BOMBAY POTTERIES & TILES LIMITED

CIN: L26933MH1933PLC001977
Regd. Add: 11, Happy Home, 1st floor, 244, Waterfield Road, Bandra West, Mumbai – 400050. **Telephone:** 022-46092152 | **Email:** cs@bombaypotteries.com

NOTICE TO THE MEMBERS OF NINETY-TWO (92ND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"), RECORD DATE AND E-VOTING INFORMATION

1. **NOTICE:** is hereby given that the Ninety Eight (92nd) Annual General Meeting ("AGM") of the Members of Bombay Potteries and Tiles Limited ("the Company") will be held on, September 30, 2026 at 11:30 A.M. Indian Standard Time ("IST") through VC/OAVM facility, without physical presence of the Members of the Company, to transact the business, as set out in the Notice of the AGM, which will be circulated for convening the AGM in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, read with General Circular No. 03/2025 dated September 22, 2025, and No. 20/2020 dated May 05, 2020 and other circulars issued in this respect by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circulars issued by SEBI and other applicable circulars issued in this regard. Members can attend the Meeting and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the detailed procedure for e-voting will be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
2. In compliance with the above circulars, Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent in due course through electronic mode only to those Members of the Company whose email addresses are registered with the Company/Depositories. Members holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with the Company through their Depository Participants.
3. A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 will be sent to those Shareholders who have not registered their email IDs with the Company/Depositories.
4. The Notice convening the 92nd AGM and the Annual Report for Financial Year 2025-26 will also be made available on the website of the Company at **www.bombaypotteries.com** and on the website of the Stock Exchange i.e. Bombay Stock Exchange ("BSE") at **www.bseindia.com** and on the website of Alankit Assignments Limited at **https://www.alankitassignments.com**. The physical copies of the Notice of the 92nd AGM along with the Annual Report for the Financial Year 2025-26 shall be sent to those Members who request for the same.
5. **Manner for registering/updating email address:** In order to receive the Notice and Annual Report, the Members are requested to register/update their e-mail address with their respective Depository Participants.
6. For any clarifications or assistance, the Members may contact RTA. Alankit Assignments Limited, at E-mail ID: or write to the Company at E-mail ID: **cs@bombaypotteries.com**

By Order of the Board of Directors
Bombay Potteries & Tiles Limited
Sd/-
Hetal Shah
Company Secretary & Compliance Officer
ACS No. 32113

Date: 06-09-2026
Place: Mumbai

LIKHITHA INFRASTRUCTURE LIMITED

LIKHITHA Fueling The Future

CIN: L35105TG1998PLC029911
Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddyguda, Hyderabad, Telangana- 500073
Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in,

Notice is hereby given that the **Annual General Meeting (AGM)** of **Likhitha Infrastructure Limited** ('the Company') is scheduled to be held on **Monday, September 28, 2026 at 12:00 Noon (IST)** through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act'), and Rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations) read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities Exchange Board of India ("SEBI Circulars") to transact the business as set forth in the Notice of AGM, has been sent to all the members on their registered e-mail address registered with the Company/ Depository Participant.

Members can attend and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM would be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The notice of AGM is also available on the Company's website **www.likhitha.co.in,** and on the website of stock exchanges **www.bseindia.com** and **www.nseindia.com** respectively and on the website of Bigshare Services Pvt Ltd at **https://ivote.bigshareonline.com.**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company has engaged with Bigshare Services Pvt. Ltd for facilitating Remote e-voting as well as e-voting during the AGM to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the Notice of AGM.

All members are informed that:

1. The Ordinary Business as set forth in the notice of AGM shall be transacted through voting by electronic means;
2. The remote e-voting shall commence on **Friday, September 25, 2026 at 09.00 A.M. (IST)** and ends on **Sunday, September 27, 2026, at 05.00 P.M. (IST);**
3. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is **Monday, September 21, 2026**;
4. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as on the cut -off date i.e., **Monday, September 21, 2026**, may obtain the login ID and password by sending a request at **ivote@bigshareonline.com.**
5. Members may note that:
   a) The remote e-voting module will be disabled by Bigshare Services Pvt Ltd after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the specified period;
   b) Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently.
   c) The facility of e-voting system shall also be made available during the AGM on **Monday, September 28, 2026.** Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Monday, September 28, 2026.**
   d) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
   e) 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on **Monday, September 28, 2026.**

To receive the soft copies of notice of AGM, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining their demat accounts.

The Company has appointed M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section '**Instructions for e-voting and e-voting during AGM**' in the notice of AGM.

In case shareholders/ investors have any queries regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and i-vote e-voting module available at **https://ivote.bigshareonline.com,** under download section or you can email us to **https://ivote.bigshareonline.com.** Alternatively, the Members may also write an e-mail to the Company at **cs@likhitha.co.in** for any queries/ information.

For Likhitha Infrastructure Limited
Sd/-
Srinivasa Rao Gaddipati
Managing Director
DIN : 01710775

Date: September 03, 2026
Place : Hyderabad

SCOOBEE DAY GARMENTS (INDIA) LIMITED

CIN: L27100KL1994PLC008083
Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683562
Web: www.scoobeedaygarments.com
E-mail: info@scoobeedaygarments.com | Tel. No. 0484 2680701

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 32nd Annual General Meeting ("AGM"") of the members of Scoobee Day Garments (India) Limited (the Company) will be held on Tuesday, September 29, 2026 at 12.00 P.M. IST, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations. 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, to transact business that will be set forth in the Notice of the AGM.
In compliance with the applicable Circulars, electronic copies of the Notice of AGM along with the Annual Report for Financial Year 2025-26 will be sent only through electronic mode to those Members whose email address is registered with the Company or National Securities Depositories Limited and Central Depository Services (India) Limited ("the Depositories") /Cameo Corporate Services Limited("RTA"). Further, a letter providing a weblink accessing the Notice of the AGM and Annual Report for Financial Year 2025-26 will be sent to those shareholders who have not registered their e-mail addresses.
A copy of the notice of AGM along with the Annual Report for Financial Year 2025-26
will also be available on the Company's website www.scoobeedaygarments.com website of the Stock Exchange, i.e, BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com respectively.
The Notice of AGM contains the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/OAVM.
The facility of casting the votes by Members ("e-voting") will be provided by CDSL. Members holding the shares as on the cut-off date may cast their votes using an electronic voting system (remote "e-voting"). All shareholders may please note the following:

Cut-off Date for e-voting	Commencement of remote e-voting	End of remote e- voting
Tuesday, September 22, 2026	Saturday, September 26, 2026 9.00 A.M (IST)	Monday, September 28, 2026 5.00 P. M (IST)

Person who acquires shares of the company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing User ID and password can be used for casting vote.

Members are requested to note the following:
i. the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Members shall not be allowed to change it subsequently.
ii. the Members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
iii. the facility for voting through electronic mode shall be made available at the AGM.
iv. 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 avail the facility of remote e-voting as well as voting at the AGM. v. a person who is not a member as on cut-off date, should treat this Notice for information purposes only. Members holding shares in demat mode and have not updated their KYC details are requested to register the email 1D and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with RTA of the Company, i.e, Cameo Corporate Services Limited. You are requested to email the duly filed form to investor@cameoindia.corm or writing to them at Cameo Corporate Services Limited, Subramarian Buiding, No.1, Cub House Road, Chennai, Tami Nadu - 600002., Tel - 044-40020809.
In case of any queries, members may refer 10 frequently asked questions (FAQS) for members and e-voting user manual available at the download section of CDSL website under help section or e-mail shall be Send to helpdesk.evoting@cdsindia.com or may call helpdesk on toll free no: 18002109911 or contact M. Rakesh Dalvi, Sr Manager(CDSL), Cenral Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at registered email id helpdesk.evoting@cdslindia.com, who shall also address the grievances connected with the e-voting by electronic means.

Ernakulam
September 05, 2026

For Scoobee Day Garments (India) Limited
Sd/-
Alphonsa Jose
Company Secretary and Compliance Officer

Choice International Ltd.

Choice The Joy of Earning

CIN: L67190MH1993PLC071117
Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai-400 099 **Tel No.:** +91-22-6707 9999, **Website:** www.choiceindia.com
Email ID: info@choiceindia.com/secretarial@choiceindia.com

33rd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of **Choice International Limited** ("the Company") will be held on **Saturday, September 26, 2026 at 12:00 P.M. (IST)** at ICONIQA Hotel Mumbai International Airport, Opposite T2 Terminal, Navpada, Marol, Andheri (East), Mumbai, Maharashtra 400099, to transact the businesses as set forth in the Notice convening the AGM.
In terms of Sections 101 and 136 of the Companies Act, 2013, the Rules made thereunder and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice of the AGM and the Annual Report for FY 2025-26 have been sent electronically to those Members whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants ("DPs").
Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link, including the exact path where the complete Annual Report is available, has been sent to those Members whose e-mail addresses are not registered with the Company, RTA or their respective DPs.
Members wishing to receive a physical copy of the Annual Report may write **info@choiceindia.com/ secretarial@choiceindia.com,** mentioning their Folio No. or DP ID and Client ID as applicable. Members holding shares in dematerialised form are requested to register/update their e-mail addresses with their respective DPs and those holding shares in physical form may register/update their e-mail addresses with the RTA by submitting Form ISR-1, as applicable.
The Annual Report and Notice of AGM are available on the Company's website **www.choiceindia.com.**

E-VOTING FACILITY

In terms of Companies Act, 2013 and Regulation 44 of the SEBI LODR Regulations, the Company is providing e-voting facility through Central Depository Services (India) Limited **("CDSL").**

1. **Cut-off date:** Saturday, September 19, 2026 shall be the cut-off date for determining the eligibility of Members to vote through remote e-voting or at the AGM.
2. **E-voting period:** E-voting will commence on **Wednesday, September 23, 2026 at 09:00 A.M. (IST)** and will end on **Friday, September 25, 2026 at 05:00 P.M. (IST).** The e-voting facility will be disabled by CDSL thereafter.
3. Members who have cast their votes through e-voting may attend the AGM but shall not be entitled to vote again at the AGM. Members who have not cast their votes electronically may vote at the AGM.
4. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date shall be entitled to e-voting and voting at the AGM.
5. Persons acquiring shares after dispatch of the Notice but holding shares as on the cut-off date may obtain e-voting credentials by writing to **info@choiceindia.com/ secretarial@choiceindia.com,** mentioning their Folio No. or DP ID and Client ID.
6. M/s. R. M. Mimani & Associates LLP has been appointed as the Scrutinizer to scrutinize the e-voting and voting process in a fair and transparent manner.
7. The results declared, together with the Scrutinizer's Report, will be available on the website of the Company, **www.choiceindia.com.** and will also be communicated to BSE and NSE.

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR Regulations that the Register of Members and Share Transfer Books will remain closed from Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of the 33rd AGM.

For **Choice International Limited**

Sd/-
Karishma Shah
Company Secretary & Compliance Officer

Date: September 05, 2026
Place: Mumbai

Repco Home Finance Limited

Repco Home Finance

SURAT BRANCH: Plot No-668 B and 668 C, 1st Floor, Vama House, Ring Rd, Udhana Darwaja, Surat, Gujarat 395002

NOTICE TO THE BORROWERS / GUARANTORS

Notice U/s 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Sl.No.1: Borrower: Mr.Vijay Deore, S/o.Mr.Ashok Deore, No.45, Shirdi Dham Society, Near Shiavji Park Society, Opp. To Krishna Diary, Navagam, Surat-394 210, **Also at,** Ridhima Creation, Shop No.128, Usha Nagar, Shiddhi Vinayak Temple, Bhatena, Surat-394 210, **Also at,** Plot No.55, Gokuldham Residency, Tantithaiya Village, Palsana District, Surat-394 315, **Co-Borrowers: 1.Mrs.Shobha Ashok Patil,** W/o.Mr.Ashok Patil, **2.Mr.Ashok Patil,** S/o.Mr.Belchand Patil, **Both at,** No.45, Shirdi Dham Society, Near Shiavji Park Society, Opp. To Krishna Diary, Surat-394 210, **Also at,** Plot No.55, Gokuldham Residency, Tantithaiya Village, Palsana District, Surat-394 315, **Guarantor: Mr.Pradip Bhagvan Patil,** S/o.Mr.Bhagvan Patil, No.50, Shirdi Dham Society, Dindoli, Surat-394 210, **Also at,** Pooram Gaushald, Parie Point, Kamrej Surat, Adajan-395 006; **Demand Notice Date: 17.08.2026**; **NPA Date: 01.05.2026**; **Loan A/c.No.2011870000865** dated **26.10.2018** for ₹ **8,24,000/-** was sanctioned under the scheme of **Purchase of House/Flat-Floating**; **Amount Outstanding**: ₹**8,75,946/-** with further interest from **12.08.2026** onwards and other costs there on.

DESCRIPTION OF PROPERTY: All that piece and parcel of **land** bearing **Plot No.55 (on site Plot No.55)** admeasuring about **41.28 Sq.mtr as per 7/12 and on site admeasuring about 48 Sq.yrd. i.e. 40.13 Sq.mtr of Gokuldham Residency** situated on the Non-agricultural land bearing Revenue Survey No.359/1, 360/1B i.e Block No.284 of **Village Tantithaiya Taluka Palsana District Surat,** The Plot is Bounded by follow: North by: Plot No.56, South by: Plot No.54, East by: Other Plot, West by: Society Road.

Sl.No.2: Borrower: Mr.Dineshbhai Patabhai Gurjar, S/o.Mr.Patabhai Gurjar, Plot.No.260-A-B, 2nd Floor, Sitaram Nagar Society, L.H.Road, Punagam, Near Vivekanand Socity, Surat-395 010, **Also at,** R.Kantilal & Co, 301, Diamond House, Kerba Market, Gotalawadi, Katargam, Surat-395 010, **Also at,** Plot No.18, Survey No.397/1, Haridwar Residency, Block No.389, Canal Road, Moje Village, Kamrej, Surat-394 180, **Co-Borrower: Mrs.Champaben D.Gujjar,** W/o.Mr.Dineshbhai Gurjar, Plot No.260-A-B, 2nd Floor, Sitaram Nagar Society, L.H.Road, Punagam, Near Vivekanand Socity, Surat-395 010, **Also at,** Plot No.18, Survey No.397/1, Haridwar Residency, Block No.389, Canal Road, Moje Village, Kamrej, Surat-394 180, **Guarantor: Mr.Patabhai,** S/o.Mr.Bababhai Rathod, 481, Muktidham Society, Near Archana Road, Surat-395 010, **Also at,** Plot No. A-211, Sitaram Society, Punagam Manect, Surat-395 010; **Demand Notice Date: 13.08.2026**; **NPA Date: 01.05.2026**; **Loan A/c.No.2011870000089 (App.No.98360)** dated **24.03.2015** for ₹ **12,00,000/-** was sanctioned under the scheme of **Purchase of House- Flat Floating**; **Amount Outstanding**: ₹ **11,07,006/-** with further interest from **12.08.2026** onwards and other costs there on.

DESCRIPTION OF PROPERTY: All that Piece and Parcel of the Property Bearing **Plot No.18** admeasuring **13 x 38.5 i.e. 46.50 Sq.mts.,** in **"Haridwar Residency ",** Situate at Revenue Survey No.397/1, Block No.389 admeasuring **Hector Are 0-36-86 Sq.mts., of Moje Village Kamrej, Ta: Kamrej, Dist: Surat,** North: Plot No.17, South: Plot No.19, East: Lagu Plot, West: Society Road

As a security for the repayment of the said loan to Repco Home Finance Limited, you have executed a Loan Agreement and also created, an equitable mortgage by deposit of title deeds of the property detailed herein above:
Since you have defaulted in repayment of the loan, you are liable to pay the additional interest also. The Company issued notice under the Act on above mentioned dates calling upon the above Borrowers / Co-borrowers / Guarantors to repay the above outstanding amount with further interest and costs thereon. The notice sent to all of you by Regd. Post. with Ack. Due.
We regret to note that you have committed defaults in the repayment of loan and committed serious irregularities in the operation of the account. We have Classified your account as Non-Performing Asset you are liable to pay the amount mentioned above.
We hereby call upon you, to pay the aforesaid amount due within 60 (SIXTY) days from the date of this notice, failing which the Company shall take over the possession of secured assets mortgaged to us under the power conferred to us under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, wherein the Repco Home Finance Limited, is empowered to take possession of the secured assets including the right to transfer by way of lease, assignment of sale, take over the management of the secured assets, appoint any person to manage the secured assets from you and adjust the above sale proceeds towards the debt due from you.
We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Date: 05.09.2026 **Authorised Officer, Repco Home Finance Ltd**

ASIAN HOTELS (NORTH) LIMITED

ASIAN HOTELS

CIN: L55101DL1980PLC011037
Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi – 110066
Phone: 011 66771225; **Fax**: 011 26791033
E-mail: investorrelations@ahlnorth.com; **Website**: www.asianhotelsnorth.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING, BOOK CLOSURE & INTIMATION REGARDING CUT-OFF DATE AND VOTING THROUGH ELECTRONIC MEANS ETC.

NOTICE is hereby given that:

1. The **45th Annual General Meeting** (AGM) of **ASIAN HOTELS (NORTH) LIMITED** (Company) will be held on **Tuesday, the September 29, 2026 at 11.30 a.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue, to transact the business(es) as delineated in the Notice of the 45th AGM in pursuance of the applicable provisions of the Companies Act, 2013 (the Act), rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), relevant Secretarial Standards and directions outlined by the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("hereinafter referred collectively as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") have permitted companies to conduct AGM through VC or OAVM, subject to compliance of various conditions mentioned therein. The deemed venue of the 45th AGM shall be the Registered Office of the Company at Bhikaji Cama Place, M. G. Marg, New Delhi-110066.
2. Notice of the AGM alongwith Annual Report 2025-26 for the financial year ended on March 31, 2026, have been sent on September 04, 2026, through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Company/RTA/Depository Participant(s). Members will be able to attend the AGM through VC/OAVM facility by using their e-voting login credentials given in the e-mail forwarding Notice of the AGM and Annual Report. The weblink to attend the AGM is **https://emeetings.kfintech.com**. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Act.
3. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, September 22, 2026, may cast their vote electronically on the Ordinary and Special Business(es), as set out in the Notice of the 45th AGM through electronic voting system ("remote e-voting"). The Company has engaged the services of KFin Technologies Ltd. ("RTA") as the authorized Agency to provide remote e-voting facility. All the members are informed that:
   i. the Ordinary and Special Business(es) as set out in the Notice of the 45th AGM will be transacted through electronic means;
   ii. the remote e-voting shall commence on Saturday, September 26, 2026, at 9.00 a.m. (IST);
   iii. the remote e-voting shall end on Monday, September 28, 2026, at 5.00 p.m. (IST);
   iv. the cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 45th AGM is Tuesday, September 22, 2026;
   v. members whose e-mail addresses are not registered/updated with the Company/RTA/Depository Participant(s) and any person who acquires shares and becomes member of the Company after dispatch of the Notice of the 45th AGM and is holding shares as on cut-off date i.e. Tuesday, September 22, 2026 may obtain the User ID and initial password by following the instructions given below:
      a. Members holding shares in physical mode are requested to notify change, if any, in their e-mail address, mailing address including pin code, bank details, residential status etc. to the Company or RTA in prescribed Form ISR -1 and other forms pursuant to SEBI Master SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 (as amended), as per instructions mentioned in the form. The said form can be downloaded from the company's website at **https://www.asianhotelsnorth.com/Downloads.html** and is also available on the website of the RTA at **https://ris.kfintech.com/clientservices/isc/isrforms.aspx.**
      b. Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register /update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts
      c. After due verification, the Company / RTA will forward your login credentials to your registered email address.
      d. Follow the instructions given at Note no. 15 of the Notice of 45th AGM to cast your vote.
      e. You can also update your mobile number and e-mail address in the user profile details of the folio which may be used for sending further communication(s).
   vi. Members may note that: a) the remote e-Voting module shall be disabled by RTA after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who could not cast their vote through remote e-voting, shall be provided the opportunity to vote electronically during the 45th AGM; c) members may participate in the 45th AGM through VC/OAVM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the 45th AGM, and; d) 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 only be entitled to avail the facility of remote e-Voting, participation in the 45th AGM through VC/ OAVM facility and e-Voting during the 45th AGM, the Notice of the 45th AGM clearly lays out the detailed procedure for remote e-voting, attending the AGM through VC/OAVM and electronic voting at the AGM;
   vii. Notice of the AGM along with Annual Report 2025-26 have been uploaded on the Company's website **www.asianhotelsnorth.com** and may be viewed at/downloaded from it's Notice Board or 'Annual Report' section under the main page 'Reports' and are available on the websites of the Stock Exchanges i.e, BSE Limited (**www.bseindia.com**) and National Stock Exchange of India Limited (**www.nseindia.com**) and also on the website of Company's RTA at **www.kfintech.com**.
   viii In case the Members have any query on the above matters, the Members may visit Help & FAQs section of RTA's website i.e. **https://evoting.kfintech.com** or contact the RTA at their office at Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Telangana through Telephone No.: 1800 309 4001 (toll-free) or e-mail id: **evoting@kfintech.com** or **einward.ris@kfintech.com** or contact RTA's official, Mr. D Suresh Babu, Senior Manager at **suresh.d@kfintech.com**. Members may also contact the Company at 011-66771225 and at email id: **investorrelations@ahlnorth.com**.
4. The Board of Directors of the Company, at its meeting held on August 10, 2026, has appointed Mr. Rupesh Agarwal, Managing Partner (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari, Partner (Membership No. FCS 11919) of M/s. Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as the electronic voting at the AGM (Insta Poll) in a fair and transparent manner. The result of the voting shall be declared within the prescribed time and the same shall be notified to the Stock Exchanges and shall be uploaded on the website of the Company as well as that of RTA.
5. Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 (the Rules), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026,** (inclusive of both days), for the purpose of the AGM.

For and on behalf of
Asian Hotels (North) Limited
Sd/-
Arun Gopal Agarwal
CEO & Executive Director
DIN: 00374421

Place: New Delhi
Date : September 04, 2026

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

CIN: L99999GJ1962PLC001121
Registered Office: Fertilizernagar-391 750, Dist. Vadodara, India
Phone: (0) +91-265-2242651 **Fax:** +91-265-2240119
Website: www.gsfclimited.com **Email ID:** investors@gsfcltd.com

NOTICE OF 64TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, AND INFORMATION REGARDING E-VOTING, BOOK CLOSURE, DIVIDEND AND REGISTRATION / UPDATING OF KYC/BANK DETAILS

NOTICE is hereby given that the 64th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, 28th September, 2026 at 1500 hours (IST) pursuant to and in compliance with the provisions of the Companies Act, 2013 ("Act") and rules made thereunder, read with and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by Securities and Exchange Board of India ("SEBI"), from time to time, to transact the business that is set forth in the Notice for convening the AGM ("Notice").
In compliance with the above-mentioned circulars, the Notice and the Annual Report for the FY 2025-26 including the Financial Statements for the year ended 31st March, 2026 has been sent only through electronic mode to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") and / or Depository Participant(s) ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent a letter to Members, whose email IDs are not registered with the Company/RTA/DPs, providing the web-link of Company's website from where the Notice and the Annual Report can be accessed. The Notice and the Annual Report for the year 2025-26 including the Financial Statements for the year ended 31st March, 2026 are available on the website of the Company i.e. **www.gsfclimited.com** and the websites of stock exchanges where the shares of the Company are listed i.e. **www.bseindia.com** and **www.nseindia.com,** and on the website of e-voting service provider, Central Depository Services (India) Limited ("CDSL") at **www.evotingindia.com.** Members can attend and participate in the 64th AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under the provisions of Section 103 of the Act. The instructions for joining the AGM are provided in the Notice.

Intimation of Book Closure and Dividend:

Pursuant to Section 91 of the Act and Regulations 42 and 47 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 14th September, 2026 to Monday, 28th September, 2026 (both days inclusive). The Final dividend of ₹.5 per equity share of face value of ₹.2 each (250%) for the year ended 31st March, 2026, if declared, will be paid on or after Monday, 05th October, 2026 to those Members or their mandates whose names appear as Members (holding shares in physical form) in the Register of Members of the Company, or as beneficial owners (holding shares in electronic form), as per the beneficial ownership data to be furnished by the depositories viz. National Securities Depository Limited (NSDL) and CDSL as of the close of business hours on the Record Date i.e. Saturday, 12th September, 2026.
As directed by SEBI, the dividend will be paid through electronic mode to the Members who have updated their bank account details with their respective DPs or with the RTA. Members are requested to update their bank account details in the following manner:

i. In case of shares held in dematerialised form, please update the bank account details with respective DPs;
ii. In case of shares held in physical mode, please register / update the bank account details at the link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html or send an e-mail at vadodara@in.mpms.mufg.com mentioning the Folio No. to the RTA of the Company by attaching copy of the cancelled cheque or bank passbook/ statement, attested by the bank.

Instructions for joining 64th AGM, remote e-voting and e-voting during the AGM:

a. Members holding shares as on the cut-off date i.e. Monday, 21st September, 2026 (Cut-off Date) only shall be entitled to cast their votes electronically on all the businesses as set forth in the Notice either through remote e-voting or e-voting during the AGM.
b. The Company has engaged the services of CDSL to provide e-voting facility to Members of the Company to enable them cast votes electronically through remote e-voting and also e-voting at the AGM.
c. The remote e-voting period commences on Thursday, 24th September, 2026 at 0900 hours (IST) and ends on Sunday, 27th September, 2026 at 1700 hours (IST). The remote e-voting module will be disabled by CDSL for voting, thereafter. A Member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
d. Voting rights will be reckoned on the shares registered in the name of the Members as on the Cut-off Date;
e. Members can register their email addresses with their respective DP and / or the RTA of the Company viz. MUFG Intime India Pvt. Ltd. (Formerly known Link Intime India Pvt. Ltd.) at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html by entering the details of Folio No./ Demat A/C Number, Certificate No (for Physical Folios only), Shareholder Name, PAN, Mobile Number and Email address with OTP Verification or Shareholders may send such details through email at vadodara@in.mpms.mufg.com While uploading/ sending the said details, self-attested copy of PAN and copy of Aadhaar Card or valid Passport are required to be attached for verification purpose.
f. Members holding shares in physical form can update/register their PAN, nomination, contact details i.e. postal address with PIN code, mobile number, e-mail address, bank account details (for receiving the dividend directly in their bank accounts through electronic mode) and specimen signature by providing forms ISR-1, ISR-2, ISR-3/ form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode :-
   (i) Sending hard copy of the said forms along with required documents to the RTA at the address: MUFG Intime India Pvt. Ltd. (formerly known Link Intime India Private Limited), Unit: Gujarat State Fertilizers and Chemicals Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083; or
   (ii) In person verification (IPV) of the said forms and required documents at the office of the RTA at the address: MUFG Intime India Pvt. Ltd. (formerly known Link Intime India Private Limited) at 'Geetakunj' 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015, Gujarat; or
   (iii) Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be uploaded at the website of the RTA of the Company at https://web.in.mpms.mufg.com/KYC/index.html. Procedure for uploading the documents is available at the said link.
g. Members holding shares in dematerialised form can register / update their KYC details including e-mail address with their DPs.
h. Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 21st September, 2026 may obtain USER ID and password by following e-Voting instructions given in the Notice.
i. As per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026, a special window is open from 05th February, 2026 to 04th February, 2027 for re-lodgment of share transfer deeds. This applies to transfer deed(s) lodged before 1st April, 2019 that were returned or rejected due to deficiencies in the documents and missed the 31st March, 2021 deadline. Members are requested to re-lodge such deeds within this period to complete the share transfer.
j. All grievances relating to the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call on 022-23058738.
k. Tax Deducted at Source (TDS) on Dividend: Members may note that in terms of the Income Tax Act, 2025 (earlier Income Tax, 1961) read with the provisions of Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct TDS at the prescribed rates on dividend payable to shareholders. Kindly refer the Notes to the Notice for prescribed rates for various categories and the forms & documents to be submitted for non-deduction` of TDS. Shareholders are requested to upload relevant documents, at the URL Link **https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html** on or before the Record Date i.e. Saturday, 12th September, 2026 by 1800 hours (IST) in order to enable the Company to determine and deduct appropriate TDS / withholding tax.

Members are requested to read all instructions given in the Notice for e-voting, joining the AGM through VC / OAVM and TDS on dividend.

For Gujarat State Fertilizers and Chemicals Limited
Nidhi Pillai
Company Secretary & Vice President (Legal & HRS)
ACS 15142

Place: Vadodara
Date: 04th September, 2026