

By online submission

Sec/23-24/66 Date: 05/09/2023

To, The General Manager, **Department of Corporate Services** BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, P. J Tower, Dalal Street, Fort Mumbai-400 001 BSE Code: 524370

To, The General Manager, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051. **NSE Code: BODALCHEM**

Dear Sir /Madam,

Sub: Copies of Newspaper Advertisement for Notice of 37th Annual General Meeting, E-voting Information and Book Closures of the Company.

We herewith enclose Scan copy of Newspaper for advertisement of Notice of 37th Annual General Meeting, Information on E-Voting & Book Closures, published in The Indian Express (English Edition in English Language at page no.3 and Financial Express Gujarati Edition in Gujarati Language at Page no. 5) on Tuesday, 05th September 2023.

Kindly find the said Scan copies of Newspapers for your information and records.

Thanking you,

Yours faithfully. For, BODAL CHEMICALS LTD

Ashutosh B Bhatt Company Secretary Encl: As Above.

HEAD OFFICE:

Plot No. 123-124, Phase-1, G.I.D.C, Vatva, Ahmedabad- 382 445., Fax: +91 2583 5245, 25836052 Gujarat, India.

Tel: +91 79 2583 5437 2583 4223, 25831684 E-mail: bodal@bodal.com

PLANT OFFICE:

UNIT - 2 Plot No. 123-124, Phase-I, G.I.D.C. Vatva, Ahmedabad-382445.

Tel: 9909950855 / 856 / 857 / 858

AHMEDABAD

STEELCRAFT LTD CIN: L27109GJ1972PLC011500 Regd. N.T. 604 ONE-42 Complex, Bin Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad - 380058 Tele. 79-29641996 | 79-29641997

Email : ascsteelad1@gmail.com • Website: www.steelcraft .co.in

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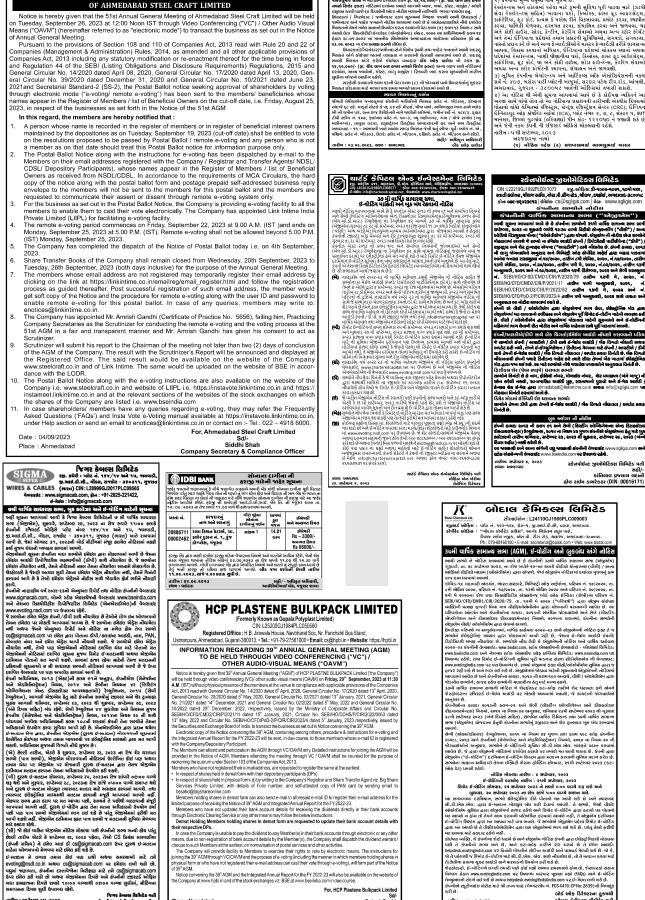
કાયનાન્સિયલ એક્સપ્રેસ

हि वैंक ऑफ़ बड़ौदा प्रशापुर शाला : २०-६, २०, २० **8 ank of Baroda** ४-२४७ : VASTRA@bankofbaro Bank of Baroda

પઝેશન નોટિસ

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ફોર્મ તાં. શુઝારસી-ર ચેપ્ટર પ્રચા ના પાર્ટ 1 હેઠળ નોંપણી વિલે નોટિસ આપતી જાહેરાત [કંપની અંધિવિધ્ય, ૨૦૧૩ની કક્ષ ૩૭૪(બી) અને કંપનીઓ (૨૪૭૨૮ કરત પાંડ અંધિક) ને ચાર્ચા ૨૦૧૪ ની દ્વારા ૨૦૧૮ની પેટા કક્ષ ૨૦૧ ૧) કંપનીઝ અંધિવિધ્ય, ૨૦૧૩ની કક્ષ ૨૦૧૮ની પેટા કક્ષ ૨૦૧ ૧) કંપનીઝ અંધિવિધ્ય, ૨૦૧૩ની કક્ષ ૨૦૧૮ની પેટા કક્ષ ૨૦૧ ૧, પ્રદેનસથીપ કર્મ, (પંની એટર ૨૦૧૩ ના પ્રચાળ પાંત્ર થો કે એ અરૂઝની દરાય મર્ચાદત કંપની તરીકે નોંધણી કરાવી શકે છે. ૨) પ્રેતનથીપ અંધ તરી અને વીધ્ય કછે.



જિગર કેબલ્સ સિમિટેક વતી એસડી∕-, સંગીતાબેન વધાસીચા ચેરમેન અને મેનેજિંગ ડિરેકટર તારીખ : સપ્ટેમ્બર ૦૫, ૨૦૨૩ સ્થળ : ગોંકલ (રાજકોટ) Date:- 05-09-2023

Place : Ahmedabad

For, HCP Plastene Bulkpack Limited -Sd Prakash Parekh Managing Director

તારીખ : ૦૪-૦૯-૨૦૨૩ રવળ : અમદાવાદ

બોર્ડ ઓફ ડિરેક્ટરના હુકમથી બોદાલ કેમીકલ્સ લીમીટેડ વતી આશુતોષ બી. ભરૂ (કંપની સેકેટરી)

2 involved in making fake

Aadhaar, other

Surat: Two persons were ar-

IDs, arrested

THE INDIAN EXPRESS. TUESDAY, SEPTEMBER 5, 2023 JIARA 5

HANUMAN TEMPLE CONTROVERSY-Murals to be removed before sunrise, says Swaminarayan sect

EXPRESS NEWS SERVICE

A DAY AFTER LEADERS of A DAY AFTER LEADERS of Sanatan Dharma called for a complete boycott of the Swaminarayan sect, senior sect leaders announced the decision to remove contentious murals at Shree Kashtbhanjandev Hanumanji Mandiri ni Salangpur of the Botad district before sun-ries on Tuvedav.

rise on Tuesday. The boycott call came amid on the boycott call came amid controversy over some murals showing Lord Hanuman sitting at the feet of Lord Swaminarayan on the walls of the pedestal of a giant statue of Hanuman at the temple. Some of these murals were defaced on Saturday, lead-

were defaced on Saturday, e.g. ing to the arrest of three men. The decision was taken at a meeting between Hindu reli-gious leaders and leaders of different Swaminarayan organisa-tions under Vadtal Dham. The

tions under Vadal Dham. The meeting was facilitated by the Visitwa Hindu Parishad (VHP)in Ahme dabads' Shiva anad Ashran on Monday evening. The meeting in the evening between the religious leaders was preceded by another mee-ing during the day. Earlier in the day. Swanimaryan sect leaders met Chief Minister Bhupendra Patel a kh sofficial residence in Gandhingar. The meeting was also attended by Minister of State for Home Harsh Sanghvi and Minister of State for State for State State for Home Harsh Sanghvi and Minister of State for Parliamentary Affairs and Education Praful Pansheriya. Speaking with *The Indian Express*, Sanghavi said that the meeting was mutually initiated

Fake IMFL unit busted in Surat

Sural: Two persons were arrested on Monday as police busted a liquor manufacturing unit, where foreign brands were imitated, at Ichhapore village in Surat.

Sumepore village in Surat, Surat Police Commissioner Ajay Kumar Tomar said, "The ac-cused were earlier arrested by Surat Police in different prohibi-tion cases," "They were bringing liquor They were bringing liquor from Daman and Rajasthan and were supplying it to people in Surat. However, amid strictness by the police, they faced issues with transportation. Both the ac-cused hall from Pratapnagar in Rajasthan and they learned how to imitate IMFL (Indian Made Coviem Lincols brands at their

Foreign Liquor) brands at their

"They had taken a bungalow on rent in Ichhapore village and had been running the liquo



by the state government and the leaders of the Swaminarayan

sect. The meeting at Shivanand The meeting at snivanau Ashram in the evening, led by Sharada Peeth Dwarka's Shankaracharya Swami Shri Sadanand Saraswati Maharaj and senior leader of Vadtal Dham Swami Rakeshprasad CLASSIC MICROTECH PRIVATE LIMITED

and seriod reduct of volta-blam Svami Alexibprasad, "The Sahbha (goodwill) meeting between senior Hindu religious leaders and different leaders of Vadat Dham, includ-ing the chief of Salangpur Swamiji, enders and different Swamiji, ended on a peaceful note, it has been resolved to re-move the mutals before sunise tomorrow," Chatanga Shambhu Maharaj, Jornahi yan active VHP member who was present in the meeting uold The Indian Depress Sanatan Dharma leaders will meet at 9 am at Limbdi in will meet at 9 am at Limbdi in

Sanatan Dharma leaders will meet at 9 am at Limbdi in Surendranagar on Tuesday, as announced on Sunday. In its statement issued by Hindu Dharma Acharya Sabha, it stated that Swaminarayan is a

racket for the last month," he added, Over 300 packed alco-hol bottles were seized. The ar-rested men have been identified

as Kalpesh Samariya and Durgashanker Khatik. ENS

SSION

OPEN FOR 2024-25

Ant

Asurosin nospital, soura from suite 2016 to suite 2020, trait hato copies of Indoxy of files / medical records (FID & OPD) & reports will be destroyed after 30 days (30° September 2023) of publishing this notice. The patients/ relatives are advised to collect the hard copy of the same within 15 days of release of this notice. Any claim lodged

after the stipulated date will not be entertained and the documents will not be available thereafter ASUTOSH ASUTOSH Met Speciality looging Met Speciali

The court of RK Pandya, judi-cial magistrate (first class), of Barwala, granted the piea of ac-cused Harshad Gadhy, lesing alias Jago Bharwad, and Baldev Bharwad seeking bail in the case. On Saturday, purported videos of the incident had gone viral, showing Gadhy is meaning black inkon murals on the pedestal of a 54-feet +all four Hann uman statu part of Sanatan Dharma, and to resolve other issues, leaders of Sanatan Dharma and Swaminarayan sect will meet soon. "The decision over the constituting the committee and its meeting will be taken soon," Chaitanya Shambhu Maharaj added. 54-feet-tall Lord Hanuman statue and then hitting some of the murals with a decorative axe. He was later overpowered by police per-sonnel on duty. The three were formally ar-

ATTENTION: ADISON GRANITO PRIVATE LIMITED ou are put to notice that Classic Microtech Private Limited has filed an Insolven etition against you under Section 9 of the Insolvency and Bankruptcy Code, 20 high is negatered as CP(B) no. 102 of 2023 before the Hon ble National Compa aw Tribunal at Ahmedabad.

aw Titbunal atAhmedabad. That the Hon'ble National Company Law Tribunal, Ahmedabad vide its order date 70.08.2023 was pleased to issue notice to you including by way of published notice. Accordingly, the present notice has been issued. The next date of hearing

TO WHOMSOEVER IT MAY CONCERN

This is to bring to the notice of all the Indoor patients admitted at Asutosh Hospital. Surat from June 2016 to June 2020, that hard

DIST. SABARI EMAIL ID: CL

Accordingly, 26.09.2023.

Date: 04/09/2023

E" SEPT & AN 10 10" SEPT 10PM

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Yours sincerely, Classic Microtech Private Limited

The Indian EXPRESS

EXPRESS NEWS SERVICE Black ink was thrown on the murals on the TWO DAYS after the alleged pedestal of the vandalisation of some murals on the pedestal of a Lord Hanuman statue at a temple owned by the Swaminarayan sect, three men who were arrested in the case Hanuman statue, Some murals were also hit with a decorative axe.

were granted bail by a local court were granted ball by a local court in Barwal town of Botal distri-on Monday, Heavy police deploy-ment continues at the temple amid controversy over the depic-tion of Lord Haruman sitting at the feet of Lord Swaminarayanon the values of the pedesal of again statue of Hanuman at Shree Kashtabhanjandev Hanumanji Mandir in Botad district's Salangpur. The court of RKPandya, judi-cial magistrate (first class', job rested hours after the incident on Saturday as Bhupat Khachra, se-curity in r-charge of Shree Kashtabbanjandev Hanumanji Mandin, filed a police compliant, Police say that Jesing and Baldet et al. The set of the same set of the wides of Cadhwan and the same set wides of Cadhwand Shafe and the wides of Cadhwand Shafe and the radis Police have also seized the car. Bolice produced the three ac-cused before a magistrate on Sunday seeking their remand for three days. However, the Magistrate rejected the applica-tion. In the meantime, the accused filed a place for bail which was heard by the court of the JMCF Undicial Magistrate First Class on Monday, Ashish Solanit, advo-cate for Cadhvi, lesing and Baldey, said their intention was not to hurt anyone's religous sentiments. During the course of hearing of their place are religious persons who rested hours after the incident on

men to Botad District Sub-Jail in Botad town. "The IPC sections under which the three have been booked are bailable offences and police could have given them bail on the spot if the latter wished. But they did not do that. Therefore, during the

which is not there in scriptures." Solaniti said. The incident took place and protests by Hindu religious lead-ers to remove murals from the pedestal of the Lord Hanuman statue which was unveiled by Union Home Minister Amit Shah in April Such depiction, Hindure-ligious leaders claim, demena Lord Hanuman, who according to Hindu mythology, was a devote and servant of Lord Ramain Treta Yuga while Lord Swaminarayan was born in 1781 AD. After rejecting the police's ap-

was born in 1781 AD. After rejecting the police's ap-plication seeking remand of the accused, the court sent the three accused to judicial custody for 14 days. Police had taken the three men to Botad District Sub-Jail in Botad Irown.

BATTERIDIK-IM-Sale Notice for sale of himmorbile Property E-Auction Sale Notice for sale of Immorbile Property E-Auction Sale Notice for sale of Immorbile Assets time the Securitisation and construction of Provide Nate Reg (1) of the Security Interest Act, 200 read with provide to Nate Reg and Rule (1) of the Security Interest (Enforcement Notice) in the Security Interest (Enforcement Notic

eby given to the public in general and in particular to the

The Reserve Price of the Immovable Property will be Rs. 10.00.000/ (Rupees Te Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 1.00.000/ (Rupee One Lakh only) i.e. equivalent to 10% of the Reserve Price.

One Lativism(b) is equivalent to '0% of the Reserve Proc. DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT FIECE AND PARCEL OF THE PROPERTY BEING FLAT NO. 466 ADMEASURED, ADMENT SALES, THE SUBJECT TO BASE 30, MTRS BUILDING KNOWN AS "MANNA APARTMENT" CONSTRUCTED ON THE N. A. LAND BEARING SURVEY NG. 11/27, PARCE 3 PARCE ADMEASURED, ADMENT AND AND ADMENT AND ADMENT BUILDING KNOWN AS "MANNA APARTMENT" CONSTRUCTED ON THE N. A. LAND BEARING SURVEY NG. 11/27, PARCE 3 PARCE ADMEASURED, ADMENT AND ADMENT ADMENT ADMEASURED, ADMENT ADMENT ADMENT CONSTRUCTION ADMENT ADMEASURED, ADMENT ADMENT ADMEASURED, ADMENT ADMENT ADMEASURED, ADMENT ADMEASURED, ADMENT ADMEASURED, ADMENT ADMEASURED, ADMENT ADMEN

on the website of the Se bidding, log on to www = Date : 28.08.2023 Place : VALSAD

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BODAL CHEMICALS LTD. CINE L241106/1986PLC090003 CINE L241106/1986PLC090003 Flot No. 128 124, Plase-I, GIDC, Vatva, Ahmedab4-36 GDDAL CORPORATE HOUSE, IV: Anano Niketan Scho N: Shail Citcle, Off. 9 Fing Read, Thallei, Ahmedah4 Ph. 079.08100101 =

ptice of the 37th Annual General Meeting, Information on E-Voting, Book Closures

hereby given that the 37th Annual General Meeting (AGM) of the Company will be held of 28th September 2023 at 12.00 P.M IST through Video Conference (VG/) Other Audi and AMDM to Immere the hubbles on each of the Notice of Amount Search Meeting (AMDM).

waren mas oreli sentit to the Members. In Compliance with the provision of the Companies Act, 2013 (the Act) and Rules made thereunde and the Securities and exchange Board of India (Listing Obligation and Discourses requirement Regulations, 2015 mas with the circulase has the V1/2201, 17/2000 and 20/2020 dated 8th April 2020. STM April, 2020 and 5th MAy, 2020 and circular Yo K02, 2021, dated Lamany 13, 2021 and Linguistical Action 2021 (Linguistical and Linguistical and Linguistical Actional StM April 2020 and StM April, 2020 and 5th MAy, 2020 and circular Yo K02, 2021, dated Lamany 13, 2021 and Linguistical Action 2021 (Linguistical and Linguistical Actional StM April Time Its Imme sequences and the StM April 2020, MDI (Linguistical Actional StM April Members of the Company IIII bability and antificiant in the constraints of MM April 2015 (StM April 2020), StM April 2020, StM Apri A commentation of the Company will be able to and participate in the ensu C/ OAVM.

-vy, vrvv, Members can Attend and Participate in the AGN through the VC/ OANM facility Only. The Iso Joining the AGN are provided in the Notice of Annual General Meeting (AGM) for the reacioning the quorum under seation 103 of the Act, the Attendance of Members attent VC/ OANW will be counted.

VC; OAM will be counted. The Knoce A KMA. Annual Report for the financial year 2022-33 and remote e-volting in ac-theore been due, by electronic note to those members whose email address are registered will the organized Theoremics in accordance with the VAC Cricatars and SEGI Dircula. Size M kember to whom the notice of AGM, Annual Report for the Financial Year 2022-32 containing member ding instructions could not be sent oready to non-registration of their. Final address with the Company Depositories, are requested to follow the detailed procedures provide in the Notice of AM, withole on another of the Company and the containing the same Members may note that the Notice of the AGM and the Annual Report for Y202-23 have be Members may note that the Notice of the AGM and the Annual Report for S202-23 have be made and the velocities of the Company and your solutions. The Annual Report for S202-23 have be the velocities of Stock Echanges I al. S82 Limited-www.bolico.cm. The same can also be accessed for the velocities of Stock Echanges I al. S82 Limited-www.bolico.cm. The same can also be accessed for the initiation of Stock Echanges I al. S82 Limited-www.bolico.cm. The same can also be accessed for the initiation.

au aument www.insmissiona.com. Companys is providing e-ording facility to all its members to cast their votes on all resolutions as it in the Voice of Annual General Identing (AGM), A Member may participate in the AGM eren at the resolution of the Institution of the Institution of the Institution of the AGM eren at the AGM eren at the Annual General Meeting (AGM). The deality pursuant to provisions of the Companies Act, 2011 differences and even under.

Date of Completion of sending Notices : 4th September 2023

Date of Completion of sending Notices: 410 September 2023 Citt eff data for F4 Veloting: "Internative, 2135 September, 2023 semanscenant of remote = vorting; Monday, 2519 September, 2023 214 at from 300 a.m. End of remote = vorting; Velotiseday, 2710 September, 2023 at data for 300 a.m. person who becomes whethic; Velotiseday, 2710 September, 2023 at data for 300 at m. Person who becomes Monder of the Company after dispatch of notice of Moeting and the res as on Cit-off Table 1.e. 2.115 September 2023 may obtain their User of an of Sasson of the new as provided in the Notice of ADA. Any Prone whose name of recorded in the Rightson theory of Beneficial Owners, maintained by the Depositories as no the Cit-the nametering at Linker Schemacker endow theore than the Notice in the Mortes of the Notice Notice Schemacker endow the Notice Notice Notice Notice International to the Cit-the nametering at Linker Schemacker endow theome theore the Notice International to the Cit-the nametering at Linker Schemacker endow the Mortes Notice International to the Notice Internationa

ter uny shan to emittate to avail and water working. The instruction of Evolution, Shan holders may go through the instruction of Evolution, Standard Stand to Cast the

Internon. 1300 1020 990 and 1800 22 44 30 Uruther, Pursuant the provisions of Sections 91 of the Companies Act, 2013 and SEBI (Listing Regulations and Disclosures Requirements) Regulations. 2016, Nembers and Share Transfer Book of the Company will be closed from Saturday, 2023 to Thursday, 28th September 2023 (both days inclusive) for the purpose of dividend 3.371 M.nuia Gleneral Meeting of the Company. re Company has appointed Mr. Tapan Shah, (Membership No. FCS 4476; CP No. 2839), Practicin oppany Secretary, to act as Scrutinizers to Scrutinize the E-Voting processing fair and transparent

By order of the Board of Director For Bodal Chemicals Ltd For Boo Ashutosh B. Bhatt (Co

3 accused of vandalising murals get bail themselves are visiting the tem-ple regularly and that they them-selves own an ashram. Their in-ternion was not to hurt aryone's religious feelings or promote en-mity between two groups. They hold nothing against the temple in question or any specific sex-141 they had done was to protest against depicting something which is not three in scriptures," Solanki said. hearing of the bail application, we highlighted that sections under which they have been booked en-rail less than seven years of impris-omment and assuch as per judge-ments of honourable High Court and the Supreme Court, the ac-cused should be enlarged on bail. The court agreed with our sub-mission and ordered the release of the anoticates on bail board of

Surar: 1 Wo persons were an-rested on Monday in Surat over their alleged involvement in making fake government docu-ments such as Aadhaar cards, driving licence, birth and death certificates, and election ID cards of the applicants on bail bond of Rs10,000," Solanki further said, Meanwhile, police have rein-Meanwhile, police have rein-forced deployment at the temple belonging to the Vadtal Swaminarayan faction since the incident of vandalism on Saturday, "After the incident, addi-Saturday."After the incident, addi-tional force was requested from other ranges. Those forces arrived on Sunday and thus deployment has been reinforced. However, the temple and the statue remain open to devotees for darshan," a police offre said

police offier said.

certificates, and election ID cards among others. The accused have been iden-tified as Somnath Pramod Kumar, who is from Rajasthan, and Premveer Singh from Uttar Pradesh Surat Police Commissioner Surat Police Commissioner Ajay Kumar Tomar said, "During interrogation of a complaint, we got details about a racket. We traced kingpin Somnath Pramod Kumar, He confessed to making such documents." He added sev-eral of Kumar's bank accounts were frozen. ENS

REPCO HOME FINANCE LIMITED

Dpp Yes Bank, Mr Rain Drop Building, CG Road, Ahmedabad - 380 C POSSESSION NOTICE (For Inmovable Properties)

POSSESSION NOTCE (P in immedia hyperia) Whereas the undersigned being Authorised Offleer of Repco Home Finance Limited under the Socialitation and Reconstruction of Pinancel Assets and Enfocement of Socially Interest Adv. 2002 and in avertise of Interest Market Social Sociality Interest Adv. 2002 and in avertise of Social Social Social Interest Adv. 2002 and in avertise of Interest Market Social Social Interest Adv. 2002 and in avertise of Distribution of Pinance Interest Adv. 2002 Issued Demand Rollice Advecting Adv. 2002 ealing guonthe Berrowen Mr. Kambelly Hahtly Thakor, Sol. Hahtly Thakor, No. 15/K, Sardmangar, M. Sahaba Dan Demand Rollice Advecting Adv. 2004 Adv. 2004 Social Adv. 2004 Social Demand Rollice Advecting Athendabid - 382 475. Co-Gorrowen: Mrs. Kokilaben Kambelabid Tabar Tabkor, Wick, Kambelabid Tabakor, No. 15/K, Sardmangar, Mr. Sahaba Tampid Sardamagar, Ahmedabid - 382 475. Juo at Flat No. 24/40, Aht Pioor, Account No. 177/170001430 being Ros.160, Mod2: with Undre Interest from 1596-2022 conversion and other costs thereon within 60 days from the date of receipt of the said notice.

Incedut of the said notion. The Borrowser and the Co-Borrowser having failed to repay the amount, notic is hereby given to the borrowser, co-borrowser and the public in general thank in indersigned has taken possession of the property described herein below exercise of powers conferred on him under section 13(4) of the said Actr with rule of the said is non this Bod and word August 2500 and the charge of the Report home of the public in general take hereby caudioned the charge of the Report home Finance Limited in Sci Phil. John V andmus 3500 000 vides Lan Account No. 1771/1780/001430 for an amount Res.270/204-with further interest from 09-08-2023 onwards and other cos thereion.

Ne draw your atte We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, n urther steps shall be taken for transfer or saile of the secured asset, if the due the secured creditor together with all costs, charges and expenses incurres y secured creditor are tendered by you at any time before the date fixed fo also or transfer of the secured asset.

Date : 30,08,2023 Authorised Officer, Repco Home Finance Lto

Samrat Pharmachem Limited $\overline{\mathbb{A}}$

→ arrimat r narmaCnem Limited Regd. Office & Factory Ptel No.42 3445, GDC, Phase 4, Opp. PCI, Anleewar - 383 002, Gujaral, India. Tel +91-704556789 / 706456789 Corporate Office 701/702 Business Square, M. A. Road, Andher (West), Mumbai + 400 005, India. Tel +91-7507534567 / 8670345678 West ; we samtchhorechter = ==

Web : www.samratpharmachem.com Email: contact@samratpharmachem.in CIN:L24230GJ1992PLC017820

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Members d Samari Pharmachem limited will be held on Montay September 25, 2023 at 2.00 pm. IST through Yideo Conference (VC) of the the Note convention (AGH. The Company has send Annual Report for the Inancial year 2022-23 along with the Notes convention AGM. through deconvention, AGM. The Company has send Annual Report for the Inancial year 2022-23 along with the Notes convention AGM. through deconvention, AGM. The Company has send Annual Report for the Inancial year 2022-23 along with the Notes convention of the Notes convention (AGM. Here Members whose emet Affairs and Securities and Exchange Board of India, The Annual Report along with the Oricol Link (L. highs Initiarium) and the theological Networks and the Register of Members and Securities and Securities with a Circular Science of the Notes and the three Montay Not othe Companys and 2013 (Not') and the applicable rules Timmed Register (Members and Shang Tamari Register of Members and Shange Tamari Notay, September 25, 2023 (Oth and Into Into Into Into Into Into Notay, September 25, 2023 (Oth and Into Into Into Into Into Notay, September 25, 2023 (Oth and Into Into Into Into Into Into Notay, September 25, 2023 (Oth and Into Into Into Into Into Into Companies (Management and Administration) Rades, 2014, as amended Classing Oldgations and Disclosure Requirements) Regulations, 2015 (Listing Oldgations and Oldsature Requirements) Regulations, 2015 (Using Toldgations and Disclosure Requirements) Regulations, 2015 (Using Toldgations and Disclosure Requirements) Regulations, 2015 (Using Oldgations and Disclosure Requirements) Regulations, 2015 (Using Oldgat

ystem during the AGM. The Members who have cast their vole by remote e-voting prior to th KGM may also attend; participate in the AGM through VC / OAVM be allo not be entitied to cast their vole again. In case of queriest technical issues relating to Insta Vote e-voting rembers may refer the Frequently Asked Cuestions (FAGS) an insta Vote e-Voting manual available at https: issuevol_inikulime count, uncer Help section; or service mon provide enotices@inkintime.co.in, under Help section or send an enotices@inkintime.co.in or contact on. Tel: 022 - 4918 6000 pro details, such as, name of the Member, DPID / Client ID no. and of the Company.

e details of the AGM are available on the website of the Compar www.samratpharmachem.com

Ahmedabad

For Samrat Pharmachem Limited Nishant Kankaria ai Company Secretary & Compliance Officer tber 2, 2023



