



STRING METaverse LTD.

A Web3.0 Enterprise

Date: 03rd September, 2025.

To
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Subject: Newspaper Advertisement: 31st Annual General Meeting through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) Facility

Ref: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg: META | 534535 | String Metaverse Limited (“The Company”)

Please find enclosed copies of the newspaper advertisements published in “Financial Express” (English) and “Nava Telangana” (Telugu) on Wednesday, 3rd September 2025, intimating that the 31st Annual General Meeting (“AGM”) of the Company will be held on Friday, 26th September 2025 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The aforesaid information is also available on the Company’s website at <https://www.stringmetaverse.com/>

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For String Metaverse Limited
(Formerly known as Bio Green Papers Limited)

M. Chowda Reddy
Company Secretary & Compliance Officer

Encl: As Above

String Metaverse Limited

(Formerly Known as Bio Green Papers Limited)

Registered Office Address: Sy.No 66/2, Street No.03, 2nd floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli, Dargah Hussain Shahwali, Golconda, Hyderabad- 500008, Telangana, India, 500008.

CIN:L62099TG1994PLC017207 | Ph: 040-2939-0760 | Email:cs@stringmetaverse.com | Web:www.stringmetaverse.com

KEERTHI INDUSTRIES LIMITED
CIN : L11100TG1982PLC003492
Regd. Office: Plot No. 40,IDA, Balanagar, Hyderabad - 500037, Telangana. Tel : 040-23076543
Email : kilinvestorservices@gmail.com ; Website: www.keerthiindustries.com

NOTICE OF 42nd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of KEERTHI INDUSTRIES LIMITED (the Company) is scheduled to be held on **Wednesday, September 24, 2025 at 11:00 AM (IST)** through Video Conferencing/ Other Audio Visual Means (VC/OAVM) to transact the business as set forth in the Notice. You are requested to kindly make it convenient to join the virtual AGM.

In compliance with the MCA circular, the Notice setting out the business to be transacted at the AGM together with the Integrated Annual Report of the Company for the year 2024-25 has been sent on September 02, 2025 through electronic mode to the members whose email address is registered with the RTA/ Depository Participant(s).

The Notice of 42nd AGM along with Integrated Annual Report are also available on the website of the company www.keerthiindustries.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and Central Depository Services Limited (CDSL) agency for providing the remote e-voting and e-voting facility at www.cdslindia.com respectively.

The remote e-voting period commences from **Saturday, September 20, 2025 (09:00 A.M.)** till **Tuesday, September 23, 2025 (05:00 P.M.)**. The company has fixed **Friday, September 19, 2025 as the "Cut-off date"** to ascertain the eligibility of members to vote through remote e-voting or by e-voting at the AGM. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

The members who have casted their vote through remote e-voting prior to the AGM can also attend and participate in the AGM through VC/OAVM but shall not entitled to cast their vote again at the AGM. Those members who intend to participate in the AGM through VC/OAVM facility and could not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. Members are requested to carefully read all the notes as set out in the Notice of AGM with respect to instruction for joining the AGM and manner of casting vote etc.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

For Keerthi Industries Limited
Sd/- **ASHDEEP KAUR**
Company Secretary & Compliance Officer

Place : Hyderabad
Date : September 03, 2025

SURYAPET BRANCH
1-2-270/13, MG Road (KK Road), Suryapet, Telangana-508213, Phone: 08684-223666 & 777, Email: suryapet@bankofbaroda.com

POSSESSION NOTICE (For Immovable property)
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)
WHEREAS, the undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 06.06.2025 and paper publication dated 24.06.2025, calling upon the Borrower: M/s. Srinivasa Enterprises, through its Prop: Yerram Venkateswarlu (Applicant) to repay the amount mentioned in the notice being Rs.15,16,812.56 (Rupees Fifteen Lakhs Sixteen Thousand Eight Hundred and Twelve Rupees and Fifty Six Paise only) plus Applicable interest and other charges from 05.06.2025 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this **29th day of August of the year 2025.**

The Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Bank of Baroda for an amount of Rs. 15,16,812.56 (Rupees Fifteen Lakhs Sixteen Thousand Eight Hundred and Twelve Rupees and Fifty Six Paise only) plus Applicable interest and other charges from 05.06.2025 and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY: Mortgage created by Doct. No. 102/2023 dated 05-01-2023 at SRO Miryalaguda. Mortgage of the property of Residential open Plot to an extent of 295 Sq. yards in Sy No 85, Plot No: 1, Block No: 10 situated at Keshava Nagar Colony Residential area Venkatadripalem Village of Miryalaguda Revenue Mandal and Nalgonda District standing in the name of Mr. Yerram Venkateswarlu Sri. Yerram Krishna and bounded by North: Place of Durgempudi Venkat Reddy, East: Place of Ramavath Susheela, South: 16 Feet Road, West: Place of Kallakunta Shesha Chary.

Date: 29.08.2025 Sd/- Authorized Officer, Bank of Baroda
Place: Suryapet

SBI STATE BANK OF INDIA
Stressed Asset Recovery Branch (Code-05172)
2nd Floor, TSRTC Commuter Amenity Centre, Bus Terminal Complex, Koti, Hyderabad-500095, Ph: 040-24651352 / 1325. E-mail: sbi.05172@sbi.co.in

SALE NOTICE FOR SALE OF VEHICLES
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described movable assets(vehicles) hypothecated to the bank, the physical possession of which has been taken by the Authorized Officer of State Bank of India, the bank will be sold on "As is Where is", "As is What is" and "Whatever there is" on 20.09.2025, for recovery of Rs. 3,18,27,280/- (Rupees Three Crores Eighteen lakhs Twenty Seven Thousand Two Hundred Eighty only), together with interest at contractual rate from 01.09.2025 plus cost and other incidental expenses/charges due to the secured creditor from **Mis. Reddy Enterprises, D.No.32-26/16/1, Vijay Lakshmi Nivas Matchavaram, Vijayawada, Andhra Pradesh-520004, Proprietor: Smt. Modem Jayamma, 10 Ramarao Colony, Madanapally, Chittoor, Telangana-517325 and Guarantor: Sri. Veeranjanya Prasad Modem, Flat No.402, 4th floor, Apoorva Residency, Raghavendra colony, Opp.RTO office, Kondapur, Hyderabad-500084.**

SHORT DESCRIPTION OF THE VEHICLES WITH KNOWN ENCUMBRANCES IF ANY.

S.No	Registration No.	Vehicle Type /Model	Reserve Price	EMD
1	AP39UE2902	TATA Ace Gold	125000	12500
2	AP39UE1975	TATA Ace Gold	120000	12000
3	AP39UE1972	TATA Ace Gold	115000	11500
4	AP39UE1971	TATA Ace Gold	120000	12000
5	AP39UE1969	TATA Ace Gold	115000	11500
6	AP39UE0561	TATA Ace Gold	120000	12000
7	AP39UE0560	TATA Ace Gold	100000	10000
8	AP39UE0554	TATA Ace Gold	80000	8000
9	AP39UE0509	TATA Ace Gold	110000	11000
10	AP39UE0506	TATA Ace Gold	105000	10500
11	AP39UE0500	TATA Ace Gold	120000	12000
12	AP39UE0498	TATA Ace Gold	80000	8000
Total			1310000	131000

Bid Increment Amount: Rs. 10,000/-
Auction Date: 20.09.2025; Auction Time: 11:00 AM to 3:00 PM

PROPERTY ID: SBN78303110014

1	AP39UE0488	TATA Ace Gold	110000	11000
2	AP39UE0486	TATA Ace Gold	125000	12500
3	AP39UE0481	TATA Ace Gold	110000	11000
4	AP39UE0475	TATA Ace Gold	100000	10000
5	AP39UE0472	TATA Ace Gold	110000	11000
6	AP39UE0461	TATA Ace Gold	110000	11000
7	AP39UE0458	TATA Ace Gold	120000	12000
8	AP39UE0454	TATA Ace Gold	110000	11000
9	AP39UE0453	TATA Ace Gold	115000	11500
10	AP39UE0446	TATA Ace Gold	120000	12000
11	AP39UE0435	TATA Ace Gold	115000	11500
12	AP39UE0433	TATA Ace Gold	80000	8000
13	AP39UE0424	TATA Ace Gold	120000	12000
Total			1445000	144500

Bid Increment Amount: Rs. 10,000/-
Auction Date: 20.09.2025; Auction Time: 11:00 AM to 3:00 PM

PROPERTY ID: SBN78303110015

1	AP39UE1046	TATA Ace Gold	120000	12000
2	AP39UE0422	TATA Ace Gold	120000	12000
3	AP39UE0439	TATA Ace Gold	125000	12500
4	AP39UE0441	TATA Ace Gold	115000	11500
5	AP39UE0443	TATA Ace Gold	120000	12000
6	AP39UE0445	TATA Ace Gold	115000	11500
7	AP39UE0447	TATA Ace Gold	90000	9000
8	AP39UE0460	TATA Ace Gold	115000	11500
9	AP39UE0473	TATA Ace Gold	90000	9000
10	AP39UE0487	TATA Ace Gold	85000	8500
11	AP39UE0489	TATA Ace Gold	110000	11000
12	AP39UE0490	TATA Ace Gold	120000	12000
13	AP39UE0508	TATA Ace Gold	115000	11500
14	AP39UE0523	TATA Ace Gold	125000	12500
15	AP39UE0552	TATA Ace Gold	120000	12000
16	AP39UE0553	TATA Ace Gold	120000	12000
17	AP39UE0557	TATA Ace Gold	90000	9000
18	AP39UE0559	TATA Ace Gold	120000	12000
19	AP39UE1045	TATA Ace Gold	90000	9000
Total			2105000	210500

Bid Increment Amount: Rs. 10,000/-
Auction Date: 20.09.2025; Auction Time: 11:00 AM to 3:00 PM

ENCUMBRANCES KNOWN TO THE BANK: NIL.
Note: All applicable taxes, RTO, insurance, transfer fee, registration charges, and any other expenses related to the vehicle will be borne by the successful bidder.

The bidder must complete the transfer of ownership within 30 days from the payment date. The bidder shall bear all costs associated with transportation, transfer of ownership and vehicle insurance.
The bank does not hold any liability for defects, damages or missing parts, if any.
The bank shall not be responsible for any dues, fines, penalties, or any other liabilities attached to the vehicle before or after the sale.

In the event of cancellation of the sale by any reason whatsoever, the bidder shall only be entitled to a refund of the bid amount or any deposited amount without any interest, damages or compensation.
1) All prospective bidders are requested to register themselves in the web portal URL: <https://baanknet.com> on browser well before the auction date to participate in the e-auction of the above property. 2) The interested bidders who require assistance in creating login ID & Password, uploading data, submitting Bid documents, Training/ Demonstration, Terms & conditions on online inter-se bidding etc., may visit the website <https://baanknet.com>. 3) For detailed terms and conditions of the sale, please refer to the link provided in website URL: <https://baanknet.com>. For further details please contact the following officials on any working day with prior appointment before 5.00 pm on 19.09.2025. 1) Kalyani Rathod, Manager, Mobile No.: 8331012107, 2) Ganji Prasad, Chief Manager, Mobile No.: 9866986725.

Date: 02.09.2025 Sd/- Authorized Officer, SBI, SARB, Koti, Hyderabad
Place: Hyderabad

KACHIGUDA BRANCH
Door No. 3/2843, Kulkarni Building, Veer Sawarkar Marg, Kachiguda, Hyderabad - 500027
Date: 02.09.2025

AI16SARFAESINR/Possession notice/2025-26
POSSESSION NOTICE (Rule 8(1)) (For immovable property under Sec13(4))
WHEREAS the undersigned being the Authorized Officer of Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Sec. 13(2) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27/06/2025 and paper publication dated 28/06/2025, calling upon the borrower(s) and mortgagor **M/s Narra Construction Pvt Ltd, Sri Narra Srinivas, Smt Narra Anitha, Smt Peddi Vijaya Lakshmi, Shri. MSrihari** to repay the amount mentioned in the notice being **Rs. 4,99,08,165/- (Rupees Four Crores Ninety nine lacs eight thousand one hundred sixty five only)** plus unapplied interest and interest at prevailing rates from date of default plus expenses and other charges if any within 60 days from the date of receipt of this notice.

The borrower(s) and guarantor(s) having failed to repay the total amount due, notice is hereby given to the borrowers, guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules on **02.09.2025**. The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned.

The borrower's attention is invited to the provision of sub-section 8 of sec. 13 of the Act, in respect of time available to redeem the secured assets.
The details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:
1. All the piece and parcel of the Residential Flat no. 204 in 1st Floor on plot nos. 35,36,37,38 & 39 in Sy. Nos. 196/B & 197/A, Pooja Residency Block no. 1, Madenaguda Village, Serilingampally Mandal, R.R. rd, owned by **Mr. MSrihari and bounded as**: North: Open to Sky, South: Open to sky & Flat no 205, East: Open to sky, West: Corridor.

Cersai Asset ID : 200005834199
2. All the piece and parcel of the Flat No.301 on the 3rd floor of Sreenidhi Towers, H.No. 8-3-988/25,26&27, Survey No.46, 47, 48, 49&61, SBH Staff Cooperative Housing Society Ltd, SBH Colony, Yelaredygudda, Hyderabad admeasuring 1700 SFT consisting of 3BHK apartment in the name of **Mr Narra Srinivas bounded by**:North: Open to Sky East: Corridor and flat, West: Open to Sky, South Open to Sky. Cersai Asset ID : 200005838004

Date : 02.09.2025 Sd/- Authorized Officer, BANK OF MAHARASHTRA
Place: Hyderabad

पंजाब नेशनल बैंक Punjab National Bank
(A Government of India Undertaking)
ARMB, Hyderabad # 6-3-865, 1st Floor, My Home Juppally, Ameerpet, Green Land, Hyderabad -500 038, Phone No: 040-29998839, E mail: cs4732@pnb.co.in

Ms Gopi Industry, (Borrower) Resident of H.No.3-95, Pittalavarijudem (V) Gudurupadu (Post), Khammam Rural, Khammam District, Telangana-507003.
Proprietor and Mortgagor, Gaddikoppula Gopi Krishna, R/o of H.No.3-95, Pittalavarijudem (V), Gudurupadu (Post), Khammam Rural, Khammam District, Telangana-507003.

Property Address: Gaddikoppula Gopi Krishna Prop: Gopi Krishna Prop, Sy.No.116/e/2 at M Venkatayapalem GP and Revenue Village, Khammam-507003.
Account No : 1359701100975, 1359712100070

Notice under Section 13(4) of the Securitization and Reconstruction of financial Assets and Enforcement of Security Interest Act, 2002, read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

SUB: INTIMATION FOR SALE OF SECURED ASSETS
Please refer to the notice U/S 13(2) dated: 03.05.2024 issued by the Bank's Authorized Officer u/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 demanding the repayment of loans availed by you. Due to nonpayment of the same, Bank has taken possession of following secured assets by the Authorized Officer vide notice dated: 20.07.2024 and published the same in news paper dated: 11.10.2024 (Name of the news paper: Financial Express/Hyderabad Edition Page No.5) and Nava Telangana Khammam Edition Page No.10) as per the SARFAESI guidelines.

SCHEDULE
Industrial plot admeasuring 0.11 Guntas or 1331 sq.yards situated in Sy No.116/e/2 at M Venkatayapalem GP and revenue Village, Khammam Rural, Khammam and bounded by North: Land of Puchakalya Prabhakar, South: Way, East: Land of Nukarapu Ramesh, West: Land of M Venkataiah.

In this connection, you are hereby called upon to pay the outstanding dues amounting Rs.25,40,538.04 ps (Rupees Twenty Five lakhs Forty Thousand Five hundred Thirty eight and Four Paise only) as on 01.05.2024 as mentioned in the above notices with up to date interest, penal interest, charges and costs incurred by the undersigned while taking possession of the said assets and thereafter for preservation of the same, within 30 days from the date of receipt of this notice and get release of the aforesaid assets from the undersigned. In case you fail to pay the aforesaid amounts within the said period, the undersigned may be constrained to sell aforesaid assets for realizing the dues and take other measures as deemed fit as per the provisions of the aforesaid Act and Rules.

Date: 02.09.2025 Sd/- Authorized Officer & Chief Manager
Place: Khammam (SECURED CREDITOR), Punjab National Bank

STRING METAVERSE LIMITED
(Formerly Known as Bio Green Papers Limited)
[CIN: L62099TG1994PLC012707]
Regd Office: Sy.No.66/2, Street No.03, 2nd floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli, Rangareddy, Hyderabad-500008, Telangana, India. Ph:040-2939-0760. E-Mail: cs@stringmetaverse.com; <https://www.stringmetaverse.com/>

NOTICE TO THE MEMBERS OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC"/OTHER AUDIO-VISUAL MEANS ("OAVM").

1. NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of String Metaverse Limited ("the Company") will be held on **Friday, September 26, 2025 at 11:30 A.M. ("IST")** through VC/OAVM facility, without physical presence of the Members of the Company, to transact the businesses, as set out in the Notice of the AGM, which will be circulated for convening the AGM in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, read with General Circular No. 09/2024 dated May 19, 2024, No. 09/2023 dated September 25, 2023 and No. 20/2020 dated September 05, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Circular No. SEBI/HO/CFD/CFO-POB-2/P/CI/R/2024/133 dated October 03, 2024 issued by SEBI, and all other applicable circulars issued in this regard.

Members can attend the Meeting and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM and the detailed procedure for remote e-voting will be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. In compliance with the above circulars, Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent in due course through electronic mode only to those Members of the Company whose email addresses are registered with the Company/Depositories. Members holding shares in dematerialized mode are requested to register/update their email addresses and mobile numbers with the Company through their Depository Participants.

3. A letter providing the weblink for accessing the Annual Report for the Financial Year 2024-25 will be sent to those Shareholders who have not registered their email IDs with the Company/Depositories.

4. The Notice convening the 31st AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at www.stringmetaverse.com and on the websites of the Stock Exchange BSE at <https://www.bseindia.com/> and on the and also on the website of CDSL at <https://www.evotingindia.com/>. The physical copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 shall be sent to those Members who request for the same.

5. Manner of Casting vote through e-voting: In compliance with 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 Regulations, the Company will be providing the facility to Members to exercise their right to vote by electronic means ("remote e-voting before the AGM and e-voting during the AGM") on all resolutions set forth in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.

6. Manner for registering/updating email address: In order to receive the Notice and the Annual Report, the Members are requested to register/update their email addresses with their respective Depository Participants.

7. For any clarifications or assistance, the Members may contact RTA, MUFJ Intime India Private Limited (Formerly known as M's Link Intime India Private Limited), at E-mail ID: shriya.motiwale@in.mpm.mufj.com or write to the Company at E-mail ID: cs@stringmetaverse.com

Date: 02.09.2025 Sd/- M.Chowda Reddy
Place: Hyderabad Company Secretary & Compliance Officer

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED
Regd. Off: Hindustan Unilever Limited, Unilever House, B D Savani Marg, Chakali, Anhalt (East) Mumbai 400 099
Notice is hereby given that the following share certificates of erstwhile GlaxoSmithKline Consumer Healthcare Ltd. (GSKCH) have been reported as lost/impounded and pursuant to the Scheme of Amalgamation GSKCH has merged with HUL and the Company intends to issue duplicate certificates in lieu thereof, in due course.
Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof

Name of the Holder	Folio No.	No. of shares (Rs.10/- FV)	Certificate No. (s)	Distinctive No. (s)
SAVITRI DEVISANKARA	S07535	25	232656	FROM 2778082 To 2778100
ACHUTAMBHA SANKARA	S07535	30	418474	FROM 44602708 To 44602737
	S07535	25	8083	FROM 278828 To 278852

KISAAN PARIVAR INDUSTRIES LIMITED
(Formerly known as RICHRICH INVENTURES LIMITED)
CIN: L46209TS1986PLC186067
Reg office: # 15-31-S3/MMC/712, 7th Floor, Manjeera Majestic Commercial, KPHB Colony, Kukatpally, Hyderabad - 500072. Ph.No: 953882630
Email ID: cs@kisaanparivar.com, Website:kisaanparivarindustries.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of Kisaan Parivar Industries Limited (Formerly Known As Richrich Inventions Limited) will be held on Wednesday, the 24th day of September, 2025 at 11:00 a.m. ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated 19.09.2024 and SEBI vide its circular SEBI/HO/CFD/CFO-POB-2/P/CI/R/2024/133, dated October 3, 2024 (hereinafter collectively referred to as "the Circulars"), in relation to "Clarification on holding of Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM)", permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue on or before 30th September, 2025. As such, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 02.09.2025 whose email ID's are registered with Company/ Depositories in accordance with the SEBI Circular dated May 12, 2020.

Members will be provided with a facility to attend the AGM through VC/OAVM through NSDL. Members may access the same at <https://www.evoting.nsdl.com/>
In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of NSDL (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the voting system on the date of the AGM will be provided by NSDL. All the members are informed that:

- The business as set forth in the Notice of the 39th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at Sunday, 21.09.2025 at 9.00 a.m.
- The remote e-voting shall end on Tuesday, 23.09.2025 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17.09.2025.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at evoting@nsdl.com.
- Members may note that the facility for remote e-voting mode will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend

