



CSL/2026-27/73  
30<sup>th</sup> June, 2026

To, <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code : 532443 Scrip ID: CERA	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
--	---

Dear Sir/Madam,

**Sub: Newspaper Publication - Notice of the 28<sup>th</sup> AGM of the Company**

With reference to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Newspaper Advertisement regarding Notice in respect of the 28<sup>th</sup> Annual General Meeting to be held on Thursday, 23<sup>rd</sup> July, 2026, at 11.30 a.m., published in English daily "THE INDIAN EXPRESS, Ahmedabad" and in Gujarati (Local) daily "THE FINANCIAL EXPRESS, Ahmedabad" both newspapers dated 30<sup>th</sup> June, 2026.

We hope you will take the same on records.

Thanking you,  
For Cera Sanitaryware Limited.

Hemal Sadiwala  
Company Secretary  
Encl: As Above

---

**Cera Sanitaryware Limited**

Registered Office & Works : 9, GIDC Industrial Estate, Kadi 382715. District : Mehsana, North Gujarat, INDIA  
Tele : +91-2764-242329, 243000 E-Mail : kadi@cera-india.com www.cera-india.com  
CIN No. : L26910GJ1998PLC034400

**Gujarat Pollution Control Board**  
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010  
Tel: 079-2323152 Fax: 079-2322784 www.gpcbgujarat.gov.in

**Public Notice**

It is hereby to inform that as per public notice published in daily Newspaper The Indian Express dated 27/05/2026, public hearing of M/s Shri Anikumar Prafulbhai Changlani (Malsar Ordinary Sand Block-C) (Ordinary Sand Mine Lease Area: 3,00,00 Ha) for Proposed Rate of Mining - 48,420 MTPA, at Govt. Land & Survey No. 841, Narmada River Patki, Village: Malsar, Ta. Shinar, Dist. Vadodara (Total Cluster Area: 49,27,00 Ha), Covered under project Category "B" was scheduled to be held on 30/06/2026 at 11:00 Hrs, Venue: At Near Baha Pyare Dargah, Village: Mandva, Ta. Shinar, Dist. Vadodara. The Public hearing is time being postponed due to unavoidable circumstances and now the Public Hearing is scheduled to be held on 22/07/2026 at 11:00 Hrs, Venue: Near Panchayat Office, Gandhi Chowk, Village: Malsar, Ta. Shinar, Dist. Vadodara.

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

**Place: Gandhinagar** **Smt. Dipali Tank**  
**Date: 29.06.2026** **Member Secretary**

**ONLINE TENDERING**  
**ROAD & BUILDING DEPARTMENT**  
**TENDER NOTICE NO. 08 OF 2026-27**

In the name and on behalf of Government of Gujarat State, the Executive Engineer, Bharuch (R&B) Division, Gayatrinagar, District Seva Sadan-1, First Floor, Bharuch-392001 Phone # 02642-261394 invited online tender for Bridge works 01 No. of Work cost Rs.5563.62 Lakh to The details NIT is available on [www.statetenders.gujarat.gov.in](http://www.statetenders.gujarat.gov.in) & bid documents with detailed NIT is available on <https://tender.nprocure.com> web site will available up to Dt. 26/07/2026 Any changes in NIT will be published only on website.

**INF-BCH-129-2026**

**Paschim Gujarat Vij Co. Ltd.**  
**Reg. & Corporate Office, Rajkot**  
CIN U40102GJ2003SGC042908  
[www.pgvcl.com](http://www.pgvcl.com)

**Consumer Service Center Toll Free**  
No. 1800 233 155333 & 19122

**Tender Notice No. PGVCL/Civil/2026/20**

PGVCL invites On-line tenders for the work of Construction of First Floor on existing office building for Rambaug sub division office at Adipur under Anjar Circle. Interested parties may visit website <https://tender.nprocure.com> (for view, download & online submission) & PGVCL website <https://tender.pgvcl.com> (for view & download only). The amendment if any in this regard will be published on our website only.

**I/c Chief Engineer (Material)**

**Panchayat (R & B) Division**  
**District Panchayat - Anand**  
**Tender Notice. No. 07 (2026-27)**

The Tenders are invited ON LINE by Executive Engineer, District Panchayat (R & B) Division, At Borsad Chowkdi, Panchayat Bhavan Anand 388 001. Phone No. 02692- 260139 for the Road work under MMGSY-03 Estimated cost Rs. 22.33 To 180.00 lacs, Anganwadi-29 Estimated cost Rs. 12.50 To 108.00 lacs Last date of online tender submission for all works is Dt. 13/07/2026 18:00 hrs. Tenders will be available on website [tender.nprocure.com](http://tender.nprocure.com) Tender notice will also be available on Information Department's website [www.statetenders.gujarat.gov.in](http://www.statetenders.gujarat.gov.in) The corrigendum will be made online only.

**INF-ANAND-155-26-27**

**NOTICE INVITING E-TENDER**

Gujarat Energy Limited (Erstwhile Gujarat Gas Limited), desires to invite bids against Tender(s) under two bid system through e-tendering portal from eligible and interested parties for the following categories:

Tender ID	Tender Description	Link for accessing the Tender Documents
316174	Supply, Installation, Testing, Commissioning and comprehensive AMC of air compressor and air inflator at CNG stations across GEL	
315517	Third Party Inspection Agency For Quality Assurance Services For PE-PNG Project And O&M Activities And Steel Pipeline Construction Projects Having Pipeline Length Less Than 5 Km Across Surat GA	<a href="mailto:geltender.nprocure.com">geltender.nprocure.com</a> <a href="https://www.gujarat-energy.com/ggl-current-tender/">https://www.gujarat-energy.com/ggl-current-tender/</a>
316645	Consultancy Services to carryout Land Identification & Acquisition for the Development of CNG/LNG/CNG Stations including all statutory permissions across GEL	
316412	Hiring of Consultant for Engineering and Project Management Services for CNG and LNG/LNG Stations across GEL	

Any revision, clarifications, corrigenda, addenda, notifications etc. related to this notice will be updated on the above referred websites only. Interested parties should regularly visit websites to keep themselves updated.

**GENERAL INSURANCE CORPORATION OF INDIA**  
(A Government of India Company)

Regd. Office: 'Surashta', 170, J. Tata Road, Churchgate, Mumbai-400020  
Tel: +91-22-2286 7000 Fax: +91-22-2288 4010 Website: [www.gicre.in](http://www.gicre.in)  
Email: [investors.gic@gicre.in](mailto:investors.gic@gicre.in) CIN: L67200MH1972G016133 IRDAI REG. NO. 112

**NOTICE**

**TRANSFER OF EQUITY SHARES OF THE CORPORATION TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given to the shareholders pursuant to the provisions of Section 124(5) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, for transfer of all shares in respect of which dividend has remained unclaimed by the shareholders for seven consecutive years or more. Individual communication(s) were sent to the latest available address of those shareholders whose shares are liable to be transferred to IEPF Authority under the said rules for not claiming the dividend for seven consecutive years from 2018-19, the details of which are also hosted on the Corporations' website <https://www.gicre.in/en/investors-public-disclosures/investors-en/unclaimed-dividend>.

In view of above, shareholders are requested to verify and claim the unpaid dividend for the year 2018-19 along with subsequent dividend(s) remaining unclaimed immediately and in any case not later than October 01, 2026. In the event of non-receipt of valid claim by October 01, 2026, the Corporation will proceed to transfer the liable dividend and equity shares in favor of IEPF Authority without any further notice. Please note that no claim shall lie against the Corporation in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said rules.

It may please be noted that the Corporation shall transfer the underlying shares to the IEPF Authority, by following due process as enumerated in the rules, which is as under:

- In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) lying with the shareholder, will stand automatically cancelled and deemed non-negotiable.
- In case you hold shares in electronic form:** Demat account will be debited for the shares liable for transfer to the IEPF through instructions given to member's Depository Participants (DP).

After transfer of such shares to IEPF Authority, the shareholders can claim all benefits, dividends accruing thereon in due compliance of the procedure prescribed under the said Rules. For further information, please visit website of IEPF Authority at [www.iepf.gov.in](http://www.iepf.gov.in)

Shareholders are therefore requested to note the aforesaid provisions and submit the claim to the Corporation's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited, Unit: General Insurance Corporation of India, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032 Toll Free no. 1800-309-4001, E-mail: [ainward.ris@kfinotech.com](mailto:ainward.ris@kfinotech.com)

For General Insurance Corporation of India  
Sd/-  
Date: 29.06.2026  
Place: Mumbai

Sathesh Kumar  
(Company Secretary)

**GOVT. OF BIHAR**  
**BIHAR COMBINED ENTRANCE COMPETITIVE EXAMINATION BOARD**  
**L.A.S. Association Building, Near Patna Airport, Patna-14.**

Website : [bceceboard.bihar.gov.in](http://bceceboard.bihar.gov.in) / Helpdesk : [helpdesk.bceceboard@bihar.gov.in](mailto:helpdesk.bceceboard@bihar.gov.in)  
Adv. No.- BCECEB-2026/02 Dated 28.06.2026

**सूचना**

विज्ञापन संख्या-BCECEB(UGMAC)-2026/01 दिनांक 02.04.2026 के क्रम में NEET (UG)-2026/NEET (PG)-2026 / AIAPGET-2026 के आधार पर UGMAC-2026 / UGMAC (Ayush)-2026 / PGMAC-2026 / PGMAC(Dental)-2026 / PGMAC(Ayush)-2026 में भाग लेने वाले Disable Quota / NRI Quota / Minority Quota के अभ्यर्थियों को एक बार पुनः सूचित किया जाता है कि पर्यटन द्वारा आयोजित होने वाले UGMAC-2026 / UGMAC (Ayush)-2026 / PGMAC-2026 / PGMAC(Dental)-2026 / PGMAC(Ayush)-2026 हेतु वर्तमान कोटा का लाभ लेने के लिए Online Application submit करने के समय वांछित अभिलेख अपलोड करना अनिवार्य होगा, तभी उनका आवेदन सम्बन्धित कोटि में स्वीकार्य होगा। Upload किये गये प्रमाण-पत्रों को Concerned Competent Authority से सम्पुष्ट कराया जायेगा। अभ्यर्थी सम्बन्धित अभिलेखों की तैयार रखें। अभिलेखों की विवरणी पर्यटन के वेबसाइट पर उपलब्ध है।

परीक्षा नियंत्रक

**Kalupur Bank**  
The Kalupur Commercial Co-op. Bank Ltd.  
Multi State Scheduled Bank

Head Office: "Kalupur Bank Bhavan", Ashram Road, Ahmedbad-380009.  
Phone: 079-27582020-26, Email : [info@kalupurbank.com](mailto:info@kalupurbank.com)

**Notice of the Special General Meeting**

Notice is hereby given to all the members of bank that Special General Body Meeting of members of the Bank will be held on 04.07.2026, Saturday at 04.00 PM at J. B Auditorium, Ahmedbad Management Association (AMA), Atira Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015 to transact the following business. You are requested to attend the meeting.

- To consider and approve the scheme of Voluntary Amalgamation of The Bhagyodaya Co-Operative Bank Limited with The Kalupur Commercial Co-Op. Bank Limited. The registered office of the said Bank is at First Floor, 1 Suryadeep Bunglow, Opp. Nalanda Complex, Premchand Nagar, Satellite, Ahmedabad-380015.
- To consider and decide any other matter with approval of Chairman.

**Date: 30.06.2026** **By the order of Board of Directors**  
**Place: Ahmedabad** **CA Virag G. Shah**  
**CEO**

**Note:**

- If the meeting is adjourned due to lack of quorum, it will be held on the same day at the same place after half an hour, which will be considered legal and business of the meeting will be conducted as per the agenda.
- The Draft Scheme of Amalgamation of The Bhagyodaya Co-Operative Bank Limited with our Bank has been placed at Head Office.

**MANAPPURAM FINANCE LTD.**  
CIN : L65910KL1992PLC006623  
Registered Office: W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India

**GOLD AUCTION NOTICE**

The pledges, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 16/07/2026 from 10.00 am onwards. We are auctioning gold ornaments defaulted customers who have failed to make payment of his/her loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without further notice. Changes in venue or date (if any) will be displayed at auction centre and on website without any further notice.

List of pledges:-  
BHARUCH, ANKLESWAR BHARUCH, 0114640700033629, 3686, 3696, BHARUCH STATION ROAD, 0116020700028707, 8710, 0116020730019907, 9982, 0407, MAHIDHARPURA, 0117100700034661, 4663, 4669,  
Persons wishing to participate in the above auction shall comply with the following:- Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID card/PAN card. For more details please contact 7903654576.

Authorised Officer  
For Manappuram Finance Ltd

**PUBLIC NOTICE**

ACME Sun Power Private Limited., having its registered office at Plot No.152, Sector-44, Gurugram, Haryana, 122002, intends to apply to the Government of India to confer upon him all the powers under section 164 of the Electricity Act, 2003 for the placing of electric lines or electrical plant for the transmission of electricity or for the purpose of telephonic or telegraphic communications necessary for the proper coordination of works which telegraph authority possess under the Indian Telegraph Act, 1885 with respect to the placing of telegraph lines and posts for the purpose of a telegraph established or maintained, by the Government or to be so established or maintained and will undertake the survey, construction, installation, inspection, erection and other works to be followed by commissioning, operation, maintenance and other works for the following transmission schemes.

**Name of the transmission scheme:** Transmission system for providing connectivity of 400 MW to M/s ACME Sun Power Private Limited for its proposed Wind Power Plant in Devbhumi Dwarka, Gujarat.

**Works covered under the scheme:** ACME SPPL (Generation Switchyard located in Village Khijadad, Teshil Kalyanpur, District Devbhumi Dwarka, Gujarat) - Jam Khambhaliya PS (ISTS) 220kV S/c line on D/c towers.

The transmission lines covered under the scheme will pass through, over, around, and between the following villages, towns and cities

Name of the villages	Tehsil	District	State
Kota, Kolva, Bhatgam, Shaktinagar, Kandora, Tathiya, Tathia, Manza, Manjha, Laluya, Lalia, Bhankhokhari, Bhankhokhari, Ramnagar, Bhinda, Vinzalpar, Vinjalpar, BharaBeraja, Bhara Beraja Moti, Khokhari, Moti Khokhari, Juvangadh, Juvangadh, Keshod, Kesod, Khajuriya, Khajuriya, Madhupur, Thakar Sheri, Bhattar, Pipaliya, Pipariya, Golan Sheri, Bhatel, Movan, Sidhpur, Bhandariya, ShedaBhadthar, Sheda Bhadthar, Seda Bhadthar, Kotadiya, Datrana, Hanjadar, Hadapur, Laluka, Sonardi, Nava Tathia, Viramdad, Nava Viramdad, Ramgad		Dev Bhoomi Dwarka	Guj.
Kanakpur, KanakpurSherdi, Kanakpur Sherdi, KanparSherdi, Kanpar Sherdi, Chulapur, MeghpurTitodi, Meghpur Titodi, Gokulpur, Dhumthar, Dhumthar, Jampur, Manpara, Sidsara, LahergadhGadhka, Lahergadh Gadhka, Gadhka, Jam Gadhka, Udepur, Gadpur, Patelka, Bhopalka, Bhopalka R S, Khakhara, Juvanpur, Juvanpur, Nandana, Kenedi, Ran, Madi, Limbdi, Mangariya, Mangalia, Bhatiya, Gaga, Ranjipur, Ranjipur, Mahadeviya, Mahadeviya, Mevasa Mewasa, Pindara, Gurgadh, Gurgat, Bamanasa, Bannasa, Gokalpur, Gokalpur, Bhatvadiya, Bhatvadiya, Navi Movan, Khijadad, Nava Khijadad, Khijadad, Shinnagar, Damnagar, Batudia, Dharmashala, Shrinagar, Chur, Hanpar, Kabimgar	Kalyanpur	Dev Bhoomi Dwarka	Guj.

Copy of the route alignment is available in the office of the undersigned. Notice is hereby given to the general public to make observation/representation on the proposed transmission system within two months from the date of publication of this notice to the office of the undersigned in writing. For further particulars and clarifications, please contact:  
Name: **Piyush Ahlawat**  
Designation: AVP- Projects  
Office Address: Plot No. 152, Sector-44, Gurugram, Haryana - 122002  
Email Address: [Piyush.ahlawat@acme.in](mailto:Piyush.ahlawat@acme.in)  
Mobile No: 8433932522

**पीएम श्री केंद्रीय विद्यालय क्र. 1,**  
**वायुसेना स्थल, जामनगर**

**प्रत्यक्ष साक्षात्कार सूचना**  
**दिनांक 02.07.2026**

पीएम श्री केंद्रीय विद्यालय क्र.1 वायुसेना स्थल, जामनगर के लिए सत्र 2026-2027 के लिए निम्न संविदा शिक्षकों की नियुक्ति हेतु प्रत्यक्ष साक्षात्कार दिनांक 02.07.2026 को आयोजित किये जायेंगे।

पद / POSTS	साक्षात्कार का दिनांक	साक्षात्कार का स्थान	योग्यताएँ
PGT (POLITICAL SCIENCE, PAINTING)	02.07.2026 (गुरुवार)	केंद्रीय विद्यालय	- इच्छुक अभ्यर्थी विद्यालय के वेब पते से अधिक जानकारी प्राप्त कर सकते हैं और प्रपत्र फॉर्म डाउनलोड कर सकते हैं। - साक्षात्कार के दिन अपना एक फोटो परिचय पत्र अवश्य लाने। साक्षात्कार हेतु किसी भी प्रकार का यात्रा भत्ता देय नहीं होगा। वेब पता: <a href="https://no1.jamnagar.kvs.ac.in/">https://no1.jamnagar.kvs.ac.in/</a> यह साक्षात्कार रिक्त पदों के लिए पूर्णतः अनुबंध के आधार पर होगा।
TGT (GUJARATI)	पंजीयन	क्र. 01, वायुसेना स्थल	
PRIMARY TEACHER,	समय : प्रातः 8:30 से 10:30 बजे तक	जामनगर	

**प्राचार्य**

**ONLINE TENDERING**  
**ROAD & BUILDING DEPARTMENT GOVERNMENT OF GUJARAT.**  
**TENDER NOTICE NO 09 OF 2026-27**

In the name and on behalf of Government of Gujarat State the Executive Engineer, (R&B) Division, Rajpilla Dist. Narmada, Phone No. 02640-2223939 invites online of (Three) Civil Work for Rashtriya Ekta Divas 2026 work in narmada dist. from registered contractors and estimated cost for this work is rs. between 421.42 to 1580.38 lakhs The Details NIT is Available on [www.statetenders.com](http://www.statetenders.com) & Bid documents with detailed NIT is available on <https://tender.nprocure.com> web site will available up to Dt.08/07/2026 upto 12:00 hrs. Any Changes in NIT will be published on website.

**INF-NARMADA-128-2026-27**

**SECURITY GUARDS BOARD FOR BRIHAN MUMBAI & THANE DISTRICT**  
(Constituted by the Government of Maharashtra)  
Central Office : D-301/E-301, Sanpada Railway Station Complex, Sanpada, Navi Mumbai - 400 705. Tel. No.: 022-35252346/347/348/349/350  
E-mail : [sgb\\_sanpada@yahoo.co.in](mailto:sgb_sanpada@yahoo.co.in)

**NOTICE FOR E-TENDER**

Tender Notice No.SGB/SEC/2026-5459 Date:- 30.06.2026  
The Security Guards Board for Brihan Mumbai & Thane District invites Tenders on-line, from reputed and experienced Companies or Authorised Dealers, Authorised Dealers, on the Website <https://sgb.etenders.in>. The Tenders are as under:

Sr. No.	Tender No.	Subject	Last Date & Time For Submission Of Tender	Opening Date & Time Of Tender
1.	SGB/Uniform Cloths/2026-27	Purchase of Uniform Cloths for Regd. Security Guards of the Board	20.07.2026 At 17.00 hrs	21.07.2026 After 14.00 hrs (As per Board's Convenience)
2.	SGB/Leather Shoes/2026-27	Purchase & Supply of Leather Shoes for Regd. Security Guards of the Board	20.07.2026 At 17.00 hrs	21.07.2026 After 14.00 hrs (As per Board's Convenience)
3.	SGB/Nylon Socks/2026-27	Purchase & Supply of Nylon Socks for Regd. Security Guards of the Board	20.07.2026 At 17.00 hrs	21.07.2026 After 14.00 hrs (As per Board's Convenience)
4.	SGB/Rainy Wear & Gumboot/2026-27	Purchase & Supply of Rainy Wear & Gumboot for Regd. Security Guards of the Board	20.07.2026 At 17.00 hrs	21.07.2026 After 14.00 hrs (As per Board's Convenience)
5.	SGB/Woolen Sweater/2026-27	Purchase & Supply of Woolen Sweater for Regd. Security Guards of the Board	20.07.2026 At 17.00 hrs	21.07.2026 After 14.00 hrs (As per Board's Convenience)
6.	SGB/Uniform Accessories/2026-27	Purchase & Supply of Uniform Accessories for Regd. Security Guards of the Board	20.07.2026 At 17.00 hrs	21.07.2026 After 14.00 hrs (As per Board's Convenience)
7.	SGB/Caps/2026-27	Stitching of Uniforms Caps for Regd. Security Guards of the Board	20.07.2026 At 17.00 hrs	21.07.2026 After 14.00 hrs (As per Board's Convenience)
8.	SGB/Stitching of Uniforms/2026-27	Stitching of Uniforms for Regd. Security Guards of the Board	20.07.2026 At 17.00 hrs	21.07.2026 After 14.00 hrs (As per Board's Convenience)

For detailed information, Tender Documents, Specification and etc. please visit the E- procurement portal <https://sgb.etenders.in>. For any queries please contact on Mob. No. mention in Website.

Sd/-  
(Gauravkumar R. Nalinde)  
Secretary  
Security Guards Board For Brihan Mumbai & Thane District.

**CBC-15204-11-0044-2627**

**THE JUSTICE (RETD.) R.M.LODHA COMMITTEE**  
(IN THE MATTER OF PACL LTD.)  
**PUBLIC NOTICE**  
**E-AUCTION OF PROPERTIES OF PACL LTD. IN HIMACHAL PRADESH-SOLAN, GUJARAT-VADODARA, ODISHA - CUTTACK AND MAHARASHTRA-PUNE.**

1. The Justice (Retd.) R.M.Lodha Committee (In the matter of PACL LTD.), constituted by and under the order dated February 02,2016, passed by the Hon'ble Supreme Court of India in Civil Appeal No. 13301/2015 titled Subrata Bhattacharya Vs. SEBI and Ors. with connected matters, for disposing of the land purchased by PACL LTD. so that the sale proceeds can be paid to its investors, has in compliance with order dated August 08,2024, passed by the Hon'ble Supreme Court of India in the above mentioned matter, decided to initiate e-auction of properties located in HIMACHAL PRADESH-SOLAN, GUJARAT-VADODARA, ODISHA CUTTACK AND MAHARASHTRA-PUNE and consequently issued Request for Proposal (RFP) which can be accessed at: <https://www.sebi.gov.in/notice-for-eoi-proposals.html>, <https://www.bankeactionwizard.com> and <https://www.bankeauctions.com>.

2. The property documents can be accessed at: <https://sebiapclproperties.com>, <https://www.bankeactionwizard.com> and <https://www.bankeauctions.com>.

3. Details for participation in e-auction are available in RFP. Key dates of RFP are as follows:-  
**Date of Publication of RFP - June 30, 2026**  
**Start Date of Submission of Bids - June 30, 2026**  
**Bid Due Date and Time - August 10, 2026 (17:00 Hrs)**  
**Start Date of e-Auction - August 24, 2026 (11:00 Hrs)**

**APPLICABLE CONDITIONS:**

4. All properties will be sold on an "as is, where is, whatever is" basis and the purchaser will be responsible for all claims, liabilities and/or encumbrances relating thereto.

5. The details of the Properties as stated in this Notice and the RFP are as per the details made available to the Seller and neither the Seller nor the Agency shall, in any way, be responsible for any variation in the extent of the Properties due to any reason.

6. The Committee will in no manner be responsible for any discrepancy in the properties /their title deeds and bidders are requested to submit their bids only after conducting their own independent due diligence exercise with respect to the title to the Properties.

**CBC-15204-11-0044-2627**

**CERA SANITARYWARE LIMITED**

Registered Office: 9, GIDC Industrial Estate, Kadi - 382715, Dist: Mehsana, Gujarat.  
Tel: (02764) 242329, 243000 E-mail: [kadi@cera-india.com](mailto:kadi@cera-india.com) Website: [www.cera-india.com](http://www.cera-india.com)  
CIN: L26910GJ1998PLC034400

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Thursday, 23<sup>rd</sup> July, 2026 at 11:30 a.m. in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) dated 5<sup>th</sup> May, 2020 & 22<sup>nd</sup> September, 2025 (collectively referred as Circulars) and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

In compliance with above mentioned Circulars, Notice of 28<sup>th</sup> AGM and Annual Report of the Company for the FY 2025-26, have been sent through electronic mode to those members who have registered their e-mail ID with depositories or with the Company / RTA. The Notice of the 28<sup>th</sup> AGM and Annual Report for the financial year 2025-26 are also available on the Company's website at <https://www.cera-india.com/investor-relations/financial-information> and the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and Notice of AGM is available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Company has sent a letter providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 to those shareholders who have not registered their email address.

**Instructions for E-voting:**

The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation - 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility to its all members.

The cut-off date to determine eligibility to cast votes by electronic voting is 16<sup>th</sup> July, 2026. The remote e-voting facility shall be open for 3 (three) days, commencing at 9:00 AM IST on 20<sup>th</sup> July, 2026 and ending at 5:00 PM IST on 22<sup>nd</sup> July, 2026, for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members who attend AGM through VC/OAVM facility and does not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be entitled to vote again during the meeting. Detailed instruction for remote e-voting facility and voting during the AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM. Below mentioned is process for those members whose e-mail IDs are not registered with the depositories or the Company for obtaining login credential for e-voting:

- Member holding shares in Physical mode may request login credential by providing necessary details like Name, Folio No, Self attested Copies of PAN & Aadhaar Card by e-mail to [ceragreen@cera-india.com](mailto:ceragreen@cera-india.com).
- Member holding shares in Demat mode may request login credential by providing Demat account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by e-mail to [ceragreen@cera-india.com](mailto:ceragreen@cera-india.com).

For further queries or issues relating to remote e-voting / e-voting during AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at CDSL website i.e. [www.evotingindia.com](http://www.evotingindia.com) under help section or you may contact to Mr. Nitin Kunder (022-62343626) or Ms. Asawari Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611), Central Depository Services (India) Limited (CDSL) 25<sup>th</sup> Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013 or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800-21-09911.

**Payment of Dividend:**

Board of Directors at their meeting held on 8<sup>th</sup> May, 2026 has recommended Dividend of Rs. 75/- (1500%) per fully paid-up equity share (Face Value of Rs. 5/- each), for the Financial Year 2025-26 subject to approval of the Members' at the ensuing Annual General Meeting (AGM) of the Company.

Dividend, if approved at the ensuing Annual General Meeting, will be paid to the Shareholders' holding equity shares of the Company, after determining eligibility of Shareholder entitled for payment of dividend, which will be based on the record date announced by the Company i.e.: 7<sup>th</sup> July, 2026.

Pursuant to SEBI Circulars, Shareholders holding shares in physical mode are requested to note that if, folio is not updated with PAN, Nomination, Email ID & Mobile No, Bank Account Details and Specimen Signature then any payment of dividend on such folios will be effected only through electronic mode from 1<sup>st</sup> April, 2024, upon furnishing all the aforesaid details in entirety to Company / Registrar and Share Transfer Agent. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

- Members holding shares in Physical mode are requested to submit Form ISR-1 mentioning Email ID, Mobile No, Bank Details, Form SH-13 for registration of Nomination or Form ISR-3 for Opting out of nomination, Form ISR-2 for updation of Signature, Cancelled Cheque Leaf, Copy of PAN and Aadhaar Card of Shareholder including joint holder(s) (Self-Attested with date), to the Registrar of the Company.
- Members holding shares in Demat mode are requested to update their latest Electronic Bank Mandate with their respective Depository Participants.

For Cera Sanitaryware Limited  
Hemal Sadwala  
(Company Secretary)

Date: 29<sup>th</sup> June, 2026  
Place: Kadi

**Ahmedabad**

