

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN: L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No. : HCL/SEC/SE/2025-26

4th September, 2025

**BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001**

Stock Code : 532855

Scrip ID : HARYNACAP

Sub: Intimation regarding publication of Pre AGM Notice

Dear Sir/Mam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Mumbai Lakshadeep (in Marathi) on September 4, 2025 regarding Pre AGM Notice.

Thanking You,

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

**Shivam Kaushik
(Company Secretary & Compliance Officer)**

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of GODFREY PHILLIPS INDIA LTD. having its Registered Office at Macropolis Building, Ground Floor, Next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai, Maharashtra, 400033 registered in the name of the following Shareholders have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate Nos.	Distinctive Numbers	No. of Shares
1.	JASBIR SINGH OBEROI	J00974	995	643306-643805	500

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents MUGF Intime India Private Limited 247 Park, C-101, 1st Floor, L.B. Marg, Vikroli (W) Mumbai-400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Name of Shareholder: JASBIR SINGH OBEROI
Place: Mumbai
Date: 04/09/2025

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of GODFREY PHILLIPS INDIA LTD. having its Registered Office at Macropolis Building, Ground Floor, Next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai, Maharashtra, 400033 registered in the name of the following Shareholders have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate Nos.	Distinctive Numbers	No. of Shares
1.	KRISHNASWAMY SUNDARAM NURANI (Deceased)	N00580	1668	1088611-108890	280

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents MUGF Intime India Private Limited 247 Park, C-101, 1st Floor, L.B. Marg, Vikroli (W) Mumbai-400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Name of Legal Claimant: NURANI KRISHNASWAMY SUNDARAM
Place: Mumbai
Date: 04/09/2025

FORM NO. INC-25A

Advertisement to be published in the newspaper for conversion of public company into a private company

Before the Regional Director, Ministry of Corporate Affairs
Western Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND

In the matter of Mehta Equities Limited having its registered office at 903, Lodha Supremus, Dr. E. Moses Road, Worli Naka, Mumbai - 400018, Applicant Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on - Tuesday, 2nd September, 2025 at 11:00 a.m. to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director: 200, Everest, 5th Floor, Marine Drive, Mumbai - 400002, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Mehta Equities Limited: 903, Lodha Supremus, Dr. E. Moses Road, Worli Naka, Mumbai-400018.

For and on behalf of Mehta Equities Limited
Sd/-
Rakesh Mehta
Director
DIN: 00002676

903, Lodha Supremus, Dr. E. Moses Road, Worli Naka, Mumbai-400018.

Date: 04/09/2025

Place: Mumbai

Court Room No. 5
IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI,
BOMBAY COMMERCIAL SUIT NO. 476 OF 2022

CANARA BANK
A Body Corporate Constituted under The Banking Companies (Acquisition & Transfer of Undertakings) Act of 1970 Having its Head Office at 112, J. C. Road, Bangalore-560002 and Branch amongst other places at 22A, Shivamurugan Road, Subhash Lane, Dattary Road, Malad (East), Mumbai-400 097)Plaintiffs

VERSUS

MR. SATISH JAYANT KHODA

12 , Balmori, Flat No. 4, Anirvan Complex Goregaon (East),)
Mumbai -400063).....Defendants

TAKE NOTICE that, this Hon'ble Court will be moved before his Honour Judge SHRI. S. M. AGARKAR presiding in the Court Room no. 5 on 23rd Day of September 2025 at 11.00 a.m. in the forenoon by the above named Plaintiff for following reliefs:-

- The Defendant Be Ordered and Decreed to pay to the Plaintiff Bank a sum of Rs. 3,81,858.38 (Rupees Three Lacs Eighty one Thousand Eight Hundred Fifty Eight & Paise Thirty Eight Only) as per Particulars of Claim as Exhibit "F" hereto together with further interest @ 10.75% per annum with monthly rest plus @ 2% penal interest from the date of filing of this suit till payment or realization
- For costs of this suit; and
- for such further and other reliefs as this Hon'ble Court may deem fit

Sealer
This 13th Day Of March, 2025
Sd/-

Addl. Registrar, City Civil Court, Dindoshi, Mumbai

M/S. PRADIP SHUKLA & CO. Advocate for Plaintiffs, Hanuman Building, 3rd Floor, Chamber No. 7, 2, R. S. Sapre Marg, Bombay-400002. Mobile No. 9920701117 Email Id: phshukla@rediffmail.com. Advocate Code: INo. 4546

CORRIGENDUM

Bank of Baroda
Zonal Stressed Assets, Recovery Branch
Pune, 1st floor, Atul Chambers, 2, Molechina
Road, Pune-Camp, Maharashtra 411001.

Notice is hereby given to the public and in general that Auction Notice published in Financial Express Mumbai on the 21st of August 2025 pg. no. 23 in the column of Description of property for our borrower, M/s. International Coating Company, the possession of the property should be read as: Physical Possession.

For Bank of Baroda
Authorised Officer

Date: 04.09.2025

For
Advertising in
TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.:
9029012015
Landline No.:
67440215

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Regd. Off. : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021 Ph.: (022) 6747 2117 Fax: (022) 6747 2118 E-Mail: info@authum.com
Branch-1216-1220, 12th Floor, Naurang House, Plot No-21, Kasturba Gandhi Road, onnaught Place, New Delhi-110001.

Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Authum Investment & Infrastructure Limited ('AIL') (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ('RCFL') to AIL vide NCLT order dated 10.05.2024) We state that despite having availed the financial assistance, the borrowers/ guarantors/ mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of AIL in accordance with the directives relating to asset classification issued by the National Housing Bank, consequent to the Authorized Officer of AIL under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice.

Loan No. / Name Of The Borrower / Address	NPA DATE	Date Of Demand Notice	Outstanding Amount	Loan Amount
RHHTDEL000020820/RLHDEL000225522/RLHDEL000225623/RHHTDEL000020819 / SATISH MEHTA, FLAT No. 09 3RD FLOOR EMPIRE GUIDE CO-OP HSG. SOCIETY LTD. MALABAR HILL 16 L.D. RUPAREL MARG MUMBAI MAHARASHTRA-400006	27-12-2020	22-08-2025	Rs. 3,33,34,581.11 (Rupees Three Crore Thirty Three Lacs Thirty Four Thousand Five Hundred Eighty One and Eleven paise only)	Rs. 2,83,91,651/ (Rupees Two Crore Eighty Three Lacs Ninety One Thousand Six Hundred Fifty One Only)

Description Of The Mortgage Property:- Property No-1 The Property All The Piece And Parcel Of Property Bearing Flat No-09, 3rd Floor, Empire Guide Apartments, At The Empire Guide Co-Operative Housing Society Limited, Malabar Hill 16, L D Ruparel Marg, Mumbai Maharashtra-400006

Property No-2 All The Piece And Parcel Of Property Bearing Flat No. 12 A, Fourth Floor, Empire Guide Apartments At The Empire Guide Co-Operative Housing Society Limited, Malabar Hill, 16 L.D. Ruparel Marg, Mumbai, Maharashtra-400006

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.

Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Dated : 04.09.2025 / Place: MUMBAI
Authorized Officer, Authum Investment & Infrastructure Limited

PDP SHIPPING & PROJECTS LIMITED

A-605, Mahavir Icon, Plot Nos. 89 & 90, Sector 15, CBD Belapur, Navi Mumbai, Thane, Maharashtra, India, 400614 | CIN: U61100MH2009PLC192893
Email: admin@pdpprojects.com | Website: www.pdpprojects.com

NOTICE

Notice is hereby given that the sixteenth (16th) Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") SEBI/HO/CFD/PoD-2/P/ CIR/2023/167 dated 07th October, 2023, SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the 16th AGM and Annual Report for the FY 2024-25 will be sent only by email to all the members whose email ID's are registered with the Company/Depository Participant(s). The above documents are also available on the Company's website i.e. www.pdpprojects.com and the website of the BSE Limited www.bseindia.com. Those Shareholders whose email ID's are not registered with their Depositories shall get it registered with Company/Depositories. The requirement of sending physical copy of the Notice of 16th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular mentioned above.

Members can join the Meeting through VC/OAVM means only. The instruction for joining the 16th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 16th AGM are provided in the Notice of 16th AGM.

Process for those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining Login Credentials for E-Voting For the Resolutions Proposed in this Notice:

- For Physical shareholders - 100% Shareholding of the Company is in Demat form, so this provision is not applicable to the Company.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the KFin Technologies Limited, you can write an email to evoting@kfinetech.com or contact at 1800-309-4001.

For PDP Shipping & Projects Limited
Sd/-
Animesh Kumar
DIN: 02534914

Place: Navi Mumbai
Date: 03.09.2025

Karnataka Bank Ltd.

Registered Office: P. B. No. 599, Mahaveera Circle, Kankanady Mangaluru, Karnataka - 575 002.

SALE OF NON-PERFORMING LOANS THROUGH E-AUCTION (SWISS CHALLENGE METHOD)

Karnataka Bank Limited is in the process of conducting sale of its Non-Performing Loans under Swiss Challenge Method (SCM) comprising of 8 financial assets with total principal outstanding of INR 87.81 Crore (Proposed Sale), carrying a base price of INR 15.00 Crore. The Proposed Sale will be conducted in accordance with the Master Direction - Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021 and applicable law. Karnataka Bank Limited Invites Expression of Interest from eligible Scheduled Commercial Banks, Small Finance Banks, Asset Reconstruction Companies, Non-Banking Financial Companies and All India Financial Institutions to participate in the Proposed Sale through a bid process, which will be conducted through an e-auction. Entities interested in participating in the bid process may express their interest by submitting an "Expression of Interest". It may be noted that entities interested in participating in the Proposed Sale are required to execute a Non-disclosure Agreement.

For details on the eligibility to participate in the bid process and for submission of Expression of Interest, please visit website of Karnataka Bank Ltd. i.e. <https://karnatakabank.com>. Further, for any queries, Karnataka Bank Limited can be contacted at ashishbahuguna@ktkbank.com or ssa-kblnplsale@specialsituation.in.

Place : Mumbai
Date : 04.09.2025
Issued by
Authorised Officer

HARYANA CAPFIN LIMITED

CIN: L27209MH1998PLC236133
Registered Office: Pipe Nagar, Village Sukhvi, NH-17, BKG Road, Taluka Roha, Dist. Raigarh-402126 (Maharashtra);
Tel. No. 02194 - 238511

Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)

Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)

E-mail: investors@haryanacapfin.com;
Website: www.haryanacapfin.com

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING OF THE COMPANY OF THE COMPANY

In compliance with General Circular 09/2024 issued by the Ministry of Corporate Affairs (MCA) dated 19th September, 2024 and SEBI circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as the "Circulars") and all other applicable laws, the 27th Annual General Meeting ("AGM") of the Members of HARYANA CAPFIN LIMITED will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the above Circulars, the Notice of AGM and Annual Report 2024-25 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) (DPs). The instructions for joining and manner of participation in the AGM have been provided in the Notice of the AGM. In accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a letter providing web-link including the exact path for accessing the AGM and Annual Report will be sent to those members, who have not registered their email IDs. The Company shall send a physical copy of the Annual Report to those members who request for the same at investors@haryanacapfin.com mentioning their Folio No./DP ID and Client ID.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to Register/update the details in prescribed form ISR-1 and other relevant forms with RTA of the Company for receiving the Annual Report 2024-25 along with the AGM Notice. Members holding shares in demat form can update their email address with their Depository Participants. The Shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting will be provided in the Notice of the AGM.

The Notice of the AGM along with Annual Report 2024-25 will be placed on the website of the Company i.e. www.haryanacapfin.com and on the website(s) of Stock Exchange i.e. www.bseindia.com.

For HARYANA CAPFIN LIMITED
Sd/-
Shivam Kaushik
Company Secretary

Place: New Delhi
Date: 03.09.2025

AXIS BANK LTD.

CIN: L65110GJ1993PLC020769
Corporate Office: Structured Assets Group, 'Axis House', 7th Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

INVITATION FOR EOI FOR ASSIGNMENT OF DUES

Axis Bank Limited, hereby invites proposal from ARCs / NBFCs / FIs for acquisition of debt of SHINAGO INTERNATIONAL (INDIA) PRIVATE LIMITED which is in the trading of timber with debt outstanding of Rs 50.64 Crs plus further interest from Sep 1, 2025, through an open bidding process at a reserve price of Rs 32 Crs. The sale of debt is on "As is where is and as is what is basis." and without any recourse to Axis Bank.

The schedule of procedure and timelines for the bid are as under:

Bid Process	Timelines
ARCs / NBFCs / FIs to submit Expression of Interest (EOI)	11-Sep-2025
Timeline for Due Diligence	25-Sep-2025
Last Date of submission of Binding offer	25-Sep-2025
Declaration of successful bidder	26-Sep-2025
Issue of acceptance	26-Sep-2025
Execution of assignment consideration and execution of Assignment Agreement	29-Sep-2025

The broad terms of the offer are as follows:-

- The assignment shall be on Cash Basis only.
- The ARCs / NBFCs / FIs (Bidders) should submit an Expression of Interest (EOI), expressing their interest in conducting the due diligence and acquiring the debt before 6 PM.
- The EOI should be e-mailed to south.axisbank.com within the above timelines with Subject as "EOI for Open Bidding process of SHINAGO INTERNATIONAL (INDIA) PRIVATE LIMITED".
- Information Memorandum and details of the Company will be shared with Bidders who submit their EOI, after execution of Non-Disclosure Agreement in the acceptable form. Such information is furnished on the basis of data available with Axis and shall not be deemed to be a representation by Axis about quality of assets
- Bidders to conduct their own due diligence, investigation, analysis and independent verification. Cost of the same will have to be borne by the Bidders.
- The sale would be through Open Bidding process with a reserve price of Rs 32 Crs.
- By virtue of submission of offer, it shall be deemed that the participating Bidders have conducted their own independent due diligence in all aspects covering the liabilities, legal proceedings, encumbrances, and any other dues to their complete satisfaction
- The participating Bidders shall not be entitled to withdraw or cancel its offer once submitted
- During the process, format and mode of submission of bid will be provided. All the necessary documents along with the bid should reach us on or before Evaluation of the offers shall be at the discretion of Axis Bank. The current bid process has been triggered basis a reserve price of Rs 32 Crs.
- Axis Bank reserve the right to modify, alter the terms and conditions for sale
- Axis Bank reserve the right to withdraw from/ suspend/ annul the process or any part thereof, to accept or reject any/all offer(s) at any stage of the process and/ or modify the process or any part thereof or to vary any terms without assigning any reasons and without any liability.
- The assignment of debt is subject to approval of competent authority of Axis Bank
- The assignee shall be solely and absolutely responsible for completion of all statutory, regulatory and other compliances (including necessary approvals). All costs and expenses towards transfer/ assignment of assets shall be borne by the assignee (including stamp duty, registration charges).

FILATEX INDIA LIMITED

Regd. Office: S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli)
P+91.0260-2668343 F+91.0260-2668344
Web: filatex.com E-fildadra@filatex.com
CIN: L17119DN1990PLC000091

COMPANY NOTICE

Notice is hereby given that the 35th Annual General Meeting of the Members of the Company will be held on Friday, 26th September, 2025 at 5.30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the Meeting. The Annual Report containing Financial Statements (Standalone & Consolidated), Auditors' Reports, Directors' Report alongwith its Annexures, Management Discussion & Analysis Report, Business Responsibility and Sustainability Report for the Financial Year 2024-25 and 35th AGM Notice were sent on 3rd September, 2025 through electronic mode to the shareholders at their email IDs registered with the Company/RTA. Further, in terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository containing the web-links, including the exact path, where complete details of the Annual Report (FY 2024-25) and AGM Notice are available.

The Members are further informed that the Company has availed the e-voting Services (remote e-voting as well as e-voting in AGM) from National Securities Depository Limited (NSDL) for which logging can be done on <https://www.evoting.nsdl.com>. The business set out in the Notice shall be transacted only by electronic voting (remote e-voting and electronic voting in AGM). The remote e-voting period commences on 23rd September, 2025 (9:00 AM) and ends on 25th September, 2025 (5:00 PM) and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or electronic voting in AGM is 19th September, 2025.

Record date: The Company has fixed Friday, 19th September, 2025 as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.25 (Twenty Five paise) per share. Payment of the dividend is subject to the approval of the shareholders of the Company in the 35th Annual General Meeting.

Any person, who acquires shares of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 19th September, 2025 may obtain the login ID and password by sending request at evoting@nsdl.com or shares@filatex.com / admin@mcsegregistars.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at 022-48867000.

Members, holding shares in physical form and who have not registered their email IDs, are requested to contact the Company at email ID: shares@filatex.com Telephone: 011-26801105/26312503 / MCS Share Transfer Agent Limited, our RTA at admin@mcsegregistars.com to get login details for remote e-voting/e-voting AND those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant. 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 only shall be entitled to cast their vote either through remote e-voting or through electronic means in AGM. The Annual Report containing Financial Statements (Standalone & Consolidated), Directors' Report, alongwith its Annexures, Management Discussion & Analysis Report and Business Responsibility and Sustainability Report for FY 2024-25 and AGM Notice are available on the Company's website i.e. www.filatex.com and on the NSDL's website i.e. www.evoting.nsdl.com. In case of any queries/grievances, the Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at designated Email ID: evoting@nsdl.com or may contact to the Company Secretary of the Company (Email ID: shares@filatex.com / 011-26801105/26312503).

For FILATEX INDIA LIMITED
Sd/-
Raman Kumar Jha
COMPANY SECRETARY

Place: New Delhi
Date: 3rd September, 2025

For Bang Overseas Limited

Sd/-
Brigadier Balaram Bang
Managing Director
(DIN: 00112003)

Place: Mumbai
Date: September 03, 2025

VALIANT ORGANICS LIMITED

CIN: L24230MH2005PLC151348
Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai 400080 | Telephone: +91-22-6797 6683

Website: www.valiantorganics.com | Email: investor@valiantorganics.com

NOTICE OF 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 20th Annual General Meeting (the "AGM") of the Members of Valiant Organics Limited ("the Company") will be held on Friday, September 26, 2025 at 11:30 A.M. (IST) through Video Conferencing (Other Audio-Visual Means ("VC/OAVM") in compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFO-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars"). Companies are allowed to hold AGM through VC/OAVM, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC/OAVM set forth in the Notice of the AGM dated August 13, 2025.

In terms of the provisions of applicable laws and the Circulars, the Notice of AGM and Annual Report covering Annual Financial Statements for the FY 2024-25, have been sent through email, to all those members whose email address(es) are registered with the Company/RTA/Depository Participant(s)/Depositories. Further, a physical communication has also been sent by the Company to all those members, whose email addresses are not updated in records, which contains the exact link of the Annual Report, AGM Notice, on September 2, 2025. The Notice and the Annual Report 2024-25 is available on the Company's website at www.valiantorganics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to all its Members the facility to cast their vote electronically ("e-voting") on resolutions as set out in the Notice of the 20th AG

