

2nd September, 2025

To,
General Manager
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Newspaper Advertisement – 84th Annual General Meeting through Video Conferencing /Other Audio - Visual Means ("VC/ OAVM") facility.

Company Code: 540728

ISIN: INE327G01032

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith copies of the newspaper advertisements published regarding the Notice of the 84th Annual General Meeting (AGM) of the Company, scheduled to be held on 25th September, 2025.

The said advertisements were published on 1st September, 2025 in the Business Standard English and Jay Hind Gujarati.

The advertisements provide information on the AGM date and time, mode of participation (including VC/OAVM, if applicable), dispatch of Annual Report, e-voting details, and other relevant instructions for the shareholders.

The same shall also be also uploaded on the Company's website at www.sayajigroup.in.

You are requested to kindly take the same on your records.

Thanking You,

For, Sayaji Industries Limited

Vishnu Thaker
Company Secretary & Compliance Officer
(M. No. ACS-60441)
Encl.: As above

(This is digitally signed document hence stamp is not required.)

Sayaji Industries Limited
Maize Products, Chinubhai Nagar, P.O. Kathwada,
Ahmedabad – 382430, Gujarat, India
T: +91-79-22900881-85, 22901581-85
E: maize@sayajigroup.in, W: www.sayajigroup.in

Bank of India BIDDING FOR PURCHASE OF DESKTOP COMPUTER. Bank of India invites Bidding for Purchase of Desktop Computers. Detailed notification is available in Bank's website.

PUBLIC NOTICE It is informed to the Public through this Notice that in continuation of the earlier public notice dated 04-07-2025 regarding lost/misplaced documents, it is hereby clarified that Sale Deed No. 8953 / 2011 was inadvertently not reflected therein due to a typographical error.

PUBLIC NOTICE I Advocate Manoharsinh G Rathod, Bharuch on behalf of my client Insolvency Liquidator PVT. Ltd. bearing Revenue Survey No. 752 & 601 paiki, in the residential scheme known as 'JAY VISHAL CO-OP HOUSING SOC. LTD' in which Plot No. 45 adms 146.20 sq. mts. Built up area 64 adms 71.4 sq. mtr. and on FT adms 70.21 Sq.mtrs. located & situated in the village - Nandevla, Ta. & Dis. Bharuch (Gujarat), the said Manoharsinh G Rathod has purchased the said property from JAY VISHAL CO-OP HOUSING SOC. LTD.

ADC India Communications Ltd. Regd. Off: No.10C, 2nd Phase, 1st Main, Preya Industrial Area, Bangalore-560058. Website: www.adcok.com. NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER RECEIPTS OF PHYSICAL SHARES.

BHARAT PARENTERALS LIMITED Corporate Identity Number (CIN): L24231GJ1992PLC019237. Survey No. 144-A, Jarod Samlaya Road, VIII, Hanapura, Tal. Sav. Vadodara-391520, Gujarat, India. NOTICE OF 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE.

Outward No. 1421/2025 DEBTS RECOVERY TRIBUNAL - II (Ministry of Finance, Government of India). 3rd Floor, Bhikhubhai Chamber, 18, Gandhi Kunj Society, Opp. Deepak Petrol Pump, Ellsbridge, Ahmedabad - 380006.

NOTICE THROUGH PAPER PUBLICATION STATE BANK OF INDIA APPLICANT VERUS MR. KAUSHIK KUMAR ATULBHAI RATHOD DEFENDANT.

Mr. Kaushik Kumar Atulbhai Rathod C-204, Tulsighar, Near Tulsiganj, Opp. L.T Knowledge City, Wagholia Road, Vadodra - 390019.

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.

Given Under my hand & Seal of the Tribunal on this 03/07/2025. Prepared by M. Checked by Section Officer.

NOTICE FOR LOST OF DOCUMENTS AND TITLE CLEARANCE CERTIFICATE. Notice to hereby given that the C-type Title No. 5 paiki (As per Village Plot No. 71/2 Block No. 125/5) and Old Block No. 172 of the former Plot No. 125/5 Survey No. 125/5 admeasuring 3385.93 sq.mts. of Village: Parab, Sub Dist. Tal. Kamrej, District: Surat.

PROPERTY DESCRIPTION Sub Plot No. 113 (As per K.J.P. New Re-Survey Block No. 125/5 paiki Sub Plot No. 113) area as per village form no. 71/2 admeasuring 87.40 sq.mtr. alongwith land admeasuring 113.53 sq.mtr. alongwith land admeasuring 189.88 sq. yard.

Gaurav J. Shah (Advocate) Opp. Milk Palace, Bharat Road, Surat. M: 94292 25286.

SAYAJI SAJJAY INDUSTRIES LIMITED Registered Office: Maize Products, Chinubhai Nagar, P.O. Kathwada, Ahmedabad-382430. Phone No: 079-22901581 to 85. Website: www.sayajigroup.in

NOTICE OF THE 84TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION. Notice is hereby given that the 84th Annual General Meeting ("AGM") of the members of SAYAJI INDUSTRIES LIMITED ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Members, whose name appears in the Register of Members / List of Beneficial Owners maintained by the depositories as on the 'cut-off date' i.e. Thursday, September 18, 2025, shall be entitled to vote on the Resolutions set forth in the Notice of the AGM by availing the facility of e-voting provided by KFin. The voting rights shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date.

APPENDIX-I (See Rule 81) POSSESSION NOTICE (Immovable Property) Whereas the undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Rights Act 2002 (SARFAESI Act) and in exercise of Powers conferred under Section 13(1) read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

Description of the Immovable Property All that certain parcel of Plot No. 83, Admeasuring 50.66 sq. Yds. (As per K.J.P. Block No. 13/83, measuring area of 42.38 sq. mtrs.) together with undivided proportionate share admeasuring 11.16 sq. mtrs. of the property situated in the name of the society known and named as "AARADHNA LAKE TOWN, Vibhag-4" situated on the land bearing New Rev. Block No. 13(Old Block Nos. 13 and 14) of moje-Village-Jolva, Taluka Palasana, District Surat in the Name of Mr. Mahendra Sanjay Sonar. Authorized Office: Society Internal Road, West: Plot No. 102, North: Plot No. 82, South: Plot No. 84.

APPENDIX-II (See Rule 81) POSSESSION NOTICE (Immovable Property) Whereas the undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Rights Act 2002 (SARFAESI Act) and in exercise of Powers conferred under Section 13(1) read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

Description of the Immovable Property Plot No. 169, (As per K.J.P. Record Block No. 376/169 total admeasuring about plot area 40.15 Sq. mts. along with undivided proportionate share in Road-Palasta & COP land area 26.23 Sq. mtrs. of the society known as "SUREE DREAM RESIDENCY".

APPENDIX-III (See Rule 81) POSSESSION NOTICE (Immovable Property) Whereas the undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Rights Act 2002 (SARFAESI Act) and in exercise of Powers conferred under Section 13(1) read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

Description of the Immovable Property Plot No. 169, (As per K.J.P. Record Block No. 376/169 total admeasuring about plot area 40.15 Sq. mts. along with undivided proportionate share in Road-Palasta & COP land area 26.23 Sq. mtrs. of the society known as "SUREE DREAM RESIDENCY".

For ADC India Communications Ltd. R.Ganesh Company Secretary

Outward No. 1422/2025 DEBTS RECOVERY TRIBUNAL - II (Ministry of Finance, Government of India). 3rd Floor, Bhikhubhai Chamber, 18, Gandhi Kunj Society, Opp. Deepak Petrol Pump, Ellsbridge, Ahmedabad - 380006.

NOTICE THROUGH PAPER PUBLICATION STATE BANK OF INDIA APPLICANT VERUS MR. MOHAN RAJENDRAN NAIDU DEFENDANT.

Mr. Mohan Rajendran Naidu 21/251, Vaikunth Flat, 2nd Floor, B.H. Santa Flats, Santa Police Chokki, Vadodra, Gujarat - 390010. Opp. Andhra Collection, FF-5, Mangaldeep Complex, Hightension Road, Jashwantrao Chavla Vadodra - 390026.

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.

Given Under my hand & Seal of the Tribunal on this 03/07/2025. Prepared by M. Checked by Section Officer.

PUBLIC NOTICE This is to inform the public in general that the immovable property being Tenament

No. 48 having plot area admeasuring 85 Sq. Yards with construction admeasuring 194.04 Sq. Mtrs. thereon belonging to M/s. Minyangan Co-Op. Hsg. Soc. Ltd. with proportionate undivided share in the land of the society together with the right to use the roads, passages and facilities and amenities in the society as the share certificate holder and as the member of the society deposited on the file of old survey No. 128/A and 131/1 paiki, comprised in the T.P. Scheme No. 30 and F. Plot No. 177 situated and lying moje Asarwa, Taluka Asarwa in the registration district, sub-District Ahmedabad is absolutely owned and in possession of my client. The society originally allotted the said property to one Swami Rambharati Annutbarathi. Thereafter the said Swami Rambharati Annutbarathi sold and conveyed the said property to one Swami Arjunlal Mundhada and (2) Ishwarchandra Visabhai Patel by sale deed No. 2081 on 16/05/2000 and the said (1) Swami Arjunlal Mundhada and (2) Ishwarchandra Visabhai Patel, their respective legal heirs i.e. my clients came to be deemed as the owners of the said property. My clients have reportedly misplaced the original sale deed No. 2070 dated 31/05/1996 and original registration receipt. My clients have therefore approached me to obtain the No Objection Certificate for the said misplaced original sale deed, its original registration receipt. My client, having misplaced the original sale deed No. 79, has requested the said No Objection Certificate and the society has thus issued the duplicate share certificate to my clients. It is therefore notified that if any individual, bank, institution or private firm or private financial company has any claim, interest, charge or Agreement to Sale receipt or objection in respect of the said property, please write to the undersigned with relevant documentary evidence within 7 (seven) days from the date of publication of this notice. It will be assumed that nobody has any claim, charge or such right, if any has been waived and forfeited and I have no objection for my issuing the no objection certificate, after any claim, whatsoever, will not be entertained. Place: Ahmedabad, Dated 31/08/2025.

Pradeep M. Agrawal (Advocate & Notary) Opp. No. 14/106, 107, GHB Kalipatragar, Corner, Mantabari Road, Asarwa, Ahmedabad-16 (Gujarat), M: 9427059830 Email: pradeepagrawa2122@gmail.com

OPTIMUS FINANCE LIMITED Regd. Office: 954A, 'ZONE' D, Vikram Sarabhai Marg, Vadi-Vadi, Vadodra - 390004. Phone No: 2329231 Website: www.optimusfinance.in

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING THROUGH VC / OAVM AND E-VOTING. 1. Shareholders may note that the 34th Annual General Meeting (AGM) of Optimus Finance Limited ('the Company') will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Tuesday, 30th September, 2025, at 04.00 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the relevant Regulations made there under, namely: (SBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SBI Listing Regulations'), as amended from time to time, read with General Circular No. 08/2024 dated 19th September, 2024 and other applicable circulars of any issued by the Ministry of Corporate Affairs ('MCA') from time to time and SEBI vide its circular No. SEBI/IR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as the 'Circulars'), to transact the ordinary and special business set out in the Notice calling the 34th AGM ('Notice of the AGM').

By Order of the Board For Optimus Finance Limited Vrutti Surti Company Secretary

