

Date: 11.09.2025

To  
BSE Limited,  
Dept. of Corporate Services,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 526445**

Dear Sir/Madam,

**Sub.: Notice of 33rd Annual General Meeting and E-Voting Information - Newspaper Advertisement.**

We are enclosing herewith the copy of Notice of 33rd Annual General Meeting and E-Voting information of the Company advertised in the Newspapers, Trinity Mirror (English) and Makkal Kural (Tamil) on 10th September, 2025.

Kindly take on record the above information.

Thanking You,

Yours Faithfully  
**Indrayani Biotech Limited**

Swaminathan  
Whole-time Director  
DIN:02481041

# VGN launches Ini Oru Nizhal Seivom green initiative

Chennai, Sep 10: VGN Heritage Springz, a new residential layout in Ottiyambakkam near Medavakkam, has launched a major green initiative named 'Ini Oru Nizhal Seivom' (Let's Create a Shade). The project's first phase, spanning 4.85 acres, now features over 800 newly planted saplings as part of VGN's commitment to environmental sustainability and community building.

The tree-planting drive was inaugurated by Mrs. L. Srividya, Additional Director, Rural Development, Chengalpatt District, and Mrs. Saranya Veerababu, President, Ottiyambakkam Panchayat. The saplings are of local species, chosen for their long-term environmental benefits and sustainability.



This initiative is a collaboration with MSS Trust, an environmental NGO, and marks the beginning of a long-term effort. VGN plans to extend the plantation drive to the upcoming five-acre second phase of the project and is funding the creation of approximately 5,000 saplings in the Ottiyambakkam area. MSS Trust will continue to play a crucial role by mobilizing volunteers and ensuring the trees are properly cared for.

Speaking at the event, Mrs. Padma Devadas, Director, and Mrs. Anusha Ashyanth, CEO of VGN Group, stated that their vision goes beyond real estate. They emphasized that VGN aims to be a "community builder," integrating nature and sustainability into modern living spaces. "By planting a tree for every plot, we want to remind ourselves and our residents that real estate is not just about square feet, but about shaping healthier, greener communities," they said. The company has already planted over 49,000 trees in its various developments to date.

## Ujjivan SFB sets Rs.1 lakh cr loan book target by FY30

Chennai, Sep 10: Ujjivan Small Finance Bank has unveiled its roadmap to achieve a Rs.1 lakh crore Gross Loan Book (GLB) by FY30. The bank will drive growth by expanding secured lending to 65-70%, strengthening its retail deposit base, and scaling its branch network from 752 to 1,150.

Currently, secured loans form 46% of its book, up from 16% in FY19, with focus areas including affordable housing, MSME, vehicle finance, and gold loans. Ujjivan also aims to raise CASA to 35% of deposits by FY30.

established since becoming a small finance bank. Over this period, we have grown our gross loan book from Rs.7,560 crore in FY17 to Rs.33,287 crore in Q1FY26.

## PhenoX Marketcity hosts large-scale fire evacuation mock

Chennai, Sep 10: PhenoX Marketcity Chennai, the city's premier lifestyle destination blending shopping, dining, and immersive experiences successfully hosted a large-scale fire evacuation mock drill in collaboration with the Tamil Nadu Fire and Rescue Services recently.

The initiative aimed to create fire safety awareness among retailers and customers while ensuring complete site readiness for emergency response. The drill was carried out under the guidance of senior fire and rescue officials, including Mrs. Seema Agrawal, IPS, DGP/Director, Fire and Rescue Services, Tamil Nadu, along with G. Sathyanarayan, Joint Director (Northern Re-

gion, Chennai), Tenmarasu - DFO (District Fire Officer), Aarnisha Priyadarshini - DFO (South), and P. Loganathan - DFO (Suburban District). They were supported by a strong team comprising three Assistant District Fire Officers, eleven Station Officers, and eighty firemen.

As part of the drill, advanced firefighting vehicles and equipment were deployed, including the Bronco Skylift (104mtr), Water Bowser, and Emergency Rescue Tender, simulating real-life emergency scenarios. The exercise successfully tested the mall's preparedness, evacuation protocols and staff responsiveness during emergencies.

# South Indian Bank launches digital loan against mutual funds

Kochi, Sept 10: South Indian Bank has launched a new digital loan facility, 'Loan Against Mutual Funds', enabling the customers to avail loans against their mutual fund investments. The loan application process is fully digital and paperless, ensuring swift disbursement with minimal procedures. This innovative service has been introduced in partnership with M/s Ark Neo Financial Services, which operates the digital platform DhanLAP.



Sanchay Kumar Sinha, CGM, South Indian Bank

technology, we aim to provide quick, secure, and flexible financial solutions that align with the

customers' evolving needs." Customers can easily apply for the loan by registering and completing KYC verification using their PAN and Aadhaar. Once verified, they can access funds based on their Mutual Fund investments to avail an overdraft. This facility is available to individuals aged from 18 to 75 years, irrespective of whether they are existing bank customers or not.

For Equity Mutual Funds, up to 50% of the fund's value can be availed as a loan, while for Debt Mutual Funds, up to 70% is permissible. This process enables all investors to access funds when needed, without disrupting their investments, which continue to earn returns.

## Godrej Interio unveils refreshed brand identity

Chennai, Sept 10: Interio by Godrej, the flagship furniture brand of the Godrej Enterprises Group, has unveiled its refreshed identity, positioning itself as a one-stop destination for modern Indian living across homes and workspaces. The transformation focuses on omnichannel retail

expansion, a future-ready product portfolio, and design-led innovation, at scale, while the repositioning strategy announced in 2024.

Nyrika Holkar, Executive Director, Godrej Enterprises Group, said: "Our aim is to make great design accessible. With our expertise spanning design, manufacturing, retail, and service, we are uniquely placed to deliver end-to-end solutions. Configurable furniture platforms will enable customization at digital-first approach ensures convenience and immersive experiences for online shoppers. At the same time, our reimaged stores will serve as hubs of inspiration. This rebrand marks a new chapter for Interio as an aspirational lifestyle brand."

## DP World Mundra sets cargo handling record

Mundra, Sept 10: DP World's Mundra International Container Terminal (MICT) recorded its highest-ever monthly throughput in August 2025, handling 1,42,273 TEUs, surpassing the previous record of 1,38,983 TEUs in March. CEO Alak Mishra said the achievement reflects customer trust and team dedication, adding that Mundra continues to enhance efficiency and global connectivity.

The terminal, equipped with a 632-meter quay, deep-draft berthing, and a 50-acre Container Freight Station with rail links, has also switched all handling equipment and vehicles to electric power, underscoring its push for greener logistics.

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### PUBLIC NOTICE

Notice is hereby given that my client intends to purchase the 'Scheduled Property' mentioned hereunder. The owner claims that the rights are free from all encumbrances, charges, claims, etc. of whatsoever nature and kind, and that the title is clear and marketable in respect of the 'Scheduled Property'. This public notice is issued for verification of the title of the 'Owner' with respect to the 'Scheduled Property'.

For any persons holding any beneficial or other party or person, having any valid and legal claim, right, title, demand or interest by virtue of any sale, gift, lease, tenancy, license, mortgage, charge, lien, inheritance, succession, trust, maintenance, possession, easement, agreement, license, pendence, stay order, attachment, decree, specific performance or otherwise or any other right whatsoever nature and kind, which may be asserted against the above mentioned property, shall be deemed to be known to the person concerned, and he/she is advised to appear in person at the address mentioned below, within 10 days from issuance of this notice, along with all supporting documents relating to such claim, failing which it shall be presumed that there is no such claim and the above mentioned property shall be considered to be waived and abandoned in respect of the 'Scheduled Property'.

### PUBLIC NOTICE

This is to inform that the lands bearing Survey No 24/27 measuring Area 1.25 Cents and Survey No 24/27 measuring Area 1.88 Cents all together Area 2.33 Cents situated at Selayavada Village, Thiruvonmyr Taluk, Chennai District, within the limit of Thiruvonmyr Sub-Registrar Office and within the limit of Chennai Corporation, originally belonged to M/s. Nagarajaraman & Co. per the Registered Sale Deed No. 14/81/1962 dated 25.05.1962 and Document No. 1639/1972 dated 13.11.1972 both registered on the file of Sub-Registrar, Chennai. Subsequently, she obtained Rata No. 145 in her name. The said M/s. Nagarajaraman and Co. expired on 20.05.2017 leaving behind her daughter (1) Annabakam Appalam and son (2) Vignesh as her surviving legal heirs. After the demise of their mother Nagarajaraman, both her legal heirs are the absolute owners of the above mentioned property. The said (1) & (2) nominated and appointed M.B. Balanagarath as their Power Agent to sell the above mentioned property and executed a registered General Power of Attorney Document No. 175/2022 dated 02.02.2022 on the file of Sub-Registrar, Thiruvonmyr. In the capacity of Power agent M.B. Balanagarath is offered to sell the above mentioned property on behalf of his Principal, My client one M. SEDI, RAJ SA MUDRER, residing at No. 172, 'P' Cross Street, Ranga Reddy Garden, Hevankara, Chennai - 600044 is intended to purchase the above said property.

### PUBLIC NOTICE

My claims, rights, objects or interest over the above said property, he/she/they (s/he/they) hereby informs to contact the purchaser or its Advocate at the address mentioned in the preceding part of this notice within 15 days from the date of publication of this notice, failing which it will be presumed that the above said property is free from any encumbrances and will be considered as 'Scheduled Property'.

**On Behalf of My Client, Mr. Sedi Raj Mitter, Raju Mitter Raj, Su Mitter Raj, No.172, 'P' Cross Street, Ranga Reddy Garden, Hevankara, Thiruvonmyr, Chennai-600044. Cell: 9444195316 & 9441152923.**

**Sd/- P.Tharika, BBA., LLB (Hons.), Advocate, Cell: 9799551323**

### FINAL NOTICE TO AUCTION PURCHASE

To, S.No.1 - Name: Mr. Abul Hakeem, 65/4 BG 2-B Block Navarathna Homes, Station Road, Periyar Social, Guddalur, Chennai.

Sub: To take delivery of the Vehicle bearing Reg No - UNR 6083549 used by you in E-Auction dated 28.02.2019 from Vehicle Yard.

### FORM NO. URC-2

Advertisement giving notice about registration under Part of Chapter XI

[ Pursuant to Section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014 ]

### Arani Local Planning Authority I

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**Tiruvannamalai District**

Roc.No.GEV3P6U/2025/JTMV Dated:2.09.2025

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### CHANGE OF NAME

My S/o. **OMAS S/o Muniraj Selvam**  
Date of Birth: 26.05.2016  
Place of Birth: Dharmapuri,  
Residing at: No. 15, Old No. 6/r, 30th Street,  
GKM Colony, Chennai - 600082.  
Small letters should be known as  
**OMAS MUNIRAJ**  
**MUNIRAJ SELVAM**  
(Father)

### ORIGINAL PROPERTY DOCUMENT LOST

M. Krishnakumar, wife of late T.Karthyas Reddy, (AADHAR-806760429), aged about 65 years, residing at 14, Old No. 16, CIT Colony, Myapora, Chennai-600044 do hereby inform to the General Public that I have lost the original property document pertaining to my property registered in Document Number: 1320/1957, Deed of Settlement dated 25.05.1957, registered at Myapora Sub-Registrar Office, Chennai. If anyone finds the said document, please contact me at Ph: 9178338333 at the following residential address: New 14, Old No.16, CIT Colony, Myapora, Chennai-600044.

### NAME CHANGE

I, SATHIYAVANI MUTHU GOSHAN, DATE OF BIRTH: 19.05.1956, PLACE OF Birth: Kootipalathi, Tamilnadu, Address: No.31, Selvaivanappathy Avenue, Saravana Nagar, Seevaram, Perungudi, Chennai 600096. Shall henceforth be known as **SATHIYAVANIS W/O. K. SUBRAMANIAN** SATHIYAVANI MUTHU

### INDRANYI BIOTECH LIMITED

Block 1, No.12, 3<sup>rd</sup> Floor, Sico Electronics Complex, TTK Industrial Estate, Chennai-600032  
Phone: +91-44-25236144  
www.indranyibiotech.com

### NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING OF INDRANYI BIOTECH LIMITED AND E-VOTING INFORMATION AND BOOK CLOSURE

Dear Members,  
Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of INDRANYI BIOTECH LIMITED will be held on Monday, 27<sup>th</sup> September 2025, at 4:00 PM IST, through Video Conference (VC) (GVAAN) Mode, to transact business as set out in the Notice of AGM dated 30th August, 2025 in compliance with the provisions of the Companies Act, 2013 and the Companies (Remote E-Voting) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time. Further, in accordance with the MCA/SEBI Circulars, the Notice of AGM (Annual Report for the financial year 2024-25) has been sent to all the shareholders who are registered with the Company Depositories as on Friday, 29<sup>th</sup> August, 2025. The 33<sup>rd</sup> AGM is being held along with the Explanatory statement and the Annual Report for the Financial year 2024-25 is available for download from the Company's website ([www.indranyibiotech.com](http://www.indranyibiotech.com)) and the website of the Stock Exchange of India ([www.sebi.gov.in](http://www.sebi.gov.in)) and on the website of e-voting service provider i.e. <https://www.bidsindia.com>.

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