

ASHISH POLYPLAST LIMITED

MFG. OF. P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,

Sola, Ahmedabad-380 060. (Gujarat) INDIA

Mobile : 90990 52582

E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com



AN ISO 9001:2015 Certified Company

To,

The Manager

BSE Limited,

1st Floor, New Trading Ring,

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Date: 1st September 2026

Sub: Newspaper Advertisement in respect of 32nd Annual General Meeting.

Ref: ASHISH POLYPLAST LIMITED. (Security Code: 530429; Security Id: ASHISHPO)

Pursuant to Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has given Newspaper Advertisement in One English and One Regional Language Newspaper about Notice of Thirty Second (32nd) Annual General Meeting (AGM) of the Members of the Company, Book-Closure and E-Voting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Ashish Polyplast Limited

Ashish D. Panchal

Chairman

DIN: 00598209

Encl: As Above

BRICS and beyond: Why India-Egypt ties are entering a new strategic phase

Egypt, a leader of the Arab League and the Organization of Islamic Cooperation (OIC), will attend the BRICS summit in Delhi for the first time.

Leaders of the BRICS group of countries are expected to be in India to attend the annual BRICS summit in September. The summit is going to take

place at a critical inflection point in the emerging global order, and India is the current President of BRICS. All eyes are on the diplomatic skill and leadership of Prime Minister Narendra Modi, whose remarkable role during India's presidency of the G20 caught global attention.

The international community did not expect India to manage a consensus-based joint statement in view of polarising views on the Ukraine War, but the Modi magic did work, and a joint statement was issued after the G20 summit in Delhi. India faces a bigger challenge this time during the BRICS presidency due to the ongoing Iran War. The difficulty of building consensus during the BRICS Foreign Ministers' meeting last May in India demonstrated the complications involved in generating unanimous

agreement on a draft statement on the issue of the Iran War. As the blockade of the Strait of Hormuz continues to spell catastrophe for the global oil market and hinders international economic growth for both oil producers and consumers, the BRICS member countries that include, among others, Iran, Saudi Arabia and the UAE, as well as the leader of the Arab world, Egypt, will face each other around the discussion table to generate consensus on how to carry forward the principal agenda items of BRICS. India's goal will be to strengthen BRICS and fulfil its goals as spelt out in its agenda, despite differences in positions among the member countries on politico-security issues afflicting the global order today. It is most likely that India and Egypt will be on the same page in their efforts towards maintaining the



momentum in the march of the BRICS group of nations towards becoming a new force in the global order and strengthening multilateralism in global decision-making.

As founding fathers of the Non-Aligned Movement, India and Egypt, two great ancient civilisations, struggled together amidst Cold War complications and backed the demand for the creation of a New International Economic Order and a New International Information Order. Second, in the post-Cold War era, the relationship between the two countries slowly but steadily expanded and deepened, and today India and Egypt are strategic partners and have resolved to enhance their economic, defence and security ties. Third, India and Egypt belong to the Global South and are committed to assisting in developmental and capacity-building activities in the Global South. In various international forums, including BRICS, India and Egypt call for Global South-sensitive decision-making on issues such as debt relief and developmental assistance.

Fourth, India and Egypt also have broad convergences in their views on the contentious questions surrounding the Ukraine War. Both have refrained from taking sides in this war; both maintain cooperative ties with the US, Russia and Ukraine; both have offered help to resolve the differences; and both call for diplomacy and dialogue as the best means of resolving disputes. Fifth, both India and Egypt, though critically affected by the ongoing war in the Persian Gulf, have refrained from getting militarily involved, have not sided with any warring parties, have called for a swift negotiated settlement to end the war, and have expressed serious concerns over the attacks on the oil-producing Gulf countries. New Delhi and Cairo acknowledge that the closure of the Strait of Hormuz has already disrupted about 20 per cent of global oil flows and, thus, attacks on refineries and infrastructure in the oil-producing countries of the region will have long-term consequences for energy supplies even after the war ends and the Strait of Hormuz is reopened.

What Is Cloud? Why Is Sovereign Cloud Important for India?

Ahmedabad, As India's digital economy rapidly expands, the need for secure, resilient and locally governed digital infrastructure is becoming increasingly important. Recognising this evolving requirement, Airtel has strengthened India's cloud ecosystem with Airtel Cloud, a sovereign, telco-grade cloud platform designed to help enterprises and government organisations securely manage critical workloads and data within India. Launched through Xtelify in August 2025, Airtel Cloud represents Airtel's move beyond connectivity into next-generation digital infrastructure, with a strong focus on data sovereignty, security, resilience and regulatory compliance. The platform has been designed to ensure that data,

infrastructure and control-plane operations are hosted and governed entirely within India, helping organisations maintain greater control over their digital assets. The significance of such infrastructure is particularly relevant as India generates and processes unprecedented volumes of digital data. From digital payments and banking transactions to healthcare records, government services and enterprise applications, virtually every digital activity today generates information that needs to be securely stored, processed and accessed. (13-9)



Portable Technology Takes Breast Health Screening

Ahmedabad, A community-based breast health screening initiative in Anand is using portable technology to make breast screening more accessible to women, with more than 26,800 women screened so far and over 200 women identified with clinically relevant breast lumps and referred for further testing and diagnostic evaluation. The initiative, being conducted by UE LifeSciences in partnership with Gokuldham Nar and Helping Hands for Humanity, Virginia (USA), was launched in March 2022 and has a long-term target of screening 2.5 lakh women across the region. The programme aims to encourage women to

undergo breast health screening and facilitate timely clinical evaluation when a suspicious finding is detected. At the centre of the initiative is iBreastExam, a portable, non-invasive and radiation-free breast health screening device developed to help identify suspicious changes in breast tissue and support timely referral for further evaluation. The device uses Dynamic Co-Planar Capacitive (DCPC) sensor technology to assess variations in breast tissue stiffness. It connects to a mobile device and provides an immediate visual assessment that can help trained healthcare personnel identify areas that may require further clinical evaluation. (1-7)

TARIL Marks Strategic Entry into India's Nuclear Power Sector

Ahmedabad, Transformers and Rectifiers (India) Limited (TARIL), a leading manufacturer of transformers and reactors, has secured a large order for the supply of Generator Transformers for the Nuclear Power Corporation of India Limited's (NPCIL) Kaiga Units 5 & 6 nuclear power project in Karnataka. The order marks TARIL's first order in the nuclear power sector, adding a new and strategically important segment to the Company's growing portfolio of critical power infrastructure projects. The order has been received from Megha Engineering and Infrastructures Limited (MEIL). Kaiga Units 5&6 comprise two indigenous 700 MWe

(Megawatt Electrical) Pressurised Heavy Water Reactors (PHWRs) being developed by NPCIL at Kaiga, Karnataka. The project is part of India's indigenous 700 MWe PHWR programme, supporting the country's efforts to expand nuclear power capacity while strengthening domestic technology and manufacturing capabilities. Together, the two units will add 1,400 MW of nuclear generation capacity at the Kaiga site. The Generator Transformers will form a critical part of the electrical infrastructure of the project, supporting the evacuation of power generated by the nuclear power units and its integration with the transmission network. (22-2)

Crime Ka Current Season, set to premiere on August 31

Ahmedabad, Sony Entertainment Television is all set to release Crime Patrol - Crime Ka Current Season with Ajay Devgn. The new season will premiere on August 31, 2026, airing Monday to Thursday immediately following Kaun Banega Crorepati on Sony Entertainment Television and Sony LIV. The new season with Ajay Devgn brings stories, inspired by crime cases. Ajay Devgn communicates directly with viewers and urges them not to be consumed by fear or the realities of today, but to exercise more caution. The promo opens with Ajay Devgn reflecting on how social media culture, instant validation, and rapidly shifting emotions can impact human behavior. Within the promo, Ajay Devgn narrates, "Har zamaane ki apni ek wave hoti hai... Jab humare emotions bhi issi tarah scroll hone lage hain... ek swipe mein khushi, ek swipe mein gussa... Iss hadd tak ki insaan apna aapa hi kho de. Ek aisa apraadh jo nahi hona chahiye tha. Dekhte hain khalusa... ek shocking aur dardnaak sach ka. -



Exploring Europe with Turkish Airlines



Ahmedabad, As Indian travellers look towards Europe for their summer holidays, multi-city journeys continue to offer an appealing way to experience the continent's diverse cultures, cuisines and landscapes. From iconic European capitals to destinations offering a more relaxed pace of discovery, travelers can combine different experiences within a single journey.

Paris, Rome and Venice remain among Europe's most iconic destinations, offering a rich blend of history, architecture, gastronomy and culture, while Milan and Barcelona add distinctive experiences ranging from

fashion and design to Mediterranean coastlines and ancient heritage. Beyond these well-known favourites, cities such as Vienna, Budapest, Prague, Copenhagen and Zurich offer travellers the opportunity to discover different sides of Europe through imperial history, culture, riverside scenery, contemporary design and easy access to nature. Through its extensive international network and global hub in Istanbul, Turkish Airlines offers Indian travellers convenient connections to destinations across Europe, while giving them the opportunity to make Istanbul part of the journey itself. (20-4)

Can Fatty Liver Be Reversed? What You Need to Know

Ahmedabad, The liver is one of the most important organs in the body, playing a key role in digestion, metabolism, detoxification and storing essential nutrients. However, when excess fat starts accumulating in liver cells, it can lead to fatty liver disease. Although the condition is often considered harmless because it may not cause noticeable symptoms, untreated fatty liver can gradually progress to inflammation, fibrosis, cirrhosis and, in severe cases, liver failure. Dr. Gaurav Chahal, Director - Liver and Multi Organ Transplant said, "The good news is that fatty liver can often be reversed, particularly when it is detected in its early stages. Weight reduction through a balanced diet, regular physical activity, good control of diabetes and cholesterol, and avoiding



excessive alcohol intake can help reduce fat accumulation in the liver and prevent further damage." Fatty liver can affect people across age groups. While excessive alcohol consumption can contribute to the condition, a large number of people develop metabolic fatty liver disease, which is commonly associated with obesity, diabetes, high cholesterol, high blood pressure and a sedentary lifestyle. (13-9)

SURYODAY
A BANK OF INDIA

Suryoday Small Finance Bank Limited
Regd. & Corp. Office : 1101, Sharda Terraces, Plot 65, Sector - 11, CBD Belapur, Navi Mumbai - 400614. CIN: L65923MH2008PLC261472.

Under Section 13 (2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002

Whereas the undersigned is the Authorised officer of the M/s. Suryoday Small Finance Bank Ltd. ("SFSBL") under Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13(1) of the said Act, calling upon the following Borrower(s), Co-Borrower(s), Guarantor(s) to discharge in full their liability to the Company by making payment of entire outstanding including up to date interest, cost and charges within 60 days from the date of respective Notices issued and the publication of the Notice as given below as and way of alternate service upon you. As security for due repayment of the loan, the following Secured Asset (s) have been mortgaged to SFSBL by the said Borrower(s), Co-Borrower(s), Guarantor(s) respectively.

Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	10.08.2026
257000004785, 1.MR. SANDEEP GOPAL AGRAWAL S/O GOPAL AGRAWAL, 2.MRS. SHRINGARIKA SANDEEP AGRAWAL W/O SANDEEP AGRAWAL, 3.YASHWI TELESERVICES PRIVATE LIMITED	Date of NPA	03.08.2026
	Total Outstanding Amount in Rs.	Rs. 36,85,318.95/- as on 06.08.2026

Description Of Secured Asset(S) /Immovable Property (ies) : ALL THAT PIECE AND PARCEL OF THE OFFICE NO.309, THIRD FLOOR, CONSTRUCTION AREA ADMEASURING 109.78 THEREON IN THE SCHEME KNOWN AS "BLUE CHIP COMPLEX" BEING CONSTRUCTED ON NON AGRICULTURAL LAND BEARING REVENUE SURVEY NO.453/2-1, CITY SURVEY NO.70 OF VILLAGE MOJE VADODARA KASBA SAYAJIGUNJI AREA, IN THE REGISTRATION DISTRICT VADODARA AND REGISTRATION SUB-DISTRICT VADODARA OF THE GUJARAT STATE. BOUNDARIES: EAST - COMMON PASSAGE OF BUILDING, WEST 20 FEET WIDE PASSAGE GIVING RIGHT OF WAY TO THE SAID PROPERTY AND THEN BUILDING BOTH ON CITY SURVEY NO.30, NORTH - OFFICE NO.308, SOUTH - COMMON PASSAGE OF BUILDING ADJOINING WITH MANUBHAI TOWER.

Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	13.08.2026
227200001548 & 227000001550, 1.MR. SARAJJUDIN ANSARI S/O SHAUKAT ALI, 2.MRS. SUMAN KHATOON W/O SARAJJUDIN MIYA, 3.MR. AJMALHAI BAITHA S/O MOHD DUDLA BAITHA	Date of NPA	08.08.2026
	Total Outstanding Amount in Rs.	Rs.9,14,219.7/- as on 11.08.2026

Description Of Secured Asset(S) /Immovable Property (ies) : THE PROPERTY BEARING PLOT NO. 122 ADMEASURING 44.65 SQ. MTRS. ALONG WITH 7.59 MTRS. UNDIVIDED SHARE IN THE LAND OF ROAD & C.O.P., TOTALLY 51.65 SQ. MTRS., & 44.65 SQ. MTRS. BUILT UP AREA, IN "ANURAG ROUGH HOUSE", SITUATE AT REVENUE SURVEY NO. 271, BLOCK NO. 264, OF MOJE VILLAGE TATTHAWA, TA. PALSANA, DIST. SURAT. OWN BY: (1) SUMAN KHATOON SARAJJUDIN MIYA & (2) SARAJJUDIN ANSARI, WHICH IS BOUNDED BY: EAST - ADJ. PLATINUM INDUSTRIAL PARK, WEST - ADJ. ROAD, NORTH - ADJ. PLOT NO. 121, SOUTH - ADJ. PLOT NO. 123

Date : 01.09.2026 Place : Gujarat Authorised Officer, Suryoday Small Finance Bank Limited

TRUHOME FINANCE LIMITED
(Formerly Known As Shriram Housing Finance Limited)

Truhome FINANCE
Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Canetopha Road, Alwarpet, Teynampet, Chennai-600018
Head Office: Level 3, Wockhardt Towers, East Wing C-2, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: <http://www.truhomefinance.in>

PHYSICAL POSSESSION NOTICE

Whereas, the undersigned, being the Authorised Officer of Truhome Finance Limited (earlier known as Shriram Housing Finance Limited), under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act"), and in exercise of the powers conferred under Section 13(12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules"), had issued demand notices to the Borrowers, the details whereof are mentioned in the table below, calling upon them to repay the amounts specified therein.

AND WHEREAS, the Borrowers have failed to repay the said amounts within the stipulated period, notice is hereby given to the Borrowers and to the public in general that the undersigned, being the Authorised Officer of Truhome Finance Limited (earlier known as Shriram Housing Finance Limited), has taken physical possession of the secured asset described herein below on 30.08.2026, in exercise of the powers conferred under Section 13(4) of the Act read with Rule 8 of the Rules & pursuant to the order passed by the Court. The Borrowers in particular, and the public in general, are hereby cautioned not to deal with the secured asset, and any dealings with the said property shall be subject to the charge of Truhome Finance Limited (earlier known as Shriram Housing Finance Limited) for the amount due and payable, together with further interest, costs, charges, and expenses thereon. The attention of the Borrowers is also invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of the time available to redeem the secured asset.

Borrower's Name and Address
(1) Arham Paints, Address :-11, Ramdev Estate, Near Vishwakarma Bridge, Lakh Gota Estate, Gota, Daskroi, Ahmedabad-382481 (2)Rameshkumar Ramshankar Shrivats (Now Deceased.) Survived by Legal Heirs and Representative (i)Ramedevi Rameshkumar Shrivats (Wife...) (ii)Shrivats Akash Rameshkumar (Son.) Present Address :-D-387, Shiv-Park Society,Vasant Nagar, Ghatlodia,Ahmedabad-380061 Also :-2.2)Rameshkumar Ramshankar Shrivats (Now Deceased.) Survived by Legal Heirs and Representative (i)Ramedevi Rameshkumar Shrivats (Wife...) (ii)Shrivats Akash Rameshkumar (Son.) Permanent Address :-Ward No.27, Raj Colony, Bhind, M.P.-477001. 2.3)Rameshkumar Ramshankar Shrivats (Now Deceased.) Survived by Legal Heirs and Representative (i)Ramedevi Rameshkumar Shrivats (Wife...) (ii)Shrivats Akash Rameshkumar (Son.) Business Address:-Shop No.29, Silver pearl,Behind Ganesh Meridian, Opp.Aryan Eminent,Ghatlodiya, Ahmedabad-380061 2.4)Rameshkumar Ramshankar Shrivats (Now Deceased.) Survived by Legal Heirs and Representative (i)Ramedevi Rameshkumar Shrivats (Wife...) (ii)Shrivats Akash Rameshkumar (Son.) Property Address :-Flat No.2, Block No.H.Ground Floor, Divyajiivan City, Opp.Swaminarayan Park,Shree Balaji road, Nava Naroda,Ahmedabad-382330. (3)Ramedevi Rameshkumar Shrivats Present Address :-D-387, Shiv-Park Society,Vasant Nagar, Ghatlodia,Ahmedabad-380061 Also :-3.1) Ramedevi Rameshkumar Shrivats Permanent Address :-Ward No.27, Raj Colony, Bhind, M.P.-477001. Also :-3.2) Ramedevi Rameshkumar Shrivats Property Address :-Flat No.2, Block No.H.Ground Floor, Divyajiivan City, Opp.Swaminarayan Park,Shree Balaji road, Nava Naroda,Ahmedabad-382330. (4)Shrivats Akash Rameshkumar Present Address :-D-387, Shiv-Park Society,Vasant Nagar, Ghatlodia, Ahmedabad-380061 Also :-4.2) Shrivats Akash Rameshkumar Permanent Address :-Ward No.27, Raj Colony, Bhind, M.P.-477001. Also :-4.3)Shrivats Akash Rameshkumar Property Address :-Flat No.2, Block No.H.Ground Floor, Divyajiivan City, Opp.Swaminarayan Park,Shree Balaji road, Nava Naroda,Ahmedabad-382330.

Amount due as per Demand Notice
Amount due as per Demand Notice : Rs.14,13,505/- (Rupees Fourteen Lakh Thirteen Thousand Five Hundred Five Only) as on 07-11-2025 under reference of Loan Account No. SLPHAMH00001854, with further interest at the contractual rate, within 60 days from the date of receipt of the said notice.

(132) Notice.10.11.2025
Court order: Hon'ble Adm. Chief Judicial Magistrate Court At Ahmedabad @ Gujarat in CRMA J No. 3274 of 2026 Dated 08/07/2026
Physical possession taken dated. 30/08/2026

Description of Mortgaged Property
All that piece and parcel of Immovable Property being Flat No.002, in Block-H (i.e.Flat No.H/002) on Ground Floor, having area admeasuring 32.06 Sq.Mtrs (Carpet) together with exclusive balcony 2.40 Sq.Mtrs.alongwith undivided share in land admeasuring 14.74 Sq.Mtrs in the scheme known as "DIVYAJIVAN CITY", situated at Non-Agricultural Freehold land bearing Survey No.662 admeasuring 12950 Sq.Mtrs being Final Plot No.71 admeasuring 7770 Sq.Mtrs of Town Planning Scheme no.121 of Mouje : Naroda, Taluka : Asarwa in the district of Ahmedabad & Registration Sub District Ahmedabad-6 (Naroda) within the State of Gujarat. Boundaries of the property :-North : Society Road South : Margin then Open Plot East : Flat No.H-001 West : Survey No.646

Place: Ahmedabad Date : 30.08.2026	Sd/- Authorised Officer- Truhome Finance Limited (Earlier Known as Shriram Housing Finance Limited)
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ashapura
always ahead

ASHAPURA LOGISTICS LIMITED
(Formerly Known as Ashapura Forwarders Limited)
CIN: L63090GJ2002PLC040596
Reg. Office: B-902 Shapath Hexa, Opp. High Court, S. G. Highway, Sola, Ahmedabad, 380060
Tel No.: +91 - 79 - 66111150 to 1159 Email: info@ashapura.in
Website: www.ashapura.in

03rd (post listing) ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that the 03rd (post listing) ANNUAL GENERAL MEETING (AGM) of the members of ASHAPURA LOGISTICS LIMITED ("the Company") will be held on Wednesday, 23rd day of September, 2026 at 02:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM.

In Compliance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 29, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, the Company shall send the Notice of the AGM along with its Annual Report 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circulars. Additionally in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 (Listing Regulations), the Company is also sending the letter to shareholders, whose email-ids are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The Company has appointed National Securities Depository Limited (NSDL) to provide its virtual platform for conducting the Company's AGM through VC/ OAVM. The electronic dispatch of Annual Report along with the Notice of the AGM has been completed on September 01, 2026.

The Annual Report of the company for the financial year 2025-26, inter alia, containing the notice of the AGM is available on the company's website at www.ashapura.in and also on the stock exchange website at www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsl.com.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the Company are informed that the member's register of the company will be closed from Tuesday, 15th September, 2026 to Wednesday, 23rd September, 2026 (both days inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is 15th September, 2026.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, the MCA Circulars, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-voting Services provided by National Securities Depository Limited.

All the members are hereby informed that:

- Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.ashapura.in. The dispatches of Notice of AGM have been completed.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September 2026, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
 - The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Saturday, 19th day of September, 2026 at 09:00 hrs.;
 - The remote e-voting shall end on Tuesday, 22nd day of September, 2026 at 17:00 hrs.;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 15th September, 2026.
 - Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 15th September, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
 - Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) availability for e-voting facility for e-voting shall be available through e-voting and no ballot shall be provided as the meeting will be held through VC/ OAVM; (c) 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 (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 as well as voting at the AGM as instruction mention in Notice of AGM.
 - In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsl.com under help section or write an email to evoting@nsdl.co.in.

For Ashapura Logistics Limited
Riya Sanjay Prapajati
Company Secretary
Membership No: A78828

ASHISH POLYPLAST LIMITED

CIN: L17110GJ1994PLC021391
Registered Office: 501, Fortune Business Hub, Near Satyamev Elysium, Near Science City, Sola, Ahmedabad-380060, Gujarat, India,
Phone (Mo.) 9099052582, 9852209977
Email: ashishpolyplast@gmail.com
Website: www.ashishpolyplast.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Ashish Polyplast Limited will be held on Friday, the 25th September 2026, at 11 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM.

The Company has sent the Annual Report along with the Notice convening AGM on Monday, August 31, 2026, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 8, 2020 and April 13, 2020 and Securities Exchange Board of India circular dated May 12, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at ashishpolyplast.com and on the website of www.evoting.nsl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2026 to September 25, 2026 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Clause 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of the AGM of the Company through the remote e-voting facility provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: 18th September 2026.
- Date and time of commencement of remote e-voting: From 09:00 a.m. on 22nd September 2026.
- Date and time of end of remote e-voting: 05:00 p.m. on 24th September 2026. Remote e-voting shall not be allowed beyond the said time and date.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 18th September 2026 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
- 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 in the AGM.
- Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsl.com> or contact NSDL at the following toll-free no.: 1800-222-990.

By order of the Board
For Ashish Polyplast Limited
Sd/-
Ashish D. Panchal
Chairman
Date: 01/09/2026
Place: Ahmedabad

