

Date: 3rd September, 2025

To, BSE Limited The General Manager, Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Dear Sir/ Madam,

Sub.: Publication of notice of 53rd Annual General Meeting in newspapers under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper publication of notice of 53rd Annual General Meeting of Foods and Inns Limited as published in Free Press Journal (English – Mumbai Edition) and Navshakti (Marathi – Mumbai Edition) on 2nd September, 2025.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **FOODS AND INNS LIMITED**

Ameya T. Masurkar
Company Secretary and Compliance Officer

Encl: As above

POSSESSION NOTICE

Whereas, Muthoot Housing Finance Company Limited under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice, calling upon the borrower, the guarantors and the mortgagors to repay the amount under LAN, details of which are mentioned in the table below:

And whereas subsequently, Muthoot Housing Finance Company Limited has wide Assignment Agreement dated 31-03-2023 assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by Muthoot Housing Finance Company Limited to borrower/ guarantor(s) alongwith the underlying Immovable Property to Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of ARCIL-Retail Loan Portfolio-086-A-TRUST ("Arcil") for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Arcil now stands substituted in the place of Muthoot Housing Finance Company Limited and Arcil shall be entitled to institute/continue all and its proceedings against the borrower/ guarantor(s)/mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of guarantee and security interest executed and created by the borrower/guarantor(s)/mortgagor(s) for the financial facilities availed by them.

The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned being the Authorized Officer of Arcil has taken possession of the underlying Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.

Sl. No.	Borrower Name and Guarantors	Demand Notice	Possession Date
1	10102070430 & 10102079041 KRUSHNA NAMDEV PATIL AND NILAM KRISHNA PATIL	Rs. 6,12,060.78/- (Rupees Six Lakhs Twelve Thousand Sixty and Paise Seventy Eight Only) & Rs. 3,92,978.76/- (Rupees Three Lakhs Ninety Two Thousand Nine Hundred Seventy Eight and Paise Seventy Six Only) as on 16/06/2021 together with interest and other incidental expenses, costs, charges, etc. Notice dated: 17/06/2021	Physical Possession 28th AUGUST 2025

Description of Property: ALL THAT PIECE AND PARCEL OF THE PROPERTY BEING HOUSE NO 941, GROUND AND FIRST FLOOR, AT KATALI, TALUKA SHIVANDI, MAHARASHTRA, THANE, 421302, INDIA
HEREINAFTER REFERRED TO AS "IMMOVABLE PROPERTY"

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcil is in the lawful possession of the Immovable Property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Arcil and any dealings with the Immovable Property will be subject to the charge of Arcil for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

The borrowers/guarantors/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above mentioned Immovable Property.

Place: MAHARASHTRA
Date: 02.09.2025

SD/- Authorised Officer - Asset Reconstruction Company (India) Limited
Trustee of ARCIL-Retail Loan Portfolio-086-A-Trust

ASSET RECONSTRUCTION COMPANY(INDIA) LTD.

Acting in its capacity as Trustee of various ARCIL Trusts

Arcil office: The Ruby, 10th floor, 29, Senapati Bapat Marg Dadar (West) Mumbai-400 028.
Website: www.arcil.co.in; CIN-U65999MH2002PLC134884

State Bank of India

Branch - Stressed Assets Management Branch –II
Stressed Assets Management Branch-II- Raheja Chambers, Ground Floor, Wing –B, Free Press Journal Marg, Nariman Point, Mumbai 400021.
Tel No: 022-41611402 E-mail id : team7.15859@sbi.co.in

Authorized Officer's Details: -
Mob No: 9985592115
Landline No.(Office):-022-41611434

Appendix - IV - A [See Proviso to Rule 8(6)] | SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to (State Bank of India) as secured creditor in the **Symbolic Possession** of which has been taken by the Authorized Officer of State Bank of India, the secured creditor will be sold on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS and "WHATEVER THERE IS" basis on **20.06.2025**. The e-auction of the charged property/ies under SARFAESI Act, 2002) for realisation of Bank's dues will be held on and on the terms and conditions specified here under.

Name of Borrower(s)	Name of Guarantor(s)	Outstanding Dues for Recovery of which Property/ies is/are Being Sold
M/s Ketan Shah Industries LLP 232, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Andheri East, Mumbai – 400 093. Mr. Ketan Vinodkumar Shah & Mrs. Radhika Ketan Shah Flat No-101, 1st floor, Bhoomi building, Nutan Laxmi CHS, Plot no-79, N S Road No-8, JVPD, Vile Parle West, Mumbai-400 057.	1. Mr. Ketan Vinodkumar Shah (Partner) 2. Mrs. Radhika Ketan Shah (Partner)	Rs. 23, 09, 44, 695.00 (In words Rupees Twenty Three crores Nine lakhs Forty-Four thousand Six hundred and ninety-five only) as on 03.03.2015 plus accrued interest/ unrealized interest at the contractual rate(s) together with incidental expenses, costs, charges, etc. less recovery till the date of final payment made to the Bank. (Outstanding as per 13(2) notice) Demand Notice Dated 31.03.2015

Names of Title Deed Holders	Description of property/ies	Date & Time of e-Auction:	Reserve Price / EMD / Bid Increment Amount	Date & Time of Inspection property
M/s Ketan Shah Industries LLP	Land & construction thereon at CTS No. 4016, 4017 and 2894 (amalgamated) total area admeasuring approximately 2323.10 sq. meters, Talreja Nagar, Near Mission Hospital, Jalna-431 203 in the name of (M/s Ketan Shah Industries LLP. (On Symbolic possession)	Date:- 20.09.2025 Time:- 11.00 a.m. to 5.00 p.m. with unlimited extensions of 10 Minutes each.	Reserve Price : Rs. 4.99 Cr. Below which the property will not be sold Earnest Money Deposit (EMD) 10% of the Reserve Price i.e. Rs. 49.90 Lac Bid Increment Amount- Rs.1,00,000/-	10.09.2025 from 11.00 a.m. to 4.00 p.m. Contact Person- Syam Kishore Maddela Mob:- 9985592115

***CARE: It may be noted that, this e-auction is being held on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS and "WHATEVER THERE IS" BASIS.**

Intending Bidders / purchasers has to transfer the EMD amount through registration in our service provider BAANKNET e-auction web portal <https://baanknet.com/eauction-psb/eauction/> through online mode in his Global EMD Wallet well in advance before the auction time. In case EMD amount is not available in Global EMD Wallet, system will not allow to bid. The Registration, Verification of KYC documents and transfer of EMD in Wallet must be completed well in advance, before auction. Interested bidder may deposit Pre-Bid EMD with BAANKNET before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in BAANKNET Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last-minute problem.

The property is being sold with all existing and future encumbrances whether known or unknown to the bank. The Authorized officer / secured creditor shall not be responsible in any way for any third-party claim /rights / statutory government dues. The intending bidder should make their own enquiry and due diligences regarding the encumbrance upon the property from respective offices / department. The payment of all statutory / non-statutory dues, taxes, rates, assessments, charges, fees etc., owing to any authority or to anybody shall be the sole responsibility of successful bidder only.

The sale shall be subjected to rules / conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The Borrowers / Guarantors are hereby notified that the property will be auctioned and balance if any will be recovered with interest and cost from you.

For detailed Terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor's website www.sbi.co.in & <https://baanknet.com>

Bank website

E-auction website

Property / Location

Video / Photos of Property

USP

Date : 01.09.2025
Place : Mumbai

Authorized Officer
State Bank of India

PATANJALI FOODS LIMITED

CIN: L15140MH1986PLC038536

Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra, India
Email: secretarial@patanjalifoods.co.in **Telephone:** (+91-22) 22828172 /69061600 **Website:** www.patanjalifoods.com

PUBLIC NOTICE OF 39th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Patanjali Foods Limited ("the Company") will be held on Saturday, September 27, 2025 at 3:00 p.m. through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder with MCA General Circular No. 09/2024 dated September 19, 2024 and other circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide its Master Circular No. SEBI/HO/CFD/POD/2/CIR/P/0155 dated November 11, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), have permitted Companies to conduct their AGM, through video conferencing ("VC") or other audio visual means ("OAVM") before September 30, 2025, without physical presence of the Members at a common venue.

The Notice convening the 39th AGM of the Company along with statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Notice") and Integrated Annual Report of the Company for the financial year 2024-25, which inter-alia comprises of audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and Report of Board of Directors and Auditors thereon ("Integrated Annual Report"), will be sent only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Depository Participants in accordance with the MCA Circulars and SEBI Circulars. Members can join and participate in the 39th AGM through VC / OAVM facility only.

The Notice of the 39th AGM and Integrated Annual Report will be made available on the website of the Company (www.patanjalifoods.com), Stock Exchanges, where equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com) in due course.

Manner of casting vote through remote e-voting and e-voting system during AGM:

- The manner of casting of votes through remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the 39th AGM.
- The facility for casting votes through e-voting system at AGM will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM through e-voting system. The manner of voting through e-voting system are provided in the Notice of the 39th AGM.

Manner of registering / updating email address:

- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Share Transfer Agent (RTA) of the Company at investors@sarthakglobal.com or the Company at secretarial@patanjalifoods.co.in along with the copy of the signed request letter mentioning Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) as supporting documents. Members holding shares in dematerialized mode are requested to register / update their email addresses with the concerned Depository Participants.
- Members holding shares in dematerialised mode and who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email address with the Depository Participants with whom they maintain their demat accounts.
- Members are requested to carefully read all the Notes set out in the Notice of the 39th AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.
- If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or call on : 022-4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.in

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on 022-4886 7000.

For Patanjali Foods Limited
Sd/-
Ramji Lal Gupta
Company Secretary
Place: Indore
Date: September 01, 2025

Phoenix ARC Private Limited

Regd. Office: 3rd Floor, Wallace Tower 139-140/B/1, Crossing of Sahar Road and Western Express Highway Vile Parle (East) Mumbai-400 057 Tel: 022-6849 2450, Fax: 022-6741 2313
CIN: U67190MH2007PTC168303 Email: info@phoenixarc.co.in Website: www.phoenixarc.co.in

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Phoenix ARC Private Limited pursuant to assignment of debt by **Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation Limited - Assignor)** will be sold on "AS IS WHERE IS, AS IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website : www.phoenixarc.co.in/ as per the details given below:

Date and time of E-Auction - 25-09-2025 11:00 Am to 02:00 Pm (with unlimited extensions of 5 minutes each)	Last date of EMD Deposit: 24-09-2025	
Borrower(s) / Co-Borrower(s) / Guarantor(s) / Loan Account	Demand Notice / Description of the Immovable property	
Date and Amount	Reserve Price / EMD	
LAN: LXKAL00316-170028657 Branch: Kalyan Borrower: Kamal Jharna Bhukta Co-Borrower: Baishakhi Karbar Bhukta	08-03-2022 For Rs: 25,32,346/- (Rupees Twenty Five Lac Thirty Two Thousand Three Hundred Forty Six And Twenty Paise) Flat No - 105,1st Floor, Plot No - 208, Shri Krishna Apartment, Near Kashi Toll Naka, Near Ganesh Sada, Village Kashi, Bhiwandi, Thane, Maharashtra - 421201	Reserve Price: Rs.4.25,000/- (Four Lakh Twenty Five Thousand Only) EMD: Rs. 42,500/- (Forty Two Thousand Five Hundred Only)

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out there in. Bidders may visit to the Web Portal: <https://www.auctionbazaar.com/> of our e-Auction Service Provider, **M/s. ARCA EMART PRIVATE LIMITED** for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to **Chandrasekhara Shriram Kumar 9372704932 & Johnson Basil Fernandes 9372705084, Sailesh Iyengar 9833801159**, details available in the above mentioned Web Portal and may contact their Centralised Help Desk: + 91 83709 69696, E-mail ID: contact@auctionbazaar.com 2. All the intending purchasers/ bidders are required to register their name in the portal mentioned above as <https://www.auctionbazaar.com/> and get user ID and password free of cost to participate in the e-auction on the date and time as mentioned aforesaid. 3. For participating in the e-auction, intending purchasers/ bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10% of the Reserve Price of the Secured asset along with copies of the PANCARD, Board Resolutions in case of Company and Address Proof on or before the **Last date for submission of EMD mentioned above. Intending purchasers/bidders are required to submit separate EMDs for each of the Items/Properties detailed herein above. 4.** At any stage of the auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-poned the auction without assigning any reason thereof and without any prior notice. 5. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/their favour as per the applicable law. 6. The intending bidders should make their own independent enquiries regarding encumbrances, title of secured asset put on auction and claims/rights/dues affecting the secured assets, including statutory dues, etc prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of Phoenix. The authorized officer of Phoenix shall not be responsible in any way for any third-party claims/rights/dues. 7. The prospective/intending bidder shall furnish an undertaking that he/she is not dis-qualified as per provisions of Sec.29 (A) of Insolvency and Bankruptcy Code,2016 and failure to furnish such undertaking along with the KYC documents, shall automatically disqualify or he/she bid will be rejected.

Sd/- Authorized Officer,
Phoenix ARC Private Limited
Place : Maharashtra
Date : 02.09.2025

ORIENT TECHNOLOGIES

Registered Office: Off No-502, 5th Floor, Akurdi Star, Central Road MIDC, Opp. Akurdi Point Central, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400093
Tel No : +91 22 4292 8888, Fax: +91 22 4292 8800 Website: www.orientindia.in ; E-mail: complianceofficer@orientindia.net

Orient Technologies Limited

(Formerly known as Orient Technologies Private Limited)
CIN: L64200MH1997PLC109219

INFORMATION REGARDING 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Orient Technologies Limited ("the Company") will be held on **Tuesday, September 23, 2025** at 04:00 P.M. (IST) through **VC/OAVM**, to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/I/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD/2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the exemptions to conduct the AGM through VC/OAVM, till September 30, 2025 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a common venue.

In compliance with the MCA Circulars and SEBI circulars, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for the financial year 2024-25 along with login details for joining the 28th AGM through VC or OAVM, through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants (s) and Registrar and Share Transfer Agent- MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUGF") as on Friday, August 22, 2025. The same is also available on website of the Company at www.orientindia.in on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of the MUGF at www.in.mpmis.mugf.com.

Members are hereby informed that 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), Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 28th AGM and facility for those Members participating in the 28th AGM to cast vote through e-voting system during the 28th AGM.

The instructions for e-voting are given in the Notice of the AGM, members are requested to note the following:

- 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 i.e., Friday, September 12, 2025, shall be entitled to avail facility of remote e-voting as well as voting at the 28th Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company.
- The remote e-voting period commences on Saturday, September 20, 2025, at 09:00 A.M. (IST) and will end on Monday, September 22, 2025 at 05:00 P.M. (IST). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 28th AGM.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once a shareholder has cast their vote on a resolution, they shall not be allowed to change it thereafter.
- Detailed procedure for e-voting is provided in the Notice of the 28th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Friday, September 12, 2025, may obtain his User ID and Password by sending an email to evoting@nsdl.com or complianceofficer@orientindia.net.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and e-voting manual available at <https://www.evoting.nsdl.com/> under help section or write an email to evoting@nsdl.com or complianceofficer@orientindia.net.
- Contact details for grievances connected with the facility for voting by electronic means: Mr. Suketh Shetty, Assistant Manager Email id: evoting@nsdl.com and Phone number: 022 – 4886 7000.

For ORIENT TECHNOLOGIES LIMITED
(Formerly known as Orient Technologies Private Limited)
Sd/-
Nayana Nair
Company Secretary and Compliance Officer
ACS-65753
Date: September 01, 2025
Place: Mumbai

ORIENT PRESS LIMITED

CIN: L22219MH1987PLC042083
Regd. Office: L-31, M.I.D.C., Tarapur Industrial Area, Boisar, Palghar- 401506, Dist. Palghar (Maharashtra) Tel. No. 91-2525- 661116
Email: share@orientpressltd.com Website: www.orientpressltd.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 37th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that; the 37th Annual General Meeting (AGM) of the members of Orient Press Limited (the "Company") will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, September 25, 2025 at 11.30 A.M. (IST), in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars dated September 25, 2023, April 08, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and October 06, 2023 to transact the Ordinary and Special Business, as set out in the Notice of the 37th AGM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2024-2025, along with Board's Report, Auditors Report and other documents required to be attached thereto, have been sent through email on September 1, 2025 to the Members of the Company whose email addresses are registered with the Company / Depository Participant (s). The aforesaid documents are also available on Company's website at www.orientpressltd.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the CDSL website. The documents referred to in the Notice of the AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send email to shubhangi.lohia@orientpressltd.com.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their votes (s) by remote e-voting will be able to vote.

The Company has engaged the services of CDSL as the agency to provide e-voting facility and the information and instructions relating to e-voting have been sent to the members through e-mail. The manner of e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM and is also on the website of the Company and on the website of the Stock Exchanges.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 09.00 a.m. (IST) on Monday, September 22, 2025.
End of remote e-voting	Up to 05.00 p.m. (IST) on Wednesday, September 24, 2025.

The remote e-voting will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. 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 i.e. Thursday, September 19, 2025 shall only be entitled to avail the facility of remote e-voting for participation at the AGM.

Manner of registering/updating email addresses is as below:

- Any person who acquires shares of the Company and become a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off date may obtain the login-id and password by sending a request at helpdesk.evoting@cdslindia.com or may temporarily get their email registered with the Company's Registrar and Share Transfer Agent MUGF Intime India Private Limited (Formerly known as M/s. Link Intime India Pvt. Ltd.).
- It is further clarified that for permanent registration of Email address, Members are required to register their Email address in respect of Electronic holdings with their concerned Depository Participant(s) and in respect of Physical Holdings with the Company's Registrar and Share Transfer Agent MUGF Intime India Private Limited (Formerly known as M/s. Link Intime India Pvt. Ltd.), by sending an E-mail at rtt.helpdesk@in.mpmis.mugf.com by following due procedure.

However, if a Member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.

Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

If you have any queries or issues regarding E-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (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@cdslindia.com or call 1800 21 09911.

Yours Faithfully,
For Orient Press Limited
Sd/-
Shubhangi Bhauwala
Company Secretary & Compliance Officer
Place : Mumbai
Date : September 1, 2025

FOODS AND INNS LIMITED

CIN: L55200MH1967PLC013837
Corporate Office: J. N. Harelda Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038.
Tel No.: 22613102 Email: cs@foodsandinns.com
Registered Office: Udyog Bhavan

