

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-6124 0444 / 6124 0428
Fax : 91-22-6124 0438
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



September 3, 2025

BSE Limited,
(Listing Department)
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code: 524200

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Newspaper clippings – "Thirty-Sixth Annual General Meeting" and Information on E-voting" and other related information

The newspaper clippings of the advertisement on the captioned subject published today i.e. September 3, 2025 in the newspapers viz. Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper), are enclosed for information and records.

Request you to kindly take the above intimation on record and acknowledge.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

MILIND
ARVIND WAGH
Digitally signed by MILIND
ARVIND WAGH
Date: 2025.09.03 09:08:18
+05'30'

Milind Wagh
Company Secretary/Compliance Officer

Encl: As above

Lote Works : Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Ratnagiri, Maharashtra, India.
Phone : (02356) 273032 - 33 • **Fax:** 91-2356-272448 • **E-mail:** vinlote@vinatiorganics.com
Regd. Office & Mahad Works : B-12 & B-13/1, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India.
Phone : (02145) 232013/14 • **Fax :** 91-2145-232010 • **E-mail:** vinmhd@vinatiorganics.com

R.P.No. 43/2017 DATED: 26.08.2025
PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993.

Union Bank of India, (Andhra Bank),
Ghatkopar (E) Branch
V/s
... Certificate Holders
Mr. Deepak V. Malekar & Ors.
... Certificate Debtors

CD-1: Mr. Deepak V. Malekar, 6/30, Kadam Baba Lane, Dr Welkar Street, Chira Bazar, Mumbai - 400002.
CD-2: Mr. Shashikant M. Sawant, 202 Samir Apartments, Maycal Srujan Nagar, Vasai (West) - 401022.
Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No. II Mumbai has drawn up the Recovery Certificate in Original Application No. 186/2010 for recovery of Rs. 10,56,003.00 with interest and cost from the Certificate Debtors and a sum of Rs. 56,14,344/- (up to 11.07.2025) is recoverable together with further interest and charges as per the Recovery Certificate / Decree.
And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.
And whereas a sum of Rs. 10,56,003.00 along with pendent-lite and further interest @ 11.25% p.a. from the date of filing of application i.e. 17.03.2010 realization of the amount.

Notice is hereby given that in absence of any order of postponement, the said property shall be sold on 14.10.2025 between 02:00 PM to 03:00 PM (with auto extension clause in case of bid in last 5 minutes before closing, if required) by e-auction and bidding shall take place through "On line Electronic Bidding" through the website of M/s e-procurement Technologies Ltd, https://drt.auctiontiger.net having address at B-704, Wall Street-II, Opp Orient Club, Near Gujarat College, Ellis Bridge, Ahmedabad 380 006, Gujarat (India) Phone Nos. 079-68136841 /55 /51, 079-68136800. Contact Person : Mr. Praveenkumar Thevar (Mobile +91 9722778828). Email address - praveen.thevar@auctiontiger.net or support@auctiontiger.net

For Further details contact: Mr. Nikhil Kumar Jha, Senior Manager, Mobile : 9903121121.
The sale will be of the property of the C.D above named as mentioned in the schedule below and the liabilities and claims attached to the said property, so far as they have been ascertained, are those specified in the schedule attached each lot /property.
The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.
No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the following conditions:-

The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.

- The reserve price below which the property shall not be sold is **Rs. 38,00,000/- (Rupees Thirty Eight Lakhs only)**
- The amount by which the bid is to be increased shall be **Rs. 30,000/- (Rupees Thirty Thousand only)**. In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.
- The highest bidder shall be declared to be the purchaser of that respective lot. It shall be in the discretion of the undersigned to decline/ acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so
- The public at large is hereby invited to bid in the said E-Auction. The online offers along with **EMD amounting to Rs. 3,80,000/- (Rupees Three Lakh Eighty Thousand only)**, is payable by way of RTGS/NEFT in the Account No.: 317901011014918, IFSC Code No: UBIN0531791 of the Union Bank of India.
- The offers in a sealed envelope (addressed to the Recovery Officer, DRT-II, Mumbai superscribing R.P.No.43 of 2017 only containing duly filled in and blue ink signed prescribed bid form giving complete details of the bidder(s) including e-mail ID, Mobile Number etc., alongwith self attested copies of PAN/TAN Card, Address Proof, Photo Identity Proof of the bidder(s) and RTGS / NEFT details towards EMD Amount of Rs. 3,80,000/- (Rupees Three Lakh Eighty Thousand only) should be deposited with the undersigned not later than by 4:00 P.M. on 09.10.2025.
- The bidder (s) shall also declare if they are bidding on their own behalf or on behalf of their principals and sign declaration accordingly. In the latter case, they shall be required to deposit with the bid documents their original authority duly ink signed by their principal together with complete KYC of the said principal duly attested by the said principal together with complete KYC of the authorized person. In case of the company, authenticated copy of resolution passed by the board members of the company or any other authenticated documents confirming representation/attorney of the company together with complete KYC of the said principal company and complete KYC of the authorized person shall also be submitted alongwith the bid documents. In case of failure, bid shall not be considered.
- The bidder (s) shall also upload online on the website of the aforesaid e-auction agency, after registering themselves on the website of the aforesaid e-auction agency, copy of the duly filled in prescribed bid form alongwith photocopies of the documents as stated in para 5 & 6 here in above. The last date for submission of online bid is **09.10.2025** by 4:00 P.M. The physical inspection of the properties may be taken between 10:00 A.M. and 4:00 P.M. on **07.10.2025** at the property site.
- For further details contact: **Mr. Nikhil Kumar Jha, Senior Manager, Mobile : 9903121121.**
- Once the bid is submitted it is mandatory for the bidder (s) to participate in the bidding process of the e-auction by logging in on the e-auction agency portal, failing which the EMD shall be forfeited to the Government, if the undersigned thinks fit.
- The successful bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i.e. by 4:00 P.M., in the said account as per details mentioned in para 4 above.
- The successful highest bidder shall also deposit the balance 75% of final bid amount on or before 15th day from the date of auction sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 4 above.
- In addition to the above, the successful highest bidder shall also deposit poundage fee with Recovery Officer-II, DRT-II @ 2% upto Rs.1,000/- and @ 1% of the excess of said amount of Rs.1,000/- through DD in favour of Registrar, DRT-II, Mumbai, within 15 days from the date of auction sale of the property.
- In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, if the undersigned thinks fit, be forfeited to the Government and the defaulting successful highest bidder shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further, the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
- The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".
- The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

SCHEDULE				
No. of lots	Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners.	Revenue assessed upon the property or any part there of	Details of any other encumbrance to which property is liable	Claims, if any, which have been put forward to the property, and any known particulars bearing on its nature value, and other
1.	2	3	4	5
1	Flat No. 002, Ground Floor, Siva Chhaya Tower, Bhayander Road, Mumbai.	Not available	Mortgaged property	Not Known
Given under my hand and seal on this: 26th day of August, 2025.				
			Sd/- Bhavishya Kumar Azad, Recovery Officer, DRT-II Mumbai.	

Branch Office: Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1, Plot No-B3, WIFIT Park, Wagle Industrial Estate, Thane (West)- 400604

The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facility(ies) issued from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA). A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
1.	M/s. Aman Textile/ Mr. Peer Mohd, Abdul Majid Shaikh/ Ms. Shobana Begam Peer Mohammad Shaikh/ 149305001555/- 111-193, MAHADA Colony, Agra Road, Nadi Naka, Dandekarwadi, Bhiwandi, Maharashtra Bhiwandi -421302.	Flat No. 304, 3rd Floor, Building No. A-1 Tulip, In the Scheme Known as Riviera Palms of Riviera Palms A-1 Tulip Co-operative Housing Society Limited, Constructed on Piece and Parcel of N. A. Land bearing Survey No. 35, Hissa No. 2, C. T. S No. 4031, Survey No. 74, Hissa No. 01, C. T. S. No. 4032 (P), Survey No. 110, Hissa No. 3, C. T. S. No. 4029(P) and Survey No. 35, Hissa No. 3, C. T. S. No. 4030, Village Nizampur, Within the limits of Bhiwandi Nizampur Municipal Corporation, Bhiwandi, District Thane.	August 04, 2025 Rs. 59,75,219.00/-	02/06/ 2025
2.	M/s. DDG Solutions/ Mr. Amit Deshpande Gupta/ Mrs. Vijayrani Deshpande Gupta/ 107405500282/- A-603, 6th Floor, A-Wing, Avon Plaza, Thakum Complex, Shreeji Park, Opposite Gokul Heaven, Kandivli East, Maharashtra Mumbai 400101	Flat No. 603, 6th Floor, In the Society Known as Avon Plaza Co-operative Housing Society Limited, Sector-C, Building No. 03, Situated at Shreeji Park, Thakur Complex, Off. Western Express Highway Village Poisar, Taluka Kandivli East, Mumbai - 400101, constructed on a Land bearing Survey No. 78/348, C. T. S. No. 682, 781, 782, 785 and 791 In Registration District and Sub-District of Mumbai City and Mumbai Suburban,	July 22, 2025 Rs. 83,50,798.05/-	01/06/ 2025
3.	M N Ghodimar And Hosiere/ Naseer Isaq Ghodimar/ Tabassum Naseer Ghodimar/ 65400505319/- Survey No.4544, Tell Gatti, Gururwar Peth, City and Taluka Miraj, District Sangli, State Maharashtra Sangli- 416410	City Survey No.8342/B/1/A, Gururwar Peth, Ghodimar Wada, City and Taluka Miraj, District Sangli, Maharashtra 416410	July 25, 2025 Rs. 15,52,249.00/-	08/05/ 2025
4.	Mobile Care Center/ Samrat Rangrao Nigade/ Karuna Samrat Nigade/ Rangrao Dnyanu Nigade/ 639005002737/- City Survey No. 433, D Ward, Padalakar Market, Opposite Gangavesh, City Kolhapur, District Kolhapur, State Maharashtra Kolhapur - 416012	City Survey No.433, D Ward, Tahsil Karveer, Padalakar Market, City and District Kolhapur, Maharashtra 416012	July 25, 2025 Rs. 11,34,878.00/-	01/05/ 2025
5.	Nirankari Petroleum/ Nolini Parmeshwar Naikwade/ Parmeshwar Shirang Naikwade/ Kiran Parmeshwar Naikwade/ 646905011695/- Flat No. 987, Mouje Matrewadi, At Post and Taluka Badnapur, District Jalna, Maharashtra Jalna 431202	Gut No.687, Behind Nirankari Petrol Pump, Aurangabad Jalna Highway, Grampanchayat Mouje Matrewadi, Taluka Badnapur, District Jalna, Maharashtra 431202	August 04, 2025 Rs. 3,91,28,012.00/-	21/08/ 2024
6.	Ahlilasha Sandeep Pendharkar (Legal Heir)/ Saachi Sandeep Pendharkar (Minor) (Legal Heir)/ Nidhi Sandeep Pendharkar (Minor) (Legal Heir)/ Meera Suresh Pendharkar (Legal Heir)/ M/s. Plasto World Industry/ Mukund Jaynarayan Bang/ 004405018223/- Plot No. 25, New Shanti Niketan Colony, City and District Aurangabad, Maharashtra Aurangabad- 431001	Plot No.-D-44, Shendra Five Star Industrial Area, Shendra MIDC, Taluka and District Aklota, Corporation, Village Kumbephall, Taluka and District Aurangabad, Maharashtra 431001	July 25, 2025 Rs. 99,28,807.00/-	04/11/ 2024
7.	M/s. RNRL Trade Hub Private Limited/ Mr. Naman Rajkumar Rungta/ Mrs. Lekhadevi Rajkumar Rungta/ Mr. Rajkumar Jugalkishore Rungta/ Mr. Rabmeet Singh Chowla/ 102805002453/- Office No. 316, 3rd Floor, Laxmi Business Park West industrial Estate, New Link Road, Andheri West, Maharashtra Mumbai- 400053	Shop Nos. 5 and 6, Ground Floor, Nazul Plot No.12/4, Nazul Sheet No.27-C, Rajurkar Compound, Tilok Road, Behind Bombay Lodge, Kasbe Akola, Taluka and District Akola, Maharashtra 444001	July 11, 2025 Rs. 2,11,45,020.00/-	02/05/ 2025
8.	Shreekrushna Cattle and Poultry Feed/ Rajendra Suryabhan Upadhye/ Archana Rajendra Upadhye/ Suryabhan Shankarrao Upadhye/ 109505002758/- Gat No. 33/16, Milkat No.852, Mouje Chikhali, Taluka Sanganner, Akole Road, District Ahmednagar, State Maharashtra Ahmednagar- 422605	Property No.1- Flat No. 304, Third Floor, Parkside Homes Apartment, Taluka and District Aklota, No.256/2 To 6/6+256/2 To 6/8(P)+256/2 To 6/1+ Plot Nos.1 To 8, Opp. Rasbihari International School, Mouje and District Nashik, Maharashtra 422003/ Property No.2- Survey No.33/16, Akole Road, Opp. Shree Mahalaxmi Mata Temple, Mouje Chikhali, Taluka Sanganner, District Ahmednagar, Maharashtra 422605	July 21, 2025 Rs. 1,25,50,025.00/-	02/05/ 2025
9.	Shri Satyargrhanath Textiles/ Mahesh Suresh Bhute/ Sapana Mahesh Bhute/ Sunita Suresh Bhute/ 635705055476/ 63570500958/- 17/183, Pujari Moka, Village Ichalkaranji, Near Lylkar Cinema, Hatkanangale, District Kolhapur, State Maharashtra, Kolhapur - 416115	Plot No.6, Land Survey No.551, Hissa No.1. (paiki), City Survey No.13777, Ward No.17, Village Ichalkaranji, Near Lylkar Talkies, Taluka Hatkanangale, District Kolhapur, Maharashtra 416115	July 19, 2025 Rs. 43,26,030.00/-	06/05/ 2025
10.	Surshree Gases/ Jayesh Sureshbhai Vora/ Nehal Jayesh Vora/ 052005004438/ Surshree Gases, Damle Chowk, New Era High School Road, District Akola, State Maharashtra Akola- 444001	Plot No.-AN-80, Akola Growth Centre, MIDC, Village Yeola, Taluka and District Akola, Maharashtra 444104	July 21, 2025 Rs. 68,42,316.00/-	29/05/ 2025

These steps are being taken through substituted service of Notice. The above borrower/s and/or guarantor/s (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: September 03, 2025, Sincerely Authorised Officer,
Place: Maharashtra For ICICI Bank Ltd.

JHARKHAND URBAN INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED
(Govt. of Jharkhand Undertaking)
JUIDCO Bhawan, Kutchery Chowk, Ranchi-834001, Jharkhand.
Ph No: +91-651-2225878; e-mail id: pdt-juidco@gmail.com
CIN: U45200JH2013SGC001752 CIN: U45200JH2013SGC001752

Project Name: Selection of Agency for GIS Survey & Mapping of properties for Ranchi, Dhanbad and Giridih Urban Local Bodies (ULBs) of Jharkhand
NIT No: JUIDCO/NIT/GIS Survey & Mapping/656
PR No.: 353778
Tender ID: 2025_UDD_101576_1

Tender Cancellation Notice
All bidders are hereby informed that tender having details as mentioned above regarding the project **“Selection of Agency for GIS Survey & Mapping of properties for Ranchi, Dhanbad and Giridih Urban Local Bodies (ULBs) of Jharkhand”** has been cancelled as no responsive bid were received.
The bidders are requested to kindly wait for future communication regarding the tender.

Sd/-
Project Director (Technical)
JUIDCO Ltd., Ranchi

PR 361072 Urban Development and Housing(25-26)D

Aadhar Housing Finance Ltd.
Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069
Palghar Branch : Nagar Parishad, Palghar Property No. - 1001791, Zone - A, 2nd Floor, Satyam Commercial Complex, Near Congress Bhavan, Kacheri road, Palghar - West - 401404, (Maharashtra)
Mira Road Branch : 1st Flr, Shop No.1,2,3,4- Shiv Prasad, Indralok Phase-3,Opp Balasaheb Thackrey Garden, Bhynder East,Thane-401105, MH

DEMAND NOTICE
UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.
The undersigned is the Authorised Officer of **Aadhar Housing Finance Ltd. (AHFL)** under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s)to pay to AHFL, within **60 days** from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to AHFL by the said Borrower(s) respectively.

S. No.	Name of the Borrower / Co-Borrower & Guarantor	Demand Notice Date & Amount	Description of secured assets (immovable property)
1	(Loan Code No. 12810000327/ Palghar Branch) Jitendra Kumar Soni (Borrower) Suraj Shivshankar (Co-Borrower)	11-08-2025 ₹ 11,50,589/-	All that part & parcel of Property bearing, Flat No. 504, On 5th Floor, Admeasuring 36.82 Sq.Mtrs Carpet Area, in Building No. 02, Type A-1, Known As "Anant Sharveshwri Residency", in The Layout Known As "Anant Sushama Complex" Situated At Land Bearing Gut No. 546/6, Village Shirgaon, Taluka And District Palghar (M.H.)
2	(Loan Code No. 35510000306/ Mira Road Branch) Rajesh Kumar Ram Bhulan Sharma (Borrower) Sharita Rajesh Sharma (Co-Borrower)	11-08-2025 ₹ 27,72,355/-	All that part & parcel of Property bearing, Flat No. 103, On The 1st Floor, Admeasuring 305 Sq Fts. Carpet Area Plus 90 Sq. Ft., Chajia Area, in The Building Known As "Legacy Apartment", Situated At Plot No. 217 + 218 +219, Sector 25A, Node : Pushpak (New) Node, Vahal, Taluka Panvel, District Raigad (M.H.)
3	(Loan Code No. 35510000308/ Mira Road Branch) Nagendra Teshtadura Singh (Borrower) Simpi Nagendra Singh (Co-Borrower)	11-08-2025 ₹ 9,83,477/-	All that part & parcel of Property bearing, Flat No.202, Super Built-Up Aread Admeasuring 550 Sq. Ft. I.E. 51.12 Sq. Mtrs, On 2nd Floor, in The Building Known As "Krishnakuni" Constructed On N.A. Land Being House Bearing Malmatta No. 215, 1345 Lying Being And Situated At Village Saphale, Taluka And District Palghar (M.H.)

If the said Borrowers shall fo AHFL as aforesaid, AHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of AHFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Mumbai
Date : 03-09-2025
Sd/- Authorised Officer
For : Aadhar Housing Finance Limited

VINATI ORGANICS LIMITED
(CIN: L24116MH1989PLC052224)
Regd. Office: B-12 & B-13/1, MIDC Industrial Area, Dist. Raigad, Mahad 402 309, Maharashtra, India
Email: shares@vinatiorganics.com, Website: www.vinatiorganics.com
Tel No.: 022-61240444/428, Fax No.: 022-6124043

NOTICE is hereby given that the Thirty-Sixth Annual General Meeting ("**36th AGM**") of VINATI ORGANICS LIMITED ("**the Company**") will be held on **Monday, September 26, 2025, at 11.00 A.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") and pursuant to SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 3, 2024 respectively (collectively referred to as "**SEBI Circulars**"), to transact business as detailed in the 36th AGM Notice dated May 15, 2025. Members will be able to attend the AGM through VC/OAVM facility only.

The Notice of the 36th AGM along with a web-link to access the Integrated Annual Report 2024-25 has been sent electronically on **Tuesday, September 2, 2025** to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depository Participants ("DPs"). The Company shall send a physical copy of the Integrated Annual Report for FY 2024-25 to those Members who specifically request for the same at shares@vinatiorganics.com mentioning their Folio No./ DP ID and Client ID. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations**"), a letter is being sent to the shareholders whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Integrated Annual Report for FY 2024-25.

The Integrated Annual Report for FY 2024-25 of the Company along with Notice and the Explanatory Statement of the 36th AGM is available on the website of the Company at www.vinatiorganics.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Voting through Electronic Mode:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 36th AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 36th AGM. Members are requested to note the following:

a) The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From Monday, September 22, 2025 Start Time: 9.00 A.M. (IST)
Conclusion of remote e-Voting	Upto Thursday, September 25, 2025 End Time: 5.00 P.M. (IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, September 19, 2025 ("cut-off date")**. The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

c) A non-individual shareholder or shareholder holding securities in physical mode, who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

d) An individual shareholder holding securities in electronic mode, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as on the cut-off date may follow the login process given in the Notes to the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.

e) A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. Vijay Kumar Mishra (Membership No.: FCS 5023) Managing Partner of M/s. VKM & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before/during the AGM in a fair and transparent manner.

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no. 022-4886 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911

Dividend and Record Date:

The Board of Directors at their meeting held on May 15, 2025, recommended a dividend of ₹ 7.50 per equity share of face value of ₹ 1 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), within thirty days from the declaration. The Company has fixed **Friday, September 19, 2025** as the "**Record Date**" for determining entitlement of Members to dividend for the financial year ended March 31, 2025.

Contact Details:

In case of any queries/grievances pertaining to remote e-Voting (before/ during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal or Ms. Pallavi Mhatre at the designated e-mail IDs: amitv@nsdl.com or pallavid@nsdl.com

For Vinati Organics Limited Sd/-
Milind A. Wagh
Company Secretary & Compliance Officer
Place: Mumbai
Date: September 3, 2025

FEDERAL BANK
YOUR PERFECT BANKING PARTNER
Loan Collection & Recovery Department - Mumbai Division
The Federal Bank Ltd. Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Joly Maker Chamber II, Nariman Point, Mumbai-400021
E-mail : mumlrco@federalbank.co.in,
Phone : 022-2202258 / 22028427
CIN : L65191KL1931PLC000368, Website : www.federalbank.co.in
Sale Notice for Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) read with provision to 8 (6) of the Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the borrowers and Guarantors that the below described immovable property mortgaged/charged to the Federal Bank Limited (Secured Creditor), the physical possession of which has been taken by the Authorized Officer of The Federal Bank Limited (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 16/10/2025, for recovery Rs. 3,12,16,991.71 (Rupees Three Crore Twelve Lakhs Sixteen Thousand Nine Hundred Ninety One and Paise Seventy Nine Only), claim amount as on 18/07/2025, as per Original Application filed before Hon'ble Debts Recovery Tribunal-2, Mumbai, vide Diary No. 1230 of 2025) along with further interest, charges and cost thereon, due to The Federal Bank Limited (secured creditor) till realization from (1) Mr. Yatin S. Deshmukh, Son of late Mr. Shashikant Deshmukh, carrying on the business in the name and style of M/s Siddhi Agency, (2) Mrs. Kumudini Yatin Deshmukh, Wife of Mr. Yatin S. Deshmukh and (3) late Mr. Deshmukh Shashikant Kashinath, since deceased, represented through his legal heirs, (a) Mrs. Nilam Deshmukh wife of late Mr. Deshmukh Shashikant Kashinath (b) Mr. Kailash Deshmukh son of late Mr. Deshmukh Shashikant Kashinath (c) Mr. Yatin S. Deshmukh son of late Mr. Deshmukh Shashikant Kashinath and (d) Mrs. Minal Deshmukh daughter of late Mr. Deshmukh Shashikant Kashinath. The Reserve price will be Rs. 1,84,01,500/- (Rupees One Crore Eighty-Four Lakhs One Thousand and Five Hundred Only) and the earnest money deposit will be Rs. 18,40,150/- (Rupees Eighteen Lakhs Forty Thousand One Hundred

