



M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 | GST No.: 27AALCM5956B1ZA
Reg. Office: Gut No. 44 and 46, Kusumnagar, At Post Waghalwada,
Umari, Nanded - 431807, Maharashtra, India
Contact No.: +91 7447462601, Website: www.mvkagrofood.com
Email: cs@mvkagrofood.com

September 6, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: MVKAGRO

Dear Sir / Madam,

Sub: Newspaper Advertisement regarding the 7th Annual General Meeting of the members of the Company scheduled to be held on Monday, September 29, 2025 at 5.30 P.M. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and other related provisions, attached herewith the clippings of newspaper advertisement published in the following newspapers:

- Active Times (English); and
- Pratahkal (Marathi) edition

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

For M.V.K. Agro Food Product Limited

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662

Encl.

GENPHARMASEC LIMITED

CIN No: L24231MH1992PLC323914
 Registered Office: Office No. 104 & 105 1st Floor, Goda Gode Industrial Premises Co-op Soc. Ltd. Akurli Road Kandivali East Mumbai 400011 | Phone: +91-865550242
 Website: www.genpharmasec.com | Email: compliance@genpharmasec.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Genpharmasec Limited (the Company) will be held on Monday, 29th September, 2025 at 11:00 A.M. (IST) through video conferencing (VC)/Other audio-visual means ("OAVM") to transact the business as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and SEBI Listing Regulations, read with circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (SEBI Circulars). In compliance with these Circulars, AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.

Notice of the AGM and Annual Report for FY 2024-2025 have been sent in electronic mode to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of AGM and Annual Report for FY 2024-2025 is also available on the Company's website www.genpharmasec.com and also on the website of BSE at www.bseindia.com, on the NSDL's website https://www.evoting.nsdl.com.

In compliance with provisions of section 108 of the Act read with rules framed thereunder, as amended from time to time and as per Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the business as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 22nd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at Friday, 26th September, 2025 (9:00 a.m. IST) and ends on Sunday, 28th September, 2025 (5:00 p.m. IST). The remote e-voting module shall be disabled for voting at 5:00 p.m. on Sunday, 28th September, 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., 22nd September, 2025 may obtain the USER ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

Pursuant to Section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulation, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 23rd September 2025 to Monday 29th September 2025 (both days inclusive) for the purpose of AGM.

For Genpharmasec Limited
 Sd/-
 Mr. Rohan Chaturvedi
 Whole time Director & CFO
 DIN- 09629728
 Date: 05.09.2025
 Place: Mumbai

RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)
 CIN: L47190MH1994PLC0683945
 Regd. Addr: Shop No 22, Cabin, Neo Corporate Co-op Premises Soc Ltd, Ramchandra Lane Extension Road Kachpada, Malad West Mumbai 400064.
 Website: www.rajnishretail.com Email ID: info@rajnishretail.com Contact No.: + 91 8850742246

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Rajnish Retail Limited (formerly known as "Sheetal Diamonds Limited") ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on Tuesday, September 30, 2025 at 11:00 a.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as "relevant Circulars") without the physical presence of the members of the Company to transact the business(s) as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue of the meeting.

In compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 has been sent to all the members whose email IDs are registered with the Company/Depository participant(s). The same is also available on the website of the Company at https://rajnishretail.com/annual-report/, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of AGM and Annual Report has been completed on September 05, 2025.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 23rd, 2025 may cast their vote electronically on the Business(es) as set out in the Notice of the 31st AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). The remote e-voting shall commence on Saturday, September 27, 2025 (at 9.00 a.m.) and end on Monday, September 29, 2025 (at 5.00 p.m.).

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date i.e., Tuesday, September 23rd, 2025 can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who has cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through e-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting.

In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at https://www.evoting.nsdl.com/ under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: 022 - 4886 7000 who will address the grievance connected with the facility for voting by electronic means.

The company has appointed Mr. Kunal Sakpal (ACS-75123) and/or Mr. Hemant Shetye (FCS-2827), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, September 24, 2024 to Tuesday, September 30, 2024 (both days inclusive).

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

On behalf of the Board For Rajnish Retail Limited
 Sd/-
 Priti Agrawal
 Company Secretary & Compliance Officer

CHANGE OF NAME

I HAVE CHANGED MY OLD NAME FROM ZAIBUNNISA SHAIKH TO NEW ARSHIYA ANJUM ASHRAF SAYYED TO NAME ZAIBUNNISA SHAIKH AS PER THE DOCUMENTS.

I HAVE CHANGED MY NAME FROM SHAIKH SHAMIM BANO GULAM MOHAMMED (OLD NAME) TO SHAMINBANU GULAM SHAIKH (NEW NAME) AS PER DOCUMENTS.

I HAVE CHANGED MY OLD NAME TEHZEEB ARIZ KOHLI TO NEW NAME TEHZEEB MOTIWALA AS PER GAZETTE (M-25195866)

I HAVE CHANGED MY OLD NAME DISHANT GIRIDHAR KOLI TO NEW DEDHIA DARSHANA SURESHBHAI / NAME DISHANT GIRIDHAR KOLI AS PER GAZETTE (M-25206347)

I HAVE CHANGED MY NAME FROM HUMAIRA HAMD SHAHKH (OLD NAME) TO HUMAIRA HAMID HASAN SHAHKH (NEW NAME) AS PER DOCUMENTS.

I, SHANKARBHAI B PATEL HAVE CHANGED MY NAME TO SHANKARBHAI BHANABHAI RATHOD AS PER DOCUMENTS

I FARHAT FERDOUS NIZAMUDDIN MOHD AYUB SHAIKH W/O, NIZAMUDDIN MOHD AYUB SHAIKH R/O, 103 1ST FLOOR PREMIER EXOTICA 2ND KIROL ROAD KURLA WEST HAVE CHANGED MY NAME TO FARHAT FIRDOS MOHD NIZAMUDDIN SHAIKH.

I HAVE CHANGED MY NAME FROM DILEEP KESHARI / KESHARI DILEEP REHANA AHSANBHAI RANGWALA TO / DILIP KESHARI / KESHARI DILEEP REHANA EBRAHIM ADENWALA AS PER GOVT GZT NO M-25201644

I, SHUBHAM HOLDER OF PASSPORT C 9375078 HERBY CHANGE MY NAME FROM SHUBHAM TO SHUBHAM MALLAH

I HAVE CHANGED MY NAME FROM PATEL BHUPENDRAKUMAR AFZAL MOOSA DOODWALLA TO AFJAL KHANDUBHAI TO BHUPENDRA MUSA DUDHWALA AS PER KHANDUBHAI PATEL AS PER GAZETTE REG NO (M-25192061).

I HAVE CHANGED MY NAME FROM SHAIKH IRAM BANU RAFIQ (OLD NAME) TO IRAM SOHAIL KHAN (NEW NAME) AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KHAN BILAL AHMED KHURSHID TO BILAL KHURSHED KHAN AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM KUMAR DINESHKUMAR CHIMANLAL DOSHI TO DINESH CHIMANLAL DOSHI AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM DISHANT GIRIDHAR KOLI TO NEW DEDHIA DARSHANA SURESHBHAI / NAME DISHANT GIRIDHAR KOLI AS PER GAZETTE (M-25206347)

I HAVE CHANGED MY NAME FROM HUMAIRA HAMD SHAHKH (OLD NAME) TO HUMAIRA HAMID HASAN SHAHKH (NEW NAME) AS PER DOCUMENTS.

I, SHANKARBHAI B PATEL HAVE CHANGED MY NAME TO SHANKARBHAI BHANABHAI RATHOD AS PER DOCUMENTS

I FARHAT FERDOUS NIZAMUDDIN MOHD AYUB SHAIKH W/O, NIZAMUDDIN MOHD AYUB SHAIKH R/O, 103 1ST FLOOR PREMIER EXOTICA 2ND KIROL ROAD KURLA WEST HAVE CHANGED MY NAME TO FARHAT FIRDOS MOHD NIZAMUDDIN SHAIKH.

I HAVE CHANGED MY NAME FROM DILEEP KESHARI / KESHARI DILEEP REHANA AHSANBHAI RANGWALA TO / DILIP KESHARI / KESHARI DILEEP REHANA EBRAHIM ADENWALA AS PER GOVT GZT NO M-25201644

I, SHUBHAM HOLDER OF PASSPORT C 9375078 HERBY CHANGE MY NAME FROM SHUBHAM TO SHUBHAM MALLAH

PUBLIC NOTICE

This is informing the general public that original register resale Documents no. 7069/2021 & 2534/2022 Flat no. G/8 & Flat no. G/9 At. Village Palghar, Tal. & Dist. Palghar of Mr. Jajam Pushpalatha Kondalrao Kadam @ Pushpalatha Rajsekar Jadhav a member of Sai-Jyot Apartment Co. Op. Hsg. Society have been lost/ misplaced. The owner of the flat has applied for duplicate/certified register resale documents. The society hereby invites claims and objections from claimants /objectors for issuance of duplicate register resale documents within the period of 15 (fifteen) days from the publication of this notice. Register resale documents is not mortgaged or any loan taken against the both flats. In no claims/objector are received during this period my client will take necessary steps for further transactions. Kindly note of it Date:- 05-09-2025 Sign/- Off. Kaman, Opp. Shivaji Statue, Tal. Vasai, Dist. Palghar-401208. Adv. Priyanka P. Mhatre)

RAMCHANDRA LEASING AND FINANCE LIMITED

CIN: L65910GJ1993PLC018912
 R/O: 201/1, RUDRA PLAZA, OPP. VMC GAS OFFICE, DANDIA BAZAR MAIN ROAD, VADODARA, GUJARAT 390 001.

NOTICE OF 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VCO) OTHER AUDIO-VISUAL MEANS(OAVM)

The notice is hereby given that the 32nd Annual General Meeting ("AGM") of Ramchandra Leasing and Finance Limited will be held on Tuesday, September 30, 2025, at 11:30 AM (IST) through Video Conferencing ("VC"), to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on Saturday, September 06, 2025 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, 23rd August, 2025. The same is also available on the Bombay Stock Exchange website www.bseindia.com and on the Company's website https://www.ramchandranfinance.in/

Members holding shares either in physical form or in dematerialized form, as of the cut-off date of Tuesday, September 23, 2025, may cast their vote electronically on the Business as set out in the Notice of AGM through an electronic voting system set up by NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

- i) the remote e-voting shall commence on Friday, September 26, 2025 (9:00 A.M.)
- ii) the remote e-voting shall end on Monday, September 29, 2025 (5:00 P.M.)
- iii) any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at following email id's: evoting@nsdl.co.in or issuer/RTA.
- iv) The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of AGM from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (Both the days are inclusive).

Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. 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 shall be entitled to avail the facility of remote e-voting. The Company has appointed Mr. Harsh Manoj Jain, Practicing Company Secretary as the Scrutinizer.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email address and mobile number with the Company's Registrar and Share Transfer Agent or Company Website on https://www.ramchandranfinance.in/ In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

For and on behalf of
 Ramchandra Leasing and Finance Limited
 Sd/-
 Pradeep Jain
 Whole Time Director
 DIN: 03363790
 Date: 06/09/2025
 Place: Vadodara

FANCY FITTINGS LIMITED

CIN: L74999MH1993PLC070323
 Registered Office: 145/259 Minerva Industrial Estate, 2nd Floor, Sewri Bunder Road, Sewri (East) Mumbai -400015 | Email: info@fancyfittings.com
 Website: www.fancyfittings.com | Tel.: +91 22-24103001

Notice of the 32nd Annual General Meeting and e-voting information

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Fancy Fittings Limited ("the Company") will be held on Tuesday, 30th September, 2025 at 4.00 p.m. at the Registered Office of the Company at 145/259, 2nd Floor, Minerva Industrial Estate, Sewri Bunder Road, Sewri-East, Mumbai-400015, to transact the businesses, as set out in the Notice of the 32nd AGM. The Annual Report for financial year 2024-25 along with the said Notice of the 32nd AGM have been sent electronically to those Members whose email IDs are registered with the Company/ Depository Participant(s) and physical copies of the Annual Report and Notice have been requested for physical copies, at their registered address and the dispatch of the same has been completed on Friday, 5th September, 2025. The Annual Report and Notice of AGM are also available on the Company's website i.e. www.fancyfittings.com, website of Metropolitan Stock Exchange at www.mse.in and on website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.

Remote e-voting Pursuant to Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes electronically from a place other than the venue of AGM ("remote e-voting") through e-voting services provided by NSDL on all the businesses as set out in the Notice of the 32nd AGM.

The remote e-voting period commences on Saturday, 27th September, 2025 at 9.00 a.m. and ends on Monday, 29th September, 2025 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, 23rd September, 2025, can also cast their vote through the e-voting facility. Any 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 facility of remote e-voting or e-voting through the AGM.

Instructions on the process of remote e-voting before the AGM are provided in the Notice of AGM.

In case of any queries or issues regarding the remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll-free no.: 022 - 4886 7000.

For Fancy Fittings Limited
 Sd/-
 Jayant N Parekh
 Managing Director
 DIN: 00095406

PUBLIC NOTICE

This is to inform the general public that Original Share Certificate No. 19, Distinctive Nos from 91 to 95 of Smt. Ranjan Karsan Khokhliya intended member of Charkop (I) Suyash Co-operative Housing Society Ltd., having address at Plot No. 344, Sector 3, Charkop, Kandivli (West), Mumbai - 400067 has been lost/misplaced. The Member Smt. Ranjan Karsan Khokhliya of the society has applied for duplicate share certificate. The society hereby invites claims and objections from claimants / objector or objectors for issuance of Duplicate Share Certificate within the period of 15 (Fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her claim. The society has applied for issuance of duplicate share certificate to the Secretary of Charkop (I) Suyash Co-op. Housing Society. If no claims/objection are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims/objections if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society.

Mr. Plus S. D' mello (Advocate)
 Sd/-
 Secretary
 Charkop (I) Suyash Co. op. Housing Society Ltd.
 Place: Mumbai Date: 06/09/2025

M.V.K. AGRO FOOD PRODUCT LIMITED

(CIN: L15316MH2018PLC304795)
 Reg. Office: Gut No. 44 and 46, Kusumnagar, At Post Waghawada, Umari, Nanded - 431807, Maharashtra, India, Contact No.: 91 7447462601, Website: www.mvkgrofood.com, Email: cs@mvgrofood.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 7TH ANNUAL GENERAL MEETING of the Members of M.V.K. AGRO FOOD PRODUCT LIMITED will be held on Monday, the 29th September, 2025 at 5.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses mentioned in the Notice of the 7th Annual General Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2025.

The Annual Report for the Financial Year 2024-25 containing the Notice has been sent on 5th September, 2025 to all the Members whose e-mail addresses are registered with the Company / RTA / Depositories as on 29th August, 2025. A letter providing the weblink and the exact path for accessing the Annual Report for the financial year 2024-25 has been sent to those shareholders who have not registered their email address with the Company / Depositories. These documents are also available on the website of the Company and weblink of same is https://mvkgrofood.com/wp-content/uploads/2025/09/Final-Annual-Report-2025.pdf and can also be accessed from the websites of the Stock Exchange i.e. NSE Limited at www.nseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Friday, 26th September, 2025 (9:00 a.m.) and end on Sunday, 28th September, 2025 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.
- (ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 22nd September, 2025.
- (iii) Any person who acquires Equity Shares of the Company and becomes a Member after 5th September, 2025, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 22nd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@mvgrofood.com.
- (iv) Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.
- (v) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- (vi) Mr. Md. Shah Nawaz, (COP- 15076) Practicing Company Secretary has been appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download section of https://www.evoting.nsdl.com/ or contact National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013; at e-mail: evoting@nsdl.co.in Telephone No.: 022-2494200 & Toll Free No.: 1800-222-990.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2025 to 29th September, 2025 (both days inclusive).

By Orders of the Board of Directors
 For M.V.K. AGRO FOOD PRODUCT LIMITED
 Sd/-
 Marotrao Vyankatrao Kawale
 Managing Director
 DIN: 06421662

Date: 05/09/2025
 Place: Nanded

PUBLIC NOTICE

Public at large be hereby informed that, Mrs. Mominia Khatoun & Mr. Inayatullah Abbas Ali Khan are the Joint Owners of Flat No.305, admeasuring 34.29 sq.mts carpet area, on Third Floor, T Wing, Bldg. No.10, Dhanyedi Satalvi Nagar Bldg. No.10 Co-op. Hsg. Soc. Ltd., constructed on N.A. Plot of land bearing Survey No.52 (Pt), 53, Hissa No.1/2 (Pt), lying, being and situated at Village-Satvali, Vasai East, Taluka-Vasai, Dist-Palghar-401208 (the said Property) and Mrs. Mominia Khatoun died intestate on 01/07/2024 leaving behind her Mr. Inayatullah Abbas Ali Khan (Husband) and Mr. Snaullah Inayatullah Khan (Son) as her only heirs and legal representative and now the Society intends to transfer the said property and the shares in the name of deceased heirs, after making all the legal heir's formalities as per bye laws of the Society.

Any person, firm, company, bank (except IDBI Bank) etc having any objection or having any claims encumbrances, liens, rights, etc are hereby notified to submit their objections and/or claims encumbrances, liens, objections, rights etc in writing, within 14 days from the date of this notice. If no such claims, encumbrances, liens or objections are received, failing which my clients shall be declare that the said property is clear, marketable title and free from all encumbrances.

Mr. Plus S. D' mello (Advocate)
 Sd/-
 Secretary
 Office No. 1st Floor, Anita Shopping Centre, Opposite Post Office, Navghar, Vasai Road (W), Tal-Vasai, Dist-Palghar 401202. Date: 06/09/2025

KUBER UDYOG LIMITED

CIN: L51909MH1982PLC371203
 Reg. Off: Office Number 156, 1st Floor, Raghulega Meega Mall, Kandivali West Mumbai, Maharashtra - 400067
 E-mail: kuberudyoglimited@gmail.com Phone: +91 99306 48177
 Website: www.kuberudyog.com

NOTICE OF 43rd ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of KUBER UDYOG LIMITED is scheduled to be held on Monday, 29th September, 2025 at 12.30 PM at The Victoria Memorial School For The Blind, Opposite Film Center Building, Near A.C. Market 73, Tardeo, Mumbai-400034, to transact the business as set out in the Notice of AGM.

The company has sent Notice of AGM on September 05, 2025 only through electronic mode to the Members whose e-mail id is registered with the Company/Depository in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022. As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on September 22, 2025 (the "cut-off date").

The Notice of the AGM is available and can be downloaded from the Company's Website: www.kuberudyog.com and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The remote e-voting period will commence at 09:00 a.m. on Friday, September 26, 2025 and will end at 05:00 p.m. on Sunday, September 28, 2025.
- Cut-off date for determining rights of entitlement of e-voting is September 22, 2025.
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again;
- The Board has appointed Mrs. Janki Brabhhatt, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

For Kuber Udyog Limited,
 Sd/-
 Chetan Shinde
 Director
 DIN: 06996605

Place: Mumbai
 Date: 05.09.2025

TENDER NOTICE

FOR RECONSTRUCTION & REPAIR OF BOUNDARY WALL AT SARVY CHS AND HIRAL SPLENDOUR CHS INVITATION TO TENDER

Sealed tenders are invited from experienced and eligible contractors for the reconstruction, repair, and associated works for the boundary walls of Sarvy CHS, and Hiral Splendour CHS. Detailed scope of work, technical specifications, and terms & conditions are provided in the Tender Document.

Scope of Work (Brief

