



**Date: September 8, 2025**

**To,  
The Manager (Corporate Affairs)  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai – 40001**

**Sub: Submission of Newspaper Advertisement of Notice of AGM**

**Dear Sir,**

With reference to the captioned subject and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper slipping of Notice of AGM, scheduled to be held on September 29, 2025 at 10:00 am, through Video Conferencing, published on Sunday, the 7<sup>th</sup> day of September 2025 in the “Financial Express” (English) and Janata (“Hindi”).

You are requested to take the same on your records.

With regards

**Yours Sincerely**

**For IEC Education Limited**

**Navin  
Gupta**

Digitally signed by Navin Gupta  
DN: cn=Navin Gupta, o=IEC  
Education Ltd., ou=abc,  
email=cs@iecgroupp.in, c=US  
Date: 2025.09.08 13:34:34  
+05'30'

**Navin Gupta  
Chief Executive Officer**

Encl: as above

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**IEC EDUCATION LIMITED**

**CIN : L74899DL1994PLC061053**

Regd. Off. : E-578, First Floor, Greater Kailash-II, New Delhi-110048

Website : [www.iecgroup.in](http://www.iecgroup.in) | E-mail : [cs@iecgroupp.in](mailto:cs@iecgroupp.in)

### SYMBOLIC POSSESSION NOTICE

**ICICI Bank**  
Branch Office: ICICI Bank Limited Plot No-23, Shal Tower, 3rd Floor, New Rohtak Road, Karol Bagh, New Delhi-110005

The Authorized ICICI Bank Officer under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Vikram Singh/ Nagina/ LBAGR00006506952/ TBAGR00006485334	House At Plot No. 36, Khasra No. 322 Min Mamta Vihar Mauza Dahtora Agra- 282007/ Sept 04, 2025	June 17, 2025 Rs. 16,04,245/-	Agra/ Mathura
2.	Manju Lata Agrawal/ Ajay Gupta/ LBAGR00002088000	Flat No: E/705, Tower-E, 7th Floor, Nalanda Crown, Shastripuram, Agra, Uttar Pradesh/ Sept 04, 2025	30-11-2019 Rs. 11.82.830/-	Agra

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: September 06, 2025  
Place: Agra & Mathura

Sincerely authorised Officer  
For ICICI Bank Ltd.

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

### APPENDIX-IV A - E-AUCTION-PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY/IES

**PNB Housing Finance Limited**  
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 PROVISION TO RULE 8(a) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Reg. Off.: 9<sup>th</sup> Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Ph.-011-23357171, 23357172, 23705414, Web:-www.pnbhousing.com

BRANCH OFF: GROUND FLOOR, D-2, SECTOR - 3, NOIDA (U.P.) - 201301

Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-B mortgaged/charged to the Secured Creditor, the construction/Physical Possession of which has been taken by the authorized Officer of M/s PNB Housing Finance Limited (Secured Creditor) will be sold on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS BASIS" as per the details mentioned below.

Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, whether Known or Unknown, executor(s), administrator(s), successor(s), assignee(s) of the respective borrower(s)/mortgagor(s) (since deceased) as the case may be indicated in Column no-A under Rule-3(a) & 9 of the Security Interest Enforcement Rules, 2002 amended as on date. For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited secured creditor's website i.e. www.pnbhousing.com.

Loan No./ Name of the Borrower/ Guarantor/ Legal Heir(s)	Demanded Amount & Date	Nature of possession	Description of the Properties mortgaged	Reserve Price (Rs.)	EMD (10% of Reserve Price)	Last Date of Submission of Bid (In Case of)	Bid Incremental Rate (%)	Inspection Date & Time (L1)	Date of Auction (L1)	Known Encumbrances/ Court Case if any
NHL/NOI/1221/ 941893, Shikha Garg /Ankit Garg, Ansh Multicom, B.U., Noida	Rs. 53,680,803.42 & 06.05.2024	Physical	F1 And FF2 FF First Floor/Gens Complex -Commercial, Plot No C/s 29 Sector 36, Greater Noida Uttar Pradesh, Greater Noida, Uttar Pradesh, India-201310	2,75,83,000	27,58,300	22.09.2025	2.00.00%	11.08.2025 10:00 AM	23.09.2025 2:00 PM to 3:00 PM	Case Title: Shikha Garg Vs. PNBHFL Court: Dist. Lucknow Case No : Sa/527/2024 Next Date : 12-09-2025

Together with the above interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. \*\* To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/claims in respect of above mentioned immovable/secured assets except what is disclosed in the Column No. A. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances.

(1) As on date, there is no order restraining and/or court injunction PNBHFL the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/ secured assets and same is mentioned in column no-A (2) The prospective purchaser/bidder and interested parties may independently take the inspection of the preceding in the proceedings/orders/ documents etc. if any, stated in column no-K, including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form. (3) Please note that in terms of Rule 9(a) of the Security Interest (Enforcement) Rules, 2002, the bidder(s) the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder/s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(c) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days from the date of acknowledgement of sale confirmation letter and in default of such deposit, the authorized officer shall forfeit the part payment of sale consideration amount within 15 days from the date of expiry of mandatory period of 15 days mentioned in the sale confirmation letter and the property/ secured asset shall be re-auctioned as per the provisions of Section 4(a) of the Security Interest Enforcement Rules, 2002. For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Mr. Munendra Kumar, Toll Free.: 1800 120 8800, E-Mail: auction@pnbhousing.com, is authorised Person of PNBHFL or refer to www.pnbhousing.com.

SD/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED

### PHOENIX INTERNATIONAL LIMITED

CIN: - L74899DL1987PLC030092

Regd. Office: 3<sup>rd</sup> Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008  
Tel : (91-11) 2574 7696, 2575 1934/35/36 | Fax : (91-11) 2575 1937/38  
Website: www.phoenixindia.com | E-Mail: compliance@phoenixindia.com

### 38<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF PHOENIX INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

1. Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of Phoenix International Limited (the "Company") is scheduled to be held on Monday, the 29<sup>th</sup> September, 2025 at 01:30 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-2025 has been sent through e-mail to all the members whose email addresses are registered with the Company or with their respective Depositories/ Depository Participants and MAS Services Limited (the "Registrar"). The emailing of all Notices along with the Annual Report has been completed on Friday, 05<sup>th</sup> September, 2025.

2. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by the Registrar. The Board has appointed Anant & Co. Chartered Accountants as scrutinizers for scrutinizing the e-voting process in a fair and transparent manner. The members may note the following:

- Members holding shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2025 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
- Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2025, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.
- The remote e-voting period begins at 09:00 A.M. (IST), on Friday, the 26<sup>th</sup> September, 2025 and will end at 05:00 PM. (IST) on Sunday, the 28<sup>th</sup> September, 2025. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the Registrar for voting thereafter.
- Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depository as on cut-off date, shall be entitled to avail the facility of remote e-voting, participating in AGM through VC/OAVM and e-voting at the AGM.
- Members who have already cast their vote through remote e-voting, prior to the AGM, will be eligible to attend/ participate in the AGM. However, they will not be eligible to vote again during the meeting.
- Members may note that the Notice of AGM and the Annual Report for Financial Year 2024-2025 are also available on the Company's website www.phoenixindia.com (click of Investor Relation then on Annual Report) as well as on the website of BSE Limited at www.bseindia.com.
- In case members have any queries regarding e-voting/ attending the meeting through VC. Please contact Mr. Sharwan Mangla General Manager, T-34, 2<sup>nd</sup> Floor, Block T Okhla Industrial Estate Phase 2 Road, New Delhi- 110020, e-mail: info@masserv.com, contact no +91 11 2638 7281/82/83.

Members are requested to carefully read all the Notes as set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through Remote e-voting or e-voting facility during the AGM.

By order of the Board of Directors  
For Phoenix International Limited  
Sd/-  
Narendra Kumar Makkar  
Company Secretary & Compliance Officer

Date: 06<sup>th</sup> September, 2025  
Place: New Delhi

### Canara Bank

A Government of India Undertaking

Reginal Office: Etah

### POSSESSION NOTICE (for immovable property)

The Authorized Officer of Canara Bank under the Securitization and Reconstruction of Financial Assets & 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 on the date mentioned against account and stated hereunder calling upon the borrowers/guarantors/mortgagors to repay the amount mentioned in the notice being together with further interest at contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within sixty days from the date of receipt of said notice. The borrowers/guarantors/mortgagors having failed to repay the amount notice is hereby given to the borrowers/guarantors/mortgagors and the public in general that the undersigned has taken the possession of the Property described herein below in exercise to powers conferred on him/her under section 13(4) of the said act read with the Rule-8 of the said Rules on the date mentioned hereunder. The borrowers attention is invited to the provision of Sub-Section (8) of section- 13 of the Act, in respect of time available to redeem the secured assets. The Borrowers/Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with the property. Any dealing with the property will be subject to the charge of Canara Bank for the amounts and interest thereon. Details of the mortgaged Property of which the possession had been taken is as follows.

Name of the Borrowers/ Guarantors	Details of the Mortgaged Properties	Am't. Due as per Demand Notice
	Branch: Bahoranpur	
<b>Borrower :</b> Mr. Hirdesh Kumar	EMT of land and Building at ward No. 6 Nagar Panchayat No 105/1, Mohalla Bakkalan, Patiyall Kasganj in the name of Hirdesh Kumar , Area- 65.10 SQ MT, Boundries: East - House Ram Bihari/ Vimal Kumar Gupta, West - Gali 10 Feet wide, North - House of Aditya, South - Gali 5 ft wide.	Rs. 14,33,921.58/- + intt. from 24.06.2025 & others exp. 24.06.2025 03.09.2025
<b>Borrower : M/S Ambey Bakers, Ranjeet Kumar Saxena, Niraj Kumar, Anil Kumar Shukla</b>	EMT of Arazi abadi (Now House constructed) situated at plot No. 604/1 & 605/1, GT road, By Pass road, Bewar, Tehsil Bhogaon District Mainpuri in the name of Dinesh Chandra Shukla. Area - 232.69 SQ MT Boundries: East- Property of Diwari Lal Deen, West -Property of Praven Kumar, Naveen Kumar & Shanti Devi North - GT Road, South - House of Uma Raman Mishra.	Rs. 33,79,655.99/- + intt. from 25.06.2025 & others exp. 25.06.2025 03.09.2025

Date:- 07.09.2025

Authorized Officer

### IEC EDUCATION LIMITED

CIN: L74899DL1994PLC061053

REGISTERED OFFICE: E-578, FIRST FLOOR, GREATER KAILASH PART-II, NEW DELHI-110048

Website: WWW.IECGROUP.IN | Email: CS@IECGROUP.IN

### NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

NOTICE IS HEREBY given that 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, September 29, 2025 at 10:00 AM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder, read with MCA General Circular no. 09/2024 dated September 19, 2024 read with MCA Circular No. 20/2020 dated May 05, 2020 and other connected circulars issued from time to time (hereinafter collectively called as "the MCA Circulars"), to transact the business as set out in the Notice convening 31<sup>st</sup> AGM ("e-AGM") of the Company.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the MCA Circulars, and other applicable Circulars, the Company has sent the Notice of 31st AGM and Annual Report for FY25 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) (DPs). Further, the Company has sent a letter containing the web-link, including the exact path, where complete details of Annual Report is available, to those shareholders whose email ids were not registered with the Company/ Depository.

Further, the Physical copy of Notice and Annual Report will be sent to members at their registered address upon request. The aforesaid documents are also available on Company's website at https://www.iecgroup.in/investor-relations and website of the stock exchange (BSE) www.bseindia.com and www.evotingindia.com. Dispatch of Notice along with Annual Report for FY24 has been completed on September 5, 2025.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares as on the cut-off date, i.e., Monday, September 22, 2025, may cast their vote electronically on the items of business as set out in the Notice of 31st AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 31st AGM.

In this regard, the members are hereby notified that:

- CDSL (Central Depository Services (India) Limited) has been appointed as e-voting service provider/AGM.
- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- Cut-off date for the purpose of e-voting shall be Monday, September 22, 2025.
- Remote e-voting shall commence from Friday, September 26, 2025 (9:00 a.m. IST) shall end on Sunday, September 28, 2025 (5:00 p.m. IST).
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. (IST) on Sunday, September 28, 2025.
- Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The instructions for voting at the e-AGM are provided in the Notice.
- Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-AGM.
- 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., Monday, September 22, 2025 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Members attending AGM through VC/OAVM shall be counted for the purposes of reckoning quorum under section 103 of the Companies Act.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Monday, September 22, 2025 may obtain the User ID and Password from CDSL by sending request on helpdesk.evoting@cdslindia.com from registered email address.
- In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at https://www.evotingindia.com/usersdocs/FAQs.pdf of CDSL.

Shrey Rustagi, Company Secretary, E-216, First Floor, East of Kailash, New Delhi - 110065 or send email at cs@iecgroup.in or call phone : 011-41052893.

Sd/-  
NAVIN GUPTA  
CEO

Date: 07.09.2025  
Place: New Delhi

### GOURMET GATEWAY INDIA LIMITED

(Formerly Known as Intellivite Capital Ventures Limited)

Registered Office: Village Dabodha, Khasra No 4/18, 22, 23, 24, 5/11, 6/2, 3, 4, Tehsil Farukh Nagar, Gurugram, Haryana, 122506  
CIN: L27200HR1982PLC124461

Phone: +91-8750131314; E-mail: amline.compliance@gmail.com; Website: www.gourmetgateway.co.in

### NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING OF GOURMET GATEWAY INDIA LIMITED, REMOTE E-VOTING INFORMATION

Dear Shareholder's

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of Gourmet Gateway India Limited ("Company") will be held on **Tuesday, 30<sup>th</sup> September, 2025 at 03:30 P.M.** through Video Conferencing/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. The proceedings of the AGM shall be deemed to be conducted at the Corporate Office of the company which shall be the deemed venue of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, 9/2023 dated September 25, 2023 and subsequent circulars issued in this regard, latest being 09/2024 dated September 19, 2024 various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/113 dated October 24, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as "SEBI Circulars"), the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 on Saturday, 06 September, 2025, through electronic mode only, to those members whose email address are registered with the depository participants or with the Company or M/s. Purva Sharegistry (India) Pvt. Limited, Registrars & Share Transfer Agent.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be passed at the 42<sup>nd</sup> Annual General Meeting (AGM) by electronic means ("remote e-voting"). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- The remote e-voting period commences on Saturday, 27<sup>th</sup> September, 2025 (9:00 AM IST) and ends on Monday, 29<sup>th</sup> September, 2025 (5:00 PM IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, along with 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 of Tuesday, the 23<sup>rd</sup> September, 2025 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
- Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s Purva Sharegistry (India) Pvt. Limited, No.9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011, Tel: 022-23016761, Email: purvashr@gmail.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting.
- Further the board of Directors of the Company has appointed M/s AASK & Associates LLP, for scrutinizing the remote e-voting process as well as voting during the AGM in a fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.gourmetgateway.co.in and on the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.
- Members who have not registered their email are requested to register the same in the respect of the shares held in electronic form with the Depository through their Depository Participants and in respect of the shares held in physical form be written to Company's Registrars & Share Transfer Agent, M/s Purva Sharegistry (India) Pvt. Limited at purvashr@gmail.com.
- The Notice of AGM and the Annual Report for the year 2024-25 are accessible on the company's website at www.gourmetgateway.co.in, the CDSL website at www.evotingindia.com, and the BSE website at www.bseindia.com.
- For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 42nd AGM.
- Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.
- If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of the casting vote through Remote e-voting or through e-voting during the AGM.

For Gourmet Gateway India Limited  
(Formerly known as Intellivite Capital Ventures Limited)  
Sd/-  
Narendra Kumar Sharma  
Company Secretary & Compliance Officer

Place: Gurugram  
Date: 06.09.2025

### SMFG India Home Finance Co. Ltd.

Corporate Off.: 503 & 504, 5<sup>th</sup> Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  
Regd. Off.: Commerzone IT Park, Tower B, 1<sup>st</sup> Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN

### POSSESSION NOTICE FOR IMMOVABLE PROPERTY ((Appendix IV) Rule 8 (1))

WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. a Housing Finance Company [duly registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "SMHFC") under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has Taken Possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned hereunder and interest thereon.

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	LAN :- 616539511827407 1. Tanaji, S/o. Shivaji Ganpatj Mane 2. Kavita, W/o. Tanaji Mane	Commercial Shop Measuring Area 5.73 Sq.mtrs Shop No. 108 Mahola Meeragan Hoilgate Tehsil & Distt. Mathura East: Property of Thakur Dajaji Maharaj, West: Rukh Shop, North: Bathroom, South: Shop No. 107.	Rs. 28,17,772.67/- (Rs. Twenty Eight Lakh Seventeen thousand Seven Hundred Seventy Two & Paise Sixty Seven Only) as on 10.05.2025	15.05.2025 04.09.2025
2.	LAN :- 610839511738432 1. Rahul Chauhan, S/o. Vijay Pal 2. Neelam Devi, W/o. Rahul Chauhan	A Residential House Nugar Panchayat Khivai House No. 303 Measuring 144.44 Sq. Yards or 120.77 Sq. Mtrs Consisting of Kharsa No. 2203 Situated At Kasba Khivai Pargana Tehsil Sardhana Distt. Meerut East: 10' Wide Road, West: House of Vinod, North: House of Jaiprakash, South: 8' Wide Road.	Rs. 8,39,253/- (Rs. Eight Lakh Thirty Nine Thousand Two Hundred Fifty Three Only) as on 13.02.2025	27.02.2025 03.09.2025

Place : Mathura / Meerut  
Date : 03.09.2025 / 04.09.2025

Sd/-  
Authorized Officer,  
SMFG INDIA HOME FINANCE CO. LTD.

### TASTY DAIRY SPECIALTIES LIMITED

CIN: L15202UP1992PLC014593

Registered Office: D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209 311, Uttar Pradesh  
Administrative Office : G-6, 12/483 Ratanaham Apartment, McRobertganj, Kanpur- 208001  
Telefax No.: +91 0512 -2551643 Website: www.tastydairy.com E-Mail ID: info@tastydairy.com

### NOTICE TO THE SHAREHOLDERS FOR 33<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, 30<sup>th</sup> September, 2025 at 02:00 p.m., at G-6, 12/483, Ratan Dham, McRobert Ganj, Kanpur UP-208001 to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM to the members.

Notice of the AGM along with the Annual Report for the FY 2024-25 is being sent only by electronic mode to those Members whose e-mail IDs are registered with the Company's Depositories in accordance with the aforesaid Circulars and will also be available on the Company's website www.tastydairy.com, websites of the Stock Exchange where shares of the company are listed i.e. www.bseindia.com. Notice of the AGM is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting and e-voting during AGM facility) i.e. https://www.evoting.nsdl.com/.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and above said Circulars, the Company is providing remote e-voting/e-voting during AGM facility to all its members to cast their votes on all resolutions as set out in the Notice convening AGM using electronic voting system (e-voting) provided by NSDL. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice.

In order to comply with the requirements of Rule 18(3)(i) of the Companies (Management and Administration) Rules and the Circulars, the Company had given opportunity to all its members to register/update their E-mail IDs to enable them to receive Notice of the AGM, Annual Report, to cast their vote electronically. In case of Member who has not registered his e-mail ID with the Company/Depository, is requested to follow the below instructions to register his e-mail ID for obtaining Annual Report and login details for e-voting.

- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

Details pursuant to the provisions of the Act & the Rules and Secretarial Standards-2 are given hereunder:

- Cut-off date for the purpose of e-voting is 23/09/2025. Remote e-voting period begins on 27/09/2025 (09:00 a.m.) and will end on 29/09/2025 (5:00 p.m.) and shall not be allowed thereafter.**
- Members, whose names appear in the Register of Members / List of Beneficial Owners as on cut-off date, are entitled to vote on the resolutions set forth in this Notice using remote e-voting/e-Voting system available during the AGM.
- Any person who acquires shares of the Company and becomes a Member, after sending of the Notice and holding shares as on the cutoff date, may obtain the login ID and password by sending a request to NSDL. However, if he is already registered with NSDL for remote e-voting, he can use his existing user ID and password for casting the vote.
- Members who need assistance before or during the AGM, can contact NSDL at evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact NSDL at evoting@nsdl.co.in.
- Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again during the AGM. Members present in the AGM through facility who have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system available during the AGM.
- Members (a) willing to express their views/ask questions during the AGM, are requested to register themselves as a speaker or (b) have queries may send their queries, by sending E-mail on cs@tastydairy.com with details as mentioned in the AGM notice at least 10 days prior to the AGM.

Pursuant to Section 91 of the Act and applicable rules thereunder that the Register of Members and Share Transfer Books will remain closed from 24/09/2025 to 30/09/2025 (both days inclusive) for the purpose of AGM.

In case you have any queries/issues regarding e-voting and members who need assistance before or during the AGM, can contact NSDL at evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact NSDL at evoting@nsdl.co.in.

By order of the Board  
For Tasty Dairy Specialties Limited  
Sd/-  
Shamshad Alam  
Company Secretary & Compliance Officer

Date : September 06, 2025  
Place : Kanpur

### SERVOTECH RENEWABLE POWER SYSTEM LIMITED

CIN: L31200HR2004PLC136025

Registered Office: KHATA NO. 1970, KHEVAT NO. 1672, KHASRA NO. 21/20/2/2, REVENUE ESTATE, KUNDLI, P.S.RAI, SONIPAT, SONIPAT, HARYANA, INDIA, 131029  
Tel No.: 011-41130158 Email: investor.relations@servotech.in Website: www.servotech.in

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Members of SERVOTECH RENEWABLE POWER SYSTEM LIMITED (the "Company") is scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM dated 02nd September, 2025.

The AGM will be convened in compliance with circular issued by MCA 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 and General Circular No. 21/2021 dated 14th December, 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P /2021/11 dated 15th January, 2021 issued by the Securities Exchange Board of India ("SEBI Circular") prescribing the procedures and manner of conducting the AGMs through VC/ OAVM.

In compliance with the aforesaid General Circulars,

