

NOTICE FOR CLOSURE OF OFFICE

(POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED) We are closing our office situated at Sr. No 1286A, F.P. No 670, Vasant Vihar (Bahirat Pati Arcade) Office No 203, 2nd Floor, Shivaji Nagar Pune 411005 ('Demised Premises') on 7th September 2023.

PUBLIC NOTICE

Take notice that Flat No. 102, on 1st Floor, area adm. 162.76 Sq. Mtrs. built up the building known as "MAXIMUM APARTMENTS" along with car parking space No.102 on the ground floor situated at CTS No. 174/2E & Final Plot No. 300, & Sr. No. 372 Hissa No. B(4)SB of the Town Planning Scheme Sangawadi, (Korogon Park Area) Village Chhapdi, Tal. Haveli, Dist. Pune within the jurisdiction of the Registrar Haveli No. 1 to 27 of Registration District Pune, Sub District, Taluka Haveli, within the limits of Pune Municipal Corporation along with Share Certificate No. 9069 is owned by SONIA GANDHIKHE SINGH, R/ at- 75703, Ashwatha Vasant Vihar, Pokhran Road, 2, Thane (West) Pin Code 406010, who is negotiating the sale of same in favour of my client. The owner assured that, she has marketable title of said Flat and is free from encumbrances. Any person having any interest, claim, rights, title, encumbrance, possession of any nature in and over the said flat or any part thereof, should satisfy the undersigned with the documents within a period of 7 (Seven) days from the publication of this notice. Failure thereof my client will presume that any interest, claim etc. have been knowingly and intentionally waived no claims will be entertained thereafter. Also, she agreed to transfer the rights of Share Certificate No. 2 each numbered 3 to 4 and Share Certificate No. 10 each numbered 9069 to 11 in 6 equity shares of KOREGAON CONSTRUCTION PVT. LTD. in favor of my client. Pune, Date: 6/09/2023 Sd/- Adv. Vandana M. Mehta Ad- B-1303, Ganga Samradhi, Wanwadi, Pune-411040. Mb.No. 9371207256

PUBLIC NOTICE

It is hereby notified for the information of the public at large, that Owners of the Property described in schedule below, namely Mrs. Smita Ashok Jagtap, and Mr. Ashok Dnyaneshwar Jagtap, have negotiated with my clients to sale the scheduled property to my clients, the said Owners assured that their right in the said Property are free from all encumbrances such as charge, mortgage, lien, lease, gift, agreement, power of attorney, any claims of whatsoever nature. However, if anybody has any right, title, interest or claim of above nature or any other claim whatsoever, any such person's having concern is/are therefore called upon to inform the under signed within 10 days from publication of this Notice, any objection, claim, interest, right in respect of the scheduled property with original supporting documents, if any objections are not received from anybody within the period stipulated above, it will be presumed that the scheduled property is free from all encumbrances and nobody has any right, title, interest or claim in the same and if anybody is having any claim, he/she has willingly surrendered the same and my client will complete the transaction with owners, which please note. SCHEDULE All that piece and parcel of Shop No. 4, area measuring about 20.457 Sq. Mtr. i.e. 220.20 Sq. Ft built up, situated on Ground Floor of building namedly "Girija Smriti", which is constructed on C.T.S. No. 288 - B, situated within the village namedly Rasta Peth, Taluka - Haveli, District - Pune and within limits of Pune Municipal Corporation within the jurisdiction of Sub - Registrar Haveli Pune and which is bounded as under: East- By Municipal Road, South - By Shop No. 3, West- By Reasons 287 House No. Rasta Peth Pune; North- By Shop No. 5

PUBLIC NOTICE

(FOR LOSS OF TITLE DOCUMENTS) Notice is hereby given that my client M/s. D. R. Gavhane Construction through Designated Partner Mr. Ajit Damodar Gavhane (Developer) decided to acquire the rights of development in respect of (1) an area measuring 00 H. 24 R out of S. No. 435, Hissa No. 3 & (2) an area measuring 00 H. 40 R out of S. No. 435, Hissa No. 2 situated at Revenue Village Charholi Bk. Tal. Haveli, Dist. Pune from (1) Smt. Suman Rajaram Kalje & 10 Others (Land Owners) and accordingly as per discussions and between the parties executed Notarized Memorandum of Understanding dated 04/08/2012 and land owners have accepted advance consideration/ earned money from M/s. D. R. Gavhane Construction and Notarized MOU dated 04/08/2012 before Advocate and Notary Balasaheb D. Mane at Sr. No. 115/12 & 116/12. However, the said Original Document of Notarized Memorandum of Understanding (MOU) both dated 04/08/2012 were lost and or misplaced by my clients and not traceable. My Clients also assured that against the said document neither third party right and interest is/are created nor availed any finance from any bank or private finance. Therefore my client had filed a police complaint in respect of lost documents with the Pune City Police Station Vishrantwadi bearing Lost Report No. 11283-2023 dated 12/08/2023 and accordingly the concerned Pune Police issued Information Report for the lost document. My client hereby notified to the public at large and all the concerned that whomsoever found the said lost documents of Original Notarized Memorandum of Understanding both dated 04/08/2012 shall return the same to my client or to the undersigned without misusing the same within 7 days of the publication of this notice. If anybody having any right or claim in respect of the said lost instrument shall intimate in writing with original document thereof. In absence of any adverse claim or objection to the present notice my client shall rely upon the certified copies of the said lost instruments/ documents. Issued on this 7th Day of September 2023 at Pune.

ADV. ANIL T. TAMBE

Office No. 3, Shree Towers, First Floor, S. No. 156/2, Pune - Solapur Road, Hadapsar, Pune - 411028. Phone No. 020 - 26871210. (Please refer P. Notice No. 78/2023 for correspondence)

PUBLIC NOTICE

(FOR LOSS OF TITLE DOCUMENTS) Notice is hereby given that my client M/s. Malhar Promoters and Land Developers LLP through Designated Partner Mr. Viraj Vishwanath Lande & Others (Developer) acquire the rights of development in respect of an area measuring 00 H. 38 R + 00 H. 02 R i.e. 00 H. 40 R having revenue assessment 02 Rs. 06 Paise out of S. No. 435, Hissa No. 2 (Old S. No. 491/2) situated at Revenue Village Charholi Bk. Tal. Haveli, Dist. Pune from (1) Smt. Suman Rajaram Kalje & 20 Others (Land Owners) by virtue of Development Agreement along with Power of Attorney both dated 19/01/2015 which are duly executed and registered before Jt. Sub. Registrar Haveli No. 18 at Sr. No. 523/2015 and 524/2015 respectively. However, the said Original Document of Development Agreement dated 19/01/2015 along with Index-II and Registration Receipt & Original Power of Attorney both dated 19/01/2015 along with Registration Receipt (both title documents) were lost and or misplaced by my clients and not traceable. My Clients also assured that against the said document neither third party right and interest is/are created nor availed any finance from any bank or private finance. Therefore my client had filed a police complaint in respect of lost documents with the Pune City Police Station Vishrantwadi bearing Lost Report No. 108199-2023 dated 07/08/2023 and accordingly the concerned Pune Police issued Information Report for the lost document. My client hereby notified to the public at large and all the concerned that whomsoever found the said lost documents of Original Development Agreement along with Index-II and Registration Receipt dated 19/01/2015 shall return the same to my client or to the undersigned without misusing the same within 7 days of the publication of this notice. If anybody having any right or claim in respect of the said lost instrument shall intimate in writing with original document thereof. In absence of any adverse claim or objection to the present notice my client shall rely upon the certified copies of the said lost instruments/ documents. Issued on this 7th Day of September 2023 at Pune.

ADV. ANIL T. TAMBE

Office No. 3, Shree Towers, First Floor, S. No. 156/2, Pune - Solapur Road, Hadapsar, Pune - 411028. Phone No. 020 - 26871210. (Please refer P. Notice No. 77/2023 for correspondence)

Canara Bank Pune Rastapeth (15331) Branch, 588, Rastapeth, Pune-411011 E-mail: cs15331@canarabank.com

POSSESSION NOTICE (SECTION 13(4)) (For Immovable property)

Whereas, the undersigned being the Authorised Officer of the Canara Bank, under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as 'the Act') and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 04/02/2023 calling upon the Borrower Smt. Asha Prakash Shitole, Sri. Sachin Prakash Shitole and Avinash D Bhadare (guarantor) to repay the amount mentioned in the notice, being Rs. 10,34,118.32 (Rupees Ten Lakhs Thirty Four Thousand One Hundred Eighteen and Thirty Two Paise Only) with future interest & cost within 60 days from the date of receipt of the said notice.

The Borrower, having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act, read with Rule 8 and 9 of the said Rule on this 02nd day of September of the year 2023.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank, for an amount of Rs. 10,34,118.32 (Rupees Ten Lakhs Thirty Four Thousand One Hundred Eighteen and Thirty Two Paise Only) and interest thereon. The borrower's attention is invited to the provisions of Section 13 (B) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

Property Located At Flat No. 201, 2nd Floor, Panchit Apartment, CTS No. 347, Ganesh Peth, Pune 411002 Boundaries : North : By Flat No. 202, South : By CTS No. 314 Ganesh Peth, East : By Remaining Part Out of CTS No. 314, West : By CTS No 248/1 Ganesh Peth Name of Title Holder : Mrs. Asha Prakash Shitole And Sachin Prakash Shitole

Date : 02/09/2023 Authorised Officer Canara Bank Place : Pune

MAGARPATTA TOWNSHIP DEVELOPMENT AND CONSTRUCTION COMPANY LIMITED CIN: U45201MH1994PLC082257 Registered Office Address: 5, Magarpatta City, Aditi Garden, Hadapsar, Pune MH 411013 Email ID: cs@magarpattacity.com / Website: www.magarpattacity.com/ Tel No: 020 67681000

NOTICE OF THE 29th ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of Magarpatta Township Development And Construction Company Limited ("the Company") will be held on Saturday 30th Day of September, 2023 at 03:00 PM (IST) at the Registered Office of the Company situated at 5, Magarpatta City, Aditi Garden, Hadapsar, Pune 411013 to transact the business as set out in the Notice dated 04th September, 2023 for convening the AGM.

Notice of AGM Annual Report along with Attendance Slip & Proxy Form have been sent to all the Members at the email addresses registered with the company. Further, the Company has sent the physical copies of Annual Report to all such Members whose email IDs are not registered with the Company through permitted mode. Members, who have not received the Notice of AGM and Annual Reports may request for a copy of the same by writing to the Company at cs@magarpattacity.com. The documents pertaining to all the items of the business as to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide for its Members the facility of 'remote e-voting' (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the notice of AGM.

All the members are further informed that: 1. The Ordinary & Special Business as set out in the Notice of AGM may be transacted through voting by electronic means. 2. Date of completion of dispatch of Notice of AGM and Annual Report is 07.09.2023 3. The e-voting period shall commence on Wednesday, 27th September, 2023 at 10:00 A.M. 4. The e-voting shall end on Friday 29th September, 2023 at 5:00 P.M, remote e-voting shall not be allowed beyond the said date and time. 5. Members holding shares and whose name appear in the Register of Members as on the cut-off date i.e. 23rd September 2023, may cast their vote electronically on all the business as set out in the Notice of AGM. 6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 23rd September, 2023, may obtain the login credentials by sending a request at helpdesk.evoting@csindia.com or cs@magarpattacity.com. 7. In order to enable the company to send Notice & other statutory communications to shareholders in electronic form kindly update or register the email address with the Company at the earliest. Members are requested to please email your details on cs@magarpattacity.com in the following format:

Table with columns: Name of Shareholder(s), Demat Account No. / Folio No., PAN, Email ID

8. The facility for voting through ballot paper shall be made available at the venue of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. 9. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. 10. A person, whose name is recorded in the register of members as on the cut-off date 23rd September 2023, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. 11. Notice of the AGM is also available on the website of the Company www.magarpattacity.com and also on the website of CDCL - www.evotingindia.com. 12. In case of any queries/irregularities connected with facility for voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evotingindia.com or contact Mr. Rakshak Dalvi, Sr. Manager, CDCL on toll free no. 1800 22 55 33 or you may write an email to helpdesk.evoting@csindia.com. 13. In case of any queries with respect to Annual Report, please contact the company at Address: 5, Magarpatta City, Aditi Garden, Hadapsar, Pune 411013 or Telephone No: 020 67681000; or Email: cs@magarpattacity.com

By Order of the Board of Directors Magarpatta Township Development And Construction Company Limited

Satish D. Magar Managing Director (DIN: 03007613) Place : Pune Date : 07/09/2023

THE BUSINESS DAILY. FINANCIAL EXPRESS FOR DAILY BUSINESS. financialexpress.com

HDB FINANCIAL SERVICES LIMITED Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat- 380009 Branch Office: 1st Floor, Wilson House, Old Nagardas Marg, Andheri (E) Mumbai- 400069

POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of HDB FINANCIAL SERVICES LTD. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 08/04/2022 in respect of Loan Account No 10030614 and 14234714, linked by Unique Id Number 3333019, in calling upon Borrower Guriz Fashion and its Co-borrower/guarantors 1. Guriz Fashion shop No 22 B-block G-4 Floor main Bazar Pimpri Haveli Pune- 411017 Maharashtra, Mona Ashok Motyani, Rahul Ashok Motyani Sr No 2154 Hb Block 2nd and 3rd, Floor 18/2 Oppsite Shani Mandir, Guriz Fashion Guriz Fashion Varanda 23, Near, Om Traders Near Hotel Tipyostoy, Pimpri Pune- 411017 Pune- 411017 Maharashtra, Mona Ashok Motyani, Rahul Ashok Motyani H B 18/2 Pimpri Opp Shani Mandir, Pimpri Pune Pune-411017 to repay the amount mentioned in the notice being Rs. 35,25,650/- (Rupees Thirty Five Lakh Twenty Five Thousand Six Hundred and Fifty Only) pertaining to loan Account No. 10030614 and 14234714, linked by Unique Id Number 3333019 as of 04-April-2022 and future contractual interest till actual realization together with incidental expenses, cost and charges etc. in full within 60 days (Sixty days) from the date of the said notice. The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower and others mentioned here in above in particular and to the public in general. Hon'ble DM Pune in exercise of powers conferred on him under Section 14 of the said Act had issued an order in SECU/SR/803/2023 on 10.03.2023 and appointment of Tahsildar and directed to take the physical possession of the secured assets at the location mentioned below. Tahsildar appointed by DM, Pune has taken physical possession of the property described herein below & handed over possession of the property to the Authorised Officer of HDB Financial Services Limited, Pune, on this 05th day of Sept., 2023. The Borrower, Co Borrower's / Guarantor's in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HDB Financial Services Ltd. for an amount of Rs. 35,25,650/- (Rupees Thirty Five Lakh Twenty Five Thousand Six Hundred and Fifty Only) Pertaining to loan Account No.10030614 and 14234714, linked by Unique Id Number 3333019 as of 04-April-2022 and future contractual interest till actual realization together with incidental expenses, cost and charges etc in full from the date of receipt of the said demand notice. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property:- All That Piece and Parcel of Property i.e H B No 18/2, Situated on 3rd Floor Admeasuring 636 Sq. Ft. i.e. 59.11 Sq.mtrs Built Up Situated At CTS No 2154 Sheet No 153 Having RCM Millkat No- 107601610.00 Situated in Village Pimpri Taluka Haveli Dist Pune Opposite Shani Mandir Near Sai Chouk, Pimpri, Pune Pune- 411017. And Bounded As Follows:- North:- Adj. Property, South:- Adj. Property, East:- Society Road, West:- Adj. Property. Date : 08.09.2023 Sd/- Authorized Officer For HDB Financial Services Limited Place : Pune

pnb Housing Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phones:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

Finance Limited Survey No.08, Hadapsar Kharadi Bypass Road, Kharadi, Pune, Maharashtra - 411014. NOTICE UNDER SECTION 13(2) OF CHAPTER III OF ENFORCEMENT OF SECURITY INTEREST ACT, 2002 AMENDED AS ON DATE We, the PNB Housing Finance Limited (hereinafter referred to as "PNBHFL") had issued Demand notice Uis 13(2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The said Demand Notice was issued through our Authorized Officer to all below mentioned Borrowers/Co-Borrower/Guarantors since your account has been classified as Non-Performing (NPA) Assets as per the Reserve Bank of India National Housing Bank guidelines due to non-payment of instalments/interest. The contents of the same are the defaults committed by you in the payment of instalments of principals, interest, etc. Further, with reasons, we believe that you are evading the service of Demand Notice hence we are doing this Publication of Demand Notice which is also required Uis 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action/measures under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNB HFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, FURTHER, you are prohibited Uis 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.

Table with columns: Sr. No., Loan Account No., Name/Address of Borrower and Co-Borrower(s), Name & Address of Guarantor(s), Property (ies) Mortgaged, Date of Demand Notice, Amount Dts as on date Demand Notice

pnb Housing Finance Limited नोंद. कार्यालय : नवरा मजला, अंत्रिक्ष भवन, 22, के. जी. मार्ग, नवी दिल्ली - 110001. फोन :- 011-23357171, 23357172, 23705414, वेबसाइट :- www.pnbhousing.com

शाखा कार्यालय : 5 ए. जी. सी. रोड, पारचा मजला, श्रीरंग हास, जंगली महाराज मंदिरसमोर, जे एम रोड, शिवाजी नगर, पुणे, महाराष्ट्र - 411005 ताबा सूचना (अचल मालमत्तेसाठी)

Table with columns: अ. क्र., कर्जा क्र., कर्जाद / सह-कर्जाद / जमागिरीदाराचे नाव, मागील मुदत दिनांक, धक्याकी खतम दिनांक, ताबा घेतल्याचा दिनांक, ताबा मालमताचे वॉच

SMFG GRISHAKTI (FORMERLY FULLERTON INDIA HOME FINANCE COMPANY LIMITED) Corporate. Off. : 503 & 504, 5th Floor, G-block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH. Regd. Off. : Megh Towers, Fl. 3, Old No. 307, New No. 165, Poonamalee High Road, Maduravoyal, Chennai-600 095, Tamil Nadu.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 15 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 9(5) OF THE 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 listed immovable properties ("Secured Assets") Mortgaged / Charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Company Limited) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Company Limited) / Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below.

The Reserve Price, Earnest Money Deposit (EMD) and Last Date of EMD deposit is also mentioned herein below :

Table with columns: 1) Date & Time of E-Auction, 2) Last Date & Time of Submission of Request Letter of Participant / KYC Documents / Proof of EMD, etc. Details include Loan account No., Name of the Borrower(s) / Guarantor(s), Demand Notice Date & Amount, Description of the Properties, Reserve Price, Earnest Money Deposit, Bid Incremental Value.

Tricom Fruit Products Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521, Maharashtra. Tel : +91-9920231567. Email: investors@tricomfruitproducts.com; Website: www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The members are hereby informed that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the members of Tricom Fruit Products Limited ("the Company") will be held on Saturday, September 30, 2023 at 11:00 a.m. at Gat No 336-338-341, Village Andhori Taluka Khandala, Shirval Pandharpur Road, Dist Satara - 415521, Maharashtra to transact the businesses as set out in the Notice of the AGM. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report 2022-23 have been sent only by electronic mode to those Members whose e-mail addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants, as case may be. The dispatch of Notice of the AGM and the Annual Report 2022-2023 through emails has been completed on 7th September, 2023. Further, the hard copies of the Annual Report are being sent to those members who have requested for the same. Notice of AGM is also available on Company's website http://www.tricomfruitproducts.com and on NSDL website http://www.evotingindia.com.

Pursuant to section 108 of the Companies Act, 2013 and rules made thereunder and Regulation 44 of the Listing Regulation, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder: (a) All the businesses as set out in the notice of AGM may be transacted by electronic mode. (b) Date & time of commencement of e-voting: Wednesday, September 27, 2023 at 9.00 a.m. (c) Date and time of end of e-voting: Friday, September 29, 2023 at 5.00 p.m. (d) Cut off date: Saturday, September 23, 2023 (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holding shares as of the Cut off date of Saturday, September 23, 2023 may obtain login ID and password by sending a request to evoting@nsdl.co.in. However, if person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote. (f) The members are also informed that (1) E-voting shall not be allowed beyond 5.00 p.m. Friday, September 29, 2023. (2) The facility for voting through polling paper shall be made available at the AGM to the members attending the meeting, who have not cast their vote by remote e-voting, to enable them to exercise their right at the meeting. (3) 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 at the AGM. (4) 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 on September 23, 2023 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. (5) The procedure & instruction of electronic voting is available in the Notice of AGM. (6) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no: 022-4886 7000 and 022-2499 7000 or send a request to (Ms. Pallavi Mhatre) at evoting@nsdl.co.in. The Board of Directors has appointed Ms. Hetal Doshi of M/s Hetal Doshi & Associates, company secretaries, (ACS: 9278, COP: 9510) as a Scrutinizer for conducting the e-voting process in the fair and transparent manner. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and the proxy need not be a member. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting. Place: Mumbai Date: 7th September, 2023 Website: www.tricomfruitproducts.com For Tricom Fruit Products Ltd Sd/- Chandrakant Joshi Managing Director (DIN: 08398213)



