September 6, 2026

Compliance Department, **BSE Limited,** Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001	Compliance Department, **National Stock Exchange of India Ltd.** Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra - (E), Mumbai - 400 051
Scrip Code: 539889	**NSE Symbol: PARAGMILK**

Dear Sir / Madam,

Subject: Newspaper Publication in connection with 34th Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2026

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we enclose herewith clippings of newspaper publication for attention of Shareholders of the Company, *inter-alia,* providing e-voting information for 34th Annual General Meeting of the Company, published on Sunday, September 6, 2026 in **‘Financial Express’** (English) and **‘Lok Satta’** (Marathi), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 42, 44 and 47 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The said Newspaper clippings are also available on the website of the Company at www.paragmilkfoods.com.

Request you to kindly take the same on records.

Thanking you,

For **Parag Milk Foods Limited**

Virendra Lalbahadur Varma

Digitally signed by Virendra Lalbahadur Varma
Date: 2026.09.06 20:09:57 +05'30'

Virendra Varma
Company Secretary and Compliance Officer
FCS No. 10520

Encl: As above

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

Initial Public Offer of equity shares on the main board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", and together with BSE, the "Stock Exchanges") in compliance with Chapter II of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations").

Veegaland HOMES

The name you can trust

(Please scan this QR code to view the Red Herring Prospectus and the Abridged prospectus)

VEEGALAND DEVELOPERS LIMITED

Our Company was originally incorporated as *'Vintes Solutions Private Limited'*, a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated August 10, 2007, issued by the Assistant Registrar of Companies, Kerala and Lakshadweep. Subsequently, pursuant to a special resolution passed by our shareholders dated September 28, 2010, the name of our Company was changed from 'Vintes Solutions Private Limited' to *'Vintes Developers Private Limited'* to align the name of the Company with the objects of the Company and a fresh certificate of incorporation dated October 22, 2010, was issued by the Assistant Registrar of Companies, Kerala and Lakshadweep. Subsequently, pursuant to a special resolution passed by our shareholders dated July 29, 2011, the name of our Company was changed from 'Vintes Developers Private Limited' to *'Veegaland Developers Private Limited'* in order to utilise the Veegaland brand name and a fresh certificate of incorporation dated August 11, 2011, was issued by the Registrar of Companies, Kerala and Lakshadweep. Upon the conversion of our Company to a public limited company pursuant to a special resolution passed by our shareholders dated September 30, 2025, the name of our Company was changed from *'Veegaland Developers Private Limited'* to *'Veegaland Developers Limited'* and a fresh certificate of incorporation dated November 6, 2025, issued by the Registrar of Companies, Central Processing Centre. For details of the change in the name and registered office of our Company, see *"History and Certain Corporate Matters"* on page 269 of the Red Herring Prospectus dated August 31, 2026 ("**RHP**" or "**Red Herring Prospectus**") filed with the RoC.

Corporate Identity Number: U45201KL2007PLC021107

Registered Office: XXXV/564, 4th Floor, K C F Tower, Bharat Matha College Road, Kakkanadu, Thrikkakara, Ernakulam – 682 021, Kerala, India.
Contact Person: Akshay Anand T S, Company Secretary and Compliance Officer; **Telephone:** +91 484 258 4000;
E-mail: cs@veegaland.in; **Website:** www.veegaland.com

OUR PROMOTERS: KOCHOUSEPH THOMAS CHITTILAPPILLY AND K. CHITTILAPPILLY TRUST

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") OF VEEGALAND DEVELOPERS LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹21,000.00 LAKHS ("THE ISSUE"). THE ISSUE WILL CONSTITUTE [●]% OF OUR POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

CORRIGENDUM TO THE PRICE BAND ADVERTISEMENT DATED AUGUST 31, 2026

This corrigendum (***"Corrigendum"***) is being issued in relation to the price band advertisement dated August 31, 2026 published on September 1, 2026 (***"Price Band Advertisement"***) published by Veegaland Developers Limited (***"Company"***) in connection with its initial public offering of Equity Shares (***"Issue"***).

Investors are requested to note that, due to an inadvertent computational error, certain details relating to the Fresh Issue, Total Issue Size and post-Issue market capitalisation of the Company at the Floor Price of ₹130 per Equity Share, as appearing in the Price Band Advertisement, were inadvertently incorrectly stated.

The Issue comprises a Fresh Issue aggregating up to ₹ 21,000.00 lakh. Accordingly, at the Floor Price of ₹130 per Equity Share, the number of Equity Shares comprising the Fresh Issue should have been computed based on the Issue size of ₹21,000.00 lakh. Consequently, the relevant details shall stand corrected as follows:

Particulars	At Floor Price of ₹130		At Cap Price of ₹140	
	Up to No. of Equity Shares of face value of ₹10 each	Up to Amount (₹ in lakh)	Up to No. of Equity Shares of face value of ₹10 each	Up to Amount (₹ in lakh)
Fresh Issue	1,61,53,846	21,000	1,50,00,000	21,000
Offer for Sale	-	-	-	-
Total Issue Size	1,61,53,846	21,000	1,50,00,000	21,000
Post-Issue market capitalization of the Company	4,99,03,846	64,875	4,87,50,000	68,250

Consequential correction

- Consequent to the aforesaid correction, the post-Issue number of Equity Shares at the Floor Price shall be 4,99,03,846 Equity Shares. Accordingly, the shareholding percentages appearing under the column titled *"Post-Issue shareholding as at Allotment - At the lower end of the price band (₹130) – Share holding (in %)"* in point 3 of the section titled *"Additional Information for Investors"* shall stand corrected as follows:

Sr. No.	Shareholders	Number of Equity Shares	Share holding (in %)
Promoters			
1.	Kochouseph Thomas Chittilappilly	2,26,98,500	45.48
2.	K. Chittilappilly Trust	83,50,000	16.73
	Sub-Total (A)	**3,10,48,500**	**62.22**
Promoter Group			
	Nil		
	Sub-Total (B)	-	-
Additional top 10 Shareholders			
1.	Bijoy Ambattu Bahuleyan	1,69,000	0.34
2.	Kurian Thomas	1,56,000	0.31
3.	Vinod S M	1,39,500	0.28
4.	Jayaraj Balakrishnan	1,29,500	0.26
5.	Giri S Nair	99,500	0.20
6.	Rajaram R	93,000	0.19
7.	Varun Saranga Kumar	89,500	0.18
8.	George Sleeba	65,000	0.13
	Jacob Kuruvilla A	65,000	0.13
	K Vijayan	65,000	0.13
9.	Saneesh M C	63,000	0.13
10.	Jomon Mathew	60,000	0.12
	Sumesh K S	60,000	0.12
	Ranjith R	60,000	0.12
	Sub-Total (C)	**13,14,000**	**2.63**
	Total (A+B+C)	**3,23,62,500**	**64.85**

- In the section titled *"Basis for the Issue Price"*, under point 5, the disclosure relating to Net Asset Value (*"NAV"*) per Equity Share, the NAV per Equity Share after completion of the Issue at the Floor Price shall be read as ₹ 95.56 instead of ₹ 94.75.

Accordingly, all references in the Price Band Advertisement to the number of Equity Shares comprising the Fresh Issue and the Total Issue Size at the Floor Price, the post-Issue number of Equity Shares, the post-Issue market capitalisation at the Floor Price, the post-Issue shareholding percentages at the Floor Price and the NAV per Equity Share after completion of the Issue at the Floor Price, and all other calculations directly derived therefrom, shall be read as corrected pursuant to this Corrigendum.

Except as stated in this Corrigendum, all other information contained in the Price Band Advertisement, including the Price Band of ₹130 to ₹140 per Equity Share, shall remain unchanged.

This Corrigendum shall be read in conjunction with the Price Band Advertisement and the Red Herring Prospectus dated August 31, 2026. Terms not defined herein shall have the same meaning as ascribed to them in the Red Herring Prospectus and/or the Price Band Advertisement, as applicable.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
Cumulative capital **Cumulative Capital Private Limited** B 309-311, 215 Atrium, Nr. Courtyard Marriott Hotel, Andheri Kurla Road, Andheri East, Chakala MIDC, Mumbai - 400 093, Maharashtra, India **Telephone:** +91 9819 662 664 / +91 98709 24935 **Email:** veegaland.ipo@cumulativecapital.group **Investor Grievance Email:** investor@cumulativecapital.group **Website:** www.cumulativecapital.group **Contact Person:** Swapnilsagar Vithalani / Hetal Gajra **SEBI Registration No:** INM000013129	MUFG MUFG Intime **MUFG Intime India Private Limited** ***(formerly known as Link Intime India Private Limited)*** C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India **Telephone:** +91 810 811 4949 **Email:** veegalanddevelopers.ipo@in.mpms.mufg.com **Investor Grievance Email:** veegalanddevelopers.ipo@in.mpms.mufg.com **Website:** www.in.mpms.mufg.com **Contact Person:** Shanti Gopalkrishnan **SEBI Registration No:** INR000004058	**Akshay Anand T S** XXXV/564, 4th Floor, K C F Tower, Bharat Matha College Road, Kakkanadu, Thrikkakara, Ernakulam - 682 021 Kerala, India; **Telephone:** +91 484 258 4000 **Email:** cs@veegaland.in; **Website:** www.veegaland.com Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any Issue or post-Issue related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Issue related queries and for redressal of complaints, Investors may also write to the BRLM.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP and Price Band Advertisement.

For **VEEGALAND DEVELOPERS LIMITED**
On behalf of the Board of Directors
Sd/-
Akshay Anand T S
Company Secretary and Compliance Officer

Place: Ernakulam, Kerala
Date: September 5, 2026

VEEGALAND DEVELOPERS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the RHP dated August 31, 2026 with RoC and the Stock Exchanges. The RHP shall be available on the website of SEBI at www.sebi.gov.in, and is available on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.veegaland.com and the website of the BRLM, i.e., Cumulative Capital Private Limited at www.cumulativecapital.group. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see ***"Risk Factors"*** beginning on page 28 of the RHP. Potential investors should not rely on the RHP filed with SEBI and the Stock Exchanges, and should instead rely on their own examination of our Company and the Issue, including the risks involved, for making any investment decision.

The Equity Shares have not been and will not be registered under the United States Securities Act of 1933 (the "**U.S. Securities Act**") or any other applicable law of the United States and, unless so registered, may not be Offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside of the United States in offshore transactions as defined in and in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering in the United States.

Adfactors 349/26

VEGORAMA PUNJABI ANGITHI LIMITED

CIN: L55101DL2022PLC395857

Reg. office B-376 Third Floor, Meera Bagh, Outer Ring Road, Paschim Vihar, New Delhi, India, 110063

NOTICE OF 04th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. Notice is hereby given that the Fourth (04th) Annual General Meeting (THE AGM) of the Members Of Vegorama Punjabi Angithi Limited ("The Company") Will Be Held On Tuesday, September 29, 2026 At 11:00 A.M. (IST) Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ('MCA') vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated13th April, 2020, Circular No. 02/2021 dated 13th January, 2021,Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMD1CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ('VC') / Other Audio Visual means ('OAVM'), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at https://www.bigshareonline.com Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;
3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2025-2026 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at **https://drive.google.com/drive/folders/1AXKhHH62btC1JoqAyibyzEp6V-_GNsTm** and can also be accessed from the website of Stock Exchange i.e., BSE Limited at **www.bseindia.com**, Registrar and Transfer agent of the Company i.e., **https://www.bigshareonline.com** Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday 25th September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited
5. (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
   I. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;
   II. The remote e-voting shall commence on Saturday, September 26, 2026 at 9:00 am (IST);
   III. The remote e-voting shall end on Monday, September 28, 2026 at 5:00 pm (IST) and thereafter E-Voting through shall not be allowed;
   I. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday 25th September, 2026.
   II. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday 25th September, 2026,May obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   III. Members may note that:
      a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on Monday, September 28, 2026 at 5:00 pm (IST) and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
      b) 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 votes again; and
      c) 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 facility of remote e-voting as well as voting at the AGM through ballot paper.

The Notice of AGM is available on the Company's website and also on the CDSL's website www.evotingindia.com.

For any queries/ grievances related to e-voting shareholders may contact to: Unit No. 526, Astralis Supernova Sector 94, Noida Expressway Noida, District Gautam Buddha Nagar Uttar Pradesh – 201301 mukesh@bigshareonline.com.

For **Vegorama Punjabi Angithi limited**
Sd/-
(Deepak Chadha)
Managing Director
DIN: 09554532

Date: 05.09.2026
Place: New Delhi

VISHNU PRAKASH R PUNGLIA LIMITED

VPRPL

Corporate Identity Number: L45203MH2013PLC243252
Registered Office: Unit No. 3, 5 Floor, B-wing, Trade Star Premises Co-operative Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai - 400059, Maharashtra, India; Tel: +91 22 40164020;
Website: https://www.vprp.co.in;

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

NOTICE is hereby given that the **13th (Thirteenth) Annual General Meeting ("AGM")** of the Members of **Vishnu Prakash R Punglia Limited** ("the Company") is scheduled to be held on **Wednesday, September 30, 2026** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the said AGM.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for the appointment of Proxies will not be available for this AGM, as it is being held through VC/OAVM.

The Members may note the following:

a. In compliance with the applicable regulatory requirements, electronic copies of the Notice of the AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2025-26 will be sent to all the Members whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agent ("RTA") and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at https://www.vprp.co.in/index.php and the website of the RTA, MUFG Intime India Private Limited ("MUFG") (formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in/ as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company will also provide physical copies of the AGM Notice along with the Annual Report to the Members upon receiving request for the same in writing.
b. The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system and facility for voting through electronic voting system will also be made available at AGM (InstaMeet) through the e-voting services provided by MUFG. Further, the Company has engaged the services of MUFG to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the AGM. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email.
c. Members holding shares in physical mode or whose email address are not registered with the Company and/or Company's RTA or with their respective Depository Participant(s) ("DPs") and who wish to receive the Notice and the Annual Report and all other communications sent by the Company from time to time, or, attend the AGM, or, cast their vote through remote e-voting or through the e-voting system during the meeting, can get their email addresses registered in the manner as specified in point (d).
d. Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no., complete address and the email id that is to be registered along with the scanned self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Bank Statement, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id compliance@vprp.co.in and/or RTA's email id investor.helpdesk@in.mpms.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.

A person, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. Wednesday, September 23, 2026, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM.

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) available at https://instavote.linkintime.co.in (MUFG's Website) or contact MUFG at https://instameet.in.mpms.mufg.com/ or call MUFG's contact No. 022-49186000 for any further clarifications.

For Vishnu Prakash R Punglia Limited
Sd/-
Monica Purohit
Membership No. A37179
Company Secretary & Compliance Officer

Date: September 06, 2026
Place: Jodhpur

PARAG MILK FOODS LIMITED

PARAG Ideas for a new day

CIN:L15204PN1992PLC070209

Registered Office: Flat No 1, Plot No 19, Nav Rajasthan Society, Shivaji Nagar, Pune - 411016. **Corporate Office:** 10th Floor, Nirmal Building, Nariman Point, Mumbai- 400021. **Tel. No.:** 022 4300 5555, **Website:** www.paragmilkfoods.com, **Email:** investors@parag.com.

NOTICE OF 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ('VC/OAVM'), INFORMATION ON E-VOTING AND RECORD DATE FOR DIVIDEND

Notice is hereby given that the **34th Annual General Meeting ('AGM' / 'Meeting') of Parag Milk Foods Limited** ('Company') will be held through VC / OAVM on **Tuesday, September 29, 2026 at 4.30 P.M.** (IST) in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). Accordingly, the venue of the Meeting shall be deemed to be the Registered Office of the Company.

Dispatch of Notice and Integrated Annual Report:

In accordance with, Ministry of Corporate Affairs ('MCA') vide its General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and the SEBI Listing Regulations, the Notice of 34th AGM, Integrated Annual Report for the Financial Year 2025-26 ('Integrated Annual Report'), inter-alia, containing the Audited Financial Statements, Board's Report and Auditors' Report have been sent on September 5, 2026 in electronic mode to the Members whose email addresses are registered with their respective Depository Participant(s) (DP). The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 34th AGM is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. A letter providing the weblink, including the exact path and QR Code for accessing the Notice of 34th AGM and Integrated Annual Report for FY 2025-26 is being sent to those shareholders who have not registered their email ID with the Depository Participant(s).

Manner of registering updating email addresses:

- Members who have not registered / updated their email addresses with their DPs, are requested to register / update their email addresses with the relevant DPs.
- Member who have acquired shares after sending of the Notice of the AGM & Integrated Annual Report for the FY 2025-26 through electronic means but before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password and cast their vote.
- All the shareholding of the Members of the Company as on date is in dematerialized form, hence, the requirement of complying with the procedure / disclosures with regards to physical shareholders is not applicable to the Company.

Instruction for casting vote through e-voting:

- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (e-voting / remote e-voting) on resolutions set forth in the Notice of the 34th AGM.
- The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below.
- The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialized mode and for Members who have not registered their email address is set forth in the Notice of the AGM.
- Only those Members whose names are recorded 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 or e-voting at the AGM.
- Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC / OAVM.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The remote e-voting facility will be available during the following period:

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

- The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
- The Company has appointed Mr. Bharat R. Upadhyay (FCS No. 5436 and CP No. 4457), failing him, Mr. Bhaskar Upadhyay (FCS No. 8663 and CP No. 9625) from M/s. N L Bhatia & Associates, Practicing Company Secretaries, to act as the Scrutinizer and to scrutinize the entire e-voting process in a fair and transparent manner.
- The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at www.evoting.nsdl.com. The result will also be simultaneously communicated to the Stock Exchanges.
- In case of any query regarding e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available under download section at www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager, NSDL at evoting@nsdl.com or at 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Maharashtra.

Record Date:

The Company has fixed Tuesday, September 22, 2026, as the 'Record Date' for determining entitlement of Members to dividend for the financial year ended March 31, 2026, if approved at the AGM. The dividend if declared at the AGM, will be paid within 30 days from the date of AGM.

For **Parag Milk Foods Limited**
Sd/-
Virendra Varma
Company Secretary & Compliance Officer
FCS No: 10520

Mumbai
September 5, 2026

बँक ऑफ महाराष्ट्र

मुख्य कार्यालय : लोकमंगल, १५०१, शिवाजीनगर, पुणे-५
आंचलिक कार्यालय, अग्रवाल पॅलेस, पहिला मजला, डी मार्ट - भारती विद्यापीठ रोड, पुढे सोलापूर, सोलापूर - ४१३००४
फोन : (०२१७) २७३३७८०/७१, ई-मेल : Legal_sol@bankofmaharashtra.bank.in

शुद्धीपत्रक

दि. ०५/०९/२०२६ रोजी इंडियन एक्सप्रेस व दैनिक लोकसत्ता पुणे कव्हर सोलापूर ऑल, आवृत्तीमध्ये प्रसिद्ध करण्यात आलेल्या **शाखा : इर्ले-वैराग, अ.क्र.५ मेनकूडके किराणा प्रोप श्री. बालाजी प्रकाश मेनकूडके**, या अकाउंट संदर्भातील स्थावर मालमत्तेच्या विक्रीसाठी ई-लिलाव विक्री सूचना मधील राखीव किंमत : रु.६,००,०००/- (रुपये सहा लाख फक्त) आणि ईएमडी : रु.६०,०००/- (रुपये साठ हजार फक्त) ऐवजी राखीव किंमत : रु.६०,००,०००/- (रुपये साठ लाख फक्त) आणि ईएमडी : रु.६,००,०००/- (रुपये सहा लाख फक्त) अशी वाचावी, इतर मजकूरात बदल नाही.

सही/-
दिनांक : ०५/०९/२०२६ (टिप : स्वैर भाषांतर तफावत आढळल्यास मूळ इंग्रजी ग्राह्य) मुख्य व्यवस्थापक आणि प्राधिकृत अधिकारी, बँक ऑफ महाराष्ट्र, सोलापूर झोन
ठिकाण : सोलापूर

REQUIREMENT OF SUITABLE VENDOR FOR SUPPLYING TECHNICAL BID AND FINANCIAL BID OF 01 x 250 KVA GENERATOR SET FOR RAJENDRA SINHJI ARMY MESS & INSTITUTE (RSAMI), NEAR CIRCUIT HOUSE), NO 1 ASHOKA MARG, PUNE- 411001

1.RSAMI, PUNE REQUIRES VENDOR FOR SUPPLYING 01 X 250 KVA GENERATOR SET FOR RSAMI, PUNE. INTERESTED VENDORS ARE REQUESTED TO SUBMIT THEIR DOCUMENTS (TECHNICAL BID AND FINANCIAL BID SEPARATELY) IN A SEALED ENVELOPE BY 18 SEP 2026.

2.VENDORS CAN VISIT RSAMI BETWEEN 1030 HRS TO 1430 HRS ON ANY DAY EXCEPT TUESDAY AND OBTAIN CHECK LIST FOR SUPPLYING 01 X 250 KVA GENERATOR SET BEFORE SUBMITTING THEIR QUOTATIONS. THE TECHNICAL SPECIFICATION REQUIRED CAN BE DOWNLOADED FROM RSAMI WEBSITE www.rsipune.org.

3.VENDORS MAY CALL / MAIL SECRETARY RSAMI, PUNE ON MOBILE **NO 9403107253**, E-MAIL **rsipune@gmail.com** AND RSAMI WEBSITE **www.rsipune.org**

PUBLIC - NOTICE

Know all men by this notice that the property described in the schedule written hereunder is owned by **Shri. Atul Kailas Tikone**. My clients are negotiating with the above owner in respect of purchase of the said property. The owner has assured my clients that the title of the said property is good, clear and marketable.
Any person having any interest, claim, lien, mortgage, attachment, charge, maintenance right, easementary right, or any other right, title, etc. whatsoever, in the said property or any part thereof are hereby required to inform the undersigned/named, in writing along with documentary evidence **within 07 days** from publication of this public notice or else my client shall presume that no person has any interest in the said property. Any right then after claimed shall be deemed to be knowingly waived.

SCHEDULE

All that piece and parcel of land bearing **Gat No 202 Village Ranje** Taluka Bhor District Pune having admeasuring area about **00 H 9.95 Aar out of 00 Hector 76 Aar + pot kharaba 00 H 71 Aar** having assessment of Rs. 0.44 and boundaries of the same are as follows : As Towards **East :** By remaining part of Gat No 202, As and Towards **South :** By remaining part of Gat No 202, As and Towards **West :** By remaining part of Gat No 202, As and Towards **North :** By Gat No 203.
Alongwith the road access and easementary right therein given to the said owner from Gat No. 191 and 202 Village Ranje Taluka Bhor.
DATED: 05/09/2026

LAW SOURCE
TEJRAJ RAMESH HAMBAR,
RASHMI TEJRAJ HAMBAR, Advocate
Office No 102, Nidish Building, First Floor, Near Vijay Talkies, Prabhat Press Lane, Survey No. 292 A & B, Narayan Peth, Pune- 411030. Mobile: 9822762276

PUBLIC NOTICE

Know all men by this notice that the property described in the schedule written hereunder is owned by **Pramodkumar Ambikalal Gupta.** However, one of the chain of title document is misplaced/lost i.e. Apartment Deed executed between **Mr. Venaram Hiraji Choudhary** (Builder/Promoter/Lessee) AND **Mrs. Shayada Banekhan Pathan** (Purchaser) on 27/01/2005. The said Apartment Deed is registered in the office of Sub-Registrar office Haveli No. 14 at serial No. 570/2005 on 27/01/2005 along with original registration receipt and Index-II of the same. If any person has got the same, please submit it on below mentioned address. Bank of Maharashtra is giving loan on the said property.
If, Any person is having any interest, claim, lien, mortgage, attachment, charge, maintenance right, easementary right, or any other right, title, etc. whatsoever, in the said property or any part thereof are hereby required to inform the undersigned/named, in writing along with documentary evidence **within 07 days** from publication of this public notice or else the bank shall presume that no person has any interest in the said property. Any right then after claimed shall be deemed to be knowingly waived.

SCHEDULE

All that piece and parcel of **Shop No. 2,** situated on **Basement Floor,** in the apartment known as **"J.J. CHAMBERS CONDOMINIUM",** constructed on **Sector No. 19 Plot No. SDC-B,** situated at **Village Chikhali,** Taluka Haveli, District Pune within the limits of Pimpri Chinchwad Municipal Corporation and PCNTDA and within the jurisdiction of sub registrar Haveli Pune, having admeasuring carpet area about **183 Sq. Fts. i.e. 17.26 Sq. Mtrs built-up.**
Dated 04/09/2026

TEJRAJ RAMESH HAMBAR, Advocate
Law Source, Office No. 102, Nidish Building, First Floor, Near Vijay Talkies, Prabhat Press Lane, Survey No. 292 A & B, Narayan Peth, Pune- 411030 Mobile: 9822762276

एनव्हेअर इलेक्ट्रोडाईन लि.

44 व्या वार्षिक सर्वसाधारण सभेची जाहीर सूचना, ई-मतदानाची माहिती आणि नोंदणी बंद होण्याच्या तारखा.
सूचना याद्वारे देण्यात येत आहे की, **'एनव्हेअर इलेक्ट्रोडाईन लिमिटेड' ('कंपनी')** च्या सदस्यांची **44 वी वार्षिक सर्वसाधारण सभा (एजीएम)** दि. 28 ऑगस्ट 2025 रोजीच्या एजीएमच्या सूचनेत नमूद केल्यानुसार सामान्य आणि विशेष कामकाज करण्यासाठी मंगळवार, दि. 29 सप्टेंबर 2026 रोजी सकाळी 11.30 वाजता व्हिडिओ कॉन्फरन्स ('व्हीसी') याद्वारे, सर्वसाधारण परिपत्रक, ज्यातील सर्वात नवीन परिपत्रक दिनांकित 25 सप्टेंबर 2023 चे परिपत्रक क्र. 09/2023, आणि सेबीचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडीपीओडी/ 2/ पी/ सीआयआर/ 2024/133 दिनांकित 3 ऑक्टोबर 2024, यांसोबत कॉर्पोरेट व्यवहार मंत्रालयाचे (ह्णएमसीएह्ल) सर्वसाधारण परिपत्रक क्र. 09/2024 दिनांकित 19 सप्टेंबर 2024, आणि एमसीएने याच विषयावर यापूर्वी जारी केलेली परिपत्रके (ह्णएमसीए परिपत्रकेह्ल), आणि कंपनी कायदा, 2013 ('कायदा') च्या लागू तरतुदी व त्याअंतर्गत बनवलेल्या नियमांनुसार, 44 व्या वार्षिक सर्वसाधारण सभेच्या (एजीएम सूचना) सूचनेत नमूद केलेला व्यवसाय पार पाडण्यासाठी आयोजित केली जाईल.
याव्यतिरिक्त, एमसीए परिपत्रके आणि सेबी परिपत्रकांनी देखील वार्षिक अहवालाच्या छापील प्रती पाठवण्यापासून सूट दिली आहे (सामूहिकपणे ह्?ागू परिपत्रकेह्ल म्हणून संबोधले जाईल). वरील लागू परिपत्रकांच्या अनुपालनात आणि वार्षिक अहवालाच्या छापील प्रती पाठवण्यातील अडचणी लक्षात घेता, कृपया नोंद घ्यावी की, वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष 2025-26 च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती/वेब-लिंक, ज्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत, अशा सर्व सदस्यांना विहित मुदतीत आधीच पाठवण्यात आल्या आहेत. तथापि, लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन 36(1)(ब) यानुसार, ज्या सदस्यांनी कंपनी, कोणत्याही डिपॉझिटरी, किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए), म्हणजेच **एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड** यांच्याकडे आपला ईमेल पत्ता नोंदवलेला नाही, त्यांना पत्र पाठवण्यात आले आहे, ज्यामध्ये एजीएम क्रमांकासह वार्षिक अहवालाचा संपूर्ण तपशील उपलब्ध असलेल्या वेब-लिंकचा अचूक मार्ग समाविष्ट आहे.
त्यानुसार, वित्तीय वर्ष 2025-26 साठीच्या वार्षिक सर्वसाधारण सभेची सूचना असलेल्या वार्षिक अहवालाचा संपूर्ण तपशील ज्या वेब लिंकवर आणि अचूक मार्गावर उपलब्ध आहे, तो खालीलप्रमाणे आहेः

- वेबसाईट **: www.envair.in**
- अचूक मार्गः https://www.envair.in/investors/Financialinformation/annual-report-2025-26.pdf

44 व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष 2025-26 चा वार्षिक अहवाल कंपनीच्या वेबसाईटवर **(www.envair.in),** बीएसई लिमिटेड आणि डिपॉझिटरीजच्या वेबसाईटवर देखील उपलब्ध करून दिला जाईल आणि सदर या प्लॅटफॉर्मवरून डाऊनलोड देखील करता येईल.
कंपनीने आपल्या सर्व सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी दूरस्थ आणि ई-मतदान सुविधा उपलब्ध करून दिली आहे. सविस्तर कार्यपद्धती वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेली आहे.
पुढे सूचना देण्यात येत आहे की, कंपनी कायदा, **2013 च्या कलम 91 च्या तरतुदींनुसार, वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीचे सभासद नोंदणी पुस्तक आणि भाग हस्तांतरण पुस्तके दि. 23 सप्टेंबर 2026 ते दि. 29 सप्टेंबर 2026 (दोन्ही दिवस समाविष्ट)** रोजीपर्यंत बंद राहतील.
कंपनी (व्यवस्थापन आणि प्रशासन) नियम, 2014 च्या नियम 20 सहवाचता सूचीकरण नियमावलीच्या नियम 44 आणि कायद्याच्या कलम 108 च्या अनुपालनात, कंपनी आपल्या सदस्यांना दूरस्थ ई-मतदानाची सुविधा उपलब्ध करून देत आहे. **मंगळवार, दि. 22 सप्टेंबर 2026 रोजीच्या कट-ऑफ तारखेनुसार,** ज्या सदस्यांकडे फिजिकल स्वरूपात किंवा डिमॅटेरिअलाईज्ड स्वरूपात शेअर्स आहेत, ते 44 व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या कामकाजावर, वार्षिक सर्वसाधारण सभेच्या स्थळाव्यतिरिक्त इतर ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीद्वारे आपले मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. सर्व सदस्यांना सूचित करण्यात येते कीः
(1) 44 व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यानुसार कामकाज ई-मतदानाद्वारे केले जाऊ शकते.
(2) दूरस्थ ई-मतदान शनिवार, **दि. 26 सप्टेंबर, 2026 रोजी सकाळी 9.00 वाजता (भाप्रवे)** सुरू होईल.
(3) दूरस्थ ई-मतदान सोमवार, **दि. 28 सप्टेंबर, 2026 रोजी सायं. 5.00 वाजता (भाप्रवे)** समाप्त होईल.
(4) ई-मतदानासाठी पात्रता निश्चित करण्याची अंतिम तारीख **मंगळवार, दि. 22 सप्टेंबर 2026 आहे.**
कोणतीही व्यक्ती, जी नोटीस पाठवल्यानंतर कंपनीचे शेअर्स विकत घेते आणि कंपनीची सदस्य बनते, आणि कट-ऑफ तारखेला, म्हणजेच दि. 22 सप्टेंबर 2026 रोजी, शेअर्स धारण करते, ती **instameet@in.mpms.mufg.com** यावर ईमेल पाठवून युझर आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती दूरस्थ ई-मतदानासाठी आधीच नोंदणीकृत असेल, तर मत देण्यासाठी विद्यमान युझर आयडी आणि पासवर्ड वापरला जाऊ शकतो.
इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याच्या सुविधेसंबंधी सर्व तक्रारी किंवा प्रश्न किंवा वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासंबंधीच्या समस्यांसाठी instameet@in.mpms.mufg.com यावर ईमेल पाठवा किंवा 022 -4918 6000 / 4918 6175 या क्रमांकावर कॉल करा.
1. मतदान करण्यास पात्र असलेल्या सदस्यांनी कृपया नोंद घ्यावी कीः
अ) दूरस्थ ई-मतदान प्रणाली सोमवार, दि. 28 सप्टेंबर 2026 रोजी सायं. 5.00 वाजल्यानंतर बंद केली जाईल आणि एकदा सदस्याने ठरावावर मत दिल्यानंतर, त्या सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही;
ब) ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदानाने आपले मत नोंदवले आहे, ते वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा हक्क असणार नाही; आणि
क) केवळ अशी व्यक्ती, जिचे नाव कट-ऑफ तारखेला डिपॉझिटरीजद्वारे ठेवल्या जाणाऱ्या सभासदांच्या नोंदवहीमध्ये किंवा लाभधारक मालकांच्या नोंदवहीमध्ये नोंदवलेले आहे, तीच दूरस्थ ई-मतदानाच्या सुविधेचा लाभ घेण्यास पात्र असेल.
ड) जर एखाद्या सदस्याने दोन्ही पद्धतींनी मतदान केले, तर ई-मतदानाद्वारे केलेले मतदान ग्राह्य धरले जाईल आणि वार्षिक सर्वसाधारण सभेदरम्यान केलेले ई-मतदान अवैध मानले जाईल.
2. कंपनीने वार्षिक सर्वसाधारण सभेत ई-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शकपणे छाननी करण्यासाठी, एस.सी.ओ. 47, दुसरा मजला, सेक्टर-4, पंचकुला -134112 येथे कार्यालय असलेल्या मे. संगर अँड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरीज, यांची छाननीकर्ता म्हणून नियुक्ती केली आहे.
3. ई-मतदानाचा निकाल कंपनीद्वारे तिच्या www.envair.in या वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com या वेबसाईटवर, लिस्टिंग नियमांनुसार विहित केलेल्या कालमर्यादेत जाहीर केला जाईल.
दिनांकः 05-09-2026
ठिकाणः पुणे
संचालक मंडळाच्या आदेशानुसार एनव्हेअर इलेक्ट्रोडाईन लि. यांच्यासाठी
सही/ अनिल नागपाल,
व्यवस्थापकीय संचालक
डीआयएन क्र: 01302308

श्री बालाजी व्हॉल्व्ह कंपोनंट्स लिमिटेड

CIN: L29220PN2011PLC141370
नोंदणीकृत कार्यालय: प्लॉट क्र. - PAP B 31 चाकण MIDC, फेज -2 खेड, भोसरी, पुणे, महाराष्ट्र, भारत, 410501
ईमेल आयडी: finance@balajivalvecomponents.com
संकेतस्थळ: www.balajivalvecomponents.com दूरध्वनी: +919765565409

सूचना

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म्हणजेच २२.९.२०२६ रोजी समभाग धारण करणाऱ्या कोणत्याही व्यक्तीस evoting@nsdl.co.in वर विनंती पाठवून ई-मतदानासाठी लॉगिन आयडी व पासवर्ड मिळवता येईल.
कोणत्याही शंकांसाठी, कृपया www.evoting.nsdl.com येथे उपलब्ध असलेल्या सभासदांसाठीच्या FAQs आणि ई-मतदान वापरकर्ता मार्गदर्शिकेचा संदर्भ घ्यावा, आपण 022-4886 7000 या क्रमांकावर किंवा evoting@nsdl.com वर सुश्री पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक - NSDL यांच्याशी संपर्क साधू शकता.
श्री बालाजी व्हॉल्व्ह कंपोनंट्स लिमिटेड
सही/-
स्थळ: पुणे
दिनांक: - ०५-०९-२०२६
सीएस मोनिका रौनक मामनानी
कंपनी सचिव आणि अनुपालन अधिकारी
ACS-६६७४६

PUBLIC NOTICE

Notice is hereby given that, **Mr. Raj Tilakraj Bahri,** is the owner of Flat No. 3, in Building C, on the ground and first floor, admeasuring about 1160 sq. feet, built-up area, along with an independent garden, admeasuring about 450 sq. feet and parking space No. 3, in the **"MAURYA CO-OPERATIVE HOUSING SOCIETY LIMITED,** situated at CTS No. 2, Revenue Survey no 466, Naylor Road, Off Mangaldas Road, Pune 411001, within the limits of the Pune Municipal Corporation (hereinafter for the sake of brevity referred to as the "said flat").
That **Mr. Raj Tilakraj Bahri** got the said flat from **Mr. Tilakraj Gangaram Bahri** by virtue of Gift Deed dated 07.01.2026, registered at Sr No 591/2026 with the office of the Sub Registrar Haveli No 10.
That, as per the records of the **MAURYA CO-OPERATIVE HOUSING SOCIETY LIMITED" Mr. Tilakraj Gangaram Bahri,** is still being shown as a member of the society having 5 fully paid-up shares bearing nos 166 to 170 w.e.f. 06/09/2004.
That **Mr. Raj Tilakraj Bahrihas** agreed to sell the said flat, together with the shareholding in the society to my clients (**Mr. Arvind Kumar Sahu and Mrs. Purnima Kumari**) and has represented that the said flat is free from all encumbrances.
That the original agreement of sale dated 04/06/1988 between **"Sharat Promoters Maurya"** and **"Mrs Romina Parvez Khambatta & Mr. Rusi Nariman Patel"** has (hereinafter referred to as **"the said agreement"**) also been lost/misplaced by **Mr. Raj Tilakraj Bahri.**
Any person/s claiming any right, title or interest in the said flat, by way of Agreement to sell, Lease, Maintenance, Mortgage, Charge, License, Gift, Easement, Lispendens, Inheritance or any other claim of whatsoever nature, in the said flat or any portion thereof, should intimate the same in writing to the undersigned, by Registered Post A. D., with documentary proof thereof, **within 8 days** of publication of this Notice, failing which all such claims, if any shall be deemed to have been waived and abandoned and my clients shall complete the transaction of sale, without any reference thereto, and no claims shall be entertained thereafter.
This notice dated 05th day of September 2026.

Sanjay K. Motwani, Advocate.
B-210,Clover Centre, 7, Moledina Road, Pune - 411002,
Phone: 9890607737. Email: skmotwani@gmail.com

TUNWAL E-MOTORS LIMITED

Reg Office: Office No. 501, 502, 601 & 602, 5th & 6th Floor, Tunwal Business Center (PG Avenue 7), C.T.S. No. 2158, Plot No. 32/79, Sadashiv Peth, Pune, Maharashtra, India, 411030
Tel: + 91 020 24336002 Email: cs@tunwal.com **website:** www.tunwal.com
CIN: L34300PN2018PLC180950

NOTICE OF 8TH ANNUAL GENERAL MEETING

Dear Members,
NOTICE is hereby given that the 8th Annual General Meeting (AGM) of the Tunwal E-Motors Limited ("Company") will be held on , Tuesday, September 29, 2026, at 11:30 A.M, through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the AGM.
In compliance with the applicable Circulars, electronic copies of the Notice of the AGM and Integrated Annual Report 2025-26, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for FY 2025-26 is also available on the website of the Company at www.tunwal.com , on the website of Stock Exchanges, i.e., National Stock Exchange of India Limited ('NSE') at www.nseindia.com and and on the e-voting website of Central Depository Services (India) Limited at www.evotingindia.com. The dispatch of Notice of the AGM through emails has been completed on September 5, 2026.
Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e., as on September 22, 2026, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of CDSL ("remote e-voting"). The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Event	Date/Time
Cut-off date for remote e-voting and e-voting at the AGM	Tuesday, September 22, 2026
Commencement of remote e-voting	9:00 a.m. IST on Saturday, September 26, 2026
End of remote e-voting	5:00 p.m. IST on Monday, September 28, 2026

Institutional/corporate shareholders (i.e., other than individuals, HUF, NRIs, etc.), are required to send a scanned copy (PDF/JPG Format) of their respective Board or governing body Resolution/Authorisation etc., authorising their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-Voting. The said Resolution/Authorisation shall be sent by e-mail on Scrutiniser's e-mail address at hs@hspnassociates.in or kunal@hspnassociates.in or to info@skylinerta.com
In case of joint holders attending the AGM through VC/OAVM, only such joint holders who are higher in the order of their names as per the Register of Members of the Company, as of the cut-off date i.e., Tuesday, September 22, 2026, will be entitled to vote at the Meeting
Members may note that:
1. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
2. The facility for voting will alsoo be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing shall be eligible to vote through the e-voting during the AGM;
3. The members who have cast their votes by remote e-voting prior to the AGM athond th may also attend the AGM but shall not be entitled to cast their votes again; and
4. Only persons 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 sha owne entitled to avail the facility of remote e-voting or e-voting at the AGM;
5. The instructions to vote and attend the AGM is mentioned in the AGM Notice already circulated and is also mentioned at the Company's website at www.tunwal.com

Members can join the AGM in VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The Members will be able to view the link on the website of CDSL at www.evotingindia.com Please note that, the facility for participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars.
The Board of Directors of the Company has recommended a final dividend of ₹0.10 per equity share for the Financial Year 2025-26, subject to approval of the Members at the ensuing AGM. The Company has fixed Tuesday, September 22, 2026 as the Record Date for determining the entitlement of Members to the said final dividend.
Pursuant to Section 91 of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the 8th Annual General Meeting of the Company.
SEBI, through its Master Circular dated May 7, 2024, and subsequent circulars, has mandated that with effect from April 1, 2024, dividend payments to shareholders holding shares in physical mode will only be made via electronic transfer. To receive dividends, such shareholders must furnish their PAN, postal address with PIN, mobile number, bank account details, specimen signature, etc. for their respective folios with the Company or its Registrar and Transfer Agent (RTA). SEBI has also published FAQs and made the relevant circulars available on its website for reference.
For shareholders holding shares in demat form, the dividend will be credited based on the bank details provided by their respective Depository Participants (DPs). The Company will not be able to entertain direct requests for any changes, additions, or deletions in these bank details. Therefore, members holding shares in demat mode are specifically advised to ensure that their Electronic Bank Mandate is updated with their DPs by September 22, 2026.
Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911
The Annual Report of the Company is available on the website of the Company at the link: https://www.tunwal.com/investor-relations/documents/annual-report-2025-26.pdf
Date: 05.09.2026
Place: Pune
For Tunwal E-Motors Limited
Sd/-
Harshal Sonarghare
Company Secretary and Compliance Officer

HDFC BANK
एचडीएफसी बँक लिमिटेड

सीआयएन : एल६५९२०एमएच१९९४पीएलसी०८०६१८ । वेबसाईट : www.hdfcbank.com

ताबा सूचना

ज्याअर्थी, खाली सही करणार **एचडीएफसी बँक लिमिटेड** चे प्राधिकृत अधिकारी (पूर्वीची एचडीएफसी लिमिटेड जी आता दि. १७ मार्च, २०२३ रोजीच्या आदेशा अन्वये सन्माननीय एनसीएलटी-मुंबई द्वारे मंजूर करण्यात आलेल्या एकत्रिकरणाच्या योजनेच्या माध्यमातून एचडीएफसी बँक लिमिटेड सह एकत्रित) **(एचडीएफसी)** ज्याअर्थी एचडीएफसी बँक लिमिटेड चे प्राधिकृत अधिकारी यांनी सिक्युरिटायजेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(१२) अंतर्गत व सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ पैकी नियम क्र. ३ नुसार त्यांना प्राप्त झालेल्या अधिकारांचा वापर करून संबंधित कर्जदार / कायदेशीर वारस / कायदेशीर प्रतिनिधी यांना मागणी करणारी नोटीस उपरोक्त कायद्याच्या कलम १३(२) नुसार पाठविली होती. संबंधित मागणी करणाऱ्या नोटिसीमधून ६० दिवसांच्या आत थकित रकमेचा भरणा करण्याच्या दिनांकापर्यंत अनुषंगिक परिव्यय, खर्च, शुल्क, आकार, इ. सह दिलेल्या नोटीसीमध्ये नमूद केलेल्या दरानुसार आपल्या नावासमोरील प्रस्तुत रकमेची परतफेड करण्यासाठी.

अनु. क्र.	कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधी यांचे नाव	एकूण थकबाकी रक्कम रुपये	मागणी सूचनेची तारीख	ताबा घेतल्याची तारीख	सुरक्षेपोटी स्थावर मालमत्तेचे वर्णन
१.	श्रीमती भोसले संयोगिता कांतीलाल आणि श्री. भोसले कांतीलाल लक्ष्मण	रु. १८,२२,६९४/- ३१ डिसेंबर २०२५ पर्यंत*	३१ जानेवारी २०२६	२ सप्टेंबर २०२६ प्रतिकात्मक**	फ्लॅट नं. २०२, दुसरा मजला, रिव्हर रेसिडेन्सी बिल्डिंग आय, गट नं. ९०, चिखली, पिंपरी-चिंचवड.
२.	श्री. हावणे राहुल दशरथ	रु. १४,२९,७५९/- ३१ ऑगस्ट २०२५ पर्यंत*	३ ऑक्टोबर २०२५	२ सप्टेंबर २०२६ प्रतिकात्मक**	फ्लॅट नं. १०३, पहिला मजला, विंग-सी, सान्वी मॅजेस्टी गव्हर्नमेंट हाउसिंग सोसायटी लिमिटेड, गट नं. ३८९/१ नवीन (२४४२/१ जुना), गाव नाणेकरवाडी, तालुका खेड, जिल्हा पुणे.
३.	श्री.कांबळे रामदास दत्तात्रय आणि श्रीमती कांबळे प्रतिभा रामदास	रु. ६,२९,१९२/- ३० नोव्हेंबर २०२५ पर्यंत*	२६ डिसेंबर २०२५	२ सप्टेंबर २०२६ प्रतिकात्मक**	फ्लॅट-१००५, दहावा मजला, अफोर्डेबल हाउसिंग स्किम ईडब्ल्यूएस/एलआयजी – इमारत बी१७, प्लॉट बी१, बी२, बी३ आणि बी४, सेक्टर १२, भोसरी, पुणे.
४.	श्री. नायडू श्रीनिवास बबन आणि श्रीमती नायडू पूर्णिमा प्रभाकरराव	रु. ५८,०४,३८६/- ३० जून २०२५ पर्यंत*	२६ जुलै २०२५	२ सप्टेंबर २०२६ प्रत्यक्ष (कलम १४ अंतर्गत)**	फ्लॅट नं. १२०३, बारावा मजला, विंग-के, द ॲड्रेस फेज ४, गट नं. ५१९ (जुना ५१८), मोशी, पुणे.
५.	निकम प्रमोद सखाराम आणि श्रीमती निकम कुसुम सखाराम	रु. १२,९२,९०८/- ३१ ऑक्टोबर २०२५ पर्यंत*	२६ नोव्हेंबर २०२५	२ सप्टेंबर २०२६ प्रतिकात्मक**	फ्लॅट नं. १०४, विंग बी-२, कांता रेसिडेन्सी, स. नं. ३६/१०, सीटीएस नं. ५२४८, गाव पिंपरी वाघेरे, तालुका हवेली, जिल्हा पुणे.
६.	श्री. पाटील योगेश भरत आणि श्रीमती पाटील मेघा	रु. २९,७४,५०६/- ३१ जानेवारी २०२६ पर्यंत*	२६ फेब्रुवारी २०२६	२ सप्टेंबर २०२६ प्रतिकात्मक**	फ्लॅट नं. बी-००३, स्टिल्ट फ्लोअर, मानस क्रेस्ट, सेक्टर १३, प्लॉट नं. ११९, गाव चिखली, तालुका हवेली, जिल्हा पुणे.
७.	श्रीमती अकोलकर मंदाकिनी	रु. ३६,२४,२२३/- ३१ ऑगस्ट २०२५ पर्यंत*	०१ ऑक्टोबर २०२५	२ सप्टेंबर २०२६ प्रतिकात्मक**	फ्लॅट नं. ११०८, अकरावा मजल्यावर, शंकेश्वर ग्लॅडी, प्लॉट नं. गट/ब्लॉक नं. ३३२ (जुना गट/ब्लॉक नं. ३३०), पिंपरी चिंचवड (एम कॉर्नर), गाव मोशी, हवेली, पुणे- ४१२१०५.
८.	श्री. आधारी शुभम गोविंद आणि श्रीमती आधारी पुष्पा गोविंद	रु. १२,६६,६८०/- ३१ डिसेंबर २०२५ पर्यंत*	३१ जानेवारी २०२६	३ सप्टेंबर २०२६ प्रतिकात्मक**	फ्लॅट नं. ६०१, सहावा मजला, इमारत डीप, इको व्हॅली प्लस, सर्व्हे नं. १२३, १२४, १२७, गाव कान्हे, तालुका मावळ, जिल्हा पुणे.
९.	श्री. अहमद रियाझ आणि श्री. अहमद इजाज	रु. ३५,१४,०८०/- ३० सप्टेंबर २०१७ पर्यंत*	१८ डिसेंबर २०१७	३ सप्टेंबर २०२६ प्रतिकात्मक**	फ्लॅट नं. ९, दुसरा मजला, अथर्व रेसिडेन्सी, इमारत नं. सी, सर्व्हे नं. ८३, हिस्सा नं. ३, गजळी मालवणी हॉटेल समोर, बाणेर, पुणे.
१०.	श्री. शेख मोबीन सिराज आणि श्रीमती शेख अमरीन मोबीन	रु. १६,८७,६१०/- ३१ डिसेंबर २०२५ पर्यंत*	३ ऑक्टोबर २०२५	३ सप्टेंबर २०२६ प्रतिकात्मक**	फ्लॅट नं. डी-१०१, पहिला मजला, इमारत डी, आकस टॉवर, सर्व्हे नं. २५/३/प-डी/१, २५/२/१, २५/१/४बी/१/८ए, गाव पिंपळे निलख, तालुका हवेली, जिल्हा पुणे.
११.	श्री. राजेश धोंडीराम कुंभारकर	रु. ८,८४,३४५/- दिनांक ३१ ऑगस्ट २०२४*	२० सप्टेंबर २०२४	४ सप्टेंबर २०२६ प्रतिकात्मक**	फ्लॅट क्र. ए-६०२, सहावा मजला, इमारत क्र. ए, "विवा सरोवर" या प्रकल्पामध्ये स्थित, गाव आंबेगाव खुर्द, पंचायत समिती / उपजिल्हा तालुका हवेली, जांभुळवाडी, पुणे, महाराष्ट्र. जमिनीचा अविभाजित प्रमाणित हिस्स्यासह.

*देय दिनांकापर्यंत होणारे इतर खर्च, शुल्क, व्याज लागू.
तथापि, संबंधित कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधी यांनी कर्जाच्या रकमांची परतफेड केली नसल्यामुळे याद्वारे विशेष करून संबंधित कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधी यांना आणि जनसामान्यांना सूचना देण्यात येते की, खाली सही करणाऱ्यांनी वरील कायद्याच्या कलम १३(४) नुसार व सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियमांपैकी नियम क्र. ८ नुसार त्यांना प्राप्त झालेल्या अधिकारांचा वापर करून वरील वर्णन केलेल्या मालमत्तेचा ** ताबा वर उल्लेखित तारखेला घेतला आहे.
या नोटीसीद्वारे विशेषतः संबंधित कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधी यांना आणि जनसामान्यांना सूचित करण्यात येते की, वरील नमूद केलेल्या मालमत्तेबाबत कोणताही व्यवहार करू नये. अशाप्रमाणे कोणताही व्यवहार केला गेलाच तर संबंधित मालमत्तेवर एचडीएफसी बँक लिमिटेड यांचा वरील उल्लेख केल्याप्रमाणे कर्जाचा बोजा असेल. सदर कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधी यांना सुरक्षेपोटी मालमत्तेवरील गहाण सोडविण्यासाठी सदर कायद्याच्या कलम १३ पोटकलम ८ मध्ये नमूद केलेल्या मुदतीकडे लक्ष आमंत्रित केले आहे.
पंचनाम्याची प्रत आणि वस्तूंची सविस्तर यादी (जर असल्यास) निम्नस्वाक्षीकाराकडे उपलब्ध आहे, तसेच वर सांगितलेले कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधी यांना संबंधित प्रत कोणत्याही कामकाजाच्या दिवशी कार्यालयीन वेळेत घेऊन जाण्याची विनंती करण्यात येत आहे.
टीप: ही सूचना ६ सप्टेंबर, २०२६ रोजी फिनानसियल एक्सप्रेस एडिशन आणि लोकसत्ता एडिशन येथे प्रकाशित झाली आहे.
ठिकाण : पुणे **दिनांक :** ६ सप्टेंबर, २०२६
शाखा : एचडीएफसी बँक लि., ऑफिस नं. ६०१ ते ६०८, सहावा मजला, गोदरेज इटर्निया सी, विंग बी, वाकडेवाडी, शिवाजीनगर, पुणे ४११००५.
रजि. ऑफिस : एचडीएफसी बँक लि., सेनापती बापट मार्ग, लोवर परेल (वेस्ट), मुंबई ४०००१३.
सही/-
प्राधिकृत अधिकारी
एचडीएफसी बँक करिता
०२० २५५०५०००

पराग मिल्क फूड्स लिमिटेड

CIN:L15204PN1992PLC070209
नोंदणीकृत कार्यालय : फ्लॅट क्र. १, प्लॉट क्र. १९, नव राजस्थान सोसायटी, शिवाजी नगर, पुणे- ४११०१६, कॉर्पोरेट ऑफिस, १० वा मजला, निर्मल बिल्डिंग, नरिमन पॉईंट, मुंबई-४०००२१. दूरध्वनी क्र.: ०२२-४३००५५५५ वेबसाईट: www.paragmilkfoods.com ईमेल: investors@parag.com

व्हिडिओ परिषद / अन्य दृक्श्राव्य माध्यमातून ('व्हीसी/ओएव्हीएम') आयोजित होऊ घातलेल्या ३४व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदानाविषयी माहिती आणि लाभांशासाठी अभिलेख दिनांक

याद्वारे सूचना देण्यात येते की **पराग मिल्क फूड्स लिमिटेडची ('कंपनी') ३४वी सर्वसाधारण सभा** व्हीसी / ओएव्हीएम मार्फत मंगळवार, **२९ सप्टेंबर २०२६ रोजी संध्याकाळी ४.३० वाजता** (भा.प्र.वे.) कंपनी कायदा, २०१३ (''कायदा'') च्या लागू तरतुदी आणि त्यांअंतर्गत केलेले नियम आणि भारतीय प्रतिभूती आणि विनिमय मंडळ ('सेबी') (सूचीकरण बंधने आणि प्रकटन आवश्यकता) नियमने, २०१५ (''सेबी सूचीकरण नियमने''), यांना अनुसरून आयोजित केली जाईल. त्यानुसार, सभेचे स्थळ कंपनीचे नोंदणीकृत कार्यालय मानले जाईल.

सूचनेची पाठवणी आणि एकत्रित वार्षिक अहवाल:
कॉर्पोरेट कामकाज मंत्रालयाने ('एमसीए') त्यांच्या ५ मे २०२० रोजी दिनांकित सर्वसाधारण परिपत्रक क्र. २०/२०२० मार्फत, आणि या संदर्भातील त्यापुढील परिपत्रकांमार्फत, ज्यापैकी सर्वांत अलीकडील २२ सप्टेंबर २०२५ रोजी दिनांकित ०३/२०२५ आहे, आणि सेबी सूचीकरण नियमनांमार्फत, ३४व्या एजीएमची सूचना, आर्थिक वर्ष २०२५-२६ साठीचा एकत्रित वार्षिक अहवाल ('एकत्रित वार्षिक अहवाल'), इतर बाबींसमवेत, ज्यांत लेखापरीक्षित वित्तीय विवरणे, मंडळाचा अहवाल आणि लेखापरीक्षकाचा अहवाल समाविष्ट आहेत, हे ५ सप्टेंबर २०२६ रोजी इलेक्ट्रॉनिक माध्यमातून त्या सदस्यांना पाठवण्यात आले आहेत ज्यांचे ईमेल पत्ते त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे (डीपी) नोंदवलेले आहेत. उपरोक्त कागदपत्रे कंपनीच्या वेबसाईटवर https://www.paragmilkfoods.com येथे आणि स्टॉक एक्सचेंजेसच्या म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया यांच्या अनुक्रमे https://www.bseindia.com या आणि https://www.nseindia.com या वेबसाईट्सवर देखील उपलब्ध आहेत. ३४व्या एजीएमची सूचना नॅशनल सिक्युरिटीज् डिपॉझिटरी लिमिटेडच्या ('एनएसडीएल') www.evoting.nsdl.com या वेबसाईटवरसुद्धा उपलब्ध आहे. ३४व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ साठीचा एकत्रित वार्षिक अहवाल प्राप्त करण्यासाठीची वेबलिंक, नेमका मार्ग आणि QR कोड समाविष्ट असणारे एक पत्र अशा भागधारकांना पाठवण्यात येत आहे ज्यांचे ईमेल पत्ते डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले नाहीत.

ईमेल पत्ते नोंदवण्याची / अद्ययावत करण्याची पद्धत:
- ज्या सदस्यांनी त्यांचे ईमेल पत्ते त्यांच्या डीपीकडे नोंदवलेले / अद्ययावत केलेले नाहीत, त्यांना विनंती आहे की त्यांनी ते संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवून / अद्ययावत करून घ्यावेत.
- ज्या सदस्यांनी एजीएमच्या सूचनेची आणि आर्थिक वर्ष २०२५-२६ साठीचा एकत्रित वार्षिक अहवालाची इलेक्ट्रॉनिक माध्यमातून पाठवणी झाल्यानंतर पण सीमांतिक दिनांकापूर्वी भाग मिळवले आहेत ते येथे ईमेल पाठवून युझर आयडी आणि पासवर्ड मिळवू शकतात. परंतु, जर एखादा सदस्य आधीपासूनच एनएसडीएलकडे दूरस्थ ई-मतदानासाठी नोंदणीकृत असेल, तर तो सदस्य त्याचा विद्यमान युझर आयडी आणि पासवर्ड वापरून मतदान करू शकतो.
- कंपनीच्या सर्व सदस्यांची भागधारणा आता डीमटेरिअलाइझ्ड स्वरूपात आहे, त्यामुळे भौतिक भागधारकांच्या संदर्भातील प्रक्रियेचे / प्रकटनांचे अनुपालन करण्याची आवश्यकता कंपनीला लागू होत नाही.

ई-मतदानामार्फत मतदान करण्यासाठी सूचना :
- कायद्याचे कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २०, इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज् ऑफ इंडियाद्वारे निर्गमित सर्वसाधारण सभांचे सेक्रेटेरिअल स्टँडर्ड – २ आणि सेबी सूचीकरण नियमने यांना अनुसरून, कंपनी सहर्ष तिच्या सदस्यांना ३४व्या एजीएमच्या सूचनेमध्ये मांडलेल्या ठरावांवर त्यांचे मत इलेक्ट्रॉनिक माध्यमांतून (ई-मतदान /दूरस्थ ई-मतदान) देण्याचा अधिकार बजावण्यासाठीची सुविधा पुरवत आहे.
- कंपनीने ई-मतदानाची सुविधा पुरवण्यासाठी एनएसडीएलच्या सेवांची नेमणूक केली आहे. सदस्य खाली उल्लेखित दिनांकांरोजी एनएसडीएलच्या इलेक्ट्रॉनिक मतदान यंत्रणेचा वापर करून दूरस्थपणे त्यांची मते देऊ शकतात.
- डीमटेरिअलाइझ्ड स्वरूपात भाग धारण करणाऱ्या सदस्यांनी आणि स्वतःचे ईमेल पत्ते न नोंदवलेल्या सदस्यांनी दूरस्थ ई-मतदानाची आणि एजीएमदरम्यान ई-मतदानाची पद्धत एजीएमच्या सूचनेमध्ये मांडलेली आहे.
- केवळ सीमांतिक दिनांकारोजीनुसार डिपॉझिटरीज्नी राखलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये नावे नोंदवलेली असणाऱ्या सदस्यांना दूरस्थ ई-मतदानाची किंवा एजीएमदरम्यान ई-मतदानाची सुविधा वापरण्याचा अधिकार असेल.
- ई-मतदानाशी निगडित माहिती आणि सूचना, युझर आयडी आणि पासवर्ड सकट, सदस्यांना ईमेलमार्फत पाठवण्यात आल्या आहेत. व्हीसी / ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्यासाठी तेच लॉगिन तपशील वापरावेत.
- दूरस्थ ई-मतदानाने मतदान न केलेले व एजीएममध्ये उपस्थित असलेले सदस्य एजीएमदरम्यान ई-मतदानामार्फत त्यांची मते देण्यास पात्र असतील. ज्या सदस्यांनी दूरस्थ ई-मतदानामार्फत मतदान केले आहे त्यांना एजीएममध्ये उपस्थित राहता येईल, मात्र, त्यांना सभेत मतदान करण्याचा अधिकार नसेल.

दूरस्थ ई-मतदानाची सुविधा पुढील कालावधीदरम्यान उपलब्ध असेल:

सदस्यांचे मतदानाधिकार निश्चित करण्यासाठीचा सीमांतिक दिनांक (कामकाजाचे तास संपल्यावर)	मंगळवार, 22 सप्टेंबर 2026
दूरस्थ ई-मतदान कालावधीचा प्रारंभ	शनिवार, 26 सप्टेंबर 2026 सकाळी 9.00 वाजता (भा.प्र.वे.)
दूरस्थ ई-मतदान कालावधीचा शेवट	सोमवार, 28 सप्टेंबर 2026 संध्याकाळी 5.00 वाजता (भा.प्र.वे.)

- उपरोक्त दिनांक व वेळेनंतर दूरस्थ ई-मतदान करता येणार नाही आणि दूरस्थ ई-मतदानाचे मॉड्युल उपरोक्त कालावधी संपल्यावर एनएसडीएलकडून तातडीने बंद केले जाईल. सदस्याने एका ठरावावर एकदा मत दिले, की त्याला नंतर ते बदलता येणार नाही.
- सदस्यांनी एजीएमच्या सूचनेमध्ये मांडलेली सगळी टिप्पणे काळजीपूर्वक वाचून घ्यावीत, विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, दूरस्थ ई-मतदानामार्फत किंवा एजीएमदरम्यान ई-मतदानामार्फत मतदान करण्याची पद्धत वाचावी.
- कंपनीने मे. एन एल भाटिया अँड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरीज्, येथील श्री. भरत आर. उपाध्याय (एफसीएस क्र. ५४३६ आणि सीपी क्र. ४४५७) यांची व त्यांच्या अनुपस्थितीत श्री. भास्कर उपाध्याय (एफसीएस क्र. ८६६३ आणि सीपी क्र. ९६२५) यांची परीनिरीक्षकपदी, संपूर्ण ई-मतदान प्रक्रियेचे न्याय्य आणि पारदर्शक रीतीने परीनिरीक्षण करण्यासाठी नेमणूक केली आहे.
- ई-मतदानाचा निकाल सभेच्या समापनानंतर दोन कामकाजांच्या दिवसांत घोषित होईल आणि तो परीनिरीक्षकाच्या अहवालासह कंपनीच्या वेबसाईटवर आणि एनएसडीएलच्या वेबसाईटवर येथे प्रदर्शित होईल. सदर निकाल त्याच वेळी स्टॉक एक्सचेंजेसनाही कळवला जाईल.
- ई-मतदानाविषयी कोणतेही प्रश्न असल्यास, सदस्यांनी https://www.evoting.nsdl.com/ येथील डाऊनलोड विभागात उपलब्ध असणारे भागधारकांसाठीचे वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान वापरकर्ता पुस्तिका हे पाहावेत, किंवा, ०२२ – ४८८६ ७००० येथे कॉल करावा किंवा श्री. सागर एस. गुधाते, वरिष्ठ प्रबंधक, एनएसडीएल यांना evoting@nsdl.com किंवा तिसरा मजला, नमन चेंबर, प्लॉट सी-३२, जी-ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पूर्व), महाराष्ट्र येथे विनंती पाठवावी.

अभिलेख दिनांक
कंपनीने मंगळवार, २२ सप्टेंबर २०२६ हा ३१ मार्च २०२६ रोजी संपलेल्या आर्थिक वर्षासाठीच्या लाभांशाप्रती, जर तो एजीएममध्ये संमत झाला तर, असलेला सदस्यांचा अधिकार निश्चित करण्यासाठीचा 'अभिलेख दिनांक' ठरवला आहे. जर एजीएममध्ये लाभांश घोषित झाला, तर तो एजीएमच्या दिनांकापासून ३० दिवसांत दिला जाईल.

स्थळ : मुंबई
दिनांक : ५ सप्टेंबर, २०२६
पराग मिल्क फूड्स लिमिटेडसाठी,
सही/-
विरेंद्र वर्मा
कंपनी सेक्रेटरी आणि अनुपालन अधिकारी
एफसीएस क्र.: १०५२०