

Date: 4th August, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/ Ma'am,

**Sub: Newspaper advertisement for Post Issue - Basis of Allotment in the matter of Rights
Issue of Equity Shares**

Ref: Symbol: GVPTECH/ ISIN: INE382T01030/ SERIES: EQ

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 92 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has published Newspaper Advertisement on 2nd August, 2025 regarding the Post Issue – Basis of Allotment for the Rights Issue of 2,11,72,007 Partly Paid-up Equity Shares having paid-up value of Re. 1.00/- each, face value of Rs. 2.00/- each and issue price of Rs. 10.00/- each (Including premium of Rs. 8.00/- each).

Kindly take the same on your record and oblige us.

Thanking You.

For, GVP Infotech Limited

Rajesh Thakur
Managing Director
DIN: 08378490

| <div> <div> प्रारूप ए </div> <div> सार्वजनिक घोषणा </div> </div> <div> (भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (स्वैच्छिक परिसमापन प्रक्रिया) विनियमन, 2017 को विनियम 14 के अधीन) </div> | |
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| मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड के हितधारकों के ध्यानार्थ | |
| 1. कॉर्पोरेट व्यक्ति का नाम | मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड |
| 2. कॉर्पोरेट व्यक्ति के निगमन की तिथि | 28 जनवरी, 2022 |
| 3. प्राधिकरण जिसके अधीन कॉर्पोरेट व्यक्ति निर्मागत / पंजीकृत है | रजिस्ट्रार ऑफ़ कम्पनीज, दिल्ली और हरियाणा |
| 4. कॉर्पोरेट पहचान संख्या / सीमित देयता पहचान कॉर्पोरेट लोगो की संख्या | U66020HR2022PLC101655 |
| 5. कॉर्पोरेट व्यक्ति के रजिस्ट्रीकृत कार्यालय और प्रधान कार्यालय (यदि कोई हो तो) का पता | पंजीकृत कार्यालय: लुथिय तल, प्लॉट संख्या 90 सी. सेक्टर 18, अर्बन एस्टेट, गुडगांव, गुरुग्राम, हरियाणा, भारत-122001 मुख्यालय: https://www.maxlifepensionfund.com/ शाखा कार्यालय: द्वितीय तल, बाबा हाउस, प्लॉट हरियंग सीटीएस, संख्या 268 एमवी रोड, चकला, अंधेरी ईस्ट चकला, मुंबई, महाराष्ट्र, भारत – 400093 |
| 6. कॉर्पोरेट व्यक्ति का परिसमापन प्रारंभ होने की तिथि | 29 जुलाई, 2025 |
| 7. परिसमापन का नाम, पता, ई—मेल पता, दूरभाष संख्या तथा पंजीकरण संख्या | हरदेव सिंह पता: 101, प्लॉट नंबर 6, एलएससी, कर्मनार राजधानी प्लाजा, न्यू राजधानी एक्सेव, दिल्ली—110092 ईमेल: singh_hardav@rediffmail.com टैलीफोन नंबर : +919810331425 पंजी. सं. : IBB/PA-002/IP-N00177/2017-18/10449 एएफए वैध: 31.12.2025 तक |
| 8. दाये जमा करने की अनिम तिथि | 28 अगस्त, 2025 |

एतद्वारा सूचना दी जाती है कि **मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड** को एतद्वारा मद 7 के समूख उल्लिखित पत्र पर परिसमापन के पास **28 अगस्त, 2025** को या इससे पूर्व अपने दायों के प्रमाण जमा करने के लिए कहा जाता है ।

वित्तीय लेनदार केवल इलेक्ट्रॉनिक माध्यमों से ही अपने दायों के प्रमाण जमा करेंगे । अन्य सभी पक्षकार अपने दायों के प्रमाण विवरणारूप रूप से, डाक द्वारा या इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं ।

दायों के फर्ज अथवा श्रमक प्रमाण की प्रस्तुति दंडनीय होगी ।

हरदाव /—
हरदेव सिंह
तिथि : 01 अगस्त 2025
स्थान : दिल्ली

पंजीकरण सं. : IBB/PA-002/IP-N00177/2017-18/10449

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| <p>फॉर्म नंबर आइएससी 26</p> <p>[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसार]</p> <p>कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में बदलने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन</p> <p>केंद्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष</p> <p>कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामले में</p> <p>गोपनी अभिलेख लिमिटेड (जिसे पहले एसबीयूवाईएस ई-कॉमर्स लिमिटेड के नाम से जाना जाता था) जिसका पंजीकृत कार्यालय सी-17/1 पश्चिमी मार्ग, वसंत विहार, दक्षिण पश्चिम दिल्ली, नई दिल्ली-110057 में है, के मामले में</p> <p>-----वाचिकातां-----</p> <p>एतद्वारा आम जनता को सूचित किया जाता है कि "दिल्ली राज्य" से "हरियाणा राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए गुरुवार, 31 जुलाई, 2025 को आयोजित वार्षिक आमसभ में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोर्डम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदन कंपनी केंद्र सरकार के पास आवेदन करने का प्रस्ताव करती है ।</p> <p>कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक निष्कायत फॉर्म भरकर प्रस्तुत कर सकते हैं अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक सप्पथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक उत्तरी क्षेत्र के पते: बी-2 चिंग, 2 रा तल प, दैनंन्याल अन्वीदय भवन, 2 रा तल, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजे:</p> <p>पंजीकृत कार्यालय : सी-17/1, पश्चिमी मार्ग, वसंत विहार, दक्षिण पश्चिम दिल्ली, नई दिल्ली-110057</p> <p>आवेदक की ओर से और उसके लिए गोपनी अभिलेख लिमिटेड</p> <p>(जिसे पहले एसबीयूवाईएस ई-कॉमर्स लिमिटेड के नाम से जाना जाता था)</p> <p>-----हस्ता/—-----</p> <p>सुचित थाकाते</p> <p>दिनांक: 01.08.2025 एककालिक निदेशक</p> <p>ईआइएन: 10759965</p> <p>स्थान: दिल्ली</p> | |
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| <p>(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)</p> <p>GVP</p> <p>GVP INFOTECH LIMITED</p> <p>GVP Infotech Limited was incorporated as “Fourth Dimension Solutions Private Limited” under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to “GVP Infotech Limited” vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited (“NSE”) on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited (“NSE”) pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled “General Information” on page no. 38 of the Letter of Offer.</p> <p>Corporate Identification Number: L74110DL2011PLC221111</p> <p>Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001</p> <p>Contact No.: +91-7698828406; Email id: secretarial@gvpinfotech.com;</p> <p>Website: https://gvpinfotech.com; Contact Person: Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer</p> <p>PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***</p> <p>ISSUE OF UPTO 2,11,72,007th PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH (“EQUITY SHARES”) OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) (“GVPTECH” OR THE “COMPANY” OR THE “ISSUER”) FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) (“ISSUE PRICE”), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE “RECORD DATE”), THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED “TERMS OF THE ISSUE” ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.</p> | |
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| PAYMENT METHOD FOR RIGHTS EQUITY SHARES | | | |
|---|---------------------|---------------|-------------|
| AMOUNT PAYABLE PER EQUITY SHARE (RS.) | PAID UP VALUE (RE.) | PREMIUM (RS.) | TOTAL (RS.) |
| On Application | 1.00 | 4.00 | 5.00 |
| 1 st and Final call as determined by our Board in consultation with Rights Issue Committee | 1.00 | 4.00 | 5.00 |
| Total | 2.00 | 8.00 | 10.00 |

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER “TERMS OF THE ISSUE” ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promotee of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

| BASIS OF ALLOTMENT | | | | | |
|---|-------------------|---|--|------------------------------|--|
| The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18 th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited (“NSE”). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue. | | | | | |
| In accordance with the Letter of Offer and the Basis of Allotment finalized on 30 th July, 2025, in consultation with the Registrar to the Issue (‘RTA’) and National Stock Exchange of India Limited (‘NSE’), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment. | | | | | |
| 1. The break-up of valid applications received through ASBA is as under: | | | | | |
| Applicants | No. of applicants | No. of Equity Shares allotted against RES | No. of Rights Equity Shares allotted against valid additional shares | Total Equity Shares allotted | |
| Eligible Equity Shareholders | 586 | 6,90,476 | 1,42,20,156 | 1,49,10,632 | |
| Renouncees | 59 | 3,85,170 | 58,76,205 | 62,61,375 | |
| Total | 645 | 10,75,646 | 2,00,96,361 | 2,11,72,007 | |

2. Information regarding total applications received Summary of Allotment in various categories is as under:

| Category | Gross | | | Less: Rejections / Partial Amount | | | Valid | | |
|------------------------------|--------------|--------------------|---------------------|-----------------------------------|-----------------|------------------|--------------|--------------------|---------------------|
| | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount |
| Eligible Equity Shareholders | 831 | 1,52,98,560 | 7,64,92,800 | 245 | 3,87,928 | 19,39,640 | 586 | 1,49,10,632 | 7,45,53,160 |
| Renouncees | 59 | 81,27,796 | 4,06,38,980 | 0 | 0 | 0 | 59 | 81,27,796 | 4,06,38,980 |
| Total | 890 | 2,34,26,356 | 11,71,31,780 | 245 | 3,87,928 | 19,39,640 | 645 | 2,30,38,428 | 11,51,92,140 |

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCSBs for unblocking of funds were given on 30th July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31st July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01st August, 2025 by CDSL and NSDL respectively. For further details, see “**Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts**” on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382701012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in “**Other Regulatory and Statutory Disclosures -Disclaimer Clause of SEBI**” on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the “Disclaimer Clause of NSE” on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.

| REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
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| <p>BIGSHARE SERVICES PRIVATE LIMITED</p> <p>Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India – 400 093</p> <p>Contact No.: +91-022-62638200 Email id: rightissue@bigshareonline.com</p> <p>Investor Grievance Email id: investor@bigshareonline.com</p> <p>Website: www.bigshareonline.com Contact Person: Mr. Jibu John</p> <p>SEBI Registration No.: INR000001385</p> <p>CIN: U99999MH1994PTC076534</p> | <p>Ms. Drashti Ketan Jain</p> <p>GVP Infotech Limited</p> <p>Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001</p> <p>E-mail id: secretarial@gvpinfotech.com</p> <p>Website: https://gvpinfotech.com</p> <p>Contact No.: +91-7698828406</p> |
| Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCBSs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA/Account number and the Designated Branch of the SCBSs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA/Process, see “Terms of the Issue” on page no. 171 of the Letter of Offer. | |
| THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY. | |
| For, GVP Infotech Limited On behalf of Board of Directors | |
| <p>Drashti Ketan Jain</p> <p>Company Secretary and Compliance Officer</p> | |
| <p>Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange (“NSE”) and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. https://www.nseindia.com), the website of the Registrar to the Issue at rightissue@bigshareonline.com and website of the Company at https://gvpinfotech.com. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled “Risk Factors” on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.</p> | |

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| <p>रौनक इंटरनेशनल लिमिटेड</p> <p>(पूर्व नामित रौनक ईपीसी इंटरनेशनल लिमिटेड)</p> <p>पंजीकृत कार्यालय: 20 किमी. मथुरा रोड, पो. ओ. अमर नगर, फरीदाबाद–121003 (हरियाणा)</p> <p>दूरभाष: +91 (129) 4288888</p> <p>ई—मेल: info@raunaginl.com वेबसाइट: www.raunaginl.com</p> <p>सीआईएन: L51909HR1965PLC034315</p> | |
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वार्षिक आम बैठक एवं रिमोट ई—मतदान की जानकारी की सूचना

एतद्वारा सूचित किया जाता है कि रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनक ईपीसी इंटरनेशनल लिमिटेड) के सदस्यों की 60^{वीं} वार्षिक आम बैठक (एजीएम) **बुधवार, 27 अगस्त, 2025 को सायं 4:00 बजे** वीडियो—सम्मेलन (तीसी)/अन्य ऑडियो—विजुअल माध्यम (ओवीएम) से आयोजित की जाएगी, जिसमें वर्णित व्यवसायों को निष्पादित करने के लिए सूचना पहले ही शेयरधारकों को भेज दी गयी है ।

कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा 05 मई, 2020 को जारी सामान्य परिपत्र संख्या 20/2020 को संशोधित, 05 मई, 2022 को जारी सामान्य परिपत्र संख्या 02/2022, 28 दिसम्बर, 2022 को जारी सामान्य परिपत्र संख्या 10/2022, 25 सितम्बर, 2023 को जारी सामान्य परिपत्र संख्या 09/2023 एवं 19 सितम्बर, 2024 को जारी सामान्य परिपत्र संख्या 09/2024 में वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल माध्यम (ओवीएम) से वार्षिक आम सभा (एजीएम) आयोजित करने पर स्पष्टीकरण (“**एमसीए परिपत्र**”) के संबंध में वीसी या ओवीएम के माध्यम से वार्षिक आम बैठक को एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित करने की अनुमति दी है । इन एमसीए परिपत्रों एवं कंपनी अधिनियम, 2013 एवं सेबी (सूचीकरण) दिव्यविव एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (“**निनियम**”) से संबंधित प्रावधानों के अनुपालन में कंपनी के सदस्यों की वार्षिक आम बैठक को वीसी/ओवीएम के माध्यम से आयोजित किया जाएगा ।

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| प्रारूप ए सार्वजनिक घोषणा (भारतीय दिवाला और ऋण शोध अहमता बोर्ड (स्वैच्छिक परिसमापन प्रक्रिया) विनियमन, 2017 के विनियम 14 के अधीन) | |
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| मेक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड के हितधारकों के ध्यानार्थ | |
| 1. कॉर्पोरेट व्यक्ति का नाम | मेक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड |
| 2. कॉर्पोरेट व्यक्ति के निगमन की तिथि | 28 फरवरी, 2022 |
| 3. प्राधिकरण जिसके अधीन कॉर्पोरेट व्यक्ति निगमित / पंजीकृत है | रजिस्ट्रार ऑफ़ कम्पनीज, दिल्ली और हरियाणा |
| 4. कॉर्पोरेट पहचान संख्या / सीमित देयता पहचान कॉर्पोरेट लोगों की संख्या | U66020HR2022PLC101655 |
| 5. कॉर्पोरेट व्यक्ति के रजिस्ट्रीकृत कार्यालय और प्रधान कार्यालय (यदि कोई हो तो) का पता | पंजीकृत कार्यालय: तुलीय तल, प्लॉट संख्या 90 सी, सैक्टर 18, अर्बन एस्टेट, गुडगांव, गुरुग्राम, हरियाणा, भारत-122001 वेबसाइट: https://www.maxlifepensionfund.com/ शाखा कार्यालय: द्वितीय तल, बाबा हाउस, प्लॉट बेयरिंग सीटीएस, संख्या 268 एमवी रोड, चकला, अंधेरी ईस्ट चकला, मुंबई, महाराष्ट्र, भारत – 400093 |
| 6. कॉर्पोरेट व्यक्ति का परिसमापन प्रारंभ होने की तिथि | 29 जुलाई, 2025 |
| 7. परिसमापक का नाम, पता, ई-मेल पता, दूरभाष संख्या तथा पंजीकरण संख्या | हरदेव सिंह पता: 101, प्लॉट नंबर 6, एलएससी, वर्धमान राजधानी प्लाजा, न्यू राजधानी एक्सप्रेस, दिल्ली-110092 ईमेल: singh_hardev@rediffmail.com टेलीफोन नंबर : +919810331425 सी. सं. : BB/UPA-002/PN-00177/2017-18/10449 एएफए वैच: 31.12.2025 तक |
| 8. दावे जमा करने की अंतिम तिथि | 28 अगस्त, 2025 |
| एतद्वारा सूचना दी जाती है कि मेक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड ने 29 जुलाई, 2025 को स्वेच्छिक परिसमापन आरम्भ किया है। | |
| मेक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड के हितधारकों को एतद्वारा मद 7 के सम्बन्ध उल्लिखित पते पर परिसमापक के पास 28 अगस्त, 2025 को या इससे पूर्व अपने दावों के प्रमाण जमा करने के लिए कहा जाता है। द्वितीय लेनदार केवल इलेक्ट्रॉनिक माध्यम से ही अपने दावों के प्रमाण जमा करेंगे। अन्य सभी प्रकारक अपने दावों के प्रमाण व्यक्तिगत रूप से, डाक द्वारा या इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं। | |
| दावे के फर्जी अथवा भ्रामक प्रमाण की संस्तुति दंडनीय होगी। | |
| स्थि: 01 अगस्त 2025 स्थान: दिल्ली | परिसमापक: मेक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड पंजीकरण सं. :BB/UPA-002/PN-00177/2017-18/10449 |

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| फॉर्म नंबर आईएमसी 26 [कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसार] कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में बदलने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन | |
| केंद्र सरकार, क्षेत्रीय सरकार, उन्नी क्षेत्र के समक्ष | |
| कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामले में | |
| और गोपनी अम्परेल लिमिटेड (जिसे पहले एसबीयूवाईएस ई-कॉमर्स लिमिटेड के नाम से जाना जाता था) जिसका पंजीकृत कार्यालय सी-17/1 पश्चिमी मार्ग, वसंत विहार, दक्षिण पश्चिम दिल्ली, नई दिल्ली-110057 में है, के मामले में | |
| ----- याचिकाकर्ता एतद्वारा आम जनता को सूचित किया जाता है कि "दिल्ली राज्य" से "हरियाणा राज्य" में उसके पंजीकृत कार्यालय को स्थानांतरित करने के लिए कंपनी को सक्षम बनाने के लिए गुरुवार, 31 जुलाई, 2025 को आयोजित वार्षिक आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमॉरेंडम ऑफ एंजोसिएशन के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदक कंपनी केंद्र सरकार के पास आवेदन करने का प्रस्ताव करती है। | |
| कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फॉर्म भरकर प्रस्तुत कर सकते हैं अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक उन्नी क्षेत्र के पते: सी-2 धिंग, 2 या तल पं, दीनदयाल अलोदय भवन, 2 रा तल, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा करे या जमा कराए या पंजीकृत डाक से भेजे: | |
| पंजीकृत कार्यालय : सी-17/1, पश्चिमी मार्ग, वसंत विहार, दक्षिण पश्चिम दिल्ली, नई दिल्ली-110057 | आवेदक की ओर से और उसके लिए गोपनी अम्परेल लिमिटेड (जिसे पहले एसबीयूवाईएस ई-कॉमर्स लिमिटेड के नाम से जाना जाता था) हस्ता/- सुमित तवाकले दिनांक: 01.08.2025 पूणाकालिक निदेशक डीआईएन: 10759965 |
| स्थान: दिल्ली | |

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)

GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as **"Fourth Dimension Solutions Private Limited"** under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to **"GVP Infotech Limited"** vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited (**"NSE"**) on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited (**"NSE"**) pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled **"General Information"** on page no. 38 of the Letter of Offer.

Corporate Identification Number: L74110DL2011PLC221111

Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001

Contact No.: +91-7698828406; Email id: secretarial@gvpinfotech.com;

Website: <https://gvpinfotech.com>; Contact Person: Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,702,007* PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2,00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTECH" OR THE "COMPANY") OR THE "ISSUER" FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. **#ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.**

| PAYMENT METHOD FOR RIGHTS EQUITY SHARES | | | |
|---|---------------------|---------------|-------------|
| AMOUNT PAYABLE PER EQUITY SHARE (RS.) | PAID UP VALUE (RE.) | PREMIUM (RS.) | TOTAL (RS.) |
| On Application | 1.00 | 4.00 | 5.00 |
| 1 st and Final call as determined by our Board in consultation with Rights Issue Committee | 1.00 | 4.00 | 5.00 |
| Total | 2.00 | 8.00 | 10.00 |

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ("NSE"). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

| Applicants | No. of applicants | No. of Equity Shares allotted against REs | No. of Rights Equity Shares allotted against valid additional shares | Total Equity Shares allotted |
|------------------------------|-------------------|---|--|------------------------------|
| Eligible Equity Shareholders | 586 | 6,90,476 | 1,42,20,156 | 1,49,10,632 |
| Renouncees | 59 | 3,85,170 | 58,76,205 | 62,61,375 |
| Total | 645 | 10,75,646 | 2,00,96,361 | 2,11,72,007 |

2. Information regarding total applications received Summary of Allotment in various categories is as under:

| Category | Gross | | | Less: Rejections / Partial Amount | | | Valid | | |
|------------------------------|--------------|---------------|--------------|-----------------------------------|---------------|-----------|--------------|---------------|--------------|
| | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount |
| Eligible Equity Shareholders | 831 | 1,52,98,560 | 7,64,92,800 | 245 | 3,87,928 | 19,39,640 | 586 | 1,49,10,632 | 7,45,53,160 |
| Renouncees | 59 | 81,27,796 | 4,06,38,980 | 0 | 0 | 0 | 59 | 81,27,796 | 4,06,38,980 |
| Total | 890 | 2,34,26,356 | 11,71,31,780 | 245 | 3,87,928 | 19,39,640 | 645 | 2,30,38,428 | 11,51,92,140 |

Intimation for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCBSs for unblocking of funds were given on 30th July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31st July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01st August, 2025 by CDSL and NSDL respectively. For further details, see **"Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts"** on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382701012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025.



Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in **"Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI"** on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.

| REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
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|  BIGSHARE SERVICES PRIVATE LIMITED Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India – 400 093 Contact No.: +91-022-62638200 Email id: rightissue@bigshareonline.com Investor Grievance Email id: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Jibu John SEBI Registration No.: INR000001385 CIN: U99999MH1994PTC0076534 |  Ms. Drashti Ketan Jain GVP Infotech Limited Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001 E-mail id: secretarial@gvpinfotech.com Website: https://gvpinfotech.com Contact No.: +91-7698828406 |
| Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCBSs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCBSs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer. | |
| THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY. | |
| For, GVP Infotech Limited On behalf of Board of Directors Sd/- Drashti Ketan Jain Company Secretary and Compliance Officer | |
| Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. https://www.nseindia.com , the website of the Registrar to the Issue at rightissue@bigshareonline.com and website of the Company at https://gvpinfotech.com . Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. | |

Place: Delhi
Date: 2nd August, 2025

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| रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनक ईपीसी इंटरनेशनल लिमिटेड) पंजीकृत कार्यालय: 20 कि.मी. मथुरा रोड, पो. ओ. अमर नगर, फरीदाबाद-121003 (हरियाणा) दूरभाष: +91 (129) 4288888 ई-मेल: info@raunagajoint.com बैकसाइट: www.raunagajoint.com सीआईएन: L51909HR1965PLC034315 | |
| वार्षिक आम बैठक एवं रिमोट ई-मतदान की जानकारी की सूचना एतद्वारा सूचित किया जाता है कि रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनक ईपीसी इंटरनेशनल लिमिटेड) के सदस्यों की 60वीं वार्षिक आम बैठक (बीसी)/अन्य ऑडियो-विजुअल माध्यम (ओवीएम) से आयोजित की जाएगी, जिसमें वार्षिक व्यवसायों की निष्ठावित करने के लिए सूचना पहले ही शेषधारकों को भेज दी गयी है। कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा 05 मई, 2020 को जारी सामान्य परिपत्र संख्या 20/2020 के साथ पठित, 05 मई, 2022 को जारी सामान्य परिपत्र संख्या 02/2022, 28 दिसम्बर, 2022 को जारी सामान्य परिपत्र संख्या 10/2022, 25 सितम्बर, 2023 को जारी सामान्य परिपत्र संख्या 09/2023 एवं 19 सितम्बर, 2024 को जारी सामान्य परिपत्र संख्या 09/2024 में विीडियो कांफ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल माध्यम (ओवीएम) से वार्षिक आम सभा (एजीएम) आयोजित करने पर स्पष्टीकरण ("एमसीए परिपत्र") के संबंध में बीसी या ओवीएम के माध्यम से वार्षिक आम बैठक को एक आम स्थल पर सदस्यों की मौखिक उपस्थिति के बिना आयोजित करने की अनुमति दी है। इन एमसीए परिपत्रों एवं कंपनी अधिनियम, 2013 एवं बीसी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम 2015 ("विनियम"), से संबंधित प्रावधानों के अनुपालन में कंपनी के सदस्यों की वार्षिक आम बैठक को बीसी/ओवीएम के माध्यम से आयोजित किया जाएगा। वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम द्वारा भेजी गई है जिनका ई-मेल पता कंपनी/डिवाइजरीज के साथ पंजीकृत है और सदस्य पथ सहित वेब-लिंक प्रदान करने वाला एक पत्र, जहां वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध है, उन सभी शेषधारकों को भेजा जा रहा है जिन्होंने अपने ई-मेल पते पंजीकृत नहीं किए हैं और वे दस्तावेज कंपनी की वेबसाइट पर भी https://www.raunagajointinternational.com/pdf/notice-of-60th-agm.pdf एवं https://www.raunagajointinternational.com/pdf/annual-report-2024-25.pdf लिंक के अंतर्गत उपलब्ध है, जो कि पूर्वीक एमसीए परिपत्रों और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") द्वारा 03 अक्टूबर, 2024 जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओआर-2/वीसीआईआर/2024/433 के अनुसार है। वार्षिक आम बैठक में शामिल होने के निर्देश वार्षिक आम बैठक की सूचना में दिए गए हैं। कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना के लिए बीसी/ओ.वी.एम. के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना की जाएगी। एतद्वारा पुनः सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित नियम 20 कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 एवं आगे के संशोधन एवं सेबी अधिनियम, 2015 के अधिनियम 44 के संदर्भ में कंपनी मुख्या, बुधवार, 27 अगस्त, 2025 को सायं 4:00 बजे को आयोजित होने वाली उपरोक्त एजीएम में व्यवसाय निष्ठावित करने के लिए शेषधारकों को सहर्ष ई-मतदान (एजीएम के आयोजन स्थल के अलावा दूरदराज क्षेत्रों से मतदान) की सुविधा एम्यूएफजी इनस्टाडम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इनस्टाडम इंडिया प्राइवेट लिमिटेड) (एमआईआईपीएल) द्वारा प्रदान रिमोट ई-वोटिंग माध्यम से उपलब्ध करा रही है। सभी सदस्यों को सूचित किया जाता है कि (क) 60वीं एजीएम की सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रॉनिक मतदान द्वारा निष्ठावित किया जा सकता है। (ख) रिमोट इलेक्ट्रॉनिक पद्धति से मतदान 24 अगस्त, 2025 को प्रातः 09:00 बजे से आरंभ होगा। (ग) रिमोट इलेक्ट्रॉनिक पद्धति से मतदान 26 अगस्त, 2025 को सायं 05:00 बजे बंद होगा। (घ) रिमोट ई-मतदान के मताधिकार सिक्र करने के लिए कूट-कोड तिथि 20 अगस्त, 2025 है। (ङ) कंपनी के सदस्यों को सूचना विवरण के बाद 24 अगस्त, 2025 की रात को ऑफ तिथि से पूर्व जो सदस्य शेयरों का अधिग्रहण करेंगे वे संस्था raiv.ranjan@n.mpmc.mufg.com या delhi@n.mpmc.mufg.com पर एक अनुरोध भेजकर अपना लॉग-इन आईडी और पासवर्ड प्राप्त कर सकते हैं। (च) रिमोट इलेक्ट्रॉनिक पद्धति के माध्यम से मतदान की सुविधा 26 अगस्त, 2025 को सायं 05:00 बजे के बाद नहीं दी जाएगी। (छ) एजीएम से उपस्थित सदस्यों के लिए मतदान की सुविधा दी जाएगी एवं वहां उपस्थित सदस्य जिन्होंने रिमोट ई-वोटिंग से मतदान नहीं किया है वे बीसी/ओवीएम द्वारा अपने अधिकार का प्रयोग कर सकते हैं। (ज) वह सदस्य जो रिमोट ई-वोटिंग के माध्यम से मतदान कर चुके हैं वे बैठक में भाग ले सकते हैं परन्तु वह बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी। (झ) जिन सदस्यों का नाम सदस्यों की पंक्ति में या डिवाइजरीज द्वारा बनाया गए लाभकारी मालिकों के रजिस्टर में 20 अगस्त, 2025 की कटऑफ तिथि पर होगा, वे सदस्य रिमोट ई-वोटिंग द्वारा तथा वार्षिक आम बैठक में मतदान सुविधा का लाभ उठा सकते हैं। (ञ) 60वीं एजीएम की सूचना कम्पनी की वेबसाइट www.raunagajointinternational.com एवं स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com एवं एमआईआईपीएल की वेबसाइट https://nseinfo.linkintime.co.in पर उपलब्ध है और (ड) रिमोट इलेक्ट्रॉनिक वोटिंग प्रक्रिया एवं तरीके के लिये सदस्य 60वीं एजीएम की सूचना में विरोध या निर्देशों को देखें या एमआईआईपीएल की वेबसाइट https://nseinfo.linkintime.co.in पर उपलब्ध है। | |
| शेषधारक (जिन्होंने रिमोट ई-वोटिंग के माध्यम से मतदान करने का विकल्प चुना) को सूचना दी जाएगी कि वे रिमोट ई-वोटिंग के माध्यम से मतदान कर सकते हैं। | |
| ई-मेल आईडी और बैंक खाता विवरण और पंजीकरण की प्रक्रिया: यदि शेषधारक की ई-मेल आईडी कंपनी/उसके रजिस्ट्रार और शेष द्रांसफर एजेंट 'आरटीए' / डिवाइजरीज के पास पहले से पंजीकृत है, तो ई-वोटिंग के लिए लॉग इन विवरणों को पंजीकृत ईमेल पते पर भेजा जा रहा है। यदि शेषधारक ने कंपनी/उसके आरटीए/डिवाइजरीज के साथ अपना ई-मेल पता पंजीकृत नहीं किया है या लाभार्थी का प्रारित के लिए बैंक खाता जनादेश को अद्यतन नहीं किया है, तो निम्नलिखित निर्देश का पालन किया जाना चाहिए: (i) कृपया हमारे आरटीए, एम्यूएफजी इनस्टाडम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इनस्टाडम इंडिया प्राइवेट लिमिटेड) के नाम से जाना जाता था। (एमआईआईपीएल) की वेबसाइट को लॉग इन करें, https://n.mpmc.mufg.com पर इन्वेस्टर सर्विसेज > इमेडिबैंक विवरण पंजीकरण के अंतर्गत वार्षिक आम बैठक, आवश्यक दस्तावेज सत्यापन करने के अपलोड करें। (ii) डीमैट मॉड में आयोजित शेयरों के मामले में: शेषधारक डिवाइजरीज पार्टिसिपेंट (डीपी) से संपर्क कर सकते हैं और डीपी द्वारा अपनाई प्रक्रिया और सलाह के अनुसार डीमैट खाते में ई-मेल पता और बैंक खाते का विवरण दर्ज कर सकते हैं। उपरोक्त विवरण कंपनी की वेबसाइट www.raunagajointinternational.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर उपलब्ध है। | |
| कूटे रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनक ईपीसी इंटरनेशनल लिमिटेड) हस्ता/- नेहा पटवाल कम्पनी सचिव एवं (सीएफओ) | |
| तिथि: 01 अगस्त, 2025 स्थान: फरीदाबाद | |

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| OFFICE OF THE SUPERINTENDING ENGINEER, WATER RESOURCES CIRCLE BARAN | |
| क्रमांक: SEWR/Circle-E-NIB-05/2025-26/1064-72 e-NIB 05 of 2025-26 | दि: 22/07/2025 |
| Bid for "Construction of Protection Wall Near Village Bakanpura Tehsil Kishanganj, Distt. Baran (Rs. 299.97 lac)" is invited from interested bidders from 24.07.2025 (9:30 Hr) to 12.08.2025 till 18:00 Hr other particulars, terms & conditions may be seen on the procurement portal https://eproc.rajjasthan.gov.in & https://sppp.rajjasthan.nic.in . www.diprcrajjasthan.gov.in & www.water.rajjasthan.gov.in UBN No. (1) WRD2526WSOB0737 | |
| Sd/- (Mahendra Kumar) Superintending Engineer Water Resources Circle, Baran DIPRC/10612/2025 | |

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| ACE एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड सीआईएन: L74899HR1995PLC053860 | |
| रजि. कार्यालय: दुधौला लिंक रोड, दुधौला, जिला पलवल-121102, हरियाणा फोन: +91-1275-280111 (50 लाइनें), फैक्स: +91-1275-280133, ई-मेल: CS@ace-cranes.com , वेबसाइट: www.ace-cranes.com | |
| बीडिंग कॉन्फ्रेंसिंग (बीसी) और अन्य ऑडियो विजुअल माध्यमों से आयोजित 31वीं वार्षिक आम बैठक के संबंध में जानकारी (ओवीएम) | |

वार्षिक आम बैठक:

- शेषधारक कृपया ध्यान दें कि एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड ("कंपनी") के सदस्यों की 31वीं वार्षिक आम बैठक (एजीएम) **शुक्रवार, 29 अगस्त, 2025 को दोपहर 12:00 बजे** (इन्होंने जारी) "बीसी" "ओवीएम" के माध्यम से कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के सहपठित सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अगस्त, 2020, 20/2020 दिनांक 05 मई, 2020, 2/2021 दिनांक 13 जनवरी, 2021, 19/2021 दिनांक 08 दिसंबर, 2021, 21/2021 दिनांक 14 दिसंबर, 2021, 2/2022 दिनांक 05 मई, 2022, 10/2022 दिनांक दिसंबर, 2022, 09/2023 दिनांक 25 सितंबर, 2023 और 09/2024 दिनांक 19 सितंबर, 2024 के सहपठित, (सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) कॉर्पोरेट मामलों

| प्रारूप ए सार्वजनिक घोषणा | |
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| (भारतीय दिवाला और ऋण शोध अधमता बोर्ड (स्वैच्छिक परिसमापन प्रक्रिया) विनियमन, 2017 के विनियमन 14 के अधीन) | |
| मेक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड के हितधारकों के ध्यानार्थ | |
| 1. कॉर्पोरेट व्यक्ति का नाम | मेक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड |
| 2. कॉर्पोरेट व्यक्ति के निगमन की तिथि | 28 फरवरी, 2022 |
| 3. प्राधिकरण जिसके अधीन कॉर्पोरेट व्यक्ति निगमित / पंजीकृत है | रजिस्ट्रार ऑफ कम्पनीज, दिल्ली और हरियाणा |
| 4. कॉर्पोरेट पहचान संख्या / सीमित देयता पहचान कॉर्पोरेट लोगों की संख्या | U66020HR2022PLC101655 |
| 5. कॉर्पोरेट व्यक्ति के रजिस्ट्रीकृत कार्यालय और प्रधान कार्यालय (यदि कोई हो तो) का पता | पंजीकृत कार्यालय: तृतीय तल, प्लॉट संख्या 90 सी, सेक्टर 18, अर्बन एस्टेट, गुडगांव, गुरुग्राम, हरियाणा, भारत-122001 वैबसाइट:- https://www.maxlifepensionfund.com/ शाखा कार्यालय: द्वितीय तल, बाबा हाउस, प्लॉट बैचरिंग सीटीएएस, संख्या 268 एमजी रोड, चकला, अंधेरी ईस्ट चकला, मुंबई, महाराष्ट्र, भारत –400093 |
| 6. कॉर्पोरेट व्यक्ति का परिसमापन प्रारंभ होने की तिथि | 29 जुलाई, 2025 |
| 7. परिसमापक का नाम, पता, ई-मेल पता, दूरभाष संख्या तथा पंजीकरण संख्या | हरदेव सिंह पता: 101, प्लॉट नंबर 6, एलएससी, वर्धमान राजधानी प्लाजा, न्यू राजधानी एक्सप्रेस, दिल्ली-110092 ईमेल: singh_hardev@rediffmail.com टैलीफोन नंबर: +919810331425 पंजी. सं.: IBBI/PA-002/IPA-N00177/2017-18/10449 एएफए बैच: 31,12,2025 तक |
| 8. दावे जमा करने की अंतिम तिथि | 28 अगस्त, 2025 |
| एतद्वारा सूचना दी जाती है कि मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड ने 29 जुलाई, 2025 को स्वैच्छिक परिसमापन आरम्भ किया है। | |
| मेक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड के हितधारकों को एतद्वारा मंत्र 7 के सम्मुख उल्लिखित पत्र पर परिसमापक के पास 28 अगस्त, 2025 को या इससे पूर्व अपने दावों के प्रमाण जमा करने के लिए कहा जाता है। निम्नलिखित लेटरफ्रेम केवल इलेक्ट्रॉनिक माध्यम से ही अपने दावों के प्रमाण जमा करेंगे। अन्य सभी पक्षकार अपने दावों के प्रमाण व्याख्यान रूप से, अथवा द्वारा या इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं। | |
| दावे के फर्जी अथवा ग्राहक प्रमाण की प्रस्तुति दंडनीय होगी। | |
| दिनांक: 01 अगस्त 2025 | परिसमापक, मेक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड |
| स्थान: दिल्ली | पंजीकरण सं.: IBBI/PA-002/IPA-N00177/2017-18/10449 |

| |
|---|
| फॉर्म नंबर आईएनसी 26 |
| [कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसार] |
| कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में बदलने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन |
| केंद्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष |
| कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामले में |
| और |
| गोप्रीन अम्पेल लिमिटेड (जिसे पहले एसबीयूवाईएस ई-कॉमर्स लिमिटेड के नाम से जाना जाता था) जिसका पंजीकृत कार्यालय सी-17/1 पश्चिमी मार्ग, वसंत विहार, दक्षिण पश्चिम दिल्ली, नई दिल्ली-110057 में है, के मामले में |
| ----- चाहिकाहतां ----- |
| एतद्वारा आम जनता को सूचित किया जाता है कि "दिल्ली राज्य" से "हरियाणा राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सहम बनाने के लिए गुरुवार, 31 जुलाई, 2025 को आयोजित वार्षिक आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेड्स ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदक कंपनी केंद्र सरकार के पास आवेदन करने का प्रस्ताव करती है। |
| कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फॉर्म भरकर प्रस्तुत कर सकते हैं अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक उत्तरी क्षेत्र के पते: बी-2 थिंग, 2 रा तल पं, दीनदयाल अन्वोध भवन, 2 रा तल, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजे: |
| पंजीकृत कार्यालय : सी-17/1, पश्चिमी मार्ग, वसंत विहार, दक्षिण पश्चिम दिल्ली, नई दिल्ली-110057 |
| आवेदक की ओर से और उसके लिए गोप्रीन अम्पेल लिमिटेड (जिसे पहले एसबीयूवाईएस ई-कॉमर्स लिमिटेड के नाम से जाना जाता था) |
| हस्ता/- हस्ता/- |
| सुमित तवाकले |
| दिनांक: 01.08.2025 |
| पुर्णकालिक निदेशक |
| डीआईएन: 10759965 |
| स्थान: दिल्ली |

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)

GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as “Fourth Dimension Solutions Private Limited” under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 Issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was Issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to “GVP Infotech Limited” vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited (“NSE”) on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited (“NSE”) pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled “General Information” on page no. 38 of the Letter of Offer.

Corporate Identification Number: L74110DL2011PLC221111

Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001

Contact No.: +91-7698828406; Email id: secretarial@gvpinfotech.com;

Website: <https://gvpinfotech.com/>; Contact Person: Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH (“EQUITY SHARES”) OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) (“GVPTECH” OR THE “COMPANY” OR THE “ISSUER”) FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) (“ISSUE PRICE”), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE “RECORD DATE”). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED “TERMS OF THE ISSUE” ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

PAYMENT METHOD FOR RIGHTS EQUITY SHARES

| AMOUNT PAYABLE PER EQUITY SHARE (RS.) | PAID UP VALUE (RE.) | PREMIUM (RS.) | TOTAL (RS.) |
|---|---------------------|---------------|-------------|
| On Application | 1.00 | 4.00 | 5.00 |
| 1 st and Final call as determined by our Board in consultation with Rights Issue Committee | 1.00 | 4.00 | 5.00 |
| Total | 2.00 | 8.00 | 10.00 |

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER “TERMS OF THE ISSUE” ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited (“NSE”). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue (RTA) and National Stock Exchange of India Limited (“NSE”), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

| Applicants | No. of applicants | No. of Equity Shares allotted against REs | No. of Rights Equity Shares allotted against valid additional shares | Total Equity Shares allotted |
|------------------------------|-------------------|---|--|------------------------------|
| Eligible Equity Shareholders | 586 | 6,90,476 | 1,42,20,156 | 1,49,10,632 |
| Renounees | 59 | 3,85,170 | 58,76,205 | 62,61,375 |
| Total | 645 | 10,75,646 | 2,00,96,361 | 2,11,72,007 |

2. Information regarding total applications received Summary of Allotment in various categories is as under:

| Category | Gross | | | Less: Rejections / Partial Amount | | | Valid | | |
|------------------------------|--------------|---------------|--------------|-----------------------------------|---------------|-----------|--------------|---------------|--------------|
| | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount |
| Eligible Equity Shareholders | 831 | 1,52,98,560 | 7,64,92,800 | 245 | 3,87,928 | 19,39,640 | 586 | 1,49,10,632 | 7,45,53,160 |
| Renounees | 59 | 81,27,796 | 4,06,38,980 | 0 | 0 | 0 | 59 | 81,27,796 | 4,06,38,980 |
| Total | 890 | 2,34,26,356 | 11,71,31,780 | 245 | 3,87,928 | 19,39,640 | 645 | 2,30,38,428 | 11,51,92,140 |

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCSBs for unblocking of funds were given on 30th July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31st July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01st August, 2025 by CDSL and NSDL respectively. For further details, see “Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts” on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382T10112 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025.



Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in “Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI” on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the “Disclaimer Clause of NSE” on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.

| REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|---|--|
|  |  |
| BIGSHARE SERVICES PRIVATE LIMITED Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India – 400 093 Contact No.: +91-022-62638200 Email id: rightsissue@bigshareonline.com Investor Grievance Email id: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Jibu John SEBI Registration No.: INR000001385 CIN: U99999MH1994PTCO76534 | Ms. Drashti Ketan Jain GVP Infotech Limited Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001 E-mail id: secretarial@gvpinfotech.com Website: https://gvpinfotech.com Contact No.: +91-7698828406 |

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see “Terms of the Issue” on page no. 171 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For, GVP Infotech Limited
On behalf of Board of Directors
Sd/-
Drashti Ketan Jain
Company Secretary and Compliance Officer

Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange (“NSE”) and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. <http://www.nseindia.com/>, the website of the Registrar to the Issue at rightsissue@bigshareonline.com and website of the Company at <https://gvpinfotech.com>. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled “Risk Factors” on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.

| रौनक इंटरनेशनल लिमिटेड |
|---|
| (पूर्व नामित रौनक इंपीसी इंटरनेशनल लिमिटेड) |
| पंजीकृत कार्यालय: 20 कि.मी. मथुरा रोड, पो. औ. अमर नगर, फरीदाबाद-121003 (हरियाणा) |
| दूरभाष: +91 (129) 4288888 |
| ई-मेल: info@raunaginl.com वैबसाइट: www.raunaginl.com |
| सीआईएन: L51909HR1965PLC034315 |

वार्षिक आम बैठक एवं रिमोट ई-मतदान की जानकारी की सूचना

एतद्वारा सूचित किया जाता है कि रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनक इंपीसी इंटरनेशनल लिमिटेड) के सदस्यों की 60वीं वार्षिक आम बैठक (एजीएम) **बुधवार, 27 अगस्त, 2025 को सायं 4:00 बजे** वीडियो-सम्मेलन (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओवीएम) से आयोजित की जाएगी, जिसमें वर्णित व्यवसायों को निष्पादित करने के लिए सूचना पहले ही शेयरधारकों को भेज दी गयी है।

कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा 05 मई, 2020 को जारी सामान्य परिपत्र संख्या 20/2020 के साथ पठित, 05 मई, 2022 को जारी सामान्य परिपत्र संख्या 02/2022, 28 दिसम्बर, 2022 को जारी सामान्य परिपत्र संख्या 10/2022, 25 सितम्बर, 2023 को जारी सामान्य परिपत्र संख्या 09/2023 एवं 19 सितम्बर, 2024 को जारी सामान्य परिपत्र संख्या 09/2024 में वीडियो कान्फेरेंस (वीसी) या अन्य ऑडियो विजुअल माध्यम (ओवीएम) से वार्षिक आम सभा (एजीएम) आयोजित करने पर स्पष्टीकरण (“एमसीए परिपत्र”) के संबंध में वीसी या ओवीएम के माध्यम से वार्षिक आम बैठक को एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित करने की अनुमति दी है। इन एमसीए परिपत्रों एवं कंपनी अधिनियम, 2013 एवं संबंधी प्राधान्यों के अनुपालन में कंपनी के सदस्यों की वार्षिक आम बैठक को वीसी/ओवीएम के माध्यम से आयोजित किया जाएगा।

विस्तार वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम द्वारा भेजी गई है जिसका ई-मेल पता कंपनी/डिपॉजिटरीज के साथ पंजीकृत है और सटीक जघ सहित बैंक-लिक प्रदान करने वाला एक पत्र, जहां वार्षिक रिपोर्ट का पुरा विवरण उपलब्ध है, उन सभी शेयरधारकों को भेजा जा रहा है जिन्होंने अपने ई-मेल पत्र पंजीकृत नहीं किए हैं और वे दस्तावेज कंपनी की वेबसाइट पर भी <https://www.raunaginl.com/pdf/notice-of-60th-agm.pdf> एवं <https://www.raunaginl.com/pdf/annual-report-2024-25.pdf> लिंक के अंतर्गत उपलब्ध है जो कि वृत्तिक एमसीए परिपत्रों और भारतीय प्रभुति और विनियम बोर्ड (“सेबी”) द्वारा 03 अक्टूबर, 2024 जारी परिपत्र संख्या 13/2024 में संख्या 13/2024 सेबी/एसओ/सीएफडी/सीएफडी-सीओडी-2/सीआईआईए/2024/133 के अनुसार है। वार्षिक आम बैठक में शामिल होने के निर्देश वार्षिक आम बैठक की सूचना में दिए गए हैं। कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना के लिए वीसी/ओ.वी.एम. के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना की जाएगी।

एतद्वारा पत्र 2024-25 के लिए वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सूचना केवल उन सदस्यों को 20 कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 एवं आगे के संशोधन एवं संबंधी अधिनियम, 2015 के अधिनियम 44 के संदर्भ में कंपनी बुधवार, बुधवार, 27 अगस्त, 2025 को सायं 4:00 बजे को आयोजित होने वाली उपरोक्त एजीएम में व्यवसाय निष्पादित करने के लिए शेयरधारकों को सहर्ष ई-मतदान (एजीएम के आयोजन स्थल के अलावा दूरदराज क्षेत्रों से मतदान) की सुविधा एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इनटाइम इंडिया प्राइवेट लिमिटेड) (एमआईआईपीएल) द्वारा प्रदान रिमोट ई-वोटिंग माध्यम से उपलब्ध करा रही है। सभी सदस्यों को सूचित किया जाता है कि (क) 60वीं एजीएम की सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रॉनिक मतदान द्वारा निष्पादित किया जा सकता है, (ख) रिमोट इलेक्ट्रॉनिक पद्धति से मतदान 24 अगस्त, 2025 को प्रातः 09:00 बजे से आरंभ होगा, (ग) रिमोट इलेक्ट्रॉनिक पद्धति से मतदान 26 अगस्त, 2025 को सायं 05:00 बजे बंद होगा, (घ) रिमोट ई-मतदान के मताधिकार सिद्ध करने के लिए कट-ऑफ तिथि 20 अगस्त, 2025 है, (ङ) पंजीकृत के सदस्यों को सूचना विवरण के बाद तथा 20 अगस्त, 2025 की कट-ऑफ तिथि से पूर्व जो सदस्य शेयरों का अधिग्रहण करेंगे वे सदस्य rajiv.ranjan@in.mnps.mufg.com या delhi@in.mnps.mufg.com पर एक अनुरोध भेजकर अपना लॉग-इन आईडी और पासवर्ड प्राप्त कर सकते हैं, (च) रिमोट इलेक्ट्रॉनिक पद्धति के माध्यम से मतदान की सुविधा 26 अगस्त, 2025 को सायं 05:00 बजे के बाद नहीं दी जाएगी, (छ) एजीएम में उपस्थित सदस्यों के लिए मतदान की सुविधा दी जाएगी एवं वहां उपस्थित सदस्य जिन्होंने रिमोट ई-वोटिंग से मतदान नहीं किया है वे वीसी/ओवीएम द्वारा अपने अधिकार का प्रयोग कर सकते हैं, (ज) वह सदस्य जो रिमोट ई-वोटिंग के माध्यम से मतदान कर चुके हैं वे बैठक में भाग ले सकते हैं परन्तु उन्हें बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी (झ) दिन सदस्यों का नाम सदस्यों की पंजिका में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में 20 अगस्त, 2025 की कटऑफ तिथि पर होगा, वे सदस्य रिमोट ई-वोटिंग द्वारा तथा वार्षिक आम बैठक में मतदान सुविधा का लाभ उठा सकते हैं, (ञ) 60वीं एजीएम की सूचना कंपनी की वेबसाइट www.raunaginl.com एवं स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर एमआईआईपीएल की वेबसाइट <https://instavote.linkintime.co.in> पर उपलब्ध है और (ट) रिमोट इलेक्ट्रॉनिक वोटिंग प्रक्रिया एवं तरीके के लिये सदस्य 60वीं एजीएम की सूचना में दिये गए निर्देशों को देखें या एमआईआईपीएल की वेबसाइट <https://instavote.linkintime.co.in> पर जा सकते हैं और पुष्टताष्ट के मामले में अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) का सदस्य संदर्भ ले सकते हैं। सदस्यों के लिए रिमोट ई-वोटिंग उपयोगकर्ता पुस्तिका <https://instavote.linkintime.co.in> के अंतर्गत सहामता अनुमति में है अथवा श्री राजीव रंजन, सहायक उपाध्यक्ष-ई-वोटिंग, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इनटाइम इंडिया प्राइवेट लिमिटेड), सी-101, 247, पार्क एल.बी.एस. मार्ग, विखरोली पश्चिम, मुंबई-400083 से enotices@in.mnps.mufg.com या दूरभाष 022-49186000 पर संपर्क करें जो रिमोट ई-वोटिंग के साथ जुड़ी शिकायतों का निपटारा करेंगे। ई-मतदान से संबंधित किसी भी शिकायत के लिए सदस्य कंपनी सचिव को उपरोक्त ई-मेल आईडी पर अथवा पंजीकृत कार्यालय के पते पर भी संपर्क कर सकते हैं।

ई-मेल आईडी और बैंक खाता विवरण और पंजीकरण की प्रक्रिया:
यदि शेयरधारक की ई-मेल आईडी कंपनी/उसके रजिस्ट्रार और शेयर ट्रांसफर एजेंट आरटीए/डिपॉजिटरी के पास पहले से पंजीकृत है, तो ई-वोटिंग के लिए लॉग इन विवरणों को पंजीकृत ईमेल पत्र पर भेजा जा रहा है।

यदि शेयरधारक ने कंपनी/उसके आरटीए/डिपॉजिटरी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है या नामांश की प्राप्ति के लिए बैंक खाता जनादेश को अद्यतन नहीं किया है, तो निम्नलिखित निर्देशों का पालन किया जाना चाहिए:

(i) कृपया हमारे आरटीए, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इनटाइम इंडिया प्राइवेट लिमिटेड) के नाम से जाना जाता था) (एमआईआईपीएल) की वेबसाइट को लॉग इन करें <https://in.mnps.mufg.com> पर **इन्वेस्टर सर्विसेज > ईमेल/बैंक विवरण पंजीकरण** के अंतर्गत विवरण भरें, आवश्यक दस्तावेजों सलन करके अपलोड करें।

(ii) डीमैट मोड में आयोजित शेयरों के मामले में: शेयरधारक डिपॉजिटरी पार्टिसिपेंट (“डीपी”) से संपर्क कर सकते हैं और डीपी द्वारा अपनाई प्रक्रिया और सलाह के अनुसार डीमैट खाते में ई-मेल पता और बैंक खाते का विवरण दर्ज कर सकते हैं।

उपरोक्त विवरण कंपनी की वेबसाइट www.raunaginl.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर उपलब्ध हैं।

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| तिथि: 01 अगस्त, 2025 | नैदा प्रचवाल |
| स्थान: फरीदाबाद | कम्पनी सचिव एवं (सीएफओ) |
| कृते रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनक इंपीसी इंटरनेशनल लिमिटेड) | |
| हस्ता / | |

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| तिथि: 01 अगस्त, 2025 | नैदा प्रचवाल |
| स्थान: फरीदाबाद | कम्पनी सचिव एवं (सीएफओ) |

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| तिथि: 01 अगस्त, 2025 | नैदा प्रचवाल |
| स्थान: फरीदाबाद | कम्पनी सचिव एवं (सीएफओ) |

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| तिथि: 01 अगस्त, 2025 | नैदा प्रचवाल |
| स्थान: फरीदाबाद | कम्पनी सचिव एवं (सीएफओ) |

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| तिथि: 01 अगस्त, 2025 | नैदा प्रचवाल |
| स्थान: फरीदाबाद | कम्पनी सचिव एवं (सीएफओ) |

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| तिथि: 01 अगस्त, 2025 | नैदा प्रचवाल |
| स्थान: फरीदाबाद | कम्पनी सचिव एवं (सीएफओ) |

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| तिथि: 01 अगस्त, 2025 | नैदा प्रचवाल |
| स्थान: फरीदाबाद | कम्पनी सचिव एवं (सीएफओ) |

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| तिथि: 01 अगस्त, 2025 | नैदा प्रचवाल |
| स्थान: फरीदाबाद | कम्पनी सचिव एवं (सीएफओ) |

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|----------------------|-------------------------|
| तिथि: 01 अगस्त, 2025 | नैदा प्रचवाल |
| स्थान: फरीदाबाद | कम्पनी सचिव एवं (सीएफओ) |

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YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352

Registered Office: Rannade House, First Floor, Near Ishan Bunglows, Shilaj, Ahmedabad - 380059, Daskroi, Gujarat Bharat.
Telephone: +91-9898537188 || **Email:** cs@yuranusinfra.com || **Website:** www.yuranusinfra.com

The Board of Directors of the Company at their meeting held on July 31, 2025, approved the Unaudited financial results of the Company, for the quarter ended June 30, 2025.

The Full results, along with the Limited Review Report, are available on the Company's website at https://www.yuranusinfra.com/assets/pdf/financial/2025-26/Q1_Financial_Results_2025-26.pdf and on the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and the same can also be accessed by scanning a Quick Response (QR) Code given below.



By Order of the Board
For, YURANUS INFRASTRUCTURE LIMITED

Sd/-
Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Date: 31-07-2025
Place: Ahmedabad

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor,
Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001
Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in
CIN - L52110HR1989PLC070351

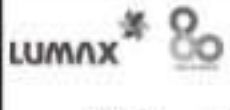
NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13th August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana – 121001 to inter-alia consider, the following business:

1. To take on record the Un-audited Financial Results for the Quarter ended on 30th June 2025.
2. To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
3. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
4. Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors
For Kohinoor Foods Ltd.

Sd/-
Place: Faridabad **Deepak Kaushal**
Date : 01st August, 2025 **Company Secretary & Manager (Legal)**



LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804

Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi – 110046, Tel: 011 49857832
Website: www.lumaxworld.in/lumaxindustries, E-mail: lumaxshare@lumaxmail.com

NOTICE OF 44th ANNUAL GENERAL MEETING OF LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Industries Limited ("the Company") will be held on Monday, August 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs")/Registrar and Share Transfer Agent ("RTA") i.e., Kfin Technologies Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in/lumaxindustries), on the website of Stock Exchanges (i.e. www.bseindia.com) and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.


The members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e., **Tuesday, August 19, 2025**, may cast their vote electronically. **The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST).** The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the **cut-off date**. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. **Tuesday, August 19, 2025** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to lumaxshare@lumaxmail.com, mentioning their name, DP ID and Client ID/ folio number, and mobile number at least 7 days prior to the date of AGM i.e. **by Monday, August 18, 2025 by 5:00 P.M. (IST)**. Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call on 022 - 48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: lumaxshare@lumaxmail.com.



For Lumax Industries Limited

Raajesh Kumar Gupta
Executive Director and Company Secretary
ICSI Membership No. A- 8709

Place : Gurugram
Date : August 01, 2025

RAS RESORTS AND APART HOTELS LIMITED

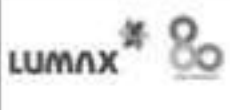
Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai – 400 034.
CIN: L45200MH1985PLC035044
Tel No. 4321 6600 E-mail id: companysecretary@rasresorts.com
Website: www.rahl.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of Six months from 7 July 2025 to 06 January 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned company, and the shares that are re-lodged for transfer-cum-dematerialization. The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agents (RTA), M/s Satellite Corporate Services Pvt. Ltd., Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines. Relevant investor(s) are encouraged to take advantage of this one-time window.

For Ras Resorts and Apart Hotels Limited
Vishamber Shewakramani
Managing Director
DIN:00021163

Place: Mumbai
Dated: 02.08.2025



Lumax Auto Technologies Limited

CIN : L31909DL1981PLC349793

Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi – 110046, Tel No.: 0124-4760000
E-Mail: shares@lumaxmail.com
Website: <https://www.lumaxworld.in/lumaxautotech>

NOTICE OF 44th ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on Monday, August 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in/lumaxautotech) on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.


The members of the Company, holding shares as on the **Cut-off date** i.e., **Tuesday, August 19, 2025**, may cast their vote electronically. **The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST).** The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the **cut-off date**. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. **Tuesday, August 19, 2025** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary, New Delhi (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to shares@lumaxmail.com, mentioning their name, DP ID and Client ID, PAN and mobile number at least 7 days prior to the date of AGM i.e. **by Monday, August 18, 2025 by 5:00 P.M. (IST)**. Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call 022-48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: shares@lumaxmail.com.




For Lumax Auto Technologies Limited

Pankaj Mahendru
Company Secretary
ICSI Membership No. A28161

Place : Gurugram
Date : August 01, 2025

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)



GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ("NSE") on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ("NSE") pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General Information" on page no. 38 of the Letter of Offer.

Corporate Identification Number: L74110DL2011PLC221111

Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001

Contact No.: +91-7698828406; **Email id:** secretarial@gvpinfotech.com;

Website: <https://gvpinfotech.com>; **Contact Person:** Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTECH" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

| PAYMENT METHOD FOR RIGHTS EQUITY SHARES | | | |
|---|---------------------|---------------|-------------|
| AMOUNT PAYABLE PER EQUITY SHARE (RS.) | PAID UP VALUE (RE.) | PREMIUM (RS.) | TOTAL (RS.) |
| On Application | 1.00 | 4.00 | 5.00 |
| 1 st and Final call as determined by our Board in consultation with Rights Issue Committee | 1.00 | 4.00 | 5.00 |
| Total | 2.00 | 8.00 | 10.00 |

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ("NSE"). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

| Applicants | No. of applicants | No. of Equity Shares allotted against RES | No. of Rights Equity Shares allotted against valid additional shares | Total Equity Shares allotted |
|------------------------------|-------------------|---|--|------------------------------|
| Eligible Equity Shareholders | 586 | 6,90,476 | 1,42,20,156 | 1,49,10,632 |
| Renounees | 59 | 3,85,170 | 58,76,205 | 62,61,375 |
| Total | 645 | 10,75,646 | 2,00,96,361 | 2,11,72,007 |

2. Information regarding total applications received Summary of Allotment in various categories is as under:

| Category | Gross | | | Less: Rejections / Partial Amount | | | Valid | | |
|------------------------------|--------------|---------------|--------------|-----------------------------------|---------------|-----------|--------------|---------------|--------------|
| | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount |
| Eligible Equity Shareholders | 831 | 1,52,98,560 | 7,64,92,800 | 245 | 3,87,928 | 19,39,640 | 586 | 1,49,10,632 | 7,45,53,160 |
| Renounees | 59 | 81,27,796 | 4,06,38,980 | 0 | 0 | 0 | 59 | 81,27,796 | 4,06,38,980 |
| Total | 890 | 2,34,26,356 | 11,71,31,780 | 245 | 3,87,928 | 19,39,640 | 645 | 2,30,38,428 | 11,51,92,140 |

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCSBs for unblocking of funds were given on 30th July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31st July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01st August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382701012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025.


Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer.


DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.



BIGSHARE SERVICES PRIVATE LIMITED

Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India – 400 093
Contact No.: +91-022-62638200 **Email id:** rightsissue@bigshareonline.com
Investor Grievance Email id: investor@bigshareonline.com
Website: www.bigshareonline.com **Contact Person:** Mr. Jibu John
SEBI Registration No.: INR000001385
CIN: U99999MH1994PTC076534



Ms. Drashti Ketan Jain
GVP Infotech Limited

Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001
E-mail id: secretarial@gvpinfotech.com
Website: <https://gvpinfotech.com>
Contact No: +91-7698828406

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer.


THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For, GVP Infotech Limited
On behalf of Board of Directors

Sd/-
Drashti Ketan Jain
Company Secretary and Compliance Officer

Place: Delhi
Date: 2nd August, 2025

Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. <https://www.nseindia.com/>, the website of the Registrar to the Issue at rightsissue@bigshareonline.com and website of the Company at <https://gvpinfotech.com>. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.




Jubilant Ingrevia Limited

Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)
CIN:L24299UP2019PLC122657
Website: www.jubilantingrevia.com,
Email: investors.ingrevia@jubl.com, Tel: +91-5924-267437

Statement of Consolidated & Standalone Unaudited Financial Results for the Quarter Ended 30 June 2025

The Board of Directors of the Company, at their meeting held on July 31, 2025 approved the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended June 30, 2025.

The results along with the Auditor's Review Report have been posted on the Company's website on weblink <https://www.jubilantingrevia.com/investors/financials/quarterly-results>, stock exchanges website www.nseindia.com and www.bseindia.com. The results can also be accessed by scanning the QR Code.



For and on behalf of the Board of Directors of Jubilant Ingrevia Limited

Sd/
Deepak Jain
CEO & Managing Director
DIN No. 10255429

Place: Noida
Date: July 31, 2025

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015."



YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352

Registered Office: Rannade House, First Floor, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Daskroi, Gujarat Bharat.
Telephone: +91-9898537188 || **Email:** cs@yuranusinfra.com || **Website:** www.yuranusinfra.com

The Board of Directors of the Company at their meeting held on July 31, 2025, approved the Unaudited financial results of the Company, for the quarter ended June 30, 2025.

The Full results, along with the Limited Review Report, are available on the Company's website at https://www.yuranusinfra.com/assets/pdf/financial/2025-26/Q1_Financial_Results_2025-26.pdf and on the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and the same can also be accessed by scanning a Quick Response (QR) Code given below.




By Order of the Board
For, YURANUS INFRASTRUCTURE LIMITED
Sd/-
Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Date: 31-07-2025
Place: Ahmedabad

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)



GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ("NSE") on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ("NSE") pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General Information" on page no. 38 of the Letter of Offer.

Corporate Identification Number: L74110DL2011PLC221111
Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001
Contact No.: +91-7698828406; **Email id:** secretarial@gvpinfotech.com;
Website: <https://gvpinfotech.com>; **Contact Person:** Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTech" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

| PAYMENT METHOD FOR RIGHTS EQUITY SHARES | | | |
|---|---------------------|---------------|-------------|
| AMOUNT PAYABLE PER EQUITY SHARE (RS.) | PAID UP VALUE (RE.) | PREMIUM (RS.) | TOTAL (RS.) |
| On Application | 1.00 | 4.00 | 5.00 |
| 1 st and Final call as determined by our Board in consultation with Rights Issue Committee | 1.00 | 4.00 | 5.00 |
| Total | 2.00 | 8.00 | 10.00 |

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ("NSE"). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

| Applicants | No. of applicants | No. of Equity Shares allotted against RES | No. of Rights Equity Shares allotted against valid additional shares | Total Equity Shares allotted |
|------------------------------|-------------------|---|--|------------------------------|
| Eligible Equity Shareholders | 586 | 6,90,476 | 1,42,20,156 | 1,49,10,632 |
| Renounees | 59 | 3,85,170 | 58,76,205 | 62,61,375 |
| Total | 645 | 10,75,646 | 2,00,96,361 | 2,11,72,007 |

2. Information regarding total applications received Summary of Allotment in various categories is as under:

| Category | Gross | | | Less: Rejections / Partial Amount | | | Valid | | |
|------------------------------|--------------|---------------|--------------|-----------------------------------|---------------|-----------|--------------|---------------|--------------|
| | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount |
| Eligible Equity Shareholders | 831 | 1,52,98,560 | 7,64,92,800 | 245 | 3,87,928 | 19,39,640 | 586 | 1,49,10,632 | 7,45,53,160 |
| Renounees | 59 | 81,27,796 | 4,06,38,980 | 0 | 0 | 0 | 59 | 81,27,796 | 4,06,38,980 |
| Total | 890 | 2,34,26,356 | 11,71,31,780 | 245 | 3,87,928 | 19,39,640 | 645 | 2,30,38,428 | 11,51,92,140 |

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCSBs for unblocking of funds were given on 30th July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31st July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01st August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382T01012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.



BIGSHARE SERVICES PRIVATE LIMITED

Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India - 400 093
Contact No.: +91-022-62638200 **Email id:** rightissue@bigshareonline.com
Investor Grievance Email id: investor@bigshareonline.com
Website: www.bigshareonline.com **Contact Person:** Mr. Jibu John
SEBI Registration No.: INR000001385
CIN: U99999MH1994PTC076534



Ms. Drashti Ketan Jain

GVP Infotech Limited
Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001
E-mail id: secretarial@gvpinfotech.com
Website: <https://gvpinfotech.com>
Contact No.: +91-7698828406

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For, GVP Infotech Limited
On behalf of Board of Directors
Sd/-
Drashti Ketan Jain
Company Secretary and Compliance Officer

Place: Delhi
Date: 2nd August, 2025

Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. <https://www.nseindia.com/>, the website of the Registrar to the Issue at rightissue@bigshareonline.com and website of the Company at <https://gvpinfotech.com>. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.



Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001
Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in
CIN - L52110HR1989PLC070351

NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13th August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana - 121001 to inter-alia consider, the following business:

- To take on record the Un-audited Financial Results for the Quarter ended on 30th June 2025.
- To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
- To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
- Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors
For Kohinoor Foods Ltd.
Sd/-
Place: Faridabad
Date: 01st August, 2025
Company Secretary & Manager (Legal)
Deepak Kaushal



LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046, Tel: 011 49857832
Website: www.lumaxworld.in lumaxindustries.com, E-mail: lumaxshare@lumaxmail.com

NOTICE OF 44th ANNUAL GENERAL MEETING OF LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Industries Limited ("the Company") will be held on Monday, August 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs")/Registrar and Share Transfer Agent ("RTA") i.e., Kfin Technologies Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in/lumaxindustries.com), on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

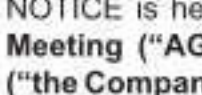
The members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e., Tuesday, August 19, 2025, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. Tuesday, August 19, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practising Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to lumaxshare@lumaxmail.com, mentioning their name, DP ID and Client ID, PAN and mobile number at least 7 days prior to the date of AGM i.e. by Monday, August 18, 2025 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call on 022 - 48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: lumaxshare@lumaxmail.com.



Lumax Auto Technologies Limited

CIN : L31909DL1981PLC349793
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046, Tel No.: 0124-4760000
E-Mail: shares@lumaxmail.com
Website: <https://www.lumaxworld.in> lumaxautotech.com

NOTICE OF 44th ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on Monday, August 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in/lumaxautotech.com) on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

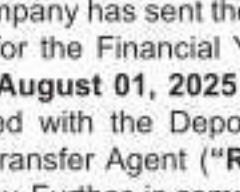
The members of the Company, holding shares as on the Cut-off date i.e., Tuesday, August 19, 2025, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. Tuesday, August 19, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practising Company Secretary, New Delhi (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to shares@lumaxmail.com, mentioning their name, DP ID and Client ID, PAN and mobile number at least 7 days prior to the date of AGM i.e. by Monday, August 18, 2025 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call 022-48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: shares@lumaxmail.com.



JUBILANT INGREVIA

Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)
CIN:L24299UP2019PLC122657
Website: www.jubilantingrevia.com,
Email: investors.ingrevia@jubl.com, Tel: +91-5924-267437

Statement of Consolidated & Standalone Unaudited Financial Results for the Quarter Ended 30 June 2025


The Board of Directors of the Company, at their meeting held on July 31, 2025 approved the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended June 30, 2025.

The results along with the Auditor's Review Report have been posted on the Company's website on weblink <https://www.jubilantingrevia.com/investors/financials/quarterly-results>, stock exchanges website www.nseindia.com and www.bseindia.com. The results can also be accessed by scanning the QR Code.

For and on behalf of the Board of Directors of
Jubilant Ingrevia Limited
Sd/-
Deepak Jain
CEO & Managing Director
DIN No. 10255429


Place: Noida
Date: July 31, 2025

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015."




For Lumax Industries Limited
Raajesh Kumar Gupta
Executive Director and Company Secretary
ICSI Membership No. A- 8709

Place : Gurugram
Date : August 01, 2025




For Lumax Auto Technologies Limited
Pankaj Mahendru
Company Secretary
ICSI Membership No. A28161

Place : Gurugram
Date : August 01, 2025



BIGSHARE SERVICES PRIVATE LIMITED

Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India - 400 093
Contact No.: +91-022-62638200 **Email id:** rightissue@bigshareonline.com
Investor Grievance Email id: investor@bigshareonline.com
Website: www.bigshareonline.com **Contact Person:** Mr. Jibu John
SEBI Registration No.: INR000001385
CIN: U99999MH1994PTC076534



Ms. Drashti Ketan Jain

GVP Infotech Limited
Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001
E-mail id: secretarial@gvpinfotech.com
Website: <https://gvpinfotech.com>
Contact No.: +91-7698828406


Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For, GVP Infotech Limited
On behalf of Board of Directors
Sd/-
Drashti Ketan Jain
Company Secretary and Compliance Officer

Place: Delhi
Date: 2nd August, 2025

Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. <https://www.nseindia.com/>, the website of the Registrar to the Issue at rightissue@bigshareonline.com and website of the Company at <https://gvpinfotech.com>. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.



JUBILANT INGREVIA

Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)
CIN:L24299UP2019PLC122657
Website: www.jubilantingrevia.com,
Email: investors.ingrevia@jubl.com, Tel: +91-5924-267437

Statement of Consolidated & Standalone Unaudited Financial Results for the Quarter Ended 30 June 2025

The Board of Directors of the Company, at their meeting held on July 31, 2025 approved the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended June 30, 2025.

The results along with the Auditor's Review Report have been posted on the Company's website on weblink <https://www.jubilantingrevia.com/investors/financials/quarterly-results>, stock exchanges website www.nseindia.com and www.bseindia.com. The results can also be accessed by scanning the QR Code.

For and on behalf of the Board of Directors of
Jubilant Ingrevia Limited
Sd/-
Deepak Jain
CEO & Managing Director
DIN No. 10255429


Place: Noida
Date: July 31, 2025

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015."



BIGSHARE SERVICES PRIVATE LIMITED

Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India - 400 093
Contact No.: +91-022-62638200 **Email id:** rightissue@bigshareonline.com
Investor Grievance Email id: investor@bigshareonline.com
Website: www.bigshareonline.com **Contact Person:** Mr. Jibu John
SEBI Registration No.: INR000001385
CIN: U99999MH1994PTC076534



Ms. Drashti Ketan Jain

GVP Infotech Limited
Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001
E-mail id: secretarial@gvpinfotech.com
Website: <https://gvpinfotech.com>
Contact No.: +91-7698828406


Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For, GVP Infotech Limited
On behalf of Board of Directors
Sd/-
Drashti Ketan Jain
Company Secretary and Compliance Officer

Place: Delhi
Date: 2nd August, 2025

Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. <https://www.nseindia.com/>, the website of the Registrar to the Issue at rightissue@bigshareonline.com and website of the Company at <https://gvpinfotech.com>. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.



JUBILANT INGREVIA

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YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352

Registered Office: Rannade House, First Floor, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Daskroi, Gujarat Bharat.
Telephone: +91-9898537188 || **Email:** cs@yuranusinfra.com || **Website:** www.yuranusinfra.com

The Board of Directors of the Company at their meeting held on July 31, 2025, approved the Unaudited financial results of the Company, for the quarter ended June 30, 2025.

The Full results, along with the Limited Review Report, are available on the Company's website at https://www.yuranusinfra.com/assets/pdf/financial/2025-26/Q1_Financial_Results_2025-26.pdf and on the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and the same can also be accessed by scanning a Quick Response (QR) Code given below.



By Order of the Board
For, YURANUS INFRASTRUCTURE LIMITED

Sd/-
Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Date: 31-07-2025
Place: Ahmedabad

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)

GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ("NSE") on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ("NSE") pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General Information" on page no. 38 of the Letter of Offer.

Corporate Identification Number: L74110DL2011PLC221111

Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001
Contact No.: +91-7698828406; **Email id:** secretarial@gvpinfotech.com;

Website: <https://gvpinfotech.com>; **Contact Person:** Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTech" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

PAYMENT METHOD FOR RIGHTS EQUITY SHARES

| AMOUNT PAYABLE PER EQUITY SHARE (RS.) | PAID UP VALUE (RE.) | PREMIUM (RS.) | TOTAL (RS.) |
|---|---------------------|---------------|-------------|
| On Application | 1.00 | 4.00 | 5.00 |
| 1 st and Final call as determined by our Board in consultation with Rights Issue Committee | 1.00 | 4.00 | 5.00 |
| Total | 2.00 | 8.00 | 10.00 |

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ("NSE"). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

| Applicants | No. of applicants | No. of Equity Shares allotted against RES | No. of Rights Equity Shares allotted against valid additional shares | Total Equity Shares allotted |
|------------------------------|-------------------|---|--|------------------------------|
| Eligible Equity Shareholders | 586 | 6,90,476 | 1,42,20,156 | 1,49,10,632 |
| Renounees | 59 | 3,85,170 | 58,76,205 | 62,61,375 |
| Total | 645 | 10,75,646 | 2,00,96,361 | 2,11,72,007 |

2. Information regarding total applications received Summary of Allotment in various categories is as under:

| Category | Gross | | | Less: Rejections / Partial Amount | | | Valid | | |
|------------------------------|--------------|---------------|--------------|-----------------------------------|---------------|-----------|--------------|---------------|--------------|
| | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount |
| Eligible Equity Shareholders | 831 | 1,52,98,560 | 7,64,92,800 | 245 | 3,87,928 | 19,39,640 | 586 | 1,49,10,632 | 7,45,53,160 |
| Renounees | 59 | 81,27,796 | 4,06,38,980 | 0 | 0 | 0 | 59 | 81,27,796 | 4,06,38,980 |
| Total | 890 | 2,34,26,356 | 11,71,31,780 | 245 | 3,87,928 | 19,39,640 | 645 | 2,30,38,428 | 11,51,92,140 |

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCSBs for unblocking of funds were given on 30th July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31st July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01st August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382T01012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.

REGISTRAR TO THE ISSUE



BIGSHARE SERVICES PRIVATE LIMITED

Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India - 400 093
Contact No.: +91-022-62638200 **Email id:** rightissue@bigshareonline.com
Investor Grievance Email id: investor@bigshareonline.com
Website: www.bigshareonline.com **Contact Person:** Mr. Jibu John
SEBI Registration No.: INR000001385
CIN: U99999MH1994PTC076534

COMPANY SECRETARY AND COMPLIANCE OFFICER



Ms. Drashti Ketan Jain GVP Infotech Limited

Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001
E-mail id: secretarial@gvpinfotech.com
Website: <https://gvpinfotech.com>
Contact No: +91-7698828406

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For, GVP Infotech Limited

On behalf of Board of Directors

Sd/-
Drashti Ketan Jain
Company Secretary and Compliance Officer

Place: Delhi
Date: 2nd August, 2025

Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. <https://www.nseindia.com/>, the website of the Registrar to the Issue at rightissue@bigshareonline.com and website of the Company at <https://gvpinfotech.com>. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.

FORTUNA + SHRI

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001
Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in
CIN - L52110HR1989PLC070351

NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13th August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana - 121001 to inter-alia consider, the following business:

- To take on record the Un-audited Financial Results for the Quarter ended on 30th June 2025.
- To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
- To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
- Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors
For Kohinoor Foods Ltd.

Sd/-
Place: Faridabad
Date: 01st August, 2025
Company Secretary & Manager (Legal)



LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046, Tel: 011 49857832
Website: www.lumaxworld.in lumaxindustries.com, E-mail: lumaxshare@lumaxmail.com

NOTICE OF 44TH ANNUAL GENERAL MEETING OF LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Industries Limited ("the Company") will be held on Monday, August 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs")/Registrar and Share Transfer Agent ("RTA") i.e., Kfin Technologies Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in / lumaxindustries.com), on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e., **Tuesday, August 19, 2025**, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. **Tuesday, August 19, 2025** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practising Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to lumaxshare@lumaxmail.com, mentioning their name, DP ID and Client ID/ folio number, and mobile number at least 7 days prior to the date of AGM i.e. **by Monday, August 18, 2025 by 5:00 P.M. (IST)**. Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call on 022 - 48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: lumaxshare@lumaxmail.com.



For Lumax Industries Limited

Place : Gurugram
Date : August 01, 2025
Executive Director and Company Secretary
Raajesh Kumar Gupta
ICSI Membership No. A- 8709

RAS RESORTS AND APART HOTELS LIMITED

Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai - 400 034.
CIN: L45200MH1985PLC035044
Tel No. 4321 6600 E-mail id: companysecretary@rasresorts.com
Website: www.rahl.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of Six months from 7 July 2025 to 06 January 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned company, and the shares that are re-lodged for transfer-cum-dematerialization. The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agents (RTA), M/s Satellite Corporate Services Pvt. Ltd., Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines. Relevant investor(s) are encouraged to take advantage of this one-time window.

For Ras Resorts and Apart Hotels Limited
Vishamber Shevakramani
Managing Director
DIN:00021163

Place: Mumbai
Dated: 02.08.2025



Lumax Auto Technologies Limited

CIN : L31909DL1981PLC349793
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046, Tel No.: 0124-4760000
E-Mail: shares@lumaxmail.com
Website: <https://www.lumaxworld.in> lumaxautotech.com

NOTICE OF 44TH ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on Monday, August 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

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Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares as on the Cut-off date i.e., **Tuesday, August 19, 2025**, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. **Tuesday, August 19, 2025** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practising Company Secretary, New Delhi (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to shares@lumaxmail.com, mentioning their name, DP ID and Client ID, PAN and mobile number at least 7 days prior to the date of AGM i.e. **by Monday, August 18, 2025 by 5:00 P.M. (IST)**. Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

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YURANUS INFRASTRUCTURE LIMITED
CIN: L74110GJ1994PLC021352

Registered Office: Rannade House, First Floor, Near Ishan Bunglows, Shilaj, Ahmedabad - 380059, Daskroi, Gujarat Bharat.
Telephone: +91-9898537188 || **Email:** cs@yuranusinfra.com || **Website:** www.yuranusinfra.com

The Board of Directors of the Company at their meeting held on July 31, 2025, approved the Unaudited financial results of the Company, for the quarter ended June 30, 2025.

The Full results, along with the Limited Review Report, are available on the Company's website at https://www.yuranusinfra.com/assets/pdf/financial/2025-26/Q1_Financial_Results_2025-26.pdf and on the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and the same can also be accessed by scanning a Quick Response (QR) Code given below.




By Order of the Board
For, YURANUS INFRASTRUCTURE LIMITED

Sd/-
Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Date: 31-07-2025
Place: Ahmedabad

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.



GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ("NSE") on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ("NSE") pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General Information" on page no. 38 of the Letter of Offer.

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Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001
Contact No.: +91-7698828406; **Email id:** secretarial@gvpinfotech.com;
Website: <https://gvpinfotech.com>; **Contact Person:** Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTech" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

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| AMOUNT PAYABLE PER EQUITY SHARE (RS.) | PAID UP VALUE (RE.) | PREMIUM (RS.) | TOTAL (RS.) |
| On Application | 1.00 | 4.00 | 5.00 |
| 1 st and Final call as determined by our Board in consultation with Rights Issue Committee | 1.00 | 4.00 | 5.00 |
| Total | 2.00 | 8.00 | 10.00 |

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ("NSE"). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

| Applicants | No. of applicants | No. of Equity Shares allotted against RES | No. of Rights Equity Shares allotted against valid additional shares | Total Equity Shares allotted |
|------------------------------|-------------------|---|--|------------------------------|
| Eligible Equity Shareholders | 586 | 6,90,476 | 1,42,20,156 | 1,49,10,632 |
| Renounees | 59 | 3,85,170 | 58,76,205 | 62,61,375 |
| Total | 645 | 10,75,646 | 2,00,96,361 | 2,11,72,007 |

2. Information regarding total applications received Summary of Allotment in various categories is as under:

| Category | Gross | | | Less: Rejections / Partial Amount | | | Valid | | |
|------------------------------|--------------|--------------------|---------------------|-----------------------------------|-----------------|------------------|--------------|--------------------|---------------------|
| | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount |
| Eligible Equity Shareholders | 831 | 1,52,98,560 | 7,64,92,800 | 245 | 3,87,928 | 19,39,640 | 586 | 1,49,10,632 | 7,45,53,160 |
| Renounees | 59 | 81,27,796 | 4,06,38,980 | 0 | 0 | 0 | 59 | 81,27,796 | 4,06,38,980 |
| Total | 890 | 2,34,26,356 | 11,71,31,780 | 245 | 3,87,928 | 19,39,640 | 645 | 2,30,38,428 | 11,51,92,140 |

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCSBs for unblocking of funds were given on 30th July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31st July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01st August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382T01012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.

| REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|--|---|
|  <p>BIGSHARE SERVICES PRIVATE LIMITED Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India - 400 093 Contact No.: +91-022-62638200 Email id: rightissue@bigshareonline.com Investor Grievance Email id: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Jibu John SEBI Registration No.: INR000001385 CIN: U99999MH1994PTC076534</p> |  <p>Ms. Drashti Ketan Jain GVP Infotech Limited Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001 E-mail id: secretarial@gvpinfotech.com Website: https://gvpinfotech.com Contact No: +91-7698828406</p> |
| <p>Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer.</p> <p>THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.</p> <p style="text-align: right;">For, GVP Infotech Limited On behalf of Board of Directors Sd/- Drashti Ketan Jain Company Secretary and Compliance Officer</p> <p>Place: Delhi Date: 2nd August, 2025</p> <p>Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. https://www.nseindia.com/, the website of the Registrar to the Issue at rightissue@bigshareonline.com and website of the Company at https://gvpinfotech.com. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.</p> | |

Kohinoor Foods Ltd.
Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001
Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in
CIN - L52110HR1989PLC070351

NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13th August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana - 121001 to inter-alia consider, the following business:

- To take on record the Un-audited Financial Results for the Quarter ended on 30th June 2025.
- To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
- To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
- Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors
For Kohinoor Foods Ltd.
Sd/-
Place: Faridabad
Date: 01st August, 2025
Company Secretary & Manager (Legal)
Deepak Kaushal

 **LUMAX INDUSTRIES LIMITED**
CIN: L74899DL1981PLC012804
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046, Tel: 011 49857832
Website: www.lumaxworld.in lumaxindustries.com, E-mail: lumaxshare@lumaxmail.com

NOTICE OF 44th ANNUAL GENERAL MEETING OF LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Industries Limited ("the Company") will be held on Monday, August 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs")/Registrar and Share Transfer Agent ("RTA") i.e., Kfin Technologies Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in lumaxindustries.com), on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e., **Tuesday, August 19, 2025**, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. **Tuesday, August 19, 2025** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practising Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to lumaxshare@lumaxmail.com, mentioning their name, DP ID and Client ID/ folio number, and mobile number at least 7 days prior to the date of AGM i.e. **by Monday, August 18, 2025 by 5:00 P.M. (IST)**. Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call on 022 - 48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: lumaxshare@lumaxmail.com.

 **For Lumax Industries Limited**
Raajesh Kumar Gupta
Executive Director and Company Secretary
ICSI Membership No. A- 8709

Place : Gurugram
Date : August 01, 2025

RAS RESORTS AND APART HOTELS LIMITED
Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai - 400 034.
CIN: L45200MH1985PLC035044
Tel No. 4321 6600 E-mail id: companysecretary@rasresorts.com
Website: www.rahl.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of Six months from 7 July 2025 to 06 January 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned company, and the shares that are re-lodged for transfer-cum-dematerialization. The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agents (RTA), M/s Satellite Corporate Services Pvt. Ltd., Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines. Relevant investor(s) are encouraged to take advantage of this one-time window.

For Ras Resorts and Apart Hotels Limited
Vishamber Shevakramani
Managing Director
DIN:00021163

Place: Mumbai
Dated: 02.08.2025

 **Lumax Auto Technologies Limited**
CIN : L31909DL1981PLC349793
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046, Tel No.: 0124-4760000
E-Mail: shares@lumaxmail.com
Website: <https://www.lumaxworld.in> lumaxautotech.com

NOTICE OF 44th ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on Monday, August 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in lumaxautotech.com) on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares as on the Cut-off date i.e., **Tuesday, August 19, 2025**, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. **Tuesday, August 19, 2025** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practising Company Secretary, New Delhi (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to shares@lumaxmail.com, mentioning their name, DP ID and Client ID, PAN and mobile number at least 7 days prior to the date of AGM i.e. **by Monday, August 18, 2025 by 5:00 P.M. (IST)**. Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call 022-48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: shares@lumaxmail.com.

 **For Lumax Auto Technologies Limited**
Pankaj Mahendru
Company Secretary
ICSI Membership No. A28161

Place : Gurugram
Date : August 01, 2025

 **Jubilant Ingrevia Limited**
Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)
CIN:L24299UP2019PLC122657
Website: www.jubilantingrevia.com,
Email: investors.ingrevia@jubl.com, Tel: +91-5924-267437

Statement of Consolidated & Standalone Unaudited Financial Results for the Quarter Ended 30 June 2025

The Board of Directors of the Company, at their meeting held on July 31, 2025 approved the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended June 30, 2025.

The results along with the Auditor's Review Report have been posted on the Company's website on weblink <https://www.jubilantingrevia.com/investors/financials/quarterly-results>, stock exchanges website www.nseindia.com and www.bseindia.com. The results can also be accessed by scanning the QR Code.

Place: Noida
Date: July 31, 2025

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015."



For and on behalf of the Board of Directors of
Jubilant Ingrevia Limited
Sd/
Deepak Jain
CEO & Managing Director
DIN No. 10255429



YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352

Registered Office: Rannade House, First Floor, Near Ishan Bunglows, Shilaj, Ahmedabad - 380059, Daskroi, Gujarat Bharat.
Telephone: +91-9898537188 || **Email:** cs@yuranusinfra.com || **Website:** www.yuranusinfra.com

The Board of Directors of the Company at their meeting held on July 31, 2025, approved the Unaudited financial results of the Company, for the quarter ended June 30, 2025.

The Full results, along with the Limited Review Report, are available on the Company's website at https://www.yuranusinfra.com/assets/pdf/financial/2025-26/Q1_Financial_Results_2025-26.pdf and on the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and the same can also be accessed by scanning a Quick Response (QR) Code given below.



By Order of the Board
For, YURANUS INFRASTRUCTURE LIMITED
Sd/-
Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Date: 31-07-2025
Place: Ahmedabad

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.



Kohinoor Foods Ltd.

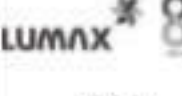
Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001
Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in
CIN - L52110HR1989PLC070351

NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13th August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana – 121001 to inter-alia consider, the following business:

1. To take on record the Un-audited Financial Results for the Quarter ended on 30th June 2025.
2. To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
3. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
4. Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors
For Kohinoor Foods Ltd.
Sd/-
Place: Faridabad **Deepak Kaushal**
Date : 01st August, 2025 **Company Secretary & Manager (Legal)**



LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi – 110046, Tel: 011 49857832
Website: www.lumaxworld.in/lumaxindustries, E-mail: lumaxshare@lumaxmail.com

NOTICE OF 44th ANNUAL GENERAL MEETING OF LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Industries Limited ("the Company") will be held on Monday, August 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs")/Registrar and Share Transfer Agent ("RTA") i.e., Kfin Technologies Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in/lumaxindustries), on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e., Tuesday, August 19, 2025, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. Tuesday, August 19, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to lumaxshare@lumaxmail.com, mentioning their name, DP ID and Client ID/ folio number, and mobile number at least 7 days prior to the date of AGM i.e. by Monday, August 18, 2025 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call on 022-48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: lumaxshare@lumaxmail.com.



RAS RESORTS AND APART HOTELS LIMITED


Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai – 400 034.
CIN: L45200MH1985PLC035044
Tel No. 4321 6600 E-mail id: companysecretary@rasresorts.com
Website: www.rrahl.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of Six months from 7 July 2025 to 06 January 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned company, and the shares that are re-lodged for transfer-cum-dematerialization. The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agents (RTA), M/s Satellite Corporate Services Pvt. Ltd., Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines. Relevant investor(s) are encouraged to take advantage of this one-time window.

For Ras Resorts and Apart Hotels Limited
Vishamber Shewakramani
Managing Director
DIN:00021163

Place: Mumbai
Dated: 02.08.2025



Lumax Auto Technologies Limited

CIN : L31909DL1981PLC349793
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi – 110046, Tel No.: 0124-4760000
E-Mail: shares@lumaxmail.com
Website: <https://www.lumaxworld.in/lumaxautotech>

NOTICE OF 44th ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on Monday, August 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in/lumaxautotech) on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.


The members of the Company, holding shares as on the Cut-off date i.e., Tuesday, August 19, 2025, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. Tuesday, August 19, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary, New Delhi (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to shares@lumaxmail.com, mentioning their name, DP ID and Client ID, PAN and mobile number at least 7 days prior to the date of AGM i.e. by Monday, August 18, 2025 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call 022-48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: shares@lumaxmail.com.



GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ("NSE") on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ("NSE") pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General Information" on page no. 38 of the Letter of Offer.

Corporate Identification Number: L74110DL2011PLC221111
Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001
Contact No.: +91-7698828406; **Email id:** secretarial@gvpinfotech.com;
Website: <https://gvpinfotech.com>; **Contact Person:** Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTECH" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

| PAYMENT METHOD FOR RIGHTS EQUITY SHARES | | | |
|---|---------------------|---------------|-------------|
| AMOUNT PAYABLE PER EQUITY SHARE (RS.) | PAID UP VALUE (RE.) | PREMIUM (RS.) | TOTAL (RS.) |
| On Application | 1.00 | 4.00 | 5.00 |
| 1 st and Final call as determined by our Board in consultation with Rights Issue Committee | 1.00 | 4.00 | 5.00 |
| Total | 2.00 | 8.00 | 10.00 |

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ("NSE"). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

| Applicants | No. of applicants | No. of Equity Shares allotted against RES | No. of Rights Equity Shares allotted against valid additional shares | Total Equity Shares allotted |
|------------------------------|-------------------|---|--|------------------------------|
| Eligible Equity Shareholders | 586 | 6,90,476 | 1,42,20,156 | 1,49,10,632 |
| Renounees | 59 | 3,85,170 | 58,76,205 | 62,61,375 |
| Total | 645 | 10,75,646 | 2,00,96,361 | 2,11,72,007 |

2. Information regarding total applications received Summary of Allotment in various categories is as under:

| Category | Gross | | | Less: Rejections / Partial Amount | | | Valid | | |
|------------------------------|--------------|---------------|--------------|-----------------------------------|---------------|-----------|--------------|---------------|--------------|
| | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount |
| Eligible Equity Shareholders | 831 | 1,52,98,560 | 7,64,92,800 | 245 | 3,87,928 | 19,39,640 | 586 | 1,49,10,632 | 7,45,53,160 |
| Renounees | 59 | 81,27,796 | 4,06,38,980 | 0 | 0 | 0 | 59 | 81,27,796 | 4,06,38,980 |
| Total | 890 | 2,34,26,356 | 11,71,31,780 | 245 | 3,87,928 | 19,39,640 | 645 | 2,30,38,428 | 11,51,92,140 |

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCSBs for unblocking of funds were given on 30th July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31st July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01st August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382701012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.



BIGSHARE SERVICES PRIVATE LIMITED

Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India – 400 093
Contact No.: +91-022-62638200 **Email id:** rightsissue@bigshareonline.com
Investor Grievance Email id: investor@bigshareonline.com
Website: www.bigshareonline.com **Contact Person:** Mr. Jibu John
SEBI Registration No.: INR000001385
CIN: U99999MH1994PTC076534



Ms. Drashti Ketan Jain

GVP Infotech Limited

Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001
E-mail id: secretarial@gvpinfotech.com
Website: <https://gvpinfotech.com>
Contact No: +91-7698828406


Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For, GVP Infotech Limited
On behalf of Board of Directors
Sd/-
Drashti Ketan Jain
Company Secretary and Compliance Officer

Place: Delhi
Date: 2nd August, 2025

Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. <https://www.nseindia.com/>, the website of the Registrar to the Issue at rightsissue@bigshareonline.com and website of the Company at <https://gvpinfotech.com>. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.




Jubilant Ingrevia Limited

Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)
CIN:L24299UP2019PLC122657
Website: www.jubilantingrevia.com,
Email: investors.ingrevia@jubl.com, Tel: +91-5924-267437

Statement of Consolidated & Standalone Unaudited Financial Results for the Quarter Ended 30 June 2025

The Board of Directors of the Company, at their meeting held on July 31, 2025 approved the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended June 30, 2025.

The results along with the Auditor's Review Report have been posted on the Company's website on weblink <https://www.jubilantingrevia.com/investors/financials/quarterly-results>, stock exchanges website www.nseindia.com and www.bseindia.com. The results can also be accessed by scanning the QR Code.



For and on behalf of the Board of Directors of
Jubilant Ingrevia Limited
Sd/-
Deepak Jain
CEO & Managing Director
DIN No. 10255429

Place: Noida
Date: July 31, 2025

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015."



YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352

Registered Office: Rannade House, First Floor, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Daskroi, Gujarat Bharat.
Telephone: +91-9898537188 || **Email:** cs@yuranusinfra.com || **Website:** www.yuranusinfra.com

The Board of Directors of the Company at their meeting held on July 31, 2025, approved the Unaudited financial results of the Company, for the quarter ended June 30, 2025.

The Full results, along with the Limited Review Report, are available on the Company's website at https://www.yuranusinfra.com/assets/pdf/financial/2025-26/Q1_Financial_Results_2025-26.pdf and on the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and the same can also be accessed by scanning a Quick Response (QR) Code given below.



By Order of the Board
For, YURANUS INFRASTRUCTURE LIMITED

Sd/-
Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Date: 31-07-2025
Place: Ahmedabad

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)

GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ("NSE") on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ("NSE") pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General Information" on page no. 38 of the Letter of Offer.

Corporate Identification Number: L74110DL2011PLC221111

Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001
Contact No.: +91-7698828406; **Email id:** secretarial@gvpinfotech.com;

Website: <https://gvpinfotech.com>; **Contact Person:** Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTech" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

PAYMENT METHOD FOR RIGHTS EQUITY SHARES

| AMOUNT PAYABLE PER EQUITY SHARE (RS.) | PAID UP VALUE (RE.) | PREMIUM (RS.) | TOTAL (RS.) |
|---|---------------------|---------------|-------------|
| On Application | 1.00 | 4.00 | 5.00 |
| 1 st and Final call as determined by our Board in consultation with Rights Issue Committee | 1.00 | 4.00 | 5.00 |
| Total | 2.00 | 8.00 | 10.00 |

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ("NSE"). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

| Applicants | No. of applicants | No. of Equity Shares allotted against RES | No. of Rights Equity Shares allotted against valid additional shares | Total Equity Shares allotted |
|------------------------------|-------------------|---|--|------------------------------|
| Eligible Equity Shareholders | 586 | 6,90,476 | 1,42,20,156 | 1,49,10,632 |
| Renounees | 59 | 3,85,170 | 58,76,205 | 62,61,375 |
| Total | 645 | 10,75,646 | 2,00,96,361 | 2,11,72,007 |

2. Information regarding total applications received Summary of Allotment in various categories is as under:

| Category | Gross | | | Less: Rejections / Partial Amount | | | Valid | | |
|------------------------------|--------------|---------------|--------------|-----------------------------------|---------------|-----------|--------------|---------------|--------------|
| | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount |
| Eligible Equity Shareholders | 831 | 1,52,98,560 | 7,64,92,800 | 245 | 3,87,928 | 19,39,640 | 586 | 1,49,10,632 | 7,45,53,160 |
| Renounees | 59 | 81,27,796 | 4,06,38,980 | 0 | 0 | 0 | 59 | 81,27,796 | 4,06,38,980 |
| Total | 890 | 2,34,26,356 | 11,71,31,780 | 245 | 3,87,928 | 19,39,640 | 645 | 2,30,38,428 | 11,51,92,140 |

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCSBs for unblocking of funds were given on 30th July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31st July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01st August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382T01012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.

| REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|---|--|
| BIGSHARE SERVICES PRIVATE LIMITED Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India - 400 093 Contact No.: +91-022-62638200 Email id: rightissue@bigshareonline.com Investor Grievance Email id: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Jibu John SEBI Registration No.: INR000001385 CIN: U99999MH1994PTC076534 | Ms. Drashti Ketan Jain GVP Infotech Limited Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001 E-mail id: secretarial@gvpinfotech.com Website: https://gvpinfotech.com Contact No.: +91-7698828406 |

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For, GVP Infotech Limited
On behalf of Board of Directors
Sd/-
Drashti Ketan Jain
Company Secretary and Compliance Officer

Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. <https://www.nseindia.com/>, the website of the Registrar to the Issue at rightissue@bigshareonline.com and website of the Company at <https://gvpinfotech.com>. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.

FORTUNA + SHRI

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001
Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in
CIN - L52110HR1989PLC070351

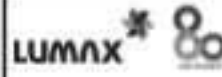
NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13th August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana - 121001 to inter-alia consider, the following business:

- To take on record the Un-audited Financial Results for the Quarter ended on 30th June 2025.
- To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
- To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
- Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors
For Kohinoor Foods Ltd.

Sd/-
Deepak Kaushal
Place: Faridabad
Date: 01st August, 2025 Company Secretary & Manager (Legal)



LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046, Tel: 011 49857832
Website: www.lumaxworld.in lumaxindustries.com, E-mail: lumaxshare@lumaxmail.com

NOTICE OF 44TH ANNUAL GENERAL MEETING OF LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Industries Limited ("the Company") will be held on Monday, August 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs")/Registrar and Share Transfer Agent ("RTA") i.e., Kfin Technologies Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in / lumaxindustries.com), on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e., **Tuesday, August 19, 2025**, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. **Tuesday, August 19, 2025** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to lumaxshare@lumaxmail.com, mentioning their name, DP ID and Client ID/ folio number, and mobile number at least 7 days prior to the date of AGM i.e. **by Monday, August 18, 2025 by 5:00 P.M. (IST)**. Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call on 022 - 48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: lumaxshare@lumaxmail.com.



For Lumax Industries Limited

Raajesh Kumar Gupta
Executive Director and Company Secretary
ICSI Membership No. A- 8709
Place : Gurugram
Date : August 01, 2025



Jubilant Ingrevia Limited

Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)
CIN: L24299UP2019PLC122657
Website: www.jubilantingrevia.com,
Email: investors.ingrevia@jubl.com, Tel: +91-5924-267437

Statement of Consolidated & Standalone Unaudited Financial Results for the Quarter Ended 30 June 2025

The Board of Directors of the Company, at their meeting held on July 31, 2025 approved the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended June 30, 2025.

The results along with the Auditor's Review Report have been posted on the Company's website on weblink <https://www.jubilantingrevia.com/investors/financials/quarterly-results>, stock exchanges website www.nseindia.com and www.bseindia.com. The results can also be accessed by scanning the QR Code.

Place: Noida
Date: July 31, 2025

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015."

For and on behalf of the Board of Directors of
Jubilant Ingrevia Limited
Sd/-
Deepak Jain
CEO & Managing Director
DIN No. 10255429



RAS RESORTS AND APART HOTELS LIMITED

Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai - 400 034.
CIN: L45200MH1985PLC035044
Tel No. 4321 6600 E-mail id: companysecretary@rasresorts.com
Website: www.rahl.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of Six months from 7 July 2025 to 06 January 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned company, and the shares that are re-lodged for transfer-cum-dematerialization. The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agents (RTA), M/s Satellite Corporate Services Pvt. Ltd., Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines. Relevant investor(s) are encouraged to take advantage of this one-time window.

For Ras Resorts and Apart Hotels Limited
Vishamber Shevakramani
Managing Director
DIN:00021163
Place: Mumbai
Date: 02.08.2025



Lumax Auto Technologies Limited

CIN : L31909DL1981PLC349793
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046, Tel No.: 0124-4760000
E-Mail: shares@lumaxmail.com
Website: <https://www.lumaxworld.in> lumaxautotech.com

NOTICE OF 44TH ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on Monday, August 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in / lumaxautotech.com) on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares as on the Cut-off date i.e., **Tuesday, August 19, 2025**, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. **Tuesday, August 19, 2025** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.



YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352

Registered Office: Rannade House, First Floor, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Daskroi, Gujarat Bharat.
Telephone: +91-9898537188 || **Email:** cs@yuranusinfra.com || **Website:** www.yuranusinfra.com

The Board of Directors of the Company at their meeting held on July 31, 2025, approved the Unaudited financial results of the Company, for the quarter ended June 30, 2025.

The Full results, along with the Limited Review Report, are available on the Company's website at https://www.yuranusinfra.com/assets/pdf/financial/2025-26/Q1_Financial_Results_2025-26.pdf and on the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and the same can also be accessed by scanning a Quick Response (QR) Code given below.



By Order of the Board
For, YURANUS INFRASTRUCTURE LIMITED
Sd/-
Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Date: 31-07-2025
Place: Ahmedabad

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)



GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ("NSE") on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ("NSE") pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General Information" on page no. 38 of the Letter of Offer.

Corporate Identification Number: L74110DL2011PLC221111
Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001
Contact No.: +91-7698828406; **Email id:** secretarial@gvpinfotech.com;
Website: <https://gvpinfotech.com>; **Contact Person:** Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTECH" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

PAYMENT METHOD FOR RIGHTS EQUITY SHARES

| AMOUNT PAYABLE PER EQUITY SHARE (RS.) | PAID UP VALUE (RE.) | PREMIUM (RS.) | TOTAL (RS.) |
|---|---------------------|---------------|-------------|
| On Application | 1.00 | 4.00 | 5.00 |
| 1 st and Final call as determined by our Board in consultation with Rights Issue Committee | 1.00 | 4.00 | 5.00 |
| Total | 2.00 | 8.00 | 10.00 |

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ("NSE"). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82% after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

| Applicants | No. of applicants | No. of Equity Shares allotted against RES | No. of Rights Equity Shares allotted against valid additional shares | Total Equity Shares allotted |
|------------------------------|-------------------|---|--|------------------------------|
| Eligible Equity Shareholders | 586 | 6,90,476 | 1,42,20,156 | 1,49,10,632 |
| Renounees | 59 | 3,85,170 | 58,76,205 | 62,61,375 |
| Total | 645 | 10,75,646 | 2,00,96,361 | 2,11,72,007 |

2. Information regarding total applications received Summary of Allotment in various categories is as under:

| Category | Gross | | | Less: Rejections / Partial Amount | | | Valid | | |
|------------------------------|--------------|---------------|--------------|-----------------------------------|---------------|-----------|--------------|---------------|--------------|
| | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount |
| Eligible Equity Shareholders | 831 | 1,52,98,560 | 7,64,92,800 | 245 | 3,87,928 | 19,39,640 | 586 | 1,49,10,632 | 7,45,53,160 |
| Renounees | 59 | 81,27,796 | 4,06,38,980 | 0 | 0 | 0 | 59 | 81,27,796 | 4,06,38,980 |
| Total | 890 | 2,34,26,356 | 11,71,31,780 | 245 | 3,87,928 | 19,39,640 | 645 | 2,30,38,428 | 11,51,92,140 |

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCSBs for unblocking of funds were given on 30th July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31st July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01st August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382T01012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.

| REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|---|---|
| BIGSHARE SERVICES PRIVATE LIMITED Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India – 400 093 Contact No.: +91-022-62638200 Email id: rightsissue@bigshareonline.com Investor Grievance Email id: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Jibu John SEBI Registration No.: INR000001385 CIN: U99999MH1994PTC076534 | Ms. Drashti Ketan Jain GVP Infotech Limited Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001 E-mail id: secretarial@gvpinfotech.com Website: https://gvpinfotech.com Contact No.: +91-7698828406 |
| Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer. THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY. | For, GVP Infotech Limited On behalf of Board of Directors Sd/- Drashti Ketan Jain Company Secretary and Compliance Officer |
| Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. https://www.nseindia.com/ , the website of the Registrar to the Issue at rightsissue@bigshareonline.com and website of the Company at https://gvpinfotech.com . Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. | |

Place: Delhi
Date: 2nd August, 2025

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001
Ph. No. 0129-4242222. Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in. Visit us at: www.kohinoorfoods.in
CIN - L52110HR1989PLC070351

NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13th August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana – 121001 to inter-alia consider, the following business:

1. To take on record the Un-audited Financial Results for the Quarter ended on 30th June 2025.
2. To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
3. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
4. Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors
For Kohinoor Foods Ltd.
Sd/-
Place: Faridabad
Date : 01st August, 2025 **Company Secretary & Manager (Legal)**
Deepak Kaushal



LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046, Tel: 011 49857832
Website: www.lumaxworld.in/lumaxindustries, **E-mail:** lumaxshare@lumaxmail.com

NOTICE OF 44TH ANNUAL GENERAL MEETING OF LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Industries Limited ("the Company") will be held on Monday, August 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs")/Registrar and Share Transfer Agent ("RTA") i.e., Kfin Technologies Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in/lumaxindustries), on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e., Tuesday, August 19, 2025, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. Tuesday, August 19, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to lumaxshare@lumaxmail.com, mentioning their name, DP ID and Client ID/ folio number, and mobile number at least 7 days prior to the date of AGM i.e. by Monday, August 18, 2025 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call on 022 - 48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: lumaxshare@lumaxmail.com.



For Lumax Industries Limited
Raajesh Kumar Gupta
Executive Director and Company Secretary
ICSI Membership No. A- 8709

Place : Gurugram
Date : August 01, 2025



For Lumax Auto Technologies Limited
Pankaj Mahendru
Company Secretary
ICSI Membership No. A28161

Place : Gurugram
Date : August 01, 2025

RAS RESORTS AND APART HOTELS LIMITED

Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai – 400 034.
CIN: L45200MH1985PLC035044
Tel No. 4321 6600 E-mail id: companysecretary@rasresorts.com
Website: www.rahl.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MRSD/MRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of Six months from 7 July 2025 to 06 January 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned company, and the shares that are re-lodged for transfer-cum-dematerialization.

The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agents (RTA), M/s Satellite Corporate Services Pvt. Ltd., Office no. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines. Relevant investor(s) are encouraged to take advantage of this one-time window.

For Ras Resorts and Apart Hotels Limited
Vishamber Shewakramani
Managing Director
DIN:00021163

Place: Mumbai
Date: 02.08.2025



Lumax Auto Technologies Limited

CIN : L31909DL1981PLC349793
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi – 110046, Tel No.: 0124-4760000
E-Mail: shares@lumaxmail.com
Website: <https://www.lumaxworld.in/lumaxautotech>

NOTICE OF 44TH ANNUAL GENERAL MEETING OF

LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on Monday, August 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in/lumaxautotech) on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares as on the Cut-off date i.e., Tuesday, August 19, 2025, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. Tuesday, August 19, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary, New Delhi (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to shares@lumaxmail.com, mentioning their name, DP ID and Client ID, PAN and mobile number at least 7 days prior to the date of AGM i.e. by Monday, August 18, 2025 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call 022-48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: shares@lumaxmail.com.



Jubilant Ingrevia Limited
Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)
CIN:L24299UP2019PLC122657
Website: www.jubilantingrevia.com,
Email:



YURANUS INFRASTRUCTURE LIMITED
CIN: L74110GJ1994PLC021352

Registered Office: Rannade House, First Floor, Near Ishan Bunglows, Shilaj, Ahmedabad - 380059, Daskroi, Gujarat Bharat.
Telephone: +91-9898537188 || **Email:** cs@yuranusinfra.com || **Website:** www.yuranusinfra.com

The Board of Directors of the Company at their meeting held on July 31, 2025, approved the Unaudited financial results of the Company, for the quarter ended June 30, 2025.

The Full results, along with the Limited Review Report, are available on the Company's website at https://www.yuranusinfra.com/assets/pdf/financial/2025-26/Q1_Financial_Results_2025-26.pdf and on the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and the same can also be accessed by scanning a Quick Response (QR) Code given below.




By Order of the Board
For, YURANUS INFRASTRUCTURE LIMITED

Sd/-
Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Date: 31-07-2025
Place: Ahmedabad

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)



GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ("NSE") on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ("NSE") pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General Information" on page no. 38 of the Letter of Offer.

Corporate Identification Number: L74110DL2011PLC221111

Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001
Contact No.: +91-7698828406; **Email id:** secretarial@gvpinfotech.com;
Website: <https://gvpinfotech.com>; **Contact Person:** Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTech" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

| PAYMENT METHOD FOR RIGHTS EQUITY SHARES | | | |
|---|---------------------|---------------|--------------|
| AMOUNT PAYABLE PER EQUITY SHARE (RS.) | PAID UP VALUE (RE.) | PREMIUM (RS.) | TOTAL (RS.) |
| On Application | 1.00 | 4.00 | 5.00 |
| 1 st and Final call as determined by our Board in consultation with Rights Issue Committee | 1.00 | 4.00 | 5.00 |
| Total | 2.00 | 8.00 | 10.00 |

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ("NSE"). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

| Applicants | No. of applicants | No. of Equity Shares allotted against RES | No. of Rights Equity Shares allotted against valid additional shares | Total Equity Shares allotted |
|------------------------------|-------------------|---|--|------------------------------|
| Eligible Equity Shareholders | 586 | 6,90,476 | 1,42,20,156 | 1,49,10,632 |
| Renounees | 59 | 3,85,170 | 58,76,205 | 62,61,375 |
| Total | 645 | 10,75,646 | 2,00,96,361 | 2,11,72,007 |

2. Information regarding total applications received Summary of Allotment in various categories is as under:

| Category | Gross | | | Less: Rejections / Partial Amount | | | Valid | | |
|------------------------------|--------------|--------------------|---------------------|-----------------------------------|-----------------|------------------|--------------|--------------------|---------------------|
| | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount |
| Eligible Equity Shareholders | 831 | 1,52,98,560 | 7,64,92,800 | 245 | 3,87,928 | 19,39,640 | 586 | 1,49,10,632 | 7,45,53,160 |
| Renounees | 59 | 81,27,796 | 4,06,38,980 | 0 | 0 | 0 | 59 | 81,27,796 | 4,06,38,980 |
| Total | 890 | 2,34,26,356 | 11,71,31,780 | 245 | 3,87,928 | 19,39,640 | 645 | 2,30,38,428 | 11,51,92,140 |

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCSBs for unblocking of funds were given on 30th July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31st July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01st August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382T01012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.

| REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|--|--|
|  <p>BIGSHARE SERVICES PRIVATE LIMITED Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India – 400 093 Contact No.: +91-022-62638200 Email id: rightissue@bigshareonline.com Investor Grievance Email id: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Jibu John SEBI Registration No.: INR000001385 CIN: U99999MH1994PTC076534</p> |  <p>Ms. Drashti Ketan Jain GVP Infotech Limited Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001 E-mail id: secretarial@gvpinfotech.com Website: https://gvpinfotech.com Contact No: +91-7698828406</p> |
| <p>Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer.</p> <p>THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.</p> <p style="text-align: right;">For, GVP Infotech Limited On behalf of Board of Directors Sd/- Drashti Ketan Jain Company Secretary and Compliance Officer</p> <p>Place: Delhi Date: 2nd August, 2025</p> <p>Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. https://www.nseindia.com/, the website of the Registrar to the Issue at rightissue@bigshareonline.com and website of the Company at https://gvpinfotech.com. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.</p> | |

Kohinoor Foods Ltd.
Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001
Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in
CIN - L52110HR1989PLC070351

NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13th August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana – 121001 to inter-alia consider, the following business:

- To take on record the Un-audited Financial Results for the Quarter ended on 30th June 2025.
- To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
- To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
- Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors
For Kohinoor Foods Ltd.
Sd/-
Place: Faridabad
Date: 01st August, 2025
Company Secretary & Manager (Legal)
Deepak Kaushal

LUMAX INDUSTRIES LIMITED
CIN: L74899DL1981PLC012804
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046, Tel: 011-49857832
Website: www.lumaxworld.in, lumaxindustries.com, E-mail: lumaxshare@lumaxmail.com

NOTICE OF 44th ANNUAL GENERAL MEETING OF LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Industries Limited ("the Company") will be held on Monday, August 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

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Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in/lumaxindustries.com), on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

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Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. **Tuesday, August 19, 2025** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to lumaxshare@lumaxmail.com, mentioning their name, DP ID and Client ID/ folio number, and mobile number at least 7 days prior to the date of AGM i.e. **by Monday, August 18, 2025 by 5:00 P.M. (IST)**. Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

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For Lumax Industries Limited
Raajesh Kumar Gupta
Executive Director and Company Secretary
ICSI Membership No. A- 8709

Place : Gurugram
Date : August 01, 2025

RAS RESORTS AND APART HOTELS LIMITED
Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai – 400 034.
CIN: L45200MH1985PLC035044
Tel No. 4321 6600 E-mail id: companysecretary@rasresorts.com
Website: www.rahl.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of Six months from 7 July 2025 to 06 January 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned company, and the shares that are re-lodged for transfer-cum-dematerialization. The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agents (RTA), M/s Satellite Corporate Services Pvt. Ltd., Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines. Relevant investor(s) are encouraged to take advantage of this one-time window.

For Ras Resorts and Apart Hotels Limited
Vishamber Shevakramani
Managing Director
DIN:00021163

Place: Mumbai
Dated: 02.08.2025

Lumax Auto Technologies Limited
CIN : L31909DL1981PLC349793
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi – 110046, Tel No.: 0124-4760000
E-Mail: shares@lumaxmail.com
Website: <https://www.lumaxworld.in>/lumaxautotech.com

NOTICE OF 44th ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

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Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

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Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. **Tuesday, August 19, 2025** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary, New Delhi (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to shares@lumaxmail.com, mentioning their name, DP ID and Client ID, PAN and mobile number at least 7 days prior to the date of AGM i.e. **by Monday, August 18, 2025 by 5:00 P.M. (IST)**. Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

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For Lumax Auto Technologies Limited
Pankaj Mahendru
Company Secretary
ICSI Membership No. A28161

Place : Gurugram
Date : August 01, 2025



Jubilant Ingrevia Limited
Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)
CIN:L24299UP2019PLC122657
Website: www.jubilantingrevia.com,
Email: investors.ingrevia@jubl.com, Tel: +91-5924-267437

Statement of Consolidated & Standalone Unaudited Financial Results for the Quarter Ended 30 June 2025

The Board of Directors of the Company, at their meeting held on July 31, 2025 approved the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended June 30, 2025.

The results along with the Auditor's Review Report have been posted on the Company's website on weblink <https://www.jubilantingrevia.com/investors/financials/quarterly-results>, stock exchanges website www.nseindia.com and www.bseindia.com. The results can also be accessed by scanning the QR Code.

Place: Noida
Date: July 31, 2025

For and on behalf of the Board of Directors of
Jubilant Ingrevia Limited
Sd/-
Deepak Jain
CEO & Managing Director
DIN No. 10255429

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015."





YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352

Registered Office: Rannade House, First Floor, Near Ishan Bunglows, Shilaj, Ahmedabad - 380059, Daskroi, Gujarat Bharat.
Telephone: +91-9898537188 || **Email:** cs@yuranusinfra.com || **Website:** www.yuranusinfra.com

The Board of Directors of the Company at their meeting held on July 31, 2025, approved the Unaudited financial results of the Company, for the quarter ended June 30, 2025.

The Full results, along with the Limited Review Report, are available on the Company's website at https://www.yuranusinfra.com/assets/pdf/financial/2025-26/Q1_Financial_Results_2025-26.pdf and on the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and the same can also be accessed by scanning a Quick Response (QR) Code given below.



By Order of the Board
For, YURANUS INFRASTRUCTURE LIMITED

Sd/-
Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Date: 31-07-2025
Place: Ahmedabad

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.



Kohinoor Foods Ltd.
Regd./Corporate Office: Pinnacle Business Tower, 10th Floor,
Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001
Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in
CIN - L52110HR1989PLC070351

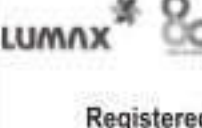
NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13th August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana – 121001 to inter-alia consider, the following business:

1. To take on record the Un-audited Financial Results for the Quarter ended on 30th June 2025.
2. To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
3. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
4. Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors
For Kohinoor Foods Ltd.

Sd/-
Place: Faridabad **Deepak Kaushal**
Date : 01st August, 2025 **Company Secretary & Manager (Legal)**



LUMAX INDUSTRIES LIMITED
CIN: L74899DL1981PLC012804
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex,
Nangal Raya, New Delhi – 110046, Tel: 011 49857832
Website: www.lumaxworld.in/lumaxindustries.com, E-mail: lumaxshare@lumaxmail.com

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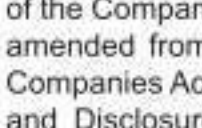
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Lumax Auto Technologies Limited
CIN : L31909DL1981PLC349793
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex,
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E-Mail: shares@lumaxmail.com
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Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. **Tuesday, August 19, 2025** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to shares@lumaxmail.com, mentioning their name, DP ID and Client ID, PAN and mobile number at least 7 days prior to the date of AGM i.e. **by Monday, August 18, 2025 by 5:00 P.M. (IST)**. Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call on 022 - 48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: shares@lumaxmail.com.




Jubilant Ingrevia Limited
Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)
CIN:L24299UP2019PLC122657
Website: www.jubilantingrevia.com,
Email: investors.ingrevia@jubl.com, Tel: +91-5924-267437

Statement of Consolidated & Standalone Unaudited Financial Results for the Quarter Ended 30 June 2025

The Board of Directors of the Company, at their meeting held on July 31, 2025 approved the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended June 30, 2025.


The results along with the Auditor's Review Report have been posted on the Company's website on weblink <https://www.jubilantingrevia.com/investors/financials/quarterly-results>, stock exchanges website www.nseindia.com and www.bseindia.com. The results can also be accessed by scanning the QR Code.



For and on behalf of the Board of Directors of
Jubilant Ingrevia Limited
Sd/
Deepak Jain
CEO & Managing Director
DIN No. 10255429

Place: Noida
Date: July 31, 2025

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015."



GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ("NSE") on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ("NSE") pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General Information" on page no. 38 of the Letter of Offer.

Corporate Identification Number: L74110DL2011PLC221111
Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001
Contact No.: +91-7698828406; **Email id:** secretarial@gvpinfotech.com;
Website: <https://gvpinfotech.com>; **Contact Person:** Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTECH" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

| PAYMENT METHOD FOR RIGHTS EQUITY SHARES | | | |
|---|---------------------|---------------|-------------|
| AMOUNT PAYABLE PER EQUITY SHARE (RS.) | PAID UP VALUE (RE.) | PREMIUM (RS.) | TOTAL (RS.) |
| On Application | 1.00 | 4.00 | 5.00 |
| 1 st and Final call as determined by our Board in consultation with Rights Issue Committee | 1.00 | 4.00 | 5.00 |
| Total | 2.00 | 8.00 | 10.00 |

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ("NSE"). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

| Applicants | No. of applicants | No. of Equity Shares allotted against RES | No. of Rights Equity Shares allotted against valid additional shares | Total Equity Shares allotted |
|------------------------------|-------------------|---|--|------------------------------|
| Eligible Equity Shareholders | 586 | 6,90,476 | 1,42,20,156 | 1,49,10,632 |
| Renounees | 59 | 3,85,170 | 58,76,205 | 62,61,375 |
| Total | 645 | 10,75,646 | 2,00,96,361 | 2,11,72,007 |

2. Information regarding total applications received Summary of Allotment in various categories is as under:

| Category | Gross | | | Less: Rejections / Partial Amount | | | Valid | | |
|------------------------------|--------------|---------------|--------------|-----------------------------------|---------------|-----------|--------------|---------------|--------------|
| | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount |
| Eligible Equity Shareholders | 831 | 1,52,98,560 | 7,64,92,800 | 245 | 3,87,928 | 19,39,640 | 586 | 1,49,10,632 | 7,45,53,160 |
| Renounees | 59 | 81,27,796 | 4,06,38,980 | 0 | 0 | 0 | 59 | 81,27,796 | 4,06,38,980 |
| Total | 890 | 2,34,26,356 | 11,71,31,780 | 245 | 3,87,928 | 19,39,640 | 645 | 2,30,38,428 | 11,51,92,140 |

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCSBs for unblocking of funds were given on 30th July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31st July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01st August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382701012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025.


Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM


DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.



BIGSHARE SERVICES PRIVATE LIMITED
Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India – 400 093
Contact No.: +91-022-62638200 **Email id:** rightsissue@bigshareonline.com
Investor Grievance Email id: investor@bigshareonline.com
Website: www.bigshareonline.com **Contact Person:** Mr. Jibu John
SEBI Registration No.: INR000001385
CIN: U99999MH1994PTC076534



Ms. Drashti Ketan Jain
GVP Infotech Limited
Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001
E-mail id: secretarial@gvpinfotech.com
Website: <https://gvpinfotech.com>
Contact No: +91-7698828406

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For, GVP Infotech Limited
On behalf of Board of Directors
Sd/-
Drashti Ketan Jain
Company Secretary and Compliance Officer

Place: Delhi
Date: 2nd August, 2025

Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. <https://www.nseindia.com/>, the website of the Registrar to the Issue at rightsissue@bigshareonline.com and website of the Company at <https://gvpinfotech.com>. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.



YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352

Registered Office: Rannade House, First Floor, Near Ishan Bunglows, Shilaj, Ahmedabad - 380059, Daskroi, Gujarat Bharat. Telephone: +91-9898537188 || Email: cs@yuranusinfra.com || Website: www.yuranusinfra.com

The Board of Directors of the Company at their meeting held on July 31, 2025, approved the Unaudited financial results of the Company, for the quarter ended June 30, 2025.

The Full results, along with the Limited Review Report, are available on the Company's website at https://www.yuranusinfra.com/assets/pdf/financial/2025-26/Q1_Financial_Results_2025-26.pdf and on the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and the same can also be accessed by scanning a Quick Response (QR) Code given below.



Date: 31-07-2025
Place: Ahmedabad

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

By Order of the Board
For, YURANUS INFRASTRUCTURE LIMITED
Sd/-
Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)



GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ("NSE") on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ("NSE") pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General Information" on page no. 38 of the Letter of Offer.

Corporate Identification Number: L74110DL2011PLC221111
Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001
Contact No.: +91-7698828406; Email id: secretarial@gvpinfotech.com;
Website: https://gvpinfotech.com; Contact Person: Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTECH" OR THE "COMPANY") OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

| PAYMENT METHOD FOR RIGHTS EQUITY SHARES | | | |
|--|---------------------|---------------|-------------|
| AMOUNT PAYABLE PER EQUITY SHARE (RS.) | PAID UP VALUE (RE.) | PREMIUM (RS.) | TOTAL (RS.) |
| On Application | 1.00 | 4.00 | 5.00 |
| 1* and Final call as determined by our Board in consultation with Rights Issue Committee | 1.00 | 4.00 | 5.00 |
| Total | 2.00 | 8.00 | 10.00 |

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ("NSE"). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

| Applicants | No. of applicants | No. of Equity Shares allotted against REs | No. of Rights Equity Shares allotted against valid additional shares | Total Equity Shares allotted |
|------------------------------|-------------------|---|--|------------------------------|
| Eligible Equity Shareholders | 586 | 6,90,476 | 1,42,20,156 | 1,49,10,632 |
| Renounees | 59 | 3,85,170 | 58,76,205 | 62,61,375 |
| Total | 645 | 10,75,646 | 2,00,96,361 | 2,11,72,007 |

2. Information regarding total applications received. Summary of Allotment in various categories is as under:

| Category | Gross | | | Less: Rejections / Partial Amount | | | Valid | | |
|------------------------------|--------------|---------------|--------------|-----------------------------------|---------------|-----------|--------------|---------------|--------------|
| | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount |
| Eligible Equity Shareholders | 831 | 1,52,98,560 | 7,64,92,800 | 245 | 3,87,928 | 19,39,640 | 586 | 1,49,10,632 | 7,45,53,160 |
| Renounees | 59 | 81,27,796 | 4,06,38,980 | 0 | 0 | 0 | 59 | 81,27,796 | 4,06,38,980 |
| Total | 890 | 2,34,26,356 | 11,71,31,780 | 245 | 3,87,928 | 19,39,640 | 645 | 2,30,38,428 | 11,51,92,140 |

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCSBs for unblocking of funds were given on 30th July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31st July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01st August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382T01012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.

| REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|---|---|
| BIGSHARE SERVICES PRIVATE LIMITED Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves-Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India – 400 093 Contact No.: +91-022-62638200 Email id: rightsissue@bigshareonline.com Investor Grievance Email id: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Jibu John SEBI Registration No.: INR00001385 CIN: U99999MH1994PTC076534 | Ms. Drashti Ketan Jain GVP Infotech Limited Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001 E-mail id: secretarial@gvpinfotech.com Website: https://gvpinfotech.com Contact No: +91-7698828406 |

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For, GVP Infotech Limited
On behalf of Board of Directors
Sd/-
Drashti Ketan Jain
Company Secretary and Compliance Officer

Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. https://www.nseindia.com/, the website of the Registrar to the Issue at rightsissue@bigshareonline.com and website of the Company at https://gvpinfotech.com. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001
Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at www.kohinoorfoods.in
CIN - L5210HR1989PLC070351

NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13th August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana – 121001 to inter-alia consider, the following business:

1. To take on record the Un-audited Financial Results for the Quarter ended on 30th June 2025.
2. To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
3. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
4. Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors
For Kohinoor Foods Ltd.
Sd/-
Place: Faridabad Deepak Kaushal
Date : 01st August, 2025 Company Secretary & Manager (Legal)



LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, Tel: 011 49857832
Website: www.lumaxworld.in/lumaxindustries. E-mail: lumaxshare@lumaxmail.com

NOTICE OF 44TH ANNUAL GENERAL MEETING OF LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Industries Limited ("the Company") will be held on Monday, August 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs")/Registrar and Share Transfer Agent ("RTA") i.e., Kfin Technologies Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in/lumaxindustries), on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e., Tuesday, August 19, 2025, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. Tuesday, August 19, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to lumaxshare@lumaxmail.com, mentioning their name, DP ID and Client ID/ folio number, and mobile number at least 7 days prior to the date of AGM i.e. by Monday, August 18, 2025 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call on 022 - 48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: lumaxshare@lumaxmail.com.



For Lumax Industries Limited
Raajesh Kumar Gupta
Executive Director and Company Secretary
ICSI Membership No. A- 8709

Place: Gurugram
Date : August 01, 2025



For Lumax Auto Technologies Limited
Pankaj Mahendru
Company Secretary
ICSI Membership No. A28161

Place: Gurugram
Date : August 01, 2025

RAS RESORTS AND APART HOTELS LIMITED

Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai – 400 034.
CIN: L45200MH1985PLC035044
Tel No. 4321 6600 E-mail id: companyscretary@rasresorts.com
Website: www.raahl.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of Six months from 7 July 2025 to 06 January 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned company, and the shares that are re-lodged for transfer-cum-dematerialization. The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agents (RTA), M/s Satellite Corporate Services Pvt. Ltd., Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines. Relevant investor(s) are encouraged to take advantage of this one-time window.

For Ras Resorts and Apart Hotels Limited
Vishamber Shewakramani
Managing Director
DIN:00021163



Lumax Auto Technologies Limited

CIN : L31909DL1981PLC349793
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi – 110046, Tel No.: 0124-4760000
E-Mail: shares@lumaxmail.com
Website: https://www.lumaxworld.in/lumaxautotech

NOTICE OF 44TH ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on Monday, August 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in/lumaxautotech) on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

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Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. Tuesday, August 19, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary, New Delhi (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to shares@lumaxmail.com, mentioning their name, DP ID and Client ID, PAN and mobile number at least 7 days prior to the date of AGM i.e. by Monday, August 18, 2025 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call 022-48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: shares@lumaxmail.com.



Jubilant Ingrevia Limited
Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)
CIN:L24299UP2019PLC122657
Website: www.jubilantingrevia.com,
Email: investors.ingrevia@jubl.com, Tel: +91-5924-267437

Statement of Consolidated & Standalone Unaudited Financial Results for the Quarter Ended 30 June 2025

The Board of Directors of the Company, at their meeting held on July 31, 2025 approved the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended June 30, 2025.

The results along with the Auditor's Review Report have been posted on the Company's website on weblink https://www.jubilantingrevia.com/investors/financials/quarterly-results, stock exchanges website www.nseindia.com and www.bseindia.com. The results can also be accessed by scanning the QR Code.



Place: Noida
Date: July 31, 2025

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015."

For and on behalf of the Board of Directors of
Jubilant Ingrevia Limited
Sd/
Deepak Jain
CEO & Managing Director
DIN No. 10255429



YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352

Registered Office: Rannade House, First Floor, Near Ishan Bunglows, Shilaj, Ahmedabad - 380059, Daskroi, Gujarat Bharat.
Telephone: +91-9898537188 || **Email:** cs@yuranusinfra.com || **Website:** www.yuranusinfra.com

The Board of Directors of the Company at their meeting held on July 31, 2025, approved the Unaudited financial results of the Company, for the quarter ended June 30, 2025.

The Full results, along with the Limited Review Report, are available on the Company's website at https://www.yuranusinfra.com/assets/pdf/financial/2025-26/Q1_Financial_Results_2025-26.pdf and on the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and the same can also be accessed by scanning a Quick Response (QR) Code given below.



By Order of the Board
For, YURANUS INFRASTRUCTURE LIMITED
Sd/-
Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Date: 31-07-2025
Place: Ahmedabad

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)

GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ("NSE") on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ("NSE") pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General Information" on page no. 38 of the Letter of Offer.

Corporate Identification Number: L74110DL2011PLC221111
Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001
Contact No.: +91-7698828406; **Email id:** secretarial@gvpinfotech.com;
Website: <https://gvpinfotech.com>; **Contact Person:** Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTech" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

| PAYMENT METHOD FOR RIGHTS EQUITY SHARES | | | |
|---|---------------------|---------------|-------------|
| AMOUNT PAYABLE PER EQUITY SHARE (RS.) | PAID UP VALUE (RE.) | PREMIUM (RS.) | TOTAL (RS.) |
| On Application | 1.00 | 4.00 | 5.00 |
| 1 st and Final call as determined by our Board in consultation with Rights Issue Committee | 1.00 | 4.00 | 5.00 |
| Total | 2.00 | 8.00 | 10.00 |

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ("NSE"). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

| Applicants | No. of applicants | No. of Equity Shares allotted against RES | No. of Rights Equity Shares allotted against valid additional shares | Total Equity Shares allotted |
|------------------------------|-------------------|---|--|------------------------------|
| Eligible Equity Shareholders | 586 | 6,90,476 | 1,42,20,156 | 1,49,10,632 |
| Renounees | 59 | 3,85,170 | 58,76,205 | 62,61,375 |
| Total | 645 | 10,75,646 | 2,00,96,361 | 2,11,72,007 |

2. Information regarding total applications received Summary of Allotment in various categories is as under:

| Category | Gross | | | Less: Rejections / Partial Amount | | | Valid | | |
|------------------------------|--------------|---------------|--------------|-----------------------------------|---------------|-----------|--------------|---------------|--------------|
| | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount | Applications | Equity Shares | Amount |
| Eligible Equity Shareholders | 831 | 1,52,98,560 | 7,64,92,800 | 245 | 3,87,928 | 19,39,640 | 586 | 1,49,10,632 | 7,45,53,160 |
| Renounees | 59 | 81,27,796 | 4,06,38,980 | 0 | 0 | 0 | 59 | 81,27,796 | 4,06,38,980 |
| Total | 890 | 2,34,26,356 | 11,71,31,780 | 245 | 3,87,928 | 19,39,640 | 645 | 2,30,38,428 | 11,51,92,140 |

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCSBs for unblocking of funds were given on 30th July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31st July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01st August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382T01012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.



BIGSHARE SERVICES PRIVATE LIMITED

Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India - 400 093
Contact No.: +91-022-62638200 **Email id:** rightissue@bigshareonline.com
Investor Grievance Email id: investor@bigshareonline.com
Website: www.bigshareonline.com **Contact Person:** Mr. Jibu John
SEBI Registration No.: INR000001385
CIN: U99999MH1994PTC076534



Ms. Drashti Ketan Jain

GVP Infotech Limited
Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001
E-mail id: secretarial@gvpinfotech.com
Website: <https://gvpinfotech.com>
Contact No: +91-7698828406

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For, GVP Infotech Limited
On behalf of Board of Directors
Sd/-
Drashti Ketan Jain
Company Secretary and Compliance Officer

Place: Delhi
Date: 2nd August, 2025

Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. <https://www.nseindia.com/>, the website of the Registrar to the Issue at rightissue@bigshareonline.com and website of the Company at <https://gvpinfotech.com>. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.



Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001
Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in
CIN - L52110HR1989PLC070351

NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13th August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana - 121001 to inter-alia consider, the following business:

- To take on record the Un-audited Financial Results for the Quarter ended on 30th June 2025.
- To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
- To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
- Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors
For Kohinoor Foods Ltd.
Sd/-
Place: Faridabad
Date: 01st August, 2025
Company Secretary & Manager (Legal)
Deepak Kaushal



LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, Tel: 011-49857832
Website: www.lumaxworld.in/lumaxindustries, E-mail: lumaxshare@lumaxmail.com

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NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Industries Limited ("the Company") will be held on Monday, August 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs")/Registrar and Share Transfer Agent ("RTA") i.e., Kfin Technologies Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in/lumaxindustries), on the website of Stock Exchanges (i.e. www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

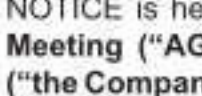
The members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e., Tuesday, August 19, 2025, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. Tuesday, August 19, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to shares@lumaxmail.com, mentioning their name, DP ID and Client ID, PAN and mobile number at least 7 days prior to the date of AGM i.e. by Monday, August 18, 2025 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call on 022 - 48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: lumaxshare@lumaxmail.com.



Lumax Auto Technologies Limited

CIN: L31909DL1981PLC349793
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046, Tel No.: 0124-4760000
E-Mail: shares@lumaxmail.com
Website: <https://www.lumaxworld.in/lumaxautotech>

NOTICE OF 44th ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44th (Forty Fourth) Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on Monday, August 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 44th AGM and Integrated Annual Report for the Financial Year 2024-25 through electronic mode on Friday, August 01, 2025 to Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice and Integrated Annual Report of Financial Year 2024-25 are also available at the website of the Company (www.lumaxworld.in/lumaxautotech) on the website of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.


The members of the Company, holding shares as on the Cut-off date i.e., Tuesday, August 19, 2025, may cast their vote electronically. The e-voting period shall commence on Friday, August 22, 2025 (9:00 A.M. IST) and end on Sunday, August 24, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, August 24, 2025. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. Tuesday, August 19, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.


Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to shares@lumaxmail.com, mentioning their name, DP ID and Client ID, PAN and mobile number at least 7 days prior to the date of AGM i.e. by Monday, August 18, 2025 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call on 022 - 48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: shares@lumaxmail.com.




For Lumax Industries Limited
Raajesh Kumar Gupta
Executive Director and Company Secretary
ICSI Membership No. A- 8709

Place : Gurugram
Date : August 01, 2025



For Lumax Auto Technologies Limited
Pankaj Mahendru
Company Secretary
ICSI Membership No. A28161

Place : Gurugram
Date : August 01, 2025




Jubilant Ingrevia Limited

Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)
CIN:L24299UP2019PLC122657
Website: www.jubilantingrevia.com,
Email: investors.ingrevia@jubl.com, Tel: +91-5924-267437

Statement of Consolidated & Standalone Unaudited Financial Results for the Quarter Ended 30 June 2025

The Board of Directors of the Company, at their meeting held on July 31, 2025 approved the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended June 30, 2025.

The results along with the Auditor's Review Report have been posted on the Company's website on weblink <https://www.jubilantingrevia.com/investors/financials/quarterly-results>, stock exchanges website www.nseindia.com and www.bseindia.com. The results can also be accessed by scanning the QR Code.



For and on behalf of the Board of Directors of
Jubilant Ingrevia Limited
Sd/-
Deepak Jain
CEO & Managing Director
DIN No. 10255429

Place: Noida
Date: July 31, 2025

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015."