



GOEL FOOD PRODUCTS LIMITED
76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048
CIN: L51909WB1996PLC076909
Phone: +91 89613 33312
E-mail: info@goelfood.com, bikabanquets@gmail.com
Website: www.bikafood.com

Date: 24.06.2026

To,
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code: 543538
Symbol: GOEL

Sub: Newspaper Advertisement- 'Information regarding 30th Annual General Meeting of the Company to be held through VC/OAVM'.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A of the listing Regulations, please find enclosed herewith the copies of public notice on the subject matter, published by way of newspaper advertisement on Wednesday, 24th June, 2026 in the following newspapers:

- a) Financial Express (English)
- b) Dainik Statesman (Bengali)

This is for your information and records.

Thanking you,
for **Goel Food Products Limited**

Dinesh Goyal
Managing Director
DIN:00881868

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ

(भारत सरकार का उपक्रम)

pnb

punjab national bank

(Govt. of India Undertaking)

E-AUCTION

SALE NOTICE

ARMB : Purba Medinipur, Padumbasan, P.O. - Tamluk, Dist - Purba Medinipur, Pin - 721 636

Mobile No. : 94748 54059, e-mail : cs8300@pnb.bank.in

Annexure - B

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction read Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Provision to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the Public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the constructive / physical / symbolic possession of which has been taken by the Authorized Officer of the Bank / Secured creditor, will be sold on "As is where is", "As is What is" and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective Borrower(s) and Guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Sl. No.	Name of the Branch Name of the Account Name & Address of the Borrower / Guarantors Account	Description of the Immovable Properties Mortgaged / Owner's Name (Mortgagors of Property (ies))	A) Dt. of Demand Notice U/s. 13(2) of SARFAESI Act, 2002 B) Outstanding Amount C) Possession Date U/s. 13(4) of Sarfesi Act 2002 D) Nature of Possession Symbolic / Physical / Constructive	A) Reserve Price B) EMD C) Bid Increase Amount	Date / Time of E-auction Details of the Encumbrances known to the Secured Creditors
1.	B.O. : ARMB, Purba Medinipur M/s. Sandhyashree Prown Fish & Medicine Suppliers, Proprietor : Chandana Pradhan, W/o. Braja Gopal Pradhan, Vill - Dihimukundapur, P.O. - Uttar Amtalia, P.S. - Contal, Dist - Purba Medinipur, Pin - 721 426. Smt. Chandana Pradhan, W/o. Braja Gopal Pradhan Braja Gopal Pradhan, S/o. Dhruba Charan Pradhan Both are at : Vill - Dihimukundapur, P.O. - Uttar Amtalia, P.S. - Contal, Dist - Purba Medinipur, Pin - 721 426.	All that part and parcel of the immovable properties consisting of Land situated at Mouza - Uttar Deulpota P.S. - Contal, Dist- Purba Medinipur, J.L. No. 452, Plot Nos. 815, 815/976, 816, 817 & 817/977, Khatian Nos. 1186 & 1185, Total Area measuring 139.779 Decimal, vide Deed Nos. 1-1780, 1-1783 dated 19.02.2018 & 1-9779 dated 21.12.2021, standing in the name of Smt. Chandana Pradhan, W/o. Mr. Braja Gopal Pradhan & Braja Gopal Pradhan, S/o. Dhruba Charan Pradhan.	A) 12.06.2023 B) Rs. 1,54,04,686.70 (Rupees One Crore Fifty Four Lakhs Four Thousand Six Hundred Eighty Six and Seventy Paise only) and further interest thereon. C) 17.08.2023 D) Symbolic Possession	A) Rs. 85,40,460.00 B) Rs. 8,54,046.00 C) Rs. 50,000.00	17.07.2026 From 11.30 A.M. to 3.30 P.M. Not known to Bank

TERMS AND CONDITIONS OF E-AUCTION SALE :-

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions :
1. The auction sale will be "online through e-auction" portal <https://baanknet.com>
2. The intending Bidders / Purchasers are requested to register on portal (<https://baanknet.com>) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders / Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet by 2 working days, the intending Bidders / Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet by 16.07.2026 before the e-auction Date and time in the portal. The registration, verification of KYC Documents and transfer of EMD in wallet must be completed well in advance, before auction.
3. Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 mode i.e. NEFT/Cash/Transfer (After generation of Challian from (<https://baanknet.com>) in bidders Global EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD amount, will not be allowed to participate in the e-auction. The Earnest Money Deposit shall not bear any interest.
4. Platform (<https://baanknet.com>) for e-auction will be provided by e-auction service provider M/s. PSB Alliance having its Registered Office at Unit 1, 3rd Floor, VIOS Commercial Tower, Near Wadala Truck Terminal, Wadala East, Mumbai - 400 037 (Contact Phone & Toll Numbers +91-82912 20220). The intending Bidders / Purchasers are required to participate in the e-auction process at e-auction Service Provider's website <https://baanknet.com>. This Service Provider will also provide online demonstration/training on e-auction on the portal.
5. The sale Notice containing the General Terms and Conditions of Sale is available/ published in the following websites/ web page portal : (i) <https://baanknet.com> (ii) www.pnbIndia.in
6. The intending participants of e-auction may download free of cost, copies of the Sale Notice, terms & Conditions of e-Auction, Help Manual on operational part of e-auction related to this e-Auction from portal <https://baanknet.com>
7. The intending Bidders / Purchasers are requested to register on portal <https://baanknet.com> using their mobile number and email-id. Further, they will upload the requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders / Purchasers has to transfer the EMD amount using online mode in his Global EMD wallet. Only after having sufficient EMD in his wallet, the interest bidder will be able to bid on the date of e-auction.
8. Bidder's Global Wallet should have sufficient balance (>=EMD amount) at the time of bidding.
9. During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be as mentioned above in respective serials. The last higher bid will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of Ten minutes to the last highest bid, the e-auction shall be closed.
10. It is the responsibility of intending Bidders(s) to properly read the sale Notice, Terms & Conditions of e-auction, help Manual on operational part of e-auction and follow them strictly.
(i) In case of any difficulty or need of assistance before or during e-auction process may contact authorized representative of our e-auction Service Provider (<https://baanknet.com>). Details of which are available on the e-Auction portal.
11. After finalization of e-Auction by the Authorized Officer, Only successful bidder will be informed by our above referred service provider through SMS / email. (On mobile no / email address given by them / registered with the service provider)
12. The secured asset will not be sold below the reserve price.
13. The successful bidder shall have to deposit 25% (Twenty Five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand draft issued by a Scheduled Commercial Bank drawn in Favor of "The Authorized Officer, Punjab National Bank" A/c. (Name of the account) Payable at in case of failure to deposit the amounts as above within the stipulated time, the amount deposited by Successful bidder will be forfeited to the bank and Authorized Officer shall have the liberty to conduct a fresh auction/sale of the property and the defaulting bidder shall not have any claim over the forfeited amount and the property.
14. Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75% of the bid amount/full deposit of Bid amount.
15. The Authorized Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final.
16. The sale certificate shall be issued in the favor of successful bidder on deposit of full bid amount as per the provisions of the act.
17. The properties are being sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"
18. The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in his proclamation.
19. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspect the property in consultation with the dealing official as per the details provided.
20. All statutory dues/attendant charges/ other dues including registration charges, stamp duty, taxes etc. shall have to be borne by purchaser.
21. The Authorized Officer or the bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of power tax, electricity dues etc.
22. The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions.
23. It is open to the Bank to appoint a representative and make self bid and participate in the auction. For detailed term and conditions of the sale, please refer <https://baanknet.com>
24. The sale shall be subject to the Terms & conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions.
25. The particulars of secured Assets specified in the Schedule herein above have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatements or omission in this proclamation.
26. The sale will be done by the undersigned through e-auction platform at the Website <https://baanknet.com> on 17.07.2026 from 11.30 A.M. to 3.30 P.M.
27. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
28. For detailed term and conditions of the sale, please refer <https://baanknet.com> & www.pnbIndia.in

Date : 24.06.2026

Place : Tamluk

Sd/- Mr. Pradip Roy, Authorized Officer

Punjab National Bank, ARMB - Purba Medinipur

Form No. 3

[See Regulation-13(1)(a)]

DEBTS RECOVERY TRIBUNAL KOLKATA (DR-T)

9th Floor, Jeevan Sudha Building, 42-C, J. L. Nehru Road, Kolkata- 700 071

Cause No. : OA/672/2025

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Exh. No. : 7324

STATE BANK OF INDIA

VS

MR SUMAN CHATTERJEE

To,

(1) MR SUMAN CHATTERJEE

D/W/S/O-MR KAMAL CHATTERJES

RESIDING AT 56, MALIR BAGAN, UTTARPARA KOTRUNG, PO MAKHLA Hooghly, WEST BENGAL- 712245

SUMMONS

WHEREAS, OA/672/2025 was listed before Hon'ble Presiding Officer/Registrar on 05/05/2026.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2386421/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 29/07/2026 at 10:30A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date : 05/06/2026.

Sd/-

Registrar in Charge

Debts Recovery Tribunal No-1, Kolkata

Ministry of Finance

Govt. of India

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केनरा बैंक Canara Bank

DEMAND NOTICE

Section 13(2)

BASIRHAT BRANCH (4977)

Ground Floor, Basirhat College, P.O. - Basirhat, Dist - North 24 Pgs. West Bengal, Pin - 743 412

Ref. : SARFAESI/13(2)/4977/SushobhanBiswas

Date : 20.06.2026

To,

Borrower : Sri Sushobhan Biswas, S/o. Debendra Nath Biswas, Taparchar Taparchar Road, Near New Light Club Tarachar, Basirhat (M), Basirhat College, North 24 Parganas, West Bengal, Pin - 743 412.

Dear Sir,

Sub. : Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

The undersigned being the Authorized Officer of Canara Bank, Basirhat Branch (hereinafter referred to as "the Secured Creditor"), appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as "the Act") do hereby issue this notice to you as under:

That Sri Sushobhan Biswas (hereinafter referred to as "the Borrower") has availed credit facility / facilities and liabilities are stated in the Schedule A & C hereunder and has entered into the security agreement/s in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreement/s.

You (The person/s mentioned in Schedule B) are also entered to agreements (Against the person/s mentioned in Schedule B) as also entered in Schedule B hereunder.

SCHEDULE - A & C

[Details of the Credit Facility/ies availed by the Borrower]

Nature of Loan (Loan A/c. No.)	Loan Amount (In Rs.)	Liability with Interest as on 20.06.2026	Rate of Interest
KCC FISHERY (181020123744)	Rs. 35,00,000.00	Rs. 39,47,077.33 Plus: Applicable rate of interest and other charges from 21.06.2026.	Present Rate of Interest + 2% Penal Rate of Interest

The above said Loan / Credit Facilities are duly secured by way of mortgage of the assets more specifically described in the Schedule - B hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as Non Performing Assets (NPA) as on 18.06.2026. Hence, we hereby issue this notice to you under Section 13(2) of the Subject Act calling upon you to discharge the entire liability of Rs. 39,47,077.33 (Rupees Thirty Nine Lakhs Forty Seven Thousand Seventy Seven and Paise Thirty Three only), as on 20.06.2026 together with further interest and incidental expenses and costs as stated above within Sixty (60) Days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the Secured Assets mentioned in Schedule - B in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in Force.

Your attention is invited to provisions of Sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the Secured Assets. The Demand Notice had also been issued to you by Registered Post with Ack at your last known address available in the Branch record.

SCHEDULE - B

(DETAILS OF SECURITY ASSETS)

All that part and parcel of property of Sri Sushobhan Biswas (Borrower and Mortgagor). [Security Assets ID : 200276896474]

All that piece and parcel of a self contained Land under Dag No. 2173 own 36 Decimal, Dag No. 2174 own 17 Decimal, J.L. No. 44, RS Dag No. 565, Touzi No. 604, Khatian No. 491, P.S. - Basirhat, Dist - North 24 Parganas. The said Flat is butted and bounded as follows : On the North : By own Land, On the South: By 6 Ft. wide Road with Land of Tapas Biswas, On the East : By Own Land, On the West : By Land of Tapas Biswas.

Date : 20.06.2026

Place : Basirhat

Authorized Officer

Canara Bank

केनरा बैंक Canara Bank

POSSESSION NOTICE

[Section 13(4)]

APPENDIX - IV (See Rule 8(1))

For Immovable Property

AMTALA - 1 BRANCH (DP Code - 4079)

Diamond Harbour Road, P. O. Kanya Nagar, P. S. Bishnupur, W. B., Pin - 743503

Whereas:

The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated 17.04.2026 calling upon the Mr. Ajay Kumar Ram (hereinafter referred to as "the Borrower and Mortgagor") for loan account number 4079630000014 and Mrs. Puja Ram (hereinafter referred to as "the Co-Borrower and Mortgagor") for loan account number 4079630000014 residing at 38/B/H/4, Pulin Khatkhat Road, Tangra, Kolkata, West Bengal, Pin - 700015 to repay the amount mentioned in the notice, being Rs. 21,43,441.32 (Rupees Twenty One Lakh Forty Three Thousand Four Hundred Forty One and Paise Thirty Two only) as on 15.04.2026 together with further interest and incidental expenses and costs.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 18th Day of June of the year 2026.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the order of the Canara Bank, Amtala - 1 Branch for an amount of Rs. 21,43,441.32 (Rupees Twenty One Lakh Forty Three Thousand Four Hundred Forty One and Paise Thirty Two only) plus interest & other expenses from 15.04.2026.

The Borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property : All that part and parcel of Property of Mr. Ajay Kumar Ram (Borrower and Mortgagor) and Mrs. Puja Ram (Co-Borrower and Mortgagor) - All that one Flat No. 3A on third floor measuring 670 Sq. Ft. (including 25% super built up area) with shutter gate, casting warring and all bathroom fittings 2 (two) Bed Rooms, 1 (One) Kitchen-cum-dining, 1 (One) balcony, 1 (One) bath and privy, situated and lying at and being Premises No. 29A, Christopher Road, P. S. - Tangra, Kolkata - 700046, together with proportionate undivided share of land measuring about 08 Cottahs 8 Chittaks and standing thereon G+5 storied building under Kolkata Municipal Corporation, Ward No. 58 within Jurisdiction of Additional District Sub-Registry Office, Sealdah. The property is butted and bounded by - On the North : 31A, Christopher Road, On the South : 30 Feet Wide Road, On the East : 29/2, Christopher Road, On the West : 29/B, Christopher Road. Sale Deed No. I-1901-05236/2020 CERSAI Security Asset ID: 200052282095

Date : 18.06.2026

Place : Amtala

Authorised Officer,

Canara Bank

"IMPORTANT"

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ওয়েষ্ট বেঙ্গল গ্রামীন ব্যাঙ্ক

West Bengal Gramin Bank

REGIONAL OFFICE JALPAIGURI, Kadamtala, Jalpaiguri, Pin-735101

Annexure - 13(4) Notice

[Rule 8 (1)] POSSESSION NOTICE (For Immovable property)

Whereas, the undersigned being the Authorized Officer of the West Bengal Gramin Bank, having its Head office at Kolkata (Currently Working from B.M.C. House, Berhampore, Murshidabad, Pin-742101) and Branch Office at Jalpaiguri under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 07-03-2026 calling upon the Borrower(s)- Mr. Raju Saha S/o Kartick Saha, 4 No. Ghumti, Nayarat, Ward No.16, PO-Jalpaiguri PS-Kotwali, District-Jalpaiguri Pin-735101

Type of Account	Account No.	Limit	O/s as on 07-03-2026
Term Loan	4000211530021662	Rs.4,30,000/-	Rs.3,42,649/-
Cash Credit	4000211530011694	Rs.37,000/-	Rs.43,245/-

to repay the amount mentioned in the notice being Rs.3,85,894/- (Rupees Three Lakh Eighty Five Thousand Eight Hundred Ninety Four and Paise only) plus further interest contractual rate and other incidental expenses till the date of payment and/or realization within 60 days from the date of notice/date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 19th day of June of the year 2026.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the West Bengal Gramin Bank for an amount of Rs.3,85,894/- (Rupees Three Lakh Eighty Five Thousand Eight Hundred Ninety Four and Paise only) with interest thereon, expenses, costs and charges.

The borrower's Guarantor's (mortgagor's) attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable Mortgage by way of deposit of Title deed vide deed no I-230 of 1999, registered at ADSR Jalpaiguri, of all that piece and parcel of land classified as Bastu, at Mouza:Kharia, Sheet No. 25, J.L. No.07, Plot No:RS 1032, Khatian No. RS 2707, having an area of 0.035 acre, lying and situated at 4 No.Ghumti, Nayarat, Ward No.16, PO-Jalpaiguri, PS-Kotwali, Dist.Jalpaiguri,Pin-735101.

Sl. No.	Mouza	JL Khatian No.	Plot No.	Premises / Holding No., Ward No.	Area of land	Deed No. & Year	Nature of the Secured Asset	Name of the owner(s)	
1	Kharia Sheet No.25	07	RS 2707	RS 1032	4/1/367	0.035 acre	I-230 of 1999	Land and residential building	Mr.Raju Saha, s/o Kartick Saha

Location of the property

4 No.Ghumti, Nayarat, Ward No.16, PO-Jalpaiguri, PS-Kotwali, Dist.Jalpaiguri,Pin-735101

Bounded by: North - 8 feet wide common road, East - Land of Bijin Saha, West - Road, South - Land of Arun Chakraborty

Date: 19.06.2026

Place: Jalpaiguri

Authorised Officer

West Bengal Gramin Bank

BIKA

GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghatia Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone: +91 89613 33312

E-mail: info@goelfood.com, bikabanquets@gmail.com Website: bika.co.in

NOTICE OF THE 30TH ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Goel Food Products Limited ("the Company") will be held through video conferencing ("VC") / other audio visual means ("OAVM") on Friday, 24th July, 2026 at 11:00 A.M. Indian Standard Time ("IST") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2002 dated 5th May, 2020 and 9/2023 dated 25th September, 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025, issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 7th October, 2023 (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at the registered office of the Company at 76/1/2 Golaghatia Road, (VIP Road), Kolkata - 700048, West Bengal, India

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM shall be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with the above-mentioned circulars, the Notice convening the 30th AGM alongwith soft copy of the Annual Report of the company, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2026 shall be sent through e-mail to those Members whose e-mail addresses are registered with the Company or Depository Participants or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Bigshare Services Pvt Ltd. Members may further note that the Company will also dispatch the Notice of the Annual General Meeting through speed post at the address of shareholders registered with our Registrar and Share Transfer Agent i.e., Bigshare Services Pvt Ltd. Shareholders whose email addresses or postal address are not registered should contact the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Bigshare Services Pvt Ltd. by sending a request at info@bigshareonline.com for registration of e-mail address or postal address. The Notice of 30th AGM & Annual Report 2025-2026 shall be also available on the website of the Company, viz., www.bikafood.com and of the Stock Exchanges where Equity Shares of the Company are listed, viz., www.bsesme.com and the Notice shall also be made available on the e-voting website of NSDL (Agency engaged for providing e-voting facility), viz., www.evoting.nsdl.com.

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM. The Company has fixed July 18, 2026 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. The procedure and guideline for e-voting under Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 shall be sent along with the Notice of AGM.

Members may note that the remote e-voting period shall commence on July 21, 2026 (09:00 a.m.) and will end on July 23, 2024 (5:00 p.m.) (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

For GOEL FOOD PRODUCTS LIMITED

Sd/-

Ruchi Fitkanwala

Company Secretary

Place: Kolkata

Date : 24.06.2026

epaper.financialexpress.com

Kolkata

