

09th September 2025

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 519003

Dear Sir / Madam,

Sub: Newspaper advertisement regarding 51st AGM of the Company & Book Closure- Regulation 47 of SEBI (LODR) Regulations, 2015

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper advertisement, regarding 51st Annual General Meeting of the Members of the Company scheduled on Tuesday, 30th September 2025 at 2.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in the following newspapers:

- a) Financial Express (English) dated 09th September 2025
- b) Jansatta (Hindi) dated 09th September 2025

This is for your kind information and records.

Thanking you!

Yours Faithfully,
for **MODI NATURALS LIMITED**

Rajan Kumar Singh
Company Secretary & Compliance Officer

Encl: As above

NORTHERN RAILWAYS**Invitation of Tenders through E-Tendering**

Principal Chief Materials Manager, Northern Railways
behalf of the President of India, invites e-tenders
for supply of the following items:

Tender No.	Brief Description
07251079B	Rubber Spring Plate for Outer end
07253453A	Secondary Spring (Outer) for LHB Coaches
07251019B	Helical Spring for Bolster
08250026	Procurement of Route Led Signal
07251583	203 mm Air Brake Cylinder with Slat Adjuster
07251857	Non Asbestos Based Organic Brake
07251066	Wearing Piece for Side Bearer

NOTE -1. Vendors may visit the IREPS website
2. No Manual offer will be entertained.

Tender Notice No. 45/2025-2026

SERVING CUSTOMER WELL**ENCHANTE JEWELLERY LTD.**

CIN: L74899HR1995PLC03

Registered Office: Plot No. 3 & 4, U

Gurugram-122015, Haryana. | Ph: 011-26111111

Website: www.enchantejewellery.co

Email: enchante@enchantejewellery.co

NOTICE OF THE 39TH ANNUAL GENERAL MEETING OF ENCHANTE JEWELLERY LTD.

Notice is hereby given that the 39th Annual General Meeting of Enchante Jewellery Limited for the Financial Year 2024-25 will be held on Tuesday, September 23, 2025 at 9:00 A.M. at #12, Sector-28, Integrated Annual Report, Route Map, Proxy Form and all the Members electronically whose correspondence Company's RTA & Depository Participants. The above can be downloaded from <https://enchantejewellery.co>. In compliance with the provisions of Section 108 of the Companies (Management and Administration) Rules, 2014 (Listing Obligations and Disclosure Requirements) Rules, 2014, the Company has provided with a facility to cast their votes on all Resolutions at the meeting through remote e-voting facility.

A person whose name is recorded in the register of members maintained by the depositories as on Tuesday, September 23, 2025 (off date) only shall be entitled to avail the facility of remote e-voting at the meeting. The voting rights of the Members (for the purpose of the meeting) shall be in proportion to the Equity Share Capital held in the Company.

The remote e-voting period will commence on Saturday, September 20, 2025 at 9:00 A.M. (IST) and will end on Monday, September 22, 2025 at 5:00 P.M. (IST). During this period, Members may cast their votes and shall not be allowed beyond the said date & time. Further, general meeting even after exercising his right to vote shall be allowed to vote again in the meeting.

The facility for voting through poll paper shall be available at the meeting itself. The members attending the Meeting, who are not e-voting, shall be able to exercise their voting rights at the meeting.

modi naturals

MODI NATURALS LIMITED

Regd. Off.: 405, Deepali Building, 92, Nehru Place, New Delhi-110019

Corporate Off.: D-185 /1B, 2nd Floor, Okhla Phase-I, New Delhi-110020

Phone: 011-41889999, **Email:** investors@modinaturals.org

Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349)

NOTICE OF 51st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 51st Annual General Meeting ("AGM") of Modi Naturals Limited, is scheduled to be held on **Tuesday, 30 September 2025 at 2.30 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact the businesses mentioned in the Notice of AGM.

The Annual Report for the financial year ended 31st March 2025 along with Notice of 51st AGM have been sent on or before September 08, 2025 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website: www.modinaturals.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The company has engaged the services of Central Depository Services (India) Ltd. ("CDSL") as the agency to provide e-voting facility.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting - 10:00 A.M. IST on Saturday, 27th September 2025
End of remote e-voting - 5:00 P.M. IST on Monday, 29th September 2025

The e-voting module shall be disabled by CDSL for voting thereafter. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person, whose name is recorded in the Register of Members as on Cut Off Date, i.e. Tuesday, 23rd September 2025 only shall be entitled to avail the facility of remote e-voting or for voting electronically at AGM.

For detailed instructions pertaining to e-voting and joining the AGM through VC/OAVM, Members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

In case you have any queries or issues regarding e-voting, you may write an email to helpdesk.evoting@cdslindia.com or call at Toll Free Number 1800225533.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 26, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

For Modi Naturals Limited

Sd/-

Akshay Modi

Jt. Managing Director

DIN: 03341142

Delhi

September 8, 2025

RESOURCEFUL AUTOMOBILE LIMITED

CIN: L50401DL2018PLC329756

Reg. Office: K-24, Upper Ground, KH No. 107/10 Main Road,

Raja Puri, West Delhi, Delhi-110059

Email: cs@sawhneyauto.com | **Tel:** 011-45622444 | **Website:** www.sawhneyautomobile.com

NOTICE OF THE 08th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 08th Annual General Meeting (AGM) of the Members of Resourceful Automobile Limited will be held on Tuesday, 30th September, 2025 at 12:15 P.M. through Video Conferencing (VC)/other Audio Video Conferencing (OAVM) to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2024-25 on September 08th, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2024-25 is available and can be downloaded from the Company's website www.sawhneyauto.com.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025 ("Cut-off date").

The remote E-Voting period commences on Saturday, 27th September, 2025 (9:00 am) and ends on Monday, 29th September, 2025 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL e-voting system thereafter.

DEUTSCHE BANK AG**Appendix IV [Rule 8 (1)] POSSESSION NOTICE**

Whereas, the undersigned being the authorized officer of Deutsche Bank AG, India ("Bank") having its registered office at Ground & 14th Floor, Hindustan Times House, 18-20, K.G Marg, New Delhi-110 001. The undersigned under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 13.06.2025 calling upon the borrower Pathways Retail Pvt Ltd, ("Borrower"), Sandeep Singh Bindra, Ramalpreet Kaur, Jagir Singh Bindra, Ranjit Kaur Kapoor, Jasbir Kaur Bindra & Ramalpreet Kaur ("Co-Borrower"), to repay the outstanding amount as mentioned in the notice being Rs. 20,93,53,953.38 (Rupees Twenty Crores Ninety-Three Lacs Fifty-Three Thousand Nine Hundred Fifty-Three and Paise Thirty Eight Only) as on 13.06.2025, and further interest at contractual rates on the aforesaid amount, incidental expenses, costs, charges etc. incurred and accruing on daily basis thereafter till the date of payment and / or realization within 60 days from the date of receipt of the said notice.

The Borrower mentioned herein above having failed to repay the amount in full as mentioned in 13(2) is hereby given to the Borrower / Co-borrower mentioned hereinabove in particular and to the public in general that undersigned has taken symbolic/constructive possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 of the said act on this 03rd Day of September, of the year 2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank for an amount of Rs. 20,93,53,953.38 (Rupees Twenty Crores Ninety-Three Lacs Fifty-Three Thousand Nine Hundred Fifty-Three and Paise Thirty Eight Only) as on 13.06.2025, and interest thereon.

Description of the Immovable Property

All that the property being :- Entire Third Floor having approx. covered area 204.823 Sq. Mtrs. (2205 Sq. Ft. Approx.) comprising of Drawing Room, Lobby, Kitchen, Four Bedrooms, One Dress/Toilet, Three Toilets, Two Lifts well, Staircase and Front & Rear Balconies and two car parking in still, without terrace rights along-with 1/4th proportionate share in the residential Plot No. 69, Block-C, admeasuring 420 Sq. Mtrs. (502.32 Sq. Yds.) in the residential colony known as "Vipul World" Sector-48, situated in and around Village Fazilpur, Jharsa and Tikri, Gurugram Tehsil, Badshahpur & Distt. Gurugram, Haryana, which is which is butted and bounded as: On The North : Plot No. 68, On The South : Plot No. 70, On The East : 12 Mtrs. Wide Road, On The West : Plot No. 62;

Natansh Kr. Pal

Date: 09.09.2025 Place: Gurugram

Authorized Officer Deutsche Bank AG

FORTUNE INTERNATIONAL LIMITED

Regd. Office: G-4 Community Centre, Naraina-Vihar, New Delhi-110 028

Tel: 011-25774212-214, **Email:** reka.srivastava2016@gmail.com

CIN: L52324DL1981PLC012033

NOTICE OF 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting of the Shareholders of FORTUNE INTERNATIONAL LIMITED will be held on Tuesday, 30th September, 2025 at 10:00 a.m. at Amaral Farms, Kharsa No. 375, Village Kapashera, near Police Chowki, Old Delhi-Gurgaon Road, Kapashera, New Delhi-110037 to transact the business as set out in the Notice of AGM.

Electronic copies of the Notice of 43rd AGM and Annual report for the year 2024-25 have been sent to all the Shareholders whose email ID's are registered with the Company's RTA, Purva Share Registry (India) Private Limited. Further, shareholders whose e-mail ids are not registered with the Company, may get the copy of Annual Report either on Company's website (<http://fortuneinternational.in>) or on BSE's website (<http://www.bseindia.com>).

The Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 24th, 2025 to Tuesday, September 30th, 2025, both days inclusive for the purpose of AGM.

Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the 43rd AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by NSDL. All the members are informed that:

- The Ordinary Business as set out in the notice of 43rd AGM may be transacted through voting by electronic means;
- The remote e-voting facility shall commence on Saturday, September 27th, 2025 (09:00 a.m. IST) and ends on Monday, September 29th, 2025 (05:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by electronic means is September 23, 2025.

