August 28, 2026

To,

National Stock Exchange of India Limited	BSE Limited
Symbol Code: ACC	Scrip Code: 500410

Sub.: **Newspaper Advertisement in respect of Meeting of the Equity Shareholders of ACC Limited ("Amalgamating Company" or "Company") pursuant to the Order passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble Tribunal") in respect of Scheme of Amalgamation of the Company with Ambuja Cements Limited ("Amalgamated Company") ("Scheme").**

Dear Sir/Madam,

This is to inform you that pursuant to the order dated July 29, 2026, of the Hon'ble Tribunal, the Notice of the Meeting of the Equity Shareholders of the Company to be held on Tuesday, September 29, 2026 at 10:30 a.m. IST (1030 hours) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to consider, and if thought fit, approve the arrangement embodied in the Scheme has been published in the Indian Express (All editions) in the English language and translation thereof in Gujarati language in Financial Express (Ahmedabad edition) on Friday, August 28, 2026.

We enclose herewith the copies of the newspaper advertisements published in the Indian Express (Ahmedabad edition) and Financial Express (Ahmedabad edition).

We request you to please take the same on record.

All the above-mentioned documents will be posted on the Company's website i.e. www.acclimited.com

Thanking you,

Yours Sincerely,
For, **ACC Limited**

Bhavik Paresh Parikh
Digitally signed by Bhavik Paresh Parikh
Date: 2026.08.28 15:13:14 +05'30'

Bhavik Parikh
Company Secretary & Compliance Officer

Encl: As above

ACC Limited
Registered Office:
Adani Corporate House
Shantigram, Near Vaishnodevi Circle,
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CIN: L26940GJ1936PLC149771

THE CEA RECENTLY CALLED FOR A LOWER ETHANOL-PETROL BLEND OPTION

‘No reversal to E10, choice for old vehicles being explored’

Sukalp Sharma
New Delhi, August 27

AMID THE public debate around E20 petrol — 80% petrol and 20% ethanol — being the only standard petrol variant in the country, the option of additionally offering petrol with 10% ethanol blending, or E10, is being explored specifically for older vehicles, Sanjay Khanna, chairman of the country's second-largest fuel retailer Bharat Petroleum (BPCL), said Thursday in an interaction with reporters.

But no concrete decision has been taken yet as discussions are on regarding supply chain and logistical challenges that selling two variants of base fuel are likely to pose.

Khanna also said that there is no proposal to fully replace the E20 blend with E10.

“One of the options being explored is can we have E10 fuel for the older vehicles, which is what is being pursued right now. What are the challenges related to the supply, can we handle another grade of MS (motor spirit, or petrol) simultaneously? Yes, those challenges are there and they are being debated, they are being worked out right now. That is the reason why we don't have any ready answer. But definitely, it was one of the options that was being pursued. In what form it would come, to what extent it would come, the details are being worked out at this juncture at different levels,” Khanna said in response to a question from *The Indian Express*.

On August 19, *The Indian Express* had reported quoting sources that early exploratory discussions within the government and the industry were underway on whether E10 petrol can also be retailed for older vehicles alongside the E20 fuel.

Any decision on the matter is likely to be taken at the government level, and will be binding on all fuel retailers.

India achieved 20% ethanol blending in petrol last year, five years ahead of the ordinal deadline. There has been opposition over the E20 fuel from various quarters, with claims ranging from notable reduction in mileage and engine component wear in older vehicles whose engines were not designed for higher ethanol blends.

On its part, the government has been attempting to allay fears, saying that the drop in mileage in older vehicles would be 3-5% at most, and would be outweighed by E20's benefits as it is a superior fuel.

It has also consistently rejected claims that E20 fuel could damage engine components. Questions have also been raised on why motorists aren't being offered the choice of pure petrol, E10, and E20 fuels. According to sources in the know, the discussions — described as preliminary — are being held on various technical as well as non-technical aspects of the country's complex fuel retail supply chain.

They said that the backlash from certain quarters against E20 and the lack of choice for consumers, specifically those with older vehicles — particularly two-wheelers — that were certified for E10 petrol, led to the initiation of these discussions.

In July, the government had said that offering multiple grades of base fuel across the country would create an “enormous logistical challenge”, apart from raising costs and reducing operational efficiencies in India's complex fuel retail network. It also said that the current base fuel E20 is cleaner and superior than pure petrol and lower ethanol-petrol blends. **FULL REPORT ON WWW.INDIANEXPRESS.COM**

• THE E20 DEBATE

INDIA ACHIEVED 20% ethanol blending in petrol last year, five years ahead of the deadline

THERE HAS been opposition over the E20 fuel from various quarters, with claims ranging from notable reduction in mileage and engine component wear in older vehicles

ON ITS part, the government has been trying to allay fears, saying that the drop in mileage in older vehicles would be 3-5% at most, and would be outweighed by E20's benefits as it is a superior fuel

Subhash Chandra case: HDFC Bank eyes NCLAT over Rs 6.5 crore order

George Mathew
Mumbai, August 27

HDFC Bank is “exploring an appeal” against an National Company Law Tribunal (NCLT) order approving a repayment plan for Essel Group founder Subhash Chandra that entails a substantive haircut on creditors' admitted claims.

The NCLT has approved Chandra's proposal to pay Rs 6.25 crore against total guarantees signed for Rs 22,000 crore.

HDFC Bank said its admitted claim accounted for 3.2% of the total claims and that it was inherited from erstwhile HDFC Ltd prior to the merger of the two entities. The NCLT verdict saved the case from going into bankruptcy. The proceedings concern personal guarantees given by Chandra for borrowings of Essel Group-linked companies. When a promoter gives a personal guarantee for corporate loans, the lender can, subject to the applicable legal process, pursue the guarantor when the underlying borrower defaults. Chandra's insolvency proceedings were initiated in 2024 following a petition by Indiabulls Housing Finance.

The case therefore goes beyond Zee Entertainment Enterprises. It concerns Chandra's personal liability arising from guarantees linked to corporate debt. There is a separate corporate insolvency proceedings involving companies associated with the Essel Group, or with regulatory proceedings involving Zee Entertainment and its executives. “Total claim against Subhash Chandra as a personal guarantor, in the personal insolvency proceedings is only Rs 3,992 crore by the objectors of the plan and not Rs 22,000 crore,” Subhash Chandra's office said in a press statement issued on Thursday. “Out of which, also a claim of Rs 620 crore settled and further Rs 1,063 crore offered to be paid by the borrower entities. The borrowing entities for whom Chandra has provided personal guarantees have till date repaid Rs 43,000 crore. The borrowing entities have assured to settle any other amount which might have left,” it said.

“He (Subhash Chandra) declared his total assets stood at Rs 39.08 crore which he declared in the Parliament of India in 2016, which is a public record. How could a bank take/accept his net worth of Rs 45,888 crore in 2017?” the statement said.

“His personal net worth came down to Rs 31.79 crore in 2024 from Rs 39.08 crore in 2016,” it said. The August 25 order was not the result of a straightforward unanimous decision. A two-member NCLT bench had earlier delivered a split verdict on the repayment plan. With the members divided, Nilesh Sharma, judicial member of the NCLT, acted as the third member to resolve the disagreement.

The third member ultimately sided with approval of the repayment plan. Creditors had mounted strong objections, particularly over the extraordinarily low amount they were being offered. But the tribunal concluded that the objections did not provide sufficient legal grounds to reject the plan. The tribunal reviewed the available financial information and concluded that the approved repayment plan could yield a better outcome than forcing the matter into bankruptcy. Put simply, the reasoning was pragmatic: recovering Rs 6.5 crore could be preferable to the potentially lower returns from liquidation or bankruptcy.

The creditors' objections centred on the extraordinarily low recovery. Creditors also questioned whether the debtor's assets and financial affairs had been examined deeply enough, including whether a forensic investigation should have been conducted. The tribunal, however, did not accept the argument that a forensic investigation was an essential precondition for approving the repayment plan.

The NCLT also emphasised the importance of the commercial decision of creditors. Where creditors have voted on a plan in accordance with the IBC, the tribunal does not ordinarily substitute its own commercial assessment for that decision.

The repayment plan had secured the requisite support from creditors, reportedly receiving approximately 80.81% of the voting share. **FULL REPORT ON WWW.INDIANEXPRESS.COM**

FM: Closer India-Canada economic ties important amid global uncertainty

Press Trust of India
Washington, August 27

CLOSER ECONOMIC cooperation between India and Canada has assumed greater significance amid a rapidly changing global landscape marked by geopolitical uncertainty, Union Finance Minister Nirmala Sitharaman said, calling for stronger partnerships to build resilient, sustainable and inclusive economies.

“The world is going through a profound transformation. There's just a lot of uncertainty everywhere. And the geopolitical and economic realities are constantly evolving,” Sitharaman said while addressing a joint briefing after the inaugural Economic and Financial Dialogue between India and Canada at Toronto.

Against this backdrop, she said closer economic cooperation between the two countries would be important to build resilient, sustainable and inclusive economies in both Canada and India. Her remarks come amid evolving global economic and geopolitical conditions that have heightened the need for greater international cooperation to strengthen economic resilience and promote inclusive growth. Sitharaman further said the economic and financial dialogue between India and Canada reflects the shared ambition to move beyond traditional trade in goods and services and build a deeper economic partnership encompassing investment, finance, capital markets and regulatory cooperation.

Prime Minister Narendra Modi and his Canadian counterpart have set an ambitious goal for strengthening bilateral ties, giving fresh momentum and strategic direction to the relationship, she said. The discussions with her counterpart Francois-Philippe Champagne covered three broad areas: macroeconomic developments and domestic policy priorities in both countries; practical avenues for financial-sector cooperation; and broader international and multilateral cooperation on issues of shared interest. Highlighting that India has demonstrated “remarkable macroeconomic resilience”, she said the complementarities between the two economies, along with considerable scope for expanding investment and economic cooperation.

On financial-sector cooperation, she said the two sides explored areas including cross-border payments, financial stability, fintech and capital markets.

Finance Minister Nirmala Sitharaman with François-Philippe Champagne, Minister of Finance & National Revenue of Canada, in Toronto. PHOTO CREDIT : MINISTRY OF FINANCE

S&P affirms ‘BBB’ rating on India; cites infra push, policy stability

Reuters
Bengaluru, August 27

GLOBAL RATINGS agency S&P on Thursday affirmed India's sovereign ratings at “BBB/A-2” with a “stable” outlook, citing continued policy stability and high infrastructure investment that supports the country's long-term growth prospects.

The affirmation comes despite risks from higher energy prices, which could strain India's external balances and inflation outlook given its heavy reliance on imported crude oil. S&P estimates India's real GDP growth to ease slightly to 6.6% this year, a pace it said remains strong compared with most emerging-market peers amid a broad global slowdown.

Gadkari: India's EV market to hit Rs 20L cr by 2030

New Delhi: India's electric vehicle (EV) market is expected to grow to Rs 20 lakh crore by 2030, with the potential to create five crore jobs, Union Minister Nitin Gadkari said on Wednesday.

Addressing a summit organised by the CII-ITC Centre of Excellence for Sustainable Development, Gadkari said that currently 57 lakh electric vehicles are registered in India, with 7% market penetration. “India's electric vehicle(EV) market will be worth Rs 20 lakh crore by 2030. It will also create five crore jobs by 2030,” he said.

The road transport and highways minister highlighted that India's two largest two-wheeler vehicle manufacturers, Bajaj Auto and Hero MotoCorp, export more than 50% of vehicles they produce. **PTI**

SIA to ‘carefully consider’ Air India's cash infusion pleas

ENS Economic Bureau
New Delhi, August 27

THE BOARD of Singapore Airlines (SIA), which owns 25.1% stake in Air India, will carefully consider any request from the latter for additional capital infusion after considering the SIA group's other capital requirements as well as Air India's overall business strategy, the city state's flag carrier said Thursday.

The comments come amid the loss-making Air India seeking capital infusion from its shareholders Tata Sons and SIA, which has also led to concerns being raised by a member of parliament (MP) in Singapore.

Air India, which is implementing an ambitious and cash-guzzling transformation programme, is also struggling due to external headwinds like the Pakistani airspace closure, West Asia conflict-related disruptions, and sky high fuel prices. The airline recently sought about $1.5 billion from its shareholders, it is learnt.

“As a significant minority shareholder, Singapore Airlines works with Tata Sons to support Air India's transformation programme. SIA's Board will carefully consider any requests for additional capital from Air India, taking into consideration the Group's other capital requirements and Air India's business strategy,” an SIA spokesperson said.

“The SIA Group's capital allocation follows a disciplined evaluation process that considers its operating cash flow, investment requirements in new aircraft and products, as well as multi-hub investments such as Air India, to support sustainable long-term growth and returns,” he added. In a social media post on Wednesday, Kenneth Tiong, an opposition MP in Singapore's parliament, raised concerns over Singapore Airlines investing further in Air India, and the consequent impact it could have on Temasek, the Singapore government-owned global investment company that in turn owns Singapore Airlines. “Singapore Airlines owns about a quarter of it (Air India), and Temasek owns most of Singapore Airlines, so this is not only a question for private shareholders. Whichever of the two writes the cheque, it will have a significant impact on Temasek…No one, least of all Singaporeans, owes Air India a living. I will not support, nor expect, any future use of Temasek's funds to prop up Air India via Singapore Airlines. If Singapore Airlines wants to continue its bet on Air India, it should do so on its own two feet, and not on Temasek's,” Tiong said.

FULL REPORT ON WWW.INDIANEXPRESS.COM

• MARKETS

Sensex	NIFTY	Gold ▼	US Dollar ▲
76,933.59	24,090.85	₹1,58,386	₹95.54
-539.35	-116.90	**Silver ▼**	**Oil ▼**
-0.70%	-0.48%	₹2,39,500	$88.17

NOTE: GOLD, SILVER RATES AS PER INDIA BULLION AND JEWELLERS ASSOCIATION GOLD PER 10G, SILVER PER 1 KG; CRUDE OIL (INDIAN BASKET) AS OF AUGUST 26, 2026

INFOMEDIA PRESS LIMITED

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NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY
71ST ANNUAL GENERAL MEETING AND INFORMATION ON ELECTRONIC VOTING

Notice calling the 71st Annual General Meeting ("**AGM**") of the Company, scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") on **Friday, 18th September, 2026 at 4:00 p.m. (IST)** and the audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Thursday, 27th August, 2026, electronically, to the Members of the Company. Further, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, has been sent to those members whose e-mail address is not registered with KFin Technologies Limited ("**KFinTech**"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents are available on the Company's website at www.infomediapress.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFinTech, at https://evoting.kfintech.com.

Remote e-voting and e-voting during AGM:
The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("**e-voting**"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); and (b) Members who have forgotten the User ID and Password, can obtain / generate / retrieve the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:	**9:00 a.m. (IST) on Monday, 14th September, 2026**
End of remote e-voting	**5:00 p.m. (IST) on Thursday, 17th September, 2026**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM ("**Insta Poll**"). A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Only a person, whose name is recorded as on the Cut-off Date, i.e., Friday, 11th September, 2026 in the Register of Members /Register of Beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting : https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:
Mr. V. Balakrishnan, Vice President,
KFin Technologies Limited,
Unit : Infomedia Press Limited
Selenium Tower B, 6th Floor, Plot No.31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500032
E-mail : **evoting.infomedia@kfintech.com**;
Toll-free No.:1800 309 4001

By Order of the Board of Directors
For **Infomedia Press Limited**
Sd/-
Nitten Gupta
Company Secretary &
Compliance Officer

Place : Mumbai
Date : 28th August, 2026

નેશનલ કંપની લૉ ટ્રિબ્યુનલ સમક્ષ,
અમદાવાદ બેન્ચ, અમદાવાદ

સી.એ. (સીએએ)/૩૩ (એએચએમ) ૨૦૨૬

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૨૩૦ થી ૨૩૨ ને કંપની અધિનિયમની અન્ય લાગુ પડતી જોગવાઈઓ સાથે વંચાણે લીધા મુજબની બાબતમાં
અને
એસીસી લિમિટેડ ("એમાલ્ગમેટિંગ કંપની") ના
અંબુજા સિમેન્ટ્સ લિમિટેડ ("એમાલ્ગમેટેડ કંપની")
સાથે એમાલ્ગમેશન (જોડાણ) ની સ્કીમની બાબતમાં

એસીસી લિમિટેડ, ઈન્ડિયન કંપનીઝ એક્ટ, ૧૯૧૩ ની જોગવાઈઓ અનુસાર નોંધાયેલ કંપની, જેની રજિસ્ટર્ડ ઑફિસ અદાણી કોર્પોરેટ હાઉસ, શાંતિગ્રામ, વૈષ્ણોદેવી સર્કલ પાસે, એસ. જી. હાઈવે, ખોડિયાર, અમદાવાદ, ગુજરાત – ૩૮૨ ૪૨૧, ભારત, ખાતે આવેલી છે.
CIN: L26940GJ1936PLC149771

...અરજદાર નં. ૧/એમાલ્ગમેટિંગ કંપની

ઈક્વિટી શેરહોલ્ડર્સ (જેમાં પબ્લિક શેરહોલ્ડર્સનો સમાવેશ થાય છે)ની મીટિંગ માટેની નોટિસ અને નોટિસની જાહેર ખબર

આથી નોટિસ આપવામાં આવે છે કે માનનીય નેશનલ કંપની લૉ ટ્રિબ્યુનલ, અમદાવાદ બેન્ચ ("માનનીય ટ્રિબ્યુનલ") એ તારીખ ૨૯ જુલાઈ, ૨૦૨૬ ના આદેશ ("આદેશ") દ્વારા એસીસી લિમિટેડ (હવે પછી જેનો ઉલ્લેખ "એમાલ્ગમેટિંગ કંપની" તરીકે કરાયો છે) ના ઈક્વિટી શેરહોલ્ડર્સની મીટિંગ બોલાવવાનો નિર્દેશ કર્યો છે, જેનો હેતુ કંપનીઝ એક્ટ, ૨૦૧૩ ("એક્ટ") ની કલમ ૨૩૦-૨૩૨ ની જોગવાઈઓ તથા તેની અન્ય લાગુ પડતી જોગવાઈઓ અને તે અનુસાર લાગુ પડતા નિયમોને આધીન એમાલ્ગમેટિંગ કંપનીના અંબુજા સિમેન્ટ્સ લિમિટેડ સાથે એમાલ્ગમેશનની સ્કીમમાં સમાવિષ્ટ કરાયેલ એરેન્જમેન્ટ (હવે પછી જેનો ઉલ્લેખ "સ્કીમ" તરીકે કરાયો છે) વિચારણા કરવા અને તે યોગ્ય લાગે તો, તેને મંજૂર કરવાનો છે.

માનનીય ટ્રિબ્યુનલ દ્વારા પસાર કરાયેલ આદેશ અનુસાર અને તેમાં આપેલ નિર્દેશ મુજબ, વધુમાં આથી નોટિસ આપવામાં આવે છે કે એમાલ્ગમેટિંગ કંપનીના ઈક્વિટી શેરહોલ્ડર્સની મીટિંગ મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૦:૩૦ (૧૦૩૦ કલાકે) વાગ્યે ભારતીય સમયે વિડિયો કોન્ફરન્સિંગ ("વીસી")/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") થકી (હવે પછી જેનો ઉલ્લેખ "મીટિંગ" તરીકે કરાયો છે) સમય-સમય પર કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ પરિપત્રો ("એમસીએ પરિપત્રો") સહિત લાગુ પડતા કાયદાઓ અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ ("સેબી દ્વારા જારી કરાયેલ પરિપત્ર") ના અનુપાલન હેઠળ યોજાશે અને જણાવેલ ઈક્વિટી શેરહોલ્ડર્સને મીટિંગમાં સામેલ થવા વિનંતી છે.

એમાલ્ગમેટિંગ કંપનીએ મીટિંગની નોટિસ તારીખ ૨૦ ઓગસ્ટ, ૨૦૨૬; એક્ટની કલમ ૨૩૦(૩), ૨૩૨(૧) અને (૨) તથા ૧૦૨ ને કંપની (કોમ્પ્રોમાઈઝિસ, એરેન્જમેન્ટ્સ અને એમાલ્ગમેશન્સ) રૂલ્સ, ૨૦૧૬ ના રૂલ ૬ સાથે વંચાણે લીધા મુજબ જરૂરી એક્સપ્લેનેટરી સ્ટેટમેન્ટ; તથા એક્સપ્લેનેટરી સ્ટેટમેન્ટ સાથેના પરિશિષ્ટો જેમાં સ્કીમનો સમાવેશ થાય છે (સામૂહિક રીતે જેનો ઉલ્લેખ "વિગતો" તરીકે કરાયો છે) ની ઈલેક્ટ્રોનિક માધ્યમથી ડિસ્પેચની કામગીરી તારીખ ૨૭ ઓગસ્ટ, ૨૦૨૬ ના રોજ ઈ-મેઈલ થકી પૂર્ણ કરી દીધી છે. વિગતો જે ઈક્વિટી શેરહોલ્ડર્સના ઈમેઈલ એડ્રેસ કેફિન ટેક્નોલોજિસ લિમિટેડ, એમાલ્ગમેટિંગ કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (હવે પછી જેનો ઉલ્લેખ "કેફિન" તરીકે કરાયો છે)/ડિપોઝિટરીઝ/એમાલ્ગમેટિંગ કંપની પાસે નોંધાયેલ છે અને જેમના નામ શુક્રવાર, ૧૪ ઓગસ્ટ, ૨૦૨૬ ના રોજ રજિસ્ટર ઓફ મેમ્બર્સ/લાભાર્થી માલિકોની યાદીમાં હાજર છે તેમને ઈલેક્ટ્રોનિક પદ્ધતિ થકી મોકલવામાં આવી હતી. વિગતો એમાલ્ગમેટિંગ કંપનીની વેબસાઈટ પર મૂકેલ છે અને www.acclimited.com પર જોઈ શકાય છે તથા નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ www.nseindia.com; બોમ્બે સ્ટોક એક્સચેન્જ લિમિટેડની વેબસાઈટ www.bseindia.com; સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ ("સીડીએસએલ") ની વેબસાઈટ www.evotingindia.com; અને કેફિનની વેબસાઈટ https://crimg.kfintech.com/bmails/files/24982_ACC_Merger_R1.pdf પર પણ ઉપલબ્ધ છે.

જો ઈચ્છા હોય તો, વિગતોની નકલ મીટિંગની તારીખથી એક દિવસ પહેલા સુધીના તમામ કામકાજના દિવસોએ સવારે ૧૦:૩૦ થી બપોરે ૧૨:૩૦ દરમિયાન એમાલ્ગમેટિંગ કંપનીની રજિસ્ટર્ડ ઑફિસ ખાતેથી, અથવા તેના એડવોકેટ્સ, મેસર્સ સિંઘી એન્ડ કંપની, સિંઘી હાઉસ, ૧, મેગ્નેટ કોર્પોરેટ પાર્ક, સોલા બ્રિજ પાસે, એસ. જી. હાઈવે, અમદાવાદ – ૩૮૦૦૫૯, ગુજરાત, ભારત ખાતેથી, અથવા એમાલ્ગમેટિંગ કંપનીને acc-investorsupport@adani.com પર ઈમેઈલ કરીને શેરહોલ્ડિંગની વિગતો સાથે વિનંતી મોકલીને વિનામૂલ્યે મેળવી શકાશે.

મીટિંગ માનનીય ટ્રિબ્યુનલ દ્વારા પસાર કરાયેલ આદેશ અન્વયે તથા એમસીએ પરિપત્રો અને સેબી દ્વારા જારી કરાયેલ પરિપત્રનું પાલન કરતાં, વીસી/ઓએવીએમ ના માધ્યમથી યોજાઈ રહી હોવાથી, ઈક્વિટી શેરહોલ્ડર્સની રૂબરૂ હાજરીની જરૂરત રહેતી નથી. તદનુસાર, આ મીટિંગ માટે એમાલ્ગમેટિંગ કંપનીના ઈક્વિટી શેરહોલ્ડર્સને પ્રોક્સીની નિમણૂકની સુવિધા ઉપલબ્ધ રહેશે નહીં.

માનનીય ટ્રિબ્યુનલે મીટિંગ માટે તેના ચેરમેન તરીકે ન્યાયમૂર્તિ શ્રી વિરેન્દ્ર સિંહ ગ્યાન સિંહ બિષ્ટ, નેશનલ કંપની લૉ ટ્રિબ્યુનલના ભૂતપૂર્વ સભ્યની નિમણૂક કરી છે.

શ્રી અનિક એસ કાદરી, એડવોકેટ, અથવા તેમની ગેરહાજરીમાં સીએસ રાઈમીન મરાડિયા, ભાગીદાર, ચિરાગ શાહ એન્ડ એસોસિયેટ્સ, પ્રેક્ટિસિંગ કંપની સેક્રેટરી (મેમ્બરશીપ નં. ૧૧૨૮૩ અને સી.પી. નં. ૧૭૫૫૪) ની મીટિંગ દરમિયાન ઈ-વોટિંગ અને રિમોટ ઈ-વોટિંગ પ્રક્રિયાને સ્ક્રૂટિનાઈઝ કરવા માટે સ્ક્રૂટિનાઈઝર તરીકે નિમણૂક કરવામાં આવી છે.

સ્કીમને જો ઈક્વિટી શેરહોલ્ડર્સ દ્વારા બહાલી મળશે તો તે માનનીય ટ્રિબ્યુનલની અનુગામી બહાલી અને જરૂરિયાત મુજબની અન્ય નિયમનકારી બહાલીઓને આધીન રહેશે.

આથી વધુમાં નોટિસ આપવામાં આવે છે કે:

૧. એમાલ્ગમેટિંગ કંપનીએ તેના ઈક્વિટી શેરહોલ્ડર્સ ઈલેક્ટ્રોનિકલી તેમના મત આપી શકે તે માટે રિમોટ ઈ-વોટિંગની સુવિધા પ્રદાન કરી છે અને વીસી/ઓએવીએમ સુવિધા, રિમોટ ઈ-વોટિંગ અને મીટિંગ દરમિયાન ઈ-વોટિંગની સુવિધા માટે સીડીએસએલની સેવાઓ પ્રાપ્ત કરી છે. રિમોટ ઈ-વોટિંગને સંબંધિત કેટલીક અગત્યની વિગતો નીચે પૂરી પાડેલ છે:

ઈવીએસએન (EVSN)	૨૬૦૮૨૪૦૧૧
રિમોટ ઈ-વોટિંગની શરૂઆત	ગુરુવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ (૦૯૦૦ કલાકે) વાગ્યે ભારતીય સમયે
રિમોટ ઈ-વોટિંગની સમાપ્તિ	સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ (૧૭૦૦ કલાકે) વાગ્યે ભારતીય સમયે

ત્યારબાદ રિમોટ ઈ-વોટિંગ મોડ્યુલ સીડીએસએલ દ્વારા ડિસેબલ કરી દેવાશે.

૨. મીટિંગ દરમિયાન ઈ-વોટિંગની સુવિધા જે ઈક્વિટી શેરહોલ્ડર્સે રિમોટ ઈ-વોટિંગ થકી મત આપ્યો નથી તેમને તેમના મતાધિકારનો ઉપયોગ કરવા માટે પણ પ્રાપ્ય રહેશે. જે ઈક્વિટી શેરહોલ્ડર્સે મીટિંગ પહેલા રિમોટ ઈ-વોટિંગ થકી મત આપ્યો છે તેઓ મીટિંગમાં હાજર રહી શકશે પરંતુ તેમને ફરીથી પોતાનો મત આપવાનો અધિકાર રહેશે નહીં.

૩. જે ઈક્વિટી શેરહોલ્ડરનું નામ કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ કેફિન/ડિપોઝિટરીઝ/એમાલ્ગમેટિંગ કંપની દ્વારા રાખવામાં આવતા રજિસ્ટર ઓફ મેમ્બર્સ અથવા લાભાર્થી માલિકોની યાદીમાં નોંધાયેલ હશે તેને જ નોટિસમાં પ્રસ્તાવિત ઠરાવ પર તેના/તેણીના મતાધિકારનો ઉપયોગ કરવાનો અને ઈક્વિટી શેરહોલ્ડર્સની મીટિંગમાં હાજર રહેવાનો અધિકાર રહેશે. એમાલ્ગમેટિંગ કંપનીના ઈક્વિટી શેરહોલ્ડર્સના મતાધિકાર કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ એમાલ્ગમેટિંગ કંપનીની ભરપાઈ થયેલ ઈક્વિટી શેર મૂડીમાં તેમના શેરના પ્રમાણસર રહેશે.

૪. એક્ટની કલમ ૨૩૦-૨૩૨ ની જોગવાઈઓ અનુસાર, એમાલ્ગમેટિંગ કંપનીના ઈક્વિટી શેરહોલ્ડર્સના મૂલ્યના ત્રણ-ચતુર્થાંશનું પ્રતિનિધિત્વ કરતાં બહુમતી લોકો રિમોટ ઈ-વોટિંગ થકી તથા મીટિંગ દરમિયાન ઈ-વોટિંગ થકી સ્કીમને મંજૂરી આપશે તો સ્કીમ પર કાર્યવાહી કરાશે.

૫. વધુમાં, સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ માસ્ટર પરિપત્ર નં. SEBI/HO/CFD/POD-2/P/CIR/2023/93 તારીખ ૨૦ જૂન, ૨૦૨૩ અનુસાર, સ્કીમની તરફેણમાં પબ્લિક શેરહોલ્ડર્સ દ્વારા (રિમોટ ઈ-વોટિંગ અને મીટિંગ દરમિયાન ઈ-વોટિંગ થકી) અપાયેલ મતની સંખ્યા તેની વિરૂદ્ધ પબ્લિક શેરહોલ્ડર્સ દ્વારા અપાયેલ મતોની સંખ્યા કરતાં વધુ હશે તો જ સ્કીમ પર કાર્યવાહી કરાશે.

૬. પરિણામો તથા સ્ક્રૂટિનાઈઝરનો રિપોર્ટ ગુરુવાર, ૧ ઓક્ટોબર, ૨૦૨૬ ના રોજ અથવા એ પહેલા એમાલ્ગમેટિંગ કંપનીની રજિસ્ટર્ડ ઑફિસે અને વેબસાઈટ પર તથા સીડીએસએલની વેબસાઈટ www.evotingindia.com પર મૂકવામાં આવશે અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ અને બીએસઈ લિમિટેડને જાણ કરવામાં આવશે.

૭. ડિમટીરિયલાઈઝ્ડ સ્વરૂપે તથા ફિઝિકલ સ્વરૂપે શેર ધરાવતા ઈક્વિટી શેરહોલ્ડર્સ અને જેમણે પોતાના ઈમેઈલ એડ્રેસ નોંધાવ્યા નથી તેવા ઈક્વિટી શેરહોલ્ડર્સ માટે મીટિંગમાં હાજર રહેવાની માહિતી અને સૂચનાઓ તથા મત (રિમોટ ઈ-વોટિંગ અને મીટિંગમાં ઈ-વોટિંગ બંને) આપવાની રીત મીટિંગની નોટિસમાં આપેલ છે. (એ) નોટિસની રવાનગી પછી એમાલ્ગમેટિંગ કંપનીના ઈક્વિટી શેરહોલ્ડર બન્યા હોય અને કટ-ઓફ તારીખ (ઉપર જણાવેલ) ના રોજ ઈક્વિટી શેર ધરાવતી હોય તેવી કોઈપણ વ્યક્તિ; (બી) યુઝર આઈડી અને પાસવર્ડ ભૂલી ગયેલ ઈક્વિટી શેરહોલ્ડર્સ જે રીતથી યુઝર આઈડી અને પાસવર્ડ મેળવી/જનરેટ કરી શકે છે તે પણ મીટિંગની નોટિસમાં આપેલ છે.

૮. ફિઝિકલ સ્વરૂપે ઈક્વિટી શેર ધરાવતા ઈક્વિટી શેરહોલ્ડર્સ, જેમણે તેમના ઈમેઈલ એડ્રેસ એમાલ્ગમેટિંગ કંપનીમાં નોંધાવ્યા/અપડેટ કરાવ્યા નથી, તેમને ફોર્મ આઈએસઆર-૧ (એમાલ્ગમેટિંગ કંપનીની વેબસાઈટ https://www.acclimited.com/investors/shareholders-information પર ઉપલબ્ધ છે) યોગ્ય રીતે ભરીને અને સહી કરીને આવશ્યક જરૂરી દસ્તાવેજો સહિત કેફિનને einward.ris@kfintech.com પર જમા કરીને તેમના ઈમેઈલ એડ્રેસ નોંધાવવા/અપડેટ કરાવવા વિનંતી છે.

૯. ડિમટીરિયલાઈઝ્ડ સ્વરૂપે ઈક્વિટી શેર ધરાવતા ઈક્વિટી શેરહોલ્ડર્સ, જેમણે તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે તેમના ઈમેઈલ એડ્રેસ નોંધાવ્યા/અપડેટ કરાવ્યા નથી, તેમને જ્યાં તેમના ડિમેટ એકાઉન્ટ રાખતા હોય ત્યાં ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે તેમના ઈમેઈલ એડ્રેસ નોંધાવવા/અપડેટ કરાવવા વિનંતી છે.

૧૦. સ્કીમ અથવા ઉપરોક્ત મીટિંગમાં વિચારવા હેતુ નિયત બાબત સંબંધમાં કોઈપણ જાણકારી ઈચ્છતા ઈક્વિટી શેરહોલ્ડર્સને મીટિંગની તારીખના ઓછામાં ઓછા ૩ (ત્રણ) દિવસ પહેલા acc-investorsupport@adani.com પર ઈમેઈલ મારફત એમાલ્ગમેટિંગ કંપનીને લેખિત અરજી કરવા વિનંતી છે.

૧૧. વીસી/ઓએવીએમ મારફત મીટિંગમાં હાજર રહેવા અથવા રિમોટ ઈ-વોટિંગ સુવિધા થકી મત આપવા સાથે જોડાયેલ કોઈપણ મુશ્કેલી અથવા પ્રશ્નો માટે ઈક્વિટી શેરહોલ્ડર્સ સંપર્ક કરી શકે છે:

માટે	નામ અને હોદ્દો	ઈમેઈલ	સરનામું	સંપર્ક નં.
ઈ-વોટિંગ વીસી/ ઓએવીએમ	શ્રી રાકેશ દલવી, સિનિયર મેનેજર (સીડીએસએલ)	helpdesk.evoting@cdslindia.com	સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ્સ, એન એમ જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ – ૪૦૦૦૧૩	૧૮૦૦ ૨૧ ૦૯૯૧૧

તારીખ: ૨૭ ઓગસ્ટ, ૨૦૨૬

સહી/-
ન્યાયમૂર્તિ શ્રી વિરેન્દ્ર સિંહ ગ્યાન સિંહ બિષ્ટ,
નેશનલ કંપની લૉ ટ્રિબ્યુનલના ભૂતપૂર્વ સભ્ય,
મીટિંગ માટે નિમાયેલ ચેરમેન

बैंक ऑफ़ बड़ौदा
Bank of Baroda

બેંક ઓફ બરોડા
વિ.વિ નગર બ્રાન્ચ
આણંદ, તા.જિ. આણંદ

કબજા નોટિસ
નિયમ ૮ (૧) સ્થાવર મિલકત માટે

જે અર્થે, નીચે સહી કરનાર બેન્ક ઓફ બરોડાના અધિકૃત અધિકારી દ્વારા સિક્યોરિટાઈજેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેંટ ઓફ સિક્યોરિટી ઈન્ટરેસ્ટ(સેકન્ડ) એક્ટ ૨૦૦૨ હેઠળ અને સિક્યોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેંટ) રૂલ્સ, ૨૦૦૨ના નિયમ ૩ મુજબ અધિકાર પ્રાપ્ત કરી, તા. ૧૦.૦૬.૨૦૨૬ના રોજ ડિમાન્ડ નોટિસ બહાર પાડી હતી, જેમાં લેણદાર **શ્રી ગણપતભાઈ કાન્તીભાઈ સુથાર** ને નોટિસમાં દર્શાવેલ રકમ **રૂ. ૧૮,૪૫,૨૬૪/- (રૂ. અઢાર લાખ પીસ્તાલીસ હજાર બસો ને ચોષઠ રૂપિયા)** ઉપરાંત બાકી રહેલ લાગુ ન કરાયેલ વ્યાજ, વસૂલ ન થયેલ વ્યાજ, દંડાત્મક વ્યાજ તથા અન્ય તમામ ચાર્જીસ સહિત, જે તારીખ ૧૦.૦૬.૨૦૨૬ રોજ બાકી હોય, તેમજ કરાર મુજબના દરે આગળનું વ્યાજ તથા તમામ ખર્ચ, ચાર્જીસ અને ખર્ચા સહિતની રકમ, ઉક્ત નોટિસ પ્રાપ્ત થયાની તારીખથી ૬૦ દિવસમાં ચૂકવી આપવા જણાવેલ હતું.

લોન લેનારા તથા જામીનદારો આ રકમ ચૂકવવામાં નિષ્ફળ ગયેલ હોવાથી, આ નોટિસ દ્વારા લેણદારોને તથા જાહેર જનતાને જણાવવાનું કે નીચે સહી કરનાર દ્વારા ઉપરોક્ત એક્ટની કલમ ૧૩ની પેટા કલમ (૪) હેઠળ ૨૦૦૨ ના નિયમ ૮ સાથે વાંચતા, મળેલ સત્તાને આધિન રહી, અહીં નીચે વર્ણવેલ સિક્યોર્ડ મિલકતનો સાંકેતિક કબજો **તા. ૨૬-૦૮-૨૦૨૬** ના રોજ લઈ લીધેલ છે.

લોન લેનારા અને જામીનદારો ને વ્યક્તિગત રીતે અને જાહેર જનતાને આ સાથે સાવધાન કરવામાં આવે છે કે આ મિલકત સાથે કોઈ સોદો (deal) કરવો નહીં અને આ મિલકત સાથે કોઈ સોદો કરશે તો તે **બેંક ઓફ બરોડા, વિ વિ નગર રૂ. ૧૮,૪૫,૨૬૪/- (રૂ. અઢાર લાખ પીસ્તાલીસ હજાર બસો ને ચોષઠ રૂપિયા)** અને તેના પર કરારના દરે વધુ વ્યાજ વત્તા ચૂકવણીની તારીખ સુધીના ખર્ચ, શુલ્ક અને ખર્ચ ચૂકવવા પાત્ર રહેશે.

સરફેસી એક્ટ (એન્ફોર્સમેંટ) ની કલમ ૧૩ ની પેટા કલમ (૮) ના અન્વયે આપેલ સમય મર્યાદાના સંદર્ભમાં ધિરાણ લેનારાઓ નો કોઈ પણ જાત નો વાંધો કે રજૂઆત માન્ય રહેશે નહીં.

તારણ માલમત્તાનું (સિક્યોર્ડ મિલકત)નું વર્ણન :

શ્રી ગણપતભાઈ કાન્તીભાઈ સુથારના નામે રહેલી અચળ મિલકત ઉપર કરાયેલ સમન્યાચી ગીરો ની વિગત નીચે મુજબ છે. તાલુકો નડિયાદ, જી. ખેડા ખાતે આવેલ બિનખેતીની રહેણાંક મિલકત, જેનો સર્વે નં.૨૬૫/૧, કુલ ક્ષેત્રફળ ૧૮,૧૬૮ ચો.મી. પૈકી પ્લોટ નં.૭૫, ક્ષેત્રફળ ૬૦.૦૦ ચો.મી. તેમજ તેમાંનો અવિભાજીત હિસ્સો ૪૧.૬૬ ચો.મી., એટલે કે કુલ ૧૦૧.૬૬ ચો.મી. ખુલ્લો પ્લોટ "મધુલિલા રેસિડેન્સી", બિલોદરા, તાલુકો નડિયાદ, જીલ્લો ખેડા ખાતે આવેલ છે.

મિલકતની ચતુઃસીમાઓ નીચે મુજબ છે. : **પૂર્વ :** પ્લોટ નં.૯૦, **પશ્ચિમ :** ૭.૦ મીટર રોડ, **ઉત્તર :** પ્લોટ નં. ૭૬, **દક્ષિણ :** પ્લોટ નં. ૭૪.

તારીખ: ૨૬.૦૮.૨૦૨૬
સ્થળ: વલ્લભ વિદ્યાનગર, આણંદ

(મુકુલ મુકેશ)
અધિકૃત અધિકારી અને મુખ્ય વ્યવસ્થાપક
બેંક ઓફ બરોડા

નોંધ : વિવાદની સ્થિતિમાં અંગ્રેજી અનુવાદને માન્ય રાખવામાં આવશે.

IDBI BANK

CIN:L65190MH2004GOI148838
Regd. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005
Phone-(022) 66553336 & 66553062, **E-Mail:** idbiequity@Idbi.co.in, **Website-** www.idbi.bank.in

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Notice is hereby given to Shareholders that in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I /3750/2026 dated January 30, 2026, a Special Window has been opened for a period of one year from **February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation of physical securities.**

The special window is available for transfer and demat of physical shares which were sold/ purchased prior to April 01, 2019. Additionally, the facility is available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/ or otherwise.

Shareholders are requested to refer the below given matrix to understand the applicability of Special window-

Execution date of transfer deed	Lodged for transfer before April 01, 2019	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
	Yes (it was rejected/ returned earlier)	Yes	✓
	Yes	No	✗
	No	No	✗

Kindly note that request(s) which are accompanied by Original Share Certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Further the following cases will not be considered under the window:
- Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process.
- Securities which have already been transferred to Investor Education and Protection Fund (IEPF)

All shares re-lodged during this period will be processed through transfer-cum-demat mode i.e. shares will only be issued in dematerialised form after transfer and will be subject to a one year lock in period.

Eligible shareholders are requested to dispatch the documents to Bank's Registrar and Transfer Agent (RTA):
KFin Technologies Ltd., (Unit: IDBI Bank Ltd), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032. [Toll Free No. 1800-309-4001, E-mail: einward.ris@kfintech.com]

After dispatching the documents, shareholders are requested to simultaneously inform the Bank via email at idbiequity@idbi.co.in.

For IDBI Bank Limited
(Jyothi Biju Nair)
Company Secretary
Membership No: A20554

Place : Mumbai
Date : August 28, 2026

GRAND CONTINENT

GRAND CONTINENT HOTELS LIMITED

(Formerly Known as Grand Continent Hotels Private Limited)
(Corporate Identity Number: L55101TN2011PLC083100)
Registered Office : S.No.245/1A/1B, Venpursham Village, Veeralapakkam, Thiruporur, Chengalpattu, Mamallapuram, Kanchipuram, Tirukalikundram, Tamil Nadu – 603110, India
Corporate Office : Municipal No.3, 3rd Main Road, K. R. Garden, Koramangala VI Block, Bangalore South, Bangalore – 560095, Karnataka, India.
Website: www.grandcontinenthotels.com
Email: cs@grandcontinenthotels.com, **Tel:** +91- 8041656491

INFORMATION REGARDING THE 15th AGM OF THE COMPANY TO BE HELD THROUGH VC/OAVM

The **15th Annual General Meeting ("AGM")** of the Members of the Company will be held on **Friday, September 25, 2026** at **12:30 P.M. (IST)** through Video Conferencing ("VC")/other Audio Visual means ("OAVM), in Compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), read with the rules made thereunder, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") in the matter from time to time, to transact the business as set out in the Notice Convening the 15th AGM.

In compliance with the Circulars, Notice of the AGM and the Annual Report for the year 2025-26 will be sent through emails to the members whose e-mail addresses are registered with the Company/Depositories. For shareholders whose email addresses are not registered, a letter providing a web-link including the exact path, where Annual Report is available will be sent.

Notice of the AGM and the Annual Report shall also be available on the Company's website at **www.grandcontinenthotels.com** and the Stock Exchange(s) websites at **www.nseindia.com**. Manner of registering/ updating email ID, manner of casting vote through e-voting and voting during the AGM will be provided in the Notice of the AGM and in the newspaper publication.

All the Equity Shares of the Company are held by the Members in dematerialized form. However, Detailed procedure of e-voting by members holding shares in dematerialized mode and for members who have not registered their email address would form part of the Notice/ AGM.

Members who have not registered their email addresses with the Depositories/Company/Registrar and Share Transfer Agent (RTA), so far, are requested to register/update their email addresses as follows: In respect of electronic/ demat holdings with the Depository through their concerned Depository Participants. However, the Members may temporarily register the email address with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to **cs@grandcontinenthotels.com**

The Members whose names appear in the Register of Members/ List of Beneficial Owners as on **Friday, September 18, 2026 ("Cut-Off Date")** shall be entitled to cast their vote electronically on the resolutions set forth in the Notice of the AGM.

The remote e-Voting period will commence on **Tuesday, September 22, 2026**, at **9.00 A.M. (IST)** and end on **Thursday, September 24, 2026, at 5.00 P.M. (IST).**

This Notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular. Members are requested to carefully read the Notice of the AGM and in particular, instructions or joining the AGM, manner of casting vote through remote e-voting on voting at the AGM.

By the Order of Board of Directors
For **GRAND CONTINENT HOTELS LIMITED**
Sd/-
Uma Jhawar
(Company Secretary & Compliance Officer)

Place : Chennai
Date : 28.08.2026

KARNATAKA CO-OPERATIVE MILK PRODUCERS' FEDERATION LIMITED

KMF Complex : Dr MH Marigowda Road, Bangalore – 560029
Phone : 26096832 / 910 Fax : 080-25536105 E'mail : purchase@kmf.coop

IFT No. KMF/PUR/Tender-915/2026-27/CALL-2 **Date 27.08.2026**

SHORT TERM TENDER NOTIFICATION
[THROUGH E-PROCUREMENT PORTAL]

The Karnataka Milk Federation, Bangalore invites tenders from eligible reputed Man power service provider for providing service as per following details

Sl. No.	Name of the Unit	Quantity	EMD (Rs.)
1	Providing technical Man power Service for Processing & Packing of UHT White Milk, Flavoured Milk, Milk Shake, Spiced Butter Milk, Lassi, Cream, Etc., in Tetra Brick Packs at Mother Dairy, Bangalore for a period of two years.	As detailed in tender document	3,57,000/-

Tender Document may be downloaded from e-procurement website http://kppp.karnataka.gov.in Date of commencement of Tender : **From 28.08.2026,** Date of Pre bid Meeting : **04.09.2026 at 11.00 A.M,** Last date for Uploading of Tender : **on or before 11.09.2026 up to 5.30 PM,** Date of opening of Tech. Tender : **on 15.09.2026 at 11.00 AM,** Date of Commercial bid opening : After Technical evaluation.
Other details can be seen in the tender document.

For Karnataka Co-Op. Milk Federation Ltd.,
DIRECTOR (PURCHASE)

एच ओ सी

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)
[CIN: L99999KL1960GOI082753]
Registered office: Ambalamugal PO, Ernakulam District, Kunnathunad, Kerala - 682302 Tel. No. 0484 – 2727342,
E-mail cs@hoclindia.com

NOTICE OF 65th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 25TH SEPTEMBER, 2026 AT 03:30 PM THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. Notice is hereby given that 65th Annual General Meeting (**"AGM"**) of the Members of the Hindustan Organic Chemicals Limited ("HOCL/Company") will be held on **Friday 25th September, 2026 at 03:30 pm** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as provided in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as (**"MCA/SEBI Circular(s)"**.
2. In compliance with the MCA and SEBI circular(s), electronic copy of the 65th AGM Notice together with the Annual Report of the Company for the FY 2025-26 have been sent through electronic mode, on Thursday, 27th August, 2026 to all Members whose email IDs are registered with the Company, RTA and/or Depositories. Additionally, for shareholders who have not registered their e-mail IDs with the RTA, we will sent a letter informing them of the weblink and the path to access the Annual Report on company's website. The 65th AGM Notice & Annual Report is available on the Company's website at https://www.hoclindia.com/financial-year-wise-annual-reports, on the website of the BSE Ltd. www.bseindia.com and on the website of the NSDL, www.evoting.nsdl.com.
3. Members will be able to attend the 65th AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The requisite details of the same is provided in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/OAVM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available.
4. The Register of Members and Share Transfer Books of the company will remain closed from **Saturday 19th September, 2026 to Friday, 25th September, 2026** (both days inclusive).

Manner of casting votes through remote e-voting/e-voting during AGM

5. Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convening 65th AGM using the electronic voting system (e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide e-voting and VC facility for the 65th AGM. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in Sl. No.6 below. Further, the facility for voting through electronic voting system will also be made available during the 65th AGM and Members attending the 65th AGM through VC/OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will also be eligible to vote at the 65th AGM. The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paid-up equity share capital of the company as on **Friday 18th September, 2026 (cut-off/record date)**. Person who is in records of the Company as on the cut-off date only can vote at the 65th AGM or by remote e-voting.
6. The **remote e-voting period commences on Tuesday, the 22nd September, 2026 at 09:00 AM** (IST) and will end on **Thursday, the 24th September, 2026 at 05:00 PM** (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL after 05:00 PM (IST) on 24th September, 2026. Once the votes on a Resolution(s)/business have been cast by the Members, the Member shall not be allowed to change it subsequently.
7. The Members who have cast their votes by remote e-voting prior to the 65th AGM may also attend/participate in the AGM through VC/OAVM but shall not be able to cast their votes again.
8. The manner of the remote e-voting and e-voting at the 65th AGM by members holding shares in dematerialized mode, physical mode, and for Members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registering/updating email addresses is also provided in the Notice of the AGM, which forms part of the Annual Report and the same is available on the company's website https://www.hoclindia.com/ financial-year-wise-annual-reports.
9. Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the company and holds shares as on the e-voting cut-off date i.e. Friday, 18th September, 2026, may obtain the Login ID and Password by sending a request at evoting@nsdl.com marking copy to Company at cs@hoclindia.com. However, if he/she is already registered with the NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
10. We urge Members to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA Bigshare Services Private Limited at investor@bigshareonline.com or vinod.y@bigshareonline.com to receive the copies of the 65th Annual Report 2025-26 including AGM notice and other communications from the company in electronic mode.
11. Members are requested to carefully read all the Notes set out in the Notice of the 65th AGM and in particular, instructions for members for remote e-voting and joining General Meeting, manner of casting vote through remote e-voting or through e-voting during the AGM.
12. If any member has any queries or issues regarding attending 65th AGM & e-Voting from the NSDL e-Voting System, the same can be send to Ms. Pallavi Mahtre at evoting@nsdl.com. or call on: 022 - 4886 7000. Further, the members may also refer FAQs & e-voting user manual available under download section on www.evoting.nsdl.com

Notice of Special Window for Transfer & Demat of Physical Shares

In continuation of our earlier newspaper intimations, notice is hereby given that pursuant to SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company has opened a special window for transfer and dematerialisation ("Demat") of physical securities which were sold/purchased prior to April 01, 2019. This special window shall remain open for a period of one year, from **February 05, 2026 to February 04, 2027**, to further facilitate the investors to get rightful access to their securities. During this period, the securities lodged for transfer shall be credited to the transferee only in Demat mode. The transfer-cum-demat requests shall be processed in accordance with the prescribed due process. Lodgement of legally valid and complete documents for transfer and dematerialisation of physical securities, where there is no dispute on ownership will be considered. Investors may submit their request till February 04, 2027, to company's Registrar & Share Transfer Agent ("RTA"), at M/s. Bigshare Service Pvt. Ltd, Office No-S-6, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093; Email: info@bigshareonline.com, vinod.y@bigshareonline.com

For Hindustan Organic Chemicals Limited
Sd/-
Subramonian H
Company Secretary
ACS 28380

Place: Ernakulam, Kerala
Date: 27.08.2026