

Ref: AHCL/2025-26/C036

September 03, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051
SCRIP Code: 544350	Symbol: AGARWALEYE

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Newspaper Publication

Pursuant Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith, the copies of advertisement published today in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil), with respect to dispatch of Annual Report and the Notice convening the 15th Annual General Meeting of the Company scheduled to be held on September 24, 2025.

The same is also available on the website of the Company at <https://dragarwals.co.in/dr-agarwals-health-care/#newspaper-publications>.

For **Dr. Agarwal's Health Care Limited**

Thanikainathan Arumugam
Company Secretary and Compliance Officer

Dr. Agarwal's Health Care Limited

Regd. Office: 1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Corporate Office

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Tel: +91 44 4378 7777 | +91 44 4378 7778 | CIN: L85100TN2010PLC075403 | GST No: 33AADCD4418MIZO

Email: info@dragarwal.com | Website: www.dragarwals.co.in

Dr. Agarwal's Health Care Limited

CIN: L85100TN2010PLC078403
 Regd. Office: 1st Floor, Buhari Towers, No.4, Moores Road, Off Greaves Road, Chennai - 600 006
 Phone No. 91-44-43787777 Website: www.dragarwal.co.in E-mail: secretarial@dragarwal.com

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the **15th Annual General Meeting (AGM)** of the Company will be held on **Wednesday, September 24, 2025, at 03:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs read with SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024; to transact the businesses set forth in the Notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2024-25 has been sent on September 02, 2025, only through electronic means to those members whose email addresses are registered with the Company/Depositories as on August 28, 2025. These are also available in the website of the Company, the Stock Exchanges and the NSDL viz., <https://dragarwal.co.in/wp-content/uploads/2025/08/Annual-Report-2024-25.pdf>, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com. For any communication, the members may also send requests to the Company's email id: secretarial@dragarwal.com. Members holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant depositories through their depository participants. Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized has been provided in the Notice to the shareholders. The remote e-voting commences on September 20, 2025 at 09.00 A.M. (IST) and concludes on September 23, 2025 at 05.00 P.M. (IST) and the members holding shares as on September 18, 2025 (Cut-off Date) shall be entitled to cast their votes on the resolutions set forth in the Notice.

By order of the Board
 For Dr. Agarwal's Health Care Limited
Thanikainathan Arumugam
 Company Secretary and Compliance Officer

Place : Chennai
 Date : 02.09.2025



EDELWEISS FINANCIAL SERVICES LIMITED

CIN: L99999MH1995PLC094641
 Regd. Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400098
 Tel: +91 22 4079 5199
 Website: www.edelweissfin.com E-mail: efsl.shareholders@edelweissfin.com

PUBLIC NOTICE

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF EDELWEISS FINANCIAL SERVICES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Edelweiss Financial Services Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("OAVM") on Friday, September 26, 2025 at 4.00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time (collectively referred to as the 'Circulars'), to transact the businesses as set out in the Notice convening the AGM ("the Notice").

In compliance with the Circulars, the Notice of the AGM and the Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2025, along with the Board's Report, Auditor's Report and other documents required to be annexed thereto (the Annual Report 2024-25) have been sent on September 2, 2025 in electronic mode to the Members of the Company whose e-mail address are registered with the Company/Registrar & Transfer Agent/Depository Participants. Further, a letter providing the weblink, including the exact path, where the Annual Report 2024-25 is available, was sent to those Members whose e-mail address were not registered with the Company/Registrar & Transfer Agent/Depository Participants. The copy of the Annual Report 2024-25 is also available on the website of the Company at www.edelweissfin.com, BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Any Member desirous of obtaining a physical copy of the Annual Report 2024-25 may send an email on efsl.shareholders@edelweissfin.com requesting for the same.

Facility of remote e-voting 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 Regulation 44 of the Listing Regulations and the Circulars issued by MCA and SEBI, the Company has provided the facility to the Members to exercise their right to vote on the Resolutions proposed to be considered at the AGM by electronic means. The detailed instructions to cast the votes through remote e-voting and e-voting has been stated /explained in the Notice. The facility of casting vote by a Member using remote e-voting system as well as e-voting during the AGM will be provided by NSDL - the Electronic Voting Service Provider. The Members who have cast their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

The details pursuant to the provisions of the Act and the Rules framed thereunder and the Listing Regulations, for the information of the Members are given hereunder:-

- The remote e-voting period begins on Tuesday, September 23, 2025 at 9.00 A.M. and ends on Thursday, September 25, 2025 at 5.00 P.M. During this period the Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. September 20, 2025, may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 25, 2025 and e-voting module shall be disabled by NSDL thereafter.
- The Members holding shares either in physical form or whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories and Central Depository Services (India) Limited in respect of the equity shares held in electronic form; and
- A person who becomes Member after dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining the User ID and password as provided in the Notice.

The Members are requested to carefully read the instructions given in the Notice before casting their vote electronically.

Mr. Suresh Vishwanathan falling him Ms. Anshita Jhawar of M/s. SVV5 & Associates Company Secretaries LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer(s) to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The dividend, as recommended by the Board of Directors of the Company, if declared, at the AGM, will be paid subject to deduction of tax at source, as may be applicable, on and from the date of AGM to those Members:-

- whose names appear as Beneficial Owners as on September 11, 2025, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the equity shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company as on September 11, 2025, in respect of the equity shares held in physical form, after giving effect to valid request(s) received for transmission/transposition/transfer of equity shares.

Notice is also given under Section 91 of the Act and the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from September 12, 2025 to September 22, 2025 (both days inclusive).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.com.

For Edelweiss Financial Services Limited

Sd/-
Tarun Khurana
 Company Secretary
 Membership No. A12344
 Mumbai, September 2, 2025

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"), INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") (TOGETHER, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT



(Please scan the QR Code to view the DRHP)



ANAND RATHI SHARE AND STOCK BROKERS LIMITED

Our Company was originally incorporated as 'Navratn Capital and Securities Private Limited', at Mumbai as a private limited company under the provisions of Companies Act, 1956 and received a certificate of incorporation issued by the RoC on November 22, 1991. Our Company got converted into a public limited company pursuant to a Board resolution dated January 10, 2007 and a special resolution passed by the Shareholders on February 05, 2007, and the name of our Company was changed to, 'Navratn Capital and Securities Limited'. A fresh certificate of incorporation was issued by the RoC on March 21, 2007. Subsequently, the name of our Company was changed from 'Navratn Capital and Securities Limited' to 'Anand Rathi Share and Stock Brokers Limited', pursuant to a Board resolution dated August 26, 2007 and a special resolution passed by our Shareholders on October 26, 2007. A fresh certificate of incorporation dated January 29, 2008, was issued by the RoC to our Company. For details of changes in the name and registered office of our Company, see 'History and Certain Corporate Matters' on page 233 of the draft red herring prospectus dated March 31, 2025 filed by the Company with Securities and Exchange Board of India, and the Stock Exchanges (the "DRHP" or the "Draft Red Herring Prospectus").

Registered Office and Corporate Office: Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (E), Mumbai - 400063;

Contact Person: Chetan Pravinbhai Prajapati, Company Secretary and Compliance Officer; Tel: +91 22 - 6281 7000; E-mail: secretarial@rathi.com; Website: www.anandrathi.com; Corporate Identity Number: U67120MH1991PLC064106

OUR PROMOTERS: ANAND NANDKISHORE RATHI, PRADEEP NAVRATAN GUPTA, PRITI PRADEEP GUPTA AND ANAND RATHI FINANCIAL SERVICES LIMITED

NOTICE TO INVESTORS

With reference to the DRHP filed with the SEBI and the Stock Exchanges, potential Bidders may note the following:

- Our Company has received intimations dated August 29, 2025 and September 1, 2025, from our corporate promoter i.e., Anand Rathi Financial Services Limited ("ARFSL"), that (i) on August 29, 2025, ARFSL has transferred 385,000 Equity Shares constituting 0.86% of our paid-up Equity Share capital to certain individuals as detailed below; and (ii) on September 1, 2025, ARFSL has transferred 125,000 Equity Shares constituting 0.28% of our paid-up Equity Share capital to certain individuals as detailed below, (transfers undertaken on August 29, 2025 and September 1, 2025 are hereinafter collectively referred to as, "Transfers"):

Sr. No.	Date of Transfer	Name of the transferor	Nature of relationship of transferor with Company	Name of transferee	Nature of relationship of transferee with Company	Nature of transfer	Number of Equity Shares	Percentage of pre-issue Equity Share capital (%)	Transfer price per Equity Share (in ₹)	Total consideration (in ₹)
1.	August 29, 2025	Anand Rathi Financial Services Limited	Corporate Promoter	Roop Kishor Bhootra	Whole-time Director	Sale	100,000	0.22%	150.00	15,000,000.00
2.				Jugal Mantri	-		75,000	0.17%	150.00	11,250,000.00
3.				Vishal Jugal Kishore Laddha	Whole-time Director		50,000	0.11%	150.00	7,500,000.00
4.				Sujan Hajra	Employee		50,000	0.11%	150.00	7,500,000.00
5.				Sanjiv Kumar Saraff	-		35,000	0.08%	150.00	5,250,000.00
6.				Varun Shyam Saboo	Member of Senior Management - Head of Equity - Institutional Equity		25,000	0.06%	150.00	3,750,000.00
7.				Samir Bahl	-		25,000	0.06%	150.00	3,750,000.00
8.				Rajesh Bhutara	-		25,000	0.06%	150.00	3,750,000.00
9.				September 1, 2025				Rakesh Rawal	-	75,000
10.	Feroze Azeez	-	50,000			0.11%		150.00	7,500,000.00	
Total							510,000	1.14%		57,750,000.00

The shareholding of ARFSL and the transferees set out above, in our Company, prior to and post the Transfers, is set out below:

Sr. No.	Name of the Shareholder	Pre-Transfer Shareholding*		Post-Transfer Shareholding	
		Number of Equity Shares	Percentage of pre-issue Equity Share capital (%)	Number of Equity Shares	Percentage of pre-issue Equity Share capital (%)
1.	ARFSL*	44,355,408	99.20%	43,845,408	98.06%
2.	Roop Kishor Bhootra**	60,000	0.13%	160,000	0.36%
3.	Jugal Mantri	-	-	75,000	0.17%
4.	Vishal Jugal Kishore Laddha**	25,000	0.06%	75,000	0.17%
5.	Rakesh Rawal	-	-	75,000	0.17%
6.	Sujan Hajra	10,000	0.02%	60,000	0.13%
7.	Feroze Azeez	-	-	50,000	0.11%
8.	Sanjiv Kumar Saraff	-	-	35,000	0.08%
9.	Varun Shyam Saboo	15,000	0.03%	40,000	0.09%
10.	Samir Bahl	-	-	25,000	0.06%
11.	Rajesh Bhutara	-	-	25,000	0.06%
Total		44,465,408	99.44%	44,465,408	99.44%

*Anand NANDKISHORE RATHI, PRADEEP NAVRATAN GUPTA, PRITI PRADEEP GUPTA, the Promoters of our Company hold 2 Equity Shares each as nominees of Anand Rathi Financial Services Limited. Krishnav Gupta, a member of our Promoter Group, holds 2 Equity Shares as a nominee of Anand Rathi Financial Services Limited. Roop Kishor Bhootra and Vishal Jugal Kishore Laddha, the public shareholders of our Company, hold 2 Equity Shares each as nominees of Anand Rathi Financial Services Limited.

**Roop Kishor Bhootra and Vishal Jugal Kishore Laddha hold 2 Equity Shares each as nominees of Anand Rathi Financial Services Limited.

- Further, except as disclosed in the table above, the DRHP and as set out below, the aforementioned transferees, are not connected with our Company, Promoters, Promoter Group, Directors, Key Managerial Personnel, Subsidiary, Group Companies and the directors and key managerial personnel of our Subsidiary and Group Companies:

- Jugal Mantri is a director of Anand Rathi Financial Services Limited (our Corporate Promoter); a director of Anand Rathi Home Finance Limited (a member of our Promoter Group), a whole-time director and chief executive officer of Anand Rathi Global Finance Limited (one of our Group Companies) and a non-executive director of Anand Rathi IT Private Limited (a member of our Promoter Group and one of our Group Companies).
- Sanjiv Kumar Saraff is a director - management and directors officer of Anand Rathi Financial Services Limited (our Corporate Promoter).
- Samir Bahl is a whole-time director and chief executive officer of Anand Rathi Advisors Limited (a member of our Promoter Group and one of our Group Companies).
- Rajesh Bhutara is the chief financial officer of Anand Rathi Wealth Limited (a member of our Promoter Group and one of our Group Companies).
- Rakesh Rawal is a director and chief executive officer of Anand Rathi Wealth Limited (a member of our Promoter Group and one of our Group Companies).
- Feroze Azeez is a chief executive officer of Anand Rathi Wealth Limited (a member of our Promoter Group and one of our Group Companies).

The above notice must be read in conjunction with the DRHP. Further, we shall suitably update the relevant sections in the Red Herring Prospectus and the Prospectus to be filed by our Company with RoC, SEBI and the Stock Exchanges, to reflect the factual position pursuant to the Transfers as on the date of the Red Herring Prospectus and the Prospectus.

All capitalized terms used in this notice shall, unless the context otherwise requires, have the same meaning as ascribed in the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE ISSUE	
Nuvama Wealth Management Limited 801 - 804, Wing A, Building No 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai, 400051, Maharashtra, India Tel: +91 22 40094400 E-mail: arssbl ipo@nuvama.com Website: www.nuvama.com Investor grievance email: customerservice.mb@nuvama.com Contact Person: Pari Vajal/ Soumavo Sarkar SEBI Registration Number: INM000013004	DAM Capital Advisors Limited PG 1 Ground Floor, Rotunda Building, Dalal Street, Fort, Mumbai, 400001 Maharashtra, India Tel: +91 22 4202 2500 E-mail: arssbl ipo@damcapital.in Website: www.damcapital.in Investor grievance email: complaint@damcapital.in Contact Person: Chandresh Sharma SEBI Registration number: MB/INM000011336	Anand Rathi Advisors Limited* 11 th Floor, Times Tower, Kamla City, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Maharashtra, India Tel: +91 22 4047 7120 E-mail: ipo.arssbl@rathi.com Website: www.anandrathiib.com Investor Grievance email: grievance.acm@rathi.com Contact Person: Nikita Jajul Shivan/ Tapadia SEBI Registration number: INM000010478	MUFUG Intime India Private Limited (formerly Link Intime India Private Limited) C-101, 1 st Floor, 247 Park, L.B.S. Marg, Vikhrol West, Mumbai 400 083, Maharashtra, India Tel: +91 81081 14949 E-mail: anandrathibrokers ipo@in.mprms.mufug.com Website: www.in.mprms.mufug.com Investor grievance e-mail: anandrathibrokers ipo@in.mprms.mufug.com Contact Person: Shanti Gopalkrishnan SEBI Registration Number: INR000004058
COMPANY SECRETARY AND COMPLIANCE OFFICER Chetan Pravinbhai Prajapati Express Zone, A Wing, 10 th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063. Telephone: +91 22 - 6281 7000; E-mail: secretarial@rathi.com			

*In compliance with the proviso to Regulation 21A(1) of the Securities and Exchange Board of India (Merchant Bankers) Regulations, 1992, as amended, read with proviso to Regulation 23(3) of the SEBI/ICDR Regulations, Anand Rathi Advisors Limited will be involved in marketing of the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place : Mumbai
 Date : September 2, 2025

ANAND RATHI SHARE AND STOCK BROKERS LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the DRHP with SEBI on March 31, 2025. The DRHP is available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges, i.e., BSE at www.bseindia.com and NSE at www.nseindia.com and is available on website of the Company i.e., www.anandrathi.com, websites of the BRLMs, Nuvama Wealth Management Limited at www.nuvama.com, DAM Capital Advisors Limited at www.damcapital.in and Anand Rathi Advisors Limited at www.anandrathiib.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled 'Risk Factors' on page 34 of the DRHP and the details set out in the RHP, when filed. Potential investors should not rely on the DRHP for making any investment decision. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the U.S. Securities Act of 1933 or an exemption from registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the securities described in this announcement are not being offered or sold in the United States.

CONCEPT

CORRIGENDUM

This is with reference to the Sale Notice issued by the Liquidator of Gitanjali Gems Limited, published on September 2, 2025, in The Financial Express (All India English Edition) and Navshakti (Marathi).

It has come to our attention that the published notice contains an inadvertent error:

- The Reserve Price and the Initial EMD were mistakenly interchanged.
- The amount mentioned as the Reserve Price should be read as the Initial EMD, and the amount mentioned as Initial EMD should be read as Reserve Price.
- It is hereby clarified that the EMD amount mentioned as Rs. 10,15,000/- under Options A, B, and C is erroneously stated. The correct EMD amount is Rs. 1,15,00,000/- for Options A, B, and C.

This corrigendum is being issued to rectify the above error.

For the revised Auction Notice and accurate details, please visit:

Baanknet auction platform, (<https://ibbi.baanknet.com/eauction-ibbi/home>)

AAA Website - <https://insolvencyandbankruptcy.in/public-announcement/>

Place: Mumbai Date: 02/09/2025

Sd/-
 Santanu T. Ray
 Liquidator in the matter of GITANJALI GEMS LIMITED
 IBBI Regn No.: IBBI/PA-002/IP-N00360/2017-2018/11055
 AFA - AA2/11055/02/300626/203934 (Valid till 30.06.2026)
 Email: gitanjaligemsliq@gmail.com, assetsale1@aaainsolvency.in, santanutr@aaainsolvency.in
 Mobile: 8800865284 (Mr. Wasim) / Mr. Vaibhav Mohnot (022-42667394)

THE BIGGEST CAPITAL
 ONE CAN POSSESS

KNOWLEDGE

FINANCIAL EXPRESS
 Road to Lead

