

PROMACT PLASTICS LIMITED

(formerly known as Promact Impex Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060
Mobile No.: 98250 51364 Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

1st August, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

**Sub: Submission of Newspaper clippings - Advertisement Addressed to the
Shareholders for Annual General Meeting**

We are enclosing herewith clippings of Newspapers Advertisement published on 1st August, 2026 for your information and records.

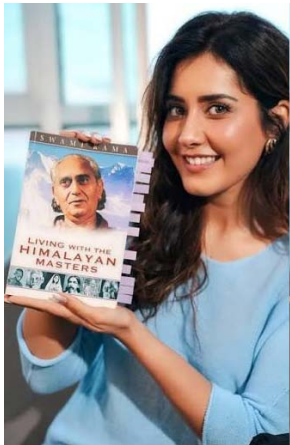
This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for PROMACT PLASTICS LIMITED,

**KHUSHBU H. SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Raashii Khanna gushes about receiving special gift from Rajinikanth



Mumbai, July 31 (IANS) Actress Raashii Khanna, who was last seen in 'The Sabarmati Report', received a special gift from Tamil superstar Rajinikanth.

On Friday, the actress took to her Instagram, and shared a video of herself

talking to the camera. In the video, she explained how she received the thoughtful gift 'Living with the Himalayan Masters' while working with Thalaiya on the sets of her upcoming film 'Dharman'.

The actress said that the book offered her a reflection into her inner self and the reason why there is a stark disconnection between people.

She said, "Living with the Himalayan Masters found me in a very special way. I was on the sets of Dharman, shooting with Rajinikanth sir. During one of our conversations, we ended up talking about spirituality. He asked me if I had read this book; I hadn't. Two days later, he brought a copy and gifted it to me. I have been reading it diligently over the last couple of weeks because

he also mentioned that he would test me on it. Anyway, I love it already, and every now and then, I come across a page that makes me stop".

Revealing her key takeaway from her latest read, she said, "What I took away from this is why so many of us feel disconnected. Not because we have lost ourselves overnight but because we have spent years becoming someone else. And maybe that's why silence can feel so loud. Because without distractions, you are finally left with yourself".

Meanwhile, Rajinikanth and Raashi Khanna-starrer 'Dharman' has been grabbing headlines ever since it was announced. Directed by Ashwath Marimuthu, the film is one of the most anticipated releases in Tamil production. -IANS

Vikrant Massey pens note for Ajinkya Rahane: You've been the only true heir to Rahul Dravid

Mumbai, July 31 (IANS) Bollywood actor Vikrant Massey has penned a note for senior Indian batter Ajinkya Rahane and said that he's been the only true heir to star cricketer Rahul Dravid, and that alone is enough for the world to be indebted to him.

A day after Rahane announced his retirement from international cricket, Vikrant took to Instagram to bid adieu to the cricketer and said that "Indian cricket is richer because you were its colours".

"Some players leave behind records. Others leave behind a standard. You played for the team before yourself, met triumph with humility and setbacks with quiet dignity, and reminded us that character can be as inspiring as talent," Vikrant

wrote in the caption. He added: "You've been the only true heir to Rahul Dravid, and that alone is enough for the world to be indebted to you in an age where visibility is often mistaken for value, you proved that true talent needs no PR campaign."

"Your selfless service, grit and passion for the game will be remembered for generations to come. Indian cricket is richer because you wore its colours. Thank you, Jinks @ajinkyarahane."

Rahane announced his retirement from international cricket, drawing a curtain on a career that saw him feature in 85 Tests, 90 ODIs and 20 T20Is for India while also turning out in 212 IPL games

for six teams. Rahane, who famously led the side to a spectacular Border Gavaskar Trophy series win in Australia in 2020-21, last played for India in the 2023 away Test series against the West Indies.



Imtiaz Ali: The impetus is on us filmmakers to make wonderful films

Mumbai, July 31 (IANS) Acclaimed filmmaker Imtiaz Ali is over the moon with the response his latest release has got, showcasing gratitude to audiences for embracing the film and creating strong word-of-mouth. He added that the "impetus is now on filmmakers" to deliver wonderful films for cinephiles who are once again eager to return to theatres.

Imtiaz took to Instagram, where he shared a poster of the film with the feat it achieved of running for almost two months in the cinema halls. He tagged it as a "rare feat for any film."

"Main Vaapas Aunga achieves this today and my first thought is of gratitude towards the audience - the good people that watch cinema, who invested emotionally in the film and con-

vinced others to watch it, who created the extraordinary word of mouth - for no reason except that they liked the film. May the tribe increase!" Imtiaz wrote.

Imtiaz said that the positive reaction of the audience to his film "is a beacon of hope for all contemporary filmmakers."

"The love that the audience has shown us will always be in my heart and inspire me to make better and more entertaining cinema in its service," Ali added. "The love that the stellar cast and crew put into the film has been reciprocated by the audience and I am very happy about that the support of exhibitors and distributors to this film that did not have a good opening was crucial for its unusual success."

Shaan on 'Dildara': Wanted it to feel intimate, warm and effortless

Mumbai, July 31 (IANS) Singer Shaan has returned with a track titled



Dildara alongside Deedar Kaur, and said that he wanted the number to feel intimate, warm, and effortless, like two people getting lost in each other's presence. Sharing his thoughts on the song, Shaan said, "Dildara is a song about the kind of love that quietly becomes a part of your every thought." The singer, who has crooned popular tracks such as 'Tanha Dil', 'Chand Sifarish', and 'Hey Shona' to name a few added: "I wanted it to feel intimate, warm, and effortless, like two people getting lost in each other's presence. I hope everyone who has ever been in love

finds a little piece of their own story in this song." "Dildara" is a vibrant travel romance set against the breathtaking beaches, scenic mountain roads, and stunning landscapes of Thailand. Singer Deedar Kaur added that Dildara has a beautiful energy to it. "It is playful, emotional, and full of warmth, which made it such a joy to sing. Collaborating with Shaan for the first time has been incredibly special, and I hope

listeners smile, sing along, and find a little bit of their own love story in this song," said Deedar.

Anup Soni lends voice to Karna in 'Legend of Karna'

Mumbai, July 31 (IANS) Actor Anup Soni has opened up about voicing Karna in the upcoming animated series "The Legend of Karna." He said that the legendary warrior's struggles with identity, acceptance, and destiny make him one of the most relatable yet complex characters in Indian mythology even today.

Speaking about the project, Anup shared, "When I first heard that 'The Legend of Karna' will be made from Karna's perspective, I found the idea extremely exciting. Karna, I feel, is one of the most complex characters in our mythology. We have known him as a great warrior, but behind the warrior was a man who constantly struggled with questions of identity, acceptance,

and destiny."

Reflecting on his earliest memories of the iconic character, the actor said, "My first memory of Karna comes from Mahabharat, and what fascinates me about him is that he was such a powerful warrior, but still his life was filled with identity, acceptance, and loyalty. As I grew older, I realised that Karna is not just a character of bravery but also of emotions and conflicts. That complexity makes him one of the most interesting characters in our mythology."

Explaining why Karna continues to resonate with audiences, Anup added, "For me, Karna was never just a warrior. He was a man of immense strength, deep emotions and a very human journey. That is what makes

him relatable even after thousands of years." Talking about lending his voice to the character, he said, "As an actor, getting an opportunity to lend my voice to such an iconic character was a very, very special experience. Trying to bring out his emotions, his pain, his pride and his inner conflicts through my voice was a wonderful creative journey." For the uninitiated, alongside Anup Soni, the voice cast includes Shahid Zafar as Duryodhana, Bajrangbali Singh as Bhishma, Ashok Lokhande as Shakuni, Dishu Duggal as Kunti, Shakti Singh as Bhishma, Samay Thakkar as Drona, Sumon-to Roy as Dhritrashtra, Mayur Vyas as Vidura, Paritosh Sand as Adirath, Siddharth Awasthi as Yudhishtira, and Kumud Soney as Arjuna, among others.

Manushi Chhillar recalls emotional toll of retaking medical exam after 2015 paper leak

Mumbai, July 31 (IANS) Actress and former doctor Manushi Chhillar opened up about the emotional and mental challenges of retak-

ing the latest episode of the latter's YouTube talk show, All About Her, opened up about the emotional turmoil she had to go through and



ing the medical entrance examination after the 2015 paper leak. The actress in a heartfelt conversation with Soha Ali Khan during

also explained how tough the entrance exam is. The episode, featuring Manushi alongside renowned psychiatrist Dr.

Anjali Chhabria, explored the immense pressure surrounding India's competitive entrance examinations, academic burnout, anxiety, and emotional resilience.

During the conversation, Soha asked Manushi, "I want to take you back to 2015, if I may. You had prepared for months, secured a good rank, and done well in the exam. What was it like to be told that the exam had been cancelled and that you had to prepare all over again?"

Reflecting on the experience, Manushi said, "There are two aspects to this, one is my personal experience, and the other is understanding the reality that most students in the country face. I had parents who had gone through the same journey years ago, so I was mentally prepared for the process. But it was still incredibly difficult because I had to sacrifice everything that brought me joy. I was a Kuchipudi dancer, I loved painting, and I had to put all of that aside for a year to focus entirely on my entrance exam."

She added, "While it was one of the toughest phases of my life, I realised it wasn't the hardest compared to what many other students were going through."

Ritu Varma pens note of gratitude as her superhit film 'Pellichoopulu' completes 10 years

Hyderabad, July 29 (IANS) Actress Ritu Varma, who played the female lead opposite Vijay Deverakonda in director Tharun Bhascker Dhaassyam's superhit Telugu film 'Pellichoopulu', has now penned a heartfelt note of gratitude on the occasion of the film completing 10 years.

Taking to her Instagram page, Ritu Varma said, "Ten years later and my heart is still full. It's hard to

believe that a small film made with so much love has become such a timeless part of so many people's lives."

She further went on to add, "Pelli Choopulu gave us far more than we could have ever imagined. It gave us memories, friendships, opportunities, and most importantly, it gave us all of you."

She concluded the note saying, "To everyone who

laughed with us, rooted for these characters, and carried this film in their hearts over the years... thank you. Your love is the reason this journey continues to feel as special today as it did on release day. Yours always, Chitra."

Ritu Varma has an interesting set of films lined up next. One of her most eagerly awaited films is director Sankalp Reddy's upcoming historical action

entertainer, 'Bharatavarsha', which features Telugu star Gopichand in the lead. The makers of the film had recently announced that the gifted actress plays the character of Sathyavathi in their film and had also released her first look poster on the occasion. Taking to its social media timelines to release her first look poster, production house Srinivasaa Silver Screen had said,

"Deadly aim. Fierce presence. Wishing @riturv a very Happy Birthday as she transforms into #Sathyavathi in #Gopichand33." The first look poster of Ritu Varma in the film had her taking aim with a bow and arrow.

The film, which has triggered huge interest in fans and film buffs, is being produced by Srinivasaa Chitturi of Srinivasaa Silver Screen, with Pavan Kumar

presenting it.

Sources say that the film is being mounted on a massive scale with a lavish budget.

In October last year, the unit of the film had shot an explosive action sequence.

Sources close to the unit had told IANS that the sequence that was shot was being referred to as the interval action sequence and that it would be a major highlight of the film.

TYPHOON FINANCIAL SERVICES LIMITED
[CIN: L65923GJ1990PLC014790]
Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad 380 009
NOTICE TO THE SHAREHOLDERS FOR 36th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the **23rd September, 2026** at 2:00 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM. The AGM will be held through VC/OAVM without the physical presence of the Members/Shareholders at a common venue in accordance with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements specified in Paragraphs 3 and 4 of General Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by MCA in this regard.
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2025-26 will also be available on the Company's website- www.typhoonfinancial.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").
Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.
In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.
a. For members holding shares in Physical mode – please provide necessary details like Folio No., 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 our RTA, MUFG Intime India Private Limited on their Email id: investor.helpdesk@in.mpmf.mufig.com
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to investor.helpdesk@in.mpmf.mufig.com.
The 36th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002109911.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 34/35th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 18002109911.
By Order of the Board
For **TYPHOON FINANCIAL SERVICES LIMITED**
Richa Shah
Company Secretary & Compliance Officer
Place : Ahmedabad
Date : 31st July, 2026

PRISM FINANCE LIMITED
[CIN:L63910GJ1994PLC021915]
Registered Office: Offices No. 1104, 1105, 1106, One 42 Building, North Tower, Behind Ashok Vatika, Near Jayantilal Parks BRTS, Ambali Bopal Road, Bodakdev, Ahmedabad - 380054
NOTICE TO THE SHAREHOLDERS FOR 32nd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on **Tuesday, the 29th September, 2026** at 12:00 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM. The AGM will be held through VC/OAVM without the physical presence of the Members/Shareholders at a common venue in accordance with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements specified in Paragraphs 3 and 4 of General Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by MCA in this regard.
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2025-26 will also be available on the Company's website: www.prismfinancein.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").
Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.
In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.
a. For members holding shares in Physical mode – please provide necessary details like Folio No., 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 our RTA, MUFG Intime India Private Limited on their Email id: investor.helpdesk@in.mpmf.mufig.com
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.
The 32nd AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002109911.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 34/35th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 18002109911.
By Order of the Board
For **Prism Finance Limited**
Karan Gupta
Company Secretary & Compliance Officer
Place : Ahmedabad
Date : 31st July, 2026

SUPER BAKERS (INDIA) LTD
[CIN: L74999GJ1994PLC021521]
Registered Office: Near Hirawadi Char Rasta, Anil Starch Mill Road, Naroda Road, Ahmedabad-380025
NOTICE TO THE SHAREHOLDERS FOR 32nd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on **Monday, the 21st September, 2026** at 3:00 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM. The AGM will be held through VC/OAVM without the physical presence of the Members/Shareholders at a common venue in accordance with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements specified in Paragraphs 3 and 4 of General Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by MCA in this regard.
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2025-26 will also be available on the Company's website- www.superbaker.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
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1. For members holding shares in Physical mode – please provide necessary details like Folio No., 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 our RTA, MUFG Intime India Private Limited on their Email id: investor.helpdesk@in.mpmf.mufig.com
2. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.
The 32nd AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002109911.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 34/35th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 18002109911.
By Order of the Board
For **SUPER BAKERS (INDIA) LIMITED**
Bandish Rana
Company Secretary & Compliance Officer
Place : Ahmedabad
Date : 31st July, 2026

PROMACT PLASTICS LIMITED
(Formerly Known As Promact Impex Limited)
[CIN: L25200GJ1985PLC007746]
Reg. Office: 12th Floor-1201, City Center-2, B/s. Heer Party Plot, Nr.Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad - 380060
NOTICE TO THE SHAREHOLDERS FOR 42nd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be held on **Monday, the 14th September, 2026** at 3:00 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM. The AGM will be held through VC/OAVM without the physical presence of the Members/Shareholders at a common venue in accordance with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements specified in Paragraphs 3 and 4 of General Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by MCA in this regard.
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2. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.
The 42nd AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
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By Order of the Board
For **Promact Plastics Limited**
Ankit Patel
Managing Director
Place : Ahmedabad
Date : 31st July, 2026

