

Date: September 08, 2026

To
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements in respect of 22nd Annual General Meeting

Reference: Devson Catalyst Limited (Symbol: DEVSON, Script Code: 544823)

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express - (in English) and Financial Express - (in Gujarati) on September 08, 2026 with respect to completion of dispatch of Notice of 22nd Annual General Meeting sent through email to the shareholders of the Company.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,

For, Devson Catalyst Limited
(formerly known as Devson Catalyst Private Limited)

Savanbhai Prahladbhai Patel
Managing Director
DIN: 07346200

Encl: As Above

DEVSON CATALYST LIMITED

(formerly known as Devson Catalyst Private Limited)

CIN: U20119GJ2004PLC044722; **GST:** 24AACCD0456C1ZB

Registered Office: Plot No. 213-218 & 233-237, Phase II, Ambawadi,
GIDC, Wadhwan, Surendranagar, Gujarat – 363 030, India

Web: www.devsongroup.com, **Email:** sales@devsongroup.com, **M:** +91 9377710244

GAUTAM GEMS LIMITED

CIN :- L36911GJ2014PLC078802

Regd. Add.: 3rd Floor, Office-301, Sumukh Super Compound,
Vasta Devadi Road, Surat- 395004, Gujarat. **CONTACT NO.:** 0261-2538046
WEBSITE: www.gautamgems.com **E-MAIL:** compliancegg@gmail.com

13th ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of **Gautam Gems Limited** (the "Company") is scheduled to be held on **Wednesday, September 30, 2026 at 01:00 P.M. (IST) through Video Conference / Other Audio Visual Means (VC / OAVM)** in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The Notice of AGM along with the Annual Report has already been dispatched through electronic mode to the shareholders whose email addresses are registered with the Depositories and is also available on the websites of Company (www.gautamgems.com), BSE Limited (www.bseindia.com) and NSDL: www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and as per Regulation 44 of the SEBI LODR, 2015, the shareholders are provided with the facility of remote e-voting provided by NSDL on the business as specified in the Notice of AGM. All shareholders who are Members as on the **record date**, i.e., September 24, 2026 (cut-off date), may access the same on the website of NSDL under shareholder/member login using their remote e-voting credentials.

Members can cast their vote through remote e-voting from Saturday, September 26, 2026 (9:00 A.M. IST) to Tuesday, September 29, 2026 (5:00 P.M. IST). Remote e-voting facility shall be disabled thereafter.

Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. 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.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting, you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset it by using the "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll-free number: 1800-222-990.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at compliancegg@gmail.com, or you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available in the Downloads section of the NSDL website or contact NSDL at toll-free number: 1800-222-990.

For and on behalf of Gautam Gems Limited

Sd/-
Gautam P. Sheth
Managing Director
(DIN:06748854)

Date: 07-09-2026
Place: Surat

MADHUSUDAN MASALA LIMITED

CIN: L15400GJ2021PLC127968

Registered office: F. P. No. 19, Plot No. 1 - B Hapa Road, Jamnagar- 361001, Gujarat, India. **Contact No.** 9426224445,
E-mail: compliance@madhusudanmasala.com, **Website:** <https://www.madhusudanmasala.com/>

NOTICE OF THE 5TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 5th (Fifth) Annual General Meeting (AGM) of the Members of Madhusudan Masala Limited will be held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special businesses as set out in the Notice of 5th AGM. The Venue of the meeting shall be deemed to be the registered office of the company F. P. No. 19, Plot No. 1 - B Hapa Road, Jamnagar- 361001, Gujarat, India.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars) the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company's Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at <https://www.madhusudanmasala.com/>, website of National Stock Exchange of India (NSE) Limited at www.nseindia.com and on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 5th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (PAN self-attested scanned copy of Aadhar Card) by email to compliance@madhusudanmasala.com.
- In case shares are held in demat mode, please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@madhusudanmasala.com.
- Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 5th AGM.

In case of any queries, shareholder may write to the Company at compliance@madhusudanmasala.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 23, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). 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 of e-voting shall be made available at the 5th AGM; and (c) the members who have cast their vote by remote e-voting prior to the 5th AGM may also attend the 5th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 5th Annual General Meeting.

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 on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@madhusudanmasala.com. 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. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Ms. Megha Dhillipkumar Madani, Company Secretary & Compliance Officer of the Company at the registered office of the Company or may write an e-mail to compliance@madhusudanmasala.com or may call on 9574709733 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE 5TH ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US :- TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Madhusudan Masala Limited
Sd/-
Rishit Dayajli Kotecha
Chairman cum Managing Director
DIN: 00062148

Date: 07.09.2026
Place: Jamnagar

PUBLIC NOTICE**FORM C**

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

**FOR THE ATTENTION OF THE CREDITORS OF
MR. NANJIBHAI RAMABHAI KHAMAL,
PERSONAL GUARANTOR TO THE CORPORATE DEBTOR
M/S JIYA ECO PRODUCTS LIMITED**

Notice is hereby given that the National Company Law Tribunal, Ahmedabad in case of bankrupt under section 60 of the Insolvency and Bankruptcy Code, 2016 has ordered the commencement of a bankruptcy process against Mr. Nanjibhai Ramabhai Khamal residing at 317, Shreenathi Nagar, Karde, Bhavnagar, Gujarat - 364004 on 25th August 2026 in C.P.(B.)130(AHM)2026 (order received on 29th August 2026).

The creditors of Mr. Nanjibhai Ramabhai Khamal, are hereby called upon to submit their claims with proof on or before **15th September 2026** to the bankruptcy trustee office address at 101, The Playce, Marathon Maxima, Lai Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080. The last date for submission of claims of creditors shall be **15th September 2026**. The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier.

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Sd/-
Date: 08th September 2026
Place: Bhavnagar

Bankruptcy Trustee of Mr. Nanjibhai Ramabhai Khamal
Reg No. IBB/IPA-001/IP-P-02842/2023-2024/14377

AFA Valid till 30/06/2027
101, The Playce, Marathon Maxima, Lai Bahadur Shastri Marg,
near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080

Email – ip.rishabhsethi@gmail.com

HDFC BANK

2nd Floor, The Baroda Crossway, Opp Police Bhavan, Dandia Bazar Akota crossroad, Vadodra 390001, M - 973788991

POSSESSION NOTICE**(FOR IMMOVABLE PROPERTY)**

Whereas, The undersigned being the Authorised Officer of the HDFC Bank Ltd., under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated **23.05.2025** calling upon the borrowers (1) **Sagar Mobile And Appliances** Through its Proprietor **Vasin Mahamadsharif Vahora**, (2) **Vasin Mahamadsharif Vahora**, & (3) **Mahamadsharif Yusufbhai Vahora** to repay the amount mentioned in the notice being **Rs. 1,43,68,000/-** (Rupees One Crore Forty Three Lakh Sixty Eight Thousand only) as on **22/05/2025** within 60 days from the date of receipt on this notice.

The borrowers, having failed to repay the amount, notice is hereby given to the borrowers 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 under section 13(4) of the said Act read with rule 9 of the said Rule on this **6th day of September, 2026**.

The borrowers, 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 **HDFC Bank Ltd.**, for an amount of **Rs. 1,61,81,254/-** (Rupees One Crore Sixty One Lakh Eighty One Thousand Two hundred Fifty Four only) as on **01/09/2026** in loan account no **5020079870224** and interest & other charges there on.

Description of the Immovable Property

All that piece and parcel of Residential Plot No 37 admeasuring 89.41.62 sq. meters along with undivided road area admeasuring 25.5475 sq. meters together with construction thereon in "Mahamdi Society", situated at Revenue Survey No 2466 total admeasuring 5564.4451 sq. meters, on City Survey No 89 within limit of Village Anand, District Anand and bounded as under: North : Plot No 36, South : Plot No 38, East : R S NO 2498, West : 20 Feet wide road.

Date : 06.09.2026, Place : Anand Sd/- Authorised Officer, HDFC BANK LTD.

ARISTO BIO-TECH AND LIFESCIENCE LIMITED

CIN: L01100GJ2005PLC127397

Registered office: E-24.25.26, G.I.D.C. Manjusr, ta. Savli, Vadodra- 391775, Gujarat, India. **Contact No.** +91-2687-264843/41,

E-mail id: cs@aristobiotech.com, **Website:** <http://www.aristobiotech.com/>

NOTICE OF THE 21ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 21st (Twenty-First) Annual General Meeting (AGM) of the Members of Aristo Bio-Tech and Lifescience Limited will be held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special businesses as set out in the notice of 21st AGM. The Venue of the meeting shall be deemed to be the registered office of the company E-24.25.26, G.I.D.C. Manjusr, ta. Savli, Vadodra-391775, Gujarat, India.

In accordance with General Circular No. 03/2025 dated September 22, 2025 read with earlier circulars issued in this regard ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POB-2/PICIR/2024/133 dated October 3, 2024 read with earlier circulars in this regard issued by the Securities and Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at <https://www.aristobiotech.com/>, website of National Stock Exchange of India (NSE) Limited at www.nseindia.com and on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 21st AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aristobiotech.com.
- In case shares are held in demat mode, please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aristobiotech.com.
- Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 21st AGM.

In case of any queries, shareholder may write to the Company at cs@aristobiotech.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 23, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). 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 of e-voting shall be made available at the 21st AGM; and (c) the members who have cast their vote by remote e-voting prior to the 21st AGM may also attend the 21st AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 21st Annual General Meeting.

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 on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@aristobiotech.com. 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. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE 21st ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US :- TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Aristo Bio-Tech and Lifescience Limited
Sd/-
Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Date: 07.09.2026
Place: Vadodra

PUBLIC NOTICE**FORM C**

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

**FOR THE ATTENTION OF THE CREDITORS OF
MRS. HETALBEN BHAVESHBHAI KAKADIYA,
PERSONAL GUARANTOR TO THE CORPORATE DEBTOR
M/S JIYA ECO PRODUCTS LIMITED**

Notice is hereby given that the National Company Law Tribunal, Ahmedabad in case of bankrupt under section 60 of the Insolvency and Bankruptcy Code, 2016 has ordered the commencement of a bankruptcy process against Mrs. Hetalben Bhaveshbhai Kakadiya residing at Flat No. 1101-F, Malabar Hills Complex, Somnath Mahadev Road, Athwalines, Surat Gujarat - 395007 on 25th August 2026 in C.P.(B.)125(AHM)2026 (order received on 29th August 2026).

The creditors of Mrs. Hetalben Bhaveshbhai Kakadiya, are hereby called upon to submit their claims with proof on or before **15th September 2026** to the bankruptcy trustee at 101, The Playce, Marathon Maxima, Lai Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080. The last date for submission of claims of creditors shall be **15th September 2026**. The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier.

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Sd/-
Date: 08th September 2026
Place: Surat

Bankruptcy Trustee of Mrs. Hetalben Bhaveshbhai Kakadiya
Reg No. IBB/IPA-001/IP-P-02842/2023-2024/14377

AFA Valid till 30/06/2027
101, The Playce, Marathon Maxima, Lai Bahadur Shastri Marg,
near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080

Email – ip.rishabhsethi@gmail.com

DEBTS RECOVERY TRIBUNAL-II

(Ministry of Finance, Government of India)

Outward No. 1824/2026

3rd Floor, Bhikhubhai Chamber, 18, Gandhi Kunj Society,
Opp. Deepak Petrol Pump, Ellisbridge, Ahmedabad - 380006.

O.A. 1184/2025 NOTICE THROUGH PAPER PUBLICATION Exb. No. A/06
HDFC BANK LTD. **APPLICANT**

VERSUS**DEFENDANT**

ANITABEN PANKAJ SUTHARB & ANR

(1) ANITABEN PANKAJ SUTHAR

CAX - 93, 6 VADI, ADIPUR, KACHCHH - 370205

(2) PANKAJ LILADHAR SUTHAR

CAX - 93, 6 VADI, ADIPUR, KACHCHH - 370205

WHEREAS the above named applicant has filed the above referred application in this Tribunal.

1. WHEREAS the service of Summons / Notice could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.

2. Defendant are hereby directed to show cause as to why the Original Application Should not be allowed.

3. You are directed to appear before this Tribunal in person or through an Advocate on **23.10.2026 at 10.30 a.m.** and file the written statement / Reply with a copy thereof furnished to the applicant upon receipt of the notice.

4. Take notice that in case of default, the Application shall be heard and decided in your absence.

GIVEN UNDER MY HAND AND SEAL OF THE TRIBUNAL ON THIS 18.08.2026.

PREPARED BY **CHECKED B** **SEAL** **SECTION OFFICER**
M.

Date: September 07, 2026
Place: Jamnagar

ARVIND PORT AND INFRA LIMITED

CIN: L61200GJ1987PLC009944

Registered office: 701 To 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar, Kalavad, Gujarat, India, 361001
Contact No.: +91 288 255 1901, **E-mail id:** cs.compliance@arvindportinfra.com,
Website: <https://www.arvindportinfra.com/>

NOTICE OF THE 39TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 39th (Thirty-ninth) Annual General Meeting (AGM) of the Members of ARVIND PORT AND INFRA LIMITED will be held on Wednesday, September 30, 2026 at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the notice of 39th AGM. The Venue of the meeting shall be deemed to be the registered office of the company 701 To 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar, Kalavad, Gujarat, India, 361001

In accordance with the 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and latest being General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars") the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at <https://www.arvindportinfra.com/>, website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 39th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

