



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

September 05th, 2024

To

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P.J. Tower, Fort

Mumbai - 400 001

Scrip Code: 524768

Sub: Newspaper add confirming sending of Notice of the 32nd Annual General Meeting (AGM)

Dear Sir,

Please find enclosed copies of newspaper advertisements of notice to shareholders for Annual General Meeting to be held on September 27, 2024.

The advertisements were published in The Free Press Journal (English) and Navashakti (Marathi).

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

Name: Priyanka Sharma

Designation: Company Secretary

Encl. as above

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, Taloja – 410208. Dist. Raigad. Maharashtra.

Email: enquiries@ebnl.org Website: www.ebnl.org

Union Bank of India Stressed Assets Management Branch DEMAND NOTICE UNDER SEC.13 (2) SARFAESI Act 2002. No. 38 & 39, Whites Road, Royapettah, Chennai - 600 014. Email id: ubin0817309@unionbankofindia.bank

PUBLIC NOTICE Ms. Anna Leena D'Souza and Mrs. Sheila Carmel D'Souza are the members of Jaynagar Co-operative Housing Society Limited, having address at Jankalyan Nagar, Malad (W), Mumbai-400095 holding Flat G-156 has reported to the Society that the Original Share Certificate bearing No. 02 for 5 (five) shares bearing Nos from 06 to 10 has been lost or misplaced and application has been made to the society for duplicate Share Certificate.

PUBLIC NOTICE NOTICE is hereby given that the terms and conditions of the offer of absolute sale from Wellsun Texchem Private Limited (WTP) all its right, title and interest in Non-Agricultural plots of land (for bonafide Industrial Use) bearing Gat No. 2771/1 Adm. 3900 Sq. Meters (1st Plot), portion of Gat No. 2761/1 Adm. 2000 Sq. Meters out of 0.51-00 (H.A. Sq.m.) (2nd Plot), portion of Gat No. 4691/1 Adm. 2000 Sq. Meters out of 1-36-90 (H.A. Sq.m.) (3rd Plot), aggregating to an area of 7900 Sq. Meters, Village Usar, Taluka Wada, District Palghar, hereinafter collectively referred to as the "said Properties", and more particularly described in the Schedule hereunder written.

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SCHEDULE OF THE SAID PROPERTIES (1st Plot) All that piece and parcel of Non-agricultural plot of land bearing Gat No. 2771/1 admeasuring 0.39-0 (H.A. Sq.m) situated at Village Usar, Taluka Wada, District Palghar acquired by WTP from Mr. Bhaskar Sitaram Dubele, Mr. Vilas Sitaram Dubele, Mr. Ananta Sitaram Dubele, Mrs. Renuka Gopal alias Gopinath Bhoir, Mrs. Vishakha Vilas Patil for bonafide Industrial Use. (2nd Plot) All that piece and parcel of Freehold Non-agricultural plot of land forming part of Gat No. 4691/1 Adm. 0.20-00 (H.A. Sq.m.) situated at Village Usar, Taluka Wada, District Palghar acquired by WTP from Mrs. Karuna Sadashiv Sonavane for bonafide Industrial Use. (3rd Plot) All that piece and parcel of Freehold Non-agricultural plot of land forming part of Gat No. 2761/1 adm. 0.20.00 (H. A. Sq.m.) of a total area thereof admeasuring 0.51.00 (H. A. Sq.m.) situated at Village Usar, Taluka Wada, District Palghar acquired by WTP from Mr. Kashinath Kalu Patil for bonafide Industrial Use. Dated this 5th day of September, 2024

EMMESSAR BIOTECH & NUTRITION LTD. CIN No: L2410MH1992PLC065942 REGD OFFICE: Plot No. T-3/2, MIDC Area, Talaja - 410208. Dist. Raigad, Maharashtra. Website : https://www.ebni.org Email : investors@ebni.org Tel : (91-22) 35661373 / 35664530 NOTICE Notice is hereby given that: 1. The 32nd Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 27, 2024 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice of the Meeting dated August 14, 2024.

EMMESSAR BIOTECH & NUTRITION LTD. Sd/- Srinivasa Raghavan Mathurakavi Ayyangar Managing Director Place: Mumbai Date: 04th September, 2024

VAKRANGE LIMITED "Vakrangee Corporate House" Plot No. 93, Road No. 16, M.I.D.C., Marol, Andheri (East), Mumbai - 400093, Maharashtra. Phone : +91 22 6778 5100 Email: info@vakrangee.in CIN: L65990MH1990PLC056669 NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING 1) NOTICE is hereby given that the Thirty fourth Annual General Meeting ("AGM") of the Members of Vakrangee Limited will be held on Friday, September 27, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), as set out in the Notice of AGM dated August 30th, 2024, which is being emailed to the shareholders, separately.

Authorised Officer Attached : The Sahyadri Sahakari Bank Ltd., Mumbai Regd. Office : 446, Jagannath Shankar Seth Road, Chirabazar Mumbai - 400002. Phone No - 022-2205 4643/22054671/9082518489 E-mail - sahyadriho@rediffmail.com Auction Notice of Sale of Immovable Property (Proclamation of Sale) (Under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(f) of the Security Interest (Enforcement) Rule, 2002) Notice is hereby given to the public in general and in particular to the borrower(s) and Guarantor(s) that the below described immovable property mortgaged to the secured creditor, the physical possession of which has been taken by the Authorized Officer of The Sahyadri Sahakari Bank Ltd., Mumbai, Secured creditor, will be sold on "as is, where is and what is basis" on 07th October, 2024 for recovery of Bank dues as per below mentioned details:

Navi Mumbai Municipal Corporation HEALTH DEPARTMENT SECOND EXTENSION Tender notice no.NMCM/HEALTH/24/2024 Details Of work – Tender for Purchase of Pathology Material for NMCM Hospitals. Estimated cost – Rs.9,25,73,244/- Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation web site https://mahatenders.gov.in tenders are require to note the same. Last date for online bid preparation is 11/09/2024, 2.00 PM. Medical Officer of Health NMCM RO PR Adv no.332/2024Navi Mumbai Municipal Corporation

SATYAM SILK MILLS LIMITED Regd Office : 82, Maker Chambers III, Nariman Point, Mumbai - 400021 Tel. : 022 - 2204 2554 + Email: satyamsilk Mills@gmail.com Website: www.satyamsilk Mills.com + CIN : L17110MH2004PTC030725 NOTICE Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of the company will be held on Friday, September 27, 2024 at 03:00 p.m. at 82, Maker Chambers III, Nariman Point, Mumbai - 400 021 to transact the Business, as set out in the Notice of AGM.

AGS Transact Technologies Limited Registered Office: 601-602 Trade World, B Wing, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Maharashtra, India. Tel: +91-22-6781 2000, Website: www.agsindia.com Email: companysecretary@agsindia.com

AGS Transact Technologies Limited AGS Transact Technologies Limited (AGM) TO BE HELD THROUGH VIDEO CONFRENCING / OTHER AUDIO-VISUAL MEANS ("VC/OAVM") Notice is hereby given that the 21st (Twenty First) AGM of the Members of the AGS TRANSACT TECHNOLOGIES LIMITED ("Company") is scheduled to be held on Friday, September 27, 2024 at 11:00 a.m. (IST) through VC/OAVM facility, to transact the businesses as set out in the notice of 21st AGM ("AGM Notice"). 1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular no. 20/2020 dated May 5, 2020, general circular no. 2/2022 dated May 5, 2022, general circular no. 10/2022 dated December 28, 2022, general circular no. 09/2023 dated September 25, 2023 and other related circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated January 5, 2023, circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 7, 2023 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the Financial Year 2023-24 ("Annual Report FY 2023-24") along with the AGM Notice has been sent through electronic mode on Wednesday, September 4, 2024, to all the Members whose e-mail addresses are registered with the Company/Depository (ies).

VINDHYAVASINI STEEL CORPORATION PRIVATE LIMITED (In Liquidation) E-AUCTION- SALE OF ASSETS UNDER IBC,2016 Date and Time of Auction: 30th September 2024 (Monday) from 12:00 PM to 03:00 PM E-Auction of Vindhyavasini Steel Corporation Private Limited (In Liquidation) as Sale as Going Concern or Assets on Standalone Basis forming part of Liquidation Estate under section 35(f) of IBC 2016 read with Regulation 32(a) & 32(e) of liquidation Regulation. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS". The sale will be done by the undersigned through the e-auction platform: www.auctionfocus.in (Amount in INR)

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