



Date: 24th June, 2025

To
The Manager
Department of Corporate Services,
BSE Limited.
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 543546
Scrip Symbol: HEALTHYLIFE

Subject: Newspaper Advertisement regarding dispatch of Notice of Extraordinary General Meeting (“EGM”) of Healthy Life Agritec Limited (“the Company”)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publications published in Financial Express (English) and Pratahkal (Marathi) on Tuesday, June 24, 2025 in respect of Notice of Extra Ordinary General Meeting of the members to be held on Wednesday, July 16, 2025 through Video Conferencing or Other Audio Video Means, which was sent on Monday, June 23, 2025 through email only, to all those Shareholders whose email addresses are registered with the Company or Registrar and Share Transfer Agent, viz., Cameo Corporate Services Limited.

The above information is also being made available on Company's website at <https://www.healthylifeagritec.com/>

You are requested to take the same on records.

Thanking you,
Yours Faithfully,

For **Healthy Life Agritec Limited**

Divya Mojjada
Managing Director
DIN: 07759911

Encl: as above

HEALTHY LIFE AGRITEC LIMITED

Registered Office: SH-B/09, New Heera Panna CHS LTD, Gokul Village, Shanti Park, Mira Road East, Thane - 401 107, Maharashtra. Tel.: +91 83558 91669
Corporate Office & Factory: Plot No. B-35, 3rd Phase, Road No. 5, KIADB Industrial Area, Obadenahalli, Doddaballapur, Bangalore - 561203, Karnataka. Tel.: +91 888 466 9595

CIN: L52520MH2019PLC332778

An ISO 9001:2015 CERTIFIED COMPANY

info@healthylifeagritec.com | www.healthylifeagritec.com

NOTICE

Notice is hereby given that the Certificates for Equity 600 shares face value Rs.10/- Distinctive Nos. 5245645-5246244, 5246345-5246544, 5246713-1423012 bearing Certificate No. 286 under Follo No. ABB0100038 of ABBOTT INDIA LIMITED Standing in the names of Edna Merita Desouza have been lost or mislaid and the undersigned have applied to the company to issue duplicate certificates for the said shares. Any person who has a claim in respect of the said shares should lodge such claims with the company at its Registered Office, ABBOTT INDIA LIMITED, 3-4 CORPORATE PARK, SION-TROMBAY ROAD, MUMBAI - 400071, within one month from this date the company will proceed to issue duplicate certificates.

Date : 23.06.2025

Name of Shareholder

Place : Mumbai

Edna Merita De Souza

बैंक ऑफ़ बड़ोदा

Bank of Baroda

Matunga Branch, Maheshwari Udyan, Matunga, Mumbai-400019

CORRIGENDUM

Please Refer to Notice To Break Open Of Locker Dated 21.06.2025 published in Financial Express & Pudhari. In This Notice Please Read Locker Break Open Date is 22.09.2025 Instead of 21.09.2025. Other details in Notice To Break Open Of Locker will remain the same

Sd/-

Date:- 24.06.2025

Authorised Officer

Place:- Mumbai

Bank Of Baroda

CLASSIFIEDS

PERSONAL

CHANGE OF NAME

I, Nasreen Khatoun W/O Mohammed Salman Qureshi born on (02/04/1997) residing at B-103 Universal Cubical, Jogeshwari(W), have changed my name to Nasreen Salman Qureshi vide affidavit dated (21/01/25) at Mumbai.

0050268871-1

"IMPORTANT"

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बैंक ऑफ़ बड़ोदा

Bank of Baroda

Matunga Branch, Maheshwari Udyan, Matunga, Mumbai-400019

NOTICE TO BREAK OPEN OF LOCKER

Consequent upon non-payment of rent which was not paid in terms of Safe Deposit Locker Agreement executed between the Locker Holders & the Bank, the Termination Notice & Break Open Notice were sent through post to the following Locker Holders at their registered address however the said Notices returned undelivered and in spite of all other efforts made in terms of the said locker agreement, the locker holders neither responded nor be traced.

KALINA BRANCH :- ALLAN VILLA CHURCH ROAD KALINA SANTACRUZ (E) MUMBAI 4000 029

Branch	Name of Locker Holder	Address	Date of Notices	Locker no.	Overdue rent
KALINA	Pradeepkumar Sharma	1/17 CPWD Flats Sahar Road Mumbai 400099	i)11/12/2024 ii) 21/03/2025	0672BX0039	Rs. 17,539.84

RANADE ROAD DADAR

GROUND FLOOR NAV PRABHAT CHAMBER RANADE RD, DADAR WEST MUMBAI 400028

Branch	Name of Locker Holder	Address	Date of Notices	Locker no.	Overdue rent
RR DADAR	Babul Dhanraj Shah	C/O Gallery Tourism Y A Bismillah Bldg S B Marg Dadar Mumbai 400028	i) 8/12/2024 ii) 19/03/2025	800A 9921AX0674	6195.00
RR DADAR	Kishori Vithaldas Bhimani	502 Mehta Mansoor 5th Floor 146 Worli Koliwada Opp Bpt Arts Worli 400030	i) 8/12/2024 ii) 19/03/2025	172A 9921AX0151	4484.00

In terms of the provisions of above Locker Agreement, we hereby give you notice that if the locker is not surrendered & the key of the locker is not returned within a period of 3 months from the date of this Notice, we will proceed to break open your locker, whether you remain present or not, on 24.09.2025 at 11.00 Am and while breaking open the Locker an inventory of the contents recovered from the Locker, if any, shall be prepared.

Further, the overdue rent, penalties, charges, break open charges & other expenses shall be recovered from you & the contents of the Locker shall be dealt with, in terms of executed locker agreement and law.

Please note that any action taken by the Bank in the above regard is without prejudice to the rights, remedies & contentions available to the Bank and it shall be at your cost, liability, risk & responsibility, consequences and Bank shall not be liable in any manner whatsoever.

Date : 24 .06.2025

Place : Mumbai

Branch Head/Authorized Officer

Bank of Baroda

NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No of Shares	Distinctive Nos. From To	Certificate Nos. From To
0363316	ANJANA RAMJI POSTARIYA	1000	1285641-1286640	1160

Dated: 24/06/2025

ANJANA RAMJI POSTARIYA

(Name of Shareholder(s))

Name and Registered Office address of Company : LLOYDS METALS AND ENERGY LIMITED. ADDRESS: POLT No. A-1-2, MIDC AREA, GHUGUS, CHANDRAPUR DISTRICT-442505, MAHARASHTRA, INDIA.

NOTICE

Notice is hereby given that the Certificates for Equity 400 shares face value Rs.10/- Distinctive Nos. 5245645-5245844, 14230913-1423112 bearing Certificate No. 1229 under Follo No. EDD0120 of ABBOTT INDIA LIMITED Standing in the names of Edna Merita Desouza and Raymond Desouza have been lost or mislaid and the undersigned have applied to the company to issue duplicate certificates for the said shares. Any person who has a claim in respect of the said shares should lodge such claims with the company at its Registered Office, ABBOTT INDIA LIMITED, 3-4 CORPORATE PARK, SION-TROMBAY ROAD, MUMBAI - 400071, within one month from this date the company will proceed to issue duplicate certificates.

Date : 23.06.2025

Name of Shareholder

Place : Mumbai

Edna Merita De Souza

PUBLIC NOTICE

TATA CHEMICALS LTD

Registered Office: Bombay House, 24, Homi Mody Street, MUMBAI, MAHARASHTRA-400001

Notice is hereby given that the certificates for the under mentioned securities of the company have been lost/mislaid and the holder of the said securities has applied to the company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 15 days from this date, else the company will proceed to issue duplicate certificate without further intimation.

Name of Kind of securities holder and face value	Folio No.	Securities No.	Certificate No.	Distinctive No.
KAMLA KHOSLA Equity shares Rs.10/-	CXK006431	50	1636865	8200487-8200536
		62	1636865	1112055-1112111
		124	1636865	1881055-1881210
		94	1636865	2210768-2210769
		82	1636865	2378764-2378845
		68	1636865	3889131-3889202
		281	1636865	4719023-4719030
		281	1636865	5563363-5563643
		150	1636865	7800743-7800762
		150	1636865	9195020-9195049
KAMLA KHOSLA	CXK006431	150	1636865	9370743-9370762
		865	1636865	1153020-1153043
KAMLA KHOSLA		865	1636865	12899477-12900341

Date: 23.06.2025

Place: Mumbai

केनरा बैंक Canara Bank

Canara Bank

ARM Branch Mumbai, 4th Floor, Canara Bank Building, Adl Marzban Street, Mumbai - 400 001 Email: cb2360@canarabank.com TEL. : 8655948054/86555948019 WEB: www.canarabank.com

NOTICE TO BORROWER / GUARANTOR / MORTGAGER

Ref. C/BS/ARM/BABITA GUPTA/SARFAESI/17/2025

Date: 19.06.2025

1. Mrs. Babita Gupta, Vardhaman Sonal Venture, 50B Corporate Annexe, Near Udyog Bhavan, Sonawala Road, Goregaon, Mumbai - 400063, Maharashtra.

2. Mrs. Babita Gupta, Flat No. 105, 1st Floor, D-Wing, Versatile Valley, Village-Nijle, Taluka - Kalyan, District - Thane, PIN - 421204, Maharashtra.

Sub: Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

The undersigned being the Authorized Officer of Canara Bank, ARM Branch (hereinafter referred to as the "Borrower"), appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "Act") do hereby issue this notice to you as under:

1. That Mrs. Babita Gupta (hereinafter referred to as the "Borrower") has availed credit facility / facilities stated in the Schedule A hereunder and has entered into the security agreement/s in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

2. You are also entered into the agreements made under the secured assets which are detailed in Schedule B hereunder.

However, from April 2024, the operation and conduct of the said financial assistance / credit facilities have become irregular. The books of account maintained by the secured assets show that the liability of the Borrower towards the secured creditor as on date amounts to Rs. 57,89,155.06/- (Rupees Fifty Seven Lacs Eighty Nine Thousand One Hundred Fifty Five and Paise Six only) the details of which together with future interest rate are stated in Schedule C hereunder. It is further stated that the Borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance / credit facilities having come to a standstill and as a consequence of the default committed in repayment of principal debt/ interest thereon, the secured creditor was constrained to classify the debt as Non Performing Asset (NPA) as on 06.08.2024 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India. The undersigned hereby bring to your attention that the Borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the Borrower as stated in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice. Further, it is brought to your notice that you are also liable to pay future interest at the rate of 11.20 % (Inclusive of Penal Rate) together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

Please take note of the fact that if you fail to repay to the Canara Bank the aforesaid sum of Rs. 57,89,155.06/- (Rupees Fifty Seven Lacs Eighty Nine Thousand One Hundred Fifty Five and Paise Six only) together with further interest and incidental expenses and costs as stated above in terms of this notice under Section 13(2) of the act, the bank will exercise all or any of the rights detailed under Sub-section (4) (a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue. 13(4)- In case the Borrower/Guarantor fails to discharge liability in full within the period specified in sub-section (2), the secured creditor may take recourse to one or more of the following measures to recover this secured debt, namely:

(a) Take possession of the secured assets of the Borrower / Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset.

(b) Take over the management of the business of the Borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset.

Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the Borrower is held as security for the debt.

Provided further that where the management of whole of the business or part of the business is recoverable, the secured creditor shall take over the management of such business of the borrower which is recoverable as security for the debt.

And under other applicable provisions of the said Act.

Your attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

You are also put on notice that in terms of Section 13 (13) the Borrower / Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in schedule B here under without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction / restraint, as provided under the said Act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realized proceeds / income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you.

This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of Non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

Please note that the previous Demand Notice 13 (2) issued under SARFAESI Act, 2002 dated 20.09.2024 is hereby withdrawn.

Thanking you

Yours Faithfully,

Authorized Officer, Canara Bank

(Signature of Authorized Officer)

J.C. Flowers Asset Reconstruction Private Limited

Registered Office: Unit No. 203-206, 2nd Floor, Wing A, Inspire BKC, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 CIN: U74999MH2015PTC264081

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002 READ WITH RULE 8(6) AND RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and in particular to Vrise Securities Private Limited ("Borrower") having its registered office at 3, Floor-1, Plot-57/59, S M Jivaji Dadahal Building, Nagdevi Street, Mandvi, Mumbai - 400003, Maharashtra, Mr. Rakesh Kadakia and Mrs. Sonal Kadakia ("Collectively referred to as "Guarantors & Mortgages") from the below described asset ("Secured Asset") was originally mortgaged to YES Bank Limited ("YES Bank"). The physical possession of the Secured Asset had been taken by the Authorized Officer of YES Bank. Subsequently, YES Bank assigned the financial assets pertaining to the Borrower viz. the loans disbursed under the financing documents together with its rights, title and interest in the financing documents and any underlying security interests in respect of such loans to J.C. Flowers Asset Reconstruction Private Limited (acting in its capacity as trustee of JCF YES Trust 2022-23/18) ("Secured Creditor") vide an assignment agreement dated December 16, 2022. Now, the Secured Asset is in the physical possession of the Secured Creditor and will be sold on "As is where is", "As is what is", and "Whatever there is" and "No recourse" basis on July 10, 2025 I for recovery of INR 15,06,17,767/- (Rupees Fifteen Crore Six Lakh Seventeen Thousand Seven Hundred and Sixty-Seven only) as on March 31, 2025 due to the Secured Creditor, together with further interest and cost thereon, from the Borrower, Guarantors & Mortgages. The details of the description of the Secured Asset, Reserve Price and EMD are provided below.

Name of the Mortgagors	Description of Secured Asset	Reserve Price	EMD (10% of Reserve Price)
Mr. Rakesh Kadakia and Mrs. Sonal Kadakia	Flat no 2101, 21st Floor, 'K' Wing, admeasuring 954 sq. ft., carpet and 1380 sq. ft. built up area, Lokhandwala Residency Towers Co-op Housing Society Ltd situated at Manjekar Lane, Off. Dr. R. Moses Road, Next to Worli Naka, Mumbai 400018 along with 2 parking space below podium bearing numbers 107 & 107 A of the above referred building constructed on all that piece or parcel of land bearing C.S.No. 1/136 (pt) and 136 (pt) admeasuring 3663.66 sq. mttrs. of Lower Parel Division and assessed in Municipal Ward G/South in the Registration & Registration Sub-District of Mumbai City and Mumbai Suburban	Rs. 4,00,00,000	Rs. 40,00,000

Encumbrance Known to Secured Creditor:

1. Demand Notice issued in the name of Mr. Rakesh Kirit Kadakia, partner of M/s Project One Ventures LLP under section 17B/257 of the Maharashtra [Mumbai District] Land Revenue Code, 1966 dated 14.03.2022 for an amount of Rs. 18,38,484 (for Period 17-18).

2. Police prosecution show cause notice in the name of Mr. Rakesh Kirit Kadakia, partner of M/s Project One Ventures LLP for non-payment of any tax, penalty or interest under MVAT Act 2002/CST Act dated 23.03.2022 for an amount of Rs. Rs. 18,38,484 (for Period 17-18).

3. Letter from Department of Goods and Service Tax to the chairman of Lokhandwala Society dated 14.03.2022 for an amount of Rs. 18,38,484 in the name of Mr. Rakesh Kirit Kadakia, partner of M/s Project One Ventures LLP.

Note:

1. Inspection of the assets Interested parties may inspect the assets from June 24, 2025 to July 08, 2025 between 10.00 AM to 5.00 PM with prior information to Authorized Officer.

2. Last date and time of submitting bid application for participating in public auction/ E-auction along with KYC and EMD July 09, 2025 up to 3.00 PM

3. Date of e-auction: July 10, 2025 between 11:00 AM to 2:00 PM

4. Bank account detail for depositing EMD and mode of payment of EMD is as given in detailed terms and conditions of the sale.

Interested bidders are hereby advised to do their own due diligence related to the Secured Asset before submission of bid. For detailed terms and conditions of the sale and the bid document, please refer to the website: <https://www.jcfarc.com>

Place: Mumbai

Date: June 24, 2025

Sd/-

Authorized Officer

J.C. Flowers Asset Reconstruction Pvt. Ltd.

acting in its capacity as Trustee of JCF YES Trust 2022-23/18

Healthy Life

Healthy Life AGRITEC Limited

CIN: L52520MH2019PLC332778

Regd. Office: SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East Thane Maharashtra - 401107

Website: <https://www.healthylifeagritec.com> Email ID: info@healthylifeagritec.com Phone No. : +91 7305441244

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Healthy Life Agritech Limited will be held on Wednesday, 16th July, 2025, at 2.00 p.m. (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 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with 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 and General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 5th January, 2023, (Collectively referred to as "Circulars") to transact the business as set out in the Notice of EGM of the Company. Members will be able to attend and participate in the EGM by VC/OAVM only. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Company has sent Notice of EGM by electronic mode only, on Monday, June 23, 2025 to all the members whose email addresses are registered with the Depository Participants up to Friday, June 20, 2025.

The Notice of the EGM can be downloaded from the Company's website at <https://www.healthylifeagritec.com/> and website of the stock exchange, i.e., BSE Limited at www.bseindia.com and website of Central Depository Services (India) Limited ("CDSL"), i.e., <https://www.evotingindia.com/>.

REMOTE E-VOTING AND E-VOTING AT THE EGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of CDSL for providing remote e-voting facility prior to EGM ("remote e-voting"). Additionally, the Company through CDSL is providing the facility of voting through e-voting system during the EGM ("e-voting").

Cut-off date for e-voting	Thursday, 10 th July, 2025
Commencement of Remote e-voting	9:00 a.m. (IST) on Sunday, 13th July, 2025
Conclusion of Remote e-voting	5:00 p.m. (IST) on Tuesday, 15th July, 2025

Members who will be present at the EGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the EGM. Members who have cast their vote by Remote e-voting prior to the EGM may also attend and participate in the EGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the EGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mr. Sumit Bajaj (Membership No. A45042) Practising Company Secretary to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the EGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the EGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at <https://www.healthylifeagritec.com/> and on the website of Cameo Corporate Services Limited ("Cameo") at www.cameoindia.com.

Members will be able to attend the EGM through VC/OAVM facility provided by using CDSL's Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Thursday, 10th July, 2025 may obtain the login ID and password by sending a request at <https://www.evotingindia.com/> helpdesk.evoting@cdslindia.com or call at 1800 21 09911. Additionally, members may also contact Cameo by sending a mail to investor@cameoindia.com.

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

By Order of the Board of Directors

For Healthy Life Agritech Limited

Sd/-

Divya Mojada

Managing Director

DIN - 87759911

Place: Thane

Date: 23rd June, 2025

Persistent Systems Limited

CIN: L72300PN1990PLC056696

Regd. Office: 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016 Tel.: +91 (20) 6703 5555 Fax: +91 (20) 6703 6003 E-mail: investors@persistent.com; Website: www.persistent.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING TO BE HELD AT PERSISTENT SYSTEMS LIMITED, DEWANG MEHTA AUDITORIUM, 'BHAGEERATH', 402 SENAPATI BAPAT ROAD, PUNE 411 016, INDIA, IN-PERSON AND THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM') AT THE MEMBERS' BEST CONVENIENCE

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, July 21, 2025, at 1600 Hrs (IST) at Persistent Systems Limited, Dewang Mehta Auditorium, 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, India, in-person and through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') at the members' best convenience to transact the businesses, as set out in the Notice of the AGM.

The AGM shall be held in compliance with all the applicable provisions of the Companies Act, 2013, Rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") having reference No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 respectively along with subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular issued by the SEBI having reference No. SEBI/HO/CFD/CMD11/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, May 13, 2022, January 5, 2023, and October 7, 2023 respectively latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

Participation by the Members:

Members can attend and participate in the AGM either in person or through VC/OAVM facility at their best convenience. Details and instructions to attend, vote, and view the proceedings of the AGM are provided in the AGM Notice. Members attending the AGM in person or through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic Dissemination of Notice and Annual Report:

a. The AGM Notice along with the Annual Report for the FY 2024-25 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants as on Friday, June 13, 2025 in compliance with the MCA and SEBI Circulars.

b. The 35th AGM Notice will also be available on the Company's website at <https://www.persistent.com/wp-content/uploads/2025/06/agm-notice-2025.pdf>

c. The Annual Report for the FY 2024-25 will also be available at <https://www.persistent.com/wp-content/uploads/2025/06/persistent-annual-report-2025.pdf>

d. A letter providing the web-link for accessing the 35th AGM notice and integrated Annual Report for the FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company/Depositories/RTA.

e. The AGM Notice and the Annual Report for the FY 2024-25 will also be available at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

To register your email address for all future correspondence and to update your bank account details, please follow the below process:

Physical Holding	Register/update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent ('RTA') of the Company at pune@n.mrms.mufg.com Shareholders may download the prescribed forms from the Company's website at https://www.persistent.com/investors/invest-ors-communication/notice-to-physical-shareholders/
Demat Holding	Please contact your Depository Participant ('DP') and follow the process advised by your DP.

Voting by the Members:

The Members will have the option to vote electronically on the businesses set out in the AGM Notice through remote e-Voting / e-Voting at the time of AGM / voting through Ballot Paper. If you e-mail address is already registered with the Company / Depositories, log-in details for e-Voting are being sent to your registered e-mail address. In case, you have not registered your e-mail address with the Company / Depositories, the detailed procedure of voting by Members holding shares in dematerialized form, physical mode, and Members who have not registered their e-mail addresses are being provided in the AGM Notice. A person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, July 14, 2025 only shall be entitled to avail the facility of remote e-Voting / e-Voting at the time of AGM / voting through Ballot Paper.

Dividend:

The Board of Directors of the Company at its meeting held on April 24, 2025, recommended a Final Dividend of INR 15 (Rupees Fifteen only) per Equity Share of INR 5 each for the Financial Year 2024-25. This Final Dividend is subject to the approval of Members at the ensuing 35th AGM. The dividend, if approved, will be paid to the Members within 30 days from the date of the AGM. The record date for the purpose of Final Dividend is Monday, July 14, 2025. Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from the dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

The shareholders are requested to update their PAN with the Company/ MUFG Intime India Private Limited (MUFG Intime) (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode). A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders can submit their tax exemption forms directly on the portal of MUFG Intime.

The requisite form for claiming tax exemption can be downloaded from MUFG Intime's website. The URL for the same is as under: <https://web.in.mrms.mufg.com/client-downloads.html> On this page, select the General tab. All the forms are available under the head 'Form 15G/15H/10F'. The aforementioned documents (duly completed and signed) are required to be uploaded on the URL mentioned below: <https://web.in.mrms.mufg.com/formsreg/submission-of-form-15g-15h.html>

You can also access the AGM related information by scanning this QR code

By the order of the Board of Directors

For Persistent Systems Limited

Amit Atre

Company Secretary

Place : Pune

Date : June 23, 2025

ICS Membership No.: ACS 20507

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L&T Finance

L&T Finance Limited

(Erstwhile, L&T Finance Holdings Limited)

Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalna, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098

CIN No.: L67120MH2008PLC181833

Branch Office: Mumbai

PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY

The Authorised Officer of L&T Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [SA OF 2002] and in exercise of powers conferred under the said Act is auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS CONDITION" by way of "PUBLIC AUCTION" for recovery of its dues and further interest, charges and costs etc.

Name of Borrower and Co-Borrower	Secured Property Address	Loan Account Number(s)	Physical Possession Taken	Earnest Money Deposit 10% or more of RP (In ₹)	Secured Debt	Reserve Price (In ₹)	Date of Inspection	Date and Time of Auction
1. Sangeta R Khanavkar	All the piece and parcel of the Property Address-Flat Bearing Flat No. K-804 Admeasuring Carpet Area 642 Sq.ft., and Total Area 677 Sq. Ft. (net Area) On The 8th Floor Of The Building known As Casa Clara Situated At Downtown, Dombivli (w), Maharashtra	MUMHL70 02442 & MUMHL180 00343	10.04.2025	Rs. 5,01,456/-	As per Demand Notice dated 08-04-2024 for Rs. 57,81,213.25 as on 07/05/2024	Rs. 50,14,560.00/-	On all working day from 10:00 A.M to 5:30 P.M with prior Appointment.	15.07.2025 from 12:30 P.M. to 2:00 P.M.

TERMS AND CONDITIONS OF PUBLIC AUCTION

1. The E-Auction Sale is being conducted online by the Authorised Officer through the website <https://sarfaesi.auctiontiger.net/EPROC/> under the provisions of SARFAESI Act with the aid and through public e-Auction mode.

2. The public E-auction will be conducted on the date and time mentioned herein above, when the secured assets mentioned above will be sold on "AS IS WHERE IS" BASIS & "AS IS WHAT IS" CONDITION.

3. For participating in the public E-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10 % of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or before 14/07/2025.

4. The EMD of all other bidders who did not succeed in the public E-auction will be refunded by LTF within 7 days of the closure of the public E-auction. The EMD will not carry any interest.

5. The successful purchaser/bidder shall deposit the 25 % (inclusive of EMD) of his/bits offer by way of D.D./P.O. favoring "L&T Finance Limited" payable at Mumbai on or before 18:00 hours on 15/07/2025 i.e., day of e-auction or on the next working day i.e., 16/07/2025, which deposit will have to be confirmed by L&T Finance Limited, failing which the sale will be deemed have been failed and the EMD of the said successful bidder shall be forfeited. The balance amount i.e., 75% of purchase price payable shall be paid by the purchaser to L&T Finance Limited on or before the fif

