GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : L15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalnamkeen.com

Date: 4th September 2025

BSE Limited
Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai – 400051

Script code: 544140

Symbol: GOPAL

Sub: Newspaper Publication - Notice of the 16th Annual General Meeting and information relating to E-Voting facility

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are enclosing herewith the copies of the newspaper publication of the Notice of 16th Annual General Meeting (AGM) of the Company along with E-Voting information, as published in Financial Express (English Language) and Financial Express (Gujarati Language) on today 04th September, 2025.

The above-mentioned newspaper publication will also be available on website of the Company at www.gopalnamkeen.com

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
For, GOPAL SNACKS LIMITED

Gangani Mayur Popatbhai
Digitally signed by Gangani Mayur Popatbhai
Date: 2025.09.04 14:47:39 +05'30'

CS Mayur Gangani
Head – Legal & Compliance
cum Company Secretary
Membership No. F9980

Encl: as above

SOUTH INDIAN Bank

Regional Office- Ahmedabad
Shop No.415, 4th Floor, Sakar VII, Ashram Road Navrangpura, Nehru Bridge Junction, Ahmedabad Gujarat, Pincode: 380009, Phone: 079-26585600,07926585700,
E-mail: ro1018@sib.co.in.

Ref. No. : RO-AHM/RR-LEG/AK/14/2025-26 **E - AUCTION SALE NOTICE** **Date: 02.09.2025**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules, 2002.
To Borrowers, Mr. Ramesh Babulal Gor Plot No 65,Sheri No.1, Karmabhumi Apartment, Bhanushali Nagar,Bhuj, Kutch-370001.
Mr. Harshad Babulal Gor, Plot No: 65,Sheri No.1 , Karmabhumi Apartment, Bhanushali Nagar,Bhuj, Kutch 370001
Mrs. Neha Ramesh Gor, Plot No: 65,Sheri No.1 , Karmabhumi Apartment, Bhanushali Nagar,Bhuj, Kutch 370001.
Mrs.Manisha Hasmukh Gor, Plot No: 65,Sheri No.1 , Karmabhumi Apartment, Bhanushali Nagar,Bhuj, Kutch 370001
Notice is hereby given to the public in general and in particular to the borrowers that the below described immovable property mortgaged to The South Indian Bank Ltd, Branch Bhuj (Secured Creditor), the Physical possession of which has been taken by the Authorised Officer of The South Indian Bank Limited (Secured Creditor), will be sold on "as is where is" basis, "as is what is" and "whatever there is" condition on 23.09.2025 for recovery of an amount of **Rs. 2,20,55,482.27 (Rupees Two Crore Twenty Lakh Fifty Five Thousand Four Hundred Eighty Two and Twenty Seven Paisa Only) as on 01.09.2025,** with future interest, costs and expenses etc. thereon due to The South Indian Bank Limited, Branch Bhuj (Secured Creditor), from the above mentioned Borrowers.

Name of Property Owner - Mr.Harshad Babulal Gor
Description of property - All that part and parcel of Office No.6 on the First floor of the multistoried building under the name and style of 'Patel Towers' with a built up area of 199.92 Sq.mtrs (approx) and carpet area of 191.40 Sq.mtrs situated on property bearing Plot Nos.1 & 15 and comprised in Revenue Survey No.32/1 paiki, Mirzapur Village, Bhuj Taluka, Kutch District and all other improvements made therein, owned by Mr.Harshad Babulal Gor, more fully described in registered Sale Deed No.1569/2007 dated 14.02.2007 duly registered before SRO Bhuj on 13.03.2007, bounded by : North : Road, South : Common Passage, East : Office No.5, West : Road
Encumbrances known to the Bank - No Encumbrance

Reserve Price	Earnest Money Deposit (EMD)	Bid Increment amount	Date and time of E-auction
Rs: 96,80,000/- (Rupees Ninety Six Lakh Eighty Thousand Only)	Rs: 9,68,000/- (Rupees Nine Lakh Sixty Eight Thousand Only) EMD shall be deposited on or before 22.09.2025 till 05.00 PM	Rs. 10,000/- (Rupees Ten Thousand Only)	23.09.2025 from 11.00 A.M. to 12.00 P.M. (with 5 minute unlimited auto extensions till sale is concluded)

For detailed terms and conditions of the sale, please refer to the link provided in web portal of South Indian Bank Ltd, (Secured Creditor) website i.e. http://www.southindianbank.com. Details also available at http://www.bankauctions.in/.
For any further clarification with regards to inspection of property, terms and conditions of the e-auction or submission of bids, kindly contact Mr. Akil Maniyar, Recovery Officer, The South Indian Bank Ltd – Ahmedabad Regional Office on +91 9284647412.

Place: Ahmedabad, Date: 02.09.2025 **Sd/- AUTHORISED OFFICER**

SOUTH INDIAN Bank

Regional Office- Ahmedabad
Shop No.415, 4th Floor, Sakar VII, Ashram Road Navrangpura, Nehru Bridge Junction, Ahmedabad Gujarat, Pincode: 380009, Phone: 079-26585600,07926585700,
E-mail: ro1018@sib.co.in.

Ref. No.: RO-AHM/RR-LEG/AK/15/2025-26 **E - AUCTION SALE NOTICE** **Date: 02.09.2025**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules, 2002.
Borrower - 1. Mr. Ravi Kishanchand Hukumani, 2. Mr. Kishanchand Hukumani,
Both At - TRH-47, 4/B, Sadhu Wasvani Nagar, Adipur , Kutch - 370 205
Notice is hereby given to the public in general and in particular to the borrowers/guarantor that the below described immovable property mortgaged to The South Indian Bank Ltd (Secured Creditor), the Physical Possession of which has been taken by the Authorised Officer of The South Indian Bank Limited (Secured Creditor), will be sold on "as is where is" basis, "as is what is" and "whatever there is" condition on **23.09.2025** for recovery of an amount of **Rs. 18,54,450.16 (Rupees Eighteen Lakh Fifty Four Thousand Four Hundred Fifty and Sixteen Paisa Only) as on 01.09.2025** with future interest, costs and expenses etc. thereon due to The South Indian Bank Limited, Branch Gandhidham (Secured Creditor) from the above mentioned Borrower/guarantor

Name of Property Owner - Mr. Ravi Kishanchand Hukmani
Description of property - All that piece and parcel of residential property admeasuring 58.50 sq.mts. along with construction measuring 42.98 Sq.Mts. thereon situating at RSY No.226/Paiki-1, Plot No.24, "Bhai Pratap Township", Village: Varsamedi, Taluka-Anjar, Dist- Kutch, Gujarat in the name of Shri. Ravi Kishanchand Hukmani obtained by virtue of Sale Deed No.1239/2016 dated 22.02.2016 of SRO Anjar and bounded by - North by : Plot No.23, South by : Plot No.25, East by : Adj. RSY No.225, West by : 9.00 Mts. Internal Road.
Encumbrances known to the Bank - Nil Encumbrance

Reserve Price	Earnest Money Deposit (EMD)	Bid Increment amount	Date and time of E-auction
Rs.5,18,400/- (Rupees Five Lakh Eighteen Thousand Four Hundred Only)	Rs.51,840/- (Rupees Fifty One Thousand Eight Hundred Forty Only)	Rs. 5,000/- (Rupees Five Thousand Only)	23.09.2025 from 02.00 P.M. to 03.00 P.M. (with 5 minute unlimited auto extensions till sale is concluded)

For detailed terms and conditions of the sale, please refer to the link provided in web portal of South Indian Bank Ltd, (Secured Creditor) website i.e. http://www.southindianbank.com Details also available at http://www.bankauctions.in/
For any further clarification with regards to inspection of property, terms and conditions of the e-auction or submission of bids, kindly contact Mr. Akil Maniyar, Recovery Officer (Contact - 9284647412) The South Indian Bank Ltd – Ahmedabad Regional Office or Branch Manager Mr. Vinay Antony Joshy (Contact - 9567397489) at Gandhidham Branch.
Date - 02.09.2025, Place: Ahmedabad **Sd/- AUTHORISED OFFICER**

FORM C
[See rule 9 (1)]
PUBLIC NOTICE
[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantor to Corporate Debtors) Rules, 2019]
FOR THE ATTENTION OF THE CREDITORS OF SHRI PANKAJ KANTILAL MORAKHIA OF M/S. MORAKHIA COPPER AND ALLOYS PRIVATE LIMITED
Notice is hereby given that the National Company Law Tribunal Ahmedabad Bench I, in the case of the bankrupt under sec 60 of the code has ordered the commencement of Bankruptcy Process against the Mr. Pankaj Kantilal Morakhia residing at 5 Kalyan Society (Navjivan Society) Opp Nagri Hospital Ellisbridge Mithakhali Ahmedabad also at, 289, Shri Bhuvan, 5th Floor, SVP Road, Khetwadi Mumbai 400004 on 22.08.2025.
The Creditors of Mr. Pankaj Kantilal Morakhia are hereby called upon to submit their claims with proof on or before 11.09.2025 to Bankruptcy Trustee Mahesh Sureka, at 173, Udyog Bhavan, Sonawala Road, Goregaon East Mumbai 400063.
The last date of submission of claim is 11.09.2025. The Creditors shall submit their claims through electronic means or by hand or registered post or speed post or courier.

	Additional details	
1	Name and registration number of the Insolvency Professional acting as Bankruptcy Trustee	Mahesh R Sureka IP No.- IBBI/IPA-001/IP-P00413/2017-18/10736
2	Address and e-mail, Mobile number of the Bankruptcy Trustee, as registered with the Board	173, Udyog Bhavan, Sonawala Road, Goregaon East Mumbai 400063. Mail- mahesh@mrsureka.com Mob- 9322581414

Note- Submission of false or misleading proofs of claim shall attract penalties or imprisonment in accordance with provision of the Insolvency and Bankruptcy Code 2016 and any other applicable Laws.

Mahesh R Sureka
Bankruptcy Trustee of Mr. PANKAJ KANTILAL MORAKHIA
Appointed in CP (IB) 281/AHM of 2025
IBBI/IPA-001/IPA-001/IP-P00413/2017-18/10736
AFA Validity- 31.12.2025
173, Udyog Bhavan, Sonawala Road, Goregaon East 400063
mahesh@mrsureka.com |9322581414|

homefirst We'll take you home

Home First Finance Company India Limited
CIN: L65990MH2010PLC240703
Website: homefirstindia.com
Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

POSSESSION NOTICE
REF: POSSESSION NOTICE UNDER SUB-RULE (1) OF RULE 8 OF THE SECURITY INTEREST (ENFORECEMENT) RULES, 2002

WHEREAS the undersigned being the Authorized Officer of HOME FIRST FINANCE COMPANY INDIA LIMITED, pursuant to demand notice issued on its respective dates as given below, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 calling upon you/Borrowers, the under named to pay outstanding dues as within 60 days from the date of receipt of respective notices. You/Borrowers all, however, have failed to pay the said outstanding dues within stipulated time, hence **HOME FIRST FINANCE COMPANY INDIA LIMITED** are in exercise and having right as conferred under the provision of sub section (4) of section 13 of SARFAESI ACT,2002 read with rules thereunder, taken **POSSESSION** of the secured assets as mentioned herein below:

Sr. No	Name of Borrowers/ Co-Borrowers/ Guarantors	Description of Mortgaged Property	Date of Demand Notice	Total O/s as on date of Demand Notice (in INR)	Date of possession
1.	RaviShankar J. Sharma, Jyoti Sharma	Flat-508,K-504,Shanti Shukra,B,TP Scheme no. 60, Survey No. 139/2, 139/3, FP No. 53, B/h Old Narol Court, Nr. Laksminagar, Narol,Ahmedabad-382405. Bounded By : East by - K 503(Unit No.527), West by - Society Road, North by - Garden, South by - K 505 (Unit No. 529 A).	05-03-2025	9,97,727	29-08-2025
2.	Chaudhary Manish, Krishna Chaudhary, Sonamukhidevi Manish Chaudhari,	Flat No-A/204, Somnath Residency, Plot No 111 to 117 of Garden City & Plot No 5 to 12 of Garden Valley,Wing A, Block No. 93 & Block No. 88, Beside Prayagvilla, Jolva, Surat, Gujarat, 394305 Bounded by North-Building No. C, South-Flat No. A/205, East-Building No. B, West-Passage & Flat No. A/203.	05-03-2025	4,10,397	30-08-2025
3.	Dilipsingh Solanki- ,Pintuben Solanki	Flat-204,Block-E,Shyam Vihar,near Shyam villa, Shahwadi, Narol,Ahmedabad,Gujarat-382450. Bounded By : East by - F.P. No. 50,West by - 18 mtr T.P. Road, North by - F.P. No. (41+47)/2/1, South by - F.P. No. 56/1/1.	03-01-2025	10,89,119	31-08-2025
4.	Saiyad Tosif,Saiyad Reshma Tousifbhai	Flay-The residential building On Flat No.120,1st floor, GHB, 220 SIT Scheme, New viththal vadi, On land bearing Vadva R. Sur. No.331/1,City Sur. Ward No.1, Sheet No.163, City Sur. No.4329, Ta. & Dist. Bhavnagar, Bhavnagar, Gujarat-364001. Bounded By : North by - Open space and Road, South by - Open space of GHB, East by - Flat No. 118, West by - Open space and Block no. 16.	03-01-2025	6,64,038	31-08-2025
5.	Imranbhai Yunushbhai Vhora	Flat-plot no. 45,Chistiya Residency Vibhag-2 R.S.No.2004/269 Paiki 1 // T.P.Scheme No.3 // Final Plot No.53 // Plot No.45 // Moje-Mehsana,Ta-Dist-Mehsana,Mehsana,Gujarat-384001. Bounded By : North by - Plot No.44, East by - Internal Road, West by - Plot No. 48 South by - Plot no. 46.	04-07-2024	9,08,828	01-09-2025

The borrower having failed to repay the amount, notice is hereby given to the borrower / Guarantor 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 rule on the date mentioned above.
The **BORROWERS/ GUARANTORS** and the **PUBLIC IN GENERAL** are hereby cautioned not to deal with the above referred Properties/Secured Assets or any part thereof and any dealing with the said Properties/Secured Assets shall be subject to charge of HOME FIRST FINANCE COMPANY INDIA LIMITED for the amount mentioned hereinabove against Properties/Secured Assets which is **payable with the further interest thereon until payment in full.**
The borrower's attention is invited to the provisions of subsection (8) of Section 13 of the Act, in respect of time available to redeem the secured asset.

Place: Gujarat Date: 04-09-2025 Authorised Officer, Home First Finance Company India Limited

DANGEE DUMS

DANGEE DUMS LIMITED
(CIN: L55101GJ2010PLC061983)
Regd. Office: 4/A, Ketan Society Nr. Sardar Patel Colony, Naranpura, Ahmedabad -380014, Gujarat, India | **Phone No.:** 079-27681878
Email: cs@dangeedums.com | **Website:** www.dangeedums.com

NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, September 26, 2025 at 03:00 P.M.** by Video Conferencing or Other Audio-Visual Means ("VC/OAVM"), in compliance with applicable provisions of the Companies Act, 2013 ("Act"), Rules made thereunder and General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), without the physical presence of the Members at a common venue. The Notice and Annual report is available on the website of the Company viz. https://www.dangeedums.com/investor-center and Stock Exchange Website at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice along with explanatory statement of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. The e-voting period commences on **Tuesday, September 23, 2025 (09:00 A.M. IST)** and ends on **Thursday, September 25, 2025 (05:00 P.M. IST).** During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, September 19, 2025 ('cut-off date').** Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting through VC or OAVM at the time of AGM.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

Only those Shareholders, who will attend the AGM through video conferencing ("VC") or other audio-visual means ("OAVM") and who did not cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to vote at the AGM through VC or OAVM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The Company has appointed Ms. Janki Shah, Practising Company Secretary as the scrutiniser to scrutinise the e-voting process in fair and transparent manner.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-23058542/43, in case of any grievance relating to e-voting please contact Central Depository Services (India) Limited. A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evotinq@cdslindia.com

For, **DANGEE DUMS LIMITED**
Sd/-
NIKUL JAGDISHCHANDRA PATEL
(Managing Director)
DIN: 01339858

Date: September 03, 2025
Place: Ahmedabad

THE BARODA RAYON CORPORATION LIMITED
CIN – L45100GJ1958PLC000892
Reg. Office: P.O. Baroda Rayon, Fatehnagar, Udhna, Dist. Surat-394220
(T) 0261-2899555 | Email-admin@brcl.in | brcsurat@gmail.com | Website-www.brcl.in

NOTICE OF 65th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that 65th ANNUAL GENERAL MEETING (AGM) of the Company will be held on Saturday, September 27, 2025 at 09.00 a.m. at Patidar Bhavan, Kadodara, Surat - 394327 Gujarat to transact the business as set out in the Notice of the 65th Annual General Meeting.
The Notice of 65th AGM and Annual Report of the company for the FY 2024-25 has been sent on September 03, 2025 through electronic mode to all the Members whose email addresses are registered with the Company/Registrar and Transfer Agent/Depository Participants. A letter providing the weblink and the exact path for accessing the Annual Report for the financial year 2024-25 has been sent to those shareholders who have not registered their email address with the Company/Depositories.
Copy of the Notice of 65th AGM and Annual Report for FY 2024-25 is also available on the Company's website, on weblink: http://brcl.in/UploadedFile/Reports/03092025105601344.pdf on BSE website – www.bseindia.com and NSDL website – https://www.evoting.nsdl.com/.

Manner of registering / updating e-mail address:
a) Members holding shares in physical mode, who have registered / updated their email address with the company, are requested to register / update their email address by submitting Form ISR-1 (available on the website of the company at www.brcl.in) duly filled and signed along with requisite supporting documents to MUFG Intime India Pvt. Ltd. at Unit: The Baroda Rayon Corporation Limited, C101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083.
b) Members holding shares in dematerialized 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.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the company shall remain closed from Sunday, September 21, 2025 to Saturday September 27, 2025 (both day inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is Saturday, September 20, 2025. All the members are hereby informed that:
i. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 20, 2025, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting").
ii. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
iii. The remote e-voting shall commence on Wednesday, September 24, 2025 at 09.00 a.m. (IST);
iv. The remote e-voting shall end on Friday, September 26, 2025 at 05.00 p.m. (IST);
v. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Saturday, September 20, 2025.
vi. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. Saturday, September 20, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
vii. Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) 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 shall only be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper;
viii. In case of any queries or issue regarding e-voting, you can write an email to evoting@nsdl.co.in or call at 022 - 4886 7000.

For The Baroda Rayon Corporation Limited
Sd/-
Kunjal Desai
Company Secretary

Place: Surat
Date: 03/09/2025

GOPAL NAMKEEN

GOPAL SNACKS LIMITED
(Formerly known as Gopal Snacks Private Limited)
Registered Office: Plot No. G2322, G2323 & G2324,
GIDC, Metoda, Tal. - Lodhika,
Dist.–Rajkot – 360021. Gujarat. India. | Tel No.: +91 2827 297060
E-mail: info@gopalsnacks.com | web: www.gopalnamkeen.com
CIN: L15400GJ2009PLC058781

NOTICE OF 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Pursuant to the relaxations provided by the Ministry of Corporate Affairs (MCA) and SEBI through their circular, the 16th(sixteenth) Annual General Meeting(**AGM**) of the members of the company will be held on **Friday, 26th September 2025 at 03:00 P.M. (IST)** through video conferencing (VC) / other audio (OVAM), without physical presence of the members at a common venue, to transact the businesses as set out in the notice calling the AGM. The deemed venue of the 16th AGM shall be the Registered Office of the Company.

In compliance with the relevant circulars, the notice of the AGM together with the Annual Report for the financial year 2024-25 is sent only through e-mail to those members of the company, whose email addresses are registered with the company/depository participant(s) as on Friday, 22nd August 2025. Detailed instructions for e-voting and joining the AGM by members are given in the Notice of AGM. The Notice of AGM together with Annual Report are also available on company's website at https://www.gopalnamkeen.com/annual-reportand on the website of BSE Limited atwww.bseindia.com and National Stock Exchange of India Limited atwww.nseindia.com.

Cut-off date for determining eligibility for e-voting

Shareholders, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date, i.e.**Friday, 19th September 2025** shall be entitled to exercise his/her right of remote e-voting or e-voting at the AGM.

Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice and who hold shares as on cut-off date, may obtain notice of AGM together with the Annual Report by sending a request to instameet@in.mpms.mufg.com. The notice of AGM contains the details of login and password to the electronic voting system of MUFG Intime India Pvt. Ltd.

Remote e-voting and e-voting during AGM

The company is pleased to provide e-voting facility to its members, to exercise their right to vote on the resolutions set out in the notice of AGM by remote e-voting before the AGM and also by e-voting during the AGM through the electronic voting system of MUFG Intime India Private Limited.

Information and instructions relating to remote e-voting and e-voting during the AGM are set in the notice of the AGM and also being sent through the email circulating the Annual Report.

The remote e-voting will be commenced on **Tuesday, 23rd September 2025 at 9:00 a.m. (IST) and will conclude on Thursday, 25th September 2025 at 5:00 p.m. (IST).** The remote e-voting shall be forthwith disabled thereafter, and remote e-voting shall not be allowed beyond the aforesaid date and time. The members who have casted their vote(s) through remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case the shareholders have any queries or issue regarding e-voting, they can connect with Mr. Rajeev Ranjan (AVP) MUFG Intime India Private Limited, C101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400083, email-id: instameet@in.mpms.mufg.com or tel: 022-49186000 / 49186175.

Date: 04.09.2025
Place: Rajkot

For, GOPAL SNACKS LIMITED
Sd/-
Mayur Gangani
Head – Legal & Compliance cum Company Secretary

ADD-SHOP E-RETAIL LIMITED
CIN: L51109GJ2013PLC076482
Registered Office: Office No 38 Third Floor, The Emporia Building Nr. AG Chowk, Rajkot Kalavad Road, Rajkot, Gujarat, India, 360001
Tel. No.: 0281-2363023 | E-Mail: info@addshop.in
Web: www.addshop.co

NOTICE OF 12th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 12th Annual General Meeting ("AGM") for the Financial Year 2024-25 of the Shareholders of "Add-Shop E-Retail Limited" ("Company") will be held on Wednesday, 24th September,2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM")to transact the businesses as set out in the Notice convening AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 12th AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on 29th August, 2025, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered /updated can register /update their e-mail address.
3. The Notice of 12th AGM and Annual Report for Financial Year 2024-25 will also be made available on the Company's website i.e. www.addshop.co and website of stock exchange i.e. BSE Limited at www.bseindia.com.
4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 17th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive) for purpose of 12th Annual General Meeting.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;

A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
B. The remote e-voting shall commence on 21st September, 2025 at 09:00 A.M. & shall end on 23rd September, 2025 at 05:00 P.M.
C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, 3rd September, 2025.
D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 17th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

6. The company has appointed M/s. Gaurav Bachani & Associates as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail investor@addshop.co or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

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, manner of casting vote through remote e-voting or through electronic voting system during the AGM.

For, Add-Shop E-Retail Limited
Sd/-
Dineshkumar B. Pandya
Managing Director
DIN: 06647303

Date: 02/09/2025
Place: Rajkot

बैंक ऑफ़ बड़ौदा Bank of Baroda

Juhapura Main Branch : Classic Heights, Ground Floor, Juhapura, Ahmedabad 380 055 (Gujarat)
Phone : 91 079 26820508
E-mail: Juhapu@bankofbaroda.com

NOTICE TO BORROWER
(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, **Date: 18.07.2025**
Gajjar Harshilkumar,
D 506 Shrinand City Part 1, Near Express High Way New Maninagar, Ahmedabad 382449
Gajjar Kinnariben
D 506 507 Baroda Exp Highway, Shreenandnagar Part 1, New Maninagar, Ahmedabad-380008
Dear Sir/Madam,
Re:: Credit facilities with our Juhapura Main Branch, District- Ahmedabad

1. We refer to our sanction letters dated **10.07.2023 (A/c No. 39560600002395 and A/c No.39560600002396)** conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction, you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Nature and Type of facility	Limit Rs. (In lacs)	Rate of Interest	O/s (contractual dues)	Security Agreement with brief description of securities.
Housing loan (39560600002395) Baroda Home Suvidha Personal Loan (39560600002396)	29.00 0.82	8.60% (Per annum at present) 9.60% (Per annum at present)	**1.Rs.28,86,334.00** (Outstanding as on 22.07.2025) **2)** Interest from 10.04.2025 to 22.07.2025 is **Rs.74,811.67** **3)** Penal Interest from 10.04.2025 to 14.06.2025 is **Rs.393.90** **Total Rs. 29,61,539.57** (Rupees Twenty Nine Lakh, Sixty One Thousand Five Hundred Thirty Nine Rupees and Fifty-Seven Paise Only) + Unapplied/Unservioed Interest + Other Charges thereon	All that piece and parcel of immovable property FLAT no H-903, 9TH Floor in Block no" H" admeasuring about 56.67 Sq. Mtrs.(RERA Carpet area) and also having right of undivided share in the land 24.45 Sq. Mts. in the scheme known as "PUSHP MAHADEV" constructed on N.A land bearing Survey No.609/2 admeasuring 20436 Sq. Mtrs. Land of T.P.Scheme No. 107 (Ramol) Allotted Final Plot no 68/1 admeasuring 12262 Sq.Mtrs Land Situated at Mouje: Ramol,Taluka Vatva and District : Ahmedabad and registration sub district of Ahmedabad -11(Aslali) **Boundaries are as under: East –** H-Block Margin Space **West –** H-904 Flat **North –** H-902 Flat **South –** I-Block

2. As you are aware, you have committed defaults in payment of interest on above loans/out standings since **10th April 2025.** You have also defaulted in payment of installments /interest/turnover of term loan/demand loans/overdraft which have fallen due for payment on **10.04.2025** and thereafter.
3. Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on **14.07.2025** in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have **not repaid the overdue loans including interest thereon**
4. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating **Rs. 29,61,539.57 (Rupees Twenty Nine Lakh, Sixty One Thousand Five Hundred Thirty Nine Rupees and Fifty-Seven Paise Only) + Unapplied/Unserviced Interest + Other Charges thereon** as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
5. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.
6. We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.
7. **We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.**
Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Date: 18.07.2025
Place: Ahmedabad

Chief Manager & Authorized Officer,
Bank of Baroda

KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068
Regd. Office: 212A, 216 & 222, 2nd Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110001
Phone: +91 11 43579200, Fax: +91 11 23355824
Email: info@kplintl.com, Website: www.kplintl.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 51st Annual General Meeting of the members of the Company will be held on Monday, the 29th Day of September, 2025 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board
Sd/-
Rahul Ambardar
Whole-Time Director
DIN: 01198347

Place : New Delhi
Date : 04.09.2025

BODAL CHEMICALS LTD.

CIN : L24110GJ1986PLC00900303

Reg. & Corporate Office Address :
Bodal Chemicals Ltd., Bodal Corporate House, Besides Maple Green Residency, Nr. Shilaj Ring Road Circle, Thaltej, Ahmedabad-380059, Gujarat, INDIA
Phone : +91 79 68160100 • Email : secretarial@bodal.com • Website : www.bodal.com

Notice is hereby given that pursuant to the Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Rules, 2016, as amended from time to time, the Company has to transfer the Unclaimed/unpaid dividend amount and equity shares in respect of which the dividend has not been claimed for seven or more consecutive years to the Investor Education and Protection Fund (IEPF).

In this regard, The Company has sent individual letter by post on 25th July 2025 to the shareholders, at their address registered with the Company, advising them to claim the dividend on or before 10th October 2025. The details are available at www.bodal.com.

Please note that after 10th October 2025, the Company will transfer the unclaimed/Unpaid Dividend amount and Equity Shares to the IEPF Authority Account and thereafter the share can be claimed from the IEPF Authority.

For further clarification, if any, you may please e-mail or write at the above address or contact our Registrar and Transfer Agent- M/s. MUFG Intime India Private Limited., 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006, Tel No.: 079-26465179/86/87, email:ahmedabad@in.mpms.mufg.com.

For Bodal Chemicals Limited
Ashutosh B. Bhatt
(Company Secretary)

Date : 03-09-2025
Place : Ahmedabad

INSOLATION ENERGY LIMITED

Registered office: C-92, New Aatish Market Extension, Jaipur – 302020 (Raj.), India
CIN: L40106RJ2015PLC048445 Phone: +91-141-2986001, 2986002
E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29th September, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the notice convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its general circular No.09/2024 dated 19th September, 2024, read with circulars issued earlier in this regard ("Collectively referred to as MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular"), issued by the Securities and Exchange Board of India, permitted holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA and SEBI Circulars, the AGM of the Company will be held through VC/OAVM.

In light of the above circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). A letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs.

Members may note that the Notice of the AGM and the Annual Report 2024-25 will also be made available on the Company's website www.insolationenergy.in, Stock Exchange (BSE Limited) website i.e., www.bseindia.com and on the website of NSDL i.e., www.evoting.nsdl.com.

For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses, PAN, KYC Details, Bank Account details (for receiving dividend) are requested to register with their respective DPs, and member holding shares in physical mode are requested to update with the Company's RTA, Bigshare Services Private Limited at https://www.bigshareonline.com and follow the process for updation of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at admission@bigshareonline.com to receive copies of Notice of the AGM along with the Annual Report 2024-25 in electronic mode.

Members connected and participating in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to members to cast their votes prior to the AGM or during the AGM. Detailed procedure for joining the AGM and remote e-voting is provided in the notice of AGM.

The Company has fixed Tuesday, 15th September, 2025 as the 'Record date' for determining the entitlement of members to the final dividend, if approved at the ensuing AGM. With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering PAN, contact details including mobile no. bank account details and specimen signature with the RTA vide SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024.

Pursuant to the Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. To avail the benefit of non-deduction of tax, members may send duly signed form 15G/15H to Company's RTA at [illegible]@bigshareonline.com or send an email to cs@insolationenergy.in by Tuesday, 15th September, 2025.

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 may email to the Company Secretary of the Company at cs@insolationenergy.in

By order of the Board of Directors
For Insolation Energy Limited
Sd/-
Nitesh Sharma
Company Secretary & Compliance Officer
ICSI M. No.: A[illegible]

Place : Jaipur
Date : 3rd September, 2025

VALIANT COMMUNICATIONS LIMITED

CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone/Fax: +91-11-25928415, 25928416
E-mail: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the Members of the Valiant Communications Limited (the 'Company') will be held on Tuesday, 30th Sept. 2025 at 10:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agents (RTA)/ Depository Participants (DPs). The emailing of Notice of the AGM to all members has been completed on Sept. 3rd 2025. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by MUFG Intime India Private Limited (MUFG). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

1. The businesses as set forth in the Notice of the 32nd AGM will be transacted through voting by electronic means in the form of e-Voting.
2. The remote e-Voting shall commence on Friday, Sept. 26th 2025 (10:00 a.m. IST) and ends on Monday, Sept. 29th 2025 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by MUFG thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Any person whose name is recorded in the register of members as on the cut-off date, i.e. Tuesday, Sept. 23rd 2025, only shall be entitled to vote through remote e-Voting/ e-Voting at the AGM.
4. Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@in.mpms.mufg.com.
5. The Annual Report along with Notice of the AGM can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and MUFG website at https://instavote.linkintime.co.in.

Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to instameet@in.mpms.mufg.com or call on +91 (022) 4918 6175. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding:	Send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited latest by Tuesday, Sept. 09, 2025: (a) Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at https://www.valiantcom.com/corporate/investors/investor-details.html and at RTA website at https://web.in.mpms.mufg.com/KYC-downloads.html (b) original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:- i) cancelled cheque in original ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch (c) self-attested photocopy of the PAN Card of all the holders; and (d) self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.
Demat Holding:	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Tuesday, Sept. 09, 2025.

Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant.

Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 30, 2025, had recommended a dividend of Rs. 1.50 (15%) per equity share as final dividend. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), on or after October 04, 2025. The Company had fixed Thursday, Sept. 11, 2025 as the Record Date for determining entitlement of Members to the final dividend for the financial year ended March 31, 2025.

This Notice is in continuation of erstwhile Notice dated Aug. 22, 2025 which was published on Aug. 23, 2025.

For Valiant Communications Limited
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : September 03rd 2025

नालको NALCO
National Aluminium Company Limited
(A Government of India Enterprise)

NALCO Bhawan, Plot No-P/1, Nayapalli, Bhubaneswar-751013, Odisha
(CIN : L27203OR1981GOI000920)
A NAVRATNA COMPANY

GLOBAL INVITATION

Bidders Registration for Alumina & Aluminium

Ref : NALCO/MKTG/EXP/PQ/523 Date: 02 / 09 / 2025

NALCO is a leading producer and exporter of LME registered Primary Aluminium Metal and Metallurgical Grade Calcined Alumina. The company exports around 125,000 MT of Aluminium Metal and 1,200,000 MT of Metallurgical Grade Calcined Alumina per annum which are accepted worldwide.

Reputed overseas buyers interested in registering with NALCO for participation in export tenders for these products are requested to visit NALCO's website www.nalcoindia.com for details. The registration of such prospective buyers is an ongoing process.

Executive Director, (Marketing)

SBI ભારતીય સ્ટેટ બેંક

[illegible]

પરિશિષ્ટ ૪ -(રૂલ-૮(૧))

કબજા નોટિસ (સ્થાવર મિલકત માટે)

આથી, નીચે સહી કરનાર ભારતીય સ્ટેટ બેંક, [illegible]ના અધિકૃત અધિકારી તરીકે સિક્યોરીટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ ની કલમ ૧૩(૧૨) અને નિયમ ૩ સાથે વાંચીને મળેલી સત્તાઓનો ઉપયોગ કરીને હેઠળ [illegible] તારીખની ડિમાન્ડ નોટીસ જારી કરીને મિલકતના દેવાદાર/જામીનદાર/માલિક [illegible] રૂ. ૩૫,૧૬,૫૦૦.૦૦ [illegible] ૧૮ જૂન-૨૦૨૫ થી તેની વધુ વ્યાજ, કોસ્ટ, ખર્ચા વગેરે નોટિસની તારીખ / નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચૂકવવાનું જણાવવામાં આવેલ.

દેવાદાર રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી, જાહેર જનતાને નોટીસ આપવામાં આવે છે દેવાદાર, કસ્ટમરના વારસદાર (જાણીતા કે અજાણ્યા) કાનૂની પ્રતિનિધિઓ (જાણીતા કે અજાણ્યા) નીચે સહી કરનારે કથિત નિયમોના નિયમ ૮ સાથે વંચાતી કથિત એક્ટની કલમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાની રૂએ અહીં નીચે વર્ણવેલી મિલકતનો [illegible].

આથી દેવાદાર, કસ્ટમરના વારસદારો (જાણીતા કે અજાણ્યા) કાનૂની પ્રતિનિધિઓ (જાણીતા કે અજાણ્યા) જામીનદાર અને જાહેર જનતા ને ચેતવણી આપવામાં આવે છે કે મિલકત સાથે કોઈપણ વ્યવહાર કરવો નહીં અને મિલકત સાથે કરાયેલા કોઈપણ વ્યવહારનો ચાર્જ ભારતીય સ્ટેટ બેંક, [illegible] (૦૩૦૬૩)ની લેણી નીકળતી રકમ રૂ. ૩૫,૧૬,૫૦૦.૦૦ [illegible] ૧૮ જૂન-૨૦૨૫ થી વધુ વ્યાજ અને અન્ય બેંક તથા તેની ઉપર આકસ્મિક ખર્ચા બોજાને આધીન રહેશે.

સલામત મિલકતો છોડાવવા માટે, ઉપલબ્ધ સમય અંગે દેવાદારોને સરફેસી કાયદાની કલમ ૧૩ની પેટા કલમ (૮)ની જોગવાઈ પર ધ્યાન દોરવામાં આવે છે.

મિલકતનું વર્ણન

[illegible] ૧૩૮, ૧૫૨ [illegible] ૩૪ [illegible] ૫૦, ૫૦/૧, ૫૦/૨ [illegible] જગતપુર - ગોતા [illegible] અમદાવાદ. [illegible] ફ્લેટ નં. [illegible]/૮૦૨, [illegible]

(અધિકૃત અધિકારી)
ભારતીય સ્ટેટ બેંક

તારીખ : [illegible] [illegible]
સ્થળ : અમદાવાદ

Saraswat Bank

સારસ્વત કો-ઓપરેટીવ બેંક લીમીટેડ
(શિડ્યુલ્ડ બેંક)

ઝોનલ ઓફિસ યુનિટ નં. ૧૦ અને ૧૧, [illegible] નારણપુરા -વાડજ, અમદાવાદ- ૩૮૦૦૧૩. ફોન : ૬૧ ૭૯ [illegible]

ઈ-હરાજી વેચાણ નોટિસ

(હરાજી વેચાણ/બિડીંગ વેબસાઈટ https://sarfaesi.auctiontiger.net દ્વારા જ હાથ ધરવામાં આવશે)

સિક્યુરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ બેંકને વસૂલવામાં આવેલી સ્થાવર સંપત્તિનું વેચાણ

સારસ્વત કો-ઓપરેટીવ બેંક લીમીટેડ ના અધિકૃત અધિકારી તરીકે નીચે સહી કરેલ ૧૩(૨) હેઠળ જારી કરાયેલ ડિમાન્ડ નોટિસના અનુસંધાનમાં સરફેસી એક્ટના ૧૩(૪) હેઠળ નીચેની સંપત્તિઓનો કબજો મેળવ્યો છે. જાહેર જનતાને જાણ કરવામાં આવે છે કે બેંકના લેણાંની વસૂલાત માટે નીચે દર્શાવેલ ક્રમમાં વાર્ષ કરેલી મિલકતનું ઈ-હરાજી (સરફેસી એક્ટ, ૨૦૦૨ હેઠળ) "જેમ છે ત્યાં જ છે", "જેમ છે તે પ્રમાણે" અને "આશ્રય વિના" અહીં સ્પષ્ટ કર્યા મુજબ:

ક્રમ	કરજદારનું નામ, સહ કરજદારનું / જામીનદાર/ ગીરવેદાર કાનૂની વારસદાર (જો હોય તો)	એ નોટીસ તારીખ બી . કબજા પ્રકાર/તારીખ સી . ડીમાન્ડ રકમ	મિલકતનું વર્ણન	૧. રીઝર્વ કિંમત ૨. ઇએમડી ૩. બીડ વધારાની રકમ / નિરિક્ષણની તારીખ અને સમય / ઇએમડી અને કેવાયસી સબમિટ કરવાની છેલ્લી તારીખ / ઈ હરાજીની તારીખ અને સમય
૧	કરજદારનું નામ : શ્રી [illegible] સિંગલા જામીનદારનું નામ: શ્રીમતી [illegible] સિંગલા (જે શ્રી [illegible] સિંગલા ના પત્ની) ગીરવેદારોનું નામ : શ્રી [illegible] સિંગલા	એ તા. ૧૫-૧૧-૨૦૨૪ બી. ભૌતિક કબજો તા. ૦૮-૦૯-૨૦૨૫ સી. રૂ. ૧૮,૯૩,૪૫૩.૯૨ (અંકે રૂપીયા અઢાર લાખ ત્રાણું હજાર ચારસો ત્રેપન અને બાણુ પૈસા પુરા) તા. ૧૪-૧૧-૨૦૨૪ તેના પર વધુ વ્યાજ સાથે*	અમદાવાદમાં ગીરો રહેણાંક ફ્લેટ સી-૨૦૨, બીજા માળે, શાંતમ હવેલી, વૃન્દાવન પાર્ટી પ્લોટ પાસે, ગેલેક્ષી બીઝનેસ પાર્કની પાછળ, નિકોલ, તાલુકો-અસારવા, અમદાવાદ-૩૮૨૩૫૦, ગુજરાત (બિલ્ટ અપ એરિયા ૮૦.૩૦ ચોરસ મીટર)	૧. ૪૫.૦૦ લાખ ૨. ૪.૫૦ લાખ ૩. ૦.૫૦ લાખ ૧૬-૦૯-૨૦૨૫ બપોરે ૨-૦૦ થી ૪-૦૦ સુધી ૦૯-૧૦-૨૦૨૫ સાંજે ૫-૦૦ વાગ્યા સુધી ૧૦-૧૦-૨૦૨૫ બપોરે ૨-૦૦ થી ૪-૦૦ સુધી

*ચુકવણીની તારીખ અને/અથવા વસૂલાતની તારીખ સુધી લાગુ પડતાં વધુ વ્યાજ સાથે, આકસ્મિક ખર્ચ, ચાર્જ વગેરે.
હરાજી બેંકના માન્ય સેવા પ્રદાતા મેસર્સ ઈ-પ્રોક્યોરમેન્ટ ટેકનોલોજીસ લિમિટેડ (ઓક્શન ટાઈગર) દ્વારા હાથ ધરવામાં આવશે. બિડ ફોર્મ, ઉપરોક્ત વેચાણ/ઓક્શનના નિયમો અને શરતો અને બિડ/ઓફર સબમિટ કરવાની પ્રક્રિયા તેમની વેબસાઈટ https://sarfaesi.auctiontiger.net પરથી અહીં ઉપલબ્ધ છે.

સરફેસી એક્ટ, ૨૦૦૨ ના નિયમ ૮(૬) મુજબ વૈધાનિક નોટીસ

આ નોટિસને ઉધાર લેનારાઓ/ઓ, સહ-ઉધાર લેનારાઓ, ઉપરોક્ત લોનના બાંયધરી આપનારાઓ અને ગીરોને પણ નોટિસ તરીકે ગણવામાં આવશે, વેચાણની તારીખ પહેલાં સંપૂર્ણ લેણાં ચૂકવવા, જો નિષ્ફળ જશે તો ઉપરોક્ત તારીખે મિલકત વેચવામાં આવશે. હરાજીની તારીખનો ઉલ્લેખ કર્યો છે.

તારીખ : ૦૪.૦૯.૨૦૨૫
સ્થળ : અમદાવાદ

સહી/- અધિકૃત અધિકારી
સારસ્વત કો.-ઓપ. બેંક લી.

POLYMED

Poly Medicure Limited

Regd Off:- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L40300DL1995PLC066923, Tel: 011-33550700, Fax: 011-26321894
Email: investorcare@polymedicure.com, Website: www.polymedicure.com

NOTICE OF 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF POLY MEDICURE LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM(OTHER AUDIO-VISUAL MEANS)

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Thursday, September 25, 2025 at 10:00 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, Government of India and Securities and Exchange Board of India (SEBI) as amended from time to time, to transact the Ordinary and Special businesses, as set out in the Notice of the AGM. Company's Registered office i.e. 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020 will be considered as venue for the purpose of the AGM.

In Compliance with the above circulars, electronic copies of the Notice of the Annual General Meeting, Director's Report, Business Responsibility and Sustainability Report, Auditor's Report and Financial Statement for the financial year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose email addresses are registered with the Company/Depository Participant(s). The date of completion of sending email of Notice of the AGM along with Annual Report to the shareholders was 03rd September, 2025.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2024-25 and login details for e-voting.

Physical Holding	Shareholders are requested to furnish their email IDs, mobile numbers, bank account details for the purpose of 30th Annual General Meeting of the Company and/or other details in FORM ISR-1, and other relevant forms prescribed by SEBI, with the Company's Registrar and Share Transfer Agent, MAS Services Limited, T-34, 2nd Floor Okhla Industrial Area Phase-II New Delhi- 110020. Email Id : investor@masserv.com, Website: www.masserv.com Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at www.masserv.com and on the website of company at www.polymedicure.com under download tab. You are requested to kindly note of the same and update your particulars timely.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH, if declare by Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the businesses by National Services Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences from Monday, September 22, 2025 (9:00 AM IST) till Wednesday, September 24, 2025 (05:00 PM IST). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, September 18, 2025, may obtain the login ID and password by sending a request at www.evoting.nsdl.com or RTA, MAS Services Ltd at investor@masserv.com. However if the members are already registered with NSDL for remote e-voting then they can use their existing user IDs and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. M/s. P.K. Mishra & Associates(Membership No. FCS 4305 & CP No. 16222) Practicing Company Secretaries has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The detailed procedure for remote e-voting is contained in the Notes annexed to the Notice of the AGM. Any query/grievances relating to e-voting may be addressed to Mr. Avinash Chandra, Company Secretary & Compliance Officer, Poly Medicure Limited, 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020, Phone-011-33550700, Email: cs@polymedicure.com

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2025 to September 25, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting. Further as per Regulation 36 of SEBI(LODR) Regulations, 2015, a letter providing the web-link, including exact path of Annual Report is dispatch to shareholders whose e-mail id is not registered with RTA/Company.

The Notice of the AGM and the Annual Report is also available on the Company's website at www.polymedicure.com and on the 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 NSDL www.evoting.nsdl.com.

For Poly Medicure Limited
Sd/-
Avinash Chandra
Company Secretary

Place: New Delhi
Date: 03.09.2025

SALE NOTICE

FIRESTAR INTERNATIONAL LIMITED (IN LIQUIDATION)
LIQUIDATOR: MR. SANTANU T RAY

Sale of assets (Sale of Precious Inventory / Jewellery / Natural Diamonds)

Liquidator's address: 144-B, 14th Floor, Mittal Court, Nariman Point, Mumbai-400 021.
Email: liquidator.firestarinternational@aaainsolvency.com, assetsale1@aaainsolvency.in, santanutray@aaainsolvency.com
Mob. : 8800865284 (Mr. Wasim) / Liquidator : 9167086977 / Mr. Vaibhav Mohnot (022-42667394)
(Strictly between 10.00 a. m. and 5.30 p.m. except on Sunday)

E-Auction Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction : 09.10.2025 between 01.30 p. m. to 03.30 p. m.
(With unlimited extension of 5 minutes each)
Inspection or Due Diligence of assets under auction : till 04.10.2025
Last date for submission of additional documents and EMD by the qualified bidders: 07.10.2025 by the end of the day.

Sale of Precious Inventory / Jewellery / Natural Diamonds belonging to Firestar International Limited (in Liquidation) released by the Directorate of Enforcement (ED), forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 19th August 2021. The sale will be done by the undersigned through the e-auction platform i.e., Baanknet auction platform. (https://baanknet.com/).

RESERVE PRICE WILL BE DECLARED ON THE DATE OF AUCTION

Asset	Initial EMD Amt. (In ₹)	Incremental Value
OPTION-A		
Sale of Gold Rings Studded with Natural Diamond (Net Weight 983.200 Grms & Diamond 29.864 Crt) & other Gold Studded Jewellery pieces (Net Weight 691.664 Grms & Diamond 14.836 Crt) & Non-Studded gold Jewellery pieces in bulk (Net Weight 1137.120 Grms)	11,50,000	5000
OPTION-B		
Sale of Gold Rings Studded with Natural Diamond (Net Weight 1636.319 Grms & Diamonds 38.761 Crt) & Non Studded Gold Jewellery pieces, plates, rods, granules (Net Weight 685.290 Grms) and Natural loose Diamond – Baguette, Princess, Marquise & RBC (Diamond 480.000 Crt)	11,30,000	5000
OPTION-C		
Sale of Gold Rings Studded with Natural Diamond (Net Weight 888.268 Grms & Diamond 48.46 Crt) & bulk Granules of gold (Net Weight 1094.580)	10,40,000	5000
OPTION-D		
Sale of Gold Rings Studded with Natural Diamond (Net Weight 834.807 Grms & Diamond 50.56 Crt) & bulk Gold Granules & Rods (Net Weight 1227.880 Grms)	11,40,000	5000
OPTION-E		
Sale of Gold Rings Studded with Natural Diamond (Net Weight 1331.927 Grms & Diamond 70.61 Crt) & Bulk Metal Jewellery Pieces, Granules, Rods of Gold, Silver, Copper, Zinc & Dust (Net Weight 33617.10 Grms)	13,50,000	5000

NOTE – The liquidator has got all the items certified by Gemmological Institute of India (GII). All the certificates and reports obtained from (GII) regarding the authenticity, purity, grading, weight of the precious stones on auction will be uploaded in the data room and the qualified bidders will have to refer to the certificates & few images for ascertaining their view on the inventory. The login ID and Password to the data room will be provided to the qualified bidders by the liquidator's team. Reserve price will be exclusive of GST. Material is lying in Jaipur.

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 12 of Schedule I of IBBI (Liquidation Process), Regulations, 2016, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand: Provided that payments made after thirty days shall attract interest at the rate of 12%: Provided further that the sale shall be cancelled if the payment is not received within ninety days."

NOTE:
- Prospective bidders need to register on Baanknet auction platform. (https://baanknet.com/)
- Prospective bidders should carefully read the eligibility criteria and shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform.
- Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform.
- It is also specified that if the H1 bidder is found ineligible under any criteria, EMD shall be forfeited as per IBBI, vide Circular No. IBBI/LIQ/94/2025 dated 28th March, 2025.
- The liquidator will not be responsible for any item / material after the handover is given to the H1 bidder.
- All the auction process documents are uploaded on the Baanknet Portal and the participants must download the same and submit all the documents on the portal.
- Some articles like Dust are not certified.

Due Diligence by qualified bidders:
Inspection will be allowed by prior appointment only for due diligence, and no inspection shall be given beyond 04.10.2025. The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider PSB Alliance Private Limited. The auction participants are fully responsible for doing their own due diligence and the Liquidator assumes no responsibility as to the quality and quantity of the materials which have been valued by authorized valuers and certified by GII. All the terms and conditions of the auction are available at https://ibbi.baanknet.com/eauction-ibbi/home.

Liquidator : Mr. Santanu T Ray
In the matter of Firestar International Limited
IBBI Regn No. : IBBI/IPA-002/IP-N00360/2017-2018/11055
AFA : AA2/11055/02/300626/203934 (Valid till 30.06.2026)
Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai-400 021.
Email : liquidator.firestarinternational@aaainsolvency.com, assetsale1@aaainsolvency.in, santanutray@aaainsolvency.com

Date : 03.09.2025 Contact Person: Mobile: 8800865284 (Mr. Wasim) / Liquidator-9167086977
Place: Mumbai Mr. Vaibhav Mohnot (022-42667394)

GOPAL NAMKEEN

ગોપાલ સ્નેક્સ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ: પ્લોટ નં -જી૨૩૨૨, જી૨૩૨૩ અને જી૨૩૨૪,
જીઆઈડીસી, મેટોડા, તાલોધીકા,જિ. રાજકોટ-૩૬૦૦૨૧, ગુજરાત.ભારત.
ટેલિફોન:૦૨૮૨૭ ૨૯૭૦૯૦
ઈમેલ: info@gopalsnacks.com | વેબ: www.gopalnamkeen.com
CIN: L15400GJ2009PLC058781

૧૬મી વાર્ષિક સામાન્ય સભા તથા રિમોટ ઈ-વોટિંગ માહિતી

કોર્પોરેટ અફેર્સના મંત્રાલય (MCA) અને સેબી (SEBI) દ્વારા તેમના પરિપત્ર દ્વારા આપવામાં આવેલી સૂચનાઓ અનુસાર, કંપનીના સભ્યો ૧૬મી (સોળમી) વાર્ષિક સામાન્ય સભા (એજીએમ) મુજબ, ૨૯મી (ઓગણત્રીસમી) સપ્ટેમ્બર ૨૦૨૫ ના રોજ બપોરે ૦૩:૦૦ વાગ્યે (IST) વિડિયો કોન્ફરન્સિંગ (VC) / અન્ય ઓડિયો (OVAM) દ્વારા યોજાશે, જેમાં સભ્યોની ભૌતિક હાજરી વિના એજીએમ નોટિસમાં નિર્ધારિત વ્યવસાયો હાથ ધરવામાં આવશે તથા ૧૬મી એજીએમ નું માનવામાં આવેલું સ્થળ કંપનીનું રજિસ્ટર્ડ કાર્યાલય રહેશે.

સંબંધિત પરિપત્રોના પાલનમાં, નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે વાર્ષિક અહેવાલ સાથે એજીએમ નોટિસ ફક્ત કંપનીના તે સભ્યોને ઈ-મેલ દ્વારા મોકલવામાં આવી છે, જેમના ઈ-મેલ મુજબ, ૨૨ મી (બાવીસમી) ઓગસ્ટ ૨૦૨૫ ના રોજ કંપની/ડિપોઝિટરી સહભાગીઓ સાથે નોંધાયેલા છે. સભ્યો દ્વારા ઈ-વોટિંગ અને એજીએમ માં જોડાવા માટેની વિગતવાર સૂચનાઓ એજીએમ નોટિસમાં આપવામાં આવી છે. એજીએમ નોટિસ વાર્ષિક અહેવાલ સાથે કંપનીની વેબસાઈટ https://www.gopalnamkeen.com/annual-report પર અને BSE લિમિટેડની વેબસાઈટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ www.nseindia.com પર અનુક્રમે ઉપલબ્ધ છે.

ઈ-વોટિંગ માટે પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ
જે સભ્યોનું નામ કટ-ઓફ તારીખ મુજબ, ૨૨ મી (બાવીસમી) સપ્ટેમ્બર ૨૦૨૫ ના રોજ, સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરી દ્વારા જાળવવામાં આવતા લાભાર્થી માલિકોના રજિસ્ટરમાં નોંધાયેલું છે, તેઓ એજીએમ માં રિમોટ ઈ-વોટિંગ અથવા ઈ-વોટિંગના પોતાના અધિકારનો ઉપયોગ કરવા માટે હકદાર રહેશે.

કોઈપણ વ્યક્તિ, જે નોટિસ મોકલ્યા પછી કંપનીના શેર ખરીદે છે અને કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે, તે instameet@in.mpms.mufg.com પર વિનંતી મોકલીને વાર્ષિક અહેવાલ સાથે એજીએમની સૂચના મેળવી શકે છે. એજીએમની સૂચનામાં MUFG ઈન્ટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડના ઈલેક્ટ્રોનિક મતદાન સિસ્ટમના લોગિન અને પાસવર્ડની વિગતો શામેલ છે.

એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ
કંપની તેના સભ્યોને ઈ-વોટિંગ સુવિધા માટે એજીએમની નોટિસમાં શામેલ ઠરાવો પર એજીએમ પહેલા રિમોટ ઈ-વોટિંગ દ્વારા તથા એજીએમ દરમિયાન ઈ-વોટિંગ માટે MUFG ઈન્ટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડની ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ દ્વારા મતદાન કરી શકે છે. એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ સંબંધિત માહિતી અને સૂચનાઓ એજીએમની નોટિસમાં દર્શાવેલ છે અને વાર્ષિક અહેવાલ મેલ દ્વારા પણ મોકલવામાં આવી છે.

રિમોટ ઈ-વોટિંગ સમયગાળો, ૨૬મી(છવ્વીસમી) સપ્ટેમ્બર ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યે (IST) શરૂ થશે અને ગુરુવાર, ૨૮મી (અઠ્ઠાવીસમી) સપ્ટેમ્બર ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે (IST) સમાપ્ત થશે. ત્યારબાદ, રિમોટ ઈ-વોટિંગ દ્વારા તાત્કાલિક બંધ કરવામાં આવશે, અને ઉપરોક્ત તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગને મંજૂરી આપવામાં આવશે નહીં. જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી આપી શકે છે પરંતુ એજીએમમાં ફરીથી પોતાનો મત આપી શકશે નહીં.

જો સભ્યોને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો કે સમસ્યા હોય, તો તેઓ શ્રી [illegible] (AVP) MUFG ઈન્ટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ, સી ૧૦૧, ૨૪૭ પાર્ક, એલબીએસ માર્ગ, વિક્રોલી(પશ્ચિમ), મુંબઈ-૪૦૦૦૮૩, ઈમેઈલ-instameet@in.mpms.mufg.com અથવા ટેલિફોન-૦૨૨-૪૯૧૮૬૦૦૦/૪૯૧૮૬૧૭૫ નો સંપર્ક કરી શકે છે.

તારીખ: ૦૪ સપ્ટેમ્બર, ૨૦૨૫
સ્થળ: રાજકોટ

ગોપાલ સ્નેક્સ લિમિટેડ વતી
સહી,
મયુર ગાંગાણી
હેડ – લીગલ અને કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર