

3rd September, 2025

To,
The Manager - Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
G Block, BKC, Bandra (E),
Mumbai 400 051

Scrip Code: BSE - 524500

Scrip Code: NSE - KILITCH

Dear Sir,

Sub: Newspaper Publication – details pertaining to 33rd Annual General Meeting

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the Newspaper Publication published on Tuesday, 2nd September, 2025 in the Free Press Journal – English Edition and Nava Shakti – Marathi Edition pertaining to Notice of AGM, Book Closure, e-voting and availability of Annual Report for the financial year 2024-25 on the website of the Company and Stock Exchanges.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director
DIN: 00147876



HUBTOWN LIMITED

CIN: L45200MH1989PLC050688
 Registered Office: Hubtown Seasons, CTS No. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai - 400071
 Phone: +91 22 25265000; Fax: +91 22 2526 5099
 E-mail: investorcell@hubtown.co.in; Website: www.hubtown.co.in

NOTICE OF 37TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

1. NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of Hubtown Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility, in compliance with General Circular Nos. 09/2023 dated September 25, 2023, read with General Circular No. 10/2022 dated December 28, 2022, 03/2022 dated May 5, 2022, 02/2020 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), other applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and Circulars dated October 7, 2023, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members can join and participate in AGM of the Company through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. Dispatch of Annual Report and AGM Notice: Members may note that the Annual Report of the Company for the Financial Year 2024-2025 along with Notice convening the 37th AGM will be sent only through email to all those Members whose email addresses are registered with the Company or with the Company's Registrar and Transfer Agent namely MUFG Intime India Private Limited ("RTA") or with their respective Depository Participant(s) ("DP"), in accordance with the MCA Circulars and SEBI Circulars. The Notice and Annual Report will also be made available on the Company's website at www.hubtown.co.in and on 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 MUFG Intime India Private Limited, agency for providing remote electronic voting ("e-voting") at https://instavote.linkintime.co.in. The physical copy of the Notice along with the Integrated Annual Report for the Financial Year 2024-2025 shall be sent to those shareholders who request for the same.

3. Manner of registering/updating email addresses: Members holding shares in physical mode and who have not registered their e-mail address with the Company's RTA are requested to register their e-mail address, by sending an e-mail request to RTA of the Company at mt.helpdesk@in.mpmfsmf.com or to the Company at investorcell@hubtown.co.in along with the copy of the signed request letter mentioning the name and address of the member, Folio Number, self-attested copy of PAN and AADHAR/Passport/Driving License. Members holding shares in dematerialized mode are requested to register / update their email address with the relevant Depository Participants. In case of any query / difficulties in registering the e-mail address, members may write to the Company's RTA mt.helpdesk@in.mpmfsmf.com or to the Company at investorcell@hubtown.co.in.

4. Manner of casting vote through e-voting: The instructions for attending the meeting through VC/OAVM and the manner of e-voting are provided in the Notice of 37th AGM. The AGM Notice also contains detailed instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email addresses either with the Company or Company's RTA or DP.

5. In terms of SEBI Circular dated December 9, 2020, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

For Hubtown Limited

Sd/-
Shivil Kapoor
Company Secretary

Place : Mumbai
Date : September 1, 2025

STEM WATER DISTRIBUTION & INFRASTRUCTURE CO. PVT. LTD., THANE

Vardan Commercial Complex, 9th Floor, MIDC, Road No. 16, Wagale Industrial Estate, Thane (W)-400604
 stemwatercompany@gmail.com
 E-Tender Notice No. 20
 (Corrigendum) for 2025-26

Sr. No.	Name of Work
1	Improvement Land Development for STEM Head Office.
2	Construction of proposed Stem Water Distribution and Infrastructure company unit Office at Bhiwandi.
4	Providing, erecting, testing & commissioning of IP CCTV system at Mankoli Office, Bhiwandi MBR & Bhiwandi IGM.

The tender notice for this work is being cancelled due to administrative reasons.

Managing Director

SMFG INDIA CREDIT COMPANY LIMITED

Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
 POSSESSION NOTICE (For Immovable Property)
 (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)
 Whereas the undersigned being the authorized officer of SMFG India Credit Co. Ltd. ("SMFG INDIA CREDIT") having its registered office at Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116 and Corporate Office at 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, under 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 dated notice dated 10th June, 2025 calling upon the borrowers 1. Dev Trading, 2. Chetna Nitesh Gada, 3. Mehul Kuvraj Gals & 4. Nitesh Ramesh Gada under loan account number 17290111232058 to repay the amount mentioned in the notice being ₹84,46,525/- (Rupees Eighty-Four Lakhs Forty-Six Thousand Five Hundred Twenty-Five Only) as on 17th June, 2025 within 60 days from the date of receipt of the said notice.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that undersigned has taken SYMBOLIC 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 26th DAY OF AUGUST, 2025. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Fullerton India Credit Company Limited for an amount of ₹84,46,525/- (Rupees Eighty-Four Lakhs Forty-Six Thousand Five Hundred Twenty-Five Only) as on 17th June, 2025 and interest thereon.

The borrower's 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.

Description Of Immoveable Property: PROPERTY DESCRIPTION - ALL THAT PIECE OR PARCEL OF A RESIDENTIAL FLAT BEARING NO. 501 ADMEASURING 510 SQUARE FEET CARPET AREA (INTERNAL WALL TO WALL) EQUIVALENT TO 612 SQUARE FEET BUILT UP AREA (INTERNAL WALL TO WALL) ON THE FIFTH (FIFTH) FLOOR IN B WING ALONG WITH RIGHTS TO EXCLUSIVE USER OF 1 (ONE) CAR PARKING SPACE IN THE PROPOSED BUILDING TO BE KNOWN AS DLH METRO VIEW TO BE CONSTRUCTED ON PLOT ADMEASURING 83475 SQ.MTRS. AT D.N. NAGAR AND BEARING SURVEY NO. 106-A AND CTS NO. 195 AND SITUATED AT D.N. NAGAR, OPP APNA BAZAR, J.P. ROAD, ANDHERI (WEST), MUMBAI - 400053.

Place: MUMBAI Sd/- Authorised Officer.
 Date: 02.09.2025 SMFG India Credit Company Limited

मराठी मनाचा आवाज

नवशक्ति
 www.navshakti.co.in

यूनियन बँक Union Bank of India

Garodia Shopping Complex Ghatkopar East-400077
DEMAND NOTICE ISSUED UNDER SECTION 13 (2) OF SARFAESI ACT 2002

Ref: 101/2025-26 Date: 28th July, 2025
 To, The Borrowers/Ravindragors
 (a) Mr. Jitesh Ravindra Dhumal (Borrower and mortgagor)
 Address - Flat No 504, 5th Floor, "Arham Residency" Badlapur Gadh, Opp Talathi Office, Badlapur (West), Vaillage Badlapur, Taluka -Ambemath, District, Thane-421503.
 (b) Mrs. Deepali Bhagwan Dagadhkar (Borrower and mortgagor)
 Address -Address - Flat No 504, 5th Floor, "Arham Residency" Badlapur Gadh, Opp Talathi Office, Badlapur (West), Vaillage Badlapur, Taluka -Ambemath, District Thane-421503.

Type of Facility & Account No.	Outstanding as on [28.07.2025]	Unapplied interest w.e.f. [25.07.2025] [DATE OF NPA]	Penal Interest (Simple)	Cost / Charges Incurred by Bank.	Total dues
Housing Loan 39800665 0125001	Rs. 21,33,168/-	Rs. 42,809/-	-	-	Rs. 21,75,977/-

To secure the repayment of the monies due or the monies that may become due to the Bank, you, the addressees have executed Contractual documents on 22.01.2021 and MODT on 22.01.2021 and created security interest by way of: Mortgage of immovable property described herein below: Flat No. 504, admeasuring about 585 Sq. Ft. (Carpet area) and open terrace area admeasuring about 53 Sq. Ft. on 5th Floor, in the building known as "Arham Residency", situated at Badlapur Gadh, Opposite to Talathi Office, Badlapur West, Thane-421503, constructed on all that piece and parcel of land, bearing City Survey Nos 525 & 526, lying, being and situated at Village Badlapur, Taluka Ambemath, District Thane.
 Therefore, you are hereby called upon in terms of section 13(2) of the Securitisation and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002, to pay a sum of Rs. 21,75,977/- (Rupees Twenty One Lakh Seventy Five Thousand Nine Hundred Seventy Seven Only) as on 28.07.2025 together with further interest and charges at the contractual rate as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the aforesaid securities by exercising any or all of the rights given under the said Act. As per section 13 (13) of the Act, on receipt of this notice you are restrained /prevented from disposing of or dealing with the above securities without the consent of the bank. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets.

Yours faithfully,
 Sd/-
 AUTHORISED OFFICER (Prabhat Singh Suman)

DATE: 28.07.2025 PLACE: Garodiaanagar

SBI STATE BANK OF INDIA MINI R.A.C.P.C NASHIK RURAL (64123)

The Wave Building Near Shell Petroleum, Dnyaneshwar Nagar, Pathrdi Road, Nashik. 422009
 E-AUCTION SALE NOTICE
 L/L- 0253-2407503 EMAIL ID- sbi.64123@sbi.co.in

SALE OF MOVABLE & IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The undersigned as Authorized Officer of State Bank of India has taken over possession of the following properties us 13(4) of the SARFAESI Act. Public at large is informed that e-Auction (under SARFAESI Act, 2002) of the charged property/ies in the below mentioned cases for realization of Bank's dues will be held on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and on the terms and conditions specified hereunder.

Sr. No.	Name of the borrower(s)	Outstanding Dues for Recovery of which Property/ies are Being Sold and Date of Demand Notice	Date & Time of Inspection of Properties
1.	Mr. Ganesh Ratan Deshmukh Mrs. Sayali Ganesh Deshmukh Row House No.3, Gurudatta Houses, Near ground water tank, Behind udogh bhavan, Sinar, Taluka Sinar Dist. Nashik. Pin.422103.	1). Demand notice dated 03.05.2024 2). Outstanding Rs. 14,61,821/- + Interest +charges (Rupees Fourteen Lac Sixty One Thousand Eight Hundred Twenty One Only) as on 21.08.2025	Date: 11/09/2025 Time: 13.00 pm To 15.00 pm

Property Details: Guru Datta Houses, Near ground water tank, Behind Udogh bhavan, Sinar, Taluka Sinar Dist. Nashik. Pin.422103. Admeasuring: Builtup 70.20 Sqmt. i.e. Carpet Area 58.61 Sqmt.
 Property Id:
 Status of Possession: PHYSICAL
 Date & Time of e-Auction Date - 19.09.2025 Time: - From 1.00p.m. to 3.00 p.m. with unlimited extensions of 10 Minutes each.
 Reserve Price: 19,05,000/- Earnest Money Deposit (EMD) 10% of the Reserve Price i.e. Rs. 1,90,500/- Bid Increment Amount: 10000/
 Date and time for submission of request letter of participation / KYC Documents/ Proof of t letter EMD etc. on or before 15.09.2025 up to 5.00 p.m.
 EMD to be transferred /deposited by bidder in the parking account of the branch bearing account number 4897932053925.
 Terms and conditions of the e-auction are as under: The auction will be conducted through Bank's approved service i.e. PSE ALLIANCE & BANKNET at their web portal https://baanknet.com/. The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims/ rights affecting the property prior to submitting their bid. In this regard, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.
 The successful purchasers / bidders, are required to deposit remaining amount either through NEFT in the Account No 4897932053925 SUBSIDY INWARD REMIT - NEFT/RTGS ACCOUNT IFSC Code: SBIN0005392 or by way of demand draft drawn in favour of State Bank of India A/c (Branch Parking A/c), SINNER drawn on any Nationalized or Scheduled Bank.
 For detail terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditors. Website 1. https://baanknet.com or Authorized officer Contact Mobile No 8347511911.
 Date - 21/08/2025
 Place - Nashik

PUBLIC NOTICE

This is to inform/ notice you that my Client MRS. KAVITA PRASHANT GHIWARE have agreed to get transferred/ allotted below mentioned VLT premises in her name from the name of SHRI. VITHOBA SONU HARIYAN who expired on 25.01.1976 and his legal heirs transferred and handed over the said VLT premises to my client by making Declaration dated 17.09.2003. If any persons/ bank, society or company has any claim, right, objection in respect of the said VLT, then submit it at my below address or The Estate Officer, 'G/South' Ward Municipal Office, N. M. Joshi Marg, Mumbai 400013 within 14 days from this notice, failing which, any claims, shall be considered as waived off/ abandoned/ given up or surrendered.
 Description of the Property V.L.T. Shop No.4, Ground Floor, B.M.C. Chawl, Sunmill Cross Lane, Lower Parel, Mumbai 400013
 Sd/-
 Adv. AKASH S. KADAM
 Advocate High Court,
 Add: Shop No.17, Sai Shraddha C.H.S. Ltd., J. R. Boricha Marg, Sastrasta, Mumbai 400011.

PUBLIC NOTICE

Revocation of Irrevocable Power of Attorney dated 3rd January 2024, registered as No. BRL-6-240-2024
 Notice is hereby given that I, Mr. Ryan Dominic Pereira, having my address at Rosary Cottage, Marve Road, St. Joseph School Compound, Orlem, Malad (West), Mumbai-400064, have by this notice absolutely revoked and cancelled the Irrevocable Power of Attorney dated 3rd January 2024, registered as No. BRL-6-240-2024, executed by me in favour of my brother, Mr. Sheldon Savio Sidney Pereira. Pursuant to this revocation, my brother, Mr. Sheldon Savio Sidney Pereira, shall have no right, title, or authority whatsoever to represent me, or to sign or execute any document before any registering authority, the Sub-Registrar of Assurances, or before any person, office, or entity in respect of any of my immovable properties or any share, right, title, or interest that I hold therein. He shall not sign, execute, or deal with any deeds, documents, or transactions on my behalf in any manner whatsoever. It is further stated that I had earlier issued a letter dated 16th July 2025 revoking the aforesaid Irrevocable Power of Attorney, which he refused to accept and which is unclaimed as recorded by the postal authority. Accordingly, this Public Notice is being issued for the information of the general public, all authorities, and all concerned. Any person, authority, or entity dealing with my brother, Mr. Sheldon Savio Sidney Pereira, on the basis of the aforesaid revoked Irrevocable Power of Attorney shall be doing so entirely at their own risk, cost, and consequences, and I shall not be liable or responsible for the same in any manner whatsoever. The public at large is hereby cautioned to take due note of this notice and act accordingly.
 Place: Mumbai
 Date: 1st September 2025
 Sd/-
 Mr. Ryan Dominic Pereira

Fino FINO PAYTECH LIMITED

CIN: U72900MH2006PLC162656
 Registered Office: Mindspace, Junagar, 9th Floor, Plot No Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Junagar, Navi Mumbai - 400 706.
 Phone: +9122 7137 7000 E-mail: secretarial@finopaytech.com
 Website: www.finopaytech.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting ("AGM") of the members of FINO PAYTECH LIMITED ("the Company") will be held on Monday, September 29, 2025 at 02:15 p.m., Indian Standard Time ("IST") through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other subsequent circulars issued in this regard (collectively referred to as "MCA Circulars"), have permitted holding of the AGM through VC/OAVM, without the physical presence of the Members of the Company. Accordingly, in compliance with aforementioned circulars and the relevant provisions of the Companies Act, 2013 ("Act"), the AGM will be held through VC/OAVM.

In compliance with the provisions of the Act and the above MCA Circulars, the Notice of the 19th AGM and Annual Report of the Company for the Financial Year 2024-25 along with login details for joining the AGM through VC/OAVM facility including remote e-voting-voting will be sent only by electronic mode to all the Members whose e-mail addresses are registered with Depository Participants ("DP")/Registrar & Transfer Agent ("RTA") i.e. M/s. Adroit Corporate Services Private Limited of the Company.

Manner of Registering/updating email addresses:
 a. Members holding shares in Dematerialized form are requested to register/ update their e-mail addresses with their DP by following procedures prescribed by their DP.
 b. Members holding shares in physical mode are requested to register/update their email address with the RTA of the Company by sending an email to info@globalpetind.com providing their email id, foto no., self-attested PAN card and Aadhar card.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to its Members to cast their vote on all the resolutions set out in the Notice of 19th AGM. Detailed procedure for remote e-voting-e-voting will be provided in the Notice of the AGM. Additionally, the Company through NSDL, is providing the facility of voting through e-voting system during the AGM. The details such as manner of (i) registering/updating e-mail addresses, (ii) casting vote through remote e-voting-voting and (iii) attending the AGM through VC/OAVM will be set out in the Notice of the AGM, which will be circulated through e-mail.

The Members are requested to carefully read all the Notes set out in the Notice of 19th AGM (being sent electronically) and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting facility during the AGM.

The Notice of 19th AGM and Annual Report for the Financial Year 2024-25 will also be made available on the Company's website at www.finopaytech.com and also on the website of NSDL at www.evoting.nsdl.com.

For Fino PayTech Limited
 Sd/-
 Suraj Jindal
 Company Secretary
 Place: Navi Mumbai
 Date: September 01, 2025

GLOBAL PET INDUSTRIES LIMITED

(Formerly known as Global Pet Industries Private Limited)
 CIN: L29253MH2013PLC24640
 Registered Address: Unit 108 & 109, Karishma Industrial, Estate, Dhumal Nagar, Waliv, Palghar, Vasai, Maharashtra, India, 401208;
 Email: investor@globalpetind.com; Website: www.globalpetind.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD ON MONDAY, SEPTEMBER 29, 2025 AT 12:00 NOON THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 12th Annual General Meeting ("AGM") of GLOBAL PET INDUSTRIES LIMITED ("the Company") will be held on Monday, September 29, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated October 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/2023/34 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of the Company at https://globalpetind.com/annual-reports/. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar/RTA")/Depository Participants ("DP"). As per SEBI Circulars, hard copies of the 12th AGM Notice and Annual Report will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited at investor@bigshareonline.com along with self-attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

For and on behalf of the Board of Directors of Global Pet Industries Limited
 Sd/-
 Bipin Nanubhai Panchal
 Managing Director
 DIN: 00120996

KILITCH DRUGS (INDIA) LIMITED

CIN: L24239MH1992PLC066718
 Registered Office: C 3012 MIDC TTC INDIA AREA PAWANE THANE Thane MH 400705 IN
 Website: www.kilitch.com; E-mail: pushpanyupane@kilitch.com; Tel: 022 61214100

Notice

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Kilitch Drugs (India) Limited will be held on Friday, 26th September, 2025 at 9:30 am through Video Conferencing or Other Audio Visual ("VC/OAVM") means only to transact the business as set forth in the Notice convening AGM in accordance with the circulars issued by Ministry of Corporate Affairs allowing, inter-alia, conducting the AGM through VC / OAVM without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 33rd AGM.

In view of the relaxation given by MCA and SEBI circulars, the Annual Report 2024-25 alongwith the Notice of AGM is being dispatched through electronic mode by the Company on Monday, 1st September, 2025 to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories. The requirement of sending physical copies of Annual Report and the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circular.

The instruction for joining the AGM and remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice of the AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33rd AGM and the Annual Report for the financial year 2024-25 will also be made available on the website of the Company at www.kilitch.com and on the website of Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of MUFG Intime India Limited.

Remote e-Voting:
 In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose the Company has appointed MUFG Intime India Private Limited for facilitating voting through electronic means.
 The remote e-Voting facility shall commence on Monday, 22nd September, 2025 at 9:00 AM (IST) and will end on Thursday, 25th September, 2025 at 5:00 PM (IST).
 A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Thursday, 18th September, 2025 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM. The detailed instruction for remote e-voting are given in the Notice of 33rd AGM. The result declared along with the scrutinizers shall be placed on the website of the Company and will also be informed to the stock exchanges.

Book Closure:
 The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Friday, 26th September, 2025 (both days inclusive).
 In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:
 Ms. Pushpa Nyupane
 Company Secretary
 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar Mumbai - 400088
 Tel: +91 22 61214100
 Email ID: pushpanyupane@kilitch.com enolces@n.mpmfsmf.com

By order of the Board of Directors For Kilitch Drugs (India) Limited
 Sd/-
 Pushpa Nyupane
 Company Secretary
 Place: Mumbai
 Date: 1st September, 2025

