



Foods and Beverages Limited

Ref: WFBL/BSE/POST-ADVT/SEPT-2026

Department of Corporate Services

Ref: Wardwizard Foods and Beverages Limited

Sub: Intimation under Regulations 30, 44, 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time - Newspaper Advertisement for dispatch of Notice of Annual General Meeting (AGM) along with e-voting information.

Pursuant to Regulation 30 read with Schedule, Regulation 44 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in compliance with Section 108 of the Companies Act, 2013 read with rules made thereunder, as amended from time to time, and all other applicable provisions, please find enclosed herewith the copies of newspaper advertisement published in Business Standard, (All Editions- English Newspaper) and Arthik Lipi (Bengali Newspaper) intimating that 72nd Annual General Meeting of the Company will be held on Monday, 28th September, 2026 at 01.00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

For Wardwizard Foods and Beverages Limited

BINDU
PATIDAR

Digitally signed by BINDU PATIDAR
DN: cn=BINDU PATIDAR,c=IN,ou=MADHYA
PRASHAD,street=POST MOHAN
BADOODIYA,JAFURTEH MOHAN BADOODIYA,
465001,f=/SHAJAPUR,o=/Personal,ts=7427,
serialNumber=3c9d4655dc13aa42a037bf3339;
bi+444daa7c7338de7673c13aa5bc50e9205,
pseudoDn=49fa3f9f1645d1121906994f28

2.5.4.20=a5a403f6a8c03745dc5177345a355c
b09271befad5e56db8285a10513,
email=BINDUPATIDAR974@GMAIL.COM,
cn=BINDU PATIDAR
Date: 2026.09.07 13:26:20 +05'30'

Bindu Patidar

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083, West Bengal

Email ID: compliance@wardwizardfoods.com | **Website:** www.wardwizardfoods.com | **Compliance No:** +91 6355426350

Technocraft Industries (India) Limited
CIN No. L28120MH1992PLC069252
Registered Office: Technocraft House, A-25,
Road No.3, MIDC Industrial Estate, Andheri (East), Mumbai-400093,
Maharashtra, India Tel: 022-4098 2222; Fax No. 022-4098 2200;
Email: investor@technocraftgroup.com,
website: www.technocraftgroup.com

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Monday, September 28, 2026 at 11:30 a.m. (IST)** via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM"), facility to transact business set out in the Notice of the AGM, in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020, 17/2020 20/2020, . 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 2, 09/2023, 09/2024 and being latest Circular No. 03/2025.The venue of AGM shall deemed to be Registered Office of the Company i.e. Technocraft House, A-25, Road No. 3 MIDC Industrial Estate, Andheri East, Mumbai, 400093. Members participating through VC/OVAM shall be reckoned for the purpose of quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In Compliance with the above circulars, electronic copies of the Notice convening the AGM and the Annual Report of the Company for Financial Year 2025-26 have already been sent through electronic mode to those Members whose e-mail addresses are registered with the Company or with Central Depository Services (India) Limited ("CDSL") / National Securities Depository Limited ("NSDL") (collectively, the "Depositories"). For all those shareholders who have not registered their e-mail addresses with the Company or Depositories, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, has been sent at their address registered with the Company or as available in the records downloaded from the depositories. The Notice convening the AGM and the Annual Report are also available on the website of the Company at www.technocraftgroup.com and on the websites of the stock exchanges.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorised agency for providing the facility for conducting of the e-AGM and for providing the e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on Thursday, September 24, 2026, to 5:00 P.M. (IST) on Sunday, September 27, 2026. At the end of remote e-voting period, the facility shall be disabled. 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. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 21, 2026 only shall be entitled to avail of the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 21, 2026; may obtain the login ID and password by sending a request to evoting@nsdl.com providing Folio no. / DP ID and Client ID.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.com or call on toll free no: 022 4886 7000.

For Technocraft Industries (India) Limited

Sd/-
Date: September 4, 2026
Place: Mumbai
Neeraj Rai
Company Secretary & Compliance Officer

J. G. Chemicals Limited
Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,
Email: corporate@jgchem.com | Web: www.jgchem.com
CIN: L24100WB2001PLC093380

NOTICE REGARDING 25th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE AND OTHER AUDIO- VISUAL MEANS ("VC/OAVM")

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2026 at 03:30 P.M. (IST) through Video Conference / Other Audio Visual Means ("VC/OAVM"), to transact the businesses as set out in the Notice convening the 25th AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) in this regard.

In accordance with the said MCA and SEBI Circulars, the 25th AGM will be held through VC/OVAM, without the physical presence of members at a common venue, to transact the business set forth in the Notice along with the Annual Report for FY 2025-26, which will be e-mailed separately to the members in due course. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under the provisions of Section 103 of the Act.

The Company will be sending the Notice of 25th AGM along with the Annual Report for the Financial Year 2025-26 to all the members whose email addresses are registered with the Company or National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("Depositories") or KFin Technologies Limited – Registrar and Share Transfer Agent ("RTA"). The Company shall send the physical copy of the Annual Report only to those members who specifically request for the same at cs@jgchem.com. The Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.jgchem.com on the website of Stock Exchanges where the Equity shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited, at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting which is provided in the Notice of 25th AGM. Members are requested to carefully go through the same. Members who need assistance, before or during the AGM regarding e-voting facility and/ or VC/OAVM facility, can send a request at evoting@nsdl.co.in or call on: 022-48867000.

The final dividend of Rs. 1.10/- per Equity Share of Rs. 10 each, recommended by the Board of Directors for the Financial Year ended 31st march, 2026 if declared at the 25th AGM, will be paid (after deduction of tax at source) electronically through various online transfer modes to those members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC Compliant Folio Numbers/ demat accounts. Members are therefore requested to ensure that their KYC details are duly updated. The detailed procedure for updation is provided in the Notice.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The members may contact the Company's Registrar and Share Transfer Agent at KFin Technologies Limited, Selenium Building, Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana – 500 032, Ph: 1-800-309-4001.

By order of the Board of Directors

J.G. Chemicals Limited
Sd/-
Swati Poddar
Place:- Kolkata
Date:- 04.09.2026
Company Secretary & Compliance Officer

Maharaja Shree
UMAD MILLS LIMITED
Regd. Office : 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
Phone : +91-33-22230016, Fax : +91-33-22231569, E-mail : kolkata.msum@inbgroupp.com
Website : www.msumindia.com, CIN : U17124WB1939PLC128650
Head Office and Works : Jodhpur Road, Pali - 306 401 (Rajasthan)
Phone : +91-2932-220286/288, Fax: +91-2932-221333, Email : h.msum@inbgroupp.com
NOTICE OF THE 86th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 86th Annual General Meeting (AGM) of the Company will be held on Saturday, the 26th day of September, 2026, at 12.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("collectively referred as MCA Circulars") from time to time to transact the businesses set forth in the Notice convening the AGM.

In compliance with the aforesaid Circulars issued by the MCA Circular, the Annual Report for the financial year ended 31st March, 2026 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 86th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar & Share Transfer Agent (RTA) Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 86th AGM and the Annual Report 2025-2026 will also be available on the Company's website at <https://msumindia.com/wp-content/uploads/2026/09/Maharaja-Shree-Annual-Report-2026.pdf>. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2) and MCA Circulars and any other applicable notifications/ circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner. All the Members are hereby informed that:

- The remote e-voting period begins at 9:00 a.m. on Wednesday, 23rd September, 2026 and ends at 5:00 p.m. on Friday 25th September, 2026. The remote e-voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19th September, 2026, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19th September, 2026 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19th September, 2026), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Damodars Private Limited, at an email id: contact@mdpcorporate.com.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 19th September, 2026) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 2109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 118002109911.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive) for the purpose Annual General Meeting.

By Order of the Board of Directors
For Maharaja Shree Umad Mills Limited

Sd/-
Sanjeet Kumar Singh
Place: Kolkata
Date: 04.09.2026
Company Secretary
Membership No. A43940

NIBE LIMITED
CIN: L34100PN2005PLC205813
Plot No E-22, Phase III, MIDC Industrial Area, Nanekawadi CT, Khed, Chakan, Pune, Maharashtra, India, 410501
Tel: 02135-691799; Email: cs@nibelimited.com; Web: www.nibelimited.com

21st ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that 21st Annual General Meeting ("AGM") of the Members of Nibe Limited ("the Company") will be convened on **Tuesday, September 29, 2026 at 03:00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to be provided by the National Securities Depository Limited. ("NSDL") in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs, Government of India (MCA) has vide its circular No. 09/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as 'MCA Circulars') allowing, inter-alia, conducting of AGMs/EGMs through (VC / OAVM) facility on or before 30th September 2026. The Securities and Exchange Board of India (SEBI) also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (SEBI Circulars) has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.

The Notice of the AGM and the Explanatory Statement will be made available on the website of the Company at www.nibelimited.com, website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs) maintained by the Company/ Depositories as on the cutoff date i.e. Tuesday, September 22, 2026. As per the SEBI Circular, no physical copies of the Notice of the AGM shall be sent to any Member; however, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations a letter containing the details to access the Notice of AGM will be sent to all the Members whose email address is not registered with the Company/the Company's Registrar and Transfer Agent.

The Members of the Company holding shares in demat form and who have not registered/ updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar)/ Depository Participants (the DPs) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in the Notice of the AGM:

Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), 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) + Update Email ID/Mobile Number to Company/RTA email id.

In case of any query relating to remote e-voting, Members may refer Help and FAQs section available at NSDL website www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Mr. Sukesh Shetty at evoting@nsdl.com

In terms of SEBI Circular dated December 9, 2020, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors of

Nibe Limited
Sd/-
Komal Bhagat
Place: Pune
Company Secretary & Compliance Officer

Date: September 05, 2026
Place: Pune

WARDWIZARD FOODS AND BEVERAGES LIMITED
CIN : L15100WB1953PLC021090
Regd. Off. : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083
Corp. Off. : 418, GIDC Estate, POR, Ramangamdi, Vadodara - 391243
Mobile : +91 6355426350, Email : compliance@wardwizardfoods.com
Website : www.wardwizardfoods.com

NOTICE OF THE 72nd ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION THE MEMBERS

NOTICE IS HEREBY GIVEN THAT
1. The 72nd Annual General Meeting (AGM) of the Members of **Wardwizard Foods And Beverages Limited** will be held on **Monday, 28th September, 2026 at 01.00 p.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 72nd AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 72nd AGM ("the Notice") dated 01st September, 2026.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid Circulars, electronic copy of the Notice along with Integrated Annual Report for FY 2025-26 have been sent to all the members whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participant(s) (DPs).

These documents are also available on the website of the Company at www.wardwizardfoods.com, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com. The dispatch of Notice of the AGM through e-mails has been completed on **Friday, 4th September, 2026**.

Web link of Integrated Annual Report:
<https://www.wardwizardfoods.com/annualReturnAnnualReport>

Pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Record Date (cut-off-date) has been fixed as **Monday, 21st September, 2026** for the purpose of 72nd AGM.

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date **Monday, 21st September, 2026** may cast their vote electronically on the business as set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

All the members are hereby informed that

- The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM;
- The remote e-voting shall commence on Friday, 25th September, 2026 (09:00 A.M. IST)
- The remote e-voting shall close on Sunday, 27th September, 2026 (05:00 P.M. IST)
- The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the **AGM shall be Monday, 21st September, 2026**;
- Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the Notice.
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on Sunday, 27th September, 2026 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off-date shall only be entitled to avail the facility of remote e-voting and/or e-voting at the AGM and for participation at the AGM
- The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the Company at www.wardwizardfoods.com.
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at compliance@wardwizardfoods.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2025-26 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.
- The Company has appointed Mr. **Kamal A Lalani (Membership No. F13814)**, Practicing Company Secretary, Vadodara, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In case of any query pertaining to e-Voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com under help section and for any grievances connected with e-voting facility, may contact Mr. Prilam Dutta, Assistant Manager at Prilam@nsdl.com.

For Wardwizard Foods and Beverages Limited

Sd/-
Binod Patidar
Place : Vadodara
Date : 04.09.2026
Company Secretary & Compliance Officer

Yuvraaj Hygiene Products Limited
CIN: L32909MH1995PLC20253
Reg. Office: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400 705
Ph: + 91 7777048902/03/04, Email: yhp@yhc.in, Website: www.yhc.in

NOTICE OF 31st ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of **Yuvraaj Hygiene Products Limited** ("the Company") is scheduled to be held on **Wednesday, September 30, 2026 at 12:00 Noon (IST)**, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars") to transact the businesses as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars, the Notice of the 31st AGM and the Annual Report including financial statements for the financial year 2025-26 has been sent on Friday, September 04, 2026 in electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent i.e. CIL Securities Limited or the Depository Participant(s) (DPs) as on August 28, 2026. Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs.

The Notice of the 31st AGM and copy of the Annual Report are available on the website of the Company at, www.yhc.in website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for 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 and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 31st AGM through electronic voting system provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting period commences from Sunday, September 27, 2026 at 9.00 a.m. (IST) and ends on Tuesday, September 29, 2026 at 5.00 p.m. (IST). The remote e-voting shall be disabled for voting after the aforementioned date and time and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Wednesday, September 23, 2026 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote e-voting or e-voting at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach Central Depository Services (India) Limited ("CDSL") by sending a request at www.evotingindia.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with Central Depository Services (India) Limited ("CDSL") for e-voting, then existing User ID and password can be used for casting vote. The Member who have cast their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website at www.yhc.in and on Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evotingindia.com or contact to Mr. Rakesh Dalvi, AVP, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911. Members may also write to the Mustafa Badami, Company Secretary and Compliance Officer of the Company at yhp@yhc.in or at the Registered Office Address given above.

Technocraft Industries (India) Limited
CIN No. L28120MH1992PLC069252
Registered Office: Technocraft House, A-25,
Road No.3, MIDC Industrial Estate, Andheri (East), Mumbai-400093,
Maharashtra, India Tel: 022-4098 2222; Fax No. 022-4098 2200;
Email: investor@technocraftgroup.com,
website: www.technocraftgroup.com

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Monday, September 28, 2026 at 11:30 a.m. (IST)** via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM"), facility to transact business set out in the Notice of the AGM, in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020, 17/2020 20/2020, . 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 2, 09/2023, 09/2024 and being latest Circular No. 03/2025.The venue of AGM shall deemed to be Registered Office of the Company i.e. Technocraft House, A-25, Road No. 3 MIDC Industrial Estate, Andheri East, Mumbai, 400093. Members participating through VC/OVAM shall be reckoned for the purpose of quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In Compliance with the above circulars, electronic copies of the Notice convening the AGM and the Annual Report of the Company for Financial Year 2025-26 have already been sent through electronic mode to those Members whose e-mail addresses are registered with the Company or with Central Depository Services (India) Limited ("CDSL") / National Securities Depository Limited ("NSDL") (collectively, the "Depositories"). For all those shareholders who have not registered their e-mail addresses with the Company or Depositories, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, has been sent at their address registered with the Company or as available in the records downloaded from the depositories. The Notice convening the AGM and the Annual Report are also available on the website of the Company at www.technocraftgroup.com and on the websites of the stock exchanges.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorised agency for providing the facility for conducting of the e-AGM and for providing the e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on Thursday, September 24, 2026, to 5:00 P.M. (IST) on Sunday, September 27, 2026. At the end of remote e-voting period, the facility shall be disabled. 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. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 21, 2026 only shall be entitled to avail of the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 21, 2026; may obtain the login ID and password by sending a request to evoting@nsdl.com providing Folio no. / DP ID and Client ID.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.com or call on toll free no: 022 4886 7000.

For Technocraft Industries (India) Limited

Date: September 4, 2026
Place: Mumbai **Neeraj Rai**
Company Secretary & Compliance Officer

J. G. Chemicals Limited
Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector - V, Salt Lake City, Kolkata - 700 091, India,
Email: corporate@jgchem.com | Web: www.jgchem.com
CIN: L24100WB2001PLC093380

NOTICE REGARDING 25th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE AND OTHER AUDIO- VISUAL MEANS ("VC/OAVM")

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2026 at 03:30 P.M. (IST) through Video Conference / Other Audio Visual Means ("VC/OAVM"), to transact the businesses as set out in the Notice convening the 25th AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) in this regard.

In accordance with the said MCA and SEBI Circulars, the 25th AGM will be held through VC/OVAM, without the physical presence of members at a common venue, to transact the business set forth in the Notice along with the Annual Report for FY 2025-26, which will be e-mailed separately to the members in due course. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under the provisions of Section 103 of the Act.

The Company will be sending the Notice of 25th AGM along with the Annual Report for the Financial Year 2025-26 to all the members whose email addresses are registered with the Company or National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("Depositories") or KFin Technologies Limited – Registrar and Share Transfer Agent ("RTA"). The Company shall send the physical copy of the Annual Report only to those members who specifically request for the same at cs@jgchem.com. The Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.jgchem.com on the website of Stock Exchanges where the Equity shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited, at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting which is provided in the Notice of 25th AGM. Members are requested to carefully go through the same. Members who need assistance, before or during the AGM regarding e-voting facility and/ or VC/OAVM facility, can send a request at evoting@nsdl.co.in or call on: 022-48867000.

The final dividend of Rs. 1.10/- per Equity Share of Rs. 10 each, recommended by the Board of Directors for the Financial Year ended 31st march, 2026 if declared at the 25th AGM, will be paid (after deduction of tax at source) electronically through various online transfer modes to those members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC Compliant Folio Numbers/ demat accounts. Members are therefore requested to ensure that their KYC details are duly updated. The detailed procedure for updation is provided in the Notice.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The members may contact the Company's Registrar and Share Transfer Agent at KFin Technologies Limited, Selenium Building, Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana – 500 032, Ph: 1-800-309-4001.

By order of the Board of Directors

J.G. Chemicals Limited
Sd/-
Swati Poddar
Company Secretary & Compliance Officer
Place:- Kolkata
Date:- 04.09.2026

Maharaja Shree
UMAD MILLS LIMITED
Regd. Office : 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
Phone : +91-33-22230016, Fax : +91-33-22231569, E-mail : kolkata.msum@inbgroup.com
Website : www.msumindia.com, CIN : U17124WB1939PLC128650
Head Office and Works : Jodhpur Road, Pali - 306 401 (Rajasthan)
Phone : +91-2932-220286/288, Fax: +91-2932-221333, Email : h.msum@inbgroup.com

NOTICE OF THE 86th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 86th Annual General Meeting (AGM) of the Company will be held on Saturday, the 26th day of September, 2026, at 12.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("collectively referred as MCA Circulars") from time to time to transact the businesses set forth in the Notice convening the AGM.

In compliance with the aforesaid Circulars issued by the MCA Circular, the Annual Report for the financial year ended 31st March, 2026 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 86th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar & Share Transfer Agent (RTA) Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 86th AGM and the Annual Report 2025-2026 will also be available on the Company's website at <https://msumindia.com/wp-content/uploads/2026/09/Maharaja-Shree-Annual-Report-2026.pdf>. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2) and MCA Circulars and any other applicable notifications/ circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

All the Members are hereby informed that:
a) The remote e-voting period begins at 9:00 a.m. on Wednesday, 23rd September, 2026 and ends at 5:00 p.m. on Friday 25th September, 2026. The remote e-voting module shall be disabled by CDSL thereafter.

b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19th September, 2026, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19th September, 2026 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19th September, 2026), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Damodars Private Limited, at an email id: contact@mdpcorporate.com.

d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 19th September, 2026) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.

e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21009911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 118002109911.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive) for the purpose Annual General Meeting.

By Order of the Board of Directors

For Maharaja Shree Umad Mills Limited
Sd/-
Sanjeet Kumar Singh
Company Secretary
Membership No. A43940
Place: Kolkata
Date: 04.09.2026

NIBE LIMITED
CIN: L34100PN2005PLC205813
Plot No E-22, Phase III, MIDC Industrial Area, Nanekawadi CT, Khed, Chakan, Pune, Maharashtra, India, 410501
Tel: 02135-691799; Email: cs@nibelimited.com; Web: www.nibelimited.com

21st ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that 21st Annual General Meeting ("AGM") of the Members of Nibe Limited ("the Company") will be convened on **Tuesday, September 29, 2026 at 03:00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to be provided by the National Securities Depository Limited. ("NSDL") in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs, Government of India (MCA) has vide its circular No. 09/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as 'MCA Circulars') allowing, inter-alia, conducting of AGMs/EGMs through (VC / OAVM) facility on or before 30th September 2026. The Securities and Exchange Board of India (SEBI) also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (SEBI Circulars) has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.

The Notice of the AGM and the Explanatory Statement will be made available on the website of the Company at www.nibelimited.com, website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs) maintained by the Company/ Depositories as on the cutoff date i.e. Tuesday, September 22, 2026. As per the SEBI Circular, no physical copies of the Notice of the AGM shall be sent to any Member; however, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations a letter containing the details to access the Notice of AGM will be sent to all the Members whose email address is not registered with the Company/the Company's Registrar and Transfer Agent.

The Members of the Company holding shares in demat form and who have not registered/ updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar)/ Depository Participants (the DPs) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in the Notice of the AGM:

Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), 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) + Update Email ID/Mobile Number to Company/RTA email id.

In case of any query relating to remote e-voting, Members may refer Help and FAQs section available at NSDL website www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Mr. Sukesh Shetty at evoting@nsdl.com

In terms of SEBI Circular dated December 9, 2020, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors of

Nibe Limited
Sd/-
Komal Bhagat
Company Secretary & Compliance Officer
Date: September 05, 2026
Place: Pune

WARDWIZARD FOODS AND BEVERAGES LIMITED
CIN : L15100WB1953PLC021090
Regd. Off. : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083
Corp. Off. : 418, GIDC Estate, POR, Ramangamdi, Vadodara - 391243
Mobile : +91 6355426350, Email : compliance@wardwizardfoods.com
Website : www.wardwizardfoods.com

NOTICE OF THE 72nd ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION THE MEMBERS

NOTICE IS HEREBY GIVEN THAT
1. The 72nd Annual General Meeting (AGM) of the Members of **Wardwizard Foods And Beverages Limited** will be held on **Monday, 28th September, 2026 at 01.00 p.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 72nd AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 72nd AGM ("the Notice") dated 01st September, 2026.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid Circulars, electronic copy of the Notice along with Integrated Annual Report for FY 2025-26 have been sent to all the members whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participant(s) (DPs).

These documents are also available on the website of the Company at www.wardwizardfoods.com, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com. The dispatch of Notice of the AGM through e-mails has been completed on **Friday, 4th September, 2026**.

Web link of Integrated Annual Report:
<https://www.wardwizardfoods.com/annualReturnAnnualReport>

Pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from 30th time to time, the Record Date (cut-off-date) has been fixed as **Monday, 21st September, 2026** for the purpose of 72ndAGM.

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date **Monday, 21st September, 2026** may cast their vote electronically on the business as set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

All the members are hereby informed that

i. The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM;

ii. The remote e-voting shall commence on Friday, 25th September, 2026 (09:00 A.M. IST)

iii. The remote e-voting shall close on Sunday, 27th September, 2026 (05:00 P.M. IST)

iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the **AGM shall be Monday, 21st September, 2026;**

v. Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the Notice.

vi. Members may note that:

a) The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on Sunday, 27th September, 2026 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;

b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;

c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off-date shall only be entitled to avail the facility of remote e-voting and/or e-voting at the AGM and for participation at the AGM

vii. The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the Company at www.wardwizardfoods.com.

viii. Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at compliance@wardwizardfoods.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2025-26 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

ix. The Company has appointed Mr. **Kamal A Lalani (Membership No. F13814)**, Practicing Company Secretary, Vadodara, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

x. In case of any query pertaining to e-Voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com under help section and for any grievances connected with e-voting facility, may contact Mr. Prilam Dutta, Assistant Manager at Prilam@nsdl.com.

For Wardwizard Foods and Beverages Limited

Sd/-
Bindu Patidar
Company Secretary & Compliance Officer
Place : Vadodara
Date : 04.09.2026

Yuvraaj Hygiene Products Limited
CIN: L32909MH1995PLC20253
Reg. Office: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400 705
Ph: + 91 7777048902/03/04, Email: yhp@yhc.in, Website: www.yhc.in

NOTICE OF 31st ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of **Yuvraaj Hygiene Products Limited** ("the Company") is scheduled to be held on **Wednesday, September 30, 2026 at 12:00 Noon (IST)**, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars") to transact the businesses as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars, the Notice of the 31st AGM and the Annual Report including financial statements for the financial year 2025-26 has been sent on Friday, September 04, 2026 in electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent i.e. CIL Securities Limited or the Depository Participant(s) (DPs) as on August 28, 2026. Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs.

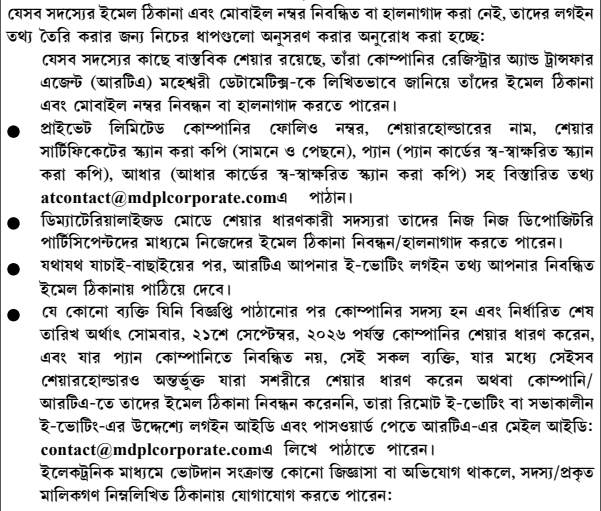
The Notice of the 31st AGM and copy of the Annual Report are available on the website of the Company at, www.yhc.in website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for 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 and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 31st AGM through electronic voting system provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting period commences from Sunday, September 27, 2026 at 9.00 a.m. (IST) and ends on Tuesday, September 29, 2026 at 5.00 p.m. (IST). The remote e-voting shall be disabled for voting after the aforementioned date and time and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Wednesday, September 23, 2026 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote e-voting or e-voting at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach Central Depository Services (India) Limited ("CDSL") by sending a request at www.evotingindia.com for issuance of the User ID and Password for exercising their right

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সেবেব নকলার ইমেইল ঠিকানা এবং মোবাইল নম্বর নির্বাহিত বা হালনাগাদ করা নেই, তাহলে পরগণন তথ্য তৈরি করার জন্য নিচের খণ্ডগুলো অনুসরণ করার অনুরোধ করা হচ্ছে:

সেবেব নকলার কাছে ব্যবহৃত পাসওয়ার্ডের সুরেছে, তাহা কোম্পানির সেকিউরিটি অফিস ট্রাস্টম্যান (আরটিএফ) মহোদয়ের ডিওসিআই-কে লিখিতভাবে জানিয়ে তাঁদের ইমেইল ঠিকানা এবং মোবাইল নম্বর নিবন্ধন বা হালনাগাদ করতে পারেন।

প্রাইভেট লিমেটেড কোম্পানির সেকিউরিটি নম্বর, সেশারহোয়াস্কারের নাম, সেশার সার্টিফিকেটের স্থানান করা কপি (সামনে ও পিছনে), প্যানা (প্যানা কার্ডের স্ব-স্বাক্ষরিত তথ্য অন্তর্ভুক্ত), কপি, আধার (আধার কার্ডের স্ব-স্বাক্ষরিত স্থানান করা কপি) এবং বিস্তারিত স্থানান atconnect@mdpcorporate.com পাঠান।

ডিজিটাইজেশন/আইডি মোডে সেশার ধারাবাহিক স্থানান তাহলে ডিউ টিউ ডিট্রাপিটিউরি পাসলিঙ্কপেঙ্কের মাধ্যমে নিজেরের ইমেইল ঠিকানা নিবন্ধন/হালনাগাদ করতে পারেন।

যথাযথ যাইচ-বাইচের পর, আরটিএ আদানার ই-ডোটিউ লগইন তথ্য আদানার নির্বাহিত ইমেইল ঠিকানা পাঠাতে হবে।

যে কোম্পাি ব্যক্তি বিজিউ পাঠানের পর কোম্পানির সদস্য হবে এবং নির্ধারিত শেষ তারিখ অর্থাৎ সোবার, ১৮শে সেপ্টেম্বর, ২০২৩ পর্যন্ত কোম্পানিরের সেশার ধারণ করেন, এবং যার প্যানা কোম্পানিতে নির্বাহিত নম্বর, সেই সনক বাধ্য, যার মাধ্যমে সেশার সেশারহোয়াস্কার অফসিউতে বাধ্য সর্বারের সেশার ধারণ করেন অথবা কোম্পানি/আরটিএ-এই তেভারের ইমেইল ঠিকানা নিবন্ধন করেননি, তাহা রিয়েট ই-ডোটিউ বা সনকসকালার ই-ডোটিউ-এই তেভারের লগইন আইডি এবং পাসওয়ার্ড পেনে আরটিএ-এই তেভার আইডি: atconnect@mdpcorporate.com লিখে পাঠাতে পারেন।

ইসকউলটিউ মাধ্যমে ডোডেশন সনকসকালার কোম্পাি জিআসিউ আউডিয়েগ থাকাল, সদস্য/প্রস্তুত মালিকানা নির্রপাটিউ ঠিকানার মোবায়োফা করতে পারেন:

নাম	অফাি মডুয়নার
পরগণা	সনকসকালার ব্যবস্থাপক
১৮১১	২৮, কাম্যাক টিউ, কলকাতা-১৬
ই-ইমেইল আইডি	helpdesk.evoting@cdslindia.com
সেশন নম্বর	https://www.cdslindia.com ০৩০২-২৩০২০২০২/০৩০২-২৩০২০২০২

নিউ টুচাট টি কোম্পানি লিমিটেড

সকালী কুমার গুপ্তা

তারিখ: ০৪/০৪/২০২৩