



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

UBN No. (1) WRD2526WSOB0737

प्रारूप ए सार्वजनिक घोषणा

(भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (स्वैच्छिक परिसमापन प्रक्रिया) विनियमन, 2017 के विनियम 14 के अधीन)

		7 47 141 14 1 14 47 0191 1)
मै	क्स लाइफ पेंशन फंड मैनेज	नमेंट लिमिटेड के हितधारकों के ध्यानार्थ
1.	कॉर्पोरेट व्यक्ति का नाम	मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड
2.	कॉर्म्पोरेट 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 कार्यालयः तृतीय तल, प्लॉट संख्या 90 सी, सैक्टर 18, अर्बन एस्टेट, गुड़गांव, गुरुग्राम, हरियाणा, भारत—122001 वेबसाइटः https://www.maxlifepensionfund.com/ शाखा कार्यालयः 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 पताः 101, प्लॉट नंबर ६, एलएससी, वर्धमान राजधानी प्लाजा, न्यू राजधानी एन्वलंब, दिल्ली—110092 इंगेलः singh_hardev@rediffmail.com टैलीफोन नंबर : +919810331425 पंजी. सं.: IBBI/IPA-002/IP-N00177/2017-18/10449 एएफए वैधः 31.12.2025 तक
8.	दावे जमा करने की अन्तिम तिथि	28 अगस्त, 2025
एत	ग्द्वारा सूचना दी जाती है कि मैक्स लाइफ पें	शन फंड मैनेजमेंट लिमिटेड ने 29 जुलाई, 2025 को स्वैच्छिक

परिसमापन आरम्भ किया है।

मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड के हितधारकों को एतद्वारा मद 7 के सम्मुख उल्लिखित पते पर क के पास 28 अगस्त, 2025 को या इससे पूर्व अपने दावों के प्रमाण जमा करने के लिए कहा जाता है वित्तीय लेनदार केवल इलेक्ट्रॉनिक माध्यमों से ही अपने दावों के प्रमाण जमा करेंगे। अन्य सभी पक्षकार अपने दावों के प्रमाण व्यक्तिगत रूप से, डाक द्वारा या इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं । दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तुति दंडनीय होगी।

तिथि : 01 अगस्त 2025 परिसमापक, मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड पंजीकरण सं.:IBBI/IPA-002/IP-N00177/2017-18/10449

हरदेव सिंह

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

गोग्रीन अप्पेरेल लिमिटेड (जिसे पहले एसबीयुवाईएस 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

एतद्वारा आम जनता को सचित 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 आमसभा में पारित विशेष प्रस्ताव के अनसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पृष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदक कंपनी केंद्र सरकार के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो. वे अपनी आपत्ति MCA-21 पोर्टल ($\underline{www.mca.gov.in}$) पर निवेशक शिकायत फॉर्म भरकर प्रस्तुत कर सकते हैं अथवा उसके नीचे वर्णित पंजीकत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सचना 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 पतेः बी-2 विंग. 2 रा तल पं. दीनदयाल अंत्योदय भवन, 2 रा तल, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करे 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

> गोग्रीन अप्पेरेल लिमिटेड (जिसे पहले एसबीयवाईएस ई-कॉमर्स लिमिटेड के नाम से जाना जाता था)

हस्ता/

समित तवाकले दिनांक: 01.08.2025 पर्णकालिक निदेशक डीआईएन: 10759965

(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.)

स्थानः दिल्ली

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					
1st 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 or 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 30" 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:

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

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

			-						
Catamami		Gross		Less: Rejections / Partial Amount			Valid		
Category	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 31th 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 - IN 9382T01012 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 EXCHNAGE): 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: 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

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, ASBAAccount 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

स्थान : नई दिल्ली

दिनांक : अगस्त 01, 2025

Place: Delhi Date: 2nd August, 2025

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 க rightsissue@bigshareonline.com and website of the Company at https://gypinfotech.com. Potential investors should note that investment in Equity Shares involves a nightsissue@bigstrateonime.com and website of the Company at 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

रोनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनक ईपीसी इंटरनेशनल लिमिटेड) पंजीकृत कार्यालयः 20 कि.मी. मथुरा रोड, पो. ओ. अमर नगर,

फरीदाबाद-121003 (हरियाणा) दुरभाष: +91 (129) 4288888

ई-मेलः info@raunaqintl.com वैबसाइटः www.raunaqinternational.com सीआईएन: L51909HR1965PLC034315

वार्षिक आम बैठक एवं रिमोट ई—मतदान की जानकारी की सूचना लिमिटेड) के सदस्यों की 60वीं वार्षिक बधवार, 27 अगस्त, 2025 को साय 4:00 बजे वीडियो—सम्मेलन (वीसी)/अन . ॉडियो–विजुअल माध्यम (ओएवीएम) से आयोजित की जाएगी, जिसमें वर्णित व्यवसायों को नेष्पादित करने के लिए सूचना पहले ही शेयरधारकों को भेज दी गयी है।

कॉर्पोरेट मामलों के मंत्रालय ('एमसीए') द्वारा 05 मई, 2020 को जारी सामान्य परिप संख्या 20/2020 के साथ पठित, 05 मई, 2022 को जारी सामान्य परिपत्र संख्या 02/2022 28 दिसम्बर, 2022 को जारी सामान्य परिपृत्र संख्या 10/2022, 25 सितम्बर, 2023 को जारी प्तामान्य परिपत्र संख्या 09/2023 एवं 19 सितम्बर, 2024 को जारी सामान्य परिपत्र संख्य 09/2024 में वीडियो कान्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजअल माध्यम (ओएवीएम) से वार्षिव आम सभा (एजीएम) आयोजित करने पर स्पष्टीकरण (**'एमसीए परिपत्र'**) के संबंध में वीसी य आएवीएम के माध्यम से वार्षिक आम बेठक को एक आम स्थल पर सदस्यों की भौतिक उपस्थित के बिना आयोजित करने की अनुमति दी है। इन एमसीए परिपत्रों एवं कंपनी अधिनियम, 2013 क विकास आयोजिय करने की अपुनार वा है। इसे एसतार प्रतिकास प्रकास करने विनियम, 2015 ("**विनियम**, 20 एवं सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("**विनियम**') संबंधित प्रावधानों के अनुपालन में कंपनी के सदस्यों की वार्षिक आम बैठक को वीसी/ओएवीं। हे माध्यम से आयोजित किया जाएगा।

वित्तीय वर्ष 2024—25 के लिए वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सूचना केवल र सदस्यों को इलेक्टॉनिक माध्यम द्वारा भेजी गई है जिनका ई—मेल पता कंपनी/डिपोजिटरीज व पाथ पंजीकृत हैं और सटीक पथ सहित वैब-लिंक प्रदान करने वाला एक पत्र, जहां वार्षिक रिपोर्ट का पुरा विवरण उपलब्ध है, उन सभी शेयरधारकों को भेजा जा रहा है जिन्होंने अपन –मेल पते पंजीकृत नहीं किए हैं और ये दस्तावेज कंपनी की वैबसाइट पर https://www.raunaginternational.com/pdf/notice-of-60th-agm.pdf https://www.raunaginternational.com/pdf/annual-report-2024-25.pdf लिंक उपलब्ध हैं, जो कि पूर्वीक्त एमसीए परिपत्रों और मारतीय प्रतिभूति और विनिमय बोर्ड **("सेबी")** द्वारा 03 अक्टूबर, 2024 जारी परिपत्र संख्या सेबी/पूचओ/सीएफडी/सीएफडी–पीओडी–2/पी/सीआईआर/2024/133 के अनुसार है। वार्षिक आम बैठक में शामिल होने के निर्देश वार्षिक आम बैठक की सचना में दिए गए हैं। कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना के लिए वी.सी./ओ.ए.वी.एम. व माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना की जाएगी।

रतदद्वारा पनः सचित किया जाता है कि कंपनी अधिनियम. 2013 की धारा 108 के साथ पठित नेयम 20 कुंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 एवं आगे के संशोधन एवं सेबी 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 दूरदराज़ क्षेत्रों से मतदान) की सुविध एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इनटाइम इंडिया प्राइवेट लिमिटेड) (एमआईआईपीएल) द्वारा प्रदान सिमोट ई-वोटिंग माध्यम से उपलब्ध करा रही है सभी सदस्यों को सुचित किया जाता है कि (क) 60वीं एजीएम की सुचना में निर्दिष्ट व्यवसार को इलैक्ट्रॉनिक मतदान द्वारा निष्पादित किया जा सकता है, (ख) रिमोट इलैक्ट्रॉनिक पद्धति मतदोन 24 अगस्त, 2025 को प्रातः 09:00 बजे से आरंभ होगा, (ग) रिमोट इलैक्ट्रॉनिक पद्धति र मृतदान 26 अगस्त, 2025 को सायं 05:00 बजे बंद होगा, (घ) रिमोट ई—मृतदान के मताधिका सिद्ध करने के लिए कट—ऑफ तिथि 20 अगस्त 2025 है. (ङ.) कंपनी के सदस्यों को सचन वितरण के बाद तथा 20 अगस्त, 2025 की कट—ऑफ तिथि से पूर्व जो सदस्य शेयरों क अधिग्रहण करेंगे वे स्दस्य <u>rajiv.ranjan@in.mpms.mufg.com</u> या <u>delipi@in.mpms.mufg.co</u>i अनुरोध भेजकर अपना लॉग-इन आईडी और प्राप्त कर सकते हैं. (च) रिमोट इलैक्टॉनिक पद्धति के माध्यम से मतदान की सविध 26 अगस्त, 2025 को साय 05:00 बजे के बाद नहीं दी जाएगी, (छ) एजीएम में उपस्थित सदस्य सदस्य जो रिमोट ई—वोटिंग के माध्यम से मतदान कर चुके हैं वे बैठक में भाग ले सकते हैं पर उन्हें बैठक में फिर से मतदान करने की अनमति नहीं दी जाएगी (झ) जिन सदस्यों का ना सदस्यों की पंजिका में या डिपॉज़िटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर 20 अगस्त 2025 की कटऑफ तिथि पर होंगे वे सदस्य रिमोट ई—वोटिंग द्वारा तथा वार्षिक आम बैठक में मतदान सुविधा का लाभ उठा सकते हैं, (ञ) 60वीं एजीएम की सूचना कम्पनी र्क वैबसाइट <u>www.raunaqinternational.com</u> एवं स्टॉक एक्सचेज की वैबसाइट <u>www.bseindia.com</u> एवं एमआईआईपीएल की वैबसाइट <u>https://instavote.linkintime.co.in</u> पर उपलब्ध है ्ट) रिमोट इलेक्ट्रॉनिक वोटिंग प्रक्रिया एवं तरीके के लिये सदस्य 60वीं एजीएम की सूचना में दिये गए निर्देशों को देखें या एमआईआईपीएल की वैबसाइट <u>https://instavote.linkintime.co.in</u> पर ज सकते हैं और पूछताछ के मामले में अकसर पूछे जाने वाले प्रश्न (एफएक्यू) का सदस्य संदर्भ ले सकते हैं। सदस्यों के लिए रिमोट ई—वोटिंग उपयोगकर्ता पुस्तिक https://instavote.linkintime.co.in के अंतर्गत सहायता अनुभाग में हैं 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 पश्चिम् नुंबई—400083 से <u>enotices@in.mpms.mufg.com</u> या दूरमाष 022—49186000 पर संपर्क करी जो रिमोट ई—वोटिंग के साथ जुड़ी शिकायतों का निपटारा करेंगे। ई—मृतदान से संबंधित किसी भी शिकायत के लिए सदस्य कंपनी सचिव को उपरोक्त ई—मेल आईडी पर अथवा पंजीकृ कार्यालय के पते पर भी सम्पर्क कर सकते हैं।

ई—मेल आईडी और बैंक खाता विवरण और पंजीकरण की प्रक्रियाः

यदि शेयरधारक की ई–मेल आईडी कंपनी/उसके रजिस्ट्रार और शेयर ट्रांसफर एजेंट 'आरटीए'/डिपॉज़िटरी के पास पहले से पंजीकृत है, तो ई—वोटिंग के लिए लॉग इन विवरणों को पंजीकत ईमेल पते पर भेजा जा रहा है।

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

कृपया हमारे आरटीए, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के नाम से जाना जाता था) (एमआईआईपीएल) की वैबसाइट को लॉग इन करें, https://in.mpms.mufg.com पर इन्वेस्टर सर्विसेज > ईमेल/बैंक विवरण पंजीकरण के अंतर्गत विवरण भरें, आवश्यक दस्तावेज संलग्न 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 वैबसाइट <u>www.raunaqinternational.com</u> और स्टॉक एक्सचेंज की वैबसाइट <u>www.bseindia.com</u> पर उपलब्ध हैं | कते रौनक इंटरनेशनल लिमिटेड

(पूर्व नामित रौनक ईपीसी इंटरनेशनल लिमिटेड) हस्ता तिथिः 01 अगस्त. 2025 नेहा पटवाल कम्पनी सचिव एवं (सीएफओ) स्थानः फरीदाबाद

OFFICE OF THE SUPERINTENDING ENGINEER WATER RESOURCES CIRCLE BARAN

SEWR/Circle/e-NIB-05/2025-26/1064-72

e-NIB 05 of 2025-26 Bid for "Construction of Protection Wall Near village Bakanpura Tehsil Kishang 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 ocurement portal https://eproc.rajasthan.gov.in & https://sppp.rajasthan.nic.in

www.dipr.rajasthan.gov.in & www.water.rajasthan.gov.in. (Mahendra Kuma

Superintending Enginee Water Resources Circle, Baran

ACE

एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड

सीआईएनः L74899HR1995PLC053860 रजि. कार्यालयः दुधौलां लिंक रोड, दुधौला, जिला पलवल-121102, हरियाणा फोनः +91—1275—280111 (50 लाइनें). फैक्सः +91—1275—280133, ई—मेलः cs@ace-cranes.com, वेबसाइटः www.ace-cranes.com

वीडियो कॉन्फ्रेंसिंग ("वीसी") और अन्य ऑडियो विजुअल माध्यमों से आयोजित 31वीं वार्षिक आम बैठक के संबंध में जानकारी ("ओएवीएम")

वार्षिक आम बैठक:

DIPR/C/10612/2025

शेयरधारक कृपया ध्यान दें कि एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड ("कंपनी") के सदस्य की 31वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 अगस्त, 2025 को दोपहर 12:00 बजे (पहली तारीख) "वीसी" "ओएवीएम" के माध्यम से कंपनी अधिनियम, 2013 और उसके तहर बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताओं) विनियम 2015 के सहपठित सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 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) कॉर्पोरेर मामलों के मंत्रालय ("एमसीए") और सेबी द्वारा जारी अन्य लागू परिपत्र (सामूहिक रूप रे "प्रासंगिक परिपत्र" के रूप में संदर्भित) लागू प्रावधानों के अनुपालन में एजीएम की बैठक रे निर्दिष्ट व्यवसायों को संचालित करने के लिए आयोजित किए जांएगे।

उपरोक्त परिपत्रों के अनुपालन में, एजीएम की सूचना और वार्षिक रिपोर्ट 2024-25 की इलेक्ट्रॉनिक प्रतियां केवल उन्हीं सदस्यों को भेजी जाएंगी जिनकी ईमेल-आईडी कंपनी / डिपॉजिटरी प्रार्टिसिपेंट्स के पास पंजीकृत किए गए हैं। ये दस्तावेज कंपनी की वेबसाइट <u>www.ace-cranes.com</u> और स्टॉक एक्सचेंजों की वेबसाइटों यानी बीएसइ लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड पर क्रमश www.bseindia.com और www.nseindia.com पर भी उपलब्ध होंगे। एजीएम टिस एनएसडीएल (एजीएम के दौरान रिमोट ई—वोटिंग सुविधा और ई—वोटिंग सिस्टर प्रदान करने वाली एजेंसी) की वेबसाइट यानी www.evoting.nsdl.com पर भी प्रसारित किया जाएगा।

जिन शेयरधारकों ने कंपनी के साथ अपने ई-मेल पते पंजीकृत / अपडेट नहीं किए हैं उनके लिए ईमेल पते पंजीकृत / अपडेट करने का तरीकाः

• भौतिक रूप में शेयर धारक सदस्यः

सदस्य कंपनी की वेबसाइट https://www.ace-cranes.com पर उपलब्ध फॉर्म आईएसआर-1 और अन्य प्रासंगिक फॉर्म कंपनी के रिजस्टार और ट्रांसफर एजेंट यानी स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के पास फोलियो नंबर के विवरण के साथ जमा करके अपनी ईमेल आईडी admin@skylinerta.com पर पंजीकृत / अपडेट कर सकते हैं।

• इलेक्ट्रॉनिक मोड में शेयर धारक सदस्यः सदस्यों को कंपनी से सभी संचार इलेक्टॉनिक रूप से प्राप्त करने के लिए अपने

संबंधित डिपॉजिटरी प्रार्टिसिपेंट्स डीपी" के साथ अपना ई-मेल पता पंजीकृत / अपडेट करना आवश्यक है।

ई—वोटिंग के माध्यम से वोट डालने का तरीकाः

अ. सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम ("ई—वोटिंग") के माध्यम से एजीएम वे नोटिस में निर्धारित व्यवसाय पर अपना वोट डालने का अवसर मिलेगा।

डीमैटरियलाइज्ड मोड, फिजिकल मोड में शेयर धारक सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए रिमोट वोटिंग करने का तरीका ('**रिमोट ई—वोटिंग**') एजीएम के नोटिस में प्रदान किया गया है। स. इलेक्टॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सविधा भी एजीएम में उपलब्ध

कराई जाएगी वार्षिक आम बैठक।

ईं... वीटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल वे माध्यम से उपलब्ध कराए जाएँगे। जिन सदस्यों को ईमेल प्राप्त नहीं हुआ है या जिनवे ईमेल पते कंपनी / स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड / डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत नहीं हुए हैं, वे वार्षिक आम बैठक की सूचना के नोट्स में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल जनरेट कर सकते हैं।

ड. वीसी/ओवीएएम के माध्यम से वार्षिक आम बैठक में भाग लेने के लिए भी उन्हीं लॉगिन क्रेडेंशियल का उपयोग किया जा सकता है।

5. लाभांश प्राप्त करने के लिए अधिदेश पंजीकृत करने का तरीकाः

• भौतिक रूप में शेयरधारक सदस्यः सदस्य **फॉर्म आईएसआर-1** और कंपनी की वेबसाइट https://www.ace-

यानी स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के पास फोलियो नंबर वे विवरण के साथ जमा करके अपने बैंक विवरण admin@skylinerta.com पर पंजीकृत / अपडेट कर सकते हैं। • इलेक्ट्रॉनिक मोड में शेयरधारक सदस्यः सदस्यों को अपने संबंधित डिपॉजिटरी पार्टिसिपेंट "डीपी" के साथ अपने बैंक विवरण पंजीकृत/अपडेट करना आवश्यक होगा, इस संबंध में समय—समय पर एसईबी/स्टॉक

<u>cranes.com</u> पर उपलब्ध अन्य प्रासंगिक फॉर्म कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट

एक्सचेंज / एमसीए द्वारा जारी परिपत्र / अधिसूचना के अनुपालन में जिन शेयरधारकों ने अपने बैंक खाते के विवरण अपडेट नहीं किए हैं, उनके पंजीकृत पते पर लाभांश वारंट / डिमांड ड्राफ्ट भेजे जाएंगे। कंपनी ने एजीएम में घोषित होने पर वित्त वर्ष 2024 और 25 के लिए लाभांश के भुगतान वे

लिए पात्र सदस्यों का निर्धारण करने के लिए रिकॉर्ड तिथि के रूप में गुरुवार, 14 अगस्त 2025 को निर्धारित किया है। कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेय

हस्तांतरण बहियां शुक्रवार, 15 अगस्त 2025 से शुक्रवार, 29 अगस्त 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगी। इसका उद्देश्य रिकॉर्ड तिथि, अर्थात गुरुवार, 14 अगस्त 2025 को सभी बकाया शेयरों पर देय 2 रुपये प्रति इक्विटी शेयर के 100 प्रतिशत लाभांश का भगतान करना है, यदि उक्त एजीएम में घोषित किया गया हो। सदस्यों से अनुरोध किया जाता है कि वे एजीएम की सूचना में दिए गए सभी नोट्स को ध्यानपूर्वक पढ़ें और विशेष रूप से रिमोट ई—वोटिंग के माध्यम से वोट डालने का तरीका या

एजीएम में वोटिंग, एजीएम में भाग लेने के लिए निर्देश पढ़ें। कृते, एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड,

कंपनी संचिव



स्थानः पलवल

श्रीराम पिस्टन्स एंड रिंग्स लिमिटेड

CIN: L29112DL1963PLC004084

पंजीकृत कार्यालय : तीसरी मंजिल, हिमालया हाऊस, 23, कस्तूरबा गांधी मार्ग, नई दिल्ली – 110 001, फोन : +91 11 2331 5941 E-mail: compliance.officer@shrirampistons.com, Website: www.shrirampistons.com 30 जून, 2025 को समाप्त तिमाही हेतु अनकेक्षित वितीय परिणामों का सारांश

(शाक्षि विशिवन कर में प्रति शैवर विकास के शिक्षय, समेकित तीन माह तीन भाट तीन माह विवरण जुन 30, 2025 मार्च 31. 2025 जून 30, 2024 मार्च 31. 2025 अनं के दिन्त अनंकेक्षित अनंकेक्षित अंकेक्षित परिचालनों से कुल आय 9.917 10.158 36.612 अवधि हेतु शुद्ध लाभ / (हानी) (कर, असाधारण मदों से पहले) 1.830 2,011 1.536 6.816 अवधि हेतु कर से पहले शुद्ध लाभ / (हानी) (असाधारण मदों के बाद) 1.830 2.011 1.536 6.816 अवधि हेतु कर के बाद शुद्ध लाभ / (हानी) (असाधारण मदों के बाद) 1,349 1,515 1,172 5,155 अवधि हेतु कुल व्यापक आय (अवधि हेतु लाभ / (हानी) (कर के बाद) शामिल एवं अन्य व्यापक आय (कर के बाद)} 1,539 1,169 5,208 1,319 चुकता इक्विटी शेयर पूंजी 440 440 440 440 अन्य इक्विटी (पुनर्मूल्यांकन आरक्षित को छोड़कर) 23,399 आय प्रति इकिवदी शेखर (प्रत्येक शेयर का अंकित मूल्य रू. 10/-) संचालन के जारी रखने और छोड़ने हेतु 33.27 115.02 30.35 26.21 33.27 26.21 115.02 (ii) तरल 30.35

स्टेंडअलोन वित्तीय परिणामों की जानकारी नीचे दी गई है (शरीत निर्दारक वर, में प्रति शेवर विकास के शिकाय) रटें डअलीन तीन माह तीन भाट तीन माह सनाध्व ₹ 30, 2025 मार्च 31, 2025 जून 30, 2024 मार्च 31, 2025 अनं के दिनत अनंकेक्षित अनंकेक्षित अंकेक्षित परिचालनों से कुल आय 8.622 8,787 7,855 32,827 अवधि हेतु शुद्ध लाभ / (हानी) (कर, असाधारण मदों से पहले) 1.535 1,743 1,858 6.680 अवधि हेतु कर से पहले शुद्ध लाभ / (हानी) (असाधारण मदों के बाद) 1,535 1,743 1,858 6,680 अवधि हेतु कर के बाद शुद्ध लाभ / (हानी) (असाधारण मदों के बाद) 1.298 1,385 1,144 4,978 अवधि हेतु कुल व्यापक आय (अवधि हेतु लाभ / (हानी) (कर के बाद) शामिल एवं अन्य व्यापक आय (कर के बाद)] 1,265 1,408 5,032 1,141 चुकता इक्विटी शेयर पूंजी 440 440 440 440 अन्य इक्विटी (पुनर्मूल्यांकन आरक्षित को छोड़कर) 23,553 **आप प्रति इकिवटी शेवर** (प्रत्येक शेयर का अंकित मूल्य रू. 10/-) संचालन के जारी रखने और छोड़ने हेतु 29.46 31.44 25.95 113.01 (i) मल 25.95 29.46 31.44 113.01 | (ii) तरल

हिमानियाः 1. उपरोक्त विवरण सेबी (सूचीयन तथा अन्य उद्घाटन अपेक्षा) विनियमन 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज के पास दाखिल की गई तिमाही के वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही के वित्तीय परिणामों का सम्मपूर्ण प्रारूप स्टॉक एक्सचेंज की वेवसाईट NSE (www.nseindia.com) एवं BSE (www.bseindia.com) तथा कम्पनी की वेवसाईट (www.shrirampistons.com) पर भी उपलब्ध है।

SCAN ME

2. उपरोक्त लेखापरीक्षित परिणामों की समीक्षा की गई हैं और लेखापरिक्षक समिति द्वारा अगस्त 0र्ग, 2025 को आयोजित अपनी बैठक में सिफारिश की गई है और निदेशक मंडल द्वारा अगस्त 01, 2025 को आयोजित अपनी बैठक में रिकॉर्ड पर लिया है।

बोर्ड के लिए तथा उनकी ओर से

श्रीराम पिस्टन्स एण्ड रिग्स तिपिटेड हस्ता / (प्रेम प्रकाश राठी) (कष्णाकमार श्रीनिवासन)

मुख्य वित्तीय अधिकारी प्रबंध निदेशक एवं सीईऔ

Lucknow

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities. Not for release, publication or distribution directly or indirectly, outside India. There will be no offering of Equity Shares in the United States

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE SME PLATFORM OF BSE LIMITED IN COMPLIANCE WITH THE CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (SEBI ICDR REGULATIONS)





PUBLIC ANNOUNCEMENT

INFINITY INFINITY INFOWAY LIMITED

Our Company was originally incorporated as a Private Limited Company in the name of "Infinity Infoway Private Limited" under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated June 10, 2008, issued by the RoC, Gujarat, Dadra and Nagar Haveli, bearing Corporate Identification Number U72900GJ2008PTC054170. Subsequently, our company was converted into Public Limited Company vide shareholders resolution passed at the Extra-Ordinary General Meeting held on June 29, 2024, and name of company was changed to "Infinity Infoway Limited" pursuant to issuance of Fresh Certification of Incorporation dated August 06, 2024, by Central Processing Centre, Manesar bearing Corporate Identification Number U72900GJ2008PLC054170.

Registered & Corporate Office: P-9, NR. Water Tank, Visvakarma Society, Mavadi Chokdi, Rajkot, Gujrat, India, 360004 Tel. No.: 0281-3507305, E-mail: cs@infinityinfoway.com Website: www.infinityinfoway.com Contact Person: Bhartiben Girdharbhai Ajudiya, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: DHIRAJLAL BHANJIBHAI GADHETHRIYA, BHAVESHKUMAR DHIRAJLAL GADHETHARIYA, AND RINABEN BHAVESHKUMAR GADHETHARIYA

INITIAL PUBLIC OFFER OF UPTO 15,75,200 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") OF INFINITY INFOWAY LIMITED ("OUR COMPANY" OR "COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF₹ [●] PER EQUITY SHARE), AGGREGATING TO₹ [●] LAKHS ("THE ISSUE"). THIS ISSUE INCLUDES A RESERVATION OF UP TO 79,200 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AGGREGATING TO ₹ [●] LAKHS (CONSTITUTING UP TO [●] % OF THE POST-ISSUE PAID UP CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY THE MARKET MAKER ("MARKET MAKER RESERVATION PORTION") AND THIS ISSUE INCLUDES A RESERVATION OF UP TO 29,600 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AGGREGATING TO ₹ [●] LAKHS (CONSTITUTING UP TO [●] % OF THE POST-ISSUE PAID UP CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY THE EMPLOYEES ("EMPLOYEE RESERVATION PORTION") THE ISSUE LESS MARKET MAKER RESERVATION PORTION AND EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [ullet] % AND [ullet] % RESPECTIVELY OF THE FULLY DILUTED POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER A PRE-IPO PLACEMENT OF UP TO 1,00,000 EQUITY SHARES FOR CASH CONSIDERATION AGGREGATING TO ₹[●] LAKHS, AT ITS DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). IF THE PRE-IPO PLACEMENT IS COMPLETED, THE ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE ISSUE COMPLYING WITH RULE 19(2)(b) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED ("SCRR").

THE FACE VALUE OF THE EQUITY SHARES IS ₹10/- EACH. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER ("BRLM") AND WILL BE ADVERTISED IN ALL EDITIONS OF [●], THE ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF [●], THE HINDI NATIONAL DAILY NEWSPAPER AND ALL EDITIONS OF [●], THE REGIONAL DAILY NEWSPAPER, (GUJARATI BEING THE LOCAL LANGUAGE OF RAJKOT, GUJARAT, WHERE OUR REGISTERED AND CORPORATE OFFICE IS SITUATED), EACH WITH WIDE CIRCULATION, AT LEAST 2 (TWO) WORKING DAYS PRIOR TO THE BID/ ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE" REFERRED TO AS THE "STOCK EXCHANGE") FOR THE PURPOSE OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH THE SECURITIES AND EXCHNAGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

IN CASE OF ANY REVISION IN THE PRICE BAND, THE BID / ISSUE PERIOD WILL BE EXTENDED BY AT LEAST THREE ADDITIONAL WORKING DAYS AFTER SUCH A REVISION IN THE PRICE BAND, SUBJECT TO THE BID / ISSUE PERIOD NOT EXCEEDING 10 WORKING DAYS, IN CASES OF FORCE MAJEURE, BANKING STRIKE OR SIMILAR CIRCUMSTANCES, OUR COMPANY IN CONSULTATION WITH THE BRLM, FOR REASONS TO BE RECORDED IN WRITING. EXTEND THE BID / ISSUE PERIOD FOR A MINIMUM OF THREE WORKING DAYS. SUBJECT TO THE BID / ISSUE PERIOD NOT EXCEEDING 10 WORKING DAYS. ANY REVISION IN THE PRICE BAND AND THE REVISED BID / ISSUE PERIOD, IF APPLICABLE, SHALL BE WIDELY DISSEMINATED BY NOTIFICATION TO THE BSE LIMITED, BY ISSUING A PUBLIC NOTICE, AND ALSO BY INDICATING THE CHANGE ON THE RESPECTIVE WEBSITES OF THE BRLM AND AT THE TERMINALS OF THE SYNDICATE MEMBERS AND BY INTIMATION TO THE DESIGNATED INTERMEDIARIES AND THE SPONSOR BANK.

THE FACE VALUE OF EQUITY SHARES IS ₹ 10/- EACH AND THE ISSUE PRICE IS ₹ [●] EACH IS [●] TIMES OF FACE VALUE OF THE EQUITY SHARES

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 229(2) of the SEBI ICDR Regulations and in compliance with Regulation 253 of the SEBI ICDR Regulations wherein not more than 50% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs and such portion, the "QIB Portion"), provided that our Company may in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulation ("Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds only subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"). In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion (excluding the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received from them at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. The Equity Shares available for allocation to Non-Institutional Bidders under the Non-Institutional Portion, shall be subject to the following: (i) one-third of the portion shall be reserved for applicants with an application size of more than 2 (two) bid lots and up to such lots equivalent to not more than ₹10.00 Lakhs, and (ii) two-third of the portion available to shall be reserved for applicants with an application size of more than ₹10.00 Lakhs, provided that the unsubscribed portion in either of the aforementioned sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders. All potential Bidders (except Anchor Investors) are mandatorily required to utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA Process. For details, see "Issue Procedure" beginning on page 328 of the Draft Red Herring Prospectus ("DRHP" dated July 31, 2025 filed with the SME Platform of BSE Limited ('BSE SME').

This public announcement is being made in compliance with the provisions of Regulation 247(2) of the SEBI Issue of Capital and Disclosure Requirements Regulations 2018 ("SEBI ICDR"), to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares pursuant to the Issue and has filed the ulation 247(1) of the SEBI ICDR Regulations, the DRHP filed with BSE shall be made available RHP with the with SME BSE. Pursuant to Re comments, if any, for period of at least 21 days, from the date of filing, by hosting it on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com, respectively and the website of the BRLM, i.e., Holani Consultants Private Limited at www.holaniconsultants.co.in and on the website of our Company i.e. www.infinityinfoway.com. Our Company hereby invites the public to provide comments on the DRHP filed with BSE SME with respect to disclosures made therein. The members of the public are requested to send a copy of the comments to BSE SME, to the Company Secretary and Compliance Officer of our Company and/or the BRLM and the Registrar to the Issue at their respective addresses mentioned below. All comments must be received by BSE SME and our Company and/or the BRLM and/or the Company Secretary and Compliance Officer of our Company on or before 5:00 p.m. on the 21st day from the aforesaid date of filing the DRHP with BSE SME.

Investments in equity and equity related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of with such investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares offered in the Issue have not been recommended or approved by BSE SME, nor does BSE SMÉ guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 32 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") has been filed with the RoC as there may be material changes in the RHP from the DRHP.

Equity Shares, when offered, through the RHP, are proposed to be listed on BSE SME. For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" beginning on page 172 of the DRHP.

The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of the Company see "Capital Structure" beginning on page 77 of the DRHP.

BOOK RUNNING LEAD MANAGER



Office No, S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre,

BIGSHARE SERVICES PRIVATE LIMITED

Tel: +91 22-6263 8200

Website: www.bigshareonline.com

Contact Person: Mr. Babu Rapheal C

Email: ipo@bigshareonline.com

Mahakali Caves Road, Andheri (East), Mumbai - 400093

Investor Grievance ID: investor@bigshareonline.com

REGISTRAR TO THE ISSUE

HOLANI CONSULTANTS PRIVATE LIMITED

meaning as ascribed to them in the DRHP.

Place: Rajkot

Date: August 01, 2025

401-405 & 416-418, 4th Floor, Soni Paris Point, Jai Singh Highway, Bani Park, Jaipur - 302016 **Tel.:** +91 0141 – 2203996 Website: www.holaniconsultants.co.in

Email: ipo@holaniconsultants.co.in Investor Grievance ID: complaints.redressal@holaniconsultants.co.in Contact Person: Mrs. Payal Jain SEBI Registration No.: INM000012467

All capitalized terms used herein and not specifically defined shall have the same

SEBI Registration Number: INR000001385 For **INFINITY INFOWAY LIMITED**

On behalf of the Board of Directors

CS Bhartiben Girdharbhai Ajudiya **Company Secretary and Compliance Officer**

INFINITY INFOWAY LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP with SME BSE. The DRHP is available on the websites of the Stock Exchange i.e., BSE at www.bseindia.com, respectively and the websites of the BRLM, i.e., Holani Consultants Private Limited at www.holaniconsultants.co.in and on the website of our company i.e. www.infinityinfoway.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" of the DRHP, when filed. Potential investors should not

rely on the DRHP filed with SME BSE for making any investment decision. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction, including the United States. The Equity Shares have not been and will not be registered under the U.S. Securities Act or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly the Equity Shares are only being offered and sold outside the United States in offshore transactions in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

DELHIVECY

CIN: L63090DL2011PLC221234

Regd. Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6, Cargo Terminal, IGI Airport, New Delhi-110037, IN

E-mail: corporateaffairs@delhiverv.com. Website: www.delhiverv.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) FOR THE QUARTER ENDED JUNE 30, 2025

The consolidated and standalone unaudited financial results for the quarter ended June 30, 2025 ("Financial Results") as reviewed by the Audit Committee, have been approved by the Board of Directors at its meeting held on August 01, 2025.

The financial results for the quarter ended June 30, 2025, are available on the BSE Limited website - www.bseindia.com, the National Stock Exchange of India Limited website - www.nseindia.com and on the Company's website https://www.delhivery.com/company/investor-relations and can also be accessed by scanning the QR code.

For and on behalf of the Board of Directors of Delhivery Limited

Sd/-Sahil Barua

Date: August 01, 2025 Managing Director and Chief Executive Officer Place: Bengaluru DIN: 05131571

(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 nto 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 nformation" 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://gypinfotech.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 or 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 30" 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:

Cotomomi	Gross			Less: Rejections / Partial Amount			valid		
Category	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 31th 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 EXCHNAGE): 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. COMPANY SECRETARY AND COMPLIANCE OFFICER

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: 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

Drashti Ketan Jain Company Secretary and Compliance Office

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 🕏 nigh 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.

प्रारूप ए सार्वजनिक घोषणा

(भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (स्वैच्छिक परिसमापन प्रक्रिया)

	विनयमन, 201	७ के विनयम १४ के अधान)
मे	क्स लाइफ पेंशन फंड मैनेज	नमेंट लिमिटेड के हितधारकों के ध्याना ध
1.	कॉर्पोरेट व्यक्ति का नाम	मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड
2.	कॉर्म्पोरेट 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 कार्यालयः तृतीय तल, प्लॉट संख्या 90 सी, सैक्टर 18, अर्बन एस्टेट, गुड़गांव, गुरुग्राम, हरियाणा, भारत—122001 वेबसाइटः https://www.maxilifepensionfund.com/शाखा कार्यालयः हितीय 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 एन्क्लेब, दिल्ली—110092 ईमेल: singh_natoe@redifimali.com टैलीफोन नंबर : +919810331425 पंजी. सं: 18BI/IPA-002/IP-N00177/2017-18/10449 एएफए वैघ: 31.12.2025 तक

मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड के हितधारकों को एतद्वारा मद 7 के सम्मुख उल्लिखित पते पर परिसमापक के पास **28 अगस्त, 2025** को या इससे पूर्व अपने दावों के प्रमाण जमा करने के लिए कहा जाता है । वित्तीय लेनदार केवल इलेक्ट्रॉनिक माध्यमों से ही अपने दावों के प्रमाण जमा करेंगे । अन्य सभी पक्षकार अपने दावें के प्रमाण व्यक्तिगत रूप से, डाक द्वारा या इलेक्टॉनिक साधनों द्वारा जमा कर सकते हैं। दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तुति दंडनीय होगी।

प्रात दर्जाय हागा। हरता / — हरदेव सिंह परिसमापक, मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड तिथि : 01 अगस्त 2025 स्थान : दिल्ली पंजीकरण सं :IBBI/IPA-002/IP-N00177/2017-18/10449 फॉर्म नंबर आईएनसी 26

[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसार] कंपनी के पंजीकत कार्यालय को एक राज्य से दसरे 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

गोग्रीन अप्पेरेल 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

--याचिकाकत एतद्वारा आम जनता को सचित किया जाता है कि "दिल्ली राज्य" से "हरियाणा राज्य" में उसके पंजीकत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए गरुवार, 31 जलाई, 2025 को आयोजित वार्षिक आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम 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 पंजीकत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो. व अपनी आपत्ति MCA-21 पोर्टल ($\underline{www.mca.gov.in}$) 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 पतेः बी–2 विंग, 2 रा तल पं. दीनदयाल अंत्योदय भवन, 2 रा तल, सीजीओ कॉम्प्लैक्स, नई दिल्ली–110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजेः पंजीकृत कार्यालय : सी-17/1, पश्चिमी मार्ग, वसंत विहार, दक्षिण पश्चिम दिल्ली, नई दिल्ली-110057

आवेदक की ओर से और उसके लिए गोग्रीन अप्पेरेल लिमिटेड

(जिसे पहले एसबीयूवाईएस ई-कॉमर्स लिमिटेड के नाम से जाना जाता था) हस्ता/ समित तवाकले

> दिनाकः 01.08.2025 पूर्णकालिक निदेशक डीआईएन: 10759965

स्थानः 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 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 or 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 30" 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:

	Catamani		Gross		Less: Rejections / Partial Amount			Valid		
	Category	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
ſ	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 30st July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31th 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 EXCHNAGE): 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: 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, ASBAAccount 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 Drashti Ketan Jain

> > स्थान : नई दिल्ली

दिनांक : अगस्त 01, 2025

Place: Delhi Date: 2nd August, 2025

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 nigh 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.

रोनक इंटरनेशनल लिमिटेड

(पूर्व नामित रौनक ईपीसी इंटरनेशनल लिमिटेड) पंजीकृत कार्यालयः 20 कि.मी. मथुरा रोड, पो. ओ. अमर नगर, फरीदाबाद-121003 (हरियाणा)

दूरभाषः +91 (129) 4288888 ई—मेलः <u>info@raunaqintl.com</u> वैबसाइटः <u>www.raunaqinternational.com</u> सीआईएनः L51909HR1965PLC034315

वार्षिक आम बैठक एवं रिमोट ई—मतदान की जानकारी की सूचना -एतद्द्वारा सूचित किया जाता है कि रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनक ईपीर्स इंटरनेशनल लिमिटेड) के सदस्यों की 60वीं वार्षिक आम बैठक (एजीएम बुध्वार, 27 अगस्त, 2025 को साय 4:00 बजे वीडियो—सम्मेलन (वीसी)/अन्य -विजुअल माध्यम (ओएवीएम) से आयोजित की जाएगी, जिसमें वर्णित व्यवसायों को

नेष्पादित करने के लिए सचना पहले ही शेयरधारकों को भेज दी गयी है। कॉर्पोरेट मामलों के मंत्रालय ('एमसीए') द्वारा 05 मई, 2020 को जारी सामान्य परिपत्र संख्या २०/२०२० के साथ पठित, ०५ मई, २०२२ को जारी सामान्य परिपत्र संख्या ०२/२०२२ 28 दिसम्बर २०२२ को जारी सामान्य परिपन्न संख्या १०/२०२२ २५ सितम्बर २०२३ को जार गमान्य परिपन्न संख्या 09/2023 एवं 19 सितम्बर, 2024 को जारी सामान्य परिपन्न संख्य 09/2024 में वीडियो कान्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजअल माध्यम (ओएवीएम) से वार्षिव गम सभा (एजीएम) आयोजित करने पर स्पष्टीकरण (**'एमसीए परिपत्र')** के संबंध में वीसी य भोएतीएम के माध्यम से वार्षिक आम बैठक को एक आम स्थान पर सदस्यों की भौतिक उपस्थिति है बिना आयोजित करने की अनुमति दी है। इन एमसीए परिपत्रों एवं कंपनी अधिनियम, 201: खं सेबी (सचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (**''विनियम'**') . संबंधित प्रावधानों के अनुपालन में कंपनी के सदस्यों की वार्षिक आम बैठक को वीसी/ओएवीए हे माध्यम से आयोजित किया जाएगा।

वित्तीय वर्ष 2024–25 के लिए वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सचना केवल उ साथ पंजीकृत हैं और सटीक पथ सहित वैब–लिंक प्रदान करने वाला एक पत्र, जहां वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध है, उन सभी शेयरधारकों को भेजा जा रहा है जिन्होंने अपने –मेल पर्ते पंजीकृत नहीं किए हैं और ये दस्तावेज कंपनी की वैबसाइट हु—मल पत पंजाकृत नहा 1495 ह जार ५ दर्शानुज्ञ https://www.raunaginternational.com/pdf/notice-of-60th-agm.pdf https://www.raunaninternational.com/pdf/annual-report-2024-25.pdf लिंक के 3 https://www.raunaqinternational.com/pdf/annual-report-2024-25.pdf ज्यान के अतान ज्यान का कार्या कि कि अतान क्षेत्र के अतान क अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना के लिए वी.सी./ओ.ए.वी.एम. व नाध्यम से बैठक में भाग लेने वाले सदस्यों की गणना की जाएगी।

तद्द्वारा पुनः सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित नेयम 20 कॅपनी (प्रबंधन एवं प्रशासन) नियम, 2014 एवं आगे के संशोधन एवं सेबी अधिनियम 2015 के अधिनियम 44 के संदर्भ में कंपनी बुधवार, बुधवार, 27 अगस्त, 2025 को सायं 4:00 बजे 2018 ए जावानाच्या पर पर तर्पन न कपना बुवपार, बुवपार, 27 जानरा, 2028 को ताय 400 बजा को आयोजित होने वाली उपरोक्त एजिएम में व्यवसाय निष्पादित करने के लिए शेयरधारकों को सहर्ष ई—मतदान (एजीएम के आयोजन स्थल के अलावा दूरवराज़ 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। ातान्य हुं , राज्यकाश्चारण द्वारा प्रयोग राता है च्या एना नाव्यम ते उपलब्ध कर्य रहा है सभी सदस्यों को सूचित किया जाता है कि (क) 60वीं एजीएम की सूचना में निर्दिष्ट व्यवसाय को इलैक्ट्रॉनिक मतदान द्वारा निष्पादित किया जा सकता है, (ख) रिमोट इलैक्ट्रॉनिक पद्धति र मतदोन 24 अगस्त, 2025 को प्रातः 09:00 बजे से आरंभ होगा, (ग) रिमोट इलैक्ट्रॉनिक पद्धति 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 हैं, (ङ) कंपनी के सदस्यों को सूचन वितरण के बाद तथा 20 अगस्त, 2025 की कट—ऑफ तिथि से पूर्व जो सदस्य शेयरौँ अधिग्रहण करेंगे वे सदस्य rajiv.ranjan@in.mpms.mufg.com या delhi@in.mpms.mufg.com पर एक अनुरोध भेजकर अपना लॉग-इन आईडी और पासवर्ड प्राप्त कर सकते हैं, (च) रिमोट इलैक्ट्रॉनिक पद्धति के माध्यम से मृतदान की सुविध् 26 अगस्त, 2025 को साय 05:00 बजे के बाद नहीं दी जाएगी, (छ) एजीएम में उपस्थित उ के लिए मतदान की सुविधा दी जाएगी एवं वहाँ उपस्थित सदस्य जिन्होंने रिमोट ई–वोटिंग से मतदान नहीं किया है वे वीसी/ओएवीएम् द्वारा अपने अधिकार का प्रयोग कर सकते हैं, (ज) वह सदस्य जो रिमोट ई—वोटिंग के माध्यम से मतदान कर चके हैं वे बैठक में भाग ले सकते हैं परन उन्हें बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी (झ) जिन सदस्यों का नाग सदस्यों की पंजिका में या डिपॉजिटरी द्वारा बनाए गए लामकारी मालिकों के रजिस्टर मे 20 अगस्त, 2025 की कटऑफ तिथि पर होंगे, वे सदस्य रिमोट ई–वोटिंग द्वारा तथा वार्षिक भाम बैठक में मतदान सुविधा का लाभ उठा सकते हैं, (ञ) 60वीं एजीएम की सूचना कम्पनी की वैबसाइट www.raunaginternational.com एवं स्टॉक एक्सचेज की वैबसाइट <u>www.bseindia.co</u>n एवं एमआईआईपीएल की वैबसाइट <u>https://instavote.linkintime.co.in</u> पर ट) रिमोट इलेक्टॉनिक वोटिंग प्रक्रिया एवं तरीके के लिये सदस्य 60वीं एजीएम की सचना में दिर ाएँ निर्देशों को देखें या एमआईआईपीएल की वैबसाइट <u>https://instavote.linkintime.co.in</u> पर ज सकते हैं और पूछताछ के मामले में अकसर पूछे जाने वाले प्रश्न (एफएक्यू) का सदस्य संदर्भ ले सकते हैं। सदस्यों के लिए रिमोट ई–वोटिंग उपयोगकर्त्ता पुस्तिका https://instavote.linkintime.co.in के अंतर्गत सहायता अनुभाग में हैं अथवा श्री राजीव रंजन हुनटाइम इंडिया प्राइवेट लिमिटेड), सी—101, 247, पार्क एल.बी.एस. मार्ग, विखरोली पश्चिम मुंबई—400083 से enotices@in.mpms.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 सम्पर्क कर सकते हैं।

ई—मेल आईडी और बैंक खाता विवरण और पंजीकरण की प्रक्रियाः

स्थानः फरीदाबाद

. 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 के पंजीकृत ईमेल पते पर भेजा जा रहा है।

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

कृपया हमारे आरटीए, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इनटाइ-इंडिया प्राइवेट लिमिटेंड के नाम से जाना जाता था) (एमआईआईपीएल) की वैबसाइट को लॉग इन करें, https://in.mpms.mufg.com पर इन्वेस्टर सर्विसेज > ईमेल/बैंक विवरण पंजीकरण के अंतर्गत विवरण भरें आवश्यक दस्तावेज संलग्न करके अपलोड करें। डीमैट मोड में आयोजित शेयरों के मामले में:

शेयरधारक डिपॉज़िटरी पार्टिसिपेंट ('डीपी') से संपर्क कर सकते हैं और डीपी द्वारा अपनाई प्रक्रिया और सलाह के अनसार डीमेंट खाते में ई-मेल पता और बैंक खाते का विवरण दर्ज कर सकते हैं।

उपरोक्त विवरण कंपनी की वैबसाइट <u>www.raunaqinternational.com</u> और स्टॉक एक्सचेंज की वैबसाइट <u>www.bseindia.com</u> पर उपलब्ध हैं।

कृते रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनक ईपीसी इंटरनेशनल लिमिटेड) तिथिः 01 अगस्त, 2025 नेहा पटवाल

कम्पनी सचिव एवं (सीएफओ)

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

Bid for "Construction of Protection Wall Near village Bakanpura Tehsil Kishangan 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 ocurement portal https://eproc.rajasthan.gov.in & https://eproc.rajasthan.gov.in & https://sppp.rajasthan.nic.in www.dipr.rajasthan.gov.in & www.water.rajasthan.gov.in. UBN No. (1) WRD2526WSOB0737

> (Mahendra Kuma Superintending Enginee Water Resources Circle, Baran

Sd/-

ACE एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड

सीआईएनः L74899HR1995PLC053860 रजि. कार्यालयः दुधौलां लिंक रोड, दुधौला, जिला पलवल-121102, हरियाणा फोनः +91–1275–280111 (50 लाइनें), फैक्सः +91–1275–280133, ई-मेलः cs@ace-cranes.com, वेबसाइटः www.ace-cranes.com

वीडियो कॉन्फ्रेंसिंग ("वीसी") और अन्य ऑडियो विजुअल माध्यमों से आयोजित 31वीं वार्षिक आम बैठक के संबंध में जानकारी ("ओएवीएम")

शेयरधारक कृपया ध्यान दें कि एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड ("कंपनी") के सदस्र

DIPR/C/10612/2025

की 31वीं वार्षिक आम बैठक (एजीएम) **शुक्रवार, 29 अगस्त, 2025 को दोपहर 12:00 बजे** (पहली तारीख) "वीसी" "ओएवीएम" 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 अप्रैल, 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) कॉर्पोरेर मामलों के मंत्रालय ("एमसीए") और सेबी द्वारा जारी अन्य लागू परिपत्र (सामूहिक रूप रे गसंगिक परिपत्र" के रूप में संदर्भित) लागू प्रावधानों के अनुपालन में एजीएम की बैठक ग निर्दिष्ट व्यवसायों को संचालित करने के लिए आयोजित किए जाएंगे।

उपरोक्त परिपत्रों के अनुपालन में, एजीएम की सूचना और वार्षिक रिपोर्ट 2024-25 की इलेक्ट्रॉनिक प्रतियां केवल उन्हीं सदस्यों को भेजी जाएंगी जिनकी ईमेल–आईडी कंपनी / डिपॉजिटरी प्रार्टिसिपेंटस के पास पंजीकत किए गए हैं। ये दस्तावेज कंपनी के वेबसाइट <u>www.ace-cranes.com</u> और स्टॉक एक्सचेंजों की वेबसाइटों यानी बीएसइ तिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया तिमिटेड पर क्रमश www.bseindia.com और www.nseindia.com पर भी उपलब्ध होंगे। एजीएम प्रदान करने वाली एजेंसी) की वेबसाइट यानी www.evoting.nsdl.com पर भी प्रसारित किया जाएगा।

जिन शेयरधारकों ने कंपनी के साथ अपने ई-मेल पते पंजीकृत / अपडेट नहीं किए हैं उनवे लिए ईमेल पते पंजीकृत / अपडेट करने का तरीकाः

• भौतिक रूप में शेयर धारक सदस्यः

सदस्य कंपनी की वेबसाइट https://www.ace-cranes.com पर उपलब्ध फॉर्म आईएसआर–1 और अन्य प्रासंगिक फॉर्म कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट यानी स्कोईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के पास फोलियों नंबर के विवरण वे साथ जमा करके अपनी ईमेल आईडी admin@skylinerta.com पर पंजीकृत / अपडेट कर सकते हैं। • डलेक्टॉनिक मोड में शेयर धारक सदस्यः

सदस्यों को कंपनी से सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए अपने संबंधित डिपॉजिटरी प्रार्टिसिपेंट्स डीपी" के साथ अपना ई-मेल पता पंजीकृत/अपडेट करना आवश्यक है।

ई—वोटिंग के माध्यम से वोट डालने का तरीका:

. अ. सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम **("ई—वोटिंग")** के माध्यम से एजीएम वे नोटिस में निर्धारित व्यवसाय पर अपना वोट डालने का अवसर मिलेगा। डीमैटरियलाइज्ड मोड फिजिकल मोड में शेयर धारक सदस्यों और जिन सदस्यों र

अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए रिमोट वोटिंग करने का तरीका ('**रिमोट ई-वोटिंग**') एजीएम के नोटिस में प्रदान किया गया है। स. इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी एजीएम में उपलब्ध कराई जाएगी वार्षिक आम बैठक। ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल वे

माध्यम से उपलब्ध कराए जाएँगे। जिन सदस्यों को ईमेल प्राप्त नहीं हुआ है या जिनके ईमेल पत्ते कंपनी / स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड / डिपॉजिटरी इनारा पर जनगा, रकाइराइन आइंगारविष्ठ गायराज श्राइयर लिगट्ड/ छिताजर पार्टिसियेट्स के पास पंजीकृत नहीं हुए हैं. वे वार्षिक आम बैठक की सूचना के नोट्स में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेशियल जनरेट कर सकते हैं। ङ. वीसी / ओवीएएम के माध्यम से वार्षिक आम बैठक में भाग लेने के लिए भी उन्हीं लॉगिन

क्रेडेंशियल का उपयोग किया जा सकता है।

5. लाभांश प्राप्त करने के लिए अधिदेश पंजीकृत करने का तरीकाः

• भौतिक रूप में शेयरधारक सदस्यः

सदस्य **फॉर्म आईएसआर-1** और कंपनी की वेबसाइट <u>https://www.ace</u> cranes.com पर उपलब्ध अन्य प्रासंगिक फॉर्म कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट यानी स्काईलाइन फाइनेशियल सर्विसेज प्राइवेट लिमिटेड के पास फोलियो नंबर के विवरण के साथ जमा करके अपने बैंक विवरण admin@skylinerta.com पर पंजीकृत / अपडेट कर सकते हैं।

ंएक्सचेंज / एमसीए द्वारा जारी परिपत्र / अधिसूचना के अनुपालन में जिन शेयरधारकों ने

अपने बैंक खाते के विवरण अपडेट नहीं किए हैं, उनके पंजीकृत पते पर लाभांश

इलेक्ट्रॉनिक मोड में शेयरधारक सदस्यः . सदस्यों को अपने संबंधित डिपॉजिटरी पार्टिसिपेंट "डीपी" के साथ अपने बैंक विवरण

वारंट / डिमांड ड्राफ्ट भेजे जाएंगे। कंपनी ने एजीएम में घोषित होने पर वित्त वर्ष 2024 और 25 के लिए लाभांश के भगतान व लिए पात्र सदस्यों का निर्धारण करने के लिए रिकॉर्ड तिथि के रूप में गुरुवार, 14 अगस्त 2025 को निर्धारित किया है। कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेय

हस्तांतरण बहियां शुक्रवार, 15 अगस्त 2025 से शुक्रवार, 29 अगस्त 2026 (दोनों दिन सम्मिलित) तक बंद रहेंगी। इसका उद्देश्य रिकॉर्ड तिथि, अर्थात गुरुवार, 14 अगस्त 2025 को सभी बकाया शेयरों पर देय 2 रुपये प्रति इक्विटी शेयर के 100 प्रतिशत लाभांश का भुगता करना है, यदि उक्त एजीएम में घोषित किया गया हो। सदस्यों से अनुरोध किया जाता है कि वे एजीएम की सूचना में दिए गए सभी नोट्स को

ध्यानपूर्वक पढ़ें और विशेष रूप से रिमोट ई-वोटिंग के माध्यम से वोट डालने का तरीका या एजीएम में वोटिंग, एजीएम में भाग लेने के लिए निर्देश पढ़ें।

कृते, एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटे*र* दिनांक: 01 08 2025 कंपनी संचिव



श्रीराम पिस्टन्स एंड रिंग्स लिमिटेड

CIN: L29112DL1963PLC004084

पंजीकृत कार्यालय: तीसरी मंजिल, हिमालया हाऊस, 23, कस्तुरबा गांधी मार्ग, नई दिल्ली - 110 001, फोन: +91 11 2331 5941 E-mail: compliance.officer@shrirampistons.com. Website: www.shrirampistons.com

30 जून, 2025 को समाप्त तिगाही हेतु अनंकेंक्षित वितीय परिणामों का लारांश

(शारी मितियम क. वें प्रति शेवर विकास के शिक्षय) समेकित

- 1			2010000					
		तीन भाड	तीन माह	तीन माह	वर्ष			
		सनाप्त	समाप्त	समाप्त	समाप्त			
	विवरण	∓ ∓ 30, 2025	मार्च 31, 2025	जून 30, 2024	मार्च 31, 2025			
		अनं के दिन्त	अनंकेक्षित	अनंकेक्षित	अंकेक्षित			
1.	परिचालनों से कुल आय	9,917	10,158	8,634	36,612			
2.	अवधि हेतु शुद्ध लाभ / (हानी) (कर, असाधारण मदों से पहले)	1,830	2,011	1,536	6,816			
3.	अवधि हेतु कर से पहले शुद्ध लाभ / (हानी) (असाधारण मदों के बाद)	1,830	2,011	1,536	6,816			
4.		1,349	1,515	1,172	5,155			
5.	-33							
	शामिल एवं अन्य व्यापक आय (कर के बाद)}	1,319	1,539	1,169	5,208			
6.	चुकता इक्विटी शेयर पूंजी	440	440	440	440			
7.	अन्य इक्विटी (पुनर्मूल्यांकन आरक्षित को छोड़कर)	_	_	_	23,399			
8.								
	संचालन के जारी रखने और छोड़ने हेतु							
	(i) मूल	30.35	33.27	26.21	115.02			
	(ii) तरल	30.35	33.27	26.21	115.02			
4	ंडअलोन वित्तीय परिणामों की जानकारी नीचे दी गई है :		0	वीत निर्वाचयन कर में प्रति	शेवर विकास के शिवाय)			

			ਚ ੈ ਵਰ	भ लीन	
		तीन माट	तीन माह	तीन माह	वर्ष
		समाप्त	समाप्त	समाप्त	समाप्त
	विवरण	जून 30, 2025	मार्च 31, 2025	जून 30, 2024	मार्च 31, 2025
		अनं के बिगत	अनंकेक्षित	अनंकेक्षित	अंकेक्षित
1	. परिचालनों से कुल आय	8,622	8,787	7,855	32,827
2	अवधि हेतु शुद्ध लाभ / (हानी) (कर, असाधारण मदों से पहले)	1,743	1,858	1,535	6,680
	. अवधि हेतु कर से पहले शुद्ध लाभ / (हानी) (असाधारण मदों के बाद)	1,743	1,858	1,535	6,680
4	. अवधि हेतु कर के बाद शुद्ध लाभ / (हानी) (असाधारण मदों के बाद)	1,298	1,385	1,144	4,978
5	ं. अविध हेतु कुल व्यापक आय (अविध हेतु लाभ / (हानी) (कर के बाद)				
	शामिल एवं अन्य व्यापक आयं (कर के बाद)}	1,265	1,408	1,141	5,032
6	. चुकता इक्विटी शेयर पूंजी	440	440	440	440
7	'. अन्य इक्विटी (पुनर्मूल्यांकन आरक्षित को छोड़कर)	_	_	_	23,553
8	. आप प्रति इकिवटी भोवर (प्रत्येक शेयर का अंकित मूल्य रू. 10/-)				
	संचालन के जारी रखने और छोड़ने हेतु				
	(i) मूल	29.46	31.44	25.95	113.01
L	(ii) तरल	29.46	31.44	25.95	113.01
149	**************************************	- 004F > 00 00	+ air	*	

🄁 🕮 🔃 १. उपरोक्त विवरण सेबी (सचीयन तथा अन्य उदघाटन अपेक्षा) विनियमन 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज के पास दाखिल की गई तिमाही के वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही के वित्तीय परिणामों का सम्मपूर्ण प्रारूप स्टॉक एक्सचेंज की वेवसाईट NSE (www.nseindia.com) एवं BSE (www.bseindia.com) तथा कम्पनी की वेवसाईट (www.shrirampistons.com) पर भी उपलब्ध है।

2. उपरोक्त लेखापरीक्षित परिणामों की समीक्षा की गई हैं और लेखापरिक्षक समिति द्वारा अगस्त 01, 2025 को आयोजित अपनी बैठक में सिफारिश की गई है और निदेशक मंडल द्वारा अगस्त 01, 2025 को आयोजित अपनी बैठक में रिकॉर्ड पर लिया है।



बोर्ड के लिए तथा उनकी ओर से श्रीराम पिस्टन्स एण्ड रिग्स लिपिटेड हस्ता. / -(कृष्णाकुमार श्रीनिवासन)

(प्रेम प्रकाश राठी) मुख्य वित्तीय अधिकारी प्रबंध निदेशक एवं सीईओ

प्रारूप ए सार्वजनिक घोषणा

(भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (स्वैच्छिक परिसमापन प्रक्रिया) विनियमन, 2017 के विनियम 14 के अधीन)

म	क्स लाइफ पशन फड मनज	नमट लिमटेंड के हितधारकों के ध्यानाथ
1.	कॉर्पोरेट व्यक्ति का नाम	मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड
2.	कॉर्म्पोरेट 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 कार्या लयः तृतीय तल, प्लॉट संख्या 90 सी, सैक्टर 18, अर्बन एस्टेट, गुड़गांव, गुरुग्राम, हरियाणा, भारत—122001 वेबसाइटः https://www.maxllifepensionfund.com/ शाखा कार्यालयः 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 पताः 101, प्लॉट नंबर 6, एलएससी, वर्धमान राजधानी

8. दावे जमा करने की अन्तिम तिथि 28 अगस्त, 2025 एतद्वारा सूचना दी जाती है कि **मैक्स लाइफ पेंशन फड मैने जमेंट लिमिटेड** ने **29 जुलाई, 2025** को स्वैच्छिब परिसमापन आरम्भ किया है।

मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड के हितधारकों को एतदारा मद 7 के सम्मख उल्लिखित पते प परिसमापक के पास **28 अगस्त, 2025** को या इससे पूर्व अपने दावों के प्रमाण जमा करने के लिए कहा जाता है वित्तीय लेनदार केवल इलेक्टॉनिक माध्यमों से ही अपने दावों के प्रमाण जमा करेंगे। अन्य सभी पक्षकार अपने दाव के प्रमाण व्यक्तिगत रूप से, डांक द्वारा या इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं । दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तुति दंडनीय होगी।

प्लाजा. न्य राजधानी एन्क्लेव. दिल्ली—110092

ईमेलः singh_hardev@rediffmail.com

पंजी. सं.: IBBI/IPA-002/IP-N00177/2017-18/10449

टैलीफोन नंबर : +919810331425

एएफए वैध: 31.12.2025 तक

हरदेव सिंह तिथि : 01 अगस्त 2025 परिसमापक, मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटे पंजीकरण सं.:IBBI/IPA-002/IP-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

गोग्रीन अप्पेरेल 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 ---याचिकाकत 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 गरुवार, 31 जलाई, 2025 क आयोजित वार्षिक आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन वे 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, व

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 पतेः बी-2 विंग 2 रा तल पं. दीनदयाल अंत्योदय भवन, 2 रा तल, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करे या जमा कराएं या पंजीकत डाक से भेजे: पंजीकत कार्यालय : सी-17/1, पश्चिमी मार्ग, वसंत विहार, दक्षिण पश्चिम दिल्ली, नई दिल्ली-110057

आवेदक की ओर से और उसके लिए गोग्रीन अप्पेरेल लिमिटेड

(जिसे पहले एसबीयूवाईएस ई-कॉमर्स लिमिटेड के नाम से जाना जाता था) हस्ता/

> सुमित तवाकले दिनांकः 01.08.2025 पूर्णकालिक निदेशक डीआईएन: 10759965

(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.)

स्थानः दिल्ली

��GVP **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 30" 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 all otment.

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		

Арричино	no. or approunts	allotted against REs	valid additional shares	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:						

Catamami		Gross		Less: Rejections / Partial Amount			Valid		
Category	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 01" August, 2025. The instructions to SCSBs for unblocking of funds were given on 30" July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31th 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 $NSE under ISIN-IN9382T01012 upon receipt of trading permission. The trading is expected to commence on or about 7 ^{th} August, 2025.$

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 filled 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 EXCHNAGE): 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



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, ASBAAccount 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

Place: Delhi Date: 2nd August, 2025

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.neemoia.com/, are messive of the Stock Exchange, where the Equity Shares involves a rightsissue@bigshareonline.com and website of the Company at https://gypinfotech.com. Potential investors should note that investment in Equity Shares involves a stock of the Letter of Offer. This announcement has been prepared. 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.



पंजीकृत कार्यालयः 20 कि.मी. मथुरा रोड, पो. ओ. अमर नगर, फरीदाबाद-121003 (हरियाणा) दूरभाषः +91 (129) 4288888

ई—मेलः <u>info@raunaqintl.com</u> वैबसाइटः <u>www.raunaqinternational.com</u> सीआईएनः L51909HR1965PLC034315

. रतद्द्वारा सूचित किया जाता है कि रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनक ईपीर्स इंटरनेशनल लिमिटेड) के सदस्यों की 60वीं वार्षिक आम बैठक (एजीएम बुधवार, 27 अगस्त, 2025 को साथ 4:00 बजे वीडियो–सम्मेलन (वीसी)/अन्य ऑडियो–विजुअल माध्यम (ओएवीएम) 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 पंटित, 05 मई, 2022 को जारी सामान्य परिपन्न संख्या 02/2022 28 दिसम्बर, 2022 को जारी सामान्य परिपन्न 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 कान्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल माध्यम (ओएवीएम) से वार्षिक आम सभा (एजीएम) आयोजित करने पर स्पष्टीकरण (**'एमसीए परिपत्र'**) के संबंध में वीसी य प्रोएवीएम 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, 201: एवं सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (**''विनियम**') र संबंधित प्रावधानों के अनुपालन में कंपनी के सदस्यों की वार्षिक आम बैठक को वीसी/ओएवी के माध्यम से आयोजित किया जाएगा l

वेत्तीय 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∕डिपोजिटरीज के साथ पंजीकृत हैं और सटीक पथ सहित वैब–लिक प्रदान करने वाला एक पत्र, जहां वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध है, उन सभी शेयरधारकों को भेजा जा रहा है जिन्होंने अपने ई–मेल पत पंजीकृत नहीं किए हैं और ये दस्तावेज कंपनी की वैबसाइट पर भी https://www.raunaqinternational.com/pdf/notice-of-60th-agm.pdf https://www.raunaqinternational.com/pdf/annual-report-2024-25.pdf लिंक के अंतर्गर उपलब्ध हैं, जो कि पूर्वोक्त एमसीए परिपत्रों और भारतीय प्रतिभूति और विनमय वर्ष के प्रति हैं। वर्ष पूर्वार्थ रेपीए संस्थित को स्ति हैं। स्ति प्रति के अनुसार है। वार्षिक आम बैठक की सूचना में दिए गए हैं। कंपनी अधिनियम, 2013, की धारा 103 के अंतर्गत कोरम की गणना के लिए वी.सी./ओ.ए.वी.एम. के नाध्यम से बैठक में भाग लेने वाले सदस्यों की गणना की जाएगी।

रतदृद्वारा पुनः सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित नेयम 20 कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 एवं आगे के संशोधन एवं सेबी अधिनियम 2015 के अधिनियम 44 के संदर्भ में कंपनी बुधवार, बुधवार, 27 अगस्त, 2025 को सार्य 4:00 बजे को आयोजित होने वाली उपरोक्त एजीएम में व्यवसाय निष्पादित करने के लिए शेयरधारकों कं सहर्ष ई—मतदान (एजीएम के आयोजन स्थल के अलावा दूरदराज़ 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 व्यवसाय को इलैक्ट्रॉनिक मतदान द्वारा निष्पादित किया जा सकता है, (ख) रिमोट इलैक्ट्रॉनिक पद्धित ! मतदान 24 अगस्त, 2025 को प्रातः 09:00 बजे से आरंम होगा, (ग) रिमोट इलैक्ट्रॉनिक पद्धित र 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) कंपनी के सदस्यों को सूचना वितरण के बाद तथा 20 अगस्त, 2025 की कट-ऑफ तिथि से पूर्व जो सदस्य शेयरों का अधिग्रहण करेंगे वे स्दस्य <u>rajiv.ranjan@in.mpms.mufg.com</u> या <u>dellpi@in.mpms.mufg.com</u> पर एक अनुरोध र्मजकर अपना लॉग-इन आईडी और पासवर प्राप्त कर सकते हैं, (च) रिमोट इलैक्ट्रॉनिक पद्धित के माध्यम से मतदान की सुविध 26 अगस्त, 2025 को साय 05:00 बजे के बाद नहीं दी जाएगी, (छ) एजीएम में उपस्थित सदस्य के लिए मतदान की चुविधा दी जाएगी एवं वहाँ उपस्थित सदस्य जिन्होंने रिमोट ई—वोटिंग से मतदान नहीं किया है वे वीसी/ओएवीएम 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) जिन सदस्यों का नाम उर चेंच्या निर्माण र निर्माण करने के जिल्ला है। सदस्यों की पंजिका में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में 20 अगस्त, 2025 की कटऑफ तिथि पर होंगे, 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 वैबसाइट www.raunaginternational.com एवं स्टॉक एक्सचेज की वैबसाइट www.bseindia.com एवं एमआईआईपीएल की वैबसाइट 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 वैबसाइट <u>https://instavote.linkintime.co.in</u> पर ज सकते हैं और पूछताछ के मामले में अकसर पूछे जाने वाले प्रश्न (एफएक्यू) व संदर्भ ले सकते हैं। सदस्यों के लिए रिमोट ई—वोटिंग उपयोगकर्त्ता https://instavote.linkintime.co.in के अंतर्गत सहायता अनुमाग में हैं अथवा श्री राजीव रंजन सहायक उपाध्यक्ष—ई—वोटिंग, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक नटाइम इंडिया प्राइवेट लिमिटेड), सी—101, 247, पार्क एल.बी.एस. मार्ग, विखरोली पश्चिम मुंबई—400083 से enotices@in.mpms.mufg.com या दूरमाष 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 सम्पर्क कर सकते हैं।

ई—मेल आईडी और बैंक खाता विवरण और पंजीकरण की प्रक्रियाः

यदि शेयरधारक की ई–मेल आईडी कंपनी/उसके रजिस्टार और शेयर टांसफर एजेंट आरटीए'/डिपॉज़िटरी के पास पहले से पंजीकृत है, तो ई—वोटिंग के लिए लॉग ईन विवरणों को पंजीकत ईमेल पते पर भेजा जा रहा है।

यदि शेयरधारक ने कंपनी/उसके आरटीए/डिपॉजिटरी के साथ अपना ई–मेल पता पंजीकृत नहीं किया है या लाभांश की प्राप्ति के लिए बैंक खाता जनादेश को अद्यतन नहीं किया है, निम्नलिखित निर्देशों का पालन किया जाना चाहिए: कृपया हमारे आरटीए, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इनटाइम

इंडिया प्राइवेट लिमिटेंड के नाम से जाना जाता था) (एमआईआईपीएल) की वैबसाइट इन् करें, https://in.mpms.mufg.com पर इन्वेस्टर सर्विसेज > ईमेलाँबैंक विवरण पंजीकरण के अंतर्गत विवरण भरें, आवश्यक दस्तावेज संलग्न करके अपलोड करें ll) डीमैट मोड में आयोजित शेयरों के मामले में:

शेयरधारक डिपॉज़िटरी पार्टिसिपेंट ('डीपी') से संपर्क कर सकते हैं और डीपी द्वारा अपनाई प्रक्रिया और सलाह के अनुसार डीमेंट खाते में ई-मेल पता और बैंक खाते का विवरण दर्ज

उपरोक्त विवरण कंपनी की वैबसाइट <u>www.raunaginternational.com</u> और स्टॉक एक्सचेंज की वैबसाइट <u>www.bseindia.com</u> पर उपलब्ध हैं **।**

तिथिः 01 अगस्त, 2025

स्थानः फरीदाबाद

कृते रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनक ईपीसी इंटरनेशनल लिमिटेड)

कम्पनी सचिव एवं (सीएफओ)

OFFICE OF THE SUPERINTENDING ENGINEER, WATER RESOURCES CIRCLE BARAN

SEWR/Circle/e-NIB-05/2025-26/1064-72

दिः 22/07/2025 e-NIB 05 of 2025-26

Bid for "Construction of Protection Wall Near village Bakanpura Tehsil Kishangan 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 th rocurement portal https://eproc.rajasthan.gov.in & https://sppp.rajasthan.nic.in

www.dipr.rajasthan.gov.in & www.water.rajasthan.gov.in UBN No. (1) WRD2526WSOB0737

(Mahendra Kumar Superintending Enginee Water Resources Circle, Baran

AOB

एक्शन् क्ंस्ट्रक्शन इक्विपमेंट लिमिटेड सीआईएनः L74899HR1995PLC053860 रजि. कार्यालयः दुधौला लिंक रोड, दुधौला, जिला पलवल–121102, हरियाणा फोनः +91-1275-280111 (50 लाइनें), फैक्सः +91-1275-280133,

ई-मेलः cs@ace-cranes.com, वेबसाइटः www.ace-cranes.com वीडियो कॉन्फ्रेंसिंग ("वीसी") और अन्य ऑडियो विजुअल माध्यमों से आयोजित 31वीं वार्षिक आम बैठक के संबंध में जानकारी ("ओएवीएम")

वार्षिक आम बैठक:

DIPR/C/10612/2025

की 31वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 अगस्त, 2025 को दोपहर 12:00 बजे (पहली तारीख) "वीसी" "ओएवीएम" 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 अप्रैल, 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 के मंत्रालय ('एमसीए') और सेबी द्वारा जारी अन्य लागू परिपत्र (सामूहिक रूप से "प्रासंगिक परिपत्र" के रूप में संदर्भित) लागू प्रावधानों के अनुपालन में एजीएम की बैठक में निर्दिष्ट व्यवसायों को संचालित करने के लिए आयोजित किए जाएगे।

शेयरधारक कृपया ध्यान दें कि एक्शन कस्टक्शन इक्विपमेंट लिमिटेड ("कंपनी") के सदस्यो

उपरोक्त परिपन्नों के अनुपालन में, एजीएम की सूचना और वार्षिक रिपोर्ट 2024—25 की इलेक्ट्रॉनिक प्रतियां केवल उन्हीं सदस्यों को भेजी जाएंगी जिनकी ईमेल—आईडी कंपनी / डिपॉजिटरी प्रार्टिसिपेंट्स के पास पंजीकृत किए गए हैं। ये दस्तावेज कंपनी की वेबसाइट <u>www.ace-cranes.com</u> और स्टॉक एक्सचेंजों की वेबसाइटों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड पर क्रमश www.bseindia.com और www.nseindia.com पर भी उपलब्ध होंगे। एजीएम नोटिस एनएसडीएल (एजीएम के दौरान रिमोट ई-वोटिंग सुविधा और ई-वोटिंग सिस्टम प्रदान करने वाली एजेंसी) की वेबसाइट यानी www.evoting.nsdl.com पर भी प्रसारित किया जाएगा।

जिन शेयरधारकों ने कंपनी के साथ अपने ई—मेल पते पंजीकृत/अपडेट नहीं किए हैं उनके लिए ईमेल पते पंजीकृत / अपडेट करने का तरीकाः

सदस्य कंपनी की वेबसाइट https://www.ace-cranes.com पर उपलब्ध फॉर्म

भौतिक रूप में शेयर धारक सदस्य:

आईएसआर-1 और अन्य प्रासंगिक फॉर्म कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट यानी स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के पास फोलियो नंबर के विवरण के साथ जमा करके अपनी ईमेल आईडी admin@skylinerta.com पर पंजीकृत / अपडेट कर सकते हैं। इलेक्ट्रॉनिक मोड में शेयर धारक सदस्यः

सदस्यों को कंपनी से सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए अपने

संबंधित डिपॉजिटरी प्रार्टिसिपेंटस डीपीं" के साथ अपना ई—मेल पता पंजीकृत / अपडेट करना आवश्यक है। ई-वोटिंग के माध्यम से वोट डालने का तरीका:

अ. सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम ("ई-वोटिंग") के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय पर अपना वोट डालने का अवसर मिलेगा। ब. डीमैटरियलाइज्ड मोड, फिजिकल मोड में शेयर धारक सदस्यों और जिन सदस्यों ने

('**रिमोट ई—वोटिंग**') एजीएम के नोटिस में प्रदान किया गया है। स. इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी एजीएम में उपलब्ध कराई जाएगी वार्षिक आम बैठक । दृ ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के

अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए रिमोट वोटिंग करने का तरीका

माध्यम से उपलब्ध कराए जाएँगे। जिन सदस्यों को ईमेल प्राप्त नहीं हुआ है या जिनके ईमेल पते कंपनी / स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड / डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत नहीं हुए हैं, वे वार्षिक आम बैठक की सूचना के नोट्स में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेशियल जनरेट कर सकते हैं।

ङ. वीसी / ओवीएएम के माध्यम से वार्षिक आम बैठक में भाग लेने के लिए भी उन्हीं लॉगिन

क्रेडेंशियल का उपयोग किया जा सकता है। . लामांश प्राप्त करने के लिए अधिदेश पंजीकृत करने का तरीका

भौतिक रूप में शेयरधारक सदस्यः सदस्य **फॉर्म आईएसआर-1** और कंपनी की वेबसाइट https://www.ace-

विवरण के साथ जमा करके अपने बैंक विवरण admin@skylinerta.com पर पंजीकृत / अपडेट कर सकते हैं। इलेक्ट्रॉनिक मोड में शेयरधारक सदस्य: सदस्यों को अपने संबंधित डिपॉजिटरी पार्टिसिपेंट "डीपी" के साथ अपने बैंक विवरण पंजीकृत/अपडेट करना आवश्यक होगा, इस सबंध में समय–समय पर एसईबी/स्टॉक एक्सवेज/एमसीए द्वारा जारी परिपत्र/अधिसूचना के अनुपालन में जिन शेयरधारकों ने

अपने बैंक खाते के विवरण अपडेट नहीं किए हैं, उनके पंजीकृत पते पर लाभांश

<u>cranes.com</u> पर उपलब्ध अन्य प्रासंगिक फॉर्म कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट

पानी स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के पास फोलियो नंबर के

वारंट / डिमांड डाफ्ट भेले लाएंगे । कंपनी ने एजीएम में घोषित होने पर वित्त वर्ष 2024 और 25 के लिए लाभांश के भुगतान के लिए पात्र सवस्यों का निर्धारण करने के लिए रिकॉर्ड तिथि के रूप में गुरुवार, 14 अगस्त, 2025 को निर्धारित किया है।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहियां शुक्रवार, 15 अगस्त 2025 से शुक्रवार, 29 अगस्त 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगी। इसका उद्देश्य रिकॉर्ड तिथि, अर्थात गुरुवार, 14 अगस्त 2025 को सभी बकाया शेयरों पर देय 2 रुपये प्रति इक्विटी शेयर के 100 प्रतिशत लाभांश का भुगतान

करना है, यदि उक्त एजीएम में घोषित किया गया हो। सदस्यों से अनुरोध किया जाता है कि वे एजीएम की सूचना में दिए गए सभी नोट्स को ध्यानपूर्वक पढें और विशेष रूप से रिमोट ई-वोटिंग के माध्यम से वोट डालने का तरीका या

एजीएम में वोटिंग, एजीएम में भाग लेने के लिए निर्देश पढ़ें। कते. एक्शन कस्टक्शन इक्विपमेंट लिमिटेड

हस्ता /-

अनिल कुमार

दिनांकः 01.08.2025

श्रीराम पिस्टन्स एंड रिंग्स लिमिटेड

CIN: L29112DL1963PLC004084

पंजीकृत कार्यालय: तीसरी मंजिल, हिमालया हाऊस, 23, कस्तूरबा गांधी मार्ग, नई दिल्ली - 110 001, फोन: +91 11 2331 5941

E-mail: compliance.officer@shrirampistons.com, Website: www.shrirampistons.com

30 जून, 2025 को समाप्त तिमाही हेतु अनंकेक्षित वित्तीय परिणामों का सारांश (राशि मिलियन रू. में प्रति शेयर विवरण के सिवाय)

			समे	कित	
		तीन माह	तीन माह	तीन माह	वर्ष
		समाप्त	समाप्त	समाप्त	समाप्त
	विवरण	जून 30, 2025	मार्च 31, 2025	जून 30, 2024	मार्च 31, 2025
		अनंकेक्षित	अनंकेक्षित	अनंकेक्षित	अंकेक्षित
1.	परिचालनों से कुल आय	9,917	10,158	8,634	36,612
2.	अवधि हेतु शुद्ध लाभ / (हानी) (कर, असाधारण मदों से पहले)	1,830	2,011	1,536	6,816
3.	अवधि हेतु कर से पहले शुद्ध लाभ / (हानी) (असाधारण मदों के बाद)	1,830	2,011	1,536	6,816
4.	अवधि हेतु कर के बाद शुद्ध लाभ / (हानी) (असाधारण मदों के बाद)	1,349	1,515	1,172	5,155
5.	अवधि हेतु कुल व्यापक आय (अवधि हेतु लाभ / (हानी) (कर के बाद)				
	शामिल एवं अन्य व्यापक आय (कर के बाद)}	1,319	1,539	1,169	5,208
6.	चुकता इक्विटी शेयर पूंजी	440	440	440	440
7.	अन्य इक्विटी (पुनर्मूल्यांकन आरक्षित को छोड़कर)	_	_	_	23,399
8.	आय प्रति इक्विटी शेयर (प्रत्येक शेयर का अंकित मूल्य रू. 10/-)				
	संचालन के जारी रखने और छोड़ने हेतु				
	(i) मूल	30.35	33.27	26.21	115.02
	(ii) तरल	30.35	33.27	26.21	115.02
عين و	थ्यत्रोन विनीय परिणामों की जानकारी नीचे दी गर्द है :	•	/:	गणि गिनियान के में गति	भोगत विकास के विकास

(राशि मिलियन रू. में प्रति शेयर विवरण के सिवा स्टैंडअलोन तीन माह तीन माह तीन माह वर्ष समाप्त समाप्त जून 30, 2025 विवरण मार्च 31. 2025 मार्च 31. 2025 जून 30, 2024 अनं के क्षित अनंकेक्षित अंकेक्षित परिचालनों से कुल आय 8,622 8,787 7,855 32,827 अवधि हेतु शुद्ध लाभ / (हानी) (कर, असाधारण मदों से पहले) 1,743 1,858 1,535 6,680 अवधि हेतु कर से पहले शुद्ध लाभ / (हानी) (असाधारण मदों के बाद) 1,743 1,858 1,535 6,680 अवधि हेतु कर के बाद शुद्ध लाभ / (हानी) (असाधारण मदों के बाद) 1,298 1.385 1.144 4,978 अविध हेतु कुल व्यापक आय (अविध हेतु लाभ / (हानी) (कर के बाद) शामिल एवं अन्य व्यापक आय (कर के बाद)} 1,265 1,408 1,141 5,032 चुकता इक्विटी शेयर पूंजी 440 440 440 440 अन्य इक्विटी (पुनर्मूल्यांकन आरक्षित को छोड़कर) 23,553 आय प्रति इक्विटी शेयर (प्रत्येक शेयर का अंकित मूल्य रू. 10/-) संचालन के जारी रखने और छोड़ने हेतु 29.46 31.44 113.01 25 95 29.46 31.44 25.95 113.01

टिप्पणियां : 1. उपरोक्त विवरण सेबी (सूचीयन तथा अन्य उद्घाटन अपेक्षा) विनियमन 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज के पास दाखिल की गई तिमाही के वित्तीर परिणामों के विस्तृत प्रारूप का सार है। तिमाही के वित्तीय परिणामों का सम्मपूर्ण प्रारूप स्टॉक एक्सचेंज की वेवसाईट NSE (www.nseindia.com) एवं BSE

(www.bseindia.com) तथा कम्पनी की वेवसाईट (www.shrirampistons.com) पर भी उपलब्ध है। 2. उपरोक्त लेखापरीक्षित परिणामों की समीक्षा की गई हैं और लेखापरिक्षक समिति द्वारा अगस्त 0f, 2025 को आयोजित अपनी बैठक में सिफारिश की गई है और निदेशक मंडल द्वारा अगस्त 01, 2025 को आयोजित अपनी बैठक में रिकॉर्ड पर लिया है।

बोर्ड के लिए तथा उनकी ओर रं श्रीराम पिस्टन्स एण्ड रिंग्स लिमिटेड हस्ता.

(प्रेम प्रकाश राठी) पबंध निदेशक एवं सीईओ

स्थान : नई दिल्ली दिनांक : अगस्त 01, 2025

SCAN ME

मुख्य वित्तीय अधिकारी

Chandigarh

(कष्णाकमार श्रीनिवासन

Place: Ahmedabad



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

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 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	SHAKES		
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, 18" 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" 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:

	Gross		Less: Rejections / Partial Amount			Valid			
Category	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 01" August, 2025. The instructions to SCSBs for unblocking of funds were given on 30" July, 2025. The listing application was filed with NSE on 30" July, 2025 and subsequently, the listing approval was received on 31" 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 7° 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 EXCHNAGE): 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: 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

Place: Delhi

Date: 2nd August, 2025

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, ASBAAccount 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

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, 10" 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), i hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13" August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10" Floor, Surajkund, Shooting Range Road, Faridabad, Haryana – 121001 to nter-alia consider, the following business:

. To take on record the Un-audited Financial Results for the Quarter ended on 30" June 2025.

To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. . To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. Any other matter as may be considered appropriate by the Board.

LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804

Registered Office: 2[™] 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 44™ ANNUAL GENERAL MEETING OF

LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44" (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

The Company has sent the Notice of 44" 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

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

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 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

Any person, who acquire 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

The Company has appointed Mr. Maneesh Gupta, Practicing

Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the

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

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:

For Lumax Industries Limited

Executive Director and Company Secretary

Raajesh Kumar Gupta

existing user ID and password to cast your vote.

e-voting process in a fair and transparent manner.

on the availability of time at the AGM.

lumaxshare@lumaxmail.com.

Place: Gurugram

Date : August 01, 2025

[UBILANT

the same via QR code appearing at the bottom of this Notice.

common venue.

and AGM Notice.

the Notice of AGM.

voting rights during the AGM.

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

Place: Faridabad Deepak Kaushal Date: 01" August, 2025 Company Secretary & Manager (Legal)

DK JAIN

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-LODGEMENT 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

LUMUX * Lumax Auto Technologies Limited DK JAIN 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 44" 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 evoting 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

ICSI Membership No. A- 8709 Date : August 01, 2025

Email: investors.ingrevia@jubl.com, Tel: +91-5924-267437

Place: Gurugram

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

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 guarter 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/quart erly-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**

> 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."

epaper.financialexpress.com

Place: Noida

Date: July 31, 2025

Kolkata

Place: Ahmedabad

FINANCIAL EXPRESS

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-LODGEMENT 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

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

company, and the shares that are re-lodged for transfer-cum-dematerialization.

Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines.

Relevant investor(s) are encouraged to take advantage of this one-time window.



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

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					
PAID UP VALUE (RE.)	PREMIUM (RS.)	TOTAL (RS.)			
1.00	4.00	5.00			
1.00	4.00	5.00			
2.00	8.00	10.00			
	1.00 1.00	PAID UP VALUE (RE.) PREMIUM (RS.) 1.00 4.00 1.00 4.00			

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 30" 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:

	Gross		Less: Rejections / Partial Amount			Valid		
Applications	Equity Shares	Amount	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount
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
59	81,27,796	4,06,38,980	0	0	0	59	81,27,796	4,06,38,980
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
	831 59	Applications Equity Shares 831 1,52,98,560 59 81,27,796	Applications Equity Shares Amount 831 1,52,98,560 7,64,92,800 59 81,27,796 4,06,38,980	Applications Equity Shares Amount Applications 831 1,52,98,560 7,64,92,800 245 59 81,27,796 4,06,38,980 0	Applications Equity Shares Amount Applications Equity Shares 831 1,52,98,560 7,64,92,800 245 3,87,928 59 81,27,796 4,06,38,980 0 0	Applications Equity Shares Amount Applications Equity Shares Amount 831 1,52,98,560 7,64,92,800 245 3,87,928 19,39,640 59 81,27,796 4,06,38,980 0 0 0	Applications Equity Shares Amount Applications Equity Shares Amount Applications 831 1,52,98,560 7,64,92,800 245 3,87,928 19,39,640 586 59 81,27,796 4,06,38,980 0 0 0 59	Applications Equity Shares Amount Applications Equity Shares Amount Applications Equity Shares 831 1,52,98,560 7,64,92,800 245 3,87,928 19,39,640 586 1,49,10,632 59 81,27,796 4,06,38,980 0 0 0 59 81,27,796

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 01" August, 2025. The instructions to SCSBs for unblocking of funds were given on 30" July, 2025. The listing application was filed with NSE. on 30" July, 2025 and subsequently, the listing approval was received on 31" July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01" 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 7" 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 02rd 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 EXCHNAGE): 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

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

Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India - 400 093



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

Place: Delhi Date: 2nd August, 2025

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 35 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, 10" 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 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, 13" August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Suraikund, Shooting Range Road, Faridabad, Haryana - 121001 to inter-alia consider, the following business:

ended on 30" June 2025.

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

Place: Faridabad Date: 01" August, 2025 Company Secretary & Manager (Legal)

Place: Mumbai Dated: 02.08.2025

DK JAIN

& Lumax Auto Technologies Limited DK JAIN CIN: L31909DL1981PLC349793

For Ras Resorts and Apart Hotels Limited

Vishamber Shewakramani

Managing Director

DIN:00021163

Nangal Raya, New Delhi - 110046, Tel No.: 0124-4760000 E-Mail: shares@lumaxmail.com, Website: https://www.lumaxworld.in/lumaxautotech

Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex,

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

NOTICE is hereby given that 44" (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

The Company has sent the Notice of 44" 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 evoting 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

Date : August 01, 2025

Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.) CIN:L24299UP2019PLC122657

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 guarter 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/quart erly-results, stock exchanges website www.nseindia.com and www.bseindia.com. The results can also be accessed



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

> Deepak Jain **CEO & Managing Director**

DIN No. 10255429

Note: The above information is in accordance with Regulation 33 read with Regulation

Date: July 31, 2025

epaper.financialexpress.com

Place: Noida

CHENNAI/KOCHI

NOTICE

. To take on record the Un-audited Financial Results for the Quarte

. To decide the date, time and place of 36th Annual General Meeting

of the Company for the Financial Year ended on 31" March, 2025. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. Any other matter as may be considered appropriate by the Board.

Deepak Kaushal

rnwux* 80 LUMAX INDUSTRIES LIMITED CIN: L74899DL1981PLC012804

Registered Office: 2" 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 44™ ANNUAL GENERAL MEETING OF

LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION NOTICE is hereby given that 44" (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 44" 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 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 acquire 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** Date : August 01, 2025

Place: Gurugram ICSI Membership No. A- 8709

JUBILANT

Place: Gurugram

Jubilant Ingrevia Limited

Website: www.iubilantingrevia.com.

by scanning the QR Code.

47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015."

Place: Ahmedabad



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

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.

AMOUNT PAYABLE PER EQUITY SHARE (RS.)	PAID UP VALUE (RE.)	PREMIUM (RS.)	TOTAL (RS.)
On Application	1.00	4.00	5.00
1 ^e 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 30" 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:

	Gross		Less: Rejections / Partial Amount			Valid			
Category	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 01" August, 2025. The instructions to SCSBs for unblocking of funds were given on 30" July, 2025. The listing application was filed with NSE. on 30" July, 2025 and subsequently, the listing approval was received on 31" July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01" 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 02rd 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 EXCHNAGE): 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

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

Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India - 400 093 COMPANY SECRETARY AND COMPLIANCE OFFICER



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

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.

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

On behalf of Board of Directors

For, GVP Infotech Limited

Place: Delhi

Date: 2nd August, 2025

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 35 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.

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

inter-alia consider, the following business:

ended on 30" June 2025.

. To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025.

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

Place: Mumbai

DK JAIN

For Ras Resorts and Apart Hotels Limited

Dated: 02.08.2025

Vishamber Shewakramani **Managing Director** DIN:00021163

& Lumax Auto Technologies Limited DK JAIN CIN: L31909DL1981PLC349793

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-LODGEMENT 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

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

company, and the shares that are re-lodged for transfer-cum-dematerialization.

Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines.

Relevant investor(s) are encouraged to take advantage of this one-time window.

Nangal Raya, New Delhi - 110046, Tel No.: 0124-4760000 E-Mail: shares@lumaxmail.com, Website: https://www.lumaxworld.in/lumaxautotech

Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex,

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

NOTICE is hereby given that 44" (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

The Company has sent the Notice of 44" 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 evoting 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

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 guarter 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/quart erly-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

Deepak Jain **CEO & Managing Director**

Place: Noida Date: July 31, 2025

Place: Gurugram

Date : August 01, 2025

JUBILANT

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

epaper.financialexpress.com

Regd./Corporate Office: Pinnacle Business Tower, 10" Floor,

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, 13" August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Suraikund, Shooting Range Road, Faridabad, Haryana - 121001 to . To take on record the Un-audited Financial Results for the Quarte

Any other matter as may be considered appropriate by the Board.

Place: Faridabad Deepak Kaushal Date: 01" August, 2025 Company Secretary & Manager (Legal)

rnwux* 80 LUMAX INDUSTRIES LIMITED CIN: L74899DL1981PLC012804

Registered Office: 2" 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 44™ ANNUAL GENERAL MEETING OF

LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION NOTICE is hereby given that 44" (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 44" 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 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 acquire 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**

Place: Gurugram ICSI Membership No. A- 8709 Date : August 01, 2025

DIN No. 10255429

HYDERABAD

Place: Ahmedabad

FINANCIAL EXPRESS

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-LODGEMENT 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

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

company, and the shares that are re-lodged for transfer-cum-dematerialization.

Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines.

Relevant investor(s) are encouraged to take advantage of this one-time window.



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

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							
PAID UP VALUE (RE.)	PREMIUM (RS.)	TOTAL (RS.)					
1.00	4.00	5.00					
1.00	4.00	5.00					
2.00	8.00	10.00					
	1.00 1.00	PAID UP VALUE (RE.) PREMIUM (RS.) 1.00 4.00 1.00 4.00					

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 30" 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:

	Gross		Less: Rejections / Partial Amount			Valid		
Applications	Equity Shares	Amount	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount
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
59	81,27,796	4,06,38,980	0	0	0	59	81,27,796	4,06,38,980
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
	831 59	Applications Equity Shares 831 1,52,98,560 59 81,27,796	Applications Equity Shares Amount 831 1,52,98,560 7,64,92,800 59 81,27,796 4,06,38,980	Applications Equity Shares Amount Applications 831 1,52,98,560 7,64,92,800 245 59 81,27,796 4,06,38,980 0	Applications Equity Shares Amount Applications Equity Shares 831 1,52,98,560 7,64,92,800 245 3,87,928 59 81,27,796 4,06,38,980 0 0	Applications Equity Shares Amount Applications Equity Shares Amount 831 1,52,98,560 7,64,92,800 245 3,87,928 19,39,640 59 81,27,796 4,06,38,980 0 0 0	Applications Equity Shares Amount Applications Equity Shares Amount Applications 831 1,52,98,560 7,64,92,800 245 3,87,928 19,39,640 586 59 81,27,796 4,06,38,980 0 0 0 59	Applications Equity Shares Amount Applications Equity Shares Amount Applications Equity Shares 831 1,52,98,560 7,64,92,800 245 3,87,928 19,39,640 586 1,49,10,632 59 81,27,796 4,06,38,980 0 0 0 59 81,27,796

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 01" August, 2025. The instructions to SCSBs for unblocking of funds were given on 30" July, 2025. The listing application was filed with NSE. on 30" July, 2025 and subsequently, the listing approval was received on 31" July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01" 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 7" 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 02rd 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 EXCHNAGE): 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

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

Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India - 400 093



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

Place: Delhi Date: 2nd August, 2025

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 35 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, 10" 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 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, 13" August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Suraikund, Shooting Range Road, Faridabad, Haryana - 121001 to inter-alia consider, the following business:

ended on 30" June 2025.

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

Place: Faridabad Date: 01" August, 2025 Company Secretary & Manager (Legal)

Place: Mumbai Dated: 02.08.2025

DK JAIN

& Lumax Auto Technologies Limited DK JAIN CIN: L31909DL1981PLC349793

For Ras Resorts and Apart Hotels Limited

Vishamber Shewakramani

Managing Director

DIN:00021163

Nangal Raya, New Delhi - 110046, Tel No.: 0124-4760000 E-Mail: shares@lumaxmail.com, Website: https://www.lumaxworld.in/lumaxautotech

Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex,

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

NOTICE is hereby given that 44" (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

The Company has sent the Notice of 44" 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 evoting 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

Date : August 01, 2025

Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.) CIN:L24299UP2019PLC122657

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 guarter 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/quart erly-results, stock exchanges website www.nseindia.com and www.bseindia.com. The results can also be accessed



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

> Deepak Jain **CEO & Managing Director**

DIN No. 10255429

Note: The above information is in accordance with Regulation 33 read with Regulation

Date: July 31, 2025

epaper.financialexpress.com

Place: Noida

CHENNAI/KOCHI

NOTICE

. To take on record the Un-audited Financial Results for the Quarte

. To decide the date, time and place of 36th Annual General Meeting

of the Company for the Financial Year ended on 31" March, 2025. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. Any other matter as may be considered appropriate by the Board.

Deepak Kaushal

rnwux* 80 LUMAX INDUSTRIES LIMITED CIN: L74899DL1981PLC012804

Registered Office: 2" 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 44™ ANNUAL GENERAL MEETING OF

LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION NOTICE is hereby given that 44" (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 44" 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 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 acquire 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** Date : August 01, 2025

Place: Gurugram ICSI Membership No. A- 8709

JUBILANT

Place: Gurugram

Jubilant Ingrevia Limited

Website: www.iubilantingrevia.com.

by scanning the QR Code.

47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015."

Place: Ahmedabad

FINANCIAL EXPRESS



Regd/Corporate Office: Pinnacle Business Tower, 10" 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), i 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, 10" Floor, Surajkund, Shooting Range Road, Faridabad, Haryana – 121001 to nter-alia consider, the following business:

. To take on record the Un-audited Financial Results for the Quarter ended on 30" June 2025.

To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. Any other matter as may be considered appropriate by the Board.

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

Place: Faridabad Deepak Kaushal Date: 01" August, 2025 Company Secretary & Manager (Legal)

LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804

Registered Office: 2" 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 44™ ANNUAL GENERAL MEETING OF

LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44" (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

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

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

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 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

Any person, who acquire 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

The Company has appointed Mr. Maneesh Gupta, Practicing

Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the

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

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:

existing user ID and password to cast your vote.

e-voting process in a fair and transparent manner.

on the availability of time at the AGM.

lumaxshare@lumaxmail.com.

Place: Gurugram

Date : August 01, 2025

voting rights during the AGM.

the same via QR code appearing at the bottom of this Notice.

common venue.

and AGM Notice.

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-LODGEMENT 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

DK JAIN

Lumax Auto Technologies Limited LUMAX DK JAIN 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 44™ ANNUAL GENERAL MEETING OF

LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION NOTICE is hereby given that 44" (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 44" 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 evoting 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

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.

number of speakers depending on the availability of time at the AGM.



For Lumax Auto Technologies Limited

Pankaj Mahendru Company Secretary ICSI Membership No. A28161

Executive Director and Company Secretary Place: Gurugram ICSI Membership No. A- 8709 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 guarter ended June 30, 2025.

For Lumax Industries Limited

Raajesh Kumar Gupta

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/quart erly-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**

> Deepak Jain **CEO & Managing Director** DIN No. 10255429

Note: The above information is in accordance with Regulation 33 read with Regulation

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.

YURANUS INFRASTRUCTURE LIMITED

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

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 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.

PAID UP VALUE (RE.)	PREMIUM (RS.)	TOTAL (RS.)
1.00	4.00	5.00
1.00	4.00	5.00
2.00	8.00	10.00
-	1.00 1.00	1.00 4.00 1.00 4.00

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, 18" 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	
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	
59	81,27,796	4,06,38,980	0	0	0	59	81,27,796	4,06,38,980	
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	
	831 59	Applications Equity Shares 831 1,52,98,560 59 81,27,796	Applications Equity Shares Amount 831 1,52,98,560 7,64,92,800 59 81,27,796 4,06,38,980	Applications Equity Shares Amount Applications 831 1,52,98,560 7,64,92,800 245 59 81,27,796 4,06,38,980 0	Applications Equity Shares Amount Applications Equity Shares 831 1,52,98,560 7,64,92,800 245 3,87,928 59 81,27,796 4,06,38,980 0 0	Applications Equity Shares Amount Applications Equity Shares Amount 831 1,52,98,560 7,64,92,800 245 3,87,928 19,39,640 59 81,27,796 4,06,38,980 0 0 0	Applications Equity Shares Amount Applications Equity Shares Amount Applications 831 1,52,98,560 7,64,92,800 245 3,87,928 19,39,640 586 59 81,27,796 4,06,38,980 0 0 0 59	Applications Equity Shares Amount Applications Equity Shares Amount Applications Equity Shares 831 1,52,98,560 7,64,92,800 245 3,87,928 19,39,640 586 1,49,10,632 59 81,27,796 4,06,38,980 0 0 0 59 81,27,796	

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 01" August, 2025. The instructions to SCSBs for unblocking of funds were given on 30" July, 2025. The listing application was filed with NSE on 30" July, 2025 and subsequently, the listing approval was received on 31" July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01" 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 7" 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 02th 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 EXCHNAGE): 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

Place: Delhi

Date: 2nd August, 2025

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

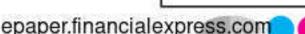
Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBAAccount 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

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: Noida

Date: July 31, 2025

47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015."

Chandigarh

epaper.financialexpress.com

Place: Ahmedabad

FINANCIAL EXPRESS



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

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							
PAID UP VALUE (RE.)	PREMIUM (RS.)	TOTAL (RS.)					
1.00	4.00	5.00					
1.00	4.00	5.00					
2.00	8.00	10.00					
	1.00 1.00	PAID UP VALUE (RE.) PREMIUM (RS.) 1.00 4.00 1.00 4.00					

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 30" 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:

Catanani	Gross			Less: Rejections / Partial Amount			Valid		
Category	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 01" August, 2025. The instructions to SCSBs for unblocking of funds were given on 30" July, 2025. The listing application was filed with NSE. on 30" July, 2025 and subsequently, the listing approval was received on 31" July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01" 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 7" 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 02rd 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 EXCHNAGE): 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: rightsissue@bigshareonline.com Investor Grievance Email id: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Jibu John

Place: Delhi

Date: 2nd August, 2025

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

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 35 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, 10" 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, 13" August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Suraikund, Shooting Range Road, Faridabad, Haryana - 121001 to inter-alia consider, the following business: . To take on record the Un-audited Financial Results for the Quarte

ended on 30" June 2025.

. To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. Any other matter as may be considered appropriate by the Board.

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

Place: Faridabad Deepak Kaushal Date: 01" August, 2025 Company Secretary & Manager (Legal)

rnwux* 80 LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804 Registered Office: 2" 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 44™ ANNUAL GENERAL MEETING OF **LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION**

NOTICE is hereby given that 44" (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 44" 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.

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

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.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the

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

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 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.rrahl.com NOTICE FOR SPECIAL WINDOW FOR RE-LODGEMENT 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 Place: Mumbai

Dated: 02.08.2025

Managing Director DIN:00021163

& Lumax Auto Technologies Limited DK JAIN 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 44" ANNUAL GENERAL MEETING OF

LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION NOTICE is hereby given that 44" (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 The Company has sent the Notice of 44" 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

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.

registered their email addresses, providing the web link including exact

path and QR code for accessing the Integrated Annual Report and

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 evoting 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

Jubilant Ingrevia Limited



CIN:L24299UP2019PLC122657 Website: www.jubilantingrevia.com, Email: investors.ingrevia@jubl.com, Tel: +91-5924-267437

Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)

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 guarter 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/quart erly-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

> 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."

epaper.financialexpress.com

Place: Noida

Date: July 31, 2025

BENGALURU

DK JAIN

Members may note that the aforesaid Notice and Integrated Annual

The members of the Company, holding shares either in physical form

Any person, who acquire 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.

e-voting process in a fair and transparent manner.

on the availability of time at the AGM.

Executive Director and Company Secretary Place: Gurugram Date : August 01, 2025

JUBILANT

Place: Ahmedabad



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

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 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://gypinfotech.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.

PATMENT METHOD FOR RIGHTS EQUIT	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

PAYMENT METHOD FOR RIGHTS FOURTY SHARES

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, 18" 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" 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.

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

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

		Gross		Less: Rejections / Partial Amount			Valid		
Category	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 01" August, 2025. The instructions to SCSBs for unblocking of funds were given on 30" July, 2025. The listing application was filed with NSE. on 30" July, 2025 and subsequently, the listing approval was received on 31" July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01" 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 7" 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 02" 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 EXCHNAGE): 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. COMPANY SECRETARY AND COMPLIANCE OFFICER 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: 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

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.

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

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

Place: Delhi Date: 2rd August, 2025

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 3 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 - L52110HR1989PLC070351

NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13" August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10" 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 30" June 2025.

To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025.

 Any other matter as may be considered appropriate by the Board. By Order of the Board of Directors For Kohinoor Foods Ltd.

DK JAIN

Place: Faridabad

Deepak Kaushal Date: 01" August, 2025 Company Secretary & Manager (Legal)

LUMAX INDUSTRIES LIMITED CIN: L74899DL1981PLC012804

Registered Office: 2rd 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 44™ ANNUAL GENERAL MEETING OF **LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION**

NOTICE is hereby given that 44" (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 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 acquire 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.



or Lumax Industries Limited

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

NOTICE FOR SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER **REQUESTS OF PHYSICAL SHARES**

Read. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai – 400 034. CIN: L45200MH1985PLC035044

RAS RESORTS AND APART HOTELS LIMITED

Tel No. 4321 6600 **E-mail id:** companysecretary@rasresorts.com Website: www.rrahl.com

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 t 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 Corporat

Services Pvt. Ltd., Office no.106 & 107, Dattani Plaza, East West Compound, Andhe 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 Place: Mumbai **Managing Director** Dated: 02.08.2025 DIN:00021163

ruwux* 80 Lumax Auto Technologies Limited DK JAIN CIN: L31909DL1981PLC349793

> Website: https://www.lumaxworld.in/lumaxautotech NOTICE OF 44TH ANNUAL GENERAL MEETING OF

Registered Office: 2" Floor, Harbans Bhawan-II, Commercial Complex,

Nangal Raya, New Delhi - 110046, Tel No.: 0124-4760000

E-Mail: shares@lumaxmail.com.

LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44" (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

The Company has sent the Notice of 44" 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 the Company (www.lumaxworld.in/lumaxindustries), on the website of 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

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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 evoting 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



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/quart erly-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**

Deepak Jain

CEO & Managing Director DIN No. 10255429

Ahmedabad

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

Place: Noida

Date: July 31, 2025

Place: Ahmedabad





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

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" 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 30" 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:

	Gross			Less: Rejections / Partial Amount			Valid		
Category	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 01" August, 2025. The instructions to SCSBs for unblocking of funds were given on 30" July, 2025. The listing application was filed with NSE on 30" July, 2025 and subsequently, the listing approval was received on 31" July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01" 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 7" 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 EXCHNAGE): 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: 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

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

Place: Delhi Date: 2nd August, 2025

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 35 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.

Kohínoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10" 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, 13" 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 Quarte ended on 30" June 2025.

. To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. Any other matter as may be considered appropriate by the Board.

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

Place: Faridabad Deepak Kaushal Date: 01" August, 2025 Company Secretary & Manager (Legal)

LUMAX INDUSTRIES LIMITED DK JAIN

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

rnwux* 🔗

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

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The Company has sent the Notice of 44" 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 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 acquire 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.rrahl.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGEMENT 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

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.

them. During this period, the securities shall be re-lodged for transfer with the concerned

For Ras Resorts and Apart Hotels Limited Vishamber Shewakramani **Managing Director**

DIN:00021163

Lumax Auto Technologies Limited LUMAX DK JAIN 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 44" (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

The Company has sent the Notice of 44" 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 evoting 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

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 guarter 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/quart erly-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

Deepak Jain **CEO & Managing Director**

DIN No. 10255429

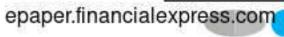
Place: Noida Date: July 31, 2025

Place: Gurugram

Date : August 01, 2025

JUBILANT

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



Place: Mumbai Dated: 02.08.2025

Place: Ahmedabad





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

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 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, 18" 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" 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:

		Gross		Less: Re	jections / Partial	Amount		Valid	
Category	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 01" August, 2025. The instructions to SCSBs for unblocking of funds were given on 30" July, 2025. The listing application was filed with NSE on 30" July, 2025 and subsequently, the listing approval was received on 31" 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 7" 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 EXCHNAGE): 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: 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

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, ASBAAccount 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

Drashti Ketan Jain

Place: Delhi Date: 2nd August, 2025 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, 10" 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), i hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13" August 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10" Floor, Surajkund, Shooting Range Road, Faridabad, Haryana – 121001 to nter-alia consider, the following business:

. To take on record the Un-audited Financial Results for the Quarter ended on 30" June 2025.

To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. . To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. Any other matter as may be considered appropriate by the Board.

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

Place: Faridabad Deepak Kaushal Date: 01" August, 2025 Company Secretary & Manager (Legal)

LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804

Registered Office: 2[™] 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 44™ ANNUAL GENERAL MEETING OF

LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44" (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

The Company has sent the Notice of 44" 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

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

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 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

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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

Any person, who acquire 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

The Company has appointed Mr. Maneesh Gupta, Practicing

Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the

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

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:

existing user ID and password to cast your vote.

e-voting process in a fair and transparent manner.

on the availability of time at the AGM.

lumaxshare@lumaxmail.com.

Place: Gurugram

Date : August 01, 2025

voting rights during the AGM.

the same via QR code appearing at the bottom of this Notice.

common venue.

and AGM Notice.

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-LODGEMENT 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

Place: Mumbai Dated: 02.08.2025

LUMUX *

DK JAIN

Managing Director DIN:00021163

Lumax Auto Technologies Limited DK JAIN

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

CIN: L31909DL1981PLC349793

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 44" 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 evoting 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

ICSI Membership No. A- 8709 Date : August 01, 2025 **Jubilant Ingrevia Limited**

Place: Gurugram



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

Executive Director and Company Secretary

For Lumax Industries Limited

Raajesh Kumar Gupta

& Standalone Financial Results of the Company for the guarter 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/quart erly-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**

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."

epaper.financialexpress.com

Place: Noida

Date: July 31, 2025

Lucknow

Place: Ahmedabad





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

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 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, 18" 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° 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.

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 01" August, 2025. The instructions to SCSBs for unblocking of funds were given on 30" July, 2025. The listing application was filed with NSE on 30" July, 2025 and subsequently, the listing approval was received on 31" July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01" 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 7" 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 02" 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 EXCHNAGE): 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

Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001 E-mail id: secretarial@gvpinfotech.com

GVP Infotech Limited

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

Date: 2" August, 2025

Place: Delhi

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://gypinfotech.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.

Read / 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), hereby given that a Meeting of Board of Directors of the Companwill be held on Wednesday, 13" 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 30" June 2025.

To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. To fix the date of book closure for the aforesaid Annual General Meetin. of the Company for the Financial Year ended on 31" March, 2025. Any other matter as may be considered appropriate by the Board. By Order of the Board of Directors

For Kohinoor Foods Ltd. Place: Faridabad Deepak Kaushal

Date: 01" August, 2025 Company Secretary & Manager (Legal) LUMNX* 80

LUMAX INDUSTRIES LIMITED DK JAIN CIN: L74899DL1981PLC012804 Registered Office: 2" 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 44™ ANNUAL GENERAL MEETING OF **LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION**

NOTICE is hereby given that 44" (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 acquire 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** Place: Gurugram ICSI Membership No. A- 8709 Date : August 01, 2025

Read. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai – 400 034. CIN: 1 45200MH1985PI C035044 **Tel No.** 4321 6600 **E-mail id:** companysecretary@rasresorts.com

RAS RESORTS AND APART HOTELS LIMITED

Website: www.rrahl.com NOTICE FOR SPECIAL WINDOW FOR RE-LODGEMENT 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

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.

company, and the shares that are re-lodged for transfer-cum-dematerialization.

Relevant investor(s) are encouraged to take advantage of this one-time window. For Ras Resorts and Apart Hotels Limited Vishamber Shewakraman **Managing Director**

DIN:00021163

Place: Mumbai Dated: 02.08.2025

Lumnx* & Lumax Auto Technologies Limited DK JAIN CIN: L31909DL1981PLC349793 Registered Office: 2[™] 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 44" (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

The Company has sent the Notice of 44" 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 Annua 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 evoting 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

Place: Gurugram Date : August 01, 2025

Pankaj Mahendru Company Secretary ICSI Membership No. A28161



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 guarter 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/guart erly-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 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."

Place: Noida

Date: July 31, 2025

Place: Ahmedabad

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-LODGEMENT 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

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

company, and the shares that are re-lodged for transfer-cum-dematerialization.

Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines.

Relevant investor(s) are encouraged to take advantage of this one-time window.



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

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" 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 30" 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 1,49,10,632	
Eligible Equity Shareholders	586	6,90,476	1,42,20,156		
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 01" August, 2025. The instructions to SCSBs for unblocking of funds were given on 30" July, 2025. The listing application was filed with NSE. on 30" July, 2025 and subsequently, the listing approval was received on 31" July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01" 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 7" 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 EXCHNAGE): 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: 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

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

Place: Delhi Date: 2nd August, 2025

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 35 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, 10" 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, 13" 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 Quarte ended on 30" June 2025.

2. To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31" March, 2025. Any other matter as may be considered appropriate by the Board.

LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804

Registered Office: 2" 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 44™ ANNUAL GENERAL MEETING OF

LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 44" (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

The Company has sent the Notice of 44" 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

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

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 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

Any person, who acquire 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

The Company has appointed Mr. Maneesh Gupta, Practicing

Company Secretary (FCS 4982) as the Scrutinizer to scrutinize the

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

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:

existing user ID and password to cast your vote.

e-voting process in a fair and transparent manner.

on the availability of time at the AGM.

lumaxshare@lumaxmail.com.

Place: Gurugram

Date : August 01, 2025

JUBILANT

voting rights during the AGM.

the same via QR code appearing at the bottom of this Notice.

rnwux* 🔗

common venue.

and AGM Notice.

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

Place: Faridabad Deepak Kaushal Date: 01" August, 2025 Company Secretary & Manager (Legal)

Dated: 02.08.2025

DK JAIN

For Ras Resorts and Apart Hotels Limited Vishamber Shewakramani **Managing Director**

Place: Mumbai

DIN:00021163 DK JAIN

Lumax Auto Technologies Limited LUMAX 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 44" (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

The Company has sent the Notice of 44" 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 evoting 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

ICSI Membership No. A-8709 Date : August 01, 2025

Place: Gurugram

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 guarter ended June 30, 2025.

For Lumax Industries Limited

Executive Director and Company Secretary

Raajesh Kumar Gupta

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/quart erly-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**

Deepak Jain

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."

epaper.financialexpress.com

Place: Noida

New Delhi

CEO & Managing Director

DIN No. 10255429