

Dt.: 2<sup>nd</sup> September, 2025

To,  
Corporate Filing,  
Bombay Stock Exchange Limited,  
P J Towers, Fort,  
Mumbai

**Ref: Scrip Code – 506543**

**SUB: Newspaper Publication - Notice of Intimation of the Forty Ninth Annual General Meeting of the Company**

With reference to captioned subject, please find enclosed herewith a copy of newspaper publication, for Notice of intimation, E-voting for the Forty Ninth Annual General Meeting of Members is scheduled to be held on Thursday, September 25, 2025 at 03:00 P.M., published in Western Times, English language newspaper (having Nationwide Circulation) and Gujarati language newspaper in Gujarati language, (Regional language newspaper) on 1<sup>st</sup> September, 2025.

Kindly take the same in your record

Thanking you,

For M. P. Agro Industries Limited

CS Ishita Kapure  
Compliance Officer



Encl.: As Above



# Highway snobbery takes a toll



India is incredible. India has all ingredients to become a global AI leader, amazing tech talent, a world-class developer ecosystem, and strong government support through the IndiaAI Mission, OpenAI CEO Sam Altman said. He added and building a local team is an important first step in our commitment to make advanced AI more accessible across the country and to build AI for India, and with India. The local team will focus on strengthening relationships with local partners, govts, businesses and academic institutions.

shipped 16,98,170 tonne of seafood worth Rs.62,408.45 crore (\$7.45 billion) during 2024-25, the Ministry said.

(Agency) New Delhi Prime Minister Narendra Modi delivered his twelfth speech from the ramparts of the Red Fort on the National Highway Authority of India (NHAI) unveiled an annual to pass. Indians can now use existing Fastag accounts to buy an annual pass for Rs 3,000, which will be valid for 200 payments on national highways and expressways. More than half of the users were...

million passes were sold in the first 10 days. It gave kudos to Niti A. Gadkari, who handles the relevant ministry, for his infrastructure push. But every silver lining has a cloud behind it. A three-judge bench of the Supreme Court came down with a ton of bricks on the NHAI. To summarize, there is a national highway stretch in Thrissur district in Kerala, where travellers are forced to pay toll even though the roads are in a state of terrible disrepair.

 **HINDUSTAN OXYGEN GAS COMPANY LIMITED**  
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**Phone No.:** 079 22811257 | **CIN:** U24110GJ1961PLC001060

**NOTICE REGARDING 64<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Sixty Fourth Annual General Meeting (AGM) of the Company will be held on Wednesday, 24 September, 2025 at 01:00 p.m. (IST) through video conferencing (VC) other audio visual means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its order no. 20/2020 dated May 6, 2020 referred with circular nos. 14/2020, 17/2020, 12/2021, 19/2021 and 19/2022, respectively, issued on 14/05/2020, 21/05/2020, 11/05/2021, 11/05/2021 and 05/05/2022 respectively (collectively referred as "MCA Circulars") and in Compliance with relevant provisions of the Companies Act, 2013 and SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

In accordance with the MCA Circulars, the Notice of the 64<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 will be sent only by email to all those Members, whose email Addresses are registered with the Company. Members can join and participate in the 64<sup>th</sup> AGM through VCOAVM facility only. The instruction for joining the 64<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e- Voting system during the 64<sup>th</sup> AGM is provided in the Notice of the 64<sup>th</sup> AGM. Members participating through the VC/VOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company. Please register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [hindustanoxygengas@gmail.com](mailto:hindustanoxygengas@gmail.com) and/or [sharad.thacker@gmail.com](mailto:sharad.thacker@gmail.com)

Date: 01 September, 2025  
Place: Ahmedabad

**M. P. AGRO INDUSTRIES LIMITED**  
eg. Office Add: 924, 9th Floor Fortune Tower, Sayajigunj, Vadodara – 390020  
Website: [www.mpagroindustries.in](http://www.mpagroindustries.in), Email: [mpagroindustries@gmail.com](mailto:mpagroindustries@gmail.com),  
Phone No. +91-2653152583, CIN: L24123GJ1975SGC106981

**Notice of the 49th Annual General Meeting ("AGM").**  
**Remote E-voting information:**

notice is, hereby, given that the 49th Annual General Meeting (AGM) of the Company will be held on Thursday, 25th September, 2025 at 03:00 P.M.IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses set out in the notice of AGM dated 3th August, 2025

The Company is pleased to provide its Members the facility of casting votes using an e-voting system ("remote e-voting"), through the e-voting services provided by CDSL. The remote e-voting period begins on 22nd September, 2025 at 9:00 a.m. IST and ends on 24th September, 2025 at 5:00 p.m. IST. The remote e-voting module shall be disabled by CDSL for voting after 24th September, 2025 at 5:00 p.m. IST. Additionally, the Company shall provide e-voting facility during the AGM as well. The members who have casted their vote by remote e-voting can participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again. The Members of the Company, holding shares as at the cut-off date i.e. 18th September, 2025 may cast their vote either by remote e-voting prior to date of AGM or e-voting facilities being provided during the AGM. Any shareholder, who acquires shares of the Company and become member of the Company after the notice dispatch date and holds shares as of the cut-off date i.e. 18th September, 2025 and whose ANS is not updated nor received the intimation of sequence number, may obtain the login ID and sequence number by sending a request to [info.mfug@cdslindia.com](mailto:info.mfug@cdslindia.com). Members may note that the Notice of AGM and Annual Report are also available on the Company's website [www.mpgagroindustries.in](http://www.mpgagroindustries.in), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

grievances connected with the facility for voting by electronic means  
may be addressed to Mr.RakeshDalvi, Manager, (CDSL) Central  
depository Services (India) Limited, A Wing, 25th Floor,Marathon  
towers, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East),  
Mumbai  
000013 or send an email to helpdesk.evoting@cdslindia.com or call  
800225533.

**Date : 1st September, 2025**  
**Place : Vadodara**

**By Order of the Board**  
**For M. P. Agro Industries Limited**  
**(Ishita Kapure)**  
**Company Secretary**

## CCPA imposes Rs.3 lakh fine on VLCC for misleading ads on slimming treatments

and slimming treatments through the use of the U.S.-FDA approved CoolSculpting procedure/machine. On examination, it was found that VLCC was making exaggerated claims of drastic weight loss and inch reduction within a single session, which went far beyond the actual approval granted to the CoolSculpting machine, thereby misleading consumers. CC's advertisements projected CoolSculpting and related procedures as a permanent weight-loss and size-reduction solution. CCPA imposed a penalty of Rs.3 lakh on VLCC and also issued certain advisories which should be strictly followed in its future advertisements.

The Department of Consumer Affairs said the penalty has been imposed on VLCC for publishing misleading advertisements regarding fat-loss

**Disclaimer**  
Advertisement appeared in this News Paper have not been verified factually and **"WESTERNTIMES"** does not stand responsible for the sales proposition.

## Pen maker Linc aims to grow at 15-20 pc CAGR for 5 years

**(Agency) Kolkata:** Despite increasing digitalisation, writing instruments maker Linc Ltd. is aiming to achieve a 15-20 per cent compound annual growth rate (CAGR) for five years, a top company official said.

The Kolkata-based company has around Rs 550 crore of revenue at present, with core operating profitability EBITDA (earnings before interest, taxes, depreciation and amortisation) at 11 per cent, he said. We plan to grow at 15 per cent to 20 per cent CAGR for four to five years. The operating profitability is 11 per cent with revenue at Rs 550 crore.

## The sleeping giant of green energy: Why this PSU is on the cusp of a rare growth cycle

their watch to its earnings. Yet, now the script seems to be changing. This is thanks to a string of projects long stuck in the pipeline, finally reaching



the finish line. If execution holds, NHPC could be on the cusp of a rare growth cycle.

Hydropower is often seen as yesterday's story. It takes decades to build a dam, costs balloon and nature always has the fi-

nal say.

In contrast, solar and wind farms pop-up in months. That is why NHPC has often been left out of the clean energy conversation. But look at its capacity. NHPC runs 30 power stations with 8,140 MW (megawatt) installed capacity. Of this, 7,771 MW is hydro and the rest is renewable through solar and wind. It contributes 16% of India's hydro capacity.

The future pipeline is even more striking. Nearly 46,000 MW is under various stages of construction, clearance or investigation. This includes not just dams but pumped storage projects and solar parks.

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A man in a dark suit stands next to a woman sitting at a table in a garden. The woman is reading a newspaper titled 'Western Times' and has a cup of coffee on the table. The man is looking at his watch.

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