



Date: 18.08.2026

To,
National stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Symbol: **GAJANAND**

Ref: Press Clippings-Notice of Annual general meeting, E voting and Book Closure

Sub: Intimation on publication of newspaper advertisement

Dear Sir / Madam,

With reference to the above-captioned subject, please find enclosed a newspaper advertisement published in the following newspaper: Indian Express (English) and Financial Express (Gujarati) dated: 18.08.2026, intimating about the annual general meeting, e-voting, and book closure.

The Same advertisement is also available on the website of Company: <https://gajanand-int.com/general-meeting/>

This is for your information and record.

Thanking you,

Yours faithfully,

For GAJANAND INTERNATIONAL LIMITED

ASHOK BHAGVANBHAI MONSARA
MANAGING DIRECTOR, DIN: 02788077

આર્સેલર મિતલે યુક્રેન પ્લાન્ટમાં કામગીરી ફરી સ્થાપિત કરશે

આર્સેલરમિતલે સોમવારે જણાવ્યું હતું કે કંપની યુક્રેનમાં તેના સ્ટીલ પ્લાન્ટમાં કામગીરી પુનઃસ્થાપિત કરવા માટે વ્યૂહરચના પર કામ કરી રહી છે, જે મિસાઇલ હુમલામાં ત્રાટક્યું હતું, જેમાં બે લોકો માર્યા ગયા હતા અને ૧૩ કામદારો અને કોન્ટ્રાક્ટરો ધાચલ થયા હતા.

હુમલાના પરિણામે, ઊર્જા અને બ્લાસ્ટ ફ્નેસ ઉત્પાદનની મુખ્ય ઉત્પાદન સુવિધાઓને નુકસાન થયું હતું અને પ્લાન્ટની ઉત્પાદન પ્રક્રિયાઓ આંશિક રીતે સ્થગિત થઈ ગઈ હતી.

આર્સેલરમિતલે કિવી રીડે જણાવ્યું હતું કે, હાલમાં, સંબંધિત નિષ્ણતાતો નુકસાનની હદ અને કામગીરી પુનઃસ્થાપિત કરવાની શક્યતાઓ અને સમયનું મૂલ્યાંકન કરી રહ્યા છે.

આ વિરોધી હુમલામાં બે લોકો માર્યા ગયા હતા.જ્યારે કંપનીના ૧૩ કર્મચારીઓ અને કોન્ટ્રાક્ટરો ધાચલ થયા હતા, તેમ જણાવાયું છે.

શહે અને બચાવ કામગીરી ચાલુ છે. કટોકટી પ્રતિભાવ યોજના અમલમાં મૂકવામાં આવી છે.

અગ્નિશામકો, શ્રમ સુરક્ષા

વિભાગ, બચાવકર્તાઓ અને તબીબી

કાર્યકરો ઘટનાસ્થળે કામ કરી રહ્યા છે.

વિરોધી મિસાઇલ હુમલાથી

પ્રભાવિત લોકોને શહેરની તબીબી

સુવિધાઓમાં તમામ જરૂરી તબીબી

સંભાળ ળી રહી છે.અમારી બધી

સંવેદનાઓ વિરોધી હુમલાથી પીડિત

અમારા સાથીદારોના પરિવારો અને

પ્રિયજનો સાથે છે. યુદ્ધ સમયની જરૂ

રિયાતો અનુસાર વધુ માહિતી પૂરી

પાડવામાં આવશે, કંપનીએ જણાવ્યું.

રશિયન રાજ્ય સંચાલિત અખબાર

રેસિયા ગેઝેટ અનુસાર, રવિવારે થયેલા

હડતાળમાં કાયદી રિહમાં પ્લાન્ટ ખાતે

મુખ્ય ઊર્જા અને બ્લાસ્ટ ફ્નેસ ઉત્પાદન

સુવિધાઓને અસર થઈ.

dhani

DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniiloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Sonipat** Branch, situated at 1510/31,1st Floor, Kadyan Complex, Shashtri colony, Gohana Road Sonipat, Near Police Line, Haryana-131001 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail Idloansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-

Authorized Officer

For Dhani Loans and Services Limited

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Website: www.dhaniiloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Amritsar** Branch, situated at 3rd floor, Unit No. TF-2, Central Mall 32, Mall Road, Amritsar, Punjab-143001 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail Idloansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-

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Website: www.dhaniiloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Sangli** Branch, situated at 3rd Floor, Chandramani Landmark,Vijay Nagar Chowk, Opp New Collector Office, Sangli, Maharashtra-416415 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail Idloansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-

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Website: www.dhaniiloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Hisar** Branch, situated at Ground Floor, Shop No.-10, Near Geetanjali Hospital, Model Town, Hisar, Haryana-125001 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail Idloansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-

Authorized Officer

For Dhani Loans and Services Limited

DB Corp Ltd

Registered Office: Second Floor, The Mangaldeep Capital, Opposite Gulab Residency, Near CIMS Hospital Cross Road,Science City Road, Sola, Ahmedabad- 380 060, Gujarat
Tel. no.: 079 4908 8809
Head Office: Dwarka Sadan, 6, Press Complex, M.P. Nagar, Zone - I, Bhopal - 462 011, Madhya Pradesh Tel. no.: 0755 4730 000
Corporate Office: 501, 5th Floor, Naman Corporate Link Opp. Dena Bank, C-31, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra Tel. no.: 022 7157 7000
CIN: L22210GJ1995PLC047208 | **Website:** www.dbcorppltd.com | **E-mail:** dbcs@dbcorp.in

NOTICE

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY
Transfer of Unpaid or Unclaimed Dividend / Underlying Shares of the Company to Investor Education and Protection Fund (‘IEPF’) Authority

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 (‘the Act’) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time read with the relevant circulars and amendments thereto (‘the Rules’).

The Rules, inter-alia, provide that the dividend which has remained unpaid or unclaimed for a period of seven years needs to be transferred to the of IEPF established under Section 125(1) of the Act and also the underlying shares in respect of which such dividend has remained unpaid or unclaimed for a period of seven consecutive years or more, need to be transferred to the demat account of the IEPF Authority.

In terms of the said Rules, Interim Dividend declared by D.B. Corp Limited (‘the ‘Company’) for the financial year 2019-20 which has remained unpaid or unclaimed for a period of seven years will be credited to the bank account of IEPF Authority within 30 days from the due date i.e., November 21, 2026. Also, underlying shares on which such dividend has remained unpaid or unclaimed for seven consecutive years will be transferred to the demat account of the IEPF Authority within 30 days from the due date i.e., November 21, 2026.

However, the Company will not transfer such shares where there is a specific order of Court or Tribunal or any other statutory authority restraining any transfer of shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

In compliance with the requirements of the said Rules, the Company has communicated inter-alia to all those shareholders whose shares are liable to be transferred to the IEPF Authority, via a letter dated August 17, 2026, at their latest available addresses with the Registrar and Share Transfer Agents.

The Company has also uploaded on its website viz. www.dbcorppltd.com, the list of shareholders whose shares are liable for transfer to IEPF Authority. The Shareholders are requested to refer to the aforesaid website to verify the details of unpaid or unclaimed dividend and underlying shares which are liable to be transferred to the IEPF Authority and thereafter contact the Company for making a valid claim in respect of such unpaid or unclaimed dividend and underlying shares.

In case the Company does not receive any communication from these shareholders by **November 5, 2026**, the Company shall, with a view to comply with the requirements set out in the Act and the Rules framed thereunder, transfer the unpaid/unclaimed dividend and the underlying shares to IEPF Authority on the due date as per procedure stipulated in the Rules without giving any further notice, in the following manner:

- The Company shall inform the depository to transfer the said shares in favour of demat account of the IEPF Authority by way of corporate action.

The concerned shareholders are requested to note that no liability shall lie against the Company in respect of the unpaid / unclaimed dividend and the underlying shares so transferred to IEPF Authority. The concerned shareholders may also note that both the unpaid / unclaimed dividend and the underlying shares transferred to IEPF Authority including all benefits accruing on such shares, if any, except the right shares, can be claimed back by the concerned shareholders from IEPF Authority after following the procedure prescribed under the Rules which is displayed on the website www.iepf.gov.in.

For any queries / information / clarification in the subject matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents viz. KFin Technologies Limited, Unit: D.B. Corp Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500 032, Toll free number: 1800 309 4001, Email: el@wardrfs.kfintech.com (K.A.: Mr. Anandan K - Senior Manager) or may write to Mr. Om Prakash Pandey, Company Secretary & Compliance Officer and Nodal Officer by sending Email to dbcs@dbcorp.in.

For D.B. Corp Limited

Place: Bhopal
Date: August 17, 2026

Om Prakash Pandey

Company Secretary & Compliance Officer

ગજાનંદ ઇન્ટરનેશનલ લિમિટેડ

CIN: L28219GJ2009PLC057251

રજિસ્ટર ઓફિસ : સર્વે નં. ૧૨૫૭/૧૨૬૨, જયદેવ-આટકોર રોડ, બાયપાસ સર્કલ ની પાસે, જસદણ, રાજકોટ, ગુજરાત, ઇન્ડિયા-૩૬૦૫૫૦.

૧૭ મી વાર્ષિક સાધારણ સભા, ઇ-વોટિંગ તથા બૂફ કલોઝર નોટિસ

આથી નોટિસ આપવામાં આવે છે કે ગજાનંદ ઇન્ટરનેશનલ લિમિટેડના સભ્યોની ૧૭મી વાર્ષિક સાધારણ સભા (AGM) શનિવાર, તા. ૧૨ સપ્ટેમ્બર ૨૦૨૬ના રોજ બપોરે ૩:૩૦ કલાકે (IST) વિકિઓ કોન્ફરન્સ (VC)/અન્ય ઓફિસો-વિકિઓ માધ્યમ ("OAVM") દ્વારા યોજાશે જેથી નાણાકીય વર્ષ ૨૦૨૫-૨૦૨૬ માટે કંપનીના વાર્ષિક અહેવાલમાં સમાવિષ્ટ સામાન્ય/ખાસ વ્યવસાયોના વ્યવહારો કરી શકાય. કંપનીના સભ્યોને અચી જાણ કરવામાં આવે છે કે કંપનીએ AGM ની સૂચના મોકલવાનું પૂર્ણ કરી દીધું છે.

કંપની તેના સભ્યોને નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર NSDL દ્વારા પૂરી પાડવામાં આવતી રિમોટ ઇ-વોટિંગ સેવાઓ દ્વારા ઇલેક્ટ્રોનિક રીતે મતાદન કરવાની સુવિધા પૂરી પાડવા બદલ ખુશ છે. કંપની NSDL દ્વારા લોગિન આઈડી અને પાસવર્ડની વિગતો સાથે આ સભ્યોને ઇ-મેઇલ મોકલ્યો છે જેમના ઇ-મેલ આઈડી કંપની પાસે ઉપલબ્ધ છે અથવા કિપ્રોકિટીઝ દ્વારા પૂરા પાડવામાં આવ્યા છે.

સભ્યો / ફિરસદારોએ એ પણ નોંધ લેવી જોઈએ કે :

૧. ઇ-વોટિંગનો સમયગાળો ૬ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંચે ૦૮:૦૦ વાગ્યે શરૂ થાય છે અને ૧૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે સમાપ્ત થાય છે. ઇ-વોટિંગ અને મતાદન દૂર કરવા માટે સભ્યોની પાતળા નક્કી કરવા માટેની કટ-ઓફ તારીખ : ૪ સપ્ટેમ્બર ૨૦૨૬ છે. ઇ-વોટિંગ સમયગાળો સમાપ્ત થયા પછી ઇ-વોટિંગ મોડ્યુલ મતાદન માટે અક્ષમ કરવામાં આવશે.

૨. વાર્ષિક સામાન્ય સભાના વાર્ષિક અહેવાલ સાથેની નોટિસ-વાર્ષિક અહેવાલ, રિમોટ ઇ-વોટિંગ માટેની પ્રક્રિયા સાથે, બધા સભ્યોને નિર્ધારિત રીતે મોકલવામાં આવી છે અને તે કંપનીની વેબસાઇટ <https://gajanand-int.com/annualreport> અને NSE વેબસાઇટ પર પણ ઉપલબ્ધ છે. ઇ-વોટિંગ સંબંધિત પ્રશ્નો / ફરિયાદોના કિસ્સા, સભ્યો/લાભારી માલિક www.evoting.nsdl.com પર સંપર્ક કરી શકે છે અથવા સભ્યો કંપનીના રજિસ્ટર્ડ ઓફિસ ખાતે શ્રી અશોક ભગવાનભાઈ મોડાસરા (મેનેજિંગ ડિરેક્ટર) નો ઇમેઇલ : info@gajanand-int.com દ્વારા સંપર્ક કરી શકે છે.

૩. વધુમાં સૂચના અહીં આપવામાં આવી છે કે કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૮૫ની જોગવાઈઓ અનુસાર, જે કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ના નિયમ ૧૦ સાથે વાંચવામાં આવે છે અને લિસ્ટિંગ કંદાર, સભ્યોનું રજિસ્ટર અને કંપનીના શેર ટ્રાન્સફર બુક્સ ૪ સપ્ટેમ્બર ૨૦૨૬ થી ૧૨ સપ્ટેમ્બર સુધી બંધ રહેશે. કંપનીના ઉપરોક્ત વાર્ષિક સામાન્ય સભા માટે ૨૦૨૨ (બંને દિવસો સહિત).

ગજાનંદ ઇન્ટરનેશનલ લિમિટેડના ફિરેક્ટર બોર્ડના આદેશથી

SD/-

અશોક ભગવાનભાઈ મોડાસરા

મેનેજિંગ ડિરેક્ટર અને ચેરમેન

(ડીઆઇએન : ૦૨૭૮૮૦૭૭)

ઇન્ડસઇન્ડ બેંક લીમીટેડ

રજીસ્ટર્ડ ઓફિસ : ૨૪૦૧, જેન. વિમાના ઝોડ, (એન્થોનેપેન્ટ), પુણે- ૪૧૧ ૦૦૧
કન્ટ્રીમૅન ફાઇનાન્સ ડિવિઝન : ન્યુ નં. ૩૪, જી.એન. વૈદી રોડ, ડી. નગર, ચેન્નાઈ-૬૦૦ ૧૭૦.
રાજ્ય ધાચલા શાખા ઓફિસ : ઇન્ડસસેન્ટ્રલ, એક માળ, વિઝનસે ઓમાયલર-૫, ૧/૫ જગનાથ પ્લોટ કોર્નર, ચાંદિગઢ રોડ, આરકેસી લીલેવ જમીન, રાજકોટ-૩૬૦૦૦૧.

કનજા નોટીસ

(સિકેયરીટી ઇન્ટેરેસ્ટ (એન્ડ)સેમિન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૧) હેઠળ) આથી મેસર્સ ઇન્ડસઇન્ડ બેંક લીમીટેડના નોંધે સહી કરનાર અધિકારી અધિકારીઓનાગ્રુપને અને રીફન્ડરકનાર અને ફાઇનાન્સિયલ ઝોન્ટેસ્ટ અને એન્ડોસેમન્ટ ઓફ સિકેયરીટી ઇન્ટેરેસ્ટ એક્ટ, ૨૦૦૨ (અહીં પછી એક્ટ તરીકે સંબોધિત છે) હેઠળ અને સિકેયરીટી ઇન્ટેરેસ્ટ (એન્ડ)સેમિન્ટ નિયમો, ૨૦૦૨ (અહીં પછી નિયમો તરીકે સંબોધિત છે) ના નિયમ ૬ સાથે ળવાતી કલમ ૧૩(૧) હેઠળ મનાતી સત્તાને ઉપયોગ કરીને નોંધે જમાવેલ દેવાસુધે/જમીનનારને નોટીસ કરીને કહી જમાવેલ નોટીસ મળ્યાની નાતેબીની દુઃદિસનીગટર નોટીસમાં જમાવેલ રકમ કુલવાનું જાણ્યું હતું.

દેવાદારો જમાવેલ પાયા દરમિયાન જમાવેલ રકમ તેમજચકત વ્યાજની પરત કુલપછી કરવાના નિબંધના ળયા હોવાથી ખાસ કરીને દેવાદારો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે અહીં નોંધે સહી કરનારે જમાવેલ નિયમોના નિયમ ૮ સાથે ળવાતી જમાવેલ એક્ટની કલમ ૧૩(૧) હેઠળ તેમને ખાસ સત્તાને ઉપયોગ કરીને અહીં નોંધે જમાવેલ વિલસતનો સંકેતિક કનખે દેવાદારો/જમીનદારોના નામો સાથે જમાવેલ વારીને લઈ લીધે છે. જમાવેલ વિલસતો સાથેનો કોમ્પાન્ડ સોદો દેવાદારો સાથે જમાવેલ રકમો માટે મેસર્સ ઇન્ડસસેન્ટ્રલ બેંક લીમીટેડના ચાર્જ અને આકર્ષિત ખર્ચ, ડેપોઝ, ચાર્જિસ અને તેના પરના વ્યાજના ચાર્જને આધારિત રહેશે. સિકેયરીટી વિલસતો પરત મેલવાના માટે ઉપયોગને સમજના સંબંધમાં એક્ટની કલમ ૧૩ ની પેટા કલમ ૮(૧) ની જોગવાઈઓ પ્રત્યે દેવાદારોનું ળ્યાન દોરવામાં આવે છે.

ક્રમ નં.	દેવાદાર/જમીનદારનું નામ / લોન ઓર્ગીમેન્ટ નંબર	માંગણ નોટીસની તારીખ	ખાસી રકમ
		કનજાની તારીખ	
1.	દેવાદાર: શ્રી ળાનાભાઈ એચ લુહાર જે હમીરભાઈના પુત્ર સહ-દેવાદાર: શ્રીમતી લુહાર દયાબેન ળાનાભાઈ જે ળાનાભાઈ પત્ની ઓર્ગીમેન્ટ નંબર : GAA05163M તારીખ: ૩૦.૧૦.૨૦૧૮	કનજાની તારીખ ૧૩-૦૮-૨૦૨૬ પુર ૧૮-૦૮-૨૦૨૫ મુજબ	રૂ. ૧૧૯૧૭૭૬.૫૬/- (રૂપિયા અગિયારહા લાખ એકસાઈ હજાર સત્તરો હોટર અને ળાના પૈસા પુરા)

નોંધે વિલસતની વિગત : ૧૦, રત્નદીપ હોમવેસ્ટ, વેવેલપુર, મુમ્બાઇ, ગુજરાત, લિમ્કોડ-૨૦૦૫૧૧ ફ્લેટ નં. બી-૩૦૩, અર્ધિન્ડ ફ્લોટર, સેપ્તકળ આશરે ૫૦.૦૦ ચો.સાંડ એટલે કે ચક્રકળ આશરે ૪૦.૦૦ ચો.મી., ન વહેવારલ દિસ્યો ૧૦.૦ ચો.મી., દેવાસ ઓર્ગાઈમેન્ટ કો.હા.સી.તી. તરીકે જાણીતી રહીમાં, રત્નદીપ સોસાયટી સાથે, સર્વે નં. ૬૦૫ પેકી, ટાઉન પ્લાનિંગ રહીમાં, ૧, ફાઇનાલ પ્લોટ નં. ૧૧૯, પેકી મોજે વેવેલપુર, તાલુકો વેવેલપુર, જિલ્લો મુમ્બાઇ-૧ ખાતેની મિલકતના તમામ ભાગ અને દિસ્યા. ચલુ:સીમા : પૂર્વ : ફ્લેટ નં. બી/૩૦૩, પશ્ચિમ : વ્લોટ નં. બી/૧, ઉત્તર : મેડન રોડ, ફ્લેટ નં. બી/૧૩/૩

નોંધે વિલસતની વિગત : ફ્લેટ નં. બી-૧૩/૬, બી.એન. સેપ્તકળ આશરે ૪૦.૦૦ ચો.સાંડ આશરે સેપ્તકળ ૪૦.૦૦ ચો.મી. તેમજ જમીનનો ન વહેવાસેલ દિસ્યો, ૫૦.૦૦ ચો.મી., દેવાસ ઓર્ગાઈમેન્ટ કો. એ. હાઉસિંગ સોસાયટી લીમીટેડ તરીકે જાણીતી રહીમાં, રત્નદીપ સોસાયટી સાથે, સર્વે નં. ૬૦૫ પેકી ટીપી રહીમાં નં. ૧, એફ.પી. નં. ૧૩૬, (જેનો સર્વે નં. ૧૧૯) પેકી મોજે-વેવેલપુર, તાલુકો- વેવેલપુર, જિલ્લો-મુમ્બાઇ-૧ ખાતેની મિલકતના તમામ ભાગ અને દિસ્યા. ચલુ:સીમા : પૂર્વ : ફ્લેટ નં. બી/૩-૦૨, પશ્ચિમ : વ્લોટ નં. બી-૧, ઉત્તર : મેડન રોડ, ફ્લેટ નં. બી/૧૩/૩

દિસિય:પ્લોટ નં. ૩૩૮/૧૧

સહી/- (અધિકૃત અધિકારી) ઇન્ડસઇન્ડ બેંક લીમીટેડ વતી

BHILANGANA
BHILANGANA HYDRO POWER LIMITED
(CIN:U40102UR2006PLC032491)
Registered Office: Lohia Head Road, Khatima - 262308, District Uttam Singh Nagar, Uttarakhnad
Corporate Office: B-37, Sector - 1, Noida, Gautam Budh Nagar - 201301 (U.P.)
Phone no. - 0120 4621300; **Email Id** - phg.secretarial@bpolyplex.com; **website:** <http://indiahydro.in>

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					(₹ in lakhs)
S. No.	Particulars	Quarter Ended			Year Ended
		Jun 30, 2026 Unaudited	Mar 31, 2026 Unaudited	Jun 30, 2025 Unaudited	Mar 31, 2026 Unaudited
1	Total Income from Operations	2,696.97	747.62	2,451.10	7,015.85
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	2,202.67	(134.45)	1,756.20	4,306.01
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)	2,202.67	(135.62)	1,756.20	4,162.92
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary Items)	1,508.12	(384.67)	1,708.64	3,840.01
5	Paid up Equity Share Capital	1,962.63	1,962.63	1,962.63	1,962.63
6	Reserves (excluding Revaluation Reserve)	22,710.80	20,123.15	20,340.64	18,504.02
7	Securities Premium Account	-	-	-	-
8	Net worth	24,673.23	22,085.78	22,303.27	22,085.78
9	Paid up Debt Capital/ Outstanding Debt	10,786.08	11,512.71	12,411.40	11,512.71
10	Outstanding Redeemable Preference Shares				
	-3% non-cumulative convertible preference shares	4,976.56	4,976.56	4,976.56	4,976.56
	-8% non-cumulative redeemable preference shares	-	-	1,274.57	-
11	Debt Equity Ratio	0.44	0.52	0.56	0.52
12	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	a. Basic: (In Rs.)	7.68	(1.96)	8.71	19.57
	b. Diluted: (In Rs.)	7.58	(1.96)	8.52	19.57
13	Capital Redemption Reserve	1,274.57	1,274.57	-	1,274.57
14	Debtenture Redemption Reserve	718.00	798.00	798.00	798.00
15	Debt Service Coverage Ratio	1.91	0.37	3.23	2.13
16	Interest Service Coverage Ratio	10.60	0.92	7.61	4.89

#-Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with IND AS Rules.

Notes:

a. In terms of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the aforesaid Statement of Unaudited financial results for the quarter ended on 30 June 2026 of the Company has been reviewed by the Audit Committee and approved by the Board of the Directors at their respective meeting held on 14 August 2026. The aforesaid financial results for the quarter ended 30 June 2026 have been subject to limited review by the statutory auditors of the Company.

b. The Unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rule thereunder and in terms of the regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

c. Pertinent disclosures w.r.t. the additional information on the financial results referred to in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, have been made to the National Stock Exchange (NSE) and can be accessed on its website "www.nseindia.com".

d. The above is an extract of the detailed format of unaudited financial results filed with NSE for Quarter ended on 30 June 2026 under regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The detailed financial results are available on the website of the NSE where the NCDs of the Company are listed.

For and on behalf of Board of Directors of
Bhilangana Hydro Power Limited
 Sd/-
Lila Dhar Pandey
 Whole Time Director
 DIN: 09268497

Place: Noida
 Date: 14 August 2026

LOST DOCUMENTS

I, Patel Mehul Premji, presently residing at Nutan Swaminarayan Mandir, Bhuj Kutch have lost my Kenya Citizen Passport No. AK0163788 and O.C.I. No. A1444155 from my custody on 13/07/2026 between Nutan Swaminarayan Mandir to Prasad Mandir, Bhuj-Kutch. Anyone found my above documents, please contact me on my Mob. No. 91040 69857.


I arrive at a conclusion not an assumption.
Inform your opinion with detailed analysis.


The Indian Express.
For the Indian Intelligent.


JOURNALISM OF COURAGE

Public Notice Regarding Lost Passport

I, Borsadiya Dhirajlal Hansrajbhai, residing at "Shivam", Block No. 38, Greenpark, Street No. 2, Bapasitaram Chowk, Mavdi Road, Rajkot, hereby inform the general public that my original passport (Passport No. K4841893) was lost on 20/05/2026 at Bapasitaram Chowk, Mavdi, Rajkot, and could not be found despite extensive searching. Consequently, I do not currently possess the said passport, as it has been lost or misplaced. Anyone finding information regarding this passport is requested to contact Dhirajlal Hansrajbhai Borsadiya at Mobile No. 97262 29238. Furthermore, a warning is hereby issued that legal action will be taken if the said passport is found to have been misused or utilized in the commission of any crime.

Declarant - Borsadiya Dhirajlal Hansrajbhai, Resident of Rajkot.

PUBLIC NOTICE

BRANCH OFFICE SHIFTING

Bajaj Finance Limited having its Registered Office, Mumbai-Pune Road, Akurdi, Pune 411 035, and Corporate office on 4th Floor, Bajaj Finserv House, Viman Nagar, Pune Ahmednagar Road, Pune, Maharashtra 411 014, hereby informs its customers and concerned that it's office located at Bajaj Finance Limited, 2nd Floor, Office No. 6 & 7, Yash Complex, Sidhpur Char Rasta, Patan - 384265, will be closing with effect from 28-11-2026. For better customer facility all the existing services shall continue to be available at new branch shifted to Bajaj Finance Limited, 2nd Floor, Radhe Arcade, Near Shanti Niketan School, Sardar-Ganj Road, Patan - 384265. All the customers and concerned are requested to contact our office at Bajaj Finance Limited, 2nd Floor, Radhe Arcade, Near Shanti Niketan School, Sardar- Ganj Road, Patan - 384265, thereafter.

Bajaj Finance Limited

Place :- Patan 4th Floor, Bajaj Finserv House,

Date :- 18/08/2026 Viman Nagar, Off Pune - Ahmednagar Road, Pune 411 014, Maharashtra. Tel- 020 71505050.

NOTICE

M/S. GKN CHEMICAL INDIA PVT. LTD.

Plot No. NZ-25, NZ-26, NZ-27, NZ-30, Kandla Special Economic Zone (KASEZ), Gandhidham, Taluka : Gandhidham, District : Kachchh, State : Gujarat - 370203

NOTICE OF ENVIRONMENTAL CLEARANCE BY MoEF&CC (ISSUED BY THE STATE ENVIRONMENT IMPACT ASSESSMENT AUTHORITY (SEIAA), GUJARAT) FOR PROPOSED PROJECT OF SYNTHETIC ORGANIC CHEMICAL MANUFACTURING ALONG WITH CO-GEN POWER PLANT

Notice is hereby given to all concerned & public at large, that the proposed project of Synthetic Organic Chemical manufacturing along with Co-Gen Power plant has been accorded Environmental Clearance from State Environment Impact Assessment Authority (SEIAA), Gujarat (Constituted as per the provision of EIA Notification, 2006, as amended by the Ministry of Environment, Forest and Climate Change, Government of India) vide its letter of clearance No. EC26B2412GJ5154436N Dated 29th July, 2026. The copy of the said clearance letter is available at the registered office of the Organization, Gujarat Pollution Control Board and State Environment Impact Assessment Authority (SEIAA), Gujarat and may also be seen at the website of MoFE&CC Portal at <https://parivesh.nic.in/File No. SEAC/GJ/IND3/576832/210405/2026>.

GAJANAND INTERNATIONAL LIMITED

CIN: L28219GJ2009PLC057251

REGD. OFF:- Survey No. 1257/1266, Jasdand-attkot Road, Nr. Bypass Circle, Jasdand, Rajkot, Gujarat, India, 360050.

NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given 17th Annual General Meeting of **GAJANAND INTERNATIONAL LIMITED** will be held will be held on **Saturday, September 12, 2026, at 03:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the ordinary/special businesses mentioned in the notice as contained in the Annual Report of the Company for the F Y 2025 - 2026. Members of the Company are hereby informed that the Company has completed the dispatch of the Notice of the AGM.

The Company is pleased to provide its members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL, on all resolutions set forth in the Notice. The Company has sent e-mail through NSDL along with details of Login ID and Password to the Members whose e-mail ids are available with the Company or have been provided by the Depositories.

Members/stakeholders also note that:

1. The e-voting period commences on 09th September, 2026 at 09:00 A.M. and ends on 11th September, 2026 at 05:00 P.M. The cut-off date for determining the eligibility of Members for the removal e-voting and poll is 04th September 2026. The e-voting module shall be disabled for voting after the end of the e-voting period.

2. The Notice along with annual report of the AGM – Annual Report, along with the procedure for remote e-voting, has been sent to all the members by prescribed modes and the same is also available on the website of Company at <https://gajanand-int.com/annual-report/> and on NSE website, in case of queries/grievances connected with e-voting, Members / Beneficial owner may contact NSDL at evoting@nsdl.com or Members may contact Mr. Ashok Bhagvanbhai Monsara (Managing Director) at the Registered Office of the Company via email: info@gajanand-int.com

3. Further notice is hereby given that pursuant to provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Register of Members and Share Transfer Books of the Company will remain closed from 04th September 2026 to 12th September 2026 (Both days inclusive) for the said AGM of the Company.

By Order of the Board of Directors of **GAJANAND INTERNATIONAL LIMITED**

SD/-

ASHOK BHAGVANBHAI MONSARA
Managing Director & Chairman
(DIN: 02788077)

Date : 18-8-2026

Place : Jasdand


Water + Power + Progress

Regd. Office : Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, VADODARA-390 003, India. Phone No.+91 6353070339
Fax No.0265-2281871 CIN : L36990GJ1943PLC000363
E-Mail : vaibhav@jyoti.com Website : <http://www.jyoti.com>

NOTICE

82nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with General Circular, No. 03/2025 dated 22nd September, 2025 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), the 82nd Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Thursday, 24th September, 2026** at 11:00 a.m. (IST), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialised mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to demat their holdings / furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. MCS Share transfer Agent Ltd., at mparase@mcsregister.com. The notice of the 82nd AGM and Annual Report 2025-26 will also be made available on the Company's website, at www.jyoti.com, the Stock Exchange website at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.jyoti.com, to obtain such details.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

For Jyoti Ltd.
S. SINGHAL
Sr. Vice President (Legal) & Company Secretary
M. No. F8289

Place: Vadodara

Date : 17th August, 2026


Gujarat Agro Industries Corporation Ltd.
(A Government Enterprise)

TENDER NOTICE

Gujarat Agro Industries Corporation Limited invites on-line tenders for Selection of Agencies for the following Assignments;

Assignment Details	GeM ID	Last Date & time
Preparation of Detailed Project Report (DPR) for Establishment of Banana Fiber Extraction And Banana Powder Processing Unit(s) in the State of Gujarat	GeM/2026/B/7920867	27/08/2026 up to 17.00 Hrs
Preparation of Detailed Project Report (DPR) for Establishment of Millet Value Addition and Processing Unit(s) in the State of Gujarat	GeM/2026/B/7921063	27/08/2026 up to 17.00 Hrs
Preparation of Detailed Project Report (DPR) for Setting up Food Park at Vav - Tharad District in the State of Gujarat	GeM/2026/B/7920959	27/08/2026 up to 12.00 Hrs
Undertaking a Feasibility Study for the Establishment of an Agro-Industrial Corridor (AIC), including Assessment and Recommendation of Special Assistance / Incentive Provisions for units Proposed to be established therein in the North Zone of Gujarat State	GeM/2026/B/7921005	27/08/2026 up to 12.00 Hrs

Tender documents can be accessed / downloaded from the websites www.gaic.gujarat.gov.in and www.gem.gov.in. Tenderer can contact Divisional Manager (P&A), Gujarat Agro Industries Corporation Ltd., "A" wing, Baram Bhawan, Sector- 10 A, Gandhinagar-382010 or E-mail on project-gaic@gujarat.gov.in; OR dm-adm-gaic@gujarat.gov.in for any other query.

- Managing Director


REGISTERED & CORPORATE OFFICE, SARDAR PATEL VIDYUT BHAVAN, RACECOURSE, VADODARA – 390 007
www.getcogujarat.com

TENDER NOTICE NO. ACE (P&C): TN – 11: 2026-2027

[A] PROCUREMENT: Tender No. (1) E-3110: Purchase of G.I. Earth-wire & Stay-wire.

[B] CIVIL: ACE (P&C)/ CONTRACTS/ CIVIL-657, 658, 659, 661, 662, 664, 665, 667, 669, 670, 671:- (1) Construction of C.R. Building, Foundations, Cable Trench etc. at 66 kV Dhunsol S/s under Palanpur Circle., (2) Const. of C.R. Building, Foundations, Cable Trench, etc. at 66 kV Rajpuritalat S/s, and opp. end line-bay foundation at 66 kV Jamanpada S/s under Navsari Circle., (3) Providing Pile foundation for various tower locations proposed for replacement of existing 66 kV lines under Navsari Circle., (4) Const. of C.R. Building, Foundations, Cable Trench, etc. at 66 kV Dedyasan (GIDC) S/s under Mehsana circle., (5) Const. of C.R. Building, Staff Quarter etc. at 66 kV Hamla S/s under Anjar Circle., (6) Const. of First Floor C.R. Building, Foundations, Precast Cable Trench, etc. at 66 kV Sanand-III (GIDC) S/s under S'nagar Circle., (7) Const. of New C.R. building at F.F., Feeder Cable trench etc. at Existing 66 kV Vapi GIDC under Navsari Circle., (8) Const. of C.R. Building (GF) for shifting of existing C.R. with electrification, Yard Cable Trench, R.C.C. Road etc. at 66 kV Panoli 1 S/s under Bharuch Circle., (9) Const. of C'wall, RCC road, Maintenance of Existing C.R. Building, Metal Spreading etc. at 66 kV Thasara S/s under Nadiad Circle., (10) Const. of New C.R. Building (9+2 Span), RCC Road etc. at 66 kV Limbasi S/s under Nadiad Circle., (11) Const. of C.R. Building etc. at 66 kV Gada S/s under Anjar Circle.

[C] LINE: ACE (P&C)/ CONTRACTS/ E-503/TL/66KV/S&E:- Supply, Erection, testing & commissioning of 66 kV D/C Becharaji-Vithalapur line on M/C Tower with ACSR Panther Cond. (AP-14 to AP-34) 11.86Rkm Under KSY Scheme.

Above tenders are available on website www.getcogujarat.com (for view and download only) & tender.nprocure.com (For view, download and online tender submissions).

Note: Bidders are requested to be in touch with our websites till opening of these tenders.

Date: 18/08/2026 Additional Chief Engineer (Procurement & Contracts)


ICICI BANK LIMITED
CIN: L65190GJ1994PLC021012
Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Tel: 0265-6722239
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051
Tel: +91-22 4008 8900
Website: www.icici.bank.in
Email: companysecretary@icici.bank.in


ICICI Securities Limited
CIN: U67120MH1995PLC086241
Registered Office: ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, Tel: +91-22 6807 7100
Website: www.icicisecurities.com
Email: investors@icicisecurities.com

NOTICE

[For transfer of equity shares to Investor Education and Protection Fund (IEPF)]

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016 and subsequent amendments thereto.

As per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the equity shares in respect of which dividend has not been claimed for seven consecutive years are required to be transferred to IEPF.

In compliance with the requirements set out in the Rules, a communication has been sent individually to the erstwhile shareholders of ICICI Securities Limited ('ICICI Securities') whose dividend for a consecutive period of seven years from FY2020 onwards has not been encashed and whose equity shares of ICICI Bank Limited ('ICICI Bank'), issued pursuant to the Scheme of Arrangement amongst ICICI Bank, ICICI Securities and their respective shareholders for delisting of equity shares of ICICI Securities, are liable to be transferred to IEPF for taking appropriate action on or before November 21, 2026.

In case no response is received from such shareholders by November 21, 2026, then the unclaimed interim dividend of ICICI Securities for FY2020 and the equity shares of ICICI Bank, shall be transferred to IEPF in adherence to the procedure prescribed under the Rules.

The details of such shareholders are uploaded on the website of ICICI Bank at <https://www.icici.bank.in/about-us/invest-relations> and on the website of ICICI Securities at <https://www.icicisecurities.com/shareholder-dividend-information>.

The details uploaded on the websites shall be regarded and be deemed as adequate notice for the purpose of transfer of equity shares to IEPF pursuant to the Rules.

The unclaimed dividend amount and equity shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed by such shareholders from IEPF Authority after following the procedure prescribed in the Rules.

For any queries on the above matter, kindly contact the Registrar to an Issue and Share Transfer Agent, KFin Technologies Limited, Unit: ICICI Securities Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Rangareddy, Telangana, E-mail: einward.ris@kfinitech.com.

For ICICI Bank Limited
Sd/-
Prachiti Lalingkar
Company Secretary
Mumbai
August 17, 2026

For ICICI Securities Limited
Sd/-
Raju Nanwani
Company Secretary
Mumbai
August 17, 2026

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office: Survey No. 239, Near Morai Railway Crossing, Village Salvav, via-Vapi-396191
E-mail: investors@shreeajit.com, Website: www.shreeajit.com, Tel.no. 0260-6635700, Fax no. 0260-2437090. CIN: L21010GJ1995PLC025135

Extract of Consolidated Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2025

(₹ in Lakh)

Sr. No.	Particulars	3 months ended (30/06/2026)	Corresponding 3 months ended (30/06/2025)	Previous year ended (31/03/2026)
		Unaudited	Unaudited	Audited
1	Total income from operations	20,116.64	17,709.49	70,093.79
2	Profit before tax	2,426.81	1,027.49	4,220.88
3	Profit after tax	1,854.15	706.79	3,004.95
4	Total Comprehensive Income for the period	1,854.01	707.24	3,004.07
5	Equity Share Capital	889.52	891.48	889.52
6	Other Equity			26,915.71
7	Earnings per share Basic and Diluted (₹ not annualized)(Face value of ₹10 per share)	20.84	7.95	33.78

Notes :-

1.The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Quarterly Financial Results are available on the Company's website ""www.shreeajit.com"" and Bombay Stock Exchange's website ""www.bseindia.com"".

2 The summarised standalone financial results of the company are as below :-

(₹ in Lakh)

Particulars	3 months ended (30/06/2026)	Corresponding 3 months ended (30/06/2025)	Previous year ended (31/03/2026)
	Unaudited	Unaudited	Audited
Total income from operations	20,116.64	17,709.49	70,093.79
Profit before Tax	2,425.62	1,026.30	4,216.16
Profit for the period	1,853.26	705.90	3,001.46
Total Comprehensive Income for the period	1,853.12	706.35	3,000.58

For and on Behalf of Board of Directors



Sd/-
Bela G.Shah
Whole-time Director & CFO
DIN 01044910

Place:- Vapi

Date :- 14 August, 2026

Vadilal

VADILAL INDUSTRIES LIMITED

Regd. Office: Vadilal House, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380 009.
Ph.: 079-26564019 to 24, Fax: 26564027, Web: www.vadilalgroup.com, CIN : L91110GJ1982PLC005169, Email : shareslogs@vadilalgroup.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING, BOOK-CLOSURE AND REMOTE E-VOTING INFORMATION.

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Vadilal Industries Limited will be held on **Thursday, 10th September 2026 at 2:30 P.M.**, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 12th August, 2026.

The Ministry of Corporate Affairs (MCA) has vide its circular No. 14/2020, 17/2020, 20/2020, 2/2021, 3/2022 and 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022 September 25, 2023, September 19, 2024 and September 22, 2025 respectively (collectively referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively issued by the Securities and Exchange Board of India (SEBI Circulars) permitted holding of AGM through VC or OAVM, without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of Companies Act, 2013 along with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the members of the Company will be held through VC/ OAVM. Members can attend and participate in the AGM through VC/ OAVM facility. The instructions for joining the AGM has been provided in the Notice of the AGM. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the Act, the Rules made there under and the above Circulars, the Notice of 42nd Annual General Meeting along with Annual Report for the financial year 2025-26 has been sent by E-mail to those Members whose Email addresses are registered with the Company or Registrar & Share Transfer Agent or Depository Participant(s) and as per Provision of Regulation 36 of SEBI Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are sent through post to those shareholders whose email ids are not registered with the Company or share transfer agent. The Notice of AGM and the Annual Report for the Financial Year 2025-26 is available on the Company's website at <https://vadilalgroup.com> and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to cast their votes by electronic means (remote e-voting) on all the resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on **Monday 07th September, 2026 (9.00 a.m.) and ends on Wednesday, 09th September, 2026 (5.00 p.m.)**. During this period and at the time of Annual General Meeting, shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of **Thursday, 03rd September, 2026**. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 03rd September, 2026 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. Members who have not registered their Email address are requested to register their Email address with Company or Registrar or Share Transfer Agent or Depository Participant.

Members attending the AGM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting. The procedure of electronic voting (e-voting) is available in the Notice of the AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rules 10 of the Companies (Management and Administration) Rules, 2014 and Regulation, 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **04th September, 2026 to 10th September, 2026** (both days inclusive) for the purpose of Annual General Meeting for the year ended on 31st March, 2026 and for the purpose of determining the members who would be entitled to dividend, if declared at the Annual General Meeting. The Dividend on Equity Shares, if declared at the aforesaid Meeting will be credited/ dispatched on or after 10th September, 2026 to those Members whose names appear on the Company's Register of Members/ List of beneficial owners to be furnished by the depositories at the end of the business hours on 3rd September, 2026.

Manner of Registering/ uploading email addresses to receive the Notice of AGM along with the Annual Report:

As per MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report were sent to the Members who have not registered their Email addresses with the Company/ Depository Participant. Shareholders are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of AGM, Annual Report and/ or login details for joining the 42nd Annual General Meeting through VC/ OAVM including E-voting.

Physical Holding	Send a request to the Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited at mcsstaahmd@gmail.com mentioning the folio No., Name and address of the Member along with Scanned Copy of Share Certificate (front and back) self attested copy of PAN Card and self attested copy of any document (e.g. Aadhar card, Driving Licence, Election Card, Passport) in support of address of the Member.
Demat Holding	Please register/ update your email addresses with the Depository Participant (DP) as per the process advised by the Depository Participant (DP).

In case you have any queries related to attend the Meeting or issues regarding e-voting, you may write an email to helpdesk.evoting@cdslindia.com or call 18002109911. The contact details of the person responsible to address the grievances connected with the voting by electronic means is as under :
Mrs. Rashmi Bhatt, Company Secretary, Phone: 079-48081200, Email : shareslogs@vadilalgroup.com

By order of the Board
For Vadilal Industries Limited
Sd/-
Rashmi Bhatt
Company Secretary

Place : Ahmedabad

Date : 17-08-2026

Ahmedabad