

**Date: 30-08-2025**

**Ref: WFBL/BSE/PRE-ADVT/AUG-2025**

**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Ref: Wardwizard Foods and Beverages Limited**  
**BSE Script code: 539132**

**Sub: Submission of newspaper publication under Regulations 30 and 47 and all other applicable provisions, if any, of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of newspaper advertisement (pre-dispatch) published in Business Standard (English language newspaper- All Editions) and V Arthik Lipi (Bengali Newspaper- Kolkata Edition), published on Saturday, 30<sup>th</sup> August, 2025, in compliance with various circulars of Ministry of Corporate Affairs, latest being General Circular No. 09/2024 dated September 19, 2024, intimating that 71<sup>st</sup> Annual General Meeting (AGM) of Wardwizard Foods and Beverages Limited (the Company) will be held on Thursday, 25<sup>th</sup> September, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above information is also available on the Company's website [www.wardwizardfoods.com](http://www.wardwizardfoods.com)

Kindly take the same on record.

**Thanking you,**

**For Wardwizard Foods and Beverages Limited**

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**Bhoomi Talati**  
**Company Secretary**





**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

Registered Office: Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051, Maharashtra, India.

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**NOTICE**

**Public Notice for Compulsory Delisting of Equity Shares of Companies in terms of Regulation 32 (3) of SEBI (Delisting of Equity Shares) Regulations, 20**

In terms of Regulation 32(3) of SEBI (Delisting of Equity Shares) Regulations, 2022 (‘Delisting Regulations’) and as per rules made under Section 17A of the Securities Contracts (Regulation) Act, 1956 and the Rules, Bye-Laws, and Regulations of National Stock Exchange of India Limited (‘the Exchange’), **NOTICE** is hereby given that the Exchange proposes to delist undermentioned Companies as the said Companies have, inter alia, made out grounds for delisting of their securities, i.e., the trading in the securities of the said Companies has been under suspension for more than six months on account of non-compliance with various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by SEBI/Exchange in this regard.

The Exchange has issued Show Cause Notice to the Companies at the last known address and registered email address as per the Exchange records, asking the said Companies to **SHOW CAUSE** as to why the Equity Shares of the Company should not be compulsorily delisted from the Exchange. Show Cause Notice issued to Eros International Media Limited, Poddar Housing and Development Limited at its registered address was delivered on July 16, 2025, however, Show Cause Notice issued to SECUR Creditants Limited at its registered address is returned undelivered. The name of the Companies along with the last known address as per the Exchange records are given below:

Sr. No.	Companies	*Registered Address of the Company
1.	Eros International Media Limited	201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400053, Maharashtra, India.
2.	Poddar Housing and Development Limited	Unit 3-6, Neeru Silk Mills, Mathuradas Mid Compound, NKHOSI Marg, Lower Panel, Kurla - 400046, Maharashtra, India.
3.	SECUR Creditants Limited	Shree Kamdhenu Estate Ltd., 10-17, Behind Shivkrishna Road, Mindspace of Link Road, Palad West, Mumbai, Maharashtra-400034, India.

**\*Address available as per the records of the Exchange.**

**Notice:**  
The consequences of compulsory delisting include the following:

- The above Companies will cease to be listed on the Stock Exchange. These Companies will be moved to the dissemination board of the Stock Exchange.
- In terms of Regulation 34 of Delisting Regulations,
  1. The delisted Company, its whole-time directors, person(s) responsible for ensuring compliance with the securities laws, its promoters, and the Companies which are promoted by any of them shall not directly or indirectly participate in the secondary market or seek listing of any Equity Shares or act as an intermediary in the securities market for a period of ten years from the date of such delisting.
  2. In case of a Company whose fair value is positive -
    - a. such a Company and the depositors shall not effect transfer, by way of sale, pledge, etc., of any of the Equity Shares held by the promoters / promoter group and the corporate benefits like dividend, rights, bonus shares, split, etc. shall be frozen for all the Equity Shares held by the promoters / promoter group, till the promoters of such Company provide an exit option to the public shareholders in compliance with sub-regulation (4) of regulation 33 of these regulations, as certified by the relevant recognized stock exchange;
    - b. the promoters, whole-time directors, and person(s) responsible for ensuring compliance with the securities laws, of the compulsorily delisted Company shall also not be eligible to become directors of any listed Company till the exit option as mentioned in clause (a) is provided.
- In terms of Regulation 33 of Delisting Regulations,
  1. Where the Equity Shares of a Company are delisted by a recognised stock exchange, the recognised stock exchange shall appoint an independent valuer(s) who shall determine the fair value of the delisted Equity Shares.
  2. The recognised stock exchange shall form a Panel of expert valuers and from the said Panel, the valuer(s) for the purposes of sub-regulation (1) shall be appointed.
  3. The value of the delisted Equity Shares shall be determined by the valuer(s) having regard to the factors mentioned in sub-regulation (2) of regulation 20 of SEBI (Delisting of Equity Shares) Regulations, 2021.
  4. The promoter(s) of the Company shall acquire the delisted Equity Shares from the public shareholders by paying them the value determined by the valuer, within three months of the date of delisting from the recognised stock exchange, subject to the option of the public Shareholders to retain their shares.
  5. The promoter shall be liable to pay interest at the rate of ten percent per annum to all the shareholders, who offer their shares under the compulsory delisting offer, if the price payable in terms of sub-regulation (3) of regulation 33 is not paid to all the Shareholders within the time specified under sub-regulation (4) of regulation 33.


Any person who may be aggrieved by the proposed delisting may make representation, if any, to the Delisting Committee of the Exchange in writing **within 15 working days of this notice i.e. on or before September 19, 2025.**

The representation(s) with complete contact details (email ID, address and phone number) of the person(s) making a representation(s) should be addressed to:

The Delisting Committee, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Contact No: +91 22 26596810 (32014), E-mail: [vgandhi@nse.co.in](mailto:vgandhi@nse.co.in), [delisting@nse.co.in](mailto:delisting@nse.co.in) with cc to [dis-dis@nse.co.in](mailto:dis-dis@nse.co.in). The representation(s) should be mandatorily emailed to above specified email address. Any anonymous representation/s would not be considered valid.

The Companies are directed to may contact the Exchange on the above-mentioned telephone nos. and email address in case of any discrepancy in the details of the Promoter(s)/Director(s).

**Place: Mumbai**  
**Date: August 30, 2025**

**For National Stock Exchange of India Limited**  
  
**Nifty50**

**WARDWIZARD FOODS AND BEVERAGES LIMITED**  
CIN : L15100WB1953PLC021080  
**Regd. Off.** : Old Nimita Road, Nandan Nagar, Belghoria, Kolkata-700083  
**Corp. Off.** : 418, GIDC Estate, POR, Ramangarhi, Vadodra - 391243  
**Mobile** : +91 6355426350, **Email** : compliance@wardwizardfoods.com  
**Website** : www.wardwizardfoods.com

**INFORMATION TO THE MEMBER REGARDING 71ST ANNUAL GENERAL MEETING OF WARDWIZARD FOODS AND BEVERAGES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

**Notice is hereby given that:**

Members of the Company may note that the Seventy First (71st) Annual General Meeting ("AGM") will be held on **Thursday, 25th September, 2025 at 03.00 P.M. (IST)** through **VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**, in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19th September, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD2/PICIR/2024/133 dated 3rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated **29th August, 2025** ("the Notice") calling the 71st AGM.

In compliance with the above circulars, electronic copies of the **Notice of the 71st AGM** along with the Annual Report for the Financial Year 2024-2025, will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s).

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, we are required to provide the web-link, indicating the exact path, to the complete Annual Report to those Members who have not registered their email addresses with the Company or any Depository, or with the Registrar & Share Transfer Agent (RTA) of the Company.

Members may note that the Notice of the 71st AGM and Annual Report 2024-25 will also be made available on the Company's website at [www.wardwizarfoods.com](http://www.wardwizarfoods.com), BSE Limited website at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depositories Limited, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the 71st AGM of the Company through the VC/OAVM facility only. The instructions for joining the AGM of the Company and manner of participating in the remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 71st AGM. Member's participation in the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**PROCESS FOR THOSE MEMBERS WHOSE EMAIL / MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY / DEPOSITORIES.**

- For Physical Members** - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (Self-attested scanned copy of Aadhaar card) and other documents along with Form ISRT-1 up to email to Company / RTA Email id [compliance@wardwizardfoods.com](mailto:compliance@wardwizardfoods.com)/support@urvashare.com. The said Form is available at <https://www.wardwizarfoods.com/assets/investor1/Documents/Form%20ISRS-1.pdf>
- For Demat Members** - Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat Members** - Please update your email id & mobile no. with your respective Depository Participant (DP) with whom they maintain their demat accounts which is mandatory while e-Voting / joining virtual meetings through Depository.

**Manner of casting vote(s) through e-voting :**


- i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 71st AGM dated **29th August, 2025** through electronic voting system (e-voting).
- ii) The manner of voting remotely (remote e-voting) by Members holding Shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the 71st AGM.
- iii) The Facility of e-voting through electronic voting system will also be made available during the AGM. Only those Members, who are present in the AGM through VC/OAVM facility, will be able to cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 71st AGM dated and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

**Members may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Members. Members will receive the AGM Notice only through e-mail registered with the Company.**

**For Wardwizrd Foods and Beverages Limited**  
Sd/-  
Bhoomik Ketan Talati  
Company Secretary & Compliance Officer

**Date :** Vadodra  
**Date :** 29.08.2025

**THE PERIA KARAMALAI TEA &  
PRODUCE COMPANY LIMITED**  
Registered Office: 7, Munshi Premchand Sarani,  
Hastings, Kolkata - 700 022  
Phone: (033) 22233394, E-Mail: periatea@inbgroup.com  
Website: www.periatea.com, CIN: 101132WB1913PLC220832

**NOTICE OF THE 112<sup>TH</sup> ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 112<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, the 20<sup>th</sup> day of September, 2025 at 10.30 A.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2021/111 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/2017 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred as "Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31<sup>st</sup> March, 2025 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 112<sup>th</sup> AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled. Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014 a letter providing the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those Members whose e-mail address are not registered.

Members may also note that the Notice of the 112<sup>th</sup> AGM and the Annual Report 2024-2025 is also available on the Company's website at [www.periatea.com/annual-reports/](http://www.periatea.com/annual-reports/) and website of the Stock Exchange i.e NSE Ltd., at [www.nseindia.com](http://www.nseindia.com). The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**KIRAN VYAPAR LIMITED**

CIN : L51909WB1995PLC071730

Registered Office : 7, Munshi Premchand Sarani,  
Hastings, Kolkata-700022. Ph: (033) 2223016/18, Fax: (033) 22231569  
Email : kv@inbgroup.com, Website : www.inbgroup.com

**NOTICE OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, the 20<sup>th</sup> day of September, 2025, at 12.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "said Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31<sup>st</sup> March, 2025 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 29<sup>th</sup> AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled. Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those Members whose e-mail address are not registered.

Members may also note that the Notice of the 29<sup>th</sup> AGM and the Annual Report 2024-2025 is also available on the Company's website at <https://www.inbgroup.com/kiran/reports/Annual-General-Meeting-29th%20Annual%20General%20Meeting/Kiran%20Vyapar%20Annual%20Report%20-%202025.pdf> and website of the Stock Exchange i.e BSE Ltd. at [www.bseindia.com](http://www.bseindia.com). The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 18<sup>th</sup> March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, SEBI Circulars and any other applicable notification/circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

**All the Members are hereby informed that:**

- The remote e-voting period begins at 9:00 a.m. on Wednesday, 17<sup>th</sup> September, 2025 and ends at 5:00 p.m. on Friday, 19<sup>th</sup> September, 2025. The remote e-voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. Saturday, 13<sup>th</sup> September, 2025, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 13<sup>th</sup> September, 2025 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 13<sup>th</sup> September, 2025), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-Off Date (i.e. 13<sup>th</sup> September, 2025) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsiindia.com](mailto:helpdesk.evoting@cdsiindia.com) or contact at Toll Free No. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, 400013 Malifal Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsiindia.com](mailto:helpdesk.evoting@cdsiindia.com) or call Toll Free No. 1800 21 09911.

**NOTICE** is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 15<sup>th</sup> September, 2025 to Saturday, 20<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31<sup>st</sup> March, 2025.

**By order of the Board of Directors  
For Kiran Vyapar Limited**

**Sd/-  
Pradip Kumar Ojha  
Company Secretary  
Membership No. F8857**

**Place : Kolkata  
Date : 29.08.2025**







