

KAL/COR/BSE/09/637/2025

10<sup>th</sup> June 2025

The Manager - Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code: 530163**

Dear Sir / Madam,

**Sub.: Newspaper Publication for Corrigendum to the Notice of Extra-Ordinary General Meeting to be through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")**

In continuation to our intimation dated 28<sup>th</sup> May 2025, and pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the Newspaper Advertisement, published Financial Express (English – all India edition) and Deepika (Malayalam- Cochin Edition) on 10<sup>th</sup> June, 2025, regarding corrigendum to the Extra-Ordinary General Meeting ("EGM") of the Company to be held on Wednesday, 18<sup>th</sup> June 2025 at 11:00 A.M. (IST) through VC / OAVM facility.

We request you to take this information on your records & kindly acknowledge receipt of the same.

Thanking you,

**For Kerala Ayurveda Ltd.**

**Priyanka Gangwar**  
**Company Secretary and Compliance Officer**  
**Membership No.: F12378**

**Encl.: a/a**

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**Registered Office :**  
Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)  
XV/551, Athani, Nedumbassery, Ernakulam, Kerala, 683585.  
CIN:L24233KL1992PLC006592  
Ph: +91 484 2476301/2/3/4

**Corporate Office :**  
Kerala Ayurveda Ltd, Ground Floor, BKN  
Ambaram Estate  
No.648/1, 1<sup>st</sup> Main, Binnamangala, 1<sup>st</sup> Stage  
Indiranagar, Bengaluru-560038  
Ph:+91- 080- 43760897

RATNAVEER PRECISION ENGINEERING LIMITED (Formerly known as Ratnaveer Metals Limited) REGD. OFFICE: Plot no. E-77, G.I.D.C. Savli (Manjusar), Vadodara-391775 PHONE: +91 8487878075

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Members of Ratnaveer Precision Engineering Limited ("the Company") that an Extraordinary General Meeting ("EGM") of the Company is scheduled to be held on Friday, 04th July, 2025 at 12:30 p.m.(IST) through Video Conferencing ("VC")/Other Audio Video Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India ("SEBI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and 02/2021 dated 13th January, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and regulations issued by Securities and Exchange Board of India ("SEI Regulations") and subject to other applicable laws and regulations, to transact the businesses as set out in the notice of Extraordinary General Meeting.

In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the Extraordinary General Meeting have been sent to shareholders whose email address are registered with the depository participant or with the Company or M/s. MUFG Intime India Pvt. Ltd. ("MUFG") formerly known as Link Intime India Pvt. Ltd. Registrar and share transfer agent of the Company. The emailing of the said documents has been completed on Monday, 09th June, 2025. The Notice of Extraordinary General Meeting is also available on the website of the Company at www.ratnaveer.com, Link Intime website at www.in.mpmf.com, NSE website at www.nseindia.com, and BSE website at www.bseindia.com.

The Company has engaged the services of MUFG Intime India Pvt. Ltd. ("MUFG") formerly known as Link Intime India Pvt. Ltd for the purpose of providing facility to its members holding shares in physical or dematerialized form as on the cut-off date, being Friday, 27th June, 2025, for casting votes electronically on the items set out in the Notice of EGM. The remote e-voting period commences on Tuesday, 01st July, 2025 at 9:00 am (IST) and ends on Thursday, 03rd July, 2025 at 05:00 pm.(IST). The remote e-voting shall not be allowed beyond said date and time. The facility for e-voting shall also be made available at the EGM to those members who have not cast their vote by remote e-voting and are attending the EGM through VC or OAVM. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories, as on the cut-off date, only shall be entitled to avail the facility of remote e-voting and e-voting at the EGM. The manner of remote e-voting and e-voting at the EGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses, and information, instructions and procedure relating to Login ID and password are provided in the Notice of EGM. The members who have already cast their votes by remote e-voting, prior to the date of EGM, may also attend the EGM through VC or OAVM, but shall not be entitled to vote again at the EGM. The person who acquires shares and becomes member of the Company after the notice has been sent electronically and holds equity shares as on the cut-off date, may generate the Login ID and password by following the procedure for e-voting as mentioned in the Notice of EGM. For receiving all communications from the Company electronically:

- 1. Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio and attaching a self-attested copy of PAN card at cs@ratnaveer.com or enotices@in.mpmf.com
2. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant depository participant.
The Company has appointed TNT & Associates Company Secretaries, Vadodara as the Scrutinizer for conducting remote e-voting process in a fair and transparent manner.
The Scrutinizer shall immediately after the conclusion of voting at the EGM, scrutinize the votes cast at the meeting and thereafter, unblock the votes cast through remote e-voting and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson of the Company or a person authorized by him in writing, who shall countersign the same. The Chairperson or a person authorized by him in writing shall declare the results of the voting forthwith not later than two working days of the conclusion of the EGM. The Scrutinizer's decision on the validity of the votes shall be final. The results shall be declared and communicated to the Stock Exchanges within two working days from the conclusion of the EGM. The result of e-voting as declared along with the Scrutinizer Report shall be intimated to the Stock Exchanges i.e. BSE Limited and NSE Limited and the same be simultaneously published on the website of the Company www.ratnaveer.com and on the website of MUFG Intime India Pvt. Ltd. ("MUFG") formerly known as Link Intime India Pvt. Ltd www.in.mpmf.com All grievances connected with the facility for voting by electric means may be addressed through email at enotices@in.mpmf.com or call at 022 - 4918 6000.

By Order of the Board of Directors For RATNAVEER PRECISION ENGINEERING LIMITED (FORMERLY KNOWN AS RATNAVEER METALS LIMITED) Sd/- Vijay Sanghani Managing Director DIN No- 00495922 Date: 10.06.2025 Place: Vadodara

FEDBANK FINANCIAL SERVICES LTD.

Registered Office : Unit No. 1101 , 11th Floor, Cignus, Plot No 71 A,Powai, Pasopli, Mumbai 400087 DEMAND NOTICE Under the Provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules")

The undersigned being the authorized officer of FEDBANK FINANCIAL SERVICES LTD. under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

- LAN: FEDPRR0H0503053. 1. Adarsh Kumar M (borrower) 2. Mrs.nalini AK (co-borrower), No 33 Nehru Street Teacher Colony, Ambattur, Chennai Tamilnadu-600053 | Demand Notice Date & Amount 02.06.2025. Rs.25,07,457/- (Rupees Twenty Five Lakhs Seven Thousand Four Hundred Fifty Seven Only) as on 29.05.2025 | Date of NPA 05/04/2024. | Description of Property: All that Piece and parcel of Land and Proposed Building, bearing Plot No.1111 -EWS - B Type, Comprised in S.No.130/2 Part, measuring with an extent of 435 Sq.ft., (40.40 Sq Meter) Situated at Tamil Nadu Housing Board, Perumalpatu Village, Thiruvallur Taluk, Thiruvallur District. Bounded on the North by: Plot Nos. 1098 & 1099, South by: 3 Meter Road, East by: Plot No.1110, West by: Plot No. 1112, Measuring East to West on the Northern Side : 4.00 Meter, East to West on the Southern Side : 4.00 Meter, North to South on the Eastern Side : 10.00 Meter, North to South on the Western Side : 10.20 Meter. Situated within the Sub-Registration District of Thiruvallur Joint I and in the Registration District of Tiruvallur.
LAN: FEDPNDSTL0483229. 1. M/s Balamurugan Maligai (borrower) Rep by its Proprietor Ramesh R 2. Mr. Ramesh R (co-borrower) 3. Mrs Revathi R (co-borrower) No 21 Nayadu Street Pudukkuppam Ramapuram Near Railway Gate Cuddalore - 607003 | Demand Notice Date & Amount 02.06.2025. Rs.23,02,788/- (Rupees Twenty Three Lakhs Two Thousand Seven Hundred Eighty Eight Only) as on 29.05.2025 | Date of NPA 04/11/2022 | Description of Property: (Description of Mortgaged Properties) All that, piece and parcel of land and building bearing Genganamayakkenkuppam Village, Cuddalore Taluk, Cuddalore District, Natham New S.No.38/1 - 0.96.0 Arce New Sub Division No.38/12 Old Survey No.14/1 measuring East West Northern Side 16 feet Southern Side 16 feet ,South North Eastern side 100 feet, Western side 100 feet Total 1600 Sq.ft. (or)148.64 Sq.mr and the land and building being bounded on the- North by Road South by - Sangararaman Plot East by Ramalingam Plot West by Muthukumarasamy Plot. within the Sub Registration District of Cuddalore Joint II Sub Registrar Office and in the Registration District of Cuddalore.
LAN: FEDPORSTL0477193. 1. M/s Sri Chennammal Travels (borrower) Rep by Its Proprietor Arumugam K 2. Mr. Arumugam (co-borrower) 3. Mrs Kavitha A (co-borrower) No 50/51 Gangaivanman Koil Street Boopala Vinayagar Pudret Nallur Pudukkuppam Kandrathur Chennai - 600069 Rep by its Proprietor Ramesh R No 21 Nayadu Street Pudukkuppam Ramapuram Near Railway Gate Cuddalore - 607003 | Demand Notice Date & Amount 02.06.2025. Rs.23,97,138/- (Rupees Twenty Three Lakhs Ninety seven Thousand One Hundred Thirty Eight Only) as on 29.05.2025 | Date of NPA 07/05/2023 | Description of Property: (Description of Mortgaged Properties) All that piece and parcel of the land measuring 1200 Sq.Ft., out of land measuring 2925 Sq.Ft., together with building bearing, Plot No.50 & 51, in the layout known as SRIBOOBALA VINAYAGAR NAGAR EXTENSION, Comprised in S.No.1292, Situated at Kandrathur Village, Sriperumbudur Taluk, Kancheepuram District, and bounded on the: North by Jagadeesan Plot South by 16 Feet Road East by canal West by : Remaining Land MEASURING: Northern Side: 30 Feet Southern Side : 30 Feet Eastern Side : 40 Feet Western Side : 40 Feet
LAN: FEDPORSTL0477193. 1. Mrs K Chitra, 2. Mrs. Thara, 3. Mr. Sam Selvam & 4. Mr. Senthikumar G & 5. Mr. Gangan, & 6. Mrs. Saratha All Are Residing In Below Address No 3, 1st Street Grey Nagar Puliyanthoppu Chennai - 600012 | Demand Notice Date & Amount 02.06.2025. Rs.34,23,196/- (Rupees Thirty Four Lakhs Twenty Three Thousand One Hundred Ninety Six Only) as on 29.05.2025 | Date of NPA 06/06/2019 | Description of Property: All that piece and parcel of the land measuring 498 Sq.Ft Comprised in S.No.1761/141 and 145 Sq.Ft., Comprised in S.No.1761/140, totally measuring 643. Sq.ft., together with; building bearing Door No.12, Remachandran Pillai Street, Kire Nagar, Puliyanthope, Vepery, Chennai - 600012, and the land bounded on the: Boundary for R.S.No.1761/141, North by: R.S.No.1761/105, South by: R.S.No.1761/1, East by: R.S.No. 1761/106, West by: R.S.No.1761/140, MEASURING East to West on the Northern Side 31 Feet, East to West on the Southern Side : 29 Feet, North to South on the Eastern Side : 16 Feet, North to South on the Western Side : 17 Feet, Boundary for R.S.No.1761/140, North by: R.S.No.1761/90, South by: R.S.No.1761/141, East by: R.S.No.1761/91, West by: R.S.No.1761/88MEASURING, East to West on the Northern Side : 8 Feet, East to West on the Southern Side :9 Feet, North to South on the Eastern Side : 17 Feet, North to South on the Western Side:17 Feet, and situate within the Registration District of Periamet and Sub Registration District of Chennai North.
LAN: FEDPORSTL0480239. 1. M/s. Fresh Kanna Fresh Wei Flour Grinding (borrower) by its Proprietor Mr. S. Pachiyappan 2. Mr. S. Pachiyappan (co-borrower) 3. Mrs. Banupriya P (co-borrower) No 1/8 Elai Muthuamman Koil Street Pazavanthagal Chennai - 600114 | Demand Notice Date & Amount 02.06.2025. Rs.28,60,474/- (Rupees Twenty Eight Lakhs Sixty Thousand Four Hundred Seventy Four Only) as on 29.05.2025 | Date of NPA 04/02/2023 | Description of Property: (Description of Mortgaged Property) All that Piece and parcel of Land and Building, bearing Plot No.210, Comprised in S. Nos.545/4,545/7, measuring with to an extent of 2400 Sq.ft., Situated at Real Value Nagar-Phase-III, Vide D.T.C.P. Approval No.48A/2000, Amarambedu Village, Sriperumbudur Taluk, Kancheepuram District and bounded on the: North by : Plot No.224, South by : 30 Feet Road, East by: 3 Meter Road, West by: Plot No.211, Measuring : East to West on the Northern Side : 40 Feet,East to West on the Southern Side : 40 Feet, North to South on the Eastern Side : 60 Feet, North to South on the Western Side : 60 Feet
LAN: FEDPORSTL0478108. 1. M/s. Jothi Enterprises(borrower) Rep by Its Proprietor Ms Jothi 2. Ms. Jothi C (co-borrower) 3. Mrs. Padma R, No 3/2 Angel Street,thirumalai Nagar Ramapuram Chennai -600089 | Demand Notice Date & Amount 02.06.2025. Rs.24,06,288/- (Rupees Twenty Four Lakhs Six Thousand Two Hundred Eighty Eight Only) as on 29.05.2025 | Date of NPA 05/06/2021 | Description of Property: SCHEDULE-B (Description of Mortgaged Properties) All that piece and parcel of Vacant land in Plot No. 192, Measuring an extent of 1800Sq.Ft., Comprised in Old S.No.444/4 part, Patta No.1728, as per Patta in New S.No.444/52, in the approved Layout (Approval No. CR/DTCP-M-83/90 LP55, Vide ROC No.1627/83 CRT) Layout named as "SREE GOKULAPURAM", Situated at No.83 (Sengundram Village, Chengalpatu Taluk, Kancheepuram, District, and bounded on the: North by 24 Feet Road, South by Plot No.201, East by Plot No.191, West by Plot No.193, Admeasuring East to West on the Northern Side :30 Feet, East to West on the Southern Side :30 Feet, North to South on the Eastern Side : 60 Feet, North to South on the Western Side :60 Feet, and situated within the Registration District of Chengalpatu and Sub Registration District of Chengalpatu.
LAN: FEDPORSTL0512305. 1) Mr. Kamaraj K (borrower) 2) Mrs.nandhini K (co-borrower) 3) Mr. Kannan P(co-borrower) No 12, Krishnasami Kovil Street,vyasaradi Chennai Tamilnadu-600039 | Demand Notice Date & Amount 02.06.2025. Rs.22,15,308/- (Rupees Twenty Two Lakhs Fifteen Thousand Three Hundred and Eight Only) as on 29.05.2025 | Date of NPA 04/08/2024 | Description of Property: (DESCRIPTION OF THE PROPERTY) All that Piece and parcel of Land and Proposed Building, bearing Plot No.1111 -EWS - B Type, Comprised in S.No.130/2 Part, measuring with an extent of 435 Sq.ft., (40.40 Sq Meter) Situated at Tamil Nadu Housing Board, Perumalpatu Village, Thiruvallur Taluk, Thiruvallur District bounded on the North by: Plot Nos. 1098 & 1099, South by: 3 Meter Road, East by: Plot No.1110 West by: Plot No.1112 Measuring East to West on the Northern Side : 4.00 Meter East to West on the Southern Side : 4.00 Meter North to South on the Eastern Side : 10.00 Meter North to South on the Western Side : 10.20 Meter Situated within the Sub-Registration District of Thiruvallur Joint I and in the Registration District of Tiruvallur.
LAN: FEDPRMSTL0473105. 1. Mr. Krishnakumar D (borrower) 2. Mrs. Saraswathi (co-borrower) 3. Mr.devaraj Co-borrower 4) Mr.nandakumar (co-borrower) No.21, munusamy Street, Avarikollimedu, chinasekkadu Chennai Tamilnadu-600068 | Demand Notice Date & Amount 02.06.2025. Rs.29,95,950/- (Rupees Twenty Nine Lakhs Ninety Five Thousand Nine Hundred Fifty Only) as on 29.05.2025 | Date of NPA 31/03/2021 | Description of Property: (DESCRIPTION OF THE PROPERTY) (Description of Mortgaged Properties) All that piece and parcel of land comprised in Survey No.3/13 Cents, measuring 1167 Sq.Ft. as per documents and 1260 Sq.Ft. as per measurements, together with building, situated at Chinasekkadu Village, Chinakkannu Naicker, Chinasekkadu Townpanchayat, Tiruvotiyur Taluk, Thiruvallur District and bounded on the: North by: 10 Feet Road South by: Property owned by Kasi East by: 15 Feet Road West by: Property owned by Albert Ramachandran and situate within the Registration District of Chennai North and Sub Registration District of Tiruvotiyur.
LAN: FEDPORSTL0478874. 1. M/s. Nx Xerox (borrower) By Its Proprietor Mr. Baskaran R, 2. Mr Baskaran 3. Mrs Janani S 4. Mrs. Kalyani C 5. Mrs. Devi N. No 24 Kanchi Colony South Boag Road T Nagar Chennai - 600017 | Demand Notice Date & Amount 02.06.2025. Rs.27,28,294/- (Rupees Twenty Seven Lakhs Twenty Eight Thousand Two Hundred Ninety Four Only) as on 29.05.2025 | Date of NPA 07/05/2022 | Description of Property: (Schedule - B-Description of Mortgaged Properties) All that piece and parcel of the Residential Flat measuring 600 Sq.Ft., bearing Flat No.3, in the Second Floor, North Eastern Side of the building, together with 1/3rd undivided share of the land measuring 830 Sq.Ft., comprised in R.S.No.94/2 Part, Present T.S.No.8226 Part, situated at T.Nagar Village, Mambalam Guindy Taluk, Chennai District and bounded on the: North by:Building Belonging to Jain South by Property belonging to Jameela Ammal East by 'B' part of Plot No.9/A/L and Staircase West by: Dr. Sadasivam Roadand situate within the Registration District of Chennai South and Sub Registration District of Thyagarajar Nagar.
LAN: FEDAVRSTL0477148. 1. Mrs. Padmavathi S 2. Mr. Pannesarvelam G 3. Mrs. Sarojini P 4. Mr. Manikandan S No 2/55A- L2/1 Prita Nagar Kumaran Colony Chettipalayam Village Tiruppur - 641602 | Demand Notice Date & Amount 30.05.2025. Rs.20,75,721/- (Rupees Twenty Lakhs Seventy Five Thousand Seven Hundred Twenty One Only) as on 29.05.2025 | Date of NPA 06/05/2024 | Description of Property: SCHEDULE - B SCHEDULE OF PROPERTY: IN Tiruppur District, Tiruppur Joint I Sub Registration District, Tiruppur Corporation, Tirupur Taluk, No 4 Chettipalayam And Now as No.11 Chettipalayam Village, Patta No.2058 S.F.No.154/1 in this Punjab Hec.0.71 0 Of Pu.Ac. 1.75 its Assessed Value Rs. 1.98 In this Eastern Side PAc.1.09. of land is Formed as Layout and its named as "R.K.Nagar" in this Site No.18 is Bounded as Follows:- East of Western Side of land in S.F.No.154/1. West Of 25 Feet North South Layout Road, South Of Site No.19. North Of Site no.17. In this Admist Both side on East West 60 feet, Eastern Side on North South 30 feet, Western Side on North South 22 Feet. Total Extent of Measuring 1575 Sq.ft (or) 146.32 Sqr.Mie of Vacant land with Mamool Pathway rights.
LAN: FEDPNDSTL0520394. 1. M/s. Pazamudhirsolai (borrower) By Its Proprietor Mr. Muthukumaran E, 2. Mr. Muthukumaran (co-borrower) 3. Mrs Lakshmi N (co-borrower) No 1 Karumbur Main Road Pudurpet Post Thorapadi , Panruti Near Vinayagar Kovil Cuddalore - 607108 | Demand Notice Date & Amount 02.06.2025. Rs.20,40,283/- (Rupees Twenty Lakhs Forty Thousand Two Hundred Eighty Three Only) as on 29.05.2025 | Date of NPA 04/08/2024 | Description of Property: SCHEDULES (Description of Mortgaged Properties) Cuddalore Registration District, Pudukpattai Sub Registration District, Pandarakottai Village Panchayat Limits Pandarakottai Village, land comprised in Iyan Punjal New Survey No.9/3 (Hec.0.36.5 Ares) at Present sub-division 9/3A (Hec.0.32.5 Ares) Old SurveyNo.55 measuring to an extent of Acre 0.81 1/4 cent out of which measuring about Acre 0.78 1/4 cent of land converted the land into plots in name and style as Krishna Nagar Layout in Plot No.2, measuring to an extent of East to West on both sides 50 ft, South to North on both sides 25 ft having an total extent of 1250 Sq.ft.(116.18 Sq. meter) of Plot measuring to an extent of East to West on both sides 22 ft, South to North on both sides 16 ft having an total extent of 352 Sq.ft.(32.72 Sqmeter) with RCC Built up house including Electricity Service Connection No.030-012-1129 & Deposit & Water Service Connection is subject to this Sale Deed Boundaries: East: Thar Road, West: Annappoorani House South: Balamurugan Vacant Plot North Street within the Registration District of Cuddalore and Sub Registration District of Pudukpattai.
LAN: FEDPORSTL0510790. 1. Mr. Prashanth 2. Mrs. Parvathi 3. Mr. Magendran 4. Mrs. Kavitha R All Are Residing At Below Address No 329, 2nd Street Vellanur Chennai - 600062 | Demand Notice Date & Amount 02.06.2025. Rs.24,60,363/- (Rupees Twenty Four Lakhs Sixty Thousand Three Hundred Sixty Three Only) as on 29.05.2025 | Date of NPA 04/06/2024 | Description of Property: SCHEDULE - B (DESCRIPTION OF THE PROPERTY) All that Piece and parcel of Land and Building, Comprised in Gramanatham Old S.No.433 (Part), as per Patta No.527, New S.No.697/26, Measuring with an extent of 2400 Sq.Ft., Situated at Vellanur Village, Avastti- Taluk, Now Avadi Taluk, Thiruvallur District and bounded on the North by : House and Plot belongs to Mr. Dhasaratham, South by : 20 Feet Wide Road, East by :House and Plot belongs to Mr. Maheswaran, West by : House and Plot belongs to Mr.Arnumugam, East to West on the Northern Side:40 Feet, East to West on the Southern Side: 40 Feet, North to South on the Eastern Side: 60 Feet, North to South on the Western Side: 60 Feet, Situated within the Sub-Registration District of Avadi and in the Registr of Thiruvallur.
LAN: FEDAVRSTL0507037. 1. Mr. Sukumar 2. Mrs. R. Jaya. No 218 Perumal Koil Street Athupakkam Tiruvallur- 601102 | Demand Notice Date & Amount 30.05.2025. Rs.20,75,721/- (Rupees Twenty Lakhs Seventy Five Thousand Seven Hundred Twenty One Only) as on 29.05.2025 | Date of NPA 04/10/2023 | Description of Property: SCHEDULE - B - (DESCRIPTION OF THE PROPERTY) All that Piece and parcel of Land and Building, Comprised in S.No.48/1C1, measuring with an extent of 9 Cents., and Comprised in Old S.No.105/1, New S.No.400/18, 400/19, 400/20, measuring with an extent of 45 Sq.Ft., of Passage, Situated at Athupakkam Village, Uthukottai Taluk, Thiruvallur District and bounded on the S.No.48/1C1 - 9 Cents.,North by : Land belongs to Mr. Shanmugasu & Mr. Ponnusary Reddy South by : Land in S.No.112/2, 113/1 Bast by : Land belongs to Mr.Chellappa Reddy West by : Land belongs to Mr. Chellappa Reddy & Passage Old S.No.105/1, New S.No.400/18, 400/19, 400/20 - 45 Sq.Ft., of Passage North by : Land belongs to Mr.Gurunathan South by : Land belongs to Mr.Vembuli East by: Land in S.No.48/1C1 West by: Land belongs to Mr. Vembuli Measuring East to West on the Northern Side Side 15 Feet East to West on the Southern Side Side: 15 Feet North to South on the Eastern Side Side :3Feet North to South on the Western Side : 3 Feet Situated within the Sub-Registration District of Arani and in the Registration District of Thiruvallur.
LAN: FEDPORSTL0476355. 1. Mr. Vijayakumar 2. Mrs. Radhika 3. Mr. Balaji 4. Mrs. Shanthakumari 5. Mrs. Jayalakshmi. All Are Residing At Below Addressno 33(a) Bharathidasan 1st Cross Street Anugusalai Pallikarai Chennai - 600100 | Demand Notice Date & Amount 02.06.2025. Rs.48,18,972/- (Rupees Forty Eight Lakhs Eighteen Thousand Nine Hundred and Seventy Two Only) as on 29.05.2025 | Date of NPA 06/02/2019 | Description of Property: SCHEDULE OF PROPERTY - All that piece and parcel of the property of land measuring 1206 Sq.Ft. (as per present measurements), together with building, bearing New Dear No.10, Medavakkam 20d Street, Kilpaik, Chennai 600 010, comprised in Old Survey No.474, New Survey Nos. 2960 and 2960/2, situated at Purasawalkam Village, Perambur - Purasawalkam Taluk, Chennai District and bounded on the: North by : Door No.36, Medavakkam 2nd Street, South by : Door No.64, Medavakkam 2nd Street, East by : House & Plot in Door No.78, West by : Medavakkam 2nd Street, Admeasuring East to West on the Northern Side :45 feet 6 inches, East to West on the Southern Side : 45 feet 6 inches, North to South on the Easter Side : 26 feet 6 inches, North to South on the Western Side : 26 feet 6 inches, and situated within the Registration District of Chennai Central and Sub Registration Distri, Purasawalkam.

Date: 10.06.2025, Place: Chennai Sd/- Authorised Officer Fedbank Financial Services Limited

KERALA AYURVEDA LIMITED CIN - L24233KL1992PLC006592 Regd. Office: XV/551, Nedumbassery, Athani P.O., Aluva-683585 Ph: 0484-2476301 (4 lines) Fax: 0484-2474376 E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY MEETING

Members are hereby informed that: This publication is a Corrigendum to the Notice of (01/2025-26) Extraordinary General Meeting to be held on Wednesday, 18th June 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The said Notice of EGM was dispatched to the members on 27th May 2025 in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to the MCA circulars, the Company has sent the electronic copies of the Corrigendum to the Notice of EGM Notice on Monday, 9th June 2025 and the same was completed through electronic mode to those members whose email address are registered with the Company's Registrar and Share Transfer Agent as on cut-off date for sending Notice i.e. on 16th May, 2025. Pursuant to this corrigendum, the Explanatory Statement relating to Item No. 3 of the EGM Notice shall be amended and shall incorporate the following changes:

- i. Paragraph 4 and 5 of the explanatory statement of Item No. 3 has been substituted.
ii. Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, has been added.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

Copies of the said corrigendum to the EGM Notice is also uploaded on the website of the Company at https://keralaayurveda.biz and on the website of the stock exchange i.e. BSE Limited at https://www.bseindia.com/ and shall also be available on the website of the CDSL website at www.evotingindia.com. Rest all the details as mentioned in the EGM notice dated 26th May 2025 including all the process, notes and instructions relating to attending EGM through VC/OAVM, remote e-voting, and e-voting at the EGM shall remain same and there is no other change in the substance or content of the EGM Notice.

For Kerala Ayurveda Limited Sd/- Priyanka Gangwar Company Secretary and Compliance Officer Membership No. F12378 Date: 10th June 2025 Place: Kerala



AUTOMOBILE CORPORATION OF GOA LIMITED CIN- L35911GA1980PLC000400 Registered Office: Honda, Sattari, Goa - 403 530 Tel: (+91) 0832 2383003 E-mail: cs@acgloa.com; Website: www.acgloa.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting ('AGM' / 'Meeting') of Automobile Corporation of Goa Limited ('the Company') will be held on Wednesday, July 2, 2025 at 3:00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, read with the Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020 and other circulars issued subsequently in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars').

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ('SEBI') Master Circular No. SEBI/HO/CFD/PoD2/CIR/0155 dated November 11, 2024 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by SEBI (collectively referred to as 'SEBI Circulars') the Company has sent the Notice convening the 45th AGM of the Company along with the Annual Report through electronic mode on Monday, June 9, 2025 to Members whose email addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories'/'DPs')/ Registrar & Transfer Agent ('Registrar'/'RTA').

The Notice of the AGM of the Company along with the Annual Report for the Financial Year 2024-25 (the 'Annual Report') of the Company is available on the website of the Company at https://acgloa.com/wp-content/uploads/2025/05/Annual-Report-of-Automobile-Corporation-of-Goa-Limited-for-the-Financial-Year-2025.pdf. Additionally, it can also be accessed on the websites of NSDL at www.evoting.nsd.com and the Stock Exchange, i.e., BSE Limited at www.bseindia.com. The Company shall send a physical copy of the Annual Report to those Members who request for the same at cs@acgloa.com mentioning their Folio no./DP ID and Client ID.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company.

Pursuant to Section 91 of the Companies Act, 2013 (Including Rules), the Register of Members and Share Transfer books will remain closed from Thursday, June 26, 2025 to Wednesday, July 2, 2025 (both days inclusive) for the purpose of this AGM.

Instruction for remote e-Voting before and during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, each as amended, the MCA Circulars and other applicable laws, the Company is providing the facility of remote e-Voting prior to the AGM and remote e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Wednesday, June 25, 2025 ('cut-off date') shall only be entitled to avail the facility of remote e-Voting provided by NSDL, either prior to the AGM or during the AGM.

The remote e-Voting facility prior to the AGM would be available during the following period:

Table with 2 columns: Commencement of e-Voting, End of e-Voting. From 9.00 a.m. (IST) on Sunday, June 29, 2025. Upto 5.00 p.m. (IST) on Tuesday, July 1, 2025.

The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of the Shareholders shall be in the same proportion to the paid-up equity share capital. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

Registration of e-mail address with the Company/DP and obtaining User ID and Password for e-Voting.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to the RTA at cs-unit@in.mpmf.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and become Members of the Company after dispatch of Notice and holding shares as of the cut-off date i.e., Wednesday, June 25, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com, then the Company/RTA. However, if the Member is already registered with NSDL for remote e-Voting, then they can use their existing user ID and password for casting their vote. If member has forgotten their password, they can reset their password by using 'Forgot User Details/Password' or 'Physical User Reset Password' options available on www.evoting.nsd.com or call on 022-4886 7000. In case of Individual Shareholders holding securities in Demat mode who acquire shares of the Company and becomes Members of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e., Wednesday, June 25, 2025, may follow steps mentioned in the note to Notice under 'Access to NSDL e-Voting system'.

In case of any queries, you may refer the Frequently Asked Questions for Members and e-Voting user manual for Members available at the download section of www.evoting.nsd.com or call on: 022-48867000 or send a request to Ms. Rimpal Bag, Sr. Manager- NSDL at evoting@nsdl.com. Helpdesk for individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are as given below:

Table with 2 columns: Login type, Helpdesk details. Individual Shareholders holding securities in demat mode with NSDL: Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 4886 7000 and 022-2499 7000. Individual Shareholders holding securities in demat mode with CDSL: Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.

Comprehensive guidance on (a) remote e-Voting before the AGM, (b) participation in and joining of the AGM through VC/OAVM, (c) e-Voting during the AGM and (d) registration of email IDs, are available in the Notice of the AGM.

The Board of Directors has appointed Ms. Shubhangi Venkatesh Baichwal, Practicing Company Secretary (Membership No. ACS 30181 and CP No. 11016), as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner.

The results of the remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.acgloa.com and on the website of NSDL at www.evoting.nsd.com immediately after their declaration and communicated to the Stock Exchange where the Company's Shares are listed i.e. BSE Limited at www.bseindia.com.

For Automobile Corporation of Goa Limited Sd/- Mitesh Gadhya Company Secretary FCS: 10000 Place: Honda, Goa Date : June 9, 2025

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