



PURETROP FRUITS LIMITED (Formerly known as FRESHTROP FRUITS LIMITED)
CIN: L15400GJ1992PLC018365



Date: August 26, 2025

To,
BSE Limited
Department of Corporate Services – CRD,
PJ Towers, Dalal Street, Mumbai 400 001,
Maharashtra, India
Scrip Code: 530077
Scrip ID: FRSHTRP

SUB: SUBMISSION OF PUBLICATION OF ADVERTISEMENT REGARDING 33RD ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY IN THE NEWSPAPERS (PRE-DISPATCH)

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of newspaper advertisement (pre-dispatch) published on August 26, 2025 in Business Standard, Ahmedabad (English Language) and Jai Hind, Gujarati, in compliance with the applicable Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, intimating, inter-alia, that 33rd Annual General Meeting (AGM) of the Company to be held on Thursday, September 25, 2025 at 04:00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking You,

Yours faithfully,

FOR, PURETROP FRUITS LIMITED
(Formerly Known as Freshtrop Fruits Limited)

ASHOK MOTIANI
MANAGING DIRECTOR
DIN: 00124470
Encl: As above

Registered Office:
A - 603, Shapath IV, S. G. Road,
Ahmedabad-380 015,
Gujarat, INDIA.
Tel. : +91 79 40307050

www.puretrop.com
info@puretrop.com
www.freshtrop.com
info@freshtrop.com

Manufacturing Unit:
Gat No. 598/1, Village Janori,
Tal. Dindori, Dist. Nashik-422 206
Maharashtra, INDIA.
Tel. : +91 2550 667 800

PUBLIC NOTICE

I Advocate Irfan A. Rana, Bharuch, on behalf of my client instruction KANUBHA PARASASHEB RANA, owner of the said property the bearing Old R.S.No. 381+21A+B+K+D, New R.S.No. 1319, Land area: 94.74 sq.mtr Varade addn: 16.24 sq.mtr Total addn: 100.98 sq.mtrs and Ground Floor + First Floor Total Construction addn: 78.70 sq.mtr having located & Situated in the Kanthariya, Ta- & Dis-Bharuch (Gujarat), but by mistake following documents are misplaced either losses ORIGINAL REGISTRE SALE DEED VIDE NO.4131/2014 on dated 09-05-2014 its Index#, payment receipt. So on the basis of certified copy of above mentioned documents (Except Registration receipt) my client has demanded Title Clearance Certificate from me. Thus by public notice I hereby call upon if any person or institution or Bank or other who claims the lawful custody of Domain in respect of above mentioned property Documents or having any charge, lien or encumbrance in respect of captioned property may communicate dated 26/08/2025 to my client at the address mentioned in detail Documentary evidence as the below mention address, failing of which, the Title Clearance certificate will be issued and no claim or NO objection will be entertained after the expiry of the said period.

Date: 25/08/2025 Place: Bharuch
Advocate I.A.Rana
Office: 205, S Floor Shilpi Signature Opp.
Bharuch District Court, Ta.Dist. Bharuch. 392001. No.No. 9924421150

POSSESSION NOTICE
(For Immovable Property)

Whereas, The undersigned being the Authorized Officer of Bank of Baroda, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 1-06-2025, calling upon the Borrower M/S JAY CHAMUNDA ENTERPRISE to repay the amount mentioned in the notice bearing Rs. 16, 93,687.35 + UNPAID INTEREST Rs. 50,551.1 + UNSERVED INTEREST Rs. 16,245.48 = TOTAL RS. 33,543.91 (Rupees Seventeen lakhs fourteen thousand nine hundred sixty eight rupees and thirty four paise Only) PLUS any outstanding interest including penal interest upto 1.01.2025 + Other applicable Charges within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount of the notice is hereby given to the Borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 22nd day of August of the year 2025.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Sarfaes act, in respect of time available, to redeem the secured assets. The Borrower / Partners/Guarantors/Mortgagors in particular and the public in general, is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Old Padra Road Branch, for an amount of Rs. 16,93,687.35 + UNPAID INTEREST Rs. 50,551.1 + UNSERVED INTEREST Rs. 16,245.48 = TOTAL RS. 33,543.91 (Rupees Seventeen lakhs fourteen thousand nine hundred sixty eight rupees and thirty four paise Only) PLUS any outstanding interest including penal interest upto 1.01.2025 + Other applicable Charges.

Description of the Movable/Immovable Property

1. AN IMMOVABLE PROPERTY: All the part and parcel of the residential flat no. E1 of residential flat situated at District - Vadodra, in District - Vadodra, Main Road, Danteshrwar, the immovable property bearing RS No. 4371 & 438, Flt No. 752 & 759 measuring 8652 Sq. Mt, palti Flt No. 759 developed, "Nandanvan Housing Complex" palti Flt No. 302 on Third floor area: 525 Sq. Ft, 3 undivided land 275 Sq. Ft with common facilities & amenities, belonging to Mr. Priyank Anil Kumar Pandya and Khushboo Anil Kumar Pandya and bounded as under - East -Final Plot No. 760, West -After stairs Flat No. 303, North -Flat No. 301, South -750 Meter Road.

Date: 22-08-2025 Place: Vadodra. Authorized Officer Bank of Baroda

INDUSTRIAL ESTATE GORWA BRANCH

P.O. Box No. 130, Industrial Estate, Gorwa Road, Vadodra-390016, Ph: 0265-2280887, Email: indst@corporate.bankofbaroda.co.in

APPENDIX IV (See Rule 8 (1)) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with (Rule-8) the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 24-10-2024 calling upon the Borrowers/Guarantor/ Mortgagor Mr. Ganeshbhai Ramnabhai Vasiya & Mrs. Naniima Manishaben Ganeshbhai to repay the amount mentioned in the notice being Rs. 10,62,329.41 (Rupees Ten Lakh Sixty Two Thousand Three Hundred Twenty-Nine and Paisea Forty-One Only) as on 23-10-2024 (including interest upto 20-10-2024) with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers/Guarantor/Mortgagor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 23rd Day of August of the year 2025.

The Borrowers/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs. 10,62,329.41 (Rupees Ten Lakh Sixty Two Thousand Three Hundred Twenty-Nine and Paisea Forty-One Only) as on 23-10-2024 (including interest upto 20-10-2024) and interest plus other charges thereon. The borrower's attention is invited to provision of sub-section (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property

All that part & parcel of the Residential Property situated at Plot/Fat No. 330 (332/31) GUJGI Housing Board Bharat Nagar Gorwa addn: 23,587 Sq. Mtr in the Registration District & Sub District Vadodra and bounded by: East: Adjoining Flat/Tenaments No. 329, West: Road, North: Common staircase & Flat No. 327, South: Adjoining Flat/Tenaments No. 319.

Date: 23.08.2025 Place: Vadodra. Authorized Officer Bank of Baroda

INDUSTRIAL ESTATE GORWA BRANCH

P.O. Box No. 130, Industrial Estate, Gorwa Road, Vadodra-390016, Ph: 0265-2280887, Email: indst@corporate.bankofbaroda.co.in

APPENDIX IV (See Rule 8 (1)) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with (Rule-8) the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 24-10-2024 calling upon the Borrowers/Guarantor/ Mortgagor Mr. Ganeshbhai Ramnabhai Vasiya & Mrs. Naniima Manishaben Ganeshbhai to repay the amount mentioned in the notice being Rs. 89,58,865.18 (Rupees Eighty-Nine Lakh Fifty-Eight Thousand Eight Hundred Sixty-Five and Paisea Eighteen Only) as on 23-10-2024 (including interest upto 20-10-2024) with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers/Guarantor/Mortgagor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 23rd Day of August of the year 2025.

The Borrowers/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs. 89,58,865.18 (Rupees Eighty-Nine Lakh Fifty-Eight Thousand Eight Hundred Sixty-Five and Paisea Eighteen Only) as on 23-10-2024 (including interest upto 20-10-2024) and interest plus other charges thereon. The borrower's attention is invited to provision of sub-section (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property

All that part & parcel of the Industrial Property situated at Plot No. 4 (Part-B) and Plot No. 5 (Part-A) Niranik Industrial Park Opp. Sai Industrial Park, Halol-Vadodra Highways at Kolambi, Taluka- Waghadia addn: 62.22 Sq. Mtrs in the Registration District & Sub District Vadodra and Bounded by: East: Plot No. 8/A, West: 9.00 Mtrs Road, North: Plot No. 5 Part-B, South: Plot No. 4 Part-A.

Date: 23.08.2025 Place: Vadodra. Authorized Officer Bank of Baroda

punjab national bank

BO: Utran, Address: 101-106 Royal Square building, near VIP Circle, Utran, Surat
Email: bo8958@pnbb.co.in Tel: 9725631885

A notice is hereby given that the following Borrowers - Maganbhai Ramnabhai Dobariya (Borrower), and Bhavanbhai Maganbhai Dobariya (Co-borrower) have defaulted in the repayment of principal and interest of the loan facility obtained by them from the Bank, and their loan account have been classified as Non-Performing Assets (NPA). The repayment of said loan facilities is guaranteed by Yegesh Mayibhai Dobariya (Guarantor). The notices were issued to them under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unopened and as such they are hereby informed by way of this public notice.

S. No.	Name of the Borrower(s)/Guarantors	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding (As on date of notice)
1	Maganbhai Ramnabhai Dobariya (Borrower)	All that piece and parcel of the immovable property bearing Flt No. 604, addressing Built-up area 724.42 sq. feet, i.e. equivalent to 67.30 sq. meters on the 6 th floor of Building No. C, together with undivided proportional share in the land underneath the said building, with all kinds appurtenant thereto of the housing complex known and named as 'Royal Heaven', constructed and situated on the land bearing Final Plot No(s). 152 and 171 of TP Scheme No. 68 (Pura), New Consolidated Reg. Block No. 380 (1) (Old Reg. Block Nos. 380(1) & 380(2), of more village Pura City, Surat. Old Taluka Saral City (Choryasi) and New Taluka Pura District Surat Boundaries: East: Adj. Flat No. 501 West: Adj. Open Plot North: Adj. Open Space South: Adj. Flat No. 603.	02/08/2025	29/07/2025	Principal = 21,76,467.62 Interest = 48,174.00 Penal Charges = 85.56 Total = Rs. 22,24,727.57
2	Bhavanbhai Maganbhai Dobariya (Co-borrower)				
3	Yegesh Mayibhai Dobariya (Guarantor)				

The above Borrowers and their Guarantor are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

As per sub-section 13 of Section 13 the borrower shall not transfer by sale, lease or otherwise the said secured assets stated above without obtaining written consent of the Bank.

The borrower's attention is invited to provision of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Date: 25/08/2025 Place: Surat. Authorized Officer, Punjab National Bank

THE VIJAY CO-OPERATIVE BANK LTD.

Regd. & Head Office: "Nobles", Opp. Nehrubridge, Ashram Road, Ahmedabad - 380 009.

Tele. No. (079) 26587687-88-89

SALE OF ASSETS IN POSSESSION OF BANK UNDER THE SECURITIZATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 AND SECURITY INTEREST (ENFORCEMENT) RULES-2002. Offers are invited in sealed cover so as to reach the Authorized Officer on or before 25.09.2025 for the sale of the following property in the possession of the bank on 'As is where is basis' & whatever there is basis' towards the recovery of its secured debts with interest, costs, charges etc., from borrower as stated hereunder.

Sr. No.	Borrower's Name	Secured Debt for Recovery	Description of mortgaged Property	Reserve Price (Rs.)	EMD (Rs.)
1	Unique Sales Corporation (Proprietor Firm) Prop. Dharmesh Vinodchandra Jani	As per Sec-13(2) demand notice dated 10.12.06/2023 1,05,22,91,095 + interest, cost & expenses thereon	Flat No. A/10, 2 nd Floor, Ashoka Apartment, Satva Smriti Co. Opp. Hou. Soci. Ltd., Nr. Orient Club, Gujarati College, Ahmedabad - 380009; T.P. Scheme No. 5/5, P.P. No. 578/1, Mouje - Chitradavadi, Taluka - Sabarmati, Dist. - Ahmedabad having construction of 66.88 Sq.Mtrs. i.e. 80 Sq.Yds. Bounded by: East - Flat No. A/11, West - Open Marginal Space, North - Open Marginal Space, South - Passage and stair area	50,15,325/-	5,01,535/-

The offeror shall give offer for above property in sealed cover and shall mention the address of property on offer cover. The Bank Draft Pay Order of the said EMD drawn in favour of 'Authorized Officer', The Vijay Co-operative Bank Ltd. payable at Ahmedabad should accompany with the offer which is refundable without interest if the bid is not successful. The offer will be opened by Authorized Officer at 12.30 P.M. at The Vijay Co-operative Bank Ltd., 'Nobles', Opp. Nehrubridge, Ashram Road, Ahmedabad - 380009 on the same day i.e. 25.09.2025. The auction bidding will also take place at the same time, offeror may remain present and revise their offer upwards.

On the confirmation of the sale the successful highest offer should deposit 25% of the bidding amount by the spot and the balance 75% within 15 days, failing which the bank shall forfeit the entire amount already paid by the offerors without any notice.

As per present and/or future Government dues and Semi. Govt. dues, Labour dues, Provident Fund, Sales Tax, Income Tax, VAT, Commercial Tax, Excise dues, GST, AMC dues, AMC Property Tax, Electricity dues, Society Maintenance dues and any other dues payable on this property along with expenses for transfer shall have to be borne solely paid and cleared by the purchaser. The cost, expenses and stamp duty, present stamp duty, additional stamp duty, registration charges for the purpose of transfer of said property shall be borne solely by the purchaser. The purchaser shall get property transferred on its own and bank shall deliver the available title documents of property to purchaser on 'As is where is basis' and whatever there is basis' only. The bank has not appointed or engaged any agent and/or broker for sale of the above mortgaged property. The offeror may inspect all the property on 24.08.2025 between 12:00 noon to 03:00 P.M. Further inquiries, if any and terms and conditions for sale can be obtained from the Authorized Officer. The Authorized Officer reserves its rights to reject any or all the offers received without assigning any reasons and to postpone the auction at any time.

For further inquiries, contact Shri Bhavesh Panchal (Officer) (M - 9428554081)

The auction notice and terms and conditions for Sale of Property are displayed on website of The Vijay Co-operative Bank Ltd. www.vijaycooperativebank.com.

Date: 25/08/2025 Place: Ahmedabad. (Authorized Officer) For, The Vijay Co-op. Bank Ltd. Head Office, Ahmedabad.

FOR, PUNITROP FRUITS LIMITED (Formerly known as Freshrop Fruits Limited)

Reg. Office: A-603, Shaphat H. S. G. Road, Ahmedabad - 380015.

Tel: 079 40307050, Email: info@puretrop.com, Website: www.puretrop.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING OF FRESHTROP FRUITS LIMITED

Notice is hereby given that:

1. Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/Other Audio Video Means on Thursday, September 25, 2025 at 04:00 PM. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-PD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.

2. The Members of the Company shall be able to attend the AGM through VC/OAVM by logging into website of NSDL at www.evoting.nsdl.com on 'first come first serve' basis. The Members are requested to carefully read all instructions relating to attending the AGM through VC and casting their vote electronically, as mentioned in the Notes to the Notice convening AGM.

3. Members may note that the Annual Report of the Company for the Financial Year ended on March 31, 2025 along with Notice convening AGM will be sent only through e-mail to all those members whose email addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant ("DP"), in accordance with MCA Circulars for General Meetings and SEBI Circulars for General Meetings. The Notice and the Annual Report will also be made available on the Company's website at www.puretrop.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Services (India) Limited at www.evoting.nsdl.com.

4. Members will be able to attend the 33rd AGM through VC / OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

5. The procedure for registration of - I. email ID for receiving future documents through email and II. Bank Account details for receiving future dividends directly in the Bank Account:

a. Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email ID and Bank Account details;

b. Members holding shares in physical form and have not updated their KYC details are requested to submit relevant forms to update their email, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent (RTA), Bighare Services Private Limited. The relevant Forms for registering / changing KYC details and Nomination viz. Forms ISR-1, ISR-2, ISR-3, SH-12, SH-14 are available for download from www.puretrop.com. You are requested to send hard copy of duly filled in forms along with necessary supporting documents to M/s. Bighare Services Private Limited at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.

Phone: 022-62638200, e-mail id: investor@bighareonline.com/shwets@bighareonline.com

6. Members who need assistance before or during the AGM for joining the AGM through VC/OAVM or e-voting, can contact Ms. Pallavi Mhatre on: 022 - 4886 7000 or send a request at evoting@nsdl.com

FOR, PUNITROP FRUITS LIMITED (Formerly known as Freshrop Fruits Limited)

SD/- ASHOK MOTIANI

CHAIRMAN & MANAGING DIRECTOR (DIN: 00124470)

Date: 25.08.2025 Place: Ahmedabad

BHAGWATI AUTOCAST LIMITED

Regd. Office: Survey No.816, Village: Rajoda, Nr. Bavla, Dist. Ahmedabad-382220, Gujarat, India
Phone: +91 2714 232283 / 232983 / 232066, Email: cs@bhagwati.com Website: www.bhagwati.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of members of the Bhagwati Autocast Limited ("Company") is scheduled to be held on Tuesday, the 16th day of September, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.bhagwati.com, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is being sent to those Members through letters who have not registered their e-mail IDs.

Book - Closure:

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (Companies Rules), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Register of Members and Share Transfer Book shall remain closed from Wednesday, 10th September, 2025 to Tuesday, 16th September, 2025 (both days inclusive) for the purpose of determining eligibility of members to receive dividend for the year ended on 31st March, 2025, if approved at the AGM.

General Instructions for E-Voting:

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies Rules, as amended from time to time and Regulation 44 of SEBI Listing Regulations and Secretarial Standard-2, the Company is pleased to provide its members the facility to exercise their right to vote on all the resolutions as set out in the Notice by way of electronic means i.e. through remote e-voting and e-voting during AGM. The Company has availed the facility for remote e-voting and e-voting during the AGM from NSDL. Members whose name appears as on the cut-off date i.e. Tuesday, 09th September, 2025 shall only be entitled to avail the remote e-voting and e-voting during AGM. The remote e-voting period will commence on Friday, 12th September, 2025 (09:00 am) and ends on Monday, 15th September, 2025 (05:00 pm), whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. During this period, the members of the Company may cast their votes electronically on the businesses as mentioned in the Notice. The remote e-voting mode shall be disabled by NSDL for voting thereafter. Other instructions pertaining to remote e-voting and e-voting during the AGM are provided in the notes forming part of the Notice. The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting.

Those persons who have acquired shares and have become members of the Company after emailing of the notice and whose names appear in the Register of Members/statements of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice.

Members who need assistance before or during AGM for joining the AGM through VC or for electronic voting, can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

Record Date for the purpose of Dividend Entitlement

The Company has fixed Tuesday, September 09th, 2025 as Record Date for determining entitlement of members for receiving Dividend (q25% Rs. 2.5 Per Equity share of having face value of Rs. 10 Fully Paid-Up) for the Financial year ended 31st March, 2025, subject to approval of members at the AGM. The members holding shares on record date i.e. the date prior to the commencement of the book closure, will only be entitled to receive the final dividend. The dividend, once approved by the members at the AGM, will be paid within statutory time limit of 30 days, through direct credit to the bank account of who have updated their details with depositories/RTA. To avoid delay in receiving the dividend, members are requested to update their KYC with their depositories/RTA.

Members may note that the Income Tax Act, 1961 (the IT Act) as amended by the Finance Act, 2020, mandates that dividends paid/distributed by the Company after 1st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of final dividend. To avail benefit of non-deduction of TDS, members are requested to send duly signed 15G/15H/10F on cs@bhagwati.com.

For, Bhagwati Autocast Limited

Date: 25.08.2025 Place: Ahmedabad

Dr. Pravin N. Bhagwati Chairman DIN: 00096792

Poddar Pigments Limited

Regd. Office: E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022
Tel. No: 0141-2770202/03,
E-mail: com.sec@poddarpigmentsltd.com. Web : www.poddarpigmentsltd.com

NOTICE OF 34th ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on 26th September, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 5th May 2022, 28th December 2023 and 19th September, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 12th May 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

In accordance with the aforementioned MCA Circulars and the SEBI Circulars, the Notice of 34th AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only by email to all those members, whose email addresses are registered with the Company or with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("Dps") unless any member has requested for a physical copy of the same. Further, a letter providing the web-link including the exact path, where complete details of the Annual Report for FY 2024-25 of the company is available, will be sent to those shareholder who have not registered their e-mail address with the Company/RTA/Depositories/Depository Participants ("Dps"). Members can join and participate in the 34th AGM through VC / OAVM facility only. The procedure and instructions for joining the 34th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 34th AGM (including the members holding shares in physical form or whose email addresses are not registered with the Dps/Company/RTA) are provided in the Notice of 34th AGM.

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 34th AGM and the Annual Report will also be available on Company's website i.e. www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website i.e. www.evotingindia.com and website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd.

Members who have not registered their e-mail address with the Company/RTA/RTAs, please follow instructions for registration of email id for obtaining Annual Report for the FY 2024-25 and the login details for e-voting.

Please visit the Link: https://web.in.mps.myls.com/EmailReg/Email_Register.html and follow the process for updation of e-mail ID as guided therein. The member who updates their email address post

dispatch of the Notice of 34th AGM of the Company, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM. In case of any query, the member may send an e-mail to RTA at rnt.helpdesk@in.mps.myls.com.

Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

The Board of Directors of the Company at its meeting held on 20th May, 2025, has recommended dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2024-25, which is subject to approval of the shareholders at the 34th AGM. SEBI, vide its Circular dated 3rd November, 2021, read with subsequent circulars issued in this regard has mandated registration of PAN, KYC details and Nomination, by holders of physical securities. As per the said mandate, members holding securities in physical form, whose folios (s) are not updated with any of the KYC details (viz., (i) PAN; (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details; and (vi) Specimen Signatures), shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio. Please update the same by following the below instructions:

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to RTA i.e. MUFG Securities India Private Limited, Regd. Office: C-101, Embassy 247, US Market Village (West), MIDC Area - 400083. The forms can be downloaded from https://web.in.mps.myls.com/client-downloads.html. In case of any query, the member may send an e-mail to RTA at rnt.helpdesk@in.mps.myls.com.

Members holding

