

**FRUITION VENTURE LIMITED**

CIN : L74899DL1994PLC058824



www.fruitionventure.com



info@fruitionventure.com

**August 29, 2026****To,****BSE Limited**Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001**Scrip ID: FRUTION****Scrip Code: 538568****ISIN: INE836C01015****SUB: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 30<sup>th</sup> August, 2026 in newspapers i.e. Financial Express (English) and Jansatta (Hindi) regarding Notice of 32nd Annual General Meeting to be held on 22nd September, 2026 through Video Conferencing/Other Audio Visual Means, Remote E-voting and E-voting facilities offered to the Shareholders and cut-off date and information for Book Closure Dates for the purpose. You are requested to take the same on record of 32nd Annual General Meeting.

**For FRUITION VENTURE LIMITED****NITIN AGGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 01616151****NITIN**  
**AGGARWAL**

Digitally signed by NITIN AGGARWAL  
DN: c=IN, o=Personal,  
2.5.4.20=A368732072111BF0BF7AA8D65F  
EE304E3F51F1F971D0BE888EF5453EA49B  
C4C9, postalCode=122001, st=Haryana,  
serialNumber=2F5A953A0E9ADFA6E1A45  
C9F6086130A36AA1C214EA18AFBA1CF16  
A45E7BD252, cn=NITIN AGGARWAL  
Date: 2026.08.30 17:09:32 +05'30'

**REGD. OFFICE**1301, Padma Tower-1, Rajendra Place,  
New Delhi-110008

011 2571 0171

**FACTORY**511, Phase-IV, Industrial Estate, Sector-57,  
Kundli, Sonipat, Haryana-131028

0130 4615 832



**PUBLIC NOTICE**

**CONVERSION OF LIMITED LIABILITY PARTNERSHIP INTO COMPANY**

Notice is hereby given that HARI BHOG AGRO FOODS LLP, a Limited Liability Partnership registered under the Limited Liability Partnership Act, 2008, having LLPIN, AAV-5127 and its registered office at M/S SATBHOG OVERSEAS SIRSAL ROAD ASSANDH, KARNAL, HARYANA - 132039, proposes to register itself as a company under Part I of Chapter XXI of the Companies Act, 2013, in accordance with the applicable provisions of the Companies Act 2013 and the rules made thereunder.

The proposed company shall be known as HARI BHOG AGRO FOODS PRIVATE LIMITED or such other name as may be approved by the Registrar of Companies and other competent authorities.

The principal objects of the proposed company shall be, inter alia, Trading in rice and paddy and running of rice mills.

Any person whose interest is likely to be affected by the proposed conversion may, within twenty-one (21) days from the date of publication of this notice, send his/her/its objections, if any, stating the nature of interest and grounds of objection, to the undersigned at the address of the registered office of the LLP, with a copy to the Registrar of Companies, Haryana, in accordance with the applicable provisions.

This notice is being submitted pursuant to the requirements applicable to registration of a existing LLP as a company under the Companies Act, 2013 and the rules made thereunder.

For and on behalf of HARI BHOG AGRO FOODS LLP

|                                                                                                                  |                                                    |
|------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| <b>Name of Designated Partner:</b><br>GOURAV GOYAL                                                               | <b>Name of Designated Partner:</b><br>SAHIL SINGLA |
| <b>Designation:</b> Designated Partner                                                                           | <b>Designation:</b> Designated Partner             |
| <b>DPIN:</b> 09035143                                                                                            | <b>DPIN:</b> 09035144                              |
| <b>Registered Office:</b> M/S SATBHOG OVERSEAS SIRSAL ROAD ASSANDHARA,<br>Karnal, KARNAL, Haryana, India, 132003 |                                                    |
| <b>Email:</b> gupta.himanshu63@gmail.com                                                                         |                                                    |
| <b>Date:</b> 29-08-2026                                                                                          |                                                    |
| <b>Place:</b> Karnal, Haryana                                                                                    |                                                    |

**PEARL POLYMERS LIMITED** 

CIN: L25209DL1971PLC005535

**Regd. Office:** A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

**Tel. No.:** +91-11-47385300

**Email:** [pearl@pearlpet.net](mailto:pearl@pearlpet.net), **Website:** [www.pearlpet.net](http://www.pearlpet.net)

**NOTICE OF 55<sup>th</sup> ANNUAL GENERAL MEETING (AGM\*) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION**

**NOTICE IS HEREBY GIVEN THAT:**

1. The 55th AGM of the Members of the Company will be held on Friday, the 25th September, 2026 at 12:30 p.m. through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)" read with General Circular no. 14/2020/ dated April 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/2021, dated January 13, 2021, Circular no. 19/ 2021 dated December 12, 2020, Circular no. 22/2022, dated May 5, 2022, circular no. 09/ 2023 dated September 25, 2023, Circular no. 01/2024 dated September 10, 2024 and subsequent circulars no. 03/2024

Circular no. 09/2024 dated September 19, 2024 and subsequent circular no. 03/2025 dated 22nd September 2025 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs and SEBI to transact the businesses set-out in the Notice convening the AGM.

2. The Notice of the AGM and Annual Report shall be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s), the aforesaid documents will also be available on the Company's website i.e. [www.pearplanet.net](http://www.pearplanet.net) and the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
3. A letter containing a web link and QR code for accessing the Notice and Annual Report for the financial year 2025-26 will be sent to registered addresses of the shareholders who have not registered their email address with the Company/ Depositories/RTA.
4. The procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM and the web link to attend the AGM is <https://www.evoting.nsdl.com>. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum as per act.
5. **Manner of registering/updating email addresses:**
  - i. Members holding the shares in physical form: Please update the details prescribed for ISR-1 along with other relevant forms with the registrar at the address: MAS Services Ltd, T-34, 2nd Floor, Okhla Industrial Area, New Delhi 110020. All relevant forms can be downloaded from the website of RTA i.e. [www.masserve.com](http://www.masserve.com)
  - ii. Members holding shares in dematerialized form: Please contact your Depository Participants whom you maintain your demat account for registration / Update of

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

i. Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of e-voting by Members holding shares in dematerialized form, physical form and foreign members who have not registered their email addresses will be provided in the Notice of the AGM.

ii. The facility for voting through electronic voting system will also be made available to the AGM and members attending the AGM who have not casted their vote(s) by

iii. The login credentials for casting the votes through e-voting shall be made available to the Members through email. Members who do not receive emails or whose email address is not registered with the Company/RTA/Depository Participant(s) shall generate login credentials by following instructions given in the Notes to Notice of AGM.

7. The Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2026 to 25th September, 2026 (both days inclusive).

8. Members are requested to carefully read all the notes set out in the Notice of the AGM.

9. **Re-lodgement of transfer request of physical shares**

i. Pursuant to SEBI Circular No- SEBI/HO/MIRSD/MIRSD-PoD/P/CR/2025/97 dated 2nd July 2025, a special window is opened for six months from July 07th 2025 to January 06th 2026, which subsequently extended to February 04, 2027 only for re-lodgement of transfer request of physical shares.

January until 2026, which subsequently extended to 8 January 2027, and only for lodgements of transfer deeds, which were lodged prior to the deadline of April 01, 2019. The deeds which were not lodged or returned/not attended due to deficiency in the documents/processes shall be deemed to be returned/not attended.

ii. Members of the Company who have missed the earlier deadline of March 31, 2021 for lodgement, one more opportunity is granted for them to re-lodge such shares for transfer and they are encouraged to take advantage of this opportunity by furnishing necessary documents to the company at the Registered Office/ Company Registrar and Transfer Agent, MAS Services Limited, No. 011-26387281 or 81, 3-40 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, E-mail: info@massev.com

|                                                         |                                                    |
|---------------------------------------------------------|----------------------------------------------------|
|                                                         | For Pearl Polymers Limited<br>Sd/-<br>Prachi Tyagi |
| Place: New Delhi<br>Date: 30 <sup>th</sup> August, 2026 | Company Secretary & Compliance Officer             |

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# C Bank Limited

Munirka, Olof Palme Marg, Outer Ring Road, New Delhi-110 067  
N L65920MH1994PLC080618, Website: [www.hdfcbank.com](http://www.hdfcbank.com)

## SIGN NOTICE

While HDFC Limited having amalgamated with HDFC Bank Limited (HDFCL-Mumbai vide order dated 17th March 2023) (HDFC), under Enforcement of Security Interest Act, 2002 ("said Act") and in Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued

calling upon the following Borrower(s) / Legal Heir(s) / Legal

| Date of Demand Notice | Date of Physical Possession | Description of Immovable Property / Secured Asset               |
|-----------------------|-----------------------------|-----------------------------------------------------------------|
| 1-Jun-2024            | 25-AUG-2026                 | RESIDENTIAL APARTMENT BEARING NO. C3 803 ON THE 8TH FLOOR TOWER |

|        |             |                                                                                                                                                                                                                             |
|--------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2024   |             | NO. C-6803, ON THE 8TH FLOOR, TOWER AELIUS, IN THE RESIDENTIAL GROUP HOUSING PROJECT "FLORA HERITAGE" SITUATED AT PLOT GH-16B, SECTOR 1, GREATER NOIDA, UTTAR PRADESH WITH UNDIVIDED PROPORTIONATE SHARE OF LAND UNDERNEATH |
| 9-APR- | 27-AUG-2026 | RESIDENTIAL PLOT NO. 877, FLOOR                                                                                                                                                                                             |

|      |  |                                                                                                                                                   |
|------|--|---------------------------------------------------------------------------------------------------------------------------------------------------|
| 2025 |  | 8TH, BLOCK GODAWARI, TYPE HIG IN MAHAGUN PURAM, AT NH 24, MEHRAULI, GHAZIABAD, UTTAR PRADESH WITH UNDIVIDED PROPORTIONATE SHRE OF LAND UNDERNEATH |
|------|--|---------------------------------------------------------------------------------------------------------------------------------------------------|

ages etc incurred till the date of payment and / or realisation.

to repay the amounts due, notice is hereby given to the Borrower(s) that the Authorised Officer/s of HDFC has taken **Physical Possession** of the **1 & 2** exercise of powers conferred on him/them under Section 13 mentioned above.

In general are hereby cautioned not to deal with the aforesaid immovable Property / Secured Asset will be subject to the mortgage of HDFC. on 13 of the Act, in respect of time available to redeem the secured assets. with the undersigned, and the said Borrower(s) is/are requested to

For HDFC Bank Ltd.  
Sd/-  
Authorised Officer

New Delhi