

June 12, 2026

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 523672**

**Subject: Publication of Notice “Information to the Shareholder(s) on the 36<sup>th</sup> Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM)”.**

Dear Sir(s),

Please find enclosed herewith the copy of Newspaper Advertisement(s) published in the Newspaper dated 12<sup>th</sup> June, 2026 [Financial Express] and [Jansatta] with regard to the “Notice of the 36<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 16<sup>th</sup> July, 2026 and Book Closure”.

This is for your information and record(s) please.

Thanking you,

Yours faithfully  
For Flex Foods Limited

(Himanshu Luthra)  
Company Secretary

*Encl: as above.*

**BRC CERTIFIED COMPANY**

**Corporate Office:** A-108, Sector-IV, Distt. Gautam Budh Nagar, Noida - 201301, Uttar Pradesh, INDIA. Ph: +91 120 4012345

**Regd. Office:** Lal Tappar Industrial Area, P.O. Resham Majri, Haridwar Road, Dehradun (Uttarakhand)

**CIN:** L15133UR1990PLC023970, **Website:** [www.flexfoodsltd.com](http://www.flexfoodsltd.com); **E-mail ID:** [secretarial@flexfoodsltd.com](mailto:secretarial@flexfoodsltd.com)

Uttarakhand Co-operative Dairy Federation Ltd., Haldwani. E-Tender Notice No.:04(1-6)/UCDF/2026-27, Date-11.06.2026. Following E-tenders are invited by the undersigned, reputed and financially sound Manufacturers/Firms/Authorized Dealers for the following works so as to reach this office on or before 25.06.2026 up to 5.00 PM, which will be opened on 26.06.2026 at 11.00 AM.

Union Bank of India. VAISHALI GHAZIABAD (08852) Branch, Address at GROUND FLOOR, PLOT NO 18, SECTOR 4 VAISHALI, GHAZIABAD, UP, Mail ID- ubin0908851@unionbankofindia.bank.in. Ref: 560631000147983 Date: 03.06.2026 Place: GHAZIABAD

OFFICE OF THE RECOVERY OFFICER DEBTS RECOVERY TRIBUNAL-I, DELHI. 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001. RC/8/2020 SALE PROCLAMATION UNION BANK OF INDIA (e-CORP. BANK) Vs. M/S BLISS INFRATECH LTD AND ORS

RBL BANK LTD. REGISTERED OFFICE: 1st Lane, Shahupuri, Kolhapur-416001. GOLD AUCTION CUM INVITATION NOTICE. The below mentioned borrower has been selected with demand notices to pay outstanding amount towards the loan facility against gold ornaments ("Facility") availed by them from RBL Bank Limited.

Union Bank of India. The addressees herein have availed the following credit facilities from our GHAZIABAD - VAISHALI (08852) Branch and failed to pay the dues/installment/ interest/ operate the accounts satisfactorily and hence, in terms of the RBI guidelines as to the Income Recognition and Prudential Accounting Norms, your accounts has/have been classified as Non-Performing Asset as on 23.03.2026.

Table with 8 columns: No. of lots, Description of the property, Revenue assessed, Details of any other encumbrance, Valuation also state Valuation given, Claims, if any, Reserve price below which the property will not be sold, EMD 10% of Reserve price or Rounded off.

JSW CEMENT LIMITED. Registered Office: JSW Centre, Opp. MMRDA Ground, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051. Website: www.jsw.in. NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

FLEX FOODS LTD. FLEX FOODS LIMITED. (CIN: L15133UR1990PLC023970) Regd. Office: Lal Tapper Industrial Area, P.O. - Resham Majri, Haridwar Road, Dehradun (Uttarakhand) Corporate Office: A-108, Sector-IV, Distt. Gautam Budh Nagar, Noida-201301, Uttar Pradesh, INDIA, Phone: +91 120 4012345 Website: www.flexfoodsLtd.com E-mail ID: secretarial@flexfoodsLtd.com

INFORMATION TO THE SHAREHOLDERS ON THE 36th (THIRTY SIXTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM). NOTICE is hereby given that the 36th ("Thirty Sixth") Annual General Meeting ("AGM" or "Meeting") of the Members of Flex Foods Limited (the "Company") is scheduled to be held on Thursday, July 16, 2026 at 12:30 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

JSW CEMENT LIMITED. Notice is hereby given to Members of JSW Cement Limited (the "Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 (the "Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, the latest being General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking approval by way of Postal Ballot through remote e-voting process ("e-voting") for the following matters:

Table with 3 columns: Sr. No., Particulars, Type of Resolution. 1. Re-appointment of Mr. Nilesh Narwarkar (DIN: 06908109) as the Whole-time Director and Chief Executive Officer of the Company. 2. Re-appointment of Mr. Sumit Banerjee (DIN: 00213826) as an Independent Director of the Company.

Table with 2 columns: Service of notice by all modes, Inspection of property. 14.06.2026, 29.06.2026. From 1:00 pm to 4:00 pm. Last date of receiving both physical bids alongwith proof of earnest money and uploading documents of auction agency portal: 14.07.2026. Up to 05:00 pm. Date and Time of E-Auction: 16.07.2026. Between 12:00 Noon to 1:00 pm.

GRIHUM HOUSING FINANCE LIMITED. Registered Office: 6th Floor, B Building, Ganga Trueno, Lohegaon, Pune, Maharashtra 411014 / Branch Off Unit: Unit No.607 & 608, 6th Floor, Sagar Plaza, Plot no.19, District center Laxmi Nagar - Delhi -110092/ Unit No. 201 & 202, 2nd Floor, K4, Ocean Heights, Sector 18, Noida, Uttar Pradesh - 201301/ 2nd Floor, Friends Plaza, 52/53, Ishwar Nagar, New Delhi - 110065

E-AUCTION - SALE NOTICE (Sale of secured immovable asset under SARFAESI Act). Table with 10 columns: Sr. No., Proposal No. Customer Name (A), Demand Notice Date and Outstanding Amount (B), Nature of Possession (C), Description of Property (D), Reserve Price (E), EMD (10% of RP) (F), EMD Submission date (G), Incremental Bid (H), Property Inspection Date & Time (I), Date and time of Auction (J), Known encumbrances (Court cases if any) (K).

The Nainital Bank Ltd. Branch : Rampur, Address- Haathi Khana Chauraha, Shahbad Gate, Near Nagar Palika, Rampur-244901. NOTICE TO THE BORROWER FOR RECALLING THE ADVANCE. To, Tehzibul Hasan S/o Mehmood Hasan R/o Rajdwara Road, Meetha Kuan, Rampur City Rampur, Uttar Pradesh- 244901. Re: Your Gold Loan A/c No-0365755000001588. Dear Sir/Madam, We refer to your loan account mentioned above, which is overdue since 23.02.2026. We have, therefore, call upon you to pay the sum of Rs. 1,02,470.00 (Rupees One Lakh Two Thousand Four Hundred Seventy Only) being the amount due from you as on 23.02.2026 with further interest at the rate of 12.15% per annum from that date till payment, within 14 days of the receipt of this letter by you.

NAINITAL BANK. Branch- Sanjay Nagar-Ghaziabad, Address- D-11, Sanjay Nagar, Ghaziabad, Uttar Pradesh- 201002, Mobile No. 78350-99094. DEMAND NOTICE. NOTICE UNDER SECTION 13(2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002. All the borrowers/guarantors/co-obligants mentioned herein below are notified that loan(s) availed by them from The Nainital Bank Ltd., Sanjay Nagar-Ghaziabad, Address- D-11, Sanjay Nagar, Ghaziabad, Uttar Pradesh- 201002 branch is/are NPA/s. The demand notice u/s 13(2) of the SARFAESI Act, 2002 sent through Registered Post/Courier have been received/ returned undelivered. We indicate our intention of taking possession of secured securities whose brief are mentioned below as per section 13(4) of Act in case of their failure to pay the amount mentioned along with future interest and charges within 60 days.

