

September 08, 2026

To,
BSE Limited,
The Manager
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Symbol: DHARTI
Script Code: 531171

Sub: Newspaper clippings – “Annual General Meeting” of the members of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in respect of the Notice of the 32nd Annual General Meeting (“AGM”) of the Company to be held on 28th September, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) published in the “Free Press, Gujarat” (English Newspaper) and “Lokmitra” (Gujarati Newspaper) on 04th September, 2026.

This is for information and records.

Thanking you.

Yours faithfully,
For Dharti Proteins Limited

Twinkle Bipinchandra Gajjar
Company Secretary & Compliance Officer
ICSI Membership No. A77101



Pancreatic Cancer: Why Early Symptoms Are Often Missed

Surat, Pancreatic cancer is often called a "silent" cancer because its early symptoms can be vague and may easily be mistaken for common digestive problems. As a result, patients may ignore symptoms for weeks or months, allowing the disease to progress before it is diagnosed. Dr. Ganesh Nagarajan, Vice Chairman - HPB & GI Surgery and Lead - Growth & Strategy, Oncology, Hepatobiliary Pancreatic & Gastrointestinal Onco Surgery said, "The early symptoms of pancreatic cancer are often non-specific, which is why they can easily be mistaken for routine gastric or digestive problems. Persistent or unexplained symptoms should not be ignored, particularly when they continue despite routine treatment. Timely specialist evaluation can help identify the cause and, where possible, detect the disease at



a more treatable stage." The pancreas is located behind the stomach and plays an important role in digestion and blood sugar regulation. When cancer develops in this organ, it may not cause clear warning signs in the initial stages. The pancreas is located behind the stomach and plays an important role in digestion and blood sugar regulation. (13-9)

Ai+ Smartphone Enters the Bigg Boss House

Ahmedabad, Ai+ Smartphone today announced its partnership with Bigg Boss Season 20 across five editions - Hindi, Tamil, Telugu, Kannada and Bengali marking a significant step as the brand continues to strengthen its presence across India. Bigg Boss has grown beyond being a television show to become a cultural phenomenon, driving conversations across television, digital and social platforms. Its ability to connect with audiences across languages and regions makes the property a powerful platform for Ai+ Smartphone to build familiarity, trust and aspiration among consumers across the country. The association spans the Hindi, Tamil, Telugu, Kannada and



Bengali editions of Bigg Boss, with Salman Khan, Vijay Sethupathi, Nagarjuna Akkineni, Kiccha Sudeep and Sourav Ganguly hosting the Hindi, Tamil, Telugu, Kannada and Bengali editions respectively. Together, the association gives Ai+ Smartphone a powerful multilingual platform to build familiarity and relevance while speaking to consumers in the languages, cultural contexts and entertainment formats they connect with most. (13-9)

How India's MSMEs Are Quietly Rewiring Their Financial Behaviour

Ahmedabad, India's MSME sector is undergoing a significant shift in the way it manages money, accesses credit, and participates in the formal financial system. At the centre of this transformation is the rapid adoption of digital payments, particularly UPI, which has fundamentally changed how small businesses transact and maintain financial records. What began as a convenient payment mechanism has evolved into something far more impactful. UPI has reshaped business behaviour, encouraged greater financial discipline, and created new opportunities for millions of MSMEs to access formal finance. We often think of UPI as just another payment option. In reality, it has become much more than that. It is reshaping business habits, encouraging financial discipline, and, perhaps most importantly, creating new opportunities for millions of



small businesses to access formal finance. Until a few years ago, many micro and small businesses operated largely in cash. Sales were made, inventories moved and profits were earned, but very little of it created a reliable financial record. As a result, access to credit often remained a challenge. Even genuinely successful entrepreneurs often struggled to convince lenders about the strength of their businesses.

TELUS Digital India's TELUS Days of Giving reaches 6,700+ beneficiaries



Ahmedabad, TELUS Digital India, an AI-powered customer experience and business process solutions provider, is building inclusive communities through education, one classroom at a time, through its flagship corporate social responsibility initiative, TELUS Days of Giving (TDG). In 2025, the program positively impacted more than 6,700 beneficiaries across Uttar Pradesh and other key regions. In recognition of these efforts, the company has been honoured with the CSR Times Award 2026 in the Education category, receiving Bronze recognition. TELUS Days of Giving brings together team

members, community partners and local institutions to create sustainable social impact through education, environment, health, digital inclusion, and livelihood initiatives. During TDG2025, over 630 team members dedicated 3,700 volunteer hours to help transform Bihari Lal Inter College. The team renovated 6 buildings, painted 36 classrooms, and refreshed 8 hallways and external walls, while also conducting career mentorship sessions for 60 students. In total, the initiative impacted 3,070 beneficiaries, creating a safer, more engaging, and conducive learning environment for students and educators. (1-7)

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Esri India Launches GeoSARAL, an Indigenous GIS Software



Ahmedabad, Esri India, the market leader in Geographic Information System (GIS) software, location intelligence, and mapping solutions in India, today announced the launch of GeoSARAL, a Linux-based desktop GIS software.

With sustained investments in technology, talent, and innovation over the years, localization has been a key focus for Esri India. The intent is to develop solutions that address the requirements arising from the rapid adoption of geospatial technologies in India. GeoSARAL is a result of this continued focus and efforts by the Esri India team. Agenda

Kumar, Managing Director, Esri India, said, "Innovation with customer needs in mind has been at the heart of our technology journey. The launch of GeoSARAL is a significant milestone. Initial users of GeoSARAL are very appreciative to have a cost-effective Linux-based desktop GIS software for mapping, visualization, editing, and querying. It works effectively within ArcGIS environments for these tasks, addressing the simple GIS needs of some users, while others work with more advanced ArcGIS Pro capabilities. GeoSARAL is supported on both Linux and Windows, with support for Android on its way." (19-10)

Bharti Airtel Foundation Marks Teachers' Day

Ahmedabad, As India prepares to honour its teachers, Bharti Airtel Foundation, the philanthropic arm of Bharti Enterprises, announced that TheTeacherApp, its free-for-life digital platform, has reached nearly 3 lakh users across the country. The Bharti Airtel Foundation has partnered with governments of Uttar Pradesh, Rajasthan, Jammu & Kashmir, and

Uttarakhand to support state-led Continuous Professional Development (CPD) programmes for teachers and is currently engaging with additional states on similar collaborations. Rakesh Bharti Mittal, Co-Chairman of Bharti Airtel Foundation and Vice Chairman of Bharti Enterprises, said, "India's growth story will be written in its classrooms, and teachers are at the heart of that transformation. (13-9)

DHARTI PROTEINS LIMITED
CIN: L67120GJ1994PLC022199
Registered office: A-1115, Titanium Business Park, Near Makarba Underpass, Makarba, Ahmedabad - 380 051
Email: compliance.dhartiproteins@gmail.com

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING
NOTICE IS HEREBY GIVEN that 32nd Annual General Meeting (AGM) of the Members of Dharti Proteins Limited (the "Company") will be held on Monday, September 28, 2026, at 11:00 AM IST through Video Conference (VC) and/or Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs.
The Company has already dispatched the Notice through electronic mode to the shareholders whose email addresses are registered with the company/depositories in accordance with the circulars issued by MCA and SEBI. The copy of the above documents will also be available on company's website <https://www.dhartiproteins.com/> and on the website of the Stock Exchange, i.e., www.bseindia.com, and also on the website of Bigshare Services Private Limited at <https://note.bigshareonline.com>.
NOTICE IS ALSO HEREBY GIVEN that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both dates included) for the purpose of Annual General Meeting.
Remote e-voting and e-voting during AGM
Pursuant to Section 108 of the Companies Act, 2013 and relevant Rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the notice convening AGM using an electronic voting system (Remote e-voting) provided by Bigshare Services Private Limited. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up capital of the company as of Monday, September 21, 2026 (Record Date).
The remote e-voting shall commence on Friday, September 25, 2026 (9.00 AM IST); and the remote e-voting shall end on Sunday, September 27, 2026 (5.00 PM IST). The facility for voting during the AGM will also be made available by the Company. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM through Insta Poll.
In case the shareholders have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions available at <https://vote.bigshareonline.com>, under download section or write an email to vote@bigshareonline.com or Call us at: 1800 22 54 22, 022-62638338.
By Order of the Board of Directors For, Dharti Proteins Limited
Sd/-
Twinkle Bipinchandra Gajjar
Company Secretary & Compliance Officer
Place: Ahmedabad
Date: 01.09.2026

ICICI Bank
Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFI IT Park, Wagle Industrial Estate, Thane (West) - 400604.
The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA). A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
1.	Rathod Hiren Laljibhai/ Rathod Sejal Hirenbhai/ (LBRAJ00005920061) & Chamunda Krupa, Ghanshyam Nagar, Street No. 3, Kothariya Main Road, Sinduriya Khan, Near Devpara, Bhaktinagar, Rajkot 360002	Flat No. 301, 3rd Floor, Sumati Sanidhya, Near Bhavani Chowk, R.S. No. 28 Paiki, Plot No. 78 And 79, Off. Jannagar Road, Near Patel Chowk, Nageshwari, Ghanteswar, Rajkot 360002/ Builtup area 29.38 Sq.mtr., (as Per Rera Carpet area 24.36 Sq.mtr., Balcony Carpet area 1.65 Sq.mtr., Total Carpet area 26.01 Sq.mtr.)	August 01, 2026 Rs. 9,38,143/-	16-May-2026
2.	Sharma Sourav/ Sharma Lajvantiben Ashokbhai/ (TBBRD000007217703/ LBBRD000007220317) & A1/38, Sanidhya Township, Near Bapod Police Station, Bapod, Vadodara- 390019	Flat No. F/104, 1st Floor, Building F, Seva Kunj, Near Bhai Kaka Party Plot, R.S. No. 55 Paiki 3, Ajwa Main Road, Sayajipura, Vadodara 390001/ Builtup Area 116.12 Sq.mtr. (I.E. 1249.91 Sq.feet), Undivided Common Plot Area 65.22 Sq.mtr., Total Area 181.34 Sq.mtrs.,	August 01, 2026 Rs. 13,99,699/-	16-Jun-2026
3.	Chetankumar P Zalavadiya/ Jalpaben Chetanbhai Zalavadiya (LBSUR000003163816/ LBSUR000007499190)- 18, Radhe Park Society Puna Simada Road, Puna Gamdyoj Chowk Gujarat Surat-395010	Flat No. F/402, 4th Floor, Building No-G-2 (as Per Approved Plan Building No-A5-B 3rd Floor), Amrutkunj, R. Survey No-134, Block No-333, T.P. Scheme No-47 (Kholwad-Bhoda), O.P. No-90/A, F.P. No-90, Moje-kholwad, Near Opera Palace, Laskana Kholwad Road, Gujarat, Surat-395006/Builtup Area-40.70 Sq Mtrs Along With Undivided Area	August 01, 2026 Rs. 11,23,025/-	05-Jun-2026

These steps are being taken for substituted service of Notice. The above borrower/s and/or guarantor/s (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.
Date: September 04, 2026
Place: Ahmedabad
Sincerely Authorised Officer,
For ICICI Bank Ltd.

Manisha Rani and Prince Narula Bring Their Fun-Filled Chemistry

Ahmedabad, Sony Entertainment Television's Indian Game Show with Bharti and Harsh is all set to turn up the entertainment quotient as popular television personalities Manisha Rani and Prince Narula come together for an episode packed with laughter, playful banter, and high-energy gameplay. Hosted by the much-loved duo *Bharti Singh and Harsh Limbachiya*, the show brings celebrities out of their comfort zones and gives audiences a glimpse of their fun, candid personalities. For Manisha Rani, being on the show was an experience filled with laughter and memorable moments. Speaking about her time on the show, Manisha shared, "Being a part of Indian Game Show with Bharti Didi and Harsh Bhai was such a wonderful experience. They bring so much positivity and laughter wherever they go, and being on set with them was an absolute joy. We had such a great time playing the games and creating fun memories together. I was



especially happy to be paired with Prince Narula. We already share a great bond, so there was an instant comfort level between us. I think that made our experience even more enjoyable, and I can't wait for everyone to watch us together on the show." Adding to the excitement, Prince Narula opened up about his experience of being part of the game show and teaming up with Manisha. He said, "I've always enjoyed game shows because they bring out a different side of you, and Indian Game Show was no different. -

4 accused sentenced to 20 years in prison in POC SO case

Ahmedabad The special POC SO court located at the City Sessions Court has given a historic and exemplary verdict in the sensational case of rape and kidnapping of a minor in the Ramol police station area of ??Ahmedabad in the year 2022. POC SO court special judge H.N. Desai, taking into account the strong arguments of government prosecutor Dilipsinh M. Thakor, the testimony of 12 witnesses and 36 documentary evidence, has sentenced a total of 20 years of rigorous imprisonment to the main accused Darshan alias Bablu and his family members who were involved in the crime. He lured Sagira to Kalol and had relations against her will. According to the details of the entire case, the victim's minor daughter, who was only 14 years and 6 months old, suddenly went missing from home. Regarding this, Sagira's mother had filed a complaint at Ramol police station. During the investigation, it was revealed that the main accused Darshan alias Bablu Panchal had lured Sagira to his hometown Kalol by giving her false promises of marriage and tricking her. There, the accused had repeatedly had physical relations with the minor against her will and committed rape. Father, brother and uncle sheltered and threatened the minor in the crime. In this case, it was revealed that not only the main accused but also his family members were involved in the criminal conspiracy. The father, brother and uncle of the main accused Darshan had sheltered the minor in their house for 4 days and had directly helped in the crime

by making video and audio recordings by intimidating and threatening her. According to the legal provisions, the consent of the minor is not considered legally valid under POC SO and Section 376 of the IPC, so this act was classified as a serious crime. Strict punishment based on digital forensic evidence and medical examination The government prosecutor presented audio recordings, digital forensic evidence and the minor's medical reports before the court.

PHYSICAL POSSESSION NOTICE
ICICI Bank
Branch office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFI IT Park, Wagle Industrial Estate, Thane (West) - 400604.
The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.
Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand (Rs)	Name of Branch
1.	Badai Mokhan Singh/ Preeti Rekha- TBSIL00006889782	Plot No. 62, Row House No. 62, Ground Floor, Bhanu Nagar, Old Survey No. 350/5/ Paiki 1, New Survey No. NA 4340, City Survey No. NA 4340/62, Moje- Fansa, Umargam, Gujarat, Valsad-396170 - August 30, 2026	November 10, 2025 Rs. 16,46,042.00/-	Dahanu And Valsad And Delhi

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
Date: September 04, 2026
Place: Valsad
Sincerely Authorised Officer,
For ICICI Bank Ltd.

HCP PLASTENE BULPKACK LIMITED
CIN: L25200GJ1984PLC050560
Registered Office: H.B. Jirawala House, Navbharat Soc., Nr. Panchshil Bus Stand, Usmanpura, Ahmedabad, Gujarat-380013
Tel: +91-79-27561000 | Email: cs@hplb.in | Website: www.hplb.in

NOTICE OF 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
1. NOTICE is hereby given that pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the 42nd Annual General Meeting ("AGM") of the Shareholders of HCP Plastene Bulpkack Limited ("Company"), will be held through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") on Friday, 25th September, 2026 at 11.30 AM, in compliance with circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 11/2022, 09/2023 issued in April, May, 2020, January, 2021, May, December 2022 and September 2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI") to transact the business as contained in the Notice of AGM.
2. In compliance with the above Circular, the Notice of the 42nd AGM and Annual Report for Financial Year 2025-26 has been sent through electronic mode on Thursday, September 03, 2026 to all the shareholders on whose email addresses are registered with the company and/or Depositories on 28th August, 2026. A copy of the same is also available on the Company's website i.e. www.hplb.in and on the website of e-voting agency at www.evoting.nsdl.com.
3. Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/ participate in the AGM through VC/OVAM and e-voting during the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
4. In compliance with Section 108 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("the Act") and Regulation 44 of the SEBI Regulations and the SS-2 issued by the Institute of Company Secretaries of India, the Company has fixed the date Friday, 18th September, 2026 as the Cut off date to determine the eligibility to vote by remote e-voting, for participation or e-voting at the AGM. The Company is pleased to provide the Members the facility, holding shares as on Cut off date i.e. 18th September, 2026 to cast their votes electronically through remote e-voting or e-voting system on all resolutions as set forth in the Notice, for which Company has engaged service of National Securities Depository Limited (NSDL) as the e-voting Agency. All the members are informed that,
I. The Ordinary and Special Business as set out in the Notice of 42nd AGM will be transacted through voting by electronic means;
II. the remote e-voting shall commence on Saturday, 19th September, 2026 at 9.00 A.M. IST and shall end on Thursday, 24th September, 2026 at 5.00 P.M. IST;
III. the Cut off date for determining the eligibility to vote through remote e-voting or through electronic system during the AGM is Friday, 18th September, 2026;
IV. any person who becomes member of the company after sending of the Notice of the 42nd AGM and holding shares as on the cut-off date i.e. Friday, 18th September, 2026 may obtain log in Id and Password by sending the request at evoting@nsdl.com. However, if a person already registered with NSDL for remote e-voting then existing user ID and Password can be used for casting votes;
V. Member may note that (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the members who have cast their votes by remote e-voting prior to the 42nd AGM may participate in the 42nd AGM through VC/OAVM facility but shall not be entitled to cast their votes again through remote e-voting during the 42nd AGM (c) a person whose name is recorded in the register of Members or the registered of beneficial owners maintained by the depositories as on the Cut off date i.e. Friday, 18th September, 2026 only shall be entitled to avail the facility of remote e-voting, participating in the 42nd AGM through VC/OVAM facility and e-voting during the 42nd AGM. (d) voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut off date Friday, 18th September, 2026.
VI. The Notice of the 42nd AGM and the Annual Report for FY 2025-26 are available on the Company's Website and Website of BSE limited at www.bseindia.com. The notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com ;
VII. The Members holding shares in dematerialized mode and whose email addresses are not registered/ updated their e-mail addresses with the relevant Depository Participants. Members holding shares in the Physical mode are requested to register/ update their email addresses and mobile no by providing Form ISR-1 and ISR-2 available on the website of the Company at www.hplb.in as well as on the website of RTA at www.bigshareonline.com.
In case of any queries/ grievances you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the help section of www.evoting.nsdl.com or write and email to evoting@nsdl.com or call at: 022-48867000 or Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd. 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra, East, Mumbai- 400051
For, HCP Plastene Bulpkack Limited
Sd/-
Prakash Parekh
Managing Director
Place : Ahmedabad
Date: 03/09/2026

