मजला, इम्पीरियल प्लेस, ४५ टेली पार्क रोड, अंधेरी (पूर्व), मुंबई, महाराष्ट्र - ४०००६९.

दूरध्वनी क्र. :- ८६५५५७५७५८, वेबसाईट :- www.balundustries.com, ईमेल :- compliance@balundustries.com.

बालू फोर्ज इंडस्ट्रीज लिमिटेड ("कंपनी") च्या ३६ व्या वार्षिक सर्वसाधारण सभेची सूचना जी व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") किंवा इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे ("ओव्हीएम") आयोजित केली जाईल.

भागधारकांनी नोंद घ्यावी की बालू फोर्ज इंडस्ट्रीज लिमिटेड ("कंपनी") च्या सदस्यांनी ३६ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हीसी/ओव्हीएम द्वारे आयोजित केली जाईल. १९ सप्टेंबर २०२४ रोजीच्या सामान्य परिषद क्र. ०९/२०२४ परिषद क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२१ दिनांक १३ जानेवारी २०२१, १९/२०२१ दिनांक १८ डिसेंबर/२०२१, २७/२०२१ दिनांक, १४ डिसेंबर २०२१, ०२/२०२२ दिनांक ०५ मे, २०२२ आणि १०/२०२२, दिनांक २८ डिसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ रोजी, कॉर्पोरेट व्यवहार मंजूरवाने ("सेबी") जारी केले (एकत्रितपणे "एमजीएम परिषद") म्हणून संदर्भित) आणि परिषद क्र. सेबी/एचओ/सीएफडी/सीएफडी/सीआईआर/पी/२०२०/७९ दिनांक १२ मे, २०२०, परिषद संख्या सेबी/एचओ/सीएफडी/सीएफडी/२/सीआईआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१, परिषद क्र. सेबी/एचओ/सीएफडी/सीएफडी/२/सीआईआर/पी/२०२२/१२ दिनांक १३ मे, २०२२, परिषद क्र. सेबी/एचओ/सीएफडी/सीएफडी/२/सीआईआर/२/पी/सीआईआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर, २०२३ संसर्गित क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ रोजी सिस्कुयुरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") सह कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ त्यावरील बनलेले नियम ("एकत्रितपणे सेबी परिषद" म्हणून संदर्भित) च्या अनुषंगाने एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज करण्यासाठी एजीएम आयोजित करण्यात येणार आहे.

वरील ट्यूटोरिआल, एजीएमची सूचना आणि आर्थिक वर्ष २०२४-२०२५ च्या वार्षिक अहवालाच्या केवळ इलेक्ट्रॉनिक प्रती या सर्व शेअरहोल्डर्सना पाठवल्या जातील जेथे ईमेल पत्ते कंपनी/डिपॉझिटरि पार्टिसिपंटकडे नोंदणीकृत आहेत. डीमेटेरिअलाइन्ड फॉर्ममध्ये शेअर्स धारण करणाऱ्या शेअरहोल्डर्सना त्यांच्या डिपॉझिटरि पार्टिसिपंटमार्फत त्यांच्या संबंधित डिपॉझिटरिजमध्ये ईमेल पत्ते नोंदणी करण्याची विनंती केली जाते. प्रत्यक्ष स्वरुपात शेअर्स धारण करणाऱ्या शेअरधारकांनी <http://www.skylinerta.com/EmailReg.php> या लिंकरा वरून ईमेल पत्ता आणि शेअर ट्रान्सफर फॉर्म, स्काईलाइन फायनान्शियल सर्व्हिसेस प्रायव्हेट लिमिटेड यांना त्यांचे ईमेल पत्ते/पत्ता आणि/किंवा बँक खाते यांचे तपशील सादर करण्याची विनंती केली जाते. आणि त्यामध्ये मार्गदर्शन केल्याप्रमाणे नोंदणी प्रक्रियेचे अनुसरण करा. कोणत्याही प्रश्नाच्या बाबतीत सदस्य pravin.cm@skylinerta.com, mumbai@skylinerta.com वर ईमेल पाठवू शकतात किंवा फोन ०२२ - ६२२१५७७९ / २८५११०२ वर संपर्क करू शकतील.

पुढे, डीमेटेरिअलाइन्ड मोडमध्ये शेअर्स धारण करणाऱ्या शेअरधारकांना त्यांच्या संबंधित डिपॉझिटरि सहभागीकडे संपूर्ण बँक खात्याच्या तपशीलांची नोंदणी करण्याची विनंती केली जाते. ३६ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२४-२०२५ साठी संचालक अहवाल कंपनीच्या वेबसाईट www.balundustries.com वर आणि स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com, नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया च्या वेबसाईट www.nseindia.com वर वर उपलब्ध करून दिला जाईल. एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व दारांवर त्यांचे मत देण्यासाठी कंपनीने आपल्या सदस्यांना रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्यासाठी एनएसटीएल कडून सेवांचा लाभ घेतला आहे. याव्यतिरिक्त, कंपनी रिमोट ई-व्होटिंगद्वारे मत न देणाऱ्या सदस्यांसाठी एजीएम दरम्यान ई-व्होटिंगची सुविधा उपलब्ध करून देते आहे. डीमेटेरिअलाइन्ड मोड, फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांकडून एजीएम दरम्यान रिमोट ई-व्होटिंग/मतदान करण्याची पद्धत आणि ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदविला नाही त्यांच्यासाठी एजीएम सूचनेच्या टीपामध्ये प्रदान केले आहे.

शेअरधारकांनी लक्षात ठेवावे की, आगामी ३६ व्या एजीएममध्ये भागधारकांच्या मंजुरीच्या अधीन २०२४-२५ आर्थिक वर्षासाठी कंपनीच्या संचालक मंडळाने त्यांच्या १४ मे, २०२५ रोजी झालेल्या बैठकीत इन्स्टी शेअर्सवर संपूर्ण पेड-अप रु. ०.१५ प्रति इन्स्टी शेअर प्रत्येकी रु. १०/- च्या दराने अंतिम तामांग देण्याची शिफारस केली होती.

भागधारकांमार्फत माहिती असणे आवश्यक आहे की, आयकर कायदा, १९६१ नुसार, वित्त कायदा २०२० द्वारे सुधारित केल्यानुसार, १ एप्रिल २०२० नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभार्थ, भागधारकांच्या हातात कपास असेल आणि कंपनी लाभार्थातून व्हिलिट दारांवर सोतवरील कर (टीएएफ) कापून घेणे आवश्यक आहे. टीडीएस दर भागधारकांच्या निवासी स्थितीवर आणि त्यांनी सबमिट केलेल्या आणि कंपनीने स्वीकारलेल्या कागदपत्रांवर अवलंबून बदलू शकतात. त्यानुसार, त्यास स्पष्ट केल्याप्रमाणे टीडीएस कापून अंतिम लाभार्थ दिला जाईल. भागधारकांना आयकर कायदा, १९६१ च्या लागू तरतुदीनुसार कागदपत्रे सादर करण्याची विनंती केली जाते. तपशीलवार कर दर, लागू कर दरांचा लाभ घेण्यासाठी आवश्यक असलेली कागदपत्रे नोंदिसमध्ये प्रदान केली जातील. सभाप्रधानी प्रक्रियेच्या सूचनेमध्ये नमूद केलेल्या सर्व नोंदस आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंगद्वारे मते देण्याची पद्धत काळजीपूर्वक वाचण्याची विनंती केली जाते.

बालू फोर्ज इंडस्ट्रीज लिमिटेड साठी

सही/-

श्री जसपालसिंग चवला

व्यवस्थापकीय संचालक आणि अध्यक्ष

डीआयएन : ००८१३२१८

विकाय : मुंबई

दिनांक : ०४/०९/२०२५



JNK India Limited

(Formerly known as JNK India Private Limited)

Registered Office : Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park,

Near Satkar Hotel, Thane -West, Thane - 400604, Maharashtra.

CIN: L29268MH2010PLC204223, Website : www.jnkindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Shareholders of JNK India Limited ("the Company") will be held on **Thursday, September 25, 2025 at 2:30 p.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 15th AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604, Maharashtra, India.

In compliance with the aforesaid circulars, The Notice convening 15th AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("RTA"). Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company/ Company's RTA/ Depository Participant(s) / Depositories.

The Notice of AGM and the aforesaid documents are available on the Company's website at <https://jnkindia.com/> and on the website of Stock Exchanges. i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/noticeResults.jsp>

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

- Shareholders holding shares in physical mode:** and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at <https://www.in.mfps.mufg.com> and submit it duly filled and signed along with requisite supporting documents to https://web.in.mfps.mufg.com/helpdesk/Service_Request.html
- Shareholders holding Shares in Dematerialized Mode:** Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to registered / updated their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the 'Help' and 'FAQs' sections/ E-voting user manual available through a dropdown menu in the 'Downloads' section of CDSL website for e-voting: <https://www.evotingindia.com/>

Remote E-voting & E-Voting during the AGM and Manner thereot:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Details of e-voting schedule are as under:

- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th AGM:** Thursday, September 18, 2025.
- Date & Time of Commencement of E-voting:** Monday, September 22, 2025 (at 9.00 a.m. IST)
- Date & Time of end of E-voting:** Wednesday, September 24, 2025 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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 in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website <https://jnkindia.com/>

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date,