

OAML/ND/2025

August 30, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: 500317

Trading Symbol: OSWALAGRO

Subject: Newspaper advertisement regarding 45th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publications, published in "Business Standard" (English- all edition) and "Ajit" (Ludhiana edition) on August 30, 2025, intimating shareholders regarding the 45th Annual General Meeting of the Company scheduled to be held on Thursday, September 25, 2025 at 03:00 P.M. (IST), via video-conferencing/ other audio-visual means, along with other related information.

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

Thanking you,

Yours sincerely,

For Oswal Agro Mills Limited



Payal Agarwal

Company Secretary & Compliance Officer

Encl: As Above

PR 3607-32 (Visual Resources) 23-26 (U)

www.india.com/india... guest... india.com

SUNAR HOTELS LIMITED

Corporate Address: The Metropolitan
Hotel, 48, 1ST FLOOR, CROSS 107
CHINTHAMPETA, HYDRABAD-500002
TELEPHONE: 011-111-11111111
FAX: 011-111-11111111

SUNAR HOTELS LIMITED

Head Office: 187, FLOOR, DEBATTAPUR
ENCLAVE, NEW DELHI-110017
CHINTHAMPETA, HYDRABAD-500002
TELEPHONE: 011-111-11111111
FAX: 011-111-11111111

PHONE: 011-111-11111111

e-mail: sunarhotels@gmail.com

ATTENTION ABOUT ANNUAL GENERAL MEETING

IN pursuance of the provisions of the Companies Act, 2013 read with the Companies (General Meetings) Regulations, 2014, the 78th Annual General Meeting of the members of Sunar Hotels Limited will be held through Video Conferencing (V/C) / Other Audio Visual Means (OAVM).

The date, time and place of the meeting are as follows:-

Monday, 18th September, 2023 at 11.30 A.M. via e-voting meetings link

https://www.evotingindia.com/evoting/india.html

or through Video Conferencing (V/C) / Other Audio Visual Means (OAVM).

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JKYAY ENTERPRISES LIMITED

INCORPORATED IN INDIA

REGISTERED OFFICE: KAMLA TOWER, KANPUR UT-208001

Tel:- 91-22-32171476-81

E-mail: ca@jkyayenterprises.com Website: www.jkyayenterprises.com

by the order of the Board of Directors
For Board Notice Printed
Name
Nata Rajpal
Company secretary

www.jayjayenterprises.com
www.jayjayenterprises.com

the registered office of the Company is situated at
This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

For Jayjay Enterprises Limited
Shilpa Rasgoti
Company Secretary & Compliance Officer

Date: August 29, 2025
Place: New Delhi

 UTTAR PRADESH GRAMIN BANK (Sponsored by - Bank of Baroda) Head Office: Gomti Nagar Extension, Lucknow-226010		Regional Office: 18, Sanjay Nagar, District Centre, Raj Nagar, Ghazabad, Phone: 0120-2986071 E-mail: rmzbg@prathamapbank.com		
Possession Notice (For Immovable Property)				
Whereas Undersigned being the Authorised Officer of Uttar Pradesh Gramin Bank, Head Office: 2nd & 3rd Floor, NBCC Commercial Complex, Varad Nagar, Gazi Nगर Extension, Lucknow - 226010, under the Securitisation and Reconstruction of Financial Assets & Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002 issued thereunder, has taken legal notice against said account calling upon the respective borrowers to repay the amount as mentioned against each account within 60 days from the date of notification/cer of the said notice.				
The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken symbolic possession of the properties described below in exercise of powers conferred on him/her under Section 13(4) of the said act read with Rule 6 of the said rules dated 1st January 2002.				
The borrowers in particular and public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of Uttar Pradesh Gramin Bank for the amounts and interest thereon.				
Name of the Branch	Name of the Borrower (Owner of the Property)	Description of the Property mortgaged	Date of Demand/Possession Notice Affixed	Amount outstanding as on the Date of Demand Notice
Chhipana Buzurg Gautam Budha Nagar	Borrower: Mr. Amil Kumar S/o. Bhopal Singh, Co-Borrower: Mrs. Anshu Kumari, Mr. Pradeep Kumar Gupta S/O Shri Vishnu Mohal S/O Shiv Chandra	Residential House R-42, Nandgram, Nand Nagar, Ghazabad, UP 201003 in the name of Mr. Amil Kumar S/o. Bhopal Singh, Measuring Area 26.56 sq.mt., Title Deed of the said property is registered with SR V Ghazabad on 10.10.2002 at No. 41, Zid No. 9454 on Page No. 137 to 162 at S.L. No. 7175. Bonded as East: Road 9.57 West: House No. 55, North: House No. 43, South: House No. 41.	Demand Notice 02.06.2025	Rs. 20,28,120.08/- + intt. + other charges.
Indraprasth Ghasabadi	Borrower: Mr. Chandan Singh S/o Late Kishan Singh, Guarantor: Mrs. Sheeba Samson W/o Ramann Gai	Residential Plot No. 359 U.C. Third Floor: EWIS, Nayi Khanda-I, Indraprasth, Ghazabad, UP 201014. In the name of Mr. Chandan Singh S/o Late Kishan Singh, Measuring Area 19.505 sq.mt., Title Deed of the said property is registered with SR IV Ghazabad on 23.03.2015 in Bahi No. 01, Zid No. 24533 on Page No. 297 to 318 at S.L. No. 5589. Bonded as East: 25 Feet wide Road on Ground Floor, West: House No. 358C, North: House No. 354C, South: House No. 355C.	Demand Notice 16.06.2025	Rs. 12,07,271/- + intt. + other charges.
Indraprasth Ghasabadi	Borrower: Mrs. Manjuri W/o Mr. Harendra Singh, Guarantor: Mr. Rashpal Pal S/o Gyani Chand Pal	Residential Flat No. 367, Old City Flats, Mayapuri Khand-I, Indraprasth, Ghazabad, UP 201014. In the name of Mrs. Manjuri W/o Harendra Singh, Measuring Area 24.85 sq.mt., Title Deed of the said property is registered with SR IV Ghazabad on 10.10.2002 at No. 41, Zid No. 31219 on Page No. 109 to 162 at S.L. No. 4437. Bonded as East: Other: West: Flat No. 366, North: Passage than Flat No. 362, South: West: Flat No. 368.	Demand Notice 05.06.2025	Rs. 10,56,151.99/- + intt. + other charges.
	A/c No. 9134NC00020996		Possession Notice 26.08.2025	

Date: 30.08.2025

Authorized Officer: Uttar Pradesh Gramin Bank

ਨਿਮਨ ਵਿਚ ਦਿੱਤੇ ਨੰਬਰਾਂ 'ਤੇ ਕੀਤੀਆਂ ਸਾਰਾਂ ਹੀ ਟਪਣੀਆਂ ਪ੍ਰਤੀ ਪੰਜਾਨਾ ਸ਼ੁੱਕਰ ਪੜ੍ਹ ਲਵੋ।
ਉਪਰੋਕਤ ਏਸ ਸੰਬੰਧੀ ਪੁੱਛਗਿੱਛ ਦੇ ਸੰਬੰਧ ਵਿਚ cs@oswalagromills.com 'ਤੇ
ਕੰਪਨੀ ਦੇ ਸੈਕਰਟਰੀਅਲ ਵਿਭਾਗ ਨੂੰ ਲਿਖਾ ਕਰਕੇ ਲਿਖੋ।

ਵਾਸਤੇ ਉਸਵਾਲ ਐਗਰੋ ਮਿੱਲਜ਼ ਲਿਮਿਟਡ
ਸਗੀ/-

ਮਿਤੀ : 29 ਅਗਸਤ, 2025
ਪਾਇਲ ਅਗਵਾਈ

ਸਥਾਨ : ਨਵੀਂ ਦਿੱਲੀ
ਕੰਪਨੀ ਸੈਕਰਟਰੀ