ASIAN FERTILIZERS LIMITED

Regd. Office: Flat No. 202, "Preet Garden" 3A/172, Azad Nagar, Kanpur, 208002
Admin. office: P.W.D. Officer's Colony, Near Shara Press, Park Road, Gorakhpur, 273001
Phone: 0551-2203421, E-mail: investor@asianfertilizers.com, afl@asianfertilizers.com
CIN: L99999UP1986PLC007621, Website: www.asianfertilizers.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING & CUT OFF DATE

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/3030 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No.02/2021 dated January 13, 2021 ('**MCA Circulars**') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('**SEBI Circulars**'), permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013, ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Circulars issued by SEBI, the 40th AGM of the Company is being held on Wednesday, September 30, 2026 at 03:00 PM through VC/OAVM.

Electronic copies of the Notice of AGM and Annual Report of the Company for the financial year 2025-26 have been sent to all the members whose are registered with Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participant in 41st AGM through the VC/OAVM facility only. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The notice of the AGM and Annual Report will also be available on the Company's website www.asianfertilizers.com and on the website of Stock Exchange i.e. BSE limited at www.bseindia.com and also on the NSDL's website www.evoting.nsdl.com. The dispatch of notice of AGM through email has been completed on September 5, 2026.

Members holding shares as on the cut-off date i.e. September 23, 2026, cast their vote on the ordinary and special Business(es) as set out in the Notice of the 41st AGM may be transacted through electronic voting system of National Services Depository Limited (NSDL) before AGM or e voting facility at the AGM ("remote e-voting"). All the members are informed that:

1. The remote e-voting shall commence on Friday, September 27, 2026 at 9:00 A.M.(IST)
2. The remote e-voting shall end on Sunday September 29, 2026 at 5:00 P.M.(IST)
3. Members may note that: **a)** the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility of e voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business (es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and **c)** a person whose name is registered in the register of member or in the register of beneficial owner maintained by depositories as on the cut of date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
4. Any person, who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut off date i.e. September 23, 2026, may obtain their user ID and password by sending a request at evoting@nsdl.co.in or afl@asianfertilizers.com.
   However, if a person is already registered with NSDL for E-voting than existing user ID and password can be used for casting vote.
5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 4886 7000 or contact at evoting@nsdl.co.in.
6. **SEBI vide circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 has mandated the submission of copy of Permanent Account Number (PAN) by every participant in securities market. Therefore, members are requested to submit copy of their PAN and bank account details (original cancelled cheque leaf/ attested bank passbook showing name of account holder) to Company / RTA.**
7. **In the support of Green Initiative in Corporate Governance, members are requested to register their e-mail address(es) and changes therein from time to time, by directly sending the relevant e-mail address along with details of name, address, Folio No., shares held:**
   i) To the registrar and share transfer agent, M/s Skyline Financial Services Pvt. Ltd or Company for shares held in physical form /Demat;
   Upon registration of the email address (es), the Company proposes to send Notices, Annual Report and such other documents to those Members via electronic mode/e-mail.

For Asian Fertilizer Limited
Sd/-
Kunika Meghani
Company Secretary & Compliance Officer

Dated: 07/09/2026

IIFL Finance Limited. CIN: L67100MH1995PLC093797
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604
Tel: 022 - 41035000 • Fax: 022 - 25806654 • Toll-free: 1860-267-3000
E-mail: gold-helpline@iifl.com • Website: www.iifl.com

PUBLIC NOTICE – AUCTION OF PLEDGED GOLD COLLATERAL

Notice is hereby given to the concerned borrower(s) / legal heir(s) in particular, and the public in general, that IIFL Finance Limited ("IIFL"), a Non-Banking Financial Company registered with the Reserve Bank of India, shall conduct a public auction of gold collateral pledged in the loan accounts referred to herein, where the borrower(s) have neither repaid nor regularised their loan accounts despite service of auction notice(s) and reminders through available means of communication, in accordance with the applicable directions issued by Reserve Bank of India from time to time "RBI Directions", the terms of the loan agreement, and IIFL's Board-approved Gold Loan Policy.

Auction Date, Time and Venue: The public auction shall be conducted on **15.09.2026** from **10:00 AM onwards** at IIFL branch situated at - **Bulandshahr- Satha Road GI - Shanti Building, Satha Road, Near Roadways Workshop Bulandshahr 203001**

The auction pertains to loan accounts of lending branches situated within the same district.

Gold Loan Account Details: Loan Account Numbers - GL38109364, GL38119208, GL38709779, GL39077109, GL39088143, GL40669164, GL44461338, GL43794414, GL39123591, GL43927705, GL39296848, GL41305969, GL48473430, GL48349867, GL46795503, GL39371975, GL46307200, GL43580523, GL44770485, GL39615109, GL39583809, GL47064051, GL44651053, GL42928449, GL42233737, GL42580646, GL40967986, GL40966951, GL40977958, GL42035770, GL41016952, GL47210526, GL41010089, GL41291516, GL41281880, GL41318410, GL41326385, GL41331777, GL41362897, GL41383963, GL47914420, GL46371609, GL42760381, GL43117417, GL42505225, GL44294825, GL41458314, GL41460991, GL42115940, GL42053363, GL41459222, GL41481520, GL47180365, GL41582383, GL41581464, GL41633504, GL41619357, GL41769146, GL41623364, GL41657190, GL44360338, GL44401597, GL47424169, GL48344938, GL48385491, GL48538945, GL48547522, GL48684390, GL38174159, GL38642691, GL38732999, GL38717404, GL38860448, GL42279034, GL38936772, GL41241678, GL45176324, GL43579645, GL44298942, GL46233499, GL46876116, GL39415489, GL39434534, GL39449146, GL39470809, GL46299202, GL47065989, GL47619230, GL39483188, GL39516386, GL40553409, GL40596491, GL40643584, GL40863778, GL41088523, GL41080902, GL41135809, GL41132612, GL41216448, GL41211197, GL46773817, GL48045354, GL41260948, GL41259862, GL46100053, GL42403679, GL41355758, GL41372918, GL41347488, GL41766297, GL42240254, GL41998051, GL42578902, GL42721769, GL41358266, GL41382925, GL46877175, GL44692206, GL43044485, GL41573068, GL41562383, GL41595695, GL41592960, GL41625260, GL41625902, GL42985193, GL44595713, GL44690337, GL45205004, GL35949307, GL38359717, GL46249018, GL38845880, GL45369703, GL47953857, GL44351908, GL43132076, GL47469183, GL46144778, GL43794410, GL45013106, GL38890644, GL42629359, GL41062356, GL39067422, GL39065194, GL40806623, GL40029145, GL44640286, GL39186446, GL39348914, GL40620882, GL41351804, GL41408445, GL41408428, GL41351910, GL45216457, GL46436321, GL47923493, GL48325023, GL47090680, GL41352741, GL43676741, GL41352168, GL41536351, GL41544248, GL41610143, GL41614060, GL44852788, GL43778903, GL42734679, GL46528129, GL45784461, GL43113980, GL41639178, GL41658826, GL46874872, GL41699129, GL44718913, GL48206955, GL47498510, GL48490495, GL48590670.

Names of defaulting borrower(s), particulars of the pledged gold collateral, and the address of the concerned lending branch is displayed at the respective lending branch and at the above auction centre, and may also be obtained from IIFL Customer Care at 1860-267-3000 or www.iifl.com.

Right to Repay Before Auction: The borrower(s) / legal heir(s) may repay the entire outstanding dues, including up-to-date interest and applicable charges as disclosed in the loan agreement and Key Facts Statement (KFS), and close or regularise the loan account at any time up to the date of auction, whereupon the account shall stand withdrawn from the auction.

Proportionate publication charges shall be recoverable from accounts closed or regularised on or after the date of this publication.

Deceased Borrowers: Where a borrower is deceased, this notice and the auction terms shall apply to the legal heir(s) of the borrower.

Reserve Price: The auction shall be subject to a reserve price of not less than 90% (85%, for loan accounts where auctions fail twice) of the current value of the gold collateral, determined in accordance with the RBI Directions.

Basis of Sale: The auction shall be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis. Intending bidders are advised to inspect the gold collateral particulars displayed and satisfy themselves prior to bidding.

Postponement / Withdrawal: IIFL may postpone the auction or withdraw any loan account therefrom for reasons to be recorded, including repayment or regularisation of the account, orders of any court or authority, or operational exigencies.

Any change in the date or venue shall be displayed at the auction centre and the concerned lending branch.

Where the auction cannot be held or completed on the date stated herein, IIFL, at its discretion, with due notice may conduct or continue the auction on a subsequent date either in the same district or adjoining district or conduct an online auction.

No Conflict of Interest: IIFL and its related parties shall not participate in the auction, in compliance with the RBI Directions.

Auction Proceeds: Full details of the value fetched at auction and dues adjusted shall be provided to the borrower(s) / legal heir(s). Surplus, if any, shall be refunded within seven working days of receipt of the full auction proceeds (basis availability of the banking details of the borrower); borrowers are accordingly requested to update their latest bank account details with the concerned lending branch. Shortfall, if any, shall be recoverable in terms of the loan agreement.

For detailed information and terms and conditions, please contact the concerned lending branch of IIFL Finance Limited (address as displayed with the account list) or IIFL Customer Care at 1860-267-3000.

Sd/
Place: ALLAHABAD **AUTHORISED SIGNATORY**
Date: 07.09.2026 **IIFL FINANCE LIMITED**

IIFL Finance Limited. CIN: L67100MH1995PLC093797
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604
Tel: 022 - 41035000 • Fax: 022 - 25806654 • Toll-free: 1860-267-3000
E-mail: gold-helpline@iifl.com • Website: www.iifl.com

PUBLIC NOTICE – AUCTION OF PLEDGED GOLD COLLATERAL

Notice is hereby given to the concerned borrower(s) / legal heir(s) in particular, and the public in general, that IIFL Finance Limited ("IIFL"), a Non-Banking Financial Company registered with the Reserve Bank of India, shall conduct a public auction of gold collateral pledged in the loan accounts referred to herein, where the borrower(s) have neither repaid nor regularised their loan accounts despite service of auction notice(s) and reminders through available means of communication, in accordance with the applicable directions issued by Reserve Bank of India from time to time "RBI Directions", the terms of the loan agreement, and IIFL's Board-approved Gold Loan Policy.

Auction Date, Time and Venue: The public auction shall be conducted on **15.09.2026** from **10:00 AM onwards** at IIFL branch situated at - **Gorakhpur-Kunraghat GI - H. No. - 119, Ground Floor, Near Kali Mandir Kunraghat, Gorakhpur, Up-273008**

The auction pertains to loan accounts of lending branches situated within the same district.

Gold Loan Account Details: Loan Account Numbers - GL37731621, GL38045458, GL40365826, GL40678377, GL38311926, GL38869081, GL42961520, GL44239411, GL46410951, GL42336764, GL39694388, GL40351325, GL38977742, GL48207984, GL43288884, GL43097030, GL41332489, GL39088101, GL44645355, GL44229292, GL44018508, GL46464373, GL44239557, GL42961716, GL42342940, GL40351492, GL39694800, GL39116397, GL46410893, GL43755027, GL44239978, GL45955299, GL42335915, GL46410833, GL45360097, GL40351634, GL42960752, GL39694597, GL47101794, GL47940916, GL39184466, GL45992592, GL44881863, GL44300209, GL39333539, GL43225246, GL42857683, GL40627596, GL44092872, GL42170821, GL46520074, GL47011915, GL47944749, GL39419108, GL42962980, GL46307860, GL40522532, GL40518494, GL40751044, GL40847101, GL44546910, GL42531425, GL42734104, GL41433827, GL42995745, GL42260771, GL41428186, GL46867743, GL50515954, GL41479752, GL46580615, GL46829783, GL47054453, GL41478040, GL49025198, GL47366226, GL48018234, GL48299552, GL42526607, GL41590096, GL43545438, GL41596927, GL46755627, GL41613734, GL41607258, GL49124398, GL41736338, GL41408224, GL41393324, GL47676180, GL42309934, GL43778819, GL41425977, GL46130399, GL44719714, GL41433564, GL48134886, GL41460491, GL48582035, GL41480662, GL41497668, GL48786890, GL41511014, GL41507882, GL41501899, GL49280293, GL41522887, GL41543074, GL49022576, GL47677118, GL42811400, GL41524476, GL41526417, GL46144022, GL43852051, GL45487621, GL44231932, GL43200471, GL47831505, GL46984271, GL41532484, GL41533359, GL46429351, GL41541744, GL41541287, GL50712848, GL46423078, GL43794281, GL42409285, GL44828530, GL41558608, GL41557555, GL47200927, GL48159022, GL41564881, GL41570494, GL41564437, GL43444664, GL41568133, GL41600679, GL41690290, GL46391202, GL41580715, GL45838557, GL48195656, GL41598215, GL48400189, GL41585267, GL41585827, GL46764527, GL45023676, GL43835914, GL41585820, GL41599346, GL45023782, GL43796660, GL42413054, GL41641011, GL44828712, GL48284692, GL41641816, GL46422876, GL41670047, GL41707424, GL41725841, GL44020154, GL44396446, GL44400349, GL41745427, GL42127397, GL41476907, GL46457621, GL44375138, GL41477557, GL43220365, GL43810739, GL41571554, GL45487024, GL41564451, GL48065559, GL47053402, GL46344282, GL42864595, GL42235685, GL41633429, GL42569898, GL44291778, GL43288741, GL43859204, GL41606490, GL47870133, GL48501727, GL39165361, GL46432820, GL46462485, GL39580399, GL39612646, GL43737064, GL40686739, GL40890664, GL44733874, GL40889246, GL44021773, GL46374293, GL43757347, GL41159013, GL41137907, GL42175012, GL41273215, GL41291466, GL46698482, GL50746548, GL41358753, GL41359688, GL43554529, GL44470096, GL45349509, GL43751910, GL46858628, GL46371620, GL41481695, GL45780229, GL42624192, GL41474914, GL47871522, GL50505485, GL41571505, GL41562475, GL44329020, GL41585977, GL44634122, GL45119448, GL45170630, GL45240013, GL47892646, GL48294158, GL48527111, GL48372395, GL48382186, GL50685562, GL50686739, GL50709294, GL50710365.

Names of defaulting borrower(s), particulars of the pledged gold collateral, and the address of the concerned lending branch is displayed at the respective lending branch and at the above auction centre, and may also be obtained from IIFL Customer Care at 1860-267-3000 or www.iifl.com.

Right to Repay Before Auction: The borrower(s) / legal heir(s) may repay the entire outstanding dues, including up-to-date interest and applicable charges as disclosed in the loan agreement and Key Facts Statement (KFS), and close or regularise the loan account at any time up to the date of auction, whereupon the account shall stand withdrawn from the auction.

Proportionate publication charges shall be recoverable from accounts closed or regularised on or after the date of this publication.

Deceased Borrowers: Where a borrower is deceased, this notice and the auction terms shall apply to the legal heir(s) of the borrower.

Reserve Price: The auction shall be subject to a reserve price of not less than 90% (85%, for loan accounts where auctions fail twice) of the current value of the gold collateral, determined in accordance with the RBI Directions.

Basis of Sale: The auction shall be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis. Intending bidders are advised to inspect the gold collateral particulars displayed and satisfy themselves prior to bidding.

Postponement / Withdrawal: IIFL may postpone the auction or withdraw any loan account therefrom for reasons to be recorded, including repayment or regularisation of the account, orders of any court or authority, or operational exigencies.

Any change in the date or venue shall be displayed at the auction centre and the concerned lending branch.

Where the auction cannot be held or completed on the date stated herein, IIFL, at its discretion, with due notice may conduct or continue the auction on a subsequent date either in the same district or adjoining district or conduct an online auction.

No Conflict of Interest: IIFL and its related parties shall not participate in the auction, in compliance with the RBI Directions.

Auction Proceeds: Full details of the value fetched at auction and dues adjusted shall be provided to the borrower(s) / legal heir(s). Surplus, if any, shall be refunded within seven working days of receipt of the full auction proceeds (basis availability of the banking details of the borrower); borrowers are accordingly requested to update their latest bank account details with the concerned lending branch. Shortfall, if any, shall be recoverable in terms of the loan agreement.

For detailed information and terms and conditions, please contact the concerned lending branch of IIFL Finance Limited (address as displayed with the account list) or IIFL Customer Care at 1860-267-3000.

Sd/
Place: GORAKHPUR **AUTHORISED SIGNATORY**
Date: 07.09.2026 **IIFL FINANCE LIMITED**

IIFL Finance Limited. CIN: L67100MH1995PLC093797
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604
Tel: 022 - 41035000 • Fax: 022 - 25806654 • Toll-free: 1860-267-3000
E-mail: gold-helpline@iifl.com • Website: www.iifl.com

PUBLIC NOTICE – AUCTION OF PLEDGED GOLD COLLATERAL

Notice is hereby given to the concerned borrower(s) / legal heir(s) in particular, and the public in general, that IIFL Finance Limited ("IIFL"), a Non-Banking Financial Company registered with the Reserve Bank of India, shall conduct a public auction of gold collateral pledged in the loan accounts referred to herein, where the borrower(s) have neither repaid nor regularised their loan accounts despite service of auction notice(s) and reminders through available means of communication, in accordance with the applicable directions issued by Reserve Bank of India from time to time "RBI Directions", the terms of the loan agreement, and IIFL's Board-approved Gold Loan Policy.

Auction Date, Time and Venue: The public auction shall be conducted on **15.09.2026** from **10:00 AM onwards** at IIFL branch situated at - **Balrampur-Tulsipur Road GI - Ward No. 1, Ground Floor, Opp. Bus Stand, Tulsipur, Balrampur, Up-271604**

The auction pertains to loan accounts of lending branches situated within the same district.

Gold Loan Account Details: Loan Account Numbers - GL43803124, GL43803125, GL43803126, GL43803127, GL43803128, GL43803129, GL43803130, GL43803131, GL43803132, GL43803133, GL43803134, GL43803135, GL43803136, GL43803137, GL43803138, GL43803139, GL43803140, GL43803141, GL43803142, GL43803143, GL43803144, GL43803145, GL43803146, GL43803147, GL43803148, GL43803149, GL43803150, GL43803151, GL43803152, GL43803153, GL43803154, GL43803155, GL43803156, GL43803157, GL43803158, GL43803159, GL43803160, GL43803161, GL43803162, GL43803163,