



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS", NO.299, THAMBU CHETTY STREET, CHENNAI – 600001, TAMIL NADU, INDIA
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com
CIN: L24294TN1995PLCO30698

Date: August 28, 2025

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051.
Scrip Code: 532989	Scrip Code: BAFNAPH

Dear Sir/Madam,

Subject: Publication of Notice confirming dispatch of Notice of the 30th Annual General Meeting of the Company and the Annual Report for the F.Y 2024-2025 – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

We hereby enclose the newspaper publications confirming the dispatch of Notice of the 30th Annual General Meeting of the Company and the Annual Report for the Financial Year 2024-2025 published in 'Business Standard' (English) and 'Makkal Kural' (Tamil) on Wednesday, August 27, 2025.

We request you to take the above on record.

Thanking You.

For **BAFNA PHARMACEUTICALS LIMITED**

Mohanachandran A

Company Secretary & Compliance Officer

TRUHOME FINANCE LIMITED
(Formerly Known As Shriram Housing Finance Limited)

Reg. Off.: Srivastava Tower, 1st Floor, Door No. 5, 5/6 No. 11,
2nd Lane, Connaught Road, Fort, Mumbai - 400 005, India
Head Office: Level 3, Woodward Towers, East Wing C-2, 6 Bloor
Bandra Kurla Complex, Bandra (East), Mumbai - 400 050, India
Website: www.truhomelfinance.in

PHYSICAL POSSESSION NOTICE

Whereas, the undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited), under the Securitisation and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (SARFESI Act) and the exercise of powers conferred under Section 13(1)(2) read with (Rule 3) of the Securitisation (Enforcement) Rules, 2002 issued demand notice to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

[The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken POSSESSION of the property of the borrower with exercise of powers conferred on him under Sub Section (3) of section 13 of the SARFESI Act read with rule of the Securitisation Enforcement Rules, 2002 and the said notice was issued on 25th Day of Aug 2005.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the discharge of the TruHousing Finance Limited (Formerly Srisri Housing Finance Limited) for an amount as mentioned herein and between themselves.

(The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.)

Borrower's Name and Address	
Mrs. Sokkalingam S/o Mr. Sathya	
No. 32 Veludakudi, Keelapalayam Post, Tirumangay- 622201	
Mrs. Lakshmi W/o Mr. Sokkalingam	
No. 32 Veludakudi, Keelapalayam Post, Tirumangay- 622201	
Amount due on per Demand Notice	
Rs. 1110003/- (Rupees Eleven lakhs ten thousand and thirty Only) as on 09-06-2025 under provision of Loan Account No. SHLP/TH/0000000	
Date of Demand Notice - 11.06.2025	
Date of Physical possession - 25.08.2025	
Date of NPA - 03.06.2025	
Description of Mortgaged Property	
All part and parcel of the property situated at Puthukottai district, Puthukottai RD, Keelamudi SRD, Tirumangay Taluk, Keelapalayam Village, Ss No.32/2/1 Classification of Areas 0.8,0 of 0.122 Acres and of 0.211 Acres with subareas: street roaded house measuring of 11 feet wide 11 feet and south north 8' x 6' total extent of 66 Sq.ft is equivalent to 6 square meter and all other fittings there on bounded by the following boundaries: West: South north wayway - North:House belongs to Sokkalingam South:House belongs to Narayanan, East: Panja Land Belongs to A. Malukan With all easement and pathways rights.	
Place - Puthukottai	Sp. No: Authorised Office - TruHousing Finance Limited
Date - 25.08.2025	Editor (Kerala) as: Srisri Housing Finance Limited

Goodyear | CONSUMER PRODUCTS

Goodyear Consumer Products Limited

Goodyre One, 4th Floor, Pirajehangam, Eastern Express Highway,
Vikrohd (E), Mumbai 400 079,
Tel. 25188010/20/30, Fax: 25188404

- v. Any remote e-voting shall start on **Thursday, September 18, 2020, (5:00 PM IST)**. The member, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and 12 months since the AGM, shall be entitled to exercise the right to vote by using the ID and password by sending a request at cs@bafnapharma.com or by emailing helpdesk_e-voting@agm2020.com. However, if a person is already registered as a shareholder, he/she can log on to the e-voting system by using the ID and password for casting the vote.
- vi. Members may note that: (a) The remote e-voting mode shall be disabled by the Company on or on/after 18th September 2020 and the password can be used for casting the vote through electronic voting system will also be made available during the AGM and those Members present in the AGM through VC / OAM facility, who are not registered with the Company for e-voting, shall be entitled to vote otherwise not barred from doing so, shall be eligible to vote through the e-Voting during the AGM. (c) The Members who have cast their votes by remote e-voting during the AGM shall not be eligible to vote through the e-Voting system, votes again; and (d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as a shareholder shall be entitled to avail the facility of remote e-voting during the AGM.
- vii. The manner of voting remotely for members holding shares in dematerialized mode shall be as per the instructions given by the Company and the e-voting addresses is provided in the Notice of the AGM.
- viii. Instructions for members for attending the AGM through VC are covered in detail in the Notice of the AGM.
- ix. In case of any queries relating to attending AGM and e-Voting members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual available at www.evotingindia.com or send a request to helpdesk_e-voting@agm2020.com

[illegible]

NOTICE to the Shareholders of the Company for Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2011 ("the Rules") [including any modification(s) / amendment(s)] and other applicable laws, it is hereby required to transfer the shares, in respect of which the dividend remains unpaid or undivided for a period of 7 (Seven) consecutive years, to the IEPF Account established by the Central Government.

Notice is further given that MUGF Intime India Private Limited (formerly Intim Intime India Private Limited), RTA of the Company is sending individual communication to the concerned Shareholders at their last known/registered address available with the RTA of the Company whose dividends are lying undivided for 7 (Seven) consecutive years and whose Shares are liable to be transferred to IEPF on or before **December 8, 2025**, A list of such Shareholder(s) who have not encashed their dividends for 7 (Seven) consecutive years and whose Equity Shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at <https://godepf.gov.in/investor/default.asp?share=Equity>.

Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company/Investors' Corner, formerly Intim Intime India Private Limited, to claim the dividend claimed undivided amount and Equity Shares latest by **November 11, 2025**.

Notice is hereby given that in the absence of receipt of a valid claim from the Shareholders, the Company would be transferring the said Equity Shares to IEPF Account without further notice in accordance with the requirement of the said Rules, by following the stipulated process.

The concerned Shareholders may note that, once the Equity Shares are transferred to the demat account of IEPF Authority, no claim shall lie against the Company in respect of undivided dividend amount and Equity Shares transferred to IEPF pursuant to the said Rules.

Please note that after such transfer, Shareholders can claim the Equity Shares along with undivided dividend(s) from IEPP, for which details are available at www.ieppf.gov.in. The Shareholders may further note that the details uploaded by the Company on the website shall be deemed to be an adequate notice in respect of the transfer of shares to IEPF for compliance with the Rules,

For any information/clearifications on this matter, the concerned Shareholders/Clients may write to the Company at investorrelations@godepf.com or to the RTA, MUGF Intime India Private Limited, formerly Intim Intime India Private Limited, C-12/24 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai-400083, Tel: +91 22 49186000; Email: rtahelpdesk@nmpgs.mumbai.nm.

For Godrej Consumer Products Limited

Sd/-
Tajal Jiravadi
Company Secretary & Compliance Officer
(FCS 9817)

Date: August 25, 2025
Place: Mumbai

