



Madhur Industries Ltd.
(A Govt. recognised Export House)

Date: 09/09/2025

To,

BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relations Department,

PJ Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Subject: Intimation Of Advertisement In Newspaper,

Dear Sir,

Please find enclosed herewith copy of Advertisement given in Newspaper for Intimation of Notice of 52nd Annual General Meeting to be held on Tuesday, September 30, 2025 at the registered office of the Company, Book closure and E-voting in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **MADHUR INDUSTRIES LIMITED**

Shalin V. Parikh

MR. SHALIN PARIKH

MANAGING DIRECTOR

(DIN: 00494506)

Encl.: News Paper Clip



"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurnd123@gmail.com

જાહેર કરવામાં આવે છે કે આદર્શ યોજી
અંગે મુદ્દી રાખ્યા હતા.

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2025-26

ટેન્ડર અભિધાન કરવા
છે અને તે જ તારીખે
ફોર્મ જમાવવાની ખરીદી
રેકૉર્ડ, પ્રતાપનગર, વડોદરા

MADHUR INDUSTRIES LIMITED
(CIN: L51909GJ1973PLC002252)

REGISTERED OFFICE: MADHUR COMPLEX, STADIUM CROSS ROAD, NAVRANGPURA,
AHMEDABAD, GUJARAT - 380009, INDIA.

NOTICE OF 52ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **FIFTY TWO (52)** Annual General Meeting of the Members of the Company will be held At Madhur Complex, Stadium Cross Road, Navrangpura, Ahmedabad - 380009, on Tuesday, 30th September, 2025 in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transacts the business set out in the Notice convening the AGM.

The electronic copy of the Annual Report for the financial year 2025-25 which inter-alia includes the Notice of the AGM, has been emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (RTA)/ Depositories, in accordance with the relevant circulars. The said Annual Report including Notice of the AGM is also available on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting.

The Register of Members and the Share Transfer Books of the Company shall remain closed from **24TH SEPTEMBER, 2025 TO 30TH SEPTEMBER, 2025** (both days inclusive) for the purpose of the AGM. Members may refer the Notes section to the Notice of AGM for more details.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LIMITED

MR. SHALIN PARIKH
MANAGING DIRECTOR
(DIN: 00494506)

Date: 06/09/2025

Place: Ahmedabad

ICICI

જાન્ય ભેદિત મેમ્બર
જાન્ય ભેદિત મુદ્દી

સિદ્ધાંતિદાન અને
સંપત્તિના વેચાણ માટે
આવે છે. આ દ્વારા આ
નિવેશન સિદ્ધાંતિદાન
વેચાણમાં આવ્યો છે. તે

કેમ
જાન્ય ભેદિત મુદ્દી
જાન્ય ભેદિત મુદ્દી
આવે છે. આ

(A) (B)

1. સિદ્ધાંતિદાન વેચાણ
આવે છે. આ દ્વારા આ
નિવેશન સિદ્ધાંતિદાન
વેચાણમાં આવ્યો છે. તે

2. સિદ્ધાંતિદાન વેચાણ
આવે છે. આ દ્વારા આ
નિવેશન સિદ્ધાંતિદાન
વેચાણમાં આવ્યો છે. તે

સંબંધિત કરવામાં આવે છે.
જેમની તક આપવા માટે
સંબંધિત કરવામાં આવે છે.
જાન્ય ભેદિત મેમ્બર
જાન્ય ભેદિત મુદ્દી
આવે છે. આ દ્વારા આ
નિવેશન સિદ્ધાંતિદાન
વેચાણમાં આવ્યો છે. તે

the Crunchyroll premiere drew equal attention

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Yours faithfully,

For MADHUR INDUSTRIES LIMITED

MR. SHALIN PARIKH
MANAGING DIRECTOR
(DIN: 00494506)

Date: 06/09/2025

Place: Ahmedabad

live performances.

ICICI Home Finance

Branch Office: 4th Floor, Krish
Branch Office: Unit No. 5 & 6,

E-Auction Sale Notice for Sale
Enforcement of Security Interest
Notice is hereby given to the
described immovable property
the Authorized Officer of ICICI
"Whatever there is", as per the

Sr. No.	Name of Borrower(s)/ Co Borrowers/ Guarantors/ Legal Heirs, Loan Account No.
(A)	(B)
1.	Bipinbhai Vallabhbhai Vyas (Borrower) Rekhaben Vyas (Co-Borrower) Lan No. NHJGH00001268715/ NHJGH00001268716
2.	Upadhyay Pravinbhai Nagindar (Borrower) Bhawna Devi Upadhyay (Co-Borrower) Lan No. LHVPI00001465543/ LHVPI00001465570

The online auction will be conducted by Services Private Limited. The October 13, 2025 before 05:00 PM. The Prospective Bidder(s) must submit the Bid to ICICI Home Finance Company Limited before October 13, 2025 before 04:00 PM. Terms and Conditions form at ICICI Home Finance Company Limited or before October 13, 2025 before 04:00 PM. Nationalized/Scheduled Bank address mentioned on top of the Bid. For any further clarifications kindly contact ICICI Home Finance Company Limited. The Authorized Officer reserves the right to accept or reject any bid on terms and conditions of the sale.

Date: September 09, 2025
Place: Junagadh, Valsad