

# **RUPAREL FOOD PRODUCTS LIMITED**

**(Formerly known as Mehta Housing Finance Limited)**

**Regd. Off:** Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva Bhavnagar,  
Gujarat - 364290

**CIN:** L15100GJ1993PLCo20699

**M:** 98989 08652

**Email:** [mehtahousingfinanceltd@gmail.com](mailto:mehtahousingfinanceltd@gmail.com)

**Website:** [www.ruparelfoods.com](http://www.ruparelfoods.com)

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**September 2, 2025**

To,  
**General Manager,**  
**The Department of Corporate Services - CRD,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Scrip Code: 511740**

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Communication to Shareholders w.r.t web-link including exact path of Annual Report for Financial Year 2024-25**

Pursuant to provisions of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, a letter with the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company.

Accordingly, please find enclosed herewith, the copy of the letter sent by the Company, providing the web-link, including the exact path where the complete details of the Annual Report for Financial Year 2024-25 including Notice of 31<sup>st</sup> Annual General Meeting, is available, to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company.

Further, please find attached herewith the confirmation letter received from RTA confirming the dispatch of said letter to shareholders as mentioned above.

Request you to kindly take the above on record.

Thanking you.

Your faithfully

**For Ruparel Food Products Limited**  
**(F.K.A. Mehta Housing Finance Limited)**

**Khyati Gandhi**  
**Company Secretary & Compliance officer**  
**Membership No: A62422**  
**Encl: a/a**

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Date: August 29, 2025

Dear Shareholder (s),

**Subject: Notice for convening 31<sup>st</sup> Annual General Meeting (“AGM”) of Ruparel Food Products Limited (Formerly known as Mehta Housing Finance Limited) and Annual Report for the financial year 2024-25.**

This is to inform you that the **31<sup>st</sup> Annual General Meeting (“AGM”)** of **Ruparel Food Products Limited** (Formerly known as Mehta Housing Finance Limited) is scheduled to be held on Wednesday, September 24, 2025, at 12:00 noon at Plot No 1A Revenue Survey No 203, Savarkundla Road, Taveda, Bhavnagar, Mahuva, Gujarat, India, 364290.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent (“RTA”) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: [https://drive.google.com/file/d/1SGF9anueUTupe3vH9o90u3wAa\\_3QHZhi/view](https://drive.google.com/file/d/1SGF9anueUTupe3vH9o90u3wAa_3QHZhi/view)

**Website:** [www.ruparelfoods.com](http://www.ruparelfoods.com)>Investors> Annual Reports>Annual Report 2025



Alternatively, you can access the Annual Report 2024-25 by scanning the QR code:

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the **cut-off date** as on **Friday, August 22, 2025**.

**Brief details of the 31<sup>st</sup> Annual General Meeting:**

Date & Time of the Meeting	September 24, 2025 at 12:00 noon
Cut-off date for E-Voting	September 17, 2025
E-Voting start time & date	09:00 a.m. on September 20, 2025
E-Voting end time & date	05:00 p.m. on September 23, 2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of RTA i.e. Purva Shareregistry (India) Pvt. Ltd. on <https://purvashare.com/faq>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Shareregistry (India) Private Limited at e-mail [support@purvashare.com](mailto:support@purvashare.com). Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For Ruparel Food Products Limited**  
**(F.K.A.Mehta Housing Finance Limited)**

Sd/-

**Khyati Gandhi**

**Company Secretary & Compliance officer**



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

This is to confirm that letters providing web-link for Annual Report 2024-25 vide Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated December 12, 2024 has been sent to the shareholders as per the below mentioned details in respect of **M/s RUPAREL FOOD PRODUCTS LIMITED:**

No. of shareholders	Mode of dispatch	Date of completion of dispatch
2494	Ordinary Post	29/08/2025

For **Purva Sharegistry (India) Pvt. Ltd.**

  


Deepali Dhuri  
(Compliance Officer)

Place: Mumbai  
Date: 29/08/2025