

Corporate Office : 1102, "E" Wing, 11th Floor,
Lotus Corporate Park, Off: Western Express Highway,
Goregaon (East), Mumbai 400 063, Maharashtra, India.
Tel. No. (Board) : +91 (022) 42977310 / 350
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN : L22219MH1987PLC042083



4th September, 2023

The General Manager
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-4000 001

The General Manager
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra (East)
Mumbai 400 051

Scrip Code: 526325

Scrip Code: ORIENTLTD

Dear Sir(s),

Sub.: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III Part A Part A and Regulation 47(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, please find attached copies of the Newspaper Advertisement titled "Notice of the 35th Annual General Meeting and Information on e-voting" published in 'Free Press Journal' on Sunday, 3rd September, 2023 and 'Navshakti'(Marathi) on Sunday, 3rd September, 2023

Kindly take the same on record.

Thanking you

Yours faithfully

For ORIENT PRESS LIMITED

SHUBHAN
GI LOHIA

Digitally signed by SHUBHANGI LOHIA
DN: cn=, o=Personal, ou=4770,
pseudoym=9678975805FED65A2A824
MSC602062905887,
2.5.4.20=9F063275a30c0b086ca0ba28
07721c461679384909a0a080200c,
st, postalCode=123401, st=Haryana,
serialNumber=028BA81227EBA1040328
C80743E778E99999778E66074064E70
PKA846CE, cn=SHUBHANGI LOHIA
Date: 2023.09.04 14:00:13 +0530'

Shubhangi Lohia

Company Secretary & Compliance Officer

Encl: as above



ORIENT PRESS LIMITED

CIN: L22219MH1987PLC042083
 Regd. Office: L-31, M.I.D.C., Tarapur Industrial Area, Boisar,
 Palghar- 401506, Dist. Palghar (Maharashtra) Tel. No. 91-2525- 661116
 Email: share@orientpressltd.com Website: www.orientpressltd.com

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
 35th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

NOTICE is hereby given that, the 35th Annual General Meeting (AGM) of the members of Orient Press Limited (the "Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, September 25, 2023 at 11.30 A.M. (IST), in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars dated April 08, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 to transact the Ordinary and Special Business, as set out in the Notice of the 35th AGM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2022-2023, along with Board's Report, Auditors Report and other documents required to be attached thereto, have been sent through email on September 02, 2023 to the Members of the Company whose email addresses are registered with the Company/Depository Participant (s). The aforesaid documents are also available on Company's website at www.orientpressltd.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the CDSL website. The documents referred to in the Notice of the AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send email to share@orientpressltd.com.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their votes (s) by remote e-voting will be able to vote.

The Company has engaged the services of CDSL as the agency to provide e-voting facility and the information and instructions relating to e-voting have been sent to the members through e-mail. The manner of e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM and is also on the website of the Company and on the website of the Stock Exchanges.

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

Commencement of remote e-voting	From 09.00 a.m. (IST) on Friday, September 22, 2023.
End of remote e-voting	Up to 05.00 p.m. (IST) on Sunday, September 24, 2023.

The remote e-voting will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. 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 i.e. Monday, September 18, 2023 shall only be entitled to avail the facility of remote e-voting for participation at the AGM.

Manner of registering/updating email addresses is as below:

- Any person who acquires shares of the Company and become a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off date may obtain the login-id and password by sending a request at helpdesk.evoting@cdslindia.com or may temporarily get their email registered with the Company's Registrar and Share Transfer Agent M/s. Universal Capital Securities Pvt. Ltd.
- It is further clarified that for permanent registration of email address, Members are required to register their Email address in respect of Electronic Holdings with their concerned Depository Participant(s) and in respect of Physical Holdings with the Company's Registrar and Share Transfer Agent M/s. Universal Capital Securities Pvt. Ltd. by sending an E-mail at info@unisc.in by following due procedure.

However, if a Member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

If you have any queries or issues regarding E-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33.

Yours Faithfully,
 For Orient Press Limited
 Sd/-
 Shubhangi Lohia
 Place : Mumbai
 Date : September 02, 2023
 Company Secretary & Compliance Officer

REGD./D/DASTI/AFFIXATION/BEAT OF DRUM AND PUBLICATION/NOTICE BOARD OF DRT PROCLAMATION OF SALE OFFICE OF THE RECOVERY OFFICER-I DEBTS RECOVERY TRIBUNAL-I, MUMBAI

2nd Floor, Telephone Bhavan, Strand Road, Colaba Market, Colaba, Mumbai-400 005.
 R.P No. 197/2016 DATED:- 31/08/2023

PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993.

State Bank of India Certificate Holder

- M/s. Saima Agro Industries Pvt Ltd & Ors Certificate Debtors
- CD-1: M/S. Saima Agro Industries, Sole Proprietorship firm of Vinayak V. Prabhu, Having its office at 10, Opp. Merck, Marvasoad, Usaagon, Goa - 403407.
 - CD-2: Smt. Tara V. Prabhu, Adult, Indian Inhabitant, having her Address at 175-24 (3), Shantinagar, Opp. Royal Foods, Ponda, Goa - 403401.
 - CD-3: Smt. Resha V. Prabhu, Adult, Indian Inhabitant, having her Address at 175-24 (3), Shantinagar, Opp. Royal Foods, Ponda, Goa - 403401.
 - CD-4: Smt. Jaya Kamath, Adult, Indian Inhabitant, having her Address at Alvares Road, Kadri, Mangalore, Taluka, Dist. Dakshina Kannada - 547002.
 - CD-5: Shri Jayaram Kamath, Adult, Indian Inhabitant, having her Address at Alvares Road, Kadri, Mangalore, Taluka, Dist. Dakshina Kannada - 547002.

Whereas Honble Presiding Officer, Debts Recovery Tribunal No. 1 Mumbai has drawn up the Recovery Certificate in Original Application No 180 of 2008 for recovery of Rs. 4,39,60,455.84/- (Rupees Four Crore Thirty Nine Lakhs Sixty Thousand Four Hundred And Fifty Five and Paise Eighty Four Only) with interest from the Certificate Debtors and a sum of Rs. 23,93,79,515.60/- (Rupees Twenty Three Core Ninety Three lakhs Seventy Nine Thousand Five Hundred Fifty Eight Rupees and Sixty paise Only) is recoverable together with further interest and charges as per the Recovery Certificate/Decree. And whereas the undersigned has ordered the sale of property mentioned in Schedule below in satisfaction of the said certificate.

And whereas a sum of Rs. 24,07,80,839/- (Rupees Twenty four Crore Seven Lakhs Eighty Thousand Eight Hundred Thirty Nine only) along with pendent-lite and further interest @ 12.25% p.a. from the date of filing of application till payment and/or realization from CDs.

- Notice is hereby given that in absence of any order of postponement, the said property shall be sold on 06/10/2023 between 02:00 pm to 04:00 pm (with auto extension clause in case of bid in last 5 minutes before closing, if required) by e-auction and bidding shall take place through "On line Electronic Bidding" through the website of M/s. C-1 INDIA PVT. LTD. Plot No 301, Udyog Vihar, Phase 2, gulf Petrochem Building, building no. 301 Gurgaon Haryana, PIN: 122015. Website:- www.bankauctions.com, Email- support@bankauctions.com Help Line No. +91-124-430202/122232/24. Contact Person: (i) Mr. Bhavik Pandya Mobile- 8866682937 Email Maharashtra@cdslindia.com

Representatives of Certificate Holder, For further details contact: 1) Mr. Pranesh Thakur, Chief Manager Mobile No.- 7087489999 2) Mr. Bipin Kumar Singh, Assistant Manager Mobile No. 9702479741 2.

- The sale will be of the property of the defendant above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot.
- The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.
- No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire any interest in the property sold. The sale shall be subject to the conditions prescribe in Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the further following conditions.
- The Particular specified in the annexed schedule have been stated to the best information of the undersigned shall not answerable for any error, misstatement of omission on this proclamation.
- The assets shall be auctioned as per the following details:

Sr. No	Description of the property to be sold	Date Of Inspection	Reserve Price(Amount in Rs.)	EMD Amount (In Rs)	Increment Bid
1	Non Agriculture Immovable Property Situated at Tenka Mijar Village of Mangalore Taluka, Dakshina Kannada District, within the Sub-district registration of Moodbidri and within the jurisdiction of Tenka Mijar Village Panchayat and comprised in: SN. 234 SD No. IE Classification Dry-(converted) Extent-A-C 0.60 Portion-Middle	29/09/2023	35, 00, 000/-	3, 50, 000/-	25, 000/-

- The highest bidder shall be declared to be the purchaser of any lot. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
- The public at large is hereby invited to bid in the said E-Auction. The online offers along with EMD Amount Rs. 35,000/- (Rupees Thirty Five Thousand Only), is payable by way of RTGS NEFT in the Account No. 3104957515. State Bank of India, CM SARB SARC Thane, IFSC Code SBIN0061707 of the Certificate Holder Bank at Mumbai. Attested photocopy of TAN/PAN card and Address Proof shall be uploaded with the online offer. The offer for more than one property shall be made separately. The last date for submission of online offers along with EMD and the other information/ details is 04/10/2023 up to 4.30 p.m. The Physical inspection of the properties may be taken on 29/09/2023 between 11 a.m. and 4.00 p.m. at the property site.
- The copy of PAN card, Address proof and identity proof, E-mail ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf of their principals. In the latter case, they shall be required to deposit their authority and in default their bids shall be rejected. In case of the company copy of resolution passed by the board members of the company or any other document confirming representation/ attorney of the company and the receipt/counter file of such deposit should reach to the said service provider or CH Bank by e-mail or otherwise by the said date and hard copy shall be submitted before the Recovery Officer-I, DRT-I, Mumbai on or before 04/10/2023, upto 4:30 p.m. In case of Failure bid shall not be considered.
- The successful bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i.e. by 4.30 P.M. in the said account as per detail mentioned in para 3 above.
- The purchaser shall deposit the balance 75% of final bid amount on or before 15th day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 2 above. In addition to the above the purchaser shall also deposit postage fee with Recovery Officer, DRT-I @ 2% upto Rs.1,000/- and @ 1% of the excess of said amount of Rs.1,000/- through DD in favour of Registrar, DRT-I, Mumbai.
- In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
- The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".
- The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

No. Of Lots	Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners.	Revenue assessed upon the property of any part thereof	Details of any other encumbrance to which property is liable	Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value
1	Non Agriculture Immovable Property Situated at Tenka Mijar Village of Mangalore Taluka, Dakshina Kannada District, within the Sub-district registration of Moodbidri and within the jurisdiction of Tenka Mijar Village Panchayat and comprised in: SN. 234 SD No. IE Classification Dry-(converted) Extent-A-C 0.60 Portion-Middle	Not Available	Not Available	Not Available

Given under my hand and seal on this 31st Day of August, 2023.
 Sd/-
 Ashu Kumar
 Recovery Officer-I
 DRT-I, Mumbai

PHYSICAL POSSESSION NOTICE

Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No. 1 Plot No -B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

Whereas The undersigned being the Authorized Officer of ICICI Bank Limited 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 upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of 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 is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Sr. No.	Name of the Borrower/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice Amount in Demand (Rs.)	Name of Branch
1.	Rafik Mansur Mulla & Nuruddin Mansur Mulla/ Sohel Rafiq Mulla/ LBKPR00004985563/ LBKPR00004985547/ LBKPR00005308182	Final Plot No.308/1, Kadapure, Mannat Bungalow, Behind Dmart, TP Scheme No. 1, Revenus Survey No.570/A/1 & City Survey No.7854 Kasba (Chalkaranji) Taluka Hatkanangale, Dist- Kolhapur Maharashtra Kolhapur- 416115 / 29/8/2023	December 27, 2021 Rs. 1,04,49,480.99/-	Kolhapur

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : September 02, 2023
 Place : Kolhapur
 Authorized Officer
 ICICI Bank Limited

Ashoka Buildcon Limited

CIN: L45200MH1993PLC071970
 Registered Office : S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik- 422011
 Tel.: 0253-663705, Fax: 0253-2236704
 Website : www.ashokabuildcon.com; E-mail : investors@ashokabuildcon.com

30th ANNUAL GENERAL MEETING OF ASHOKA BUILDCON LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the Thirtieth (30th) Annual General Meeting (AGM) of the shareholders of Ashoka Buildcon Limited ("the Company") is scheduled to be held on Friday, September 29, 2023, at 12.30 p.m. IST at S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422 011 through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, May 05, 2022 and December 28, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2022/ 62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, copy of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent to the shareholders whose email addresses are registered / available with the Company/Depository Participants. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) Link in time India Private Limited. Telephone: 022-49186000; Email: enotices@linkintime.co.in; Website: <https://instavote.linkintime.co.in/> Home. The Notice of the AGM and the Annual Report will also be available on the Company's website: www.ashokabuildcon.com/investor, websites of the stock exchanges (BSE & NSE) www.bseindia.com and www.nseindia.com respectively and on the RTA e-voting website: instavote.linkintime.co.in. The Shareholders will have an opportunity to cast their votes electronically on the businesses as set out in the Notice of AGM through remote e-voting/voting during AGM. The shareholders will be provided with a facility to attend AGM through VC/OAVM through INSTAMEET, the e-voting platform as provided by Link in time India Private Limited. The manner of remote e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. The Shareholders are requested to visit <https://www.ashokabuildcon.com/investor> for such details. The Notice of 30th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

For Ashoka Buildcon Limited
 Sd/-
 (Manoj A. Kulkarni)
 Company Secretary
 Membership No. FCS - 7377
 Place: Nashik
 Date : September 02, 2023

PATANJALI PATANJALI FOODS LIMITED
 (Formerly known as Ruchi Soya Industries Limited)
 CIN: L15140MH1986PLC038536

Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra
 Email: secretarial@patanjalifoods.co.in Telephone: (+91-22) 22828172/69061600 Website: www.patanjalifoods.com

PUBLIC NOTICE OF 37th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited) ("the Company") will be held on Friday, September 29, 2023 at 3.00 P.M. through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular No. 10/2022 dated December 28, 2022 read together with General Circular No. 02/2022 dated May 05, 2022, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021 and General Circular No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), by which Companies are permitted to conduct the AGM for the financial year ended / ending any time before / on 31.03.2023 through VC / OAVM as per respective due dates by September 30, 2023, without physical presence of the Members at a common venue.

The Notice convening the 37th AGM of the Company along with explanatory statement ("Notice") and Annual Report of the Company for the financial year 2022-23, which inter-alia comprises of audited standalone financial statements of the Company for the financial year ended March 31, 2023 and Report of Board of Directors and Auditors thereon ("Annual Report"), will be sent only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Depository Participants in accordance with the MCA Circulars and SEBI Circulars. Members can join and participate in the 37th AGM through VC / OAVM facility only.

The Notice of the 37th AGM and Annual Report will be made available on the website of the Company (www.patanjalifoods.com), Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Manner of casting vote through remote e-voting and e-voting system during AGM:

- The manner of casting of votes through remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the 37th AGM.
- The facility for casting votes through e-voting system at AGM will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM through e-voting system. The manner of voting through e-voting system are provided in the Notice of the 37th AGM.

Manner of registering / updating email address:

- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@patanjalifoods.co.in or Share Transfer Agent at investors@sarthakglobal.com along with the copy of the signed request letter mentioning the name, demat account number/folio number, email id, mobile number and address of the Member, self-attested copy of the PAN card and of any document (eg.: Driving License, Election Identity Card, Passport) as supporting documents. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.
- Members holding shares in dematerialised mode and who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Members are requested to carefully read all the Notes set out in the Notice of the 37th AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.
- If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or 022 - 2499 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.in

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on 022-4886 7000 or 022-2499 7000.

Book Closure

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of determining members who would be entitled to dividend if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid AGM, will be credited/ despatched on or after September 30, 2023, to those members whose name appear on the Company's Register of Members' list of beneficial owners to be furnished by the depositories at the end of the business hours on Thursday, September 21, 2023.

Manner for registering Bank detail for receiving Dividend:

- Members are requested to register/update their complete bank details:
- With their Depository Participant(s) (DP) with whom they maintain their demat account, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the depository Participant (s); and
 - With Sarthak Global Limited (RTA) by submitting duly filled and signed Form ISR-1 along with requisite supporting documents and original cancelled cheque at its office at 170/10, Film Colony, RNT Marg, Indore-452001, if shares are held in physical mode.

For Patanjali Foods Limited
 (Formerly known as Ruchi Soya Industries Limited)
 Sd/-
 Ramji Lal Gupta
 Company Secretary
 Place: Indore
 Date: September 01, 2023

LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835
 Regd.Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093,
 Maharashtra. Ph. No. +91-022-28383581 Fax No. +022-9128383582.
 E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Wednesday, September 27, 2023 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated May 05, 2021, General Circular No. 2/2022 and 3/2022 dated May 02, 2022, General Circular No. 10/2022 and 11/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and / or Securities and Exchange Board of India ("SEBI") (collectively referred to as "the relevant circulars") to transact the business as listed in the Notice of 36th AGM. Members will be able to attend the AGM through VC/OAVM as detailed in the notice of the AGM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Act. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September 2023 to Wednesday, 27th September 2023 (both days inclusive) for the purpose of AGM to be held on September 27, 2023.

In compliance with the relevant circulars, the aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2023 shall be sent to all the Members whose email IDs are registered with the Company/RTA/Link Intime India Private Limited (LIPLI)/Depository participant(s) As in September 01, 2023. The Notice and Annual Report will also be available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of LIPLI at <https://instavote.linkintime.co.in>. Members can attend and participate in AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members are requested to carefully read all the instructions in the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means.
- The cut-off date is **Wednesday, 20th September 2023**.
- Date and time of commencement of Remote e-Voting from **Saturday, 23rd September 2023 at 9.00 a.m. (IST)**.
- Date and time of end of Remote e-Voting is **Tuesday, 26th September, 2023 at 5.00 p.m. (IST)**. Remote e-Voting shall not be allowed beyond **5.00 p.m. (IST) on 26th September 2023**. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPLI.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Wednesday, 20th September 2023 ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. Any person who becomes a member of the Company after sending the Notice and holds shares of the Company as on the Cut-

