

July 14, 2025

National Stock Exchange of India Limited, Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: GALAXYSURF	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935
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Sub: Newspaper advertisement for 39th Annual General Meeting.

Dear Sir/Madam,

We are enclosing copies of the newspaper advertisement in relation to our 39th Annual General Meeting published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi newspaper), for the shareholders of our Company.

Please take the same on your record.

Yours faithfully,
For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary
encl: as above

Communication Address:

Rupa Solitaire,
Ground Floor, Unit no. 8, 12A and 14
Millennium Business Park, Mahape,
Navi Mumbai, 400 710
Ph: +91-22-33063700


Regd. Office: C-49/2, TTC Industrial Area,
Pawne, Navi Mumbai-400 703, India
CIN: L39877MH1986PLC039877
Ph: +91-22-27616666
Fax : +91-22-27615883/ 27615886
e-mail : galaxy@galaxysurfactants.com
Website: www.galaxysurfactants.com

PUBLIC NOTICE

By this notice, all the people are informed that my client MRS. ARTI SUNIL SHETH, is the sole owner of Flat No. 1206, 12th Floor, F wing, Casa Fontana A to J CHS, Ltd Village Khoni, Palava, Dombivali, Maharashtra 421204, total addm. 454 Sq. Ft carpet. The flat was owned by Mr. Sunil Sheth & Mrs. Kavisha Sheth and they purchased jointly from Samara Buildtech Pvt. Ltd. And Mr. Sunil Sheth died on 11.07.2022, leaving behind him (1) Smt. Arti Sunil Sheth (wife), (2) Ms. Kavisha Sunil Sheth and (3) Mr. Aman Sunil Sheth, as his only heirs. That Relinquishment Deed dated 24/06/2023, duly registered vide doc. No. KLN-5/8970/2023 Ms. Kavisha Sunil Sheth holds 66.66% share (i.e. 50% self + 16.66% in succession of Sunil Sheth), & Arti Sunil Sheth 16.66% and Aman Sunil Sheth holding 16.66% in the said premises

And whereas Mrs. Arti Sunil Sheth is the mother of Ms. Kavisha Sunil Sheth and wife of Sunil Sheth and therefore Kavisha Sunil Sheth & Aman Sunil Sheth hereby declare & confirm that they do not desire to claim any right, title and interest in the premises. And my client Mrs. Arti Sunil Sheth is the sole owner of the above said flat. By this notice it is hereby notified that only claims and objections are invited from other heirs or claimants objectors of the members who are in the property of the organization and should submit in writing to me at the address below, within 14 days from the date of publication of this notice, along with copies of documents and other evidence necessary to substantiate their claims or objections. If no claims or objections are submitted by any person within the above mentioned period, then the process of transferring the said flat to MRS. ARTI SUNIL SHETH will be initiated and the society shall be free to deal with the shares and interest of the member in the capital/property of society in such manner as is provided under the bye-laws of the society. The concerned should take note of this.

Adv. Ajay Kanojiya
Advocate High Court
Off: 3rd Floor, Bar Room, Advocate Chamber, M.M. Court, Andheri (E), Mumbai- 400069. Mobile No.9838189808
Place : Mumbai
Date : 11/07/2025



Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033
CIN:L65991DL1996PLC083909 II Website : www.insecticidesindia.com
Tel No: - 011-27679700-05 II E-mail: investor@insecticidesindia.com

INFORMATION REGARDING 28th ANNUAL GENERAL MEETING

Notice is hereby given that the **28th Annual General Meeting ("AGM")** of Insecticides (India) Limited ("the Company") will be held on **Tuesday, August 12, 2025 at 03.00 PM (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 14/2020 dated 08.04.2020, and General Circular No. 17/2022 dated 13.04.2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2022 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 02/2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022 and all other relevant circulars issued from time to time including General Circular No. 09/2024 dated 19.09.2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated 15.01.2021, Circular No. SEBI/HO/CFD/CMD/ICIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/ICIR/2023/4 dated 01.05.2023 and Circular No. SEBI/HO/CFD/CFD-POD/2/P/ICIR/2024/133 dated 03.10.2024 issued by the SEBI ("SEBI Circulars"), to transact the businesses as set out in the Notice calling the AGM.

In accordance with the above mentioned circulars, the company will be sending the electronic copies of the Notice of the 28th AGM along with link of Annual Report 2024-2025 to all the Members through electronic mode whose name appears in the Register of Members as on July 11, 2025 and whose e-mail address are registered with the Company/Depositories/RTA. Members may note that Annual Report 2024-2025 containing Notice of 28th AGM will also be available on the website of the Company www.insecticidesindia.com and website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through E-voting system. Detailed instructions pertaining to (a) remote e-voting before the AGM, (b) e-voting on the day of the AGM and (c) attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Manner of registering/updating email addresses by the Members is given below:-

- Physical Holding- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to Company at investor@insecticidesindia.com/RTA email id at rameshk1@alankit.com.
- Demat Holding- Register/ update your email addresses with the relevant Depository Participants.


Manner of casting votes(s) through e-voting is given below:-

- The manner of voting remotely ("remote e-voting") by members holding share in demat mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM. The details will also be available on the website of the Company at www.insecticidesindia.com.
- The facility for voting through electronic means will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will also be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company /Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/OAVM.

For details relating to attending AGM & remote e-voting, please refer to the Notice of the AGM, in case of any queries regarding attending AGM & e-voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futorex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Pare (East), Mumbai - 400013 or call on CDSL's toll free no. 1800 21 09911.

Date: 11/07/25
Place: Delhi

For Insecticides (India) Limited
Sd/-
Sandeep Kumar
Company Secretary & CCO



OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Corporate Office: Kohinoor Square, 47th Floor, N. C. Kelkar Marg, R. G. Gadkari Chowk, Dadar (West), Mumbai - 400028, Board: +91 22 69231111

TRANSFER OF STRESSED LOAN EXPOSURE

Omkara Assets Reconstruction Private Limited (OARPL) invites Expression of Interest from ARCs under the extant RBI Guidelines for transfer of stressed loan exposure of 1(one) group account with principal outstanding of Rs. 521.77 Crore. . **The sale is on "As is Where is and as is What is basis" and without recourse basis and on 100% cash basis.**

Eligible prospective ARCs are requested to submit their willingness to participate in the process and submit their EOI along with Non-Disclosure Agreement to the undersigned latest by **July 18, 2025**. Please note that OARPL reserves the right not to go ahead with the proposed transaction or modify any date or any terms & conditions at any stage, without assigning any reason by uploading the corrigendum. The decision of the Omkara ARC in this regard shall be final and binding.

In case of any clarification, you may contact to:

Mr. Piyush Jain	Email: piyush.jain@omkaraarc.com
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Date: 12/07/2025
Place: Mumbai

Sd/-
Authorised Officer



ORIENT CEMENT LIMITED
CIN: L26940OR2011PLC013933
Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhuvaneshwar, Odisha - 751012 • Tel: 0674-2396930
Corporate Office: Adani Corporate House, Shantigram, Near. Vaishno Devi Circle, S G Highway, Khodiyar, Ahmedabad - 382 421 Gujarat, India. • Tel: +91 79 2656 5555
E-mail: investors@orientcement.com • Website: www.orientcement.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ('AGM') of Shareholders of Orient Cement Limited will be held on Thursday, 25th July 2025 at 10:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.orientcement.com and on the website of NSDL (i.e. agency providing the remote e-voting facility) at www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Record date for the purpose of dividend entitlement:-
The Company has fixed Friday, 25th July 2025 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend @ 50% i.e. Re. 0.50/- per equity share having face value of Re. 1/- each fully paid-up) for the Financial Year ended 31st March 2025, if approved at the AGM. The dividend will be paid on or after Tuesday, 12th August 2025 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record Date through electronic / other modes as applicable.

Remote e-voting and e-voting during AGM
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 31st July 2025 (cut-off date).

The remote e-voting period commences on Monday, 4th August 2025 at 9.00 a.m. (IST) and will end on Wednesday, 6th August 2025 at 5:00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and have 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 e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com. under help section or contact at 022 - 4886 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.com or contact at NSDL, 3rd - 7th Floor, Naman Chambers, Plot C32, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India

The details of the AGM are available on the website of the Company at www.orientcement.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Orient Cement Limited
Sd/-
Shrishti Jain
Company Secretary

Place: Ahmedabad
Date: July 11, 2025

'FORM Z'
(See sub-rule (11(d-1)) of rule 107)
Possession Notice for Immovable Property

Whereas the undersigned being the Recovery Officer Mr. S. H. Sarmalkar, Sindhudurg District Central Co-Operative Bank Ltd., Sindhudurg of the Sindhudurg District under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated **07/04/2025** calling upon the judgement debtor,

Akshada Cashew Industries Prop. Smt. Rashmi Anirudhda Gawkar to repay the amount mentioned in the notice being **Rs. 62,73,517/- (In words- Rupees Sixty Two Lakh Seventy Three Thousand Five Hundred Seventeen Only)** with the date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated **09/06/2025** and attached the property described herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107(11)(D)1 of Maharashtra Co-operative Societies Rules, 1961 on **this day of 07/07/2025**.

The judgement debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Sindhudurg District Central Co-Operative Bank Ltd, Sindhudurg** for an amount **Rs. 62,73,517/- (+) and further interest plus charges thereon.**

-: Description of the Immoveable Property:-
All That Piece And Parcel Of The Land Property bearing Survey No. 116, Hissa No. 1, Admeasuring area 1.62.0 Kh. 2.99.0 Size 0.53 Out of this Own Share of Mortgagee Area 2.00.0 This property is Situated in Village Chander, Tal. Malvan, Dist- Sindhudurg

Mr. S. H. Sarmalkar
Recovery Officer
Maharashtra Cooperative Societies
Act 1960 And Rule 1961 Under 107

Date :- 07/07/2025
Place:- Chander

Copy To, 1. **Akshada Cashew Industries Prop. Smt. Rashmi Anirudhda Gawkar** Add- A/P. Malvan, Tal. Malvan, Dist- Sindhudurg 2. **Mr. Anirudhda Giridhar Gawkar** Add- A/P. Sateri Mand, Tal. Malvan, Dist- Sindhudurg 3. **Mr. Anand Achyut Shirodkar** Add - A/P. Bibvane, Tal. Kudal, Dist- Sindhudurg

'FORM Z'
(See sub-rule (11(d-1)) of rule 107)
Possession Notice for Immovable Property

Whereas the undersigned being the Recovery Officer Mr. P. P. Sarmalkar, Sindhudurg District Central Co-Operative Bank Ltd., Sindhudurg of the Sindhudurg District under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated **18/01/2025** calling upon the judgement debtor,

Mr. Deepak Soma Chavan to repay the amount mentioned in the notice being **Rs. 11,43,514 + 7,27,541 = 18,71,055/- (In words- Rupees Eighteen Lakh Seventy One Thousand Fifty Five Only)** with the date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated **10/06/2025** and attached the property described herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107(11)(D)1 of Maharashtra Co-operative Societies Rules, 1961 on **this day of 08/07/2025**.


The judgement debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Sindhudurg District Central Co-Operative Bank Ltd, Sindhudurg** for an amount **Rs. 11,43,514 + 7,27,541 = 18,71,055/- (+) and further interest plus charges thereon.**

-: Description of the Immoveable Property:-
All That Piece And Parcel Of The Land Property bearing Survey No. 116 H. No. 8A Area 0-26-00 Kharaba 2-07-00 Total Area 2-33-00 Size 0-16 This property is Situated in Village Devali, Tal. Malvan, Dist- Sindhudurg

Mr. P. P. Sarmalkar
Recovery Officer
Maharashtra Cooperative Societies
Act 1960 And Rule 1961 Under 107

Date :- 08/07/2025
Place:- Devali

Copy To, 1. **Mr. Deepak Soma Chavan** Add- A/P. Devali Malvan, Tal. Malvan, Dist- Sindhudurg, 2. **Mr. Soma Ganu Chavan** Add- A/P. Devali Malvan, Tal. Malvan, Dist- Sindhudurg, 3. **Mr. Anil Gangaram Sarmalkar** Add - A/P. Nasamwadi Kalase, Tal. Malvan, Dist- Sindhudurg, 4. **Mr. Jaywant Bhagwan Sawant** Add - A/P. Vayari Bhandh Malvan, Tal. Malvan, Dist- Sindhudurg



Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033
CIN:L65991DL1996PLC083909 II Website : www.insecticidesindia.com
Tel No: - 011-27679700-05 II E-mail: investor@insecticidesindia.com

INFORMATION REGARDING 28th ANNUAL GENERAL MEETING

Notice is hereby given that the **28th Annual General Meeting ("AGM")** of Insecticides (India) Limited ("the Company") will be held on **Tuesday, August 12, 2025 at 03.00 PM (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 14/2020 dated 08.04.2020, and General Circular No. 17/2022 dated 13.04.2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2022 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 02/2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022 and all other relevant circulars issued from time to time including General Circular No. 09/2024 dated 19.09.2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated 15.01.2021, Circular No. SEBI/HO/CFD/CMD/ICIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/ICIR/2023/4 dated 01.05.2023 and Circular No. SEBI/HO/CFD/CFD-POD/2/P/ICIR/2024/133 dated 03.10.2024 issued by the SEBI ("SEBI Circulars"), to transact the businesses as set out in the Notice calling the AGM.

In accordance with the above mentioned circulars, the company will be sending the electronic copies of the Notice of the 28th AGM along with link of Annual Report 2024-2025 to all the Members through electronic mode whose name appears in the Register of Members as on July 11, 2025 and whose e-mail address are registered with the Company/Depositories/RTA. Members may note that Annual Report 2024-2025 containing Notice of 28th AGM will also be available on the website of the Company www.insecticidesindia.com and website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through E-voting system. Detailed instructions pertaining to (a) remote e-voting before the AGM, (b) e-voting on the day of the AGM and (c) attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Manner of registering/updating email addresses by the Members is given below:-

- Physical Holding- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to Company at investor@insecticidesindia.com/RTA email id at rameshk1@alankit.com.
- Demat Holding- Register/ update your email addresses with the relevant Depository Participants.


Manner of casting votes(s) through e-voting is given below:-

- The manner of voting remotely ("remote e-voting") by members holding share in demat mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM. The details will also be available on the website of the Company at www.insecticidesindia.com.
- The facility for voting through electronic means will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will also be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company /Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/OAVM.

For details relating to attending AGM & remote e-voting, please refer to the Notice of the AGM, in case of any queries regarding attending AGM & e-voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futorex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Pare (East), Mumbai - 400013 or call on CDSL's toll free no. 1800 21 09911.

Date: 11/07/25
Place: Delhi

For Insecticides (India) Limited
Sd/-
Sandeep Kumar
Company Secretary & CCO



Galaxy Surfactants Limited
CIN: L39877MH1986PLC039877
Registered Office: C-49/2, TTC Industrial Area, Pawne, Navi Mumbai - 400 703, Maharashtra, India.
Tel: +91 22 2761 6666, Fax: +91 22 2761 5883/2761 5886
email: investorservices@galaxysurfactants.com; website: www.galaxysurfactants.com

NOTICE OF 39th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting (herein after referred to as "AGM") of the Company will be held on Tuesday, August 12, 2025 at 2:30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the AGM which will be circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 09/2024 dated September 19, 2024 read with previous general circulars viz. No. 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 2/2022 dated May 12, 2022, 19/2021 dated December 8, 2021, 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) up to September 30, 2025. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 39th AGM of the Company shall be conducted through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent only by e-mail to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and circulars issued by SEBI reference No. SEBI/HO/ CF/ CFDPoD-2/P/ CIR/ 2024/ 133 dated October 3, 2024, SEBI/HO/ CF/ CFDPoD-2/P/ CIR/ 2024/ 79 dated May 12, 2020, SEBI/HO/ CF/ CFDPoD-2/P/ CIR/ 2021/ 11 dated January 15, 2021, SEBI/HO/ CF/ CFDPoD-2/P/ CIR/ 2022/ 62 dated May 13, 2022, SEBI/HO/ CF/ CFDPoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 and SEBI/HO/ DH/ S/ P/ CIR/ 2023/ 0164 dated October 6, 2023. In accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a notice to shareholders whose e-mail addresses are not registered with Company/ Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. Members may note that the Notice of AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website www.galaxysurfactants.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company has fixed Friday, August 01, 2025 as a record date for determining entitlement of members to final dividend for the financial year 2024-25, if approved, at the AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of the Annual General Meeting.

The Members who hold shares in physical mode and have not registered their email address, bank details and other KYC details are requested to register their details by filling the form ISR 1 available on our website <https://www.galaxysurfactants.com/pdf/downloads/Form-ISR-1-Update-of-PAN-KYC-details.pdf> and send to our RTA along with supporting documents.

The Members who are holding shares in demat form are requested to contact their Depository Participants to update their correct email address and bank details.

Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company shall be taxable in the hands of the members. The Company shall, therefore, be required to deduct Tax at source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

For Galaxy Surfactants Limited
Sd/-
Niranjn Ketkar
Company Secretary

Date: July 11, 2025
Place: Navi Mumbai



ORIENT CEMENT LIMITED
CIN: L26940OR2011PLC013933
Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhuvaneshwar, Odisha - 751012 • Tel: 0674-2396930
Corporate Office: Adani Corporate House, Shantigram, Near. Vaishno Devi Circle, S G Highway, Khodiyar, Ahmedabad - 382 421 Gujarat, India. • Tel: +91 79 2656 5555
E-mail: investors@orientcement.com • Website: www.orientcement.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ('AGM') of Shareholders of Orient Cement Limited will be held on Thursday, 25th July 2025 at 10:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.orientcement.com and on the website of NSDL (i.e. agency providing the remote e-voting facility) at www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Record date for the purpose of dividend entitlement:-
The Company has fixed Friday, 25th July 2025 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend @ 50% i.e. Re. 0.50/- per equity share having face value of Re. 1/- each fully paid-up) for the Financial Year ended 31st March 2025, if approved at the AGM. The dividend will be paid on or after Tuesday, 12th August 2025 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record Date through electronic / other modes as applicable.

Remote e-voting and e-voting during AGM
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 31st July 2025 (cut-off date).

The remote e-voting period commences on Monday, 4th August 2025 at 9.00 a.m. (IST) and will end on Wednesday, 6th August 2025 at 5:00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and have 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 e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com. under help section or contact at 022 - 4886 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.com or contact at NSDL, 3rd - 7th Floor, Naman Chambers, Plot C32, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India

The details of the AGM are available on the website of the Company at www.orientcement.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Orient Cement Limited
Sd/-
Shrishti Jain
Company Secretary

Place: Ahmedabad
Date: July 11, 2025



Regd. Office: Plot No. B-12 to B-15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600045
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Website: www.igarashimotors.com CIN: L29142TN1992PLC021997

NOTICE OF THE 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of the Company will be held on **Friday, August 08, 2025 at 10.00 a.m (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice.

Pursuant to the General Circulars No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/ICIR/2024/133 dated October 3, 2024 ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the 33rd AGM of the Company is being held through VC. The deemed venue for the 33rd AGM shall be the Registered Office of the Company.

In compliance with the above said circulars, the 33rd Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 33rd AGM have been electronically sent to all the members whose email id registered with the Company / Depository participant(s) ("DPs") on July 11, 2025.

These documents also available on the website of the Company at <http://www.igarashimotors.com/investor-list.php?invescatid=17>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Register of Members of the Company will remain closed from **August 01, 2025 to August 08, 2025 (both days inclusive)** for the purpose of the final dividend for the financial year ended March 31, 2025 and AGM.

Subject to the provisions of the Companies Act, 2013, final dividend as recommended by the Board of Directors, if declared at the meeting, will be paid on or after **August 08, 2025** to those members whose names appear on the register of members as on **July 31, 2025 ("Record date")**.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 33rd AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 33rd AGM through VC/OAVM on **August 08, 2025 at 10.00 a.m. (IST)**. Please refer instructions given in **Annexure – B** of 33rd AGM Notice.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of **July 31, 2025** shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM. CDSL has been engaged the Remote e-Voting facility and e-voting system during the AGM.
- Remote e-voting shall starts on **Tuesday, August 05, 2025 at 9.00 a.m (IST)** and ends on **Thursday, August 07, 2025 at 5.00 p.m. (IST)**. Remote e-voting shall not be allowed beyond 5:00 pm (IST) on August 07, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Please refer instructions given in **Annexure – A** of 33rd AGM Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting <https://investors.cameindia.com>
- Instructions relating to Deduction of Tax at source on Dividend are provided in Page No. 50-52 of the notice. For any additional information, Members may refer to the "Communication on TDS on Dividend Distribution" available at the web link of the company <https://www.igarashimotors.com/investor-list.php?invescatid=34>
- The Board of Directors appointed M/s. BP & Associates, Company Secretaries, Chennai (email: prabharak@bpcorpadvisors.com) as the scrutinizer for conducting e-voting process in fair and transparent manner.

The results of e-voting will be announced

