

August 30, 2025

Corporate Relationship Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

Dear Sir/Madam,

**Scrip No. 544036**

**Subject: Newspapers publication of Notice of 28<sup>th</sup> Annual General Meeting (AGM) and Remote E-Voting Information etc.**

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper advertisements published in the newspapers viz. Financial Express (English) and Dainik Sagar (Marathi) on August 30, 2025 regarding the Notice of the 28<sup>th</sup> Annual General Meeting (AGM) and Remote E-voting Information etc.

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Deepak Chemtex Limited**

**Saurabh Deepak Arora**  
**Managing Director**  
**DIN: 00404150**  
**Email id: [saurabh@deepakchemtex.in](mailto:saurabh@deepakchemtex.in)**

Encl.: As Above

**PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN**

This is to inform the General Public that the following share certificate of Pfizer Limited, registered office, The Capital, 1802, 18th Floor Plot No. C-70 'G' Block Bandra Kurla Complex, Bandra East Mumbai-400051, Maharashtra, registered in the name of Kishan Chand Bhatia has been in the possession of Kishan Chand Bhatia shareholder.

This share certificate has been lost, misplaced, and stolen not found.

Names of Shareholders	Folio Number	Certificate No	Number of shares	Distinctive No. From	Distinctive No. To
Kishan Chand Bhatia	P 0033761	3299	10	2718326	2718335
		160221	27	11003959	11003985
		308746	187	17256259	17256415
		3297	10	2718306	2718315
		160220	50	11003909	11003958
		165898	40	3311806	3311845
		3300	10	2718336	2718345
		3298	10	2718316	2718325
		111419	10	6551389	6551398
		111420	10	6551399	6551408
		2821	10	4038941	4038950

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate. Any person who has any claim in respect of the said share certificate should lodge such claim with the Company or its Registrar and transfer agent KFin Technologies Limited (Unit: PRIZER Limited), Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, Telangana within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue a Duplicate Share Certificate.

Date : 30.08.2025  
Place : Mumbai

Sd/-  
Arun Bhatia  
(Name of Claimant)

**DEEPAK CHEMTEX LIMITED**  
CIN: L2410PN1997PLC211935  
Registered Office: Awashi, 28/1A, A/P Adgul Awashi, Lote, Ratnagiri, Maharashtra, India, 415722  
Tel: 044-45262779, Email: cs@deepakchemtex.in, Website: www.deepakchemtex.in

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of Deepak Chemtex Limited will be held on **Monday, September 22, 2025 at 03:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 on Friday, August 29, 2025, by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/POD-2/PIR/2024/133 dated 03<sup>rd</sup> October 2024 issued by SEBI (collectively referred to as "Circulars") to transact the business as set out in the Notice convening AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the path to access the Annual Report for financial year 2024-25.

The Notice of AGM along with the Annual Report for the financial year 2024-2025 and other relevant documents are also available on the Website of the Company [www.deepakchemtex.in](http://www.deepakchemtex.in) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

a) Cut-off Date for e-voting	Monday, September 15, 2025
b) Commencement of remote e-Voting	Friday, September 19, 2025, at 09:30 A.M. (IST)
c) End of remote e-Voting	Sunday, September 21, 2025, at 05:00 P.M. (IST)

Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 15, 2025 may obtain the User ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor@bigshareline.com](mailto:investor@bigshareline.com). However, if the Member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

The Board of Directors has appointed Mrs. Nikita Kedia, Proprietor of N K M & Associates, Company Secretary in Practice having Membership No.: A54970 and Certificate of Practice No.: 20414, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user Manual for Members available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By the order of the Board  
For Deepak Chemtex Limited  
Sd/-  
Sonam Sharma  
Company Secretary

**WHITE ORGANIC AGRO LIMITED**  
312A, Kailas Plaza, Vailabh Baug Lane, Ghatkopar (East), Mumbai - 400 077 INDIA.  
Tel: +91-22-25011983 | Web: www.whiteorganicagro.com  
Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of White Organic Agro Limited will be held on Friday, 26<sup>th</sup> September, 2025, at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ("OAVM"); to transact business as will be detailed in the notice convening the said AGM proposed to be circulated in due course. In view of General Circular No. 20/2020 dated May 05, 2020 and April 08, 2020 respectively, issued by ministry of corporate affairs, extended via 09/2024 dated September 19, 2024. SEBI Circular No.: SEBI/HO/CFD/POD-2/PIR/2024/133 Dated: October 3, 2024 read with other rules and regulations issued by SEBI and as applicable to the company, the AGM will be held without the physical presence of the shareholders at a common venue. Instructions and guidelines for joining the meeting will be provided in the notice convening the said AGM and the said notice will be made available on the website of the Exchange <https://www.bseindia.com/stock-share-price/white-organic-agro-ltd/whiteorg/513713/corp-information/> and alternately you may download the same from E-Voting Portal <https://www.evotingindia.com/noticeResults.jsp> or website of BSE Limited (The exchange).

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("Remote e-voting") provided by Central Depository Services Ltd. ("CDSL") allowing the shareholders to vote on given dates from their respective locations and an e-voting during AGM service is also being provided to enable the members to vote while the meeting is in progress. Instructions would be provided in the notice of the Annual General Meeting. The members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Friday, 19<sup>th</sup> September, 2025 will be entitled to avail the facility of remote e-voting.

The annual report and notice for Annual General Meeting would be sent electronically to those members who have registered their e-mail addresses. These documents will also be available on the Company's website, BSE Limited's Portal and alternately you may download the same from E-Voting Portal <https://www.evotingindia.com/noticeResults.jsp>.

**Shareholders, whose details are not registered with the Depository, Company or RTA, need to follow the following steps to register their email IDs and obtain user ID and passwords, to participate in the e-voting process.**

- For Physical shareholders: please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy), AADHAR (self attested scanned copy) by email to **Company's email ID: whiteorganicweb@gmail.com** or approach the RTA at: 1. For Physical shareholders- 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), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

For White Organic Agro Limited  
Sd/-  
Mr. Darshak Rupani  
Managing Director  
DIN: 03121939

Date: 28-08-2025  
Place: Mumbai

**DEEPAK CHEMTEX LIMITED**  
CIN: L2410PN1997PLC211935  
Registered Office: Awashi, 28/1A, A/P Adgul Awashi, Lote, Ratnagiri, Maharashtra, India, 415722  
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Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the path to access the Annual Report for financial year 2024-25.

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Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 15, 2025 may obtain the User ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor@bigshareline.com](mailto:investor@bigshareline.com). However, if the Member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

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By the order of the Board  
For Deepak Chemtex Limited  
Sd/-  
Sonam Sharma  
Company Secretary

**WHITE ORGANIC AGRO LIMITED**  
312A, Kailas Plaza, Vailabh Baug Lane, Ghatkopar (East), Mumbai - 400 077 INDIA.  
Tel: +91-22-25011983 | Web: www.whiteorganicagro.com  
Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of White Organic Agro Limited will be held on Friday, 26<sup>th</sup> September, 2025, at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ("OAVM"); to transact business as will be detailed in the notice convening the said AGM proposed to be circulated in due course. In view of General Circular No. 20/2020 dated May 05, 2020 and April 08, 2020 respectively, issued by ministry of corporate affairs, extended via 09/2024 dated September 19, 2024. SEBI Circular No.: SEBI/HO/CFD/POD-2/PIR/2024/133 Dated: October 3, 2024 read with other rules and regulations issued by SEBI and as applicable to the company, the AGM will be held without the physical presence of the shareholders at a common venue. Instructions and guidelines for joining the meeting will be provided in the notice convening the said AGM and the said notice will be made available on the website of the Exchange <https://www.bseindia.com/stock-share-price/white-organic-agro-ltd/whiteorg/513713/corp-information/> and alternately you may download the same from E-Voting Portal <https://www.evotingindia.com/noticeResults.jsp> or website of BSE Limited (The exchange).

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The annual report and notice for Annual General Meeting would be sent electronically to those members who have registered their e-mail addresses. These documents will also be available on the Company's website, BSE Limited's Portal and alternately you may download the same from E-Voting Portal <https://www.evotingindia.com/noticeResults.jsp>.

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For White Organic Agro Limited  
Sd/-  
Mr. Darshak Rupani  
Managing Director  
DIN: 03121939

Date: 28-08-2025  
Place: Mumbai

**DEEPAK CHEMTEX LIMITED**  
CIN: L2410PN1997PLC211935  
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By the order of the Board  
For Deepak Chemtex Limited  
Sd/-  
Sonam Sharma  
Company Secretary

**WHITE ORGANIC AGRO LIMITED**  
312A, Kailas Plaza, Vailabh Baug Lane, Ghatkopar (East), Mumbai - 400 077 INDIA.  
Tel: +91-22-25011983 | Web: www.whiteorganicagro.com  
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- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

For White Organic Agro Limited  
Sd/-  
Mr. Darshak Rupani  
Managing Director  
DIN: 03121939

Date: 28-08-2025  
Place: Mumbai

**DEEPAK CHEMTEX LIMITED**  
CIN: L2410PN1997PLC211935  
Registered Office: Awashi, 28/1A, A/P Adgul Awashi, Lote, Ratnagiri, Maharashtra, India, 415722  
Tel: 044-45262779, Email: cs@deepakchemtex.in, Website: www.deepakchemtex.in

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of Deepak Chemtex Limited will be held on **Monday, September 22, 2025 at 03:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 on Friday, August 29, 2025, by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/POD-2/PIR/2024/133 dated 03<sup>rd</sup> October 2024 issued by SEBI (collectively referred to as "Circulars") to transact the business as set out in the Notice convening AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the path to access the Annual Report for financial year 2024-25.

The Notice of AGM along with the Annual Report for the financial year 2024-2025 and other relevant documents are also available on the Website of the Company [www.deepakchemtex.in](http://www.deepakchemtex.in) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

a) Cut-off Date for e-voting	Monday, September 15, 2025
b) Commencement of remote e-Voting	Friday, September 19, 2025, at 09:30 A.M. (IST)
c) End of remote e-Voting	Sunday, September 21, 2025, at 05:00 P.M. (IST)

Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 15, 2025 may obtain the User ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor@bigshareline.com](mailto:investor@bigshareline.com). However, if the Member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

The Board of Directors has appointed Mrs. Nikita Kedia, Proprietor of N K M & Associates, Company Secretary in Practice having Membership No.: A54970 and Certificate of Practice No.: 20414, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user Manual for Members available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By the order of the Board  
For Deepak Chemtex Limited  
Sd/-  
Sonam Sharma  
Company Secretary

**WHITE ORGANIC AGRO LIMITED**  
312A, Kailas Plaza, Vailabh Baug Lane, Ghatkopar (East), Mumbai - 400 077 INDIA.  
Tel: +91-22-25011983 | Web: www.whiteorganicagro.com  
Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of White Organic Agro Limited will be held on Friday, 26<sup>th</sup> September, 2025, at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ("OAVM"); to transact business as will be detailed in the notice convening the said AGM proposed to be circulated in due course. In view of General Circular No. 20/2020 dated May 05, 2020 and April 08, 2020 respectively, issued by ministry of corporate affairs, extended via 09/2024 dated September 19, 2024. SEBI Circular No.: SEBI/HO/CFD/POD-2/PIR/2024/133 Dated: October 3, 2024 read with other rules and regulations issued by SEBI and as applicable to the company, the AGM will be held without the physical presence of the shareholders at a common venue. Instructions and guidelines for joining the meeting will be provided in the notice convening the said AGM and the said notice will be made available on the website of the Exchange <https://www.bseindia.com/stock-share-price/white-organic-agro-ltd/whiteorg/513713/corp-information/> and alternately you may download the same from E-Voting Portal <https://www.evotingindia.com/noticeResults.jsp> or website of BSE Limited (The exchange).

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("Remote e-voting") provided by Central Depository Services Ltd. ("CDSL") allowing the shareholders to vote on given dates from their respective locations and an e-voting during AGM service is also being provided to enable the members to vote while the meeting is in progress. Instructions would be provided in the notice of the Annual General Meeting. The members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Friday, 19<sup>th</sup> September, 2025 will be entitled to avail the facility of remote e-voting.

The annual report and notice for Annual General Meeting would be sent electronically to those members who have registered their e-mail addresses. These documents will also be available on the Company's website, BSE Limited's Portal and alternately you may download the same from E-Voting Portal <https://www.evotingindia.com/noticeResults.jsp>.

**Shareholders, whose details are not registered with the Depository, Company or RTA, need to follow the following steps to register their email IDs and obtain user ID and passwords, to participate in the e-voting process.**

- For Physical shareholders: please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy), AADHAR (self attested scanned copy) by email to **Company's email ID: whiteorganicweb@gmail.com** or approach the RTA at: 1. For Physical shareholders- 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), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

For White Organic Agro Limited  
Sd/-  
Mr. Darshak Rupani  
Managing Director  
DIN: 03121939

Date: 28-08-2025  
Place: Mumbai

**DEEPAK CHEMTEX LIMITED**  
CIN: L2410PN1997PLC211935  
Registered Office: Awashi, 28/1A, A/P Adgul Awashi, Lote, Ratnagiri, Maharashtra, India, 415722  
Tel: 044-45262779, Email: cs@deepakchemtex.in, Website: www.deepakchemtex.in

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of Deepak Chemtex Limited will be held on **Monday, September 22, 2025 at 03:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in

