



To
BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400051

Subject: Intimation under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir /Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. Business Standard (in English) and Pratahkal (in Marathi), which includes the following information:

Notice of AGM

Intimation of 32nd Annual General Meeting (AGM) of our Company scheduled to be held on Wednesday, 24th September 2025 at 11:00 a.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Intimation of Cut-off Date (Wednesday, September 17, 2025) and Book Closure Date (Thursday, September 18, 2025 to Wednesday, September 24, 2025) (both days inclusive).

Particulars of remote E-voting facility offered to its members (remote e-voting period commences at 09:00 a.m. on Saturday, 20th September 2025 and ends on 5:00 p.m. on Tuesday, 23rd September 2025)

Kindly take the same on record and acknowledge the receipt.

Thanking you

For Ladderup Finance Limited

SUNIL

BADRIPRASA

D GOYAL

Sunil Goyal

Chairman and Managing Director

Digitally signed by SUNIL BADRIPRASAD GOYAL
DN: cn=PERSONAL, title=6304,
pseudonym=970124488126486d8954b4cd961842f
5,
2.5.4.20=917eb9012948b49d99c0f6aba055f8db07
e57ecce8dc7d6f46bb05db71fe470,
postalCode=400058, st=Maharashtra,
serialNumber=88e96a1d8975ade3345fa172df9c0b
beeb16440c7c26277196a5b1094a3139aa,
cn=SUNIL BADRIPRASAD GOYAL
Date: 2025.08.26 17:24:43 +05'30'

Date: 26th August 2025

Place: Mumbai

End: As Above

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st Floor, Hallmark Business Plaza,
Sant Dyaneshwar Marg,
Near Gurunanak Hospital
Bandra (East), Mumbai – 400 051

Tel.: 91-22-42 46 6363,
Fax: 91-22-42 46 6364,
E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN:L67120MH1993PLC074278

IN THE COURT OF THE III RD ADDL. SENIOR CIVIL JUDGE AT BANGALURU RURAL

G & W.C. NO : 39/2022

Between : Ashwini Surath Di/Late Mr. Ankush Mane Aged about 40 years E 1627 Dnyashee Republic of Whitefield EPIP, Near Vydehi School, Bangaluru-560066

...PETITIONER

V/s Rajgopal Surath S/o Rajnikanth Surath Aged about 45 years 15/10 Shivapuri Society, Chembur Naka, Chembur Mumbai -400071

...RESPONDENT

SUMMONS TO RESPONDENT

Rajgopal Surath S/o Rajnikanth Surath Aged about 45 years 15/10 Shivapuri Society, Chembur Naka, Chembur Mumbai -400071

Whereas, the above named Petitioners has filed the above Petition against You for the Relief of suit, Guardians And Wards Act and for such other Relief. The above case is posted on 18-10-2025, For Your Appearance. Hence You are hereby directed to appear before this Honble Court on the said date at **11.00 a.m.**, either in person or through Counsel duly instructed. Failing which, the above case will be heard and determined in your absence placing You as Ex-parte.

Giving under my hand and seal of this Court on this 23rd day of August 2025.

By Order of the Court
Sd/- Chief Ministerial Officer
Senior Civil Judge Court
Bangalore Rural District, Bangalore

Advocate for PETITIONER

ANGADI LAW ASSOCIATES

Advocates & Counsel

Shambhavi No.: 1190, 14th Main,
9th Cross, Judicial Layout, GKVK Post,
Yalahanka, Bangalore-560065

NMDC LIMITED

KIRANDUL, CG Mob No. 9589409158

Online Auction & Services Provided by Matex Technologies Pvt Ltd Hyderabad.

Mob No. 9849777236

Sale of Various Scrap items on AS-IS-WHERE-IS-BASIS Only

Online auction 09.09.2025

Inspection: 28.8.2025 to 07.9.2025

Pre-Bid EMD Closing : 08.9.2025

Visit: www.matexnet.com

Note: Changes if any shall be uploaded as Corrigendum only through our website

PUBLIC NOTICE

Take Notice that, one Mihir Virendra Gosalia alongwith his grandmother Late Dhirajben Amrutlal Gosalia, were jointly entitled to Flat No. C-4, situated on the Ground Floor of Sagar Vaibhav CHSL, Laxman Mhatre Road, Dahisar west, Mumbai- 400068 ("Old Flat") and membership of the said Sagar Vaibhav Co-operative Housing Society Limited ("Society") as evidenced vide Share Certificate No. 82 bearing distinctive numbers from 406 to 410 shares, issued in their favour ("Shares"), each having 50% undivided share, right title and interest in the said Flat and the Shares. Mihir Virendra Gosalia has furnished to the Society a Deed of Release dated 5th May, 2025 which is registered with the Office of Joint Sub Registrar of Assurances at Mumbai, under Serial No. MBE 18-9019 of 2025 , whereunder 1. Nalini Virendra Gosalia 2. Hiral Bhavesh Shah 3) Kajal Virendra Gosalia , by virtue of being the only surviving legal heirs of Late Dhirajben Amrutlal Gosalia, have voluntarily released and conveyed their respective undivided share, right, title and interest in the Old Flat and Shares of the Society, in favour, Mihir Virendra Gosalia, making him solely entitled to the Old Flat and Shares of the Society. The Old Building in which the said Old Flat was situated has since been demolished and redeveloped and a New Flat is constructed in lieu of the said Old Flat C-4 in the redeveloped building ("New Flat"). However, the Permanent Alternate Accommodation Agreement in respect of the New Flat is still pending execution and registration. In view of the aforesaid, Mihir Virendra Gosalia has applied to the Society and has requested for execution and registration of the said Permanent Alternate Accommodation Agreement in respect of the New Flat solely in his name. The Society hereby invites claims, representation or objections from any heir or heirs or other claimants/ objector or objectors, to the execution and registration of the permanent alternative accommodation in respect of the said New Flat and issuance of membership rights in the said Shares of the Society solely in favour of Mihir Virendra Gosalia OR having any interest of the Late Dhirajben Amrutlal Gosalia in the capital/ property of the Society OR by way of any sale, mortgage, lease, charge, exchange, gift, lease, sub-lease, lien, preemption, assignment, heirship, tenancy, memorandum of understanding, inheritance or otherwise whatsoever, should notify the same in writing to the Society with supporting documents, substantiating such objections/ claims/interest/details, if any, within a period of **14 (fourteen) days** from the publication of this notice. If no claims/ objections are received within the period prescribed above, the Society shall be free to execute and register the permanent alternative accommodation in respect of the said New Flat and issue sole membership rights of the Society in favour of Mihir Virendra Gosalia in such manner as in provided under the bye-laws of the society . A copy of the registered bye-laws of the Society is available for inspection by the claimants/ objectors, in the office of the Society/with the secretary of the society between 9 Am. to 6 PM from the date of publication of this notice till the date of expiry of its period.

Date : 26.08.2025

Place : Mumbai

For and on behalf of Sagar Vaibhav CHSL

Sd/-

Chairman/Secretary

PUBLIC NOTICE

M/s Mirani Pharma MKTG Private Limited a member of the Keshava Commercial Premises Co-Operative Society Limited having address at Ground Floor, Keshava Building, Bandra Kurla Complex, Bandra East, Mumbai 400051 and holding Office No 501 in the Keshava Building of the Society, has reported to the Society that the Original Share Certificate bearing No 40 for 10 (Ten) Shares bearing Nos from 321 to 330 has been lost/misplaced and application has been made for duplicate Share Certificate. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within period of 14 (Fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicate Share Certificate to the Secretary of Keshava Commercial Premises Co-Operative Society Limited at Ground Floor, Keshava Building, Bandra Kurla Complex, Bandra East, Mumbai 400051. If no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the climates/objectors, with the Secretary of the Society between 10.00 AM to 4.00 PM on working days from the date of the publication of the notice till the date of expiry of its period.

For and on behalf of Keshava Commercial Premises Co-Operative Society Limited

Date : 26.08.2025

Place : Mumbai

Sd/

Hon. Secretary

RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107

ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD -143, Khetan Chambers, Ground floor, Office No. 2, Modi Street, Fort, Mumbai - 400001. Phon No. 022-22694996/97 | E-mail - sanglivaibhav@gmail.com

FORM "Z"

(See sub-rule [(11)(d-1)] of rule 107)

SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery officer attached to Sangli Vaibhav Co-Operative Credit Society Limited Mumbai under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice date **07.01.23** calling upon the judgment debtor **Mr. Deepak Mahadev Pujari** to repay an amount mentioned in the notice being **Rs. 921984/- (Rupees Nine Lakh Twenty One Thousand Nine Hundred Eighty Four Only)** within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated **20.01.2024** and attached the property described herein below
The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the under signed has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [(11(d-1))] of the Maharashtra Co-Operative Societies Rules, 1961, on this **21.05.2025**
The judgment debtor in particulars 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 Sangli Vaibhav Co-Operative Credit Society Limited Mumbai for an amount **Rs. 921984/- (Rupees Nine Lakh Twenty One Thousand Nine Hundred Eighty Four Only)** and interest thereon.
DESCRIPTION OF THE IMMOVABLE PROPERTY
RESIDENTIAL PREMISES - Chawl No - 2, Room No - 4, Anandnagar, Fansaipada Village, Ward No-48, Ambarnath (E), Thane - 421506.

SD/-

MR. H.S.PAWAR

Recovery Officer, under Maharashtra Co-operative Societies Act,1960, Rules 196,under Rule 107[(11(d-1))], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai, having its registered office at, 143, Khetan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumbai Maharashtra, Pin Code 400001, Phone No.022-22694996/97.

STAMP

Date: 21/05/2025

Place: Ambarnath (Fansipada Village)

BPT BIRLA PRECISION

BIRLA PRECISION TECHNOLOGIES LIMITED

(CIN: L29220MH1986PLC041214)

Regd. Office: Dalamal House, First Floor, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400 021

Tel. No.: 022-66168400 Email: info@birlaprecision.com Website: www.birlaprecision.com

INFORMATION REGARDING THIRTY-EIGHT ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the Thirty-Eight Annual General Meeting ("AGM") of Birla Precision Technologies Limited ("the Company") will be held on Thursday, September 18, 2025 at 02:30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all the applicable circulars on the matter issued in this regard by the Ministry of Corporate Affairs ("MCA") and SEBI to transact the business set out in the Notice of the AGM.
The Notice of the AGM together with the Annual Report will be sent through electronic mode to those Members whose email IDs are registered with the Company /KFin Technologies Limited, Registrar & Share Transfer Agents of the Company / Depository Participants. A letter providing web link, where the Notice of the 38th AGM of the Company for the Financial Year 2024 - 25 and Annual Report is available on the website of the Company, will be sent to those Members whose email address is not available /registered.
The Notice of 38th AGM and the Annual Report for the Financial Year 2024-25 will also be available on the Company's website www.birlaprecision.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
Members are advised to update their PAN and KYC details viz. address, E-mail ID, mobile number, bank account details, signature, etc. and Nomination details as mandated by SEBI vide Master Circular No. SEBI/HO/MIRSD/POD- 1/P/CIR/2024/37 dated May 7, 2024:

- For Members holding shares in physical form: to the Company's, Registrar & Share Transfer Agents (RTAs), KFin Technologies Limited at Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramaguda, Serilingampally, Hyderabad – 500008 Telangana, India, in prescribed Form ISR-1 and other forms as per instructions mentioned in the form. The Company has already sent the requisite communication to the Members for furnishing these details. The formats can be downloaded from RTA's website at <https://investor.kfintech.com/investor-information-resources/> for KYC and such formats are also available on the Company's website at <https://www.birlaprecision.com/investor-section-shareholder-services.php>
- For Members holding shares in dematerialized form: to their respective DP's as per the procedure prescribed by them.

- With effect from April 1, 2024, the Members whose folios (s) / demat account(s) do not have PAN and other KYC details updated shall be eligible for payment of dividend only through electronic mode, upon their furnishing all the aforesaid details in entirety. If a Member updates the above-mentioned details after April 1, 2024, then such Member would receive all the dividends pertaining to the shares held after the said updation automatically.

Manner of casting vote through e-Voting:
Members can attend and participate in the AGM through VC facility only which is being availed by the Company through CDSL. The Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system. The detailed instructions pertaining to (a) Remote e-voting before the AGM; (b) e-voting on the day of the AGM; and (c) attending the AGM through VC will be provided in Notice of the AGM. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
SEBI vide its Circular No. SEBI /HO/MIRSD/MRSD-Pod/P/CIR/2025/97 dated July 2, 2025 has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected /returned due to deficiency in the documents. This special window for re-lodgement of transfer deeds is available only to those investors whose transfer deeds were lodged prior to April 1, 2019 for transfer of physical shares and rejected /returned due to deficiency in documents. Investors who have missed the earlier deadline of March 31, 2021 are requested take advantage of this opportunity Shareholders who wish to avail the opportunity are requested to submit the original transfer documents, after rectifying the deficiencies raised, to the Company's Registrar and Transfer Agent, KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramaguda, Serilingampally, Hyderabad – 500008 Telangana, India.
Kindly note that the re-lodged shares shall be issued only in dematerialised form.

For Birla Precision Technologies Limited

SD/-

Santhosh Kumar

Executive Director (DIN:08686131)

Place: Mumbai

Date: August 25, 2025

ADITYA BIRLA CAPITAL

FINANCE

Regd Office: Indian Rayon Compound, Veraval, Gujarat - 362 266 | (T) +91-22-6723 9101 | (Toll free) 1800 270 7000 | CIN: L64920GJ2007PLC058890 | www.adityabirlacapital.com

Notice for Issuance of Final Order on the declaration/classification of Loan account(s) as Fraudulent

Final Order is being issued to the Borrowers mentioned in the following link: <https://abcf.financial/Final-Order> available on the Website of Aditya Birla Capital Ltd. <https://www.adityabirlacapital.com/>.

That during the investigations conducted by Aditya Birla Capital Ltd. ("ABCL") (formerly Aditya Birla Finance Limited ("ABFL"), it has come to light that you the Borrowers whose names are mentioned in the hyperlink above, have committed a fraud while availing personal loan from ABCL by utilizing false and fabricated documents for the purpose of availing loan.

The Show Cause Notices addressed to the Borrowers were published on the ABCL's Website i.e. <https://abcf.financial/fraudawareness> on 17th June 2025, for which the reference was also published in the National Newspaper and the local newspaper of your region/state on 28th June 2025. Despite sufficient time granted of 21 days to respond to the Show Cause Notice no response has been received from your end.

In line of these serious breaches, we are obligated to declare your captioned Loan Account as Fraudulent with immediate effect. As a consequence of the said account closure of yours, you are hereby called upon to settle the outstanding balance in full, including any accrued interest, fees, and penalties, within fifteen days. Failure to comply with this repayment demand may further result in legal action, which could include the initiation of recovery proceedings, reporting to credit bureaus, and the pursuit of potential criminal charges. Once full repayment is received, your loan account will be finally closed, and confirmation of closure will be issued to you

Please treat this matter seriously to avoid any legal consequences.

Yours Sincerely,
For Aditya Birla Capital Ltd.
Sd/-
Authorized Signatory

Place : Maharashtra
DOP : 26th August, 2025

झारखण्ड सरकार

कार्यालयक अभियंता का कार्यालय

ग्रामीण विकास विशेष प्रमण्डल, हजारीबाग

ई- अल्पकालीन निविदा आमंत्रण सूचना

ई-निविदा सं० :- RDSPL/SD/HZB/08/2025-26

1. कार्य की विस्तृत विवरणी :

युग सं०	आईडेंटिफिकेशन संख्या / पैकेज संख्या	प्रखण्ड	योजना का नाम	प्राक्कलित राशि	अग्रघन की राशि	परिमाण विपत्र का मूल्य	कार्य पूर्ण करने की अवधि
1.	RDSPL/SD/ HZB/8/2025-26	बड़कागांव	हजारीबाग जिला के बड़कागांव प्रखण्ड अंतर्गत जरजरजा चौक से गरखुल्ला जाने वाले पथ में तैतरिया नाला पर पुल निर्माण कार्य।	29597400.00	592000.00	10000.00	15 माह

2. वेबसाइट में निविदा प्रकाशन की तिथि – 02.09.2025
3. ई-निविदा प्राप्ति की तिथि एवं समय – दिनांक 02.09.2025 से दिनांक 12.09.2025 को अपराह्न 5:00 बजे तक
4. ई-निविदा खोलने का स्थान – कार्यपालक अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमण्डल, हजारीबाग
5. ई-निविदा खोलने की तिथि एवं समय – 13.09.2025 अपराह्न 5:00 बजे
6. ई-निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता :- कार्यपालक अभियंता, ग्रामीण विकास विशेष प्रमंडल, हजारीबाग
7. ई-निविदा प्रकोष्ठ का दूरभाष सं० – 9430154806
8. परिमाण विपत्र की राशि घट-बढ़ सकती है तदनुराग अग्रघन की राशि देय होगी।
9. निविदा शुल्क एवं अग्रघन की राशि केवल Online Mode द्वारा स्वीकार्य होगी।
10. निविदा शुल्क एवं अग्रघन की राशि का ई-मुगतान जिस खाता से किया जायेगा, उसी खाते में अग्रघन की राशि वापस होगी।
विस्तृत जानकारी के लिये वेबसाइट www.jharkhandtenders.gov.in एवं कार्यालय की सूचना पट्ट पर देखा जा सकता है।

कार्यपालक अभियंता
ग्रामीण विकास विशेष प्रमंडल, हजारीबाग

PR 360426 Rural Development(25-26)#D

Ladderup

Engineering Growth

CIN: L67120MH1993PLC074278,

Regd. Off: A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400051, Maharashtra

Website: www.ladderup.com, Email: investor@ladderup.com, Tel: +91 22 42466363

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Ladderup Finance Limited ("the Company") will be convened on **Wednesday, 24th September, 2025 at 11:00 a.m.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only without the physical presence of members at a common venue to transact the ordinary business and special business as set out in the Notice convening the AGM, in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and other applicable provisions of the Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. The Company will send the Annual Report for FY 2024-25 along with the said Notice through electronic mode (i.e., e-mail) to those Members whose e-mail addresses are registered with the Depository Participant, and the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY 2024-25 along with Notice of AGM and e-voting instructions will be available on the Company's website at www.ladderup.com, on BSE Limited at www.bseindia.com & also on the website of NSDL at www.evoting.nsdl.com.
Book Closure
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September, 2025 to Wednesday, 24th September 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company. Pursuant to the provisions of Section 108 of the Companies Act, 2013 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, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL will be described in the Notice of AGM.
The remote e-voting period commences at 09:00 a.m. on Saturday, 20th September, 2025 and ends at 05:00 P.M. on Tuesday, 23rd September, 2025. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, 17th September, 2025 ("cut-off date").
Members may note that only persons whose name appear in the Register of Members, or the list of beneficial owners furnished by the Depositories/RTA as on the aforesaid cut-off date shall be entitled to vote on the resolutions as set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. The Members who have cast their votes through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The members attending the AGM through VC/OAVM facility who have not cast their votes through e-voting will be able to vote during meeting through electronic voting facility on the website of NSDL i.e. www.evoting.nsdl.com.
Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date, can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com.
The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:
1. The Members holding shares in physical form may get their e-mail addresses registered with the RTA or mail to investor@ladderup.com by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format, (upto 1MB).
2. The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA or mail to investor@ladderup.com by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail id. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.
In case of any queries, with respect to remote e-voting, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or can contact NSDL on evoting@nsdl.com.

For Ladderup Finance Limited

Sd/-

Sunil Goyal

Chairman & Managing Director

Place : Mumbai

Date : 25th August 2025

Puretropic

PURETROP FRUITS LIMITED

(Formerly Known as Freshtrop Fruits Limited)

CIN: L15400GJ1992PLC018365

Reg. Office: A 603, Shapath IV, S. G. Road, Ahmedabad – 380015.

Tel: 079 40307050, E-mail: info@puretropic.com, Website: www.puretropic.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING OF FRESHTROP FRUITS LIMITED

Notice is hereby given that :
1. Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/Other Audio Video Means on Thursday, September 25, 2025 at 04:00 P.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-P0D-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.
2. The Members of the Company shall be able to attend the AGM through VC/OAVM by logging into website of NSDL at www.evoting.nsdl.com on "first come first serve" basis. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the Notes to the Notice convening AGM.
3. Members may note that the Annual Report of the Company for the Financial Year ended on March 31, 2025 along with Notice convening AGM will be sent only through e-mail to all those members whose email addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant ("DP"), in accordance with MCA Circulars for General Meetings and SEBI Circulars for General meetings. The Notice and the Annual Report Will also be made available on the Company's website at www.puretropic.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Services (India) Limited at www.evoting.nsdl.com.
4. Members will be able to attend the 33rd AGM through VC / OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/ OAVM mode shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
5. The procedure for registration of – i. email ID for receiving future documents through email and ii. Bank Account details for receiving future dividends directly in the Bank Account:
a. Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email ID and Bank Account details;
b. Members holding shares in physical form and have not updated their KYC details are requested to submit relevant forms to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Bigshare Services Private Limited. The relevant Forms for registering / changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available for download from www.puretropic.com. You are requested to send hard copy of duly filled in forms along with necessary supporting documents to M/s. Bigshare Services Private Limited at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Phone: 022-62638200, e-mail id: investor@bigshareonline.com/shwetasa@bigshareonline.com.
6. Members who need assistance before or during the AGM for joining the AGM through VC/OAVM or e-voting, can contact Ms. Pallavi Mhatre on : 022 - 4886 7000 or send a request at evoting@nsdl.com

FOR, PURETROP FRUITS LIMITED

(Formerly known as Freshtrop Fruits Limited)

SD/-

ASHOK MOTIANI

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00124470)

Date: 25.08.2025

Place: Ahmedabad

