

To,
The Department of Corporate Services
BSE Limited
PJ Towers, Dalal Streets
Mumbai-400001
(BSE SCRIP CODE 539522)

05.09.2025

Sub: Submission of Notice of the 40th Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement related to 40th Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2025 at 12:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Record Date and other related information, published on September 05, 2025 in newspapers viz. Financial Express (English) and Jansatta (Hindi).

This is for your information and records please.

Thanking You.

For and on behalf of

Grovy India Limited

Megha Mishra
Company Secretary and Compliance Officer
Membership Number: A73040

FORM NO. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government (Regional Director, North Region)

Advertisement in newspaper for change of registered office of the company from one state to another

In the matter of sub-section (4) of section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of M/s. SVS Guarding Services Private Limited (CIN: U74920DL2011PTC110517) having its registered office at 305 Dakh Chamber 206B/30 Nal Wala Karol Bagh, New Delhi, Delhi, India, 110005

Notice is hereby given to the General Public that the company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 28th August 2025 to enable the company to change its Registered Office from "National Capital Territory (NCT) of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Office of Regional Director (Northern Region), Ministry of Corporate Affairs (MCA), B-2 Wing, Second Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110005, within fourteen (14) days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

SVS Guarding Services Private Limited
305 Dakh Chamber 206B/30 Nal Wala Karol Bagh, New Delhi, Delhi, India, 110005

For and on behalf of applicant company
M/s. SVS Guarding Services Private Limited

Sd/-
Saras Kumar Mishra
Date: 05.09.2025
Place: New Delhi

Director
DIN: 00230202

Polycon International Ltd.
Regd. Office : 48-49, Lane No. 2, Gopalbadi, Ajmer Road, Jaipur-302001
CIN : L28992RJ1991PLC006265 • Website: www.polyconintltd.com

Phone : 0141-2363048, 2377046 • Email : polycon@polycon.in

Notice of Annual General Meeting & Book Closure

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Friday, 26th September, 2025 at 1:00 P.M. at O-22, Parmanand Hall, Ashok Watika Samiti, Ashok Marg, C-Scheme, Jaipur - 302001. Notice of Meeting setting out the ordinary and special business to be transacted there at and Annual Report is being sent to the members by email whose email address is registered with the Company and also the link has been sent to the shareholders whose email id is not registered.

Members are hereby informed that the Notice of the 34th Annual General Meeting and Annual Report is available on the website of the Company www.polyconintltd.com and will also be available for inspection at the registered office of the Company on all working days during business hours of the Company.

Pursuant to the Section 108 of the Companies Act, 2013 read with the relevant rules made there under & Regulations 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the 34th Annual General Meeting (AGM). The cut-off date for the purpose of reckoning eligibility of members for e-voting is Friday, 19th September, 2025. The e-voting process shall begin on September 23, 2025 at 09:00 AM and ends on September 25, 2025 by 5:00 PM. The e-voting module shall be disabled by the CDSL for voting thereafter. The e-voting facility is available to the members to cast their votes at the following link <https://www.evotingindia.com>. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Any query or grievances in relation to electronic voting may be addressed to the Company Secretary or can be forwarded at guptag@polycon.in. For Polycon International Ltd.

Place : Jaipur
Sd/
GAJANAND GUPTA
(COMPANY SECRETARY)

Date : 01.09.2025

Akme Fintrade (India) Ltd.
CIN: U67120RJ1996PLC01509

Registered office: AKME BUSINESS CENTRE (ABC), 4 & 5 SUBCITY CENTRE SAVINA CIRCLE, OPP KRISHI UPAZ MANDI, UDAIPUR RJ 313002 IN, E-mail: cs@akmefintrade.com, Cont. No. 0294-2489501

29th Annual General Meeting to be held on Tuesday, 30th September, 2025 and E-voting Information

Members may note that the 29th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 30th September, 2025 at 11:30 a.m. IST in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business that will be set forth in the Notice of AGM. An electronic copy of the Annual Report and AGM Notice will be sent to all the Members holding shares in dematerialised form and whose e-mail addresses are available with the Depository Participants as well as to all the Members holding shares in physical mode whose e-mail addresses are registered with the Company/Registrar & Transfer Agents of the Company ("RTA" or "BigsShare"). The copy of Annual Report and AGM Notice will also be made available on the Company's website at www.akmefintrade.com, websites of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as the website of CDSL at www.evotingindia.com.

A letter providing the weblink for accessing the annual report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address with Company/Depositories. Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

Manner of registering / updating email address:
(a) Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.akmefintrade.com) duly filled and signed along with requisite supporting documents to BigShare Services Private Limited "302, Kushal Bazar, 32-33, Nehru Place, New Delhi- 110019

(b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through voting:
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM.

By Order of the Board
For Akme Fintrade (India) Limited
Sd/-
Manoj Kumar Choubisa
Company Secretary and Compliance Officer (M. No.: A66176)

Date: 05.09.2025
Place: Udaipur

KIMIA BIOSCIENCES LIMITED
CIN: L24239HR1993PLC032120

Regd. Off. : Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana
E-mail: compliance.kimia@gmail.com Web: www.kimbiosciences.com
Tel: 011-47063600, 91 9654206544 | +91 9654746544 | Fax: 011-4706360102

NOTICE OF THE 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that Thirty-two (32nd) Annual General Meeting ("AGM") of Kimia Biosciences Limited ("the Company") will be held on Tuesday, September 30th, 2025 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder, General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier on the subject by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circulars issued earlier on the subject by SEBI ("SEBI Circulars") to transact the business set forth in the Notice of 32nd AGM ("AGM Notice").

- Electronic Dissemination Of Notice & Integrated Annual Report : In Compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and the integrated annual report for FY 2024-2025 will be sent by electronic mode to those members whose email address is registered with the company's Registrar and share transfer agent viz. M/s. Beetal Financial & Computer Services (P) Limited.
- If your e-mail address is not registered with the RTA, you may register followed by the procedure by visiting RTA website i.e. www.beetalfinancial.com or you can drop a mail at: beetalrtatg@gmail.com
- The Notice of the AGM along with the integrated Annual Report shall also be made available on the company's website at www.kimbiosciences.com, website of stock exchange i.e. at www.bseindia.com and on the website of National Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.
- Members can join and participate in the 32nd AGM through VCOAVM facility only.

The Instruction for joining the 32nd AGM through VCOAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting of NSDL during 32nd AGM shall be provided in the Notice of 32nd AGM, which will be sent to members through email in due course of time. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

This Notice is being issued for information and benefit of all the members and in compliance with the MCA Circulars and SEBI Circulars.

By the Order of the Board of Directors
For Kimia Biosciences Limited
Sd/-
Sameer Goel
Managing Director & Chief Executive Officer

Place: New Delhi
Date: 05/09/2025

BHARAT PRAKASHAN (DELHI) LIMITED
Registered Office: "The Address", Plot No. 4B, District Center, Mayur Vihar Phase-1 Extension, New Delhi-110091
Contact Number: 814-323-2814, E-Mail Id: support@bpd.in
CIN: U22110DL1946PLC00107

NOTICE OF 80th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 80th Annual General Meeting (AGM) of the Members of the BHARAT PRAKASHAN (DELHI) LIMITED is scheduled to be held on Saturday, the 27th September, 2025 at 03:00 PM (IST) at Keshav Kunj, 10196, Sadhna, 7th Floor, DB Gupta Road, Jhandewalan, Delhi - 110055, to transact the business, as set out in the Notice convening the said AGM.

Members may note that Notice of the AGM along with Annual Report have been sent to their respective addresses registered with the Company on September 03, 2025.

The e-copy of the notice of the AGM along with Annual Report of the company is available on the website of the RTA (<https://www.alankit.com/>) and may also be assessed on the website of NSDL at www.evoting.nsdl.com.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/ update the same by writing to Alankit assignments Limited (RTA) at rt@alankit.com along with copy of signed letter mentioning- Name of the shareholder, folio no., address, no. of shares held along with scanned copy of share certificate (front and back), self- attested copy of PAN card, self- attested copy of Aadhar & copy of cancelled cheque.

Members holding shares in dematerialized mode and who have not yet registered/ updated their email address are requested to get their email address registered/updated with their respective Depository participants.

BOOK CLOSURE

The Register of Members and Share Transfer Books of the Company will remain closed from September 22nd, 2025 (Monday) to September 26th, 2025 (Friday).

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the company is providing to its members the facility of remote e-voting before the AGM, in respect of the businesses to be transacted at the AGM and for this purpose, the company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-voting are given in the notice of AGM and also available at the website of NSDL. Members are requested to note the following:

- The remote e-voting shall commence on September 24th, 2025 at 10:00 A.M. (IST) and shall end on September 26th, 2025 at 05:00 P.M. (IST). The remote e-voting module will be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the members will be in proportion to their share of the paid-up capital of the company as on September 20th, 2025 (Cut Off date). A person whose name is recorded in the Register of members / Register of beneficial owners as on cut-off date only shall be entitled to avail the facility of e-voting.
- Any person who acquires shares or becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 20th, 2025, may obtain the login ID and password for e-voting by sending a request to NSDL at their email Id: evoting@nsdl.co.in or may call on their helpdesk number 1800-1020-990.
- The members who have already cast their vote by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again during AGM.
- The procedure for electronic voting is available in the notice of AGM as well as in the email sent to the members by NSDL.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on their helpdesk number 1800-1020-990 or send a request at evoting@nsdl.co.in.
- Ajay Baroota, (Membership no. 3495 & CP no. 3945), Prop. Ajay Baroota & Associates, Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

For Bharat Prakashan (Delhi) Limited

Place: New Delhi (Name: Arun Kumar Goyal)
Dated: 3rd September 2025 Managing Director
DIN: 01061882

NEWTIME INFRASTRUCTURE LIMITED
Regd. Office : Begampur Khatola, Khandasa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana -122001
Tel. No. : 91-9811910127
CIN : L24239HR1984PLC040797, E-mail: newtimeinfra2010@gmail.com, Website: www.newtimeinfra.in

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING AND INFORMATION TO SHAREHOLDERS REGARDING THE SPECIAL WINDOW FOR RE-LOGGMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Notice is hereby given to the Members of Newtime Infrastructure Limited ("Company") that the 41st Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 30th September 2025 at 02:00 P.M. at the Registered Office of the Company at Begampur Khatola, Khandasa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana - 122001, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM alongwith the Annual Report for the Financial Year 2024-25 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 29th August 2025 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrar & Share Transfer Agent, the emailing of the said documents has been completed on Thursday, 04th September 2025.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 41st Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2025 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, The Company has appointed AASK & Associates LLP, having LLPIN AAD-2934 to act as the Scrutinizer for conducting the e-voting process/ballot process in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.newtimeinfra.in and also on the websites of Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.

The Notice of AGM and Annual Report 2024-25 is available at company's website at www.newtimeinfra.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com.

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 41st AGM. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738/5425543. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of casting vote through Remote E-Voting or voting during the AGM.

Furthermore, Pursuant to SEBI Circular SEBI/HOMIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the company is pleased to offer one time special window to physical shareholders for re-submitting lodgement request for the transfer of shares.

This Special window is open from July 7, 2025 to January 6, 2026 and is specially applicable to cases where the original shares transfer requests were lodged prior to April 1, 2019 and were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise.

The shares re-logged for transfer will be processed only in demat form during this period. Eligible shareholders may submit their request along with requisite documents to Company's Registrar and Transfer Agent at M/s. Beetal Financial & Computer Services (P) Ltd. At Beetal House, 3rd floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062

For Newtime Infrastructure Limited
Sd/-
Ms. Jyoti Verma
Company Secretary & Compliance Officer

Place: Gurgaon, Haryana
Date: 05.09.2025

ADVIK CAPITAL LIMITED
CIN: L65100DL1985PLC022505

Office : G-3, VIKAS HOUSE, 34/1, EAST PUNJABI BAGH Punjabi Bagh New Delhi 110026
Website: www.advikcapital.in Email: advikcapital@gmail.com, cs@advikgroup.com

NOTICE OF 40th ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Advik Capital Limited will be held on Friday, September 26, 2025 at 12:30 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 40th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 40th AGM along with the Annual Report for the Financial Year 2024-25 on Thursday, September 04, 2025 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.advikcapital.in.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Saturday, September 20, 2025 till Friday, September 26, 2025 (both days inclusive).

Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 September, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e. Friday, September 19, 2025, may cast their vote electronically on the businesses as set out in the Notice of 40th AGM through e-voting platform. The detailed procedure/ instructions for e-voting are contained in the Notice of 40th AGM.

In this regard, the members are hereby further notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Friday, September 19, 2025.
- The remote E-voting period will commence from Tuesday, September 23, 2025 at 9:00 A.M. (IST) and will end on Thursday, September 25, 2025 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.
- The persons may refer to Notice for e-voting instructions and also log on to the e-voting website www.evotingindia.com for procuring user id and password for e-voting.
- A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

For Advik Capital Limited
Nisha Mittal
Company Secretary & Compliance Officer

Date: September 05, 2025
Place: New Delhi

ANYA POLYTECH & FERTILIZERS LIMITED
Regd. Office: S-2 Level, Upper Ground Floor, Block-E, International Trade Tower, Nehru Place, New Delhi, Delhi-110019, India
CIN: U01403DL2011PLC225541
Website: www.apfl.in, Email: contact@apfl.in, secretarial@apfl.in Tel No.: 0120-4159498

NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 29th day of September, 2025 at 12: 00 p.m. Indian Standard Time (IST) at the registered office of the Company at S - 2, Level Upper Ground Floor, Block - E, International Trade Tower, Nehru Place, New Delhi - 110019 to transact the business as set out in the Notice convening the AGM. Further, SEBI vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022 January 5, 2023, 7th October 2023 and 3rd October 2024 has allowed listed entities to send their Annual Report in electronic mode ("SEBI Circular").

Electronics Copies of Notice of the AGM along with the Annual Report of the Company for the Financial Year ended 31st March, 2025 have been sent electronically to all the Members whose e-mail addresses are registered with the company/Registrars & Transfer Agent (Registrar/RTA)/ Depository Participants (DPs). The Company shall send a physical copy of the AGM Notice and Annual Report to those Members who request the same at secretarial@apfl.in mentioning their Folio no./DP ID and Client ID.

Members may note that the e-copy of the notice of the AGM along with the Annual Report for the FY 2024-25 of the Company will also be made available on the website of the Company at www.apfl.in and on the website of NSDL at www.evoting.nsdl.com and website of National Stock Exchange Limited ("NSE") at www.nseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility to exercise their votes electronically on the resolution set out in the notice. The Company has engaged the Services of National Securities and Depositories Limited ("NSDL") for providing remote e-voting facility. The details and instructions for remote e-voting and voting at the AGM forms part of the Notice.

CUT OFF DATE AND E-VOTING PERIOD

- The company is providing e-voting facility to its members holding shares as on Monday, September 22, 2025, being "cut-off date", to exercise their vote at the ensuing AGM.
- E-voting period commences on Friday, September 26, 2025 at 9:00 AM and ends on Sunday, September 28, 2025 at 5:00 PM. Additionally, the Members who have not registered their email address can cast their vote through e-voting system during the AGM by following the procedure mentioned in the notice of the AGM. For the process and manner of E-voting members may go through the instructions mentioned in the Notice of 14th AGM of the Company. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

INSTRUCTIONS FOR UPDATION OF E-MAIL ADDRESS/BANK ACCOUNT MANDATE:

In Order to receive notice and Annual report, members are requested to register/update their e-mail addresses with the Registrar and Share Transfer Agent. Members holding share in Demat form can get their E-mail ID's registered by contacting their respective Depository Participants.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Aman Goyal, Deputy Manager, NSDL at evoting@nsdl.com

For ANYA POLYTECH & FERTILIZERS LIMITED
Sd/-
Ayushee Bhatia
(Company Secretary)

Date: September 04, 2025
Place: Delhi

GROVY GROVY INDIA LIMITED
Regd. Office : 122, 1st Floor, Vinoba Puri, Lajpat Nagar - II, New Delhi - 110 024, INDIA | CIN: L74130DL1985PLC021532
Tel : +91 11 4674 0000 Fax: +91 11 4674 0030
E-mail: info@grovyindia.com | Website: www.grovyindia.com

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE 40th ANNUAL GENERAL MEETING ("AGM") OF GROVY INDIA LIMITED

- The AGM of the members of the Company held on Monday, September 29, 2025 at 12.30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs (MCA) and the securities Exchange board of India to transact the businesses set forth in the Notice of AGM, Member will be able to attend the AGM through VC / OAVM.
- The notice of AGM and Annual Report have been sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) So those members who have not registered their e-mail ID are requested to get the same registered by contacting their respective Depository Participant for registering the email addresses, the aforesaid documents are also available on the Company website i.e. www.grovyindia.com and on the website of Stock Exchanges www.bseindia.com and on the website of RTA i.e. www.evotingindia.com
- The Company is pleased to provide the facility of attending the meeting through VC / OAVM to the members of the Company and facility of voting during the meeting through electronic means in compliance of the above stated circulars. The members holding shares as on the cut-off date (i.e. 23.09.2025) including those who have not received the electronic copy of the Annual Report of the Company due to non-availability of e-mail ID with the Company / RTA can exercise their vote by following the instructions given in the Notice of AGM.
- Any person who acquires share(s) of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares as on Cut-off date i.e., Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at www.cdslindia.com. However, if a Member is already registered with CDSL for e-voting, then the Member can use their existing user ID and password for casting the vote. The remote e-voting period is as follows:

Commencement of Remote e-voting	Conclusion of Remote e-voting
Friday, the 26th September, 2025 (9:00 A.M.)	Sunday, the 28th September, 2025 (5:00 P.M.)

The detailed procedure for remote e-voting, joining the AGM through VC/OAVM and e-voting at the AGM, including the manner in which Members hold shares in physical/demat mode and who have not registered their email address, is provided in the Notice.

- The member who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- The Final Dividend, if approved by the shareholders at AGM shall be credited to the eligible member(s) directly to the respective bank accounts through various online transfer modes to those shareholders who have updated their bank account details with the company. For shareholders who have not updated their bank account details with the company, dividend warrants/demand drafts/cheques will be sent to their registered address however to avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants by sharing their correct Bank Account Number, including 9 digit MICR Code and 11 digit IFSC Code, E-Mail ID and Mobile No. (s). Please note the Registrar and Transfer agent details : Skyline Financial Services Pvt. Ltd., At D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel. No. 011-40450193, Email: compliances@skylinertg.com
- In case of any queries or issues regarding remote e-voting or e-voting at the AGM, Members may refer the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Members available at the download section of www.cdslindia.com, or (ii) Contact Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

Grovy India Limited
Sd/-
Megha Mishra
Company Secretary & Compliance Officer

Date: September 05, 2025
Place: New Delhi

AMBEY LABORATORIES LIMITED
CIN: L74899DL1985PLC020490

REG. OFFICE: GROUND FLOOR, PROPERTY NO. 555 TARLA MOHALLA, GHITORNI, SOUTH WEST DELHI-110030 INDIA
Contact: 9899664458
Email: accountho@ambeylab.com, www.ambeylab.com

AMBEY LABORATORIES LIMITED NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 40th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Tuesday, 30th September, 2025 at 03:00 P.M. (IST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Ground Floor, Property No.555 Tarla Mohalla, Ghitorni, New Delhi, India, 110030. In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 40th AGM and Annual Report including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 4th September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 40th AGM and Annual Report is also available on the Company's website <https://ambeylab.com/>.

Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, 23rd September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of MUFEG Intime India Private Limited at enotices@in.mpmcs.mufg.com Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 40th AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 09:00 A.M. (IST) on Saturday, 27th September, 2025 and will end at 05:00 P.M. (IST) on Monday, 29th September, 2025 and thereafter, the

एनवायरोटेक सिस्टम्स लिमिटेड
(CIN: L31101DL2007PLC159075)
पंजीकृत कार्यालय: A-29, ब्लॉक A, श्याम विहार फेज-1, नई दिल्ली, दिल्ली, 110043 कंपोर्ट कार्यालय: B-1A/19, कमर्शियल कॉम्प्लेक्स, सेक्टर 51, नोएडा-201307 (उत्तर प्रदेश), संपर्क संख्या: +91-120-4337633, 4337439, ईमेल: cs@envirotechltd.com, वेबसाइट: www.envirotechltd.com

वीडियो कॉन्फ्रेंसिंग (वीसी)/अन ऑडियो-विजुअल माध्यमों (ओवीपीएम) के माध्यम से आयोजित होने वाली 18वीं वार्षिक आम बैठक की सूचना

इसके द्वारा सूचित किया जाता है कि कंपनी की 18वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 29 सितंबर, 2025 को दोपहर 2:00 बजे वीडियो कॉन्फ्रेंसिंग/अन ऑडियो-विजुअल माध्यमों से आयोजित की जाएगी। आईएसटी कंपनी अधिनियम, 2013 और उसके अंतर्गत बनाए गए नियमों के लागू प्रावधानों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पठित सामान्य परिचय संख्या 09/2024 दिनांक 19 सितंबर, 2024 तथा इस संबंध में पूर्व में जारी परिचयों (सामूहिक रूप से "एससीए परिचय" के रूप में संदर्भित) के अनुसार, 2013 और भारतीय प्रतिभूति एवं विनियम बोर्ड ("सेबी") परिचय संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024 तथा इस संबंध में पूर्व में जारी परिचयों (सामूहिक रूप से "सेबी परिचय" के रूप में संदर्भित) के अनुपालन में क्रमशः संबंधित परिचयों के अनुपालन में, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी के उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी जिन्हें ईमेल पते कंपनी/डिजिटल/टी प्रोत्साहनियों के पास पंजीकृत नहीं है। उपरोक्त दस्तावेज कंपनी की वेबसाइट <https://www.envirotechltd.com/investors> पर, स्टॉक एक्सचेंज की वेबसाइट यानी NSDL की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होंगे।

ईमेल मोड में शेयर रखने वाले जिन शेयरधारकों को ईमेल पते पंजीकृत नहीं हैं, वे अपना ईमेल पता अपना संबंधित डिजिटल/टी प्रोत्साहनियों के पास पंजीकृत कर सकते हैं, और भौतिक रूप से शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे investor.del@bigshareonline.com पर अनुरोध भेजकर या फॉर्म ISR-1 और अन्य प्रासंगिक फॉर्म और दस्तावेजों के साथ अपना ईमेल पता और अन्य केवाईसी विवरण, यदि लागू हो, पंजीकृत/अपडेट करें। फॉर्म ISR-1 का प्रारूप विमेश्वर की वेबसाइट <https://www.bigshareonline.com> पर उपलब्ध है।

शेयरधारकों को वार्षिक आम बैठक से पहले या वार्षिक आम बैठक के दौरान, वार्षिक आम बैठक की सूचना में निर्धारित व्यवस्थाएं पर इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से दूरस्थ रूप से अपना वोट डालने का अवसर मिलेगा।

ईमेल/टेलीफोन/डब्ल्यू मोड, डिजिटल/मोड में शेयर रखने वाले शेयरधारकों और जिन शेयरधारकों में अपना ईमेल पता पंजीकृत नहीं कराया है, उनके लिए वार्षिक आम बैठक से पहले या वार्षिक आम बैठक के दौरान दूरस्थ रूप से मतदान करने की प्रक्रिया शेयरधारकों को जारी किए गए नोटिस में दी जाएगी। शेयरधारक कृपया ध्यान दें कि उपरोक्त परिचयों के अनुसार, कंपनी वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट की भौतिक प्रतियां शेयरधारकों को नहीं भेजेगी।

एनवायरोटेक सिस्टम्स लिमिटेड के लिए
हस्ताक्षरकर्ता/-
(मनोज कुमार गुप्ता)
निदेशक
दिनांक: 04/09/2025
स्थान: दिल्ली (डिआईएन: 01187138)

This is only an advertisement for information purpose only and not an offer document announcement. Not for publication, distribution or release directly or indirectly into the United States or otherwise outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of offer dated July 14, 2025 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely BSE Limited ("BSE") (the "Stock Exchange") and the Securities and the Exchange Board of India ("SEBI") for information and dissemination on the SEBI's website pursuant to proviso to Regulation 3 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").

ZODIAC VENTURES LTD
CIN: L45209MH1981PLC023923
Registered Office: 205-C, 45 Juhu Residency, Off. Gulmohar Road, Juhu, Vile Parle (West), Mumbai-400049, Maharashtra
Tel: +91 9920598992 | Email: info@zodiacventures.in | Website: www.zodiacventures.in
Contact Person: Mr. Rustom Deboo, Company Secretary & Compliance Officer

Our Company was originally incorporated as a public limited company under the Companies Act, 1956 pursuant to a certificate of incorporation issued by the Registrar of Companies, Mumbai, dated February 19, 1981 with the name Growel Investments Limited. The Company on November 8, 2006 changed its Name from Growel Investments Limited to Money Masters Investment Limited, as issued by Registrar of Companies, Mumbai. Further, The Company on June 29, 2010 changed its name from Money Masters Investment Limited to Zodiac Ventures Limited, as issued by Registrar of Companies, Mumbai. The Corporate Identification Number of our Company is L45209MH1981PLC023923. The Company got listed on Main Board of BSE Limited on September 15, 1991, bearing Scrip Code 503641 and Scrip Name ZODIACVFN. The ISIN of the Company is INE945J01027. For details see 'General Information' on page 38 of the Letter of Offer.

PROMOTERS OF OUR COMPANY: YESHA RAMESH SHAH, SUNITA JIMIT SHAH, JIMIT RAMESH SHAH, PUSHPA R. SHAH, RAMESH VIRJI SHAH

ISSUE OF UP TO 4,51,08,000* FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 1/- ("RIGHTS EQUITY SHARES") EACH OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 6.30/- PER RIGHT EQUITY SHARE INCLUDING A PREMIUM OF ₹ 6.30/- PER RIGHT EQUITY SHARE ("ISSUE PRICE") FOR AN AMOUNT AGGREGATING UP TO ₹ 2,841.80 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 6 (SIX) RIGHTS EQUITY SHARE FOR EVERY 5 (FIVE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE SHAREHOLDERS ("THE ISSUE") AS ON THE RECORD DATE, FRIDAY, JULY 18, 2025. THE ISSUE PRICE IS 6.3 (SIX POINT THREE) TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 1920F THE LETTER OF OFFER.

*Assuming full subscription

BASIS OF ALLOTMENT

The Board of Directors of Zodiac Ventures Limited wishes to thank all its shareholders and investors for their response to the issue which opened for subscription on Thursday, July 31, 2025 and closed on Monday, August 25, 2025 and the last date for market renunciation of Rights Entitlements was Friday, August 08, 2025. Out of the total 1276 Applications for 4,98,30,872 Equity Shares, 625 Applications for 32,71,485 Equity Shares were rejected based on technical rejections as disclosed in the Letter of Offer. The total number of fully valid applications received were 1,267 Applications for 4,65,59,387 Equity Shares. In accordance with the Letter of Offer and on the basis of allotment finalized on September 03, 2025, in consultation with the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has on September 03, 2025 allotted 4,51,08,000 Equity Shares to the successful Applicants. All valid applications have been considered for Allotment.

1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of Valid Applications (Including ASBA)	Applications Received No. of Rights Equity Shares Accepted and Allotted against Rights Entitlement (A)	No. of Rights Equity Shares Accepted and Allotted against Additional Applied (B)	Total Rights Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	1132	36,14,343	2,42,97,379	2,79,11,722
Renounees	144	6,63,008	1,65,33,270	1,71,96,278
Total	1276	42,77,351	4,08,30,649	4,51,08,000

2. Information regarding total Applications received (including ASBA applications received):

Category	Applications Received			Equity Shares Applied for			Equity Shares allotted		
	Number	%	Value (Rs.)	Number	%	Value (Rs.)	Number	%	Value (Rs.)
Non Renounees	1747	92.34%	30383207	191414204.10	60.97%	27911722	175843848.60	61.88%	
Renounees	145	7.66%	19447665	122520289.50	39.03%	17196278	108336551.40	38.12%	
Total	1892	100.00%	49830872	313934493.60	100.00%	45108000	284180400.00	100.00%	

Intimations for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for non allotment, as applicable to the investors has been completed September 05, 2025. The instructions to SCBSs for unblocking funds in case of ASBA Applications were given on September 03, 2025. The Listing application was filed with BSE on September 03, 2025 and subsequently, the listing approval was received on September 04, 2025. The credit of Equity Shares in dematerialise form to respective demat accounts of allottees has been completed on September 05, 2025. For further details please see "Allotment Advice or Refund/Unblocking of ASBA Accounts" on page number 214 and 215 of the Letter of Offer Pursuant to the listing and trading approval granted to be granted by the Stock Exchange, the Rights Equity Shares Allotted in the issue is expected to commence trading on the Stock Exchange on or before September 08, 2025. In accordance with the SEBI circular dated January 22, 2020, the request for extinguishment of rights entitlement provided with NSDL and CDSL is complete on September 05, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITYSHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF SEBI:
The Letter of Offer has not been filed with SEBI in terms of SEBI (ICDR) Regulations as the size of issue is up to 2,841.80 Lakhs. The present issue being of less than Rs. 5000.00 Lakhs, the Issuer shall prepare the Letter of Offer in accordance with requirement as specified in the regulation and file the same with the SEBI for information and dissemination on the SEBI's website. The Investors are advised to refer to the full text of the "Disclaimer Clause of SEBI" on page 186 and 187 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE:
It is to be distinctly understood that the permission given by BSE ("Designated Stock Exchange") should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text of the Disclaimer provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of BSE" on page 186 and 187 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.

Investors may contact the Registrar or Managing Director or the Company Secretary of the Company for any pre issue or post issue related matters. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCBSs in case of ASBA process, giving full details including the Application contact number(s). e-mail address of the sole first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number, and the Designated Branch of the SCBSs where the Application Form or the plain paper applications-as-the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

REGISTRAR TO THE ISSUE
MUFG Intime India Private Limited
(Formerly Known as Link Intime India Private Limited)
Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Maharashtra
Contact Person: Shanti Gopalakrishnan
Tel No: +91 81081 14949
Email: zodiacventures.rights@linkintime.co.in
Investor grievance e-mail: zodiacventures.rights@linkintime.co.in
Website: www.in.mfpm.mufg.com
SEBI Registration No: INR000004058

THE COMPANY
ZODIAC VENTURES LIMITED
CIN: L45209MH1981PLC023923
Registered Office: 205-C, 45 Juhu Residency, Off Gulmohar Road, Juhu, Vile Parle (West), Mumbai-400049, Maharashtra
Contact Person: Mr. Rustom Deboo, Company Secretary & Compliance Officer
Email: +91-9920598992
Email-Id: info@zodiacventures.in
Website: www.zodiacventures.in

For, ZODIAC VENTURES LIMITED
On behalf of the Board of Directors
Sd/-
Mr. Jimit Ramesh Shah
Managing Director
(DIN: 1058796)

Date: September 04, 2025
Place: Mumbai

Disclaimer: Our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated July 14, 2025 with the Stock Exchange and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, Stock Exchanges where the Equity Shares are listed i.e. BSE at www.bseindia.com, Our Company at www.zodiacventures.in and the Registrar to the Issue at www.in.mfpm.mufg.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer the Letter of Offer including the section "Risk Factors" beginning a page 24 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

GROVY
TOGETHER WE GROW

प्रोवी इंडिया लिमिटेड
रवि, कार्यालय: 122, प्रथम तल, विनोबा पुरी, लाजपत नगर - II, नई दिल्ली - 110 024, भारत | सीआईएन: L74130DL1985PLC0215371
फोन: +91 11 4674 0000 | फैक्स: +91 11 4674 0030
ई-मेल: info@grovyindia.com | वेबसाइट: www.grovyindia.com

सार्वजनिक सूचना

एलएन द्वारा सूचित किया जाता है कि प्रोवी इंडिया लिमिटेड की 40^{वां} वार्षिक आम बैठक (एजीएम) आयोजित की जा रही है।

- कंपनी अधिनियम, 2013 और इसके अंतर्गत बनाए गए नियमों और भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सेबी सूचीकरण विनियम) के साथ लागू प्रावधानों और कंपोर्ट नमंलाए (एसओए) और भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी लागू परिचयों के साथ पठित के अनुपालन में कंपनी के सदस्यों की वार्षिक आम बैठक सोमवार, 29 सितंबर, 2025 को दोपहर 12.30 बजे वार्षिक आम बैठक की सूचना में निर्धारित व्यवस्थाओं के संवाहन हेतु, वीडियो कॉन्फ्रेंसिंग (वीसी) / अन ऑडियो-विजुअल माध्यमों (ओवीपीएम) के माध्यम से आयोजित की जाएगी, शहरय वीसी/ओवीपीएम के माध्यम से वार्षिक आम बैठक में भाग ले सकेंगे।
- एजीएम और वार्षिक रिपोर्ट की सूचना उन सभी सदस्यों को भेज दी गई है जिनके ईमेल पते कंपनी/डिजिटल/टी प्रोत्साहनियों के पास पंजीकृत हैं। इसलिए जिन सदस्यों में अपना ईमेल आईडी पंजीकृत नहीं किया है, उन्हें अनुरोध है कि वे अपने संबंधित डिजिटल/टी प्रोत्साहनियों से संपर्क करके ईमेल पते अपडेट करवा लें। उपरोक्त दस्तावेजों की वेबसाइट www.grovyindia.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और आईटीडी की वेबसाइट compliances@skymetria.com पर भी उपलब्ध हैं।
- कंपनी अपने सदस्यों को वीसी/ओवीपीएम के माध्यम से बैठक में भाग लेने और उपरोक्त परिचयों के अनुपालन में बैठक के दौरान इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा प्रदान करने में सक्षम है। अंतिम तिथि (अर्थात् 23.09.2025) तक शेयर धारक सदस्य, जिसमें वे सदस्य भी शामिल हैं जिन्हें कंपनी/आईटीडी प्रोत्साहनियों के पास ईमेल आईडी प्रदायक न होने के कारण कंपनी की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति प्राप्त नहीं हुई है, वार्षिक आम बैठक की सूचना में दिए गए निर्देशों का पालन करके अपने मत का प्रयोग कर सकते हैं।
- कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और नोटिस पत्र लेने के बाद कंपनी का सदस्य बनता है और कर-ऑफ पत्र, यानी भंगलार, 23 सितंबर, 2025 तक शेयर धारक करता है, www.cdslindia.com पर अनुरोध भेजकर लाइन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई सदस्य ई-वोटिंग के लिए सीडीएसएल में पहले से ही पंजीकृत है, तो वह वोट डालने के लिए अपने मोबाइल फोन आईडी और पासवर्ड का उपयोग कर सकता है। रिमोट ई-वोटिंग की अवधि इस प्रकार है:

रिमोट ई-वोटिंग की शुरुआत	रिमोट ई-वोटिंग का समापन
शुक्रवार, 26 सितंबर, 2025 (सुबह 9:00 बजे)	रविवार, 28 सितंबर, 2025 (शाम 5:00 बजे)

रिमोट ई-वोटिंग, वीसी/ओवीपीएम के माध्यम से एजीएम में शामिल होने और एजीएम में ई-वोटिंग की विस्तृत प्रक्रिया, जिसमें सदस्यों द्वारा भौतिक/डीपेट मोड में शेयर रखने और एजीएम में शामिल होने की प्रक्रिया भी शामिल है, सूचना में प्रदान की गई है।

- रिमोट ई-वोटिंग में वार्षिक आम बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया है, वे वार्षिक आम बैठक में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।
- रिमोट ई-वोटिंग में वार्षिक आम बैठक में शेयरधारकों द्वारा अनुमोदित किया जाता है, तो इसे पत्र सदस्यों के बैंक खाते में सीधे भिजाने अंतर्गत हस्ताक्षर विधि के माध्यम से भ्रम किया जाएगा। यह उन शेयरधारकों को दिशा प्रदान विनियमों कंपनी में साथ अपने बैंक खाते का विवरण अपडेट कर लिया है। जिन शेयरधारकों ने कंपनी के साथ अपने बैंक खाते का विवरण अपडेट नहीं किया है, उनके लिए सामान्य बैंक/डिजिटल/टी प्रोत्साहनियों के साथ अपने बैंक खाते नंबर, जिसमें 9 अंकों का MICR कोड और 11 अंकों का IFSC कोड, ईमेल आईडी और मोबाइल नंबर शामिल है, साझा करके अपने बैंक विवरण अपडेट करें। कृपया रखरख और दूसरे एजेंट का विवरण नोट करें: स्कानिडेशन फार्मेशनियल सर्विसेस प्राइवेट लिमिटेड, डी-1533, प्रथम तल, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020, दूरभाष संख्या: 011-40450193, ईमेल: compliances@skymetria.com
- रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के संबंध में किसी भी प्रश्न या समस्या के मामले में, सदस्य (i) www.cdslindia.com के डाउनलोड अनुपालन में उपलब्ध सदस्यों के लिए अक्षर पत्रे जाने वाले पत्र (एफएचएन) या ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या (ii) सीकेएस टीडी, वीसी प्रदायक, (सीडीएसएल), सेटल डिजिटल/टी प्रोत्साहनियों (आईटीडी) लिमिटेड, ए.वि. 25वीं मंजिल, मेाधन प्लेक्सस, फ्लोरलाल मिश्र कंपाउंडिंग, एन एन जोशी मार्ग, लोअर फ्लोर, मुंबई - 400013 से संपर्क कर सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल भेज सकते हैं या 1800 22 55 33 पर कॉल कर सकते हैं।

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परिशिष्ट IV
अधिग्रहण सूचना
प्रतिभूति हित (प्रवर्तन) नियमालय 2002 के नियम 8 (1) के अंतर्गत]

जनक, अयोध्यासहकारिता ने बैंक ऑफ महाराष्ट्र के प्राधिकृत अधिकारी के रूप में वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमालय 2002 के नियम 8 के साथ पठित तथा 13 की उप-धारा (12) के अंतर्गत प्रवर्त शक्तियों के प्रयोगान्तर्गत, एक मांग सूचना दिनांकित 06.02.2025 निर्गत की थी, जिसमें निम्न ऋणकर्ता / गारंटर:

सूचीकरण	अधिकारी
1. मेसर्स रवि एंटरप्राइजेज (उपचारकर्ता) के माध्यम से	
# 237 / 6, कादीपुर, गुरुग्राम, हरियाणा - 122101	
दूसरा पता: डी-2, यूपीएसआईडीसी, साइट V, सूरजपुर कासना, ग्रेटर नोएडा, उत्तर प्रदेश - 201306	
2. श्री अमन मिश्रा (साझेदार एवं गारंटर)	
मकान संख्या 984, सेक्टर 45, गुडगांव, हरियाणा-122003	
3. सुशी माया मिश्रा (साझेदार और गारंटर)	
मकान नंबर 984, सेक्टर 45, गुडगांव, हरियाणा-122003	
4. श्री आशीष मिश्रा (बंधक एवं गारंटर)	
आवास संख्या 187, हुड्डा सिटी सेक्टर मेट्रो स्टेशन, सुशांत लोक 1, सेक्टर 43, डीएलएफ IV, गुडगांव, हरियाणा-122022	

को र. 3.07.59,014 / - (केवल तीन करोड़ सात लाख चत्तर हजार चार सौ रुपये) + 06.02.2025 से आगे का ब्याज (प्रत्येक खाते के लिए ऊपर उल्लिखित संविदात्मक दर पर) + एनपीए की तिथि अर्थात् 31.12.2024 से लागत, शुल्क और ब्याज, उक्त नोटिस की प्राप्ति की तिथि से 60 दिनों के अंदर मुदान करने को कहा गया था। नोटिस स्प्रीड पोस्ट द्वारा भेजा गया था।

ऋणकर्ता निर्धारित बकाया राशि का प्रतिमुदान करने में विफल हो चुके हैं, अतएव एल्ट्रास्रा ऋणकर्ता / गारंटर और जनसाधारण को सूचित किया जाता है कि अयोध्यासहकारिता ने, यहां इसी निम्न विवरणित संसिक्त का, उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत उन्हें प्रवर्त शक्तियों के प्रयोगान्तर्गत, 4 सितंबर 2025 को संकेतिक अधिग्रहण कर लिया है।

उपारकर्ता/गारंटर को विशेष रूप में तथा जनसाधारण को एतद्वारा सामान्य रूप में सूचना किया जाता है कि संपत्ति/संपत्तियों का लेन-देन न करे और संपत्ति/संपत्तियों के साथ कोई भी लेन-देन बैंक ऑफ महाराष्ट्र द्वारा ऊपर उल्लिखित राशि के प्रभार के अधीन होगा।

ऋणकर्ता का ब्याज, प्रतिभूति परिसंपत्तियों को ऋणकृत करने के लिये उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (6) के प्रावधानों की ओर आकृष्ट किया जाता है।

बैंक के पास गिरवी रखी संपत्ति का विवरण इस प्रकार है:

संपत्ति के सभी भाग व अंश का समतुल्य बंधक, जिसमें प्लेट संख्या सी पीएच 02, 14वीं मंजिल, अंतरिक्ष नेवर अपार्टमेंट, सेक्टर -62, नोएडा, उत्तर प्रदेश शामिल है, जिसका कुल क्षेत्रफल 6500 वर्ग फुट है और जो आशीष मिश्रा के नाम पर पंजीकृत है और जिसकी सीमाएं हैं:

उत्तर में: नीचे खुला, दक्षिण में: प्लेट संख्या पीएच-01,
पूर्व में: नीचे खुला, पश्चिम में: नीचे खुला

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आम जनता को और विशेष रूप से कर्जदार और गारंटर्स को यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्तियों को प्रतिभूति लेनदार के पास बंधक/प्रभारित है, का सांकेतिक/वास्तविक कब्जा(नीचे वर्णित अनुसार), प्रतिभूति लेनदार पंजाब नेशनल बैंक के प्राधिकृत अधिकारी द्वारा लिया गया है, जो "जहाँ है, जैसा है और जो कुछ भी है" के आधार पर देना जाएगा। बकाया राशि की बसूली, कर्जदार(रं), आरक्षित न्यून और धरोहर राशि का विवरण नीचे दी गई तालिका के अनुसार

प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के परन्तुक के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अधीन अचल सम्पत्तियों के विक्रय हेतु ई-नीलामी विक्रय नोटिस,

आम जनता को और विशेष रूप से कर्जदार और गारंटर्स को यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्तियों को प्रतिभूति लेनदार के पास बंधक/प्रभारित है, का सांकेतिक/वास्तविक कब्जा(नीचे वर्णित अनुसार), प्रतिभूति लेनदार पंजाब नेशनल बैंक के प्राधिकृत अधिकारी द्वारा लिया गया है, जो "जहाँ है, जैसा है और जो कुछ भी है" के आधार पर देना जाएगा। बकाया राशि की बसूली, कर्जदार(रं), आरक्षित न्यून और धरोहर राशि का विवरण नीचे दी गई तालिका के अनुसार

प्रत्यभूति परिसंपत्तियों की विधि की अनुसार

क्र. सं.	शाखा का नाम: खाते का नाम: उधारकर्ता/गारंटर/ खाते का नाम और पता:	बंधक रखी गई अचल संपत्ति का विवरण/ सांकेतिक का नाम (संपत्तियों का बंधककर्ता)	(A) आरक्षित मूल्य (B) ई-पैमडी (C) बोली वृद्धि राशि	नीलामी की तिथि एवं समय	सुप्रीम लेनदारों को प्राप्त एकलपक्ष का विकरण	प्राधिकृत अधिकारी का नाम एवं पते	
1.	शाखा: ईसीई हाउस, नई दिल्ली मेसर्स रुचि टेक्स घर संख्या-483 आर, वार्ड संख्या-483 29 सज्जन सिंह पार्क, मॉडल टाउन पानीपत-132103 यूनिट संख्या-बी112ए, 7वीं मंजिल, टावर बी, एडवांटेड नेविस, प्लॉट संख्या 7, सेक्टर-142, एक्सप्रेसवे नोएडा, जीबी नगर यूपी, श्रीमती रुचि माई के नाम पर। क्षेत्रफल 758 वर्ग फीट और कवर्ड एरिया 450.80 वर्ग फीट श्रीमती रुचि माई पत्नी श्री पंकज माई मकान नंबर - 483-आर वार्ड नंबर 483 29 सज्जन सिंह पार्क मॉडल टाउन पानीपत-132103 बी - 712 ए, एडवांटेड नेविस के टावर बी में 7वीं मंजिल प्लॉट नंबर -7 सेक्टर -142 एक्सप्रेसवे उत्तर प्रदेश, नोएडा - 201305 मेसर्स रुचि टेक्स ए - 30 सेक्टर - 65, नोएडा, यूपी - 201301 मेसर्स रुचि टेक्स बेसमेंट प्लॉट नंबर सी - 85, सेक्टर 65 नोएडा, गौतमबुद्ध नगर, यूपी	एडवांटेड नेविस, प्लॉट नंबर 7, सेक्टर-142, एक्सप्रेसवे नोएडा, जीबी नगर यूपी के यूनिट नंबर-बी112ए, 7वीं मंजिल, टावर बी में अधोमिती कृषि और बिजिनेस शेड के लीडहोल्ड अधिकारों का समतुल्य बंधक, श्रीमती रुचि माई के नाम पर क्षेत्रफल : 758 वर्ग फीट और कवर्ड एरिया 450.80 वर्ग फीट	E) 06.04.2018 F) रु. 42.13 लाख प्लस मॉरिच का ब्याज एवं अन्य प्रभार G) 27.06.2018 H) सांकेतिक	25.09.2025 को पूर्वाह्न 11.00 बजे से पूर्वाह्न 04.00 बजे	एडवांटेड आई.टी. पार्ट प्राइवेट लिमिटेड का बकाया बकाया है।	श्रीमती रुचिमाई ने 9802927574	
2.	शाखा: वसंत विहार, नई दिल्ली मेसर्स राइड इंटीरियर सर्विस, कार्यालय: 500, रोडवुड अपार्टमेंट, पीके-ए, सेक्टर-13, द्वारका, नई दिल्ली 110078 श्रीमती किरण शर्मा (सांकेतिक), रोडवुड अपार्टमेंट, पीके-ए, सेक्टर-13, द्वारका, नई दिल्ली 110078 श्रीमती शांतिनी रानी शर्मा (वृत्त) अपने कानूनी उत्तराधिकारियों के माध्यम से सी-223ए, यूजीएफ, गुरुदास रोड, मोहन नगर, उत्तम नगर, द्वारका, नई दिल्ली 110069 गौरव शर्मा (गारंटर) पुत्र नरेंद्र कुमार शर्मा - 500, रोडवुड अपार्टमेंट, पीके-ए, सेक्टर-13, द्वारका, नई दिल्ली-110078 गौरव शर्मा (गारंटर) पुत्र नरेंद्र कुमार शर्मा-500, यूजीएफ, गुरुदास रोड, मोहन नगर, उत्तम नगर, द्वारका, नई दिल्ली-110069 श्रीमती किरण शर्मा (सांकेतिक)-सी-223ए, यूजीएफ, गुरुदास रोड, मोहन नगर, उत्तम नगर, द्वारका, नई दिल्ली 110069 श्रीमती शांतिना सिंह (स्वामीनी शांतिनी रानी शर्मा की कानूनी उत्तराधिकारी) प्लेट संख्या 316, को हाइट रेजीडेंसी, पीके 4, सेक्टर 13बी द्वारका, नई दिल्ली - 110075	दिल्ली राज्य के नवादा गांव में स्थित खसरा संख्या 571 और 573 में संघीत संख्या डी-223ए, क्षेत्रफल 98.5 वर्ग गज के हिस्से के कपुरी मूलत (प्लॉट)के अ अधिकार के निमा) का समतुल्य बंधक, मोहन नगर के नाम से जानी जाने वाली कॉलोनी, डी-ब्लॉक, गुरुदास रोड, उत्तम नगर, नई दिल्ली 110059, श्रीमती शांतिनी रानी शर्मा पत्नी नरेंद्र कुमार शर्मा के नाम पर है।	E) 15.03.2023 F) रु. 21.84 लाख + ब्याज एवं चार्ज G) 23.05.2023 H) भौतिक	A) रु. 35.00 लाख B) रु. 3.50 लाख C) रु. 20.00 लाख	25.09.2025 को पूर्वाह्न 11.00 बजे से पूर्वाह्न 04.00 बजे	संपत्ति की विक्री पर कोई राशि/एयर लॉकर नहीं है	श्रीमती रुचिमाई ने 9802927574

ई-नीलामी विक्री के संज्ञात नियम एवं शर्तें: विक्री, प्रतिभूति हित (प्रवर्तन) नियमालय 2002 में वर्णित नियमों एवं शर्तों के अधीन होगी। 1. नीलामी विक्री "ई-नीलामी" पोर्टल <https://baanknet.com> के माध्यम से ऑनलाइन होगी। (2) ई-नीलामी के लिए प्लेटफॉर्म (<https://baanknet.com>) ई-नीलामी सेवा प्रदाता के सांकेतिक/वास्तविक कब्जा (नीचे वर्णित अनुसार) है, जो "जहाँ है, जैसा है और जो कुछ भी है" के आधार पर देना जाएगा। (3) विक्री की सामान्य शर्तों और नियमों से युक्त डिजिटल नोटिस निर्देशित वेबसाइटों/वेब पेज पर पोर्टल (<https://baanknet.com>) पर उपलब्ध/प्रकाशित है। (4) सफल बोलीदाता द्वारा बैंक को विक्री प्रतिफल का भुगतान आयकर अधिनियम 1961 की धारा 194-1