

Ref. No. AL/SECT/2026-27/63

August 27, 2026

To,
BSE Limited
Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

To,
National Stock Exchange of India Limited
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

Security Code : 500101
Security ID : ARVIND

Symbol : ARVIND

Dear Sir / Madam,

Sub.: Copy of Newspaper Advertisement - Annual General Meeting through Video Conferencing (VC) /Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published today i.e. August 27, 2026 in the Financial Express (English and Gujarati) intimating Notice of Annual General Meeting, Remote e-voting information, Record date, etc. for your information and records.

You are requested to take the same on your record.

Thanking you

Yours faithfully,
For, Arvind Limited

Pritesh Shah
Company Secretary
Encl.: As Above



zepto

ZEPTO LIMITED

(Formerly known as Zepto Private Limited and Kiranarkat Technologies Private Limited)

Regd. Office: Hiranandani Lighthouse, A Wing, 6th Floor, Sakinaka Road, Andheri East, Mumbai - 400072

Corp. Office: Second Floor, 773, Sarjapur Main Road, Kaikondrahalli, Bellandur, Bangalore- 560103

CIN: U46909MH2020PLC351339

Contact: +91 9606242106 | **Email:** cosec@zepto.com

NOTICE OF THE SIXTH ANNUAL GENERAL MEETING

Notice is hereby given that the Sixth (6th) Annual General Meeting ("AGM") of the Members of Zepto Limited (formerly known as Zepto Private Limited and Kiranarkat Technologies Private Limited) ("the Company") will be held on Thursday, September 17, 2026 at 4:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice convening the AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company at Hiranandani Lighthouse, A Wing, 6th Floor, Sakinaka Road, Andheri East, Mumbai - 400072, Maharashtra, India.

The Ministry of Corporate Affairs ("MCA"), vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, (together, the "MCA Circulars"), has allowed companies to conduct their annual general meetings through VC / OAVM, without the physical presence of the Members at a common venue. The Company has engaged the services of KFin Technologies Limited (KFin) for providing e-Voting services and VC/OAVM facility for this AGM.

Accordingly, in compliance with the aforesaid MCA Circulars, the applicable provisions of the Companies Act, 2013 ("the Act"), the rules made thereunder and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Sixth AGM of the Company is being convened and conducted through VC / OAVM, without the physical presence of the Members at a common venue. The Registered Office of the Company shall be deemed to be the venue of the AGM.

The Notice convening the AGM, together with the Annual Report of the Company for the financial year ended March 31, 2026, has been sent on Wednesday, August 26, 2025 by electronic mode to all the Members whose e-mail addresses are registered with the Company or with their Depository Participant(s). The Notice of the AGM and the Annual Report 2025-26 are also available on the website of the Company at [investor.zepto.com](https://evoting.kfintech.com) and on the website of KFin at <https://evoting.kfintech.com>. The equity shares of the Company are not listed on any recognised stock exchange and, accordingly, no submission to any stock exchange arises.

The procedure for remote e-voting, for e-voting during the AGM and for participation in the AGM through VC / OAVM has been set out in the Notes to the Notice of the Sixth AGM and in the e-mail communication sent to the Members by KFin.

Remote e-Voting Facility and e-Voting during the AGM

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided to the Members through the e-voting services of KFin.

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

Commencement of remote e-voting	9:00 a.m. (IST) on Saturday, September 12, 2026
End of remote e-voting	5:00 p.m. (IST) on Wednesday, September 16, 2026

The remote e-voting module will be disabled by KFin thereafter and voting will not be allowed beyond the said date and time. Members holding shares in dematerialised form as on Thursday, September 10, 2026 ("cut-off date") may cast their vote by remote e-voting. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Once a vote on a resolution is cast, the Member shall not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes a Member after the despatch of the Notice and holds shares as on the cut-off date may obtain the login credentials by sending a request to eiward.ris@kfintech.com or to the Company at cosec@zepto.com.

The Board of Directors has appointed Ms Priyanka Jain, Partner of DMJ & PARTNERS (Formerly Known "Jain & Vishwakarma"), Practising Company Secretaries (Membership No. 11881, COP No. 18217) as the Scrutinizer to scrutinise the remote e-voting process and the e-voting process at the AGM in a fair and transparent manner. The results of the voting, together with the Scrutinizer's report, will be declared within two working days from the conclusion of the AGM and will be placed on the website of the Company and on the notice board of the Company at its Registered Office and Corporate Office.

Members, who would like to express their views or ask questions during the AGM will have to register themselves as speaker by visiting the URL <https://meetings.kfintech.com/> and clicking on the tab "Speaker Registration"; and mentioning their registered e-mail id, mobile number, and city, during the period starting from Saturday, September 12, 2026 (9:00 a.m. IST) and Sunday, September 13, 2026 (5:00 p.m. IST).

Only those Members who have registered themselves as speakers will be allowed to express their views or ask questions during the AGM. The Company reserves the right to restrict the number of speakers, and the time allotted to each speaker, depending on the availability of time at the AGM. Please note that questions of only those Members who hold shares as on the cut-off date will be considered.

For any technical assistance/ query/ clarification or issues regarding remote e-voting/e-voting during the AGM etc., you may refer to the Frequently Asked Questions ("FAQ") and e-voting manual available at <https://evoting.kfintech.com> under help section or write to or contact Mr. V. Raghunath (Email: eiward.ris@kfintech.com; Tel No.: +91 40 67161767; Toll-Free No. 1800-309-4001).

Other Member Instructions

- Members holding equity shares as on the cut-off date, being Thursday, September 10, 2026, shall be eligible to attend the AGM and to cast their vote. Any person who is not a Member as on the cut-off date should treat this notice for information purposes only.
- Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, in the case of shares held in dematerialised form.
- Members are requested to notify any change in their address or e-mail address to their Depository Participant or to the Company at cosec@zepto.com. For any query or clarification, Members may write to the Company Secretary and Compliance Officer at cosec@zepto.com or call +91 9606242106.

For Zepto Limited
(formerly known as Zepto Private Limited and Kiranarkat Technologies Private Limited)
Sd/-
Samad Shariff
Company Secretary
Mem. No.- A 32106

Date: August 27, 2026
Place: Mumbai

'Misuse of power': SC judge seeks transfer of HC justice

ANANTHAKRISHNAN G & HAMZA KHAN
New Delhi, Jaipur, August 26

IN A HIGHLY unusual development, Justice Sandeep Mehta of the Supreme Court wrote three letters to Chief Justice of India Surya Kant earlier this month, seeking the transfer of Justice SP Sharma, Acting Chief Justice of Rajasthan High Court, to another High Court and the appointment of a new Chief Justice.

In his letters to the CJI — which were written on August 2, August 10 and August 17 and also copied to other members of the Supreme Court Collegium — Justice Mehta accused Justice Sharma of “misuse of powers” and said he had received “several complaints” which “raise doubts” on the Acting CJ’s “integrity”. Justice Mehta, who also

Justice Sandeep Mehta (left) Justice SP Sharma, acting chief justice of Rajasthan High Court

hails from Rajasthan, requested that Justice Sharma be “forthwith transferred out of the State looking to his unbecoming conduct” and that not doing so would be “wholly against the interest of the institution”.

Phone calls to the Registrar General of the Rajasthan High Court for comment did not elicit a response.

Incidentally, on Tuesday, Ranjeet Joshi, president of the Rajasthan High Court Advocates Association of Jodhpur, also wrote to the CJI, urging him to consider the transfer of Justice Sharma “outside the state of Rajasthan... so that a harmonious atmosphere can be re-established between the Bar and the Bench”.

Seeking the appointment of

a permanent Chief Justice, Joshi said, “The lack of communication and treatment of advocates is leading to frequent disagreements and conflicts between the Bar and the Bench, which is detrimental to the smooth functioning of the Bar and the Bench. Furthermore, there are also issues regarding the basic needs of advocates, such as providing small chambers/meeting spaces (e.g., 10x10 feet tin sheds), for which the expected cooperation is not being received, due to which there is dissatisfaction among the advocates.”

Justice Mehta alleged that “pursuant to taking charge as the Acting Chief Justice of the Rajasthan High Court, Mr. Justice Sharma has exhibited total lack of leadership qualities and behaviour unbecoming of a leader of the institution on more than one occasions.”

Why global competitiveness now runs through India

■ RICKARD GUSTAFSON

resilience without sacrificing competitiveness. Multipolarity, localisation and automation have become structural features of the current investment cycle, driven by accelerating capital deployment in power, renewables, grid infrastructure, railways, defence, and advanced technology.

Fusing physical systems with digital intelligence

This evolution changes the nature of industrial leadership. For instance, a modern wind turbine combines advanced materials, precision bearings, sensors, software, and predictive analytics. Its performance depends not on any single component, but on how these technologies operate as a unified system. The same holds true for a modern railway, a renewable power grid, or an automated production line. The factory floor has become the primary intersection of the physical and digital worlds.

In a more complex environment, competitiveness increasingly depends on an organisation's ability to reduce friction across systems, processes and value chains. That friction typically manifests as unplanned downtime, energy losses, fragmented data, disconnected decision-making, and operational inefficiency. As modern industries grow more complex, the task is to ensure that complexity does not turn into friction. And the organisations that solve this challenge will lead the market.

The new industrial imperative: Resilience over pure cost

For much of the past three decades, the competitive logic of global industry was straightforward: locate production where scale and cost were advantageous, build efficient supply chains and serve growing markets. While that model delivered enormous gains, the underlying conditions have changed.

Geopolitical fragmentation, energy security, technological disruption and the transition to a lower-carbon economy now force industries to optimise for something far more demanding than efficiency alone, requiring

Redefining innovation & customer value

Achieving this requires a different model of innovation. For industrial companies, this means connecting engineering expertise, product development, operational data, and customer insights around real-world problems. This shift directly reflects changing customer priorities.

Having worked closely with customers across manufacturing, mobility, renewable energy, and infrastructure, I see that reliability, uptime, energy productivity and asset life matter just as much as individual product specifications. Technologies create true value only when they improve tangible outcomes such as sensors that prevent failures, AI that supports better engineering decisions, and digital tools that eliminate waste.

Sustainability as a core competitive driver

This is where sustainability

becomes inseparable from competitiveness. Extending the useful life of equipment, using less energy for the same output, predicting maintenance before failure and reducing unnecessary material consumption are simultaneously economic and environmental gains. In industrial operations, the most sustainable solution is almost always the most productive one. Similarly, innovation that enables industry to do more with fewer resources will prove far more durable than treating sustainability as a compliance obligation.

India matters increasingly to this industrial future because its role in the global economy is changing. The country has long been recognised as a powerful growth market and a reservoir of technological talent. It is now developing another identity: a partner in building, engineering, and increasingly innovating for global industry.

Having led an industrial company with deep roots in India, I have observed this evolution firsthand. Operations here have moved from manufacturing at scale toward direct engineering ownership and complex problem-solving for global customers.

Mamdami opposes RSS chief's NY event

PRESS TRUST OF INDIA
New York, August 26

New York City Mayor Zohran Mamdani

NEW YORK CITY Mayor Zohran Mamdani has said he does not support the planned event at Madison Square Garden featuring RSS chief Mohan Bhagwat, who is scheduled to address the Indian diaspora later this week.

Mamdani, however, noted that the city may not have jurisdiction to cancel the “private” event.

Bhagwat, who arrived in the US on Tuesday, is visiting the country as part of the Rashtriya Swayamsevak Sangh's (RSS) centenary-year global outreach programme. His outreach tour also includes Canada and the UK.

In the US, he is scheduled to address a gathering of around 5,000 people at the Madison Square Garden (MSG) on August 29.

The planned appearance has drawn criticism from several civil rights organisations.

“I don't support the rally, but I don't know if the city has any jurisdiction on cancelling a private event,” Mamdani said at a press conference in New York on Tuesday, responding to a question on the RSS chief's planned event and protests against it.

The Indian-origin mayor was asked whether the MSG event should be cancelled.

Mamdani, who described himself as the first Indian-American mayor in New York City's (NYC) history, said his mother's family is still in India.

Global accountability, led from India

Increasingly, global mandates, product ownership, engineering accountability and innovation programmes are being led from India rather than merely supported from it. This shift reflects growing confidence in India's ability to shape outcomes, not just execute them.

With capital investment in India projected to rise 1.8 times by FY30 to approx \$2.2 trillion* across energy, infrastructure, manufacturing and advanced technologies, the real story lies in its concurrent breadth. Power systems, transport networks, digital infrastructure and industrial capacity are advancing simultaneously, creating the exact multi-domain complexity that modern industry must learn to integrate.

Bridging research, talent, and industrial execution

India's innovation metrics highlight both current strengths and future opportunities. Ranked 38th in World Intellectual Property Organization's Global Innovation Index, India stands out as an exceptionally efficient innovator, generating strong output relative to its input base. The next leap forward will come from tightening the connections and bridging universities and factories, research and commercialisation, software and physical engineering and capital with patient experimentation. Globally, leading industrial companies are building integrated technology centres where digital, software, and AI capabilities converge to solve operational challenges. India is uniquely positioned to lead this shift, serving as a primary hub where engineering accountability and customer value are created directly.

A bilateral framework for global impact

There is also an important international dimension. The strategic partnership between India and Sweden focused on economic security, supply chain resilience, innovation, climate, and trade provides a clear framework to double bilateral commerce and investment. The two nations offer distinct, complementary strengths: India's scale, agility, and software talent combined with Sweden's century-long tradition of industrial engineering and manufacturing excellence. The true opportunity lies in combining these strengths to address complex global industrial challenges.

India's transition to an innovation partner is creating an ecosystem where manufacturing, engineering, digital technology, and human capability continuously reinforce one another. *Morgan Stanley Research Report

(The writer is president and CEO, SKF Group)

HINDUJA LEYLAND FINANCE
HINDUJA LEYLAND FINANCE LIMITED
Corporate Identity Number (CIN): U65993MH2008PLC384221
Registered Office: Plot No.C-21, Tower C (1-3 floor), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Corporate office: 27A, Developed Industrial Estate, Guindy, Chennai, Tamil Nadu - 600032
Tel: (044) 22427525; Website: <https://hindujaleylandfinance.com> ;
Email: investorrelations@hindujaleylandfinance.com

FORM NO. CAA.2
[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements & Amalgamation Rules), 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, COURT – I
COMPANY SCHEME PETITION C.P. (C.A.A)/ 120 /MB/ 2026
IN
COMPANY SCHEME APPLICATION C.A. (C.A.A) / 107 /MB/2026

In the matter of the Companies Act, 2013

And

In the matter of Sections 230 to Section 232 and other applicable provisions the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016

And

In the matter of Scheme of Merger by Absorption between Hinduja Leyland Finance Limited and NDL Ventures Limited (formerly known as NXTDIGITAL Limited) and their respective Shareholders

HINDUJA LEYLAND FINANCE LIMITED, a company incorporated under the provisions of the Companies Act, 1956, and an existing company under the provisions of the Companies Act, 2013 having its registered office at Plot No. C-21, Tower C (1-3 Floors), G Block, Bandra Kurla Complex, Bandra (East), Mumbai, 400051
CIN: U65993MH2008PLC384221

... First Applicant Company /
Transferor Company

NOTICE OF FINAL HEARING

NOTICE is hereby given that Company Scheme Petition C.P. (C.A.A)/ 120 /MB/ 2026 ("Petition") filed under Sections 230 to 232 and other relevant provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangement and Amalgamations) Rules, 2016, seeking sanction to the Scheme of Merger by Absorption between Hinduja Leyland Finance Limited ("First Applicant Company" or "Transferor Company") and NDL Ventures Limited ("Second Applicant Company" or "Transferee Company") and their Respective Shareholders was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT") on August 13, 2026.

In terms of Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the directions of the Hon'ble NCLT, notice is hereby given that the said Petition is fixed for final hearing and final disposal before the Hon'ble NCLT on September 18, 2026.

Any person desirous of supporting or opposing the said Petition should send to the Transferor Company's office, a notice of such intention, signed by the person / advocate representing the person, together with the full name and address of the person ("Notice"). Where any person seeks to oppose the Petition, the grounds of opposition or copy of the affidavit, intended to be used for opposition to the Petition, shall be filed in the Hon'ble NCLT and a copy thereof, to be furnished to the Transferor Company's office along with the Notice.

The Notice, the grounds of opposition and/or a copy of the affidavit, intended to be used for opposition to the Petition, must reach the office of the Transferor Company not later than three (3) working days before the date fixed for the hearing and final disposal of the said Petition.

A copy of the Petition along with all the exhibits will be furnished by the office of the Transferor Company to any person concerned requiring the same on payment of the prescribed fees for the same, upon request made in writing not later than three (3) working days before the said date fixed for the final hearing and final disposal of the Petition.

Place: Mumbai
Date: 27th August, 2026

For Hinduja Leyland Finance Limited
Sd/-
Sachin Pillai
Managing Director & CEO

ARVIND LIMITED
CIN - L17119GJ1931PLC000093
Regd. Office: Naroda Road, Ahmedabad - 382345
Tele.: +91 79 68268000/8109, Website: www.arvind.com, Email: investor@arvind.in

NOTICE OF THE ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 22nd September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") only without the physical presence of members at a common venue, to transact the businesses set out in the Notice of AGM, in accordance with General Circular No. 20/2020 dated 5th May, 2020 latest amended by General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by the SEBI (hereinafter collectively referred to as "circulars").

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 (Annual Report) has been sent by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. For those Members whose e-mail IDs are not registered, a letter providing web link for accessing notice of AGM and Annual Report have also been dispatched. The Notice of the AGM and Annual Report are also made available on the website of the Company at www.arvind.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that Friday, 4th September, 2026 is fixed as Record Date for the purpose of ascertaining the entitlement of the shareholders to receive total dividend of Rs. 4.50 per equity share for the financial year 2025-26.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Wednesday, 26 th August, 2026
2	Date and Time of Commencement of remote e-Voting	09:00 A.M. (IST) on Saturday, 19 th September, 2026
3	Date and Time of End of remote e-Voting	5:00 P.M. (IST) on Monday, 21 st September, 2026
4	Cut-off date for determining eligibility of member for voting	Tuesday, 15 th September, 2026
5	Remote e-voting shall not be allowed beyond	05:00 P.M. (IST) on Monday, 21 st September, 2026
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No. 8195)

The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The members may note that: (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of member or beneficiary owners maintained by the depositories as on the cut-off date i.e. Tuesday, 15th September, 2026 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at evoting@nsdl.com mentioning their demat account number/folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>.

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Tuesday, 15th September, 2026. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com mentioning his/her demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request at evoting@nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on their telephone no. 022 - 4886 7000 or send a request at evoting@nsdl.com or contact NSDL official, Ms. Pallavi Mhatre at the abovementioned telephone numbers.

Date: 26.08.2026
Place: Ahmedabad

For, Arvind Limited
Pritesh Shah
Company Secretary

Ahmedabad

epaper.financialexpress.com

Arvind
FASHIONING POSSIBILITIES

અરવિંદ લીમીટેડ

CIN: L17119GJ1931PLC000093

રજીસ્ટર્ડ ઓફીસ : નરોડા રોડ, અમદાવાદ-૩૮૨૩૪૫

ફોન : +૯૧ ૭૯ ૬૮૨૬૮૦૦૦-૮૧૦૮-૮૧૦૯, વેબસાઇટ : www.arvind.com ઇમેઇલ : investor@arvind.in

વાર્ષિક સામાન્ય સભા અને ઇ-વોટીંગની માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે અરવિંદ લીમીટેડ (કંપની) ના સભ્યોની વાર્ષિક સામાન્ય સભા (એજન્ટ) મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧:૦૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ/અન્ય ઓનલાઇન વિઝ્યુઅલ માધ્યમો (વીસી/ઓએવીએમ) એકજ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર કોર્પોરેટ એક્સ મંત્રાલય દ્વારા જારી કરાયેલ જનરલ સરસ્યુલર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦ હાથમાં જનરલ સરસ્યુલર નં. ૦૩/૨૦૨૫ તારીખ ૨૨ સપ્ટેમ્બર, ૨૦૨૫ દ્વારા મુદ્રાયેલ અને સિક્યોરીટીઝ અને એક્સેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સેબી સરસ્યુલર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ ના અનુપાલન હેઠળ એજન્ટની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. ઉપરોક્ત પરિપત્રો અંતર્ગત, એજન્ટ સામાન્ય સભાની નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ (એન્યુઅલ રીપોર્ટ), કંપની/ડિપોઝીટરીઓ પાસે જે સભ્યોના ઉમેદવાર એજન્ટ રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા છે. જે સભ્યોના ઉમેદવાર આઈટી રજીસ્ટર્ડ નથી તેમના માટે એજન્ટની નોટીસ અને વાર્ષિક અહેવાલ મેળવવા માટે વેબલિંક પુરી પાડતા પત્ર રવાના કરાયા છે. એજન્ટની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.arvind.com પર, સ્ટોક એક્સચેન્જ એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે www.bseindia.com અને www.nseindia.com અને એનએસડીએલની વેબસાઇટ <https://www.evoting.nsdl.com> પર પણ ઉપલબ્ધ છે. આથી નોટીસ આપવામાં આવે છે કે કંપની કાયદા, ૨૦૧૩ની કલમ ૯૧ સાથે ચંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીકવિઝમેન્ટ્સ) નિયમો ૨૦૧૫ (સેબી લિસ્ટીંગ નિયમો) ના નિયમ ૪૨ ની જોગવાઈ અંતર્ગત નાણાંકીય વર્ષ ૨૦૨૫-૨૬ માટે શેર ટીક ઝૂ. ડ. પ/૦- નું ડિવિડન્ડ મેળવવા માટે સભ્યોના લક્ષ નક્કી કરવા માટે રેકોર્ડ તારીખ તરીકે શુક્રવાર, ૦૪ સપ્ટેમ્બર, ૨૦૨૬ નિયત કરશે છે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ સાથે ચંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦, કંપની (વ્યવસ્થાપન અને પ્રશાસન) મુદ્રાધાર નિયમો, ૨૦૧૫, ઇન્સ્ટિટ્યુટ ઓફ કંપની સેક્રેટરિયલ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલા સામાન્ય સભા અંગેના સેક્રેટરીયલ સ્ટાન્ડર્ડ-૨ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીકવિઝમેન્ટ્સ) નિયમો ૨૦૧૫ ના નિયમ ૪૪ ની જોગવાઈઓ અનુપાલન હેઠળ, કંપનીએ તેના સભ્યોને એજન્ટની નોટીસમાં જણાવેલ તમામા કરારો પર ઇલેક્ટ્રોનિક રીતે મત આપવા માટે રિમોટ ઇ-વોટીંગ તેમજ એજન્ટને દરમિયાન ઇ-વોટીંગની સુવિધા પુરી પાડી રહી છે. કંપનીએ સભ્યોને ઇ-વોટીંગ સુવિધા પુરી પાડવા માટે નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) ની સેવાઓની નિમણૂક કરી છે. ઉપર જણાવેલ જોગવાઈ હેઠળ જરૂરી વિગતો નીચે આપેલ છે.

વ.	ઇમેઇલ દ્વારા નોટીસ મોકલવાનું કાર્ય પૂર્ણ થયાની તારીખ	બુધવાર, ૨૬ ઓગસ્ટ, ૨૦૨૬
૧.	રીમોટ ઇ-વોટીંગની શરૂઆતની તારીખ અને સમય	શનિવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ વાગ્યાથી
૩.	રીમોટ ઇ-વોટીંગની સમાપ્તિની તારીખ અને સમય	સોમવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ વાગ્યા સુધી
૪.	સભ્યોના મતદાન હકોની જોગવાઈ માટેની કટ-ઓફ તારીખ	મંગળવાર, ૧૫ સપ્ટેમ્બર, ૨૦૨૬
૫.	રીમોટ ઇ-વોટીંગ માન્ય ગણાશે નહીં	સોમવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી
૬.	સ્કુટીનાઈઝર	શ્રી હિતેષ બુચ, પીસીએસ (સીપી નં. ૮૧૯૫)

રીમોટ ઇ-વોટીંગ મોડ્યુલ ત્યારબાદ મતદાન માટે એનએસડીએલ દ્વારા બંધ કરવામાં આવે છે.

સભ્યોએ નોંધ લેવી કે: (એ) એજન્ટને દરમિયાન ઇ-વોટીંગની સુવિધા એજન્ટમાં હાજર રહેનાર અને રીમોટ ઇ-વોટીંગથી જે સમાસરોએ તેમના મત આપ્યા નથી તેવા સભ્યો માટે ઉપલબ્ધ રહેશે; (બી) જે સભ્યોએ એજન્ટને પહેલા રીમોટ ઇ-વોટીંગથી મત આપ્યા છે તેઓ વીસી/ઓએવીએમ દ્વારા એજન્ટમાં પણ હાજર રહી શકે છે/ભાગ લઇ શકે છે, પરંતુ ફરીથી તેઓ મત આપવા માટે લક્ષ્યર ગણાશે નહીં; (સી) કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૧૫ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ રજીસ્ટર્ડ ઓફ મેમ્બર્સમાં આવશે. સભ્યોએ, જેમણે કંપની-ડિપોઝીટરી સાથે પોતાનું ઇ-મેઇલ સરનામું નોંધાવ્યું નથી, તેમને વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો મેળવવા માટેની વેબ લિંક ધરાવતો પત્ર મોકલવામાં આવશે. સાધારણ સભાની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ કંપનીની વેબસાઇટ www.gujaratintrex.com બીએસઈ સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com અને એનએસડીએલની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ કરવામાં આવશે.

કોઈપણ પુછરપુછ માટે, તમે www.evoting.nsdl.com ના ડ્રાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરોના વારંવાર પુછાતા પ્રશ્નો (FAQs) અથવા શેરહોલ્ડરો માટેના ઇ-વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો અથવા ટોલ ફ્રી નં. ૦૨૨ - ૪૮૮૬ ૭૦૦૦ ઉપર અથવા evoting@nsdl.com ઉપર અથવા [evoting@nsdl.com](http://www.evoting@nsdl.com) ઉપર સંપર્ક કરી શકો છો અથવા એનએસડીએલના અધિકારી શ્રીમતી પક્ષી મ્યાનેને ઉપર જણાવેલ ટેલિફોન નંબર ઉપર સંપર્ક કરી શકો છો.

અરવિંદ લીમીટેડ વતી

વિશેષ શાહ

કંપની સેક્રેટરી

તારીખ : ૨૬.૦૮.૨૦૨૬
સ્થળ : અમદાવાદ



IIM MUMBAI

ભારતીય પ્રશંશન સંસ્થાન મુંબઈ

Indian Institute of Management Mumbai

(Ministry of Education, Government of India)

Advertisement for Non-Teaching Position

IIM Mumbai Invites applications for Non-Teaching position from eligible candidates.

Advt. Number & Date	Details
Admn/Recrt/2026/30 dated 20 August 2026 & Admn/Recrt/2026/31 dated 26 August 2026	➔ Various Non-Teaching Posts
IIMM/CEO-IIE/2026 dated 03rd July 2026 with application portal reopened till 07th September 2026	➔ CEO (Innovation, Incubation & Entrepreneurship)

For detailed advertisement, please visit <https://iimmumbai.ac.in/careers> **Chief Administrative Officer**

SOM DISTILLERIES AND BREWERIES LIMITED

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897 Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.) 462011 Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470 Email: compliance@somindia.com Website: www.somindia.com CIN: L74899DL1993PLC052787 (BSE : 507514, NSE : SOBL)

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES OF SOM DISTILLERIES & BREWERIES LIMITED

Pursuant to SEBI circular no. HD/38/13/11/212026MIRSD-PDD/3750/2026 dated January 30, 2026, the shareholders of Som Distilleries and Breweries Limited are hereby informed that a Special Window is open for a period of One (1) year from February 5, 2026 to February 4, 2027 for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

This facility is available only for such transfer requests where transfer deeds have been executed prior to April 1, 2019 including Fresh Lodgement or transfer requests earlier rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

All securities transferred under this Special Window shall be mandatorily credited to the transferee's demat account only and shall be subject to a lock-in period of one (1) year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, pledged, lien-marked, or otherwise encumbered.

Shareholders who are in possession of original physical security certificates along with transfer deeds duly executed prior to April 01, 2019 are encouraged to avail themselves of this opportunity by submitting the requisite documents within the stipulated period to the Company's Registrar and Transfer Agent i.e. **MAS Services Limited** at T-34, 1Ind Floor Okhla Industrial Area Phase-II New Delhi 110020, Tel No.: +9111 4132 0335, email: info@masserv.com.

The Company's website www.somindia.com, has been updated with the circular detailing the opening of this special window.

For Som Distilleries and Breweries Limited
Nakul Sethi
Whole time Director
DIN: 06612548

Place: Bhopal **Whole time Director**
Date: 26.08.2026 **DIN: 06612548**

ITM Vocational University™

A UGC Recognized-Listed Private University u/s 2(f) of UGC Act 1956, established vide Gujarat Private Universities Act 2009, Amendment Act No.1 of 2014, accredited by NAAC & Member - Association of Indian Universities

Appointment for the position of the Provost

ITM Vocational University, Vadodara has constituted a committee under section 15(1) of the Gujarat Private Universities Act, to recommend a panel of suitable persons for appointment as the Provost of the University. The tenure for the post of the Provost is 3 (three) years. The applications as per the UGC format, along with resume of the applicant (in triplicates), name of referees, details of relevant academic research, administrative experience, a brief note not exceeding 500 words on "why the applicant considers himself/herself suitable for the position" and three copies of recent passport size photograph of the applicant, should reach the addressee indicated below by speed post/courier superscribing the name of the post on the envelope or e-mail the same on - careers@itm.edu. Selection by the committee may not be limited to the applications received in response to this advertisement and the committee reserves the right to consider any other eligible persons or to invite such other names as it considers appropriate from higher educational institutions of repute.

Please send your application and detail resume to careers@itm.edu within 15 days from the date of advertisement.

Prof RSS Mani
 (Convener-Search Committee)
 ITM Corporate Office: 1001,10th Floor, Platinum Techno Park,
 Plot No-17-A, Bhagwan Mahaveer Rd, Sector 18, Vashi, Navi Mumbai,
 Maharashtra 400703.

State Bank of India

Central Recruitment & Promotion Department

Corporate Centre, Mumbai

Phone: 022-22820427

RECRUITMENT OF JUNIOR ASSOCIATES (CUSTOMER SUPPORT & SALES) IN CLERICAL CADRE IN STATE BANK OF INDIA (SBI)

Applications are invited from eligible Indian citizens for appointment as Junior Associates (Customer Support & Sales) in State Bank of India on regular basis.

NUMBER OF VACANCIES: REGULAR: 7680 + BACKLOG: 287

Eligibility criteria (age, qualification, etc.), requisite fees and other details, along with the link for online submission of applications and online payment of fee, are available on Bank's website <https://sbi.bank.in/web/careers/current-openings> under Advertisement no. CRPD/CR/2026-27/17. Candidates are advised to go through the detailed advertisement and ensure their eligibility and other details before applying and remitting fees.

• **DATE FOR FILING ONLINE APPLICATION & PAYMENT OF FEES: 11.08.2026 TO 31.08.2026.**

For any query, please write to us through link "CONTACT US" → "Post Your Query" which is available on Bank's website <https://sbi.bank.in/web/careers/current-openings>

Place: Mumbai
Date: 11.08.2026 **General Manager (RP&PM)**

ભાવનગર શાખા : હુકમ નં. ૧ અને ૨, ગાઉડ હોલ, ઓન્ટ કોમર્સિયલ સ્પેસીસ, કાલુવા રોડ, રસોઈ હોટેલની પાસે, ભાવનગર.

ઈ-મેઇલ : bhavnagar@indianbank.bank.in

ઈ-દસ્તાવેજ ૩૦.૦૮.૨૦૨૬ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૫.૦૦ વાગ્યા સુધી
સરકારી ઓફિસ, ૨૦૦૨ હેડ ટાવર છે, જે છે અને જેમ છેના દોરડો
વેબસાઇટ <https://baanknet.com/> પર આપેલ ઈ-દસ્તાવેજ પેટર્નમાં મારફત

શ્રી દિવેશ શશીકાંત સુવાલિયા

આવક મિલકતની વિગત (સોલિડિટી કલેક્શન)

રહેણાંક ફુલેટના તમામ પીસ અને પાર્સલ જેનો ફુલેટ નં. ૨૦૪, બીએ માળ, "પદ્મશી રેસીડેન્સી", દેવી રોડ, પોલ નં. ૬૪૬/એ-૧, સી.એસ. નં. ૫૦૬૬/બી-૩, રોડ નં. ૫, ટિકિટ રોક પાસે, શીટ નં. ૧૩૮, કુશભાગર, તા. અને જ. ભાવનગર, ગુજરાત-૩૬૪૦૦૧ ખાતે સ્થિત છે. જેનો અંદાજિત વર્ગીકરણ એસીઆ ૩૮.૪૪ ચો.મી. છે. **ચલુસીમા : ઉત્તર :** ફુલેટ નં. ૨૦૩, **દક્ષિણ :** લિસ્ટીંગની માર્ગનું જગ્યા, **પૂર્વ :** લિસ્ટીંગની માર્ગનું જગ્યા પછી ૯.૧૪ મી. બાંહેડર કાંડ, **પશ્ચિમ :** તે ફુલેટ નો પ્રવેશદ્વાર, કોમન ઓફિસ, સીડીઓ, લિફ્ટ

મિલકતના માલિક : શ્રી દિવેશ શશીકાંત સુવાલિયા

બેંકના વાળમાં હોય તેવા બોજા, સ્થાનિક સરકારી, ઇલેક્ટ્રીસીટી, મિલકત વેરા, મ્યુનિસિપલ ટેક્સ વગેરેના બાકી લેણાં, બેંક હોય તો, દેવાદાર (સો) / જમીનદાર (સો) / ગીરવેદાર (સો) ના નામ	મિલકત પર કોઈ બોજો નથી. અહીં દશવિટી વિગતો અસિદ્ધ અધિકારીની શ્રેષ્ઠ ખાસકરી અને માહિતી હેઠળ છે.
શ્રી દિવેશ શશીકાંત સુવાલિયા (દેવાદાર અને ગીરવેદાર), શ્રી શશીકાંત સુવાલિયા (જમીનદાર) અને શ્રીમતી જયોત્સનાબેન એસ. સુવાલિયા (જમીનદાર)	૧૭.૦૪.૨૦૨૬ મુજબ રૂ. ૫,૨૩,૭૪૬.૦૦ ઉપરાંત વસ્તુલાત અને ખર્ચ, શુલ્ક અને અન્ય ખર્ચાઓની તારીખ સુધી વ્યાજ.
સિલ્કોટી લેણાંની રકમ	રૂ. ૮,૬૦,૦૦૦/- (રૂ. આઠ લાખ સાઈઠ હજાર પુરા)
રીઝર્વ હિંમત	રૂ. ૮૬,૦૦૦/- (રૂ. છ્યાંશી હજાર પુરા)
અર્ગન્ટ મની ડિપોઝીટ	૨૯.૦૮.૨૦૨૬ ના રોજ સાંજે ૪.૦૦ વાગ્યા સુધી https://baanknet.com/ દ્વારા ઈ-દસ્તાવેજ ઇન્ટરફેસ દ્વારા ઇમેઇલની તારીખે કે તે પહેલાં રજીસ્ટ્રેશન પૂર્ણ થયેલ હોવું બોધવું, અને રવાના વોલેટમાં ઇમેઇલની બેલેન્સ હોવું બોધવું.
ઈ-દસ્તાવેજી તારીખ અને સમય અને ઈ-દસ્તાવેજ સર્વિસ ખર્ચાદર્શક https://baanknet.com/	૩૦.૦૮.૨૦૨૬ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૫.૦૦ વાગ્યા સુધી અસમાપ્તિ વિલંબ સહીત. બીક યુરિડીક રકમ રૂ. ૧૦,૦૦૦/- છે.
મિલકત આઈડી	IDB192103936
વધુ વિગતો, શરતો અને નિયમો માટે, સંપર્ક : શ્રી પંકજ શર્મા, મો. : 9110120077	વધુ વિગતો અને શરતો અને નિયમો ડાઉનલોડ કરવા માટે મુલાકાત લેવી : I. https://www.indianbank.bank.in II. https://baanknet.com/
ઈમેલ : bhavnagar@indianbank.bank.in	સંબંધિત ટીકો માટે અસહીત નોંધ

બીકડોએ નીચે જણાવેલ ઓપરેટીંગ પ્રક્રિયાઓ અસહીતી પૂર્ણ કરવાની :
પાન્યુ ૧ : બીકડ/ખાસિક રજીસ્ટ્રેશન : બીકડે તેમના મોબાઇલ નં. અને ઇમેઇલ આઈડીનો ઉપયોગ કરીને ઈ-દસ્તાવેજ પેટર્ન (બીકડ આપેલ લિંક) <https://baanknet.com/> પર રજીસ્ટર કરાવવું.
પાન્યુ ૨ : કેવાચી ચકાસણી : બીકડોએ આવકશ્યક કેવાચી દસ્તાવેજો સમીકૃત કરવા, કેવાચી દસ્તાવેજોની ઈ-દસ્તાવેજ સર્વિસ પ્રદાતા દ્વારા ચકાસણી કરવામાં આવશે. (જેમાં કામકાજના બે દિવસ લાગી શકે છે.)
પાન્યુ ૩ : તેમના એવોલ ઇમેઇલ વોલેટમાં ઇમેઇલ રજીસ્ટર કરવી : ઈ-દસ્તાવેજ પેટર્ન પર બનાવેલ પ્રદાતાની વિગતો કરીને એમેઇલ/એસીટી/ટ્રાન્સકેશન ઉપયોગ કરીને ફંડનું ઓનલાઇન / ઓફલાઇન ટ્રાન્સફર. પાનલા ૧ થી પાનલા ૩ સુધીની પ્રક્રિયા બીકડોએ ઈ-દસ્તાવેજી તારીખ પહેલાં અગાઉથી પૂર્ણ કરવી બોધવું.
તારીખ : ૨૯.૦૮.૨૦૨૬ **સહી : વિલાદતી કાલિયા આ નોટીસની અંગેનું અનુદાન મિલકત ગણવામાં આવશે.**
સ્થળ : ભાવનગર **અધિકૃત અધિકારી**
ઈન્ડિયન બેંક

નોંધ : આ ઈપર જણાવેલ લોનના દેવાદાર / જમીનદારો / ગીરવેદારોએ ઉપર જણાવેલ તારીખ અને અન્ય વિગતો અનુસાર આ વેચાલ ચોપચા ઝંઝોની નોટીસ પણ છે.

TORRENT PHARMA

CIN: L24230GJ1972PLC002126

Website: www.torrentpharma.com

Email: investorservices@torrentpharma.com

TORRENT PHARMACEUTICALS LIMITED

Registered Office: "Arvind", Talaji Shing Road, Ahmedabad - 380059, Gujarat, India. Ph.: +91 79 26599000

PUBLIC NOTICE

Notice is hereby given that the original share certificates, details of which are given hereunder, have been reported lost / misplaced:

Sr No.	Folio No.	Name of the Shareholder	No of shares	Certificate No.	Distinctive Nos. (From)	Distinctive Nos. (To)
1	TRE00021568	MOHIKA JAIN	200	1458	328101	328300
			200	4832	42633781	42633980
			400	97161	338130095	338130494
2	TRE0013232	N KAMALINGAM	200	4299	42526981	42527180
3	TRE0038010	NITIN SHAH & SEJAL SHAH	100	2706	485799	485898
			100	8133	84934359	84934458
			200	97708	338417721	338417920

Pursuant to request received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the aforesaid original share certificates. Public is cautioned against purchasing or otherwise dealing with the above mentioned share certificates. Duplicate share certificates thereof will be issued to the above named shareholders, unless any objection is received by the undersigned within 10 days from the date of publication of this notice.

For **TORRENT PHARMACEUTICALS LIMITED**

Place : Ahmedabad **CHINTAN M TRIVEDI**
Date : 26th August, 2026 **COMPANY SECRETARY**

ગુજરાત ઇન્દુસ લિમિટેડ

CIN : L27100GJ1992PLC016917

રજિસ્ટર્ડ ઓફિસ : સર્વે નં. ૮૪/બી, ૧૭ કી.મી. રાજકોટ-ગોલ્ડ રોડ, ગામ : શાપર, તાલુકો : કોટડા સંગામી, જિલ્લો : રાજકોટ- ૩૬૦ ૦૪૪. (ગુજરાત) ફોન : ૦૨૮૨૭-૨૫૮૫૧. મો. + ૯૧-૯૯૭૯૮ ૯૮૮૧૭.
www.gujaratintrex.com Email : info@gujaratintrex.com | cs@gujaratintrex.com

૩૪મી વાર્ષિક સાધારણ સભા વિડિઓ કોન્ફરન્સ (વીસી) / અન્ય ઓડિઓ-વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા ચોરવા અંગેની માહિતી

આથી શેરધારકોને માહિતી આપવામાં આવે છે કે **ગુજરાત ઇન્દુસ લિમિટેડ**ની ૩૪મી વાર્ષિક સાધારણ સભા શુક્રવાર, સપ્ટેમ્બર ૨૫, ૨૦૨૬ ના રોજ સવારે ૧૧:૦૦ કલાકે (IST) વિડિઓ કોન્ફરન્સ (વીસી) / અન્ય ઓડિઓ-વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે. સભ્યોની કિડીકલ હાજરી સા