



Date: 06.09.2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
 25th Floor, Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort, Mumbai – 400001

Sub: Newspaper Publication(s).

Ref: Disclosure pursuant to 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to the Regulation 30 and 47 of the SEBI Listing Regulations, please find attached copies of newspaper advertisement of Notice of the 26th Annual General Meeting, remote e-voting information and book closure, published in Financial Express (English Newspaper) and Namaste Telangana (Telugu Newspaper) on August 06.09.2025.

We request you to kindly take the same on record.

Thanking You,
 Yours faithfully,

For UDAY JEWELLERY INDUSTRIES LIMITED

Ritesh Kumar
 Sanghi 
 Digitally signed by
 Ritesh Kumar Sanghi
 Date: 2025.09.06
 11:31:49 +05'30'

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033

Encl: As Above

Uday Jewellery Industries Limited
 manufacturers • exporters • distributors



GOVERNMENT OF TAMILNADU

PUBLIC WORKS DEPARTMENT - BUILDINGS (C&M) CIRCLE, TRICHY-1.

e-TENDER NOTICE No.26 SE / B / C&M / C / 2025-26 / Trichy-1 / Dated: 04.09.2025

PRE QUALIFICATION APPLICATION TENDER / ITEM WISE RATE TENDER (TWO COVER SYSTEM)

FORM OF CONTRACT: LUMPSUM

For and on behalf of the Governor of Tamilnadu, e-tenders are invited by the Superintending Engineer, PWD., Buildings (C & M) Circle, Trichy-1 from the eligible registered contractors of PWD for the following work

Sl. No.	Name of work	Approximate value of work Rs. In lakhs	Amount of E.M.D. (in Rs)	Period of Completion	Eligible Class of Contractor
1	2	3	4	5	6
1	Construction of Social Justice Hostel (College Boys) at Jeyankondam in Ariyalur District	Rs.583.00	Rs.3,02,000/-	10 Months	Class II & above (As per revised class)

1. For Tender documents Visit <https://Intenders.gov.in>
2. Tender documents available at Website : **15.09.2025 to 15.10.2025 up to 3.00 PM**
3. Last Date and Time for submission of tender documents through online: **15.10.2025 upto 3.00 PM**
4. Date and Time of opening of the e-tender: **16.10.2025 3.30 PM onwards.**
5. Any Further Modification / Corrections will be intimated in Website <https://Intenders.gov.in>
6. The request for the Site Visit Certificate should reach the O/o. the Concerned Executive Engineer 4 (four) Days before the last date of submission of tender
7. The Site Visit should be made along with the Concerned Executive Engineer or his / her representative
8. The Site Visit Certificate can be received from the Concerned Executive Engineer One Day before the last date of submission of tender

Superintending Engineer, P.W.D. Buildings (C&M) Circle, Trichy-1.

DIPR /4920 / Tender / 2025



PARAG MILK FOODS LIMITED

CIN: L15204PN1992PLC070209

Registered Office: Flat No 19, Nav Rajasthani Housing Society, Shivaji Nagar, Pune - 411016

Website: www.paragmilkfoods.com, Email: investors@parag.com

Tel. No.: 020 4131 4444

NOTICE OF 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO

VISUAL MEANS ('VC/OAVM'), INFORMATION ON E-VOTING AND RECORD DATE FOR DIVIDEND

Notice is hereby given that the 33rd Annual General Meeting ('AGM') ('Meeting' of Parag Milk Foods Limited ('Company')) will be held through VC / OAVM on Monday, September 29, 2025 at 4:30 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the Securities and Exchange Board of India ('SEBI') ('Listing Obligations and Disclosure Requirements' ('LODR'), 2015 ('Listing Regulations')). Accordingly, the venue of the Meeting shall be deemed to be the Registered Office of the Company.

Dispatch of Notice and Integrated Annual Report:

In accordance with, Ministry of Corporate Affairs ('MCA') vide its General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being dated September 19, 2024 and SEBI vide its circular dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI Circular No. SEBI/HO/CDF/CFD-PoD-2/PIR/2024/133 dated October 3, 2024, the Notice of 33rd AGM and Integrated Annual Report for the Financial Year 2024-25 ('Integrated Annual Report'), inter-alia, containing the Audited Financial Statements, Board's Report and Auditors' Report have been sent on September 5, 2025 in electronic mode to the Members whose email addresses are registered with their respective Depository Participants ('DP'). The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 33rd AGM is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. A letter providing the weblink, including the exact path and QR Code for accessing the Notice of 33rd AGM and Integrated Annual Report is being sent to those shareholders who have not registered their email ID with the Depository Participant(s).

Manner of registering updating email addresses:

- Members who have not registered / updated their email addresses with their DP's, are requested to register / update their email addresses with the relevant DP's.
- Members who have acquired shares after sending of the Notice of the AGM & Integrated Annual Report for the FY 2024-25 but before the Cut-Off date may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password and cast their vote.
- All the shareholding of the Members of the Company as on date is in dematerialized form, hence, the requirement of complying with the procedure / disclosures with regards to physical shareholders is not applicable to the Company.

Instruction for casting vote through e-voting:

- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting / e-voting) on resolutions set forth in the Notice of the 33rd AGM.
- The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned hereinbelow.
- The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialized mode and for Members who have not registered their email address is set forth in the Notice of the AGM.
- Only those Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC / OAVM.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

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

Cut-Off Date (close of business hours) for determining voting rights of Members	Monday, September 22, 2025
Commencement of remote e-voting period	Friday, September 26, 2025, 9.00 A.M. (IST)
End of remote e-voting period	Sunday, September 28, 2025, 5.00 P.M. (IST)

- The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. Once the vote on a resolution is cast by the Member, the member cannot modify subsequently.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
- The Company has appointed Mr. Bharat R. Upadhyay (FCS No. 5436 and CP No. 4457), failing him, Mr. Bhaskar Upadhyay (FCS No. 8663 and CP No. 9625) from M/s. N.L. Bhattacharya & Associates, Practicing Company Secretaries, to act as the Scrutinizer and to scrutinize the entire e-voting process in a fair and transparent manner.
- The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at www.evoting.nsdl.com. The result will also be simultaneously communicated to the Stock Exchanges.
- In case of any query regarding e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available under download section at www.evoting.nsdl.com or call on 022- 4886 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager, NSDL at evoting@nsdl.com.

Record Date:

The Company has fixed Monday, September 22, 2025 (close of business hours), as the 'Record Date' for determining entitlement of Members to dividend for the financial year ended March 31, 2025, if approved at the AGM. The dividend if declared at the AGM, will be paid on or after Monday, September 29, 2025.

For Parag Milk Foods Limited

Sd/-

Virendra Varma

Company Secretary & Compliance Officer

Mumbai

September 5, 2025

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