

SWOJAS FOODS LIMITED

(Formerly Known as Swojas Energy Foods Limited)

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central,
Mumbai – 400008

Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway,
Ahmedabad, Gujarat-380051, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. 079 45858681, website: www.sefl.co.in

CIN: L46201MH1993PLC358584

Date: 12-11-2025

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

Dear Sir/Madam,

SUBJECT: Submission of copies of Newspaper Advertisement for information regarding the Extra Ordinary General Meeting is scheduled to be held on Wednesday, December 03, 2025, at 12:30 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM').

REF: Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Newspaper Clipping Advertisement published on 12th November, 2025 for Notice of EGM, Book Closure & E-voting of the Extra Ordinary General Meeting of the company is scheduled to be held on **Wednesday, December 03, 2025, at 12:30 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM')** specifying therein the details pursuant Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, E-Voting facility given by the Company pursuant to Section 108 of the Companies Act, 2013 and the rules made there-under.

The Company has published an advertisement for which clipping of Newspaper is attached herewith.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking You,

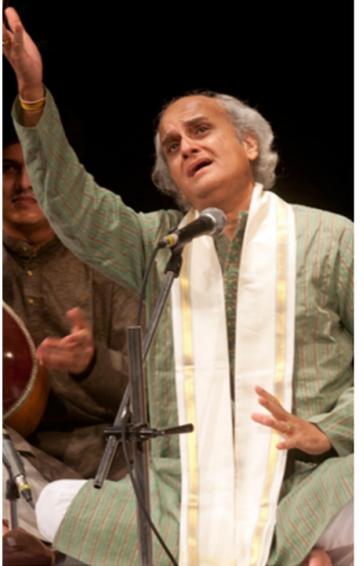
Yours faithfully,

For, SWOJAS FOODS LIMITED
(Formerly Known as Swojas Energy Foods Limited)

PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789

Encl. as above

Annual Music Festival Organised by Dadar Matunga Cultural Centre



celebrated from 14, 15 and 16 November 2025. The festival will commence on 14th November with a sarod recital by the renowned sarod maestro Pandit Tejendra Narayan Majumdar, accompanied on the tabla by Pandit Yogesh Samsi. On 15th November, the distinguished vocalist of the Jaipur gharana, Pandit Raghunandan Panshikar, will perform, accompanied on the tabla by and on the harmonium by Amey Bichu. The festival will conclude on 16th November with a vocal recital by the celebrated singer Pandit Ulhas Kashalkar, accompanied on the tabla by Pandit Suresh Talwalkar and on the harmonium by Anant Joshi. All the above programmes will be held at the institution's air-conditioned V. V. Gokhale Hall and will begin every day at 5pm. This music festival is free of charge, and due to limited seating, entry will be on a first-come, first-served basis. The Centre appeals to all music lovers to attend and enjoy these concerts.

Mumbai, Suresh Dhere :

On the occasion of the anniversary of Dadar Matunga Cultural Centre, a music festival is organised every year in the month of November. This year, the festival will be

Maharashtra Nagar state in National Water Awards

Navi Mumbai Municipal Corporation ranks first in the local self-government body category



New Delhi, Sunil Thakur :

The 6th National Water Awards (2024), given by the Department of Water Resources, River Development and Ganga Rejuvenation of the Union Ministry of Jal Shakti to encourage excellence in water conservation and water management, were announced today. Maharashtra has secured the first position in the best state category, Gujarat is second and Haryana is third. In the local government body category, Navi Mumbai Municipal Corporation has secured the first award and in the water use body category, Kanfnath Institute of Nashik district has secured the second position. Jal Shakti Minister C. R. Patil announced these awards today. The award distribution will be held on November 18 at Vignyan Bhawan in New Delhi in the presence of President Draupadi Murmu. On this occasion, Jal Shakti Minister Patil said that the main objective of these awards is to promote water conservation and water literacy at every level in the country. To implement the concept of 'Jal Samridhi Bharat', it is necessary to recognize everyone from policy to

individual efforts. These awards are linked to the Prime Minister's 'Catch the Rain', 'Per Drop More Crop' and 'Amrit Sarovar' schemes, and will strengthen the policy of making India water-stress free by 2030. This year, a total of 46 institutions and individuals, including joint winners, will be honoured with awards in 10 different categories. 751 applications were received from across the country for these awards. The Central Water Commission (CWC) and the Central Ground Water Board (CGWB) conducted field visits and submitted detailed reports. After that, an independent jury selected the winners through a transparent scorecard method. The major categories of the awards include Best District, Gram Panchayat, Urban Local Body, School or College, Industry, Water User Association, Institution or Research Centre, Civil Society or NGO and Individual Contribution (Jalyodha). The awards consist of a citation, a silver trophy and a cash prize ranging from Rs 1 lakh to Rs 5 lakh depending on the category.

Canara Bank
BANDRA WEST (1013) BRANCH

Address of the Locker: #81, MILAGRES HOUSE, RAMDAS NAYAK MARG, BANDRA WEST, Mumbai 400050

DEMAND NOTICE FOR LOCKER RENT ARREARS & LOCKER BREAK OPEN NOTICE

This is to inform you that in respect of safe deposit locker hire agreement executed by you with us, we had sent you registered letters requesting you to surrender the locker in case you do not wish to renew the contract, which came to us undelivered and / or that you are yet to comply with our request to renew the hire contract or surrender the locker by clearing off rent arrears.

We therefore request you to renew the hire contract or surrender the locker by clearing off the rent and penalty arrears within seven days from this notice. Please note that on your failure to do so we shall be constrained to break open the locker at 11.30 a.m. on the date 00/00/2025 at the Bandra West branch & if it is not possible to break open the locker on that day or any convenient date thereafter without a fresh notice to you. Please note that Bank has lien over the contents of the locker towards the amount due to the bank for costs, rent and other incidental expenses relating to the locker. In exercise of the said lien, the articles will be sold in public auction or private sale through brokers, auctioneer or otherwise at 1:00 p.m. on the date 00/00/2025. If it is not possible to hold the sale on that day, any convenient day thereafter without fresh notice to you.

The sale proceeds will be appropriated towards the amount due to the Bank for costs, rents and other incidental expenses and if there is any surplus, the same will be credited to suspense account in your name on which no interest will be paid. If however the sale result in deficit you will be held responsible to pay such shortage.

List of the hirers having locker arrears and penalty arrears.

Sr No	Locker Account No	Locker No	Name of the Locker Hirers	Address	Branch Name /Contact no.	Arrears Due And Last Operation
1	123004464339	511	Ritu Rana	229/9, Revenue Apts, New MIG Colony, Bandra (E), Mumbai 400050	Mumbai Bandra West (1013)/ 865595256	8298.00 Arrears due more than 3 years/ locker not operated more than 7 years.

Place : Mumbai
Date : 12/11/2025

MANAGER
CANARA BANK

PUBLIC NOTICE

I Ayush Indrajeev Yadav, son of Indrajeev Yadav, residing at Shree Aradhana apt. CHS sector-05 Sanada Navi Mumbai, hereby declare as follows:

- My mother's correct name is MITHILESH INDRAJEET YADAV, as per her PAN Card and valid documents.
- However, in my educational records mark sheet, her name has been inadvertently recorded as MINI YADAV, which is a clerical mistake.
- Both names, MITHILESH INDRAJEET YADAV and MINI YADAV, refer to one and the same person - my mother.

I therefore declare that my mother's correct name MITHILESH INDRAJEET YADAV, and this notice is being published for information and record purposes, and for consideration by concerned authorities.

Any person having objection to the above may kindly inform the undersigned.
Date: 01/09/2025

Name of Applicant: Ayush Indrajeev Yadav
Add: 103, Shree Aradhana apt. CHS sector-05 Sanada Navi Mumbai.

rawedge

RAW EDGE INDUSTRIAL SOLUTIONS LIMITED
CIN: L46201MH2005PLC240892

Regd. Office: B1-401, B Wing, Boomerang, Chandivali Farm Road, Andheri East, Mumbai 400072, Maharashtra, India.
Corp. Office: 02, Navkruti Apartment, B/H B.R. Designs, Near Lal Bungalow, Athwa Lines, Surat - 395007, Gujarat, India.
Tel No.: 9724306856/ 9724326805; Email: info@rawedge.in
Website: www.rawedge.in

The Unaudited Financial Result for the quarter and half year ended 30th September, 2025 has been filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results are available on the websites of the Stock Exchange(s) at www.bseindia.com and the listed entity at <https://rawedge.in/financial-results/>

The financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 10th November, 2025.

Date: 11.11.2025
Place: Surat

For Raw Edge Industrial Solutions Limited
Sd/-
Prashant Suresh Agarwal
Whole-time Director & CFO
DIN: 10394966

PUNJAB & SIND BANK
(A Govt. of India Undertaking)
Where service is a way of life.

Branch Office: ARB Mumbai
Zonal Office: Fort, Mumbai

Appendix-IV
POSSESSION NOTICE
[Rule-8 (1)] (For Immovable property)

Whereas, The undersigned being the Authorized officer of the Punjab & Sind Bank 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 demand notice dated mentioned in the below column calling upon the Borrowers/Mortgagors/Guarantor(s) to repay the amount mentioned in the notice being principal and interest thereon and other charges to the Bank within 60 days from the date of receipt of the said notice.

The Borrower(s)/Mortgagor(s)/Guarantor(s) having failed to repay the amount, notice is hereby given to Borrower(s)/Mortgagor(s)/Guarantor(s) in particular and the public in general that the undersigned has taken **Physical possession** of the property described herein below in exercise of powers conferred on him/her under sub section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 10th day of November 2025.

The Borrower(s)/Mortgagor(s)/Guarantor(s) 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 Punjab & Sind Bank, Assets Recovery Branch, Mumbai for an amount mentioned below and interest thereon with other expenses from 01.07.2016.

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.

Name of Borrower(s) & Guarantor (s)	Description of Property	Date of Demand Notice & Amount in notice
Borrower(s): 1. Sh. Babu Manohar Teli 2. Mrs. Manisha Babu Teli Guarantor(s): 1. Mr. Vinod Kisan Palshkar	All that part and parcel of the property consisting of Flat No. 406, 4 th Floor, Green View Apartment, Hanuman Nagar, Laxmiben Chedda Marg, Nallasopara (W), Palghar, Maharashtra-401209.	02.07.2016 - Rs.12,98,501.60 as on 30.06.2016 plus interest and cost thereon w.e.f 01.07.2016

Sd/-
Authorized Officer
Punjab & Sind Bank

Place: Nallasopara
Date: 12/11/2025

E-AUCTION SALE NOTICE OF DOJAHAN TRADING PRIVATE LIMITED (IN LIQUIDATION)
Liquidator's Address: D2 2nd Floor, D wing, Chanakya CHS Ltd, Mahavir Nagar, Kandivali (W), Mumbai City, Maharashtra - 400067
Email: clrp.dojahan@gmail.com

Sale of Assets of Dojahan Trading Private Limited (In Liquidation) forming part of liquidation estate formed by the liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 29th May 2025, on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATSOEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" is hereby given to the public in general under section 35(f) of the Insolvency and Bankruptcy Code 2016 i.w. Regulation 33 of the IBI (Liquidation Process) Regulations, 2016.

The Sale will be done by the undersigned through the E-Auction platform <https://ibbi.baanknet.com>.

Lot No.	Description of properties to be Sold	Reserve Price (Rs.)	EMD (Rs.)	BID Increment (Rs.)
1.	Miscellaneous Assets consisting of: Multi-Function Printer (HP), a Desktop Computer System, and a Honda Activa (Reg. No. MH01CX3611)	25,500	2,500	2,000

Date and Time of Auction: Monday, 01-12-2025 between 03:00 P.M. to 05:00 P.M.

Last date for submission of Bid Application Form along with other annexures as per the process memorandum and documents in proof of eligibility criteria on the auction portal: 27-11-2025 before 05:00 P.M.

Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform.

Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Banknet auction platform.

Last date for site inspection / due diligence by Prospective Bidders: From 12-11-2025 to 26-11-2025 (before 05:00 PM)

Inspection shall be available with prior intimation to the Authorized Person: Mr. Nikunj Gatacha (M: +91 96990 40318)

This Sale Notice shall be read in conjunction with the Tender Document containing detailed terms & conditions of e-auction sale, which is available by email to clrp.dojahan@gmail.com.

For any query, contact +91 82912 20220 or through email: support_baanknet@psballiance.com or to the Email of the Liquidator, clrp.dojahan@gmail.com.

Sd/-
Ritesh Prakash Adatiya
Liquidator of Dojahan Trading Private Limited (Under Liquidation)
IP Regn. No.: IBI/IPA/001/1P/134/2019-2019/12013
Validity of AFA till: 31.12.2025
Email Id: clrp.dojahan@gmail.com

Date: 12-11-2025
Place: Mumbai

HINDUJA HOUSING FINANCE LIMITED
Corporate Office: No. 167-169 2nd Floor, Anna Salai, Saidapet Chennai - 600 032, Tamil Nadu Email: auction@hindujahousingfinance.com
Branch Office: Office No. 02, First Floor, C-wing, Raj Hills, Building No. 2, Dattapada Road, Borivali East, Mumbai - 400066, (CLM) Rohit Bramhane - 8793781647, (CLM) Amol Wakode - 8169767613

APPENDIX IV Possession Notice (For Immovable Property) (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002), Whereas the undersigned being the authorized officer of HINDUJA HOUSING FINANCE LIMITED (HHFL) 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 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being as mentioned hereunder within 60 days from the date of receipt of the said notice. The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken Symbolic possession of the properties 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 the date mentioned hereunder:

Account Number & Name of the Borrowers	Date of Symbolic Possession:
1. MH/MUM/VSVR/A000001120, Mr. DEBASHISH MANDAL AND Mrs. RASMANI MANDAL Borrower/Co-Borrower/ Mortgagor	06.11.2025
2. MH/MUM/TWL/A00000215, Mr. REKHA JAIN AND Mrs. HITESH JAIN Borrower/Co-Borrower/ Mortgagor	08.11.2025
3. MH/MRD/BVLI/A00000053, Mr. SHYAM BAHADUR AND Mrs. CHANDRA KALA Borrower/Co-Borrower/ Mortgagor	08.11.2025
4. MH/BSR/BSAR/A000000466, Mr. SURAJ MISHRA AND Mrs. MEENA DEVI Borrower/Co-Borrower/ Mortgagor	08.11.2025

Description Of Property: All Peace and Parcel Bearing Flat No. 102, On The 1st Floor, Area Admeasuring 441 Sq. Ft. Le. Carpet Area. In The Building No. 10 Phase - 4 Known As 'Siddhichity', And Society Known As Siddhichity CHS Constructed On Land Bearing Survey No. 81, Hissa No. 1a Area Admeasuring 11900 Sq Mtrs Lying Being And Situated At Village-Kharavi, Tal. Ambernath, Dist. Thane, (herein After Referred To As 'said Flat'). Village/naue - Kharavi, Flat Area - 441 Sq. Ft. Le. Carpet Area, Plot/survey No.- Survey No. 81, Hissa No. 1a Sub-Registry Office - Ambernath. Flat Boundaries As Per Available Documents/Technical Report North: Flat No. 102, South: Wall, East: Wall West: Passage, Including Constructed Building & Fixtures With All Rights.

Further, please take notice that in case you fail to pay the outstanding dues of the Hinduja Housing Finance Ltd positively within 30 days from the date of this Notice, Hinduja Housing Finance Ltd will proceed to sell the Secured Assets in question at the Reserve Price fixed by the undersigned as the Authorized Officer, as provided under the above Act/Rules, without any further intimation/Notice to you.
Date: 12/11/2025 Place: Maharashtra SD/-, Authorised Officer- HINDUJA HOUSING FINANCE LIMITED

MICROSE INDIA LIMITED
Regd. office: 421 MAKER CHAMBERS, V. NARIMAN POINT, MUMBAI, MAHARASHTRA, INDIA, 400021
Email Id: microse@rediffmail.com CIN No. : L32201MH1988PLC152404 Tel No. : 022-22824981
Website: <http://www.microseindia.com/>

Extract of Unaudited Standalone Financial Results for the Quarter / Half Year ended 30th September, 2025
(Rs. In lakhs)

Particular	Quarter Ended			Half Year ended			Year Ended
	30.09.2025 (Unaudited)	30.06.2025 (Unaudited)	30.09.2024 (Unaudited)	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	31.03.2025 (Audited)	
Total Income from operations	(1.54)	(101.49)	0.02	(103.03)	0.02	136.42	
Net profit from ordinary activities before tax	(8.86)	(148.14)	(7.29)	(157.00)	(10.27)	95.85	
Net profit from ordinary activities after tax	(8.86)	(148.14)	(7.29)	(157.00)	(10.27)	95.85	
Total Comprehensive Income (after tax)	(9.23)	(133.97)	(7.29)	(143.20)	(10.27)	95.85	
Equity Share Capital	216.41	216.41	216.41	216.41	216.41	216.41	
Reserves (excluding Revaluation reserves as shown in the Audited Balance Sheet of the Previous Year)	-	-	-	-	-	-	
Earnings per share (of Rs. 10/- each):							
(a) Basic	-	-	-	-	-	-	
(b) Diluted	-	-	-	-	-	-	

Note 1: The above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter/ Half Year ended September 30, 2025, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of Standalone Unaudited Financial Results for the Quarter/ Half Year ended September 30, 2025 is available on the stock Exchange Websites, www.bseindia.com and on the company's website www.microseindia.com

For MICROSE INDIA LIMITED
Sd/-
SAURABH GARG
Director - DIN: 00376890

Place : Mumbai
Date : 10/11/2025

SWOJAS FOODS LIMITED
(Formerly Known as Swojas Energy Foods Limited)
CIN No. : L46201MH1993PLC358584
Registered Office : 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai - 400008
Corporate Office : Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat-380051, India • Contact : 079 45858681
Email : swojasenergyfoodsLtd@gmail.com, Website: www.sefl.co.in

Extra Ordinary General Meeting (through Video Conferencing / Other Audio Visual Means), Cut-off Date and Record Date

Notice is hereby given that the Extra Ordinary General Meeting ('EGM') of SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited) ('the Company') is scheduled to be held on December, 03, 2025 at 12:30 PM, IST through Video Conferencing (VC)/Other Audio Visual Means ('OAVM') facility, without Physical attendance of the Members, to transact the businesses, as set out in the Notice convening the EGM of the Company.

In accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020179, SEBI/HO/CFD/CMD/2/CIR/P/2021111, SEBI/HO/CFD/CMD/2/CIR/P/202262, SEBI/HO/CFD-PoD-2/P/CIR/20234, SEBI/HO/CFD-PoD-2/P/CIR/2023167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024133 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") and other circulars issued from time to time in this regard, the EGM of the Company will be held through VC/OAVM.

Member can join & participate in EGM through VC/OAVM Only. Further, in accordance with the aforesaid Circulars, the Notice convening the EGM ("the Notice") has been electronically sent to all the Members whose email addresses were registered with the Company and/or Depository Participant(s) & same has been completed on November 11, 2025. The said notice is also available on website of the company & BSE Limited.

Instructions for remote e-voting and e-voting during the EGM :

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'), the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their rights to vote on the resolutions proposed to be passed at the EGM. The facility of casting votes by the Members using an electronic voting system and for participating in the EGM through VC/OAVM facility along with e-voting during the EGM will be provided by National Securities Depository Limited (NSDL) at <https://nsdl.co.in>.
- The remote e-voting period commences on Saturday, 29th November, 2025 at 9:00 AM. (IST) and ends on Tuesday, 02nd December, 2025 at 5:00 PM. (IST). Voting through remote e-voting will not be permitted beyond 05:00 P.M. (IST) on Tuesday, 02nd December, 2025. E-voting shall also be made available at the EGM and the Members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the EGM.
- The cut-off date for determining eligibility of the Members for voting through remote e-voting and voting at the EGM is **Wednesday, 26th November, 2025**, a person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by Depositories as on the **cut-off date i.e. Wednesday, 26th November, 2025** shall only be entitled to avail the facility of remote e-voting as well as voting at the EGM.
- Members who have acquired shares after sending the EGM Notice through electronic means and before the cut-off date are requested to refer to the Notice of EGM for the process of obtaining the USER ID and Password for casting the vote.
- The manner of voting remotely or during the EGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice convening the EGM. Instructions for attending the EGM through VC / OAVM are also provided in the Notice of the EGM.
- Members who have cast their vote through remote e-voting can participate in the EGM but shall not be entitled to cast their vote again.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on: 022 - 4886 7000 or send a request to Ms. Rimpa Bag at evoting@nsdl.com. In case of any grievances connected with the facility for voting by electronic means, please contact Ms Pallavi Matre, Senior Manager, National Securities Depository Ltd, 4th Floor, Trade World A wing, Kamala Mills Compound, Lower Park, Mumbai 400 013, Maharashtra, India, e-mail address: evoting@nsdl.co.in, Telephone: 1800 1020 990.
- The Notice along with further details are available on the website of the Stock Exchanges, BSE Limited ("BSE") at www.bseindia.com and on the website of the Company at www.sefl.co.in and on NSDL's website at www.evoting.nsd.com.
- The Members holding Shares in physical form and who have not registered their e-mail addresses are requested to update the same with the Company's Purva Share Registry (India) Private Limited our Registrar and Share Transfer Agent ("RTA"), at this link: <https://www.purvashare.com/email-and-phone-updation/>. Members holding Shares in dematerialized mode are requested to register their Email Addresses and Mobile Numbers with their relevant Depositories through their Depository Participants.
- The relevant documents pertaining to the items of business to be transacted at the EGM are available for inspection through electronic mode. Members are requested to write to the Company at swojasenergyfoodsLtd@gmail.com for inspection of said documents.
- Mr. Murtuza Mandorwala, (Membership No.: F10745, COP:14284), Proprietor of M/s. Murtuza Mandorwala & Associates Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for both remote e-voting and e-voting at EGM.

By Order of the Board of Directors
SD/-
Yusuf Rupawala
Company Secretary and Compliance Officer
Mem. No. A60292

Place : Ahmedabad
Date : 12/11/2025