gandhar oil refinery (india) ltd.

August 17, 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544029

Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: GANDHAR

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'm,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in compliance with Ministry of Corporate Affairs General Circular No. 03/2025 dated September 22nd, 2025 read with the circulars issued earlier in this regard (collectively referred to as 'MCA Circulars'), please find enclosed copy of the newspaper notice published in Business Standard (English), on Monday, August 17th, 2026, informing that the 34th Annual General Meeting of the Company will be held on Friday, September 11th, 2026, at 11:00 a.m. (IST) through Video Conference/Other Audio-Visual Means ("VC/OAVM").

The above information is also being made available on the website of the company at https://gandharoil.com/investor-relations/newspaper-publication/

This is for your information and record.

Thanking you,

Yours Faithfully

For **Gandhar Oil Refinery (India) Limited**

Binal Shankar Khosla
Digitally signed by Binal Shankar Khosla
Date: 2026.08.17 19:52:32 +05'30'

Binal Khosla
Company Secretary and Compliance Officer
Mem. No.: A29802

Retaggio Industries Limited

CIN: L36990MH2022PLC374614

Registered Office: Unit-204, Options Primo, Plot No.X-2, Next to Akruti Software Park, Andheri E, Mumbai - 400093.
Contact: 022 66973344, Email: info@retaggioindustries.com Website: www.retaggioindustries.com

The Un-Audited Financial Results for the First Quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in the meetings held on 14th August, 2026. The complete Un-Audited Financial Results for the First Quarter ended 30th June, 2026 have been filed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 with stock exchanges and are available on the website of stock exchanges, www.bseindia.com and on Company's website www.retaggioindustries.com. The same can be accessed by scanning the QR Code.

BY ORDER OF THE BOARD OF DIRECTORS
For Retaggio Industries Limited
Sd/-
Savinay Lodha
Managing Director

Date : 14th August, 2026
Place: Mumbai

DBS Bank India limited

2C, Ground Floor, Aditya Trade Centre,
Ameerpet, Hyderabad - 500 038, Telangana.

INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF NON –PERFORMING ASSETS UNDER SWISS CHALLENGE METHOD

DBS BANK INDIA LIMITED, a company registered under the Companies Act, 2013, having its registered office at Ground Floor Nos. 11 & 12, Capitol Point, Baba Kharak Singh Marg, Connaught Place, New Delhi, Delhi, India, 110001 and Hyderabad office at 2C, Ground Floor, Aditya Trade Centre, Ameerpet, Hyderabad – 500 038, Telangana (hereinafter referred to as "DBS India") proposes to sell/ assign/ transfer the below mentioned non-performing asset(s) ("NPA Loan"). The bid process will be conducted through the Swiss Challenge Method in accordance with the Reserve Bank of India (Commercial Banks - Transfer and Distribution of Credit Risk) Directions, 2025 as modified, updated, amended or replaced, from time to time.

Name of the Borrower	Principal outstanding amount as on 31.07.2026	Reserve Price on 100% Cash Basis	Bid Structure
M/s. Karvy Realty India Ltd.	INR 31,25,00,000.00	INR 8,00,00,000.00	100% cash

The interested and eligible Scheduled Commercial Banks, Non-Banking Financial Companies, Asset Reconstruction Companies, Small Finance Banks and All India Financial Institutions, who would like to participate in the competitive bidding process are required to intimate their willingness to participate by submitting in writing, expression of interest ("EOI") and executing non-disclosure agreement ("NDA") with DBS India, if not already executed.
For details on the eligibility to participate in the bid process and for submission of Expression of Interest, please visit website of DBS India : go.dbs.com/corpimportantannouncements
Further, for any queries, DBS India can be contacted at lovearshney@dbs.com

DATE:17-08-2026 AUTHORISED OFFICER
PLACE: Hyedrabad DBS Bank India Limited

EXH NO.: 127

REGD.A/D/DASTI/AFFIXATION/BEAT OF DRUM AND PUBLICATION/NOTICE BOARD OF DRT PROCLAMATION OF SALE

OFFICE OF THE RECOVERY OFFICER
DEBTS RECOVERY TRIBUNAL-1, MUMBAI
2nd FLOOR, MTNL BHAVAN, COLABA MARKET, COLABA, MUMBAI

R.P. No. 89 of 2004 **DATED: 11.08.2026**

PROCLAMATION OF SALE UNDER RULES 38,52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961, READ WITH RECOVERY DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

OMKARA ARC .....Certificate Holder
V/s.
M/s Romeda Chemicals & Ors. ...Certificate Debtors

CD No. 1: M/s Romeda Chemicals Ltd. Office at Hanuman Nagar Akruli Village, Kandivali East, Mumbai 400 101, Maharashtra
CD No. 2: Shri Bhalchandra S. Khanolkar, 11, Graden Vie, Telli Gally, Andheri East, Mumbai-400069
CD No. 3: Shri. Digamber V. Sawant, A-32, Silpa, Azad Road, Andheri East, Mumbai 400 069.
Def. No. 4: ICICI Bank Limited, 215, Free Press House, Nariman Point, Mumbai 400 021.
Def. No. 5: Central Bank of India, Mumbai Main Office at Central under Bank of India Building, Mahatma Gandhi Road, Mumbai 400 023.

Whereas Hon'ble Presiding Officer, **Debts Recovery Tribunal No. 1, Mumbai** has drawn up the Recovery Certificate in Original Application No. 202 of 2002 for recovery of **Rs. 8,82,47,981/- (Rupees Eight Crore Eighty Two Lakhs Forty Seven Thousand Nine Hundred and Eighty One Only),** with interest and cost from the Certificate Debtors and the amount due to the Applicant, i.e. **Omkar ARC.**, a sum of **Rs. 36,50,27,498/-** is recoverable together with further interest and charges as per the Recovery Certificate/Decree as on **31.07.2026.**

And whereas the undersigned has ordered the sale of the property mentioned in the Schedule below in satisfaction of the said certificate.

Notice is hereby given that in absence of any order of postponement, the said property shall be sold on **23.09.2026 between 2:00 pm to 4:00 pm** (with auto extension clause in case of bid in last 5 minutes before closing, if required) through public e-auction wherein biding shall take place through **"On line Electronic Bidding"** through the website **www.bankeauctions.com** of **M/s. C1 India Pvt. Ltd.** having address at **3d floor, Plot No. 68, Sector-44, Gurugaon, Haryana, Pin 122003. Contact Person: Bhavik Pandya, Mobile No. +91 8866682937, E-mail: support@bankeauctions.com & maharashtra@c1india.com.** The intending bidders should register themselves on the website of the aforesaid e-auction agency well in advance and get user ID and password for uploading of requisite documents and/or for participating in the open public e-auction.

For further details contact: **Mr. Kartikay Vyas, Mobile: 7300201136,** Representative of Certificate Holder.

The sale will be of the property of the C.D. above named as mentioned in the schedule below and the liabilities and claims attached to the said property, so far as they have been ascertained and those specified in the schedule against each lot/property.

The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not answerable for any error, mis-statement or omission on this proclamation.

No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.

The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made thereunder and to the further following conditions: -

1. The assets shall be auctioned as per the following details: - **(Amount in Rs.)**

No. of lots	Description of the property	Reserve Price	EMD Amount	Increment Bid
1	Plot No. 471/D, Mouje Dhangaradi, Taluka Khandala, District-Satara, Maharashtra, admeasuring about 4000 sq. mtrs.	1,60,00,000/-	16,00,000/-	2,00,000/-

2. The above-mentioned property or the lot as indicated above shall not be sold below the reserve price indicated against it.

3. The highest bidder shall be declared to be the purchaser of that respective lot. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so or for reasons otherwise to be duly recorded.

4. The public at large is hereby invited to bid in the said E-Auction. The online offers along with indicated EMD for respective lot(s) is payable by way of RTGS/NEFT in the **Account No. 1149321155, IFSC Code No. KKBK0001405.** In the name of Bank of **OMKARA PS 13/2024-25 Trust, having account at Kotak Mahindra Bank, Mumbai BKC Branch.**

5. The intending bidders are required to upload self-attested copy of TAN/PAN card, Address Proof, Identity Proof and other requisite documents along with Bid Form. The offer for more than one property shall be made separately. The last date for submission of online offers along with **EMD is 21.09.2026, till 4:30 p.m.** The physical inspection of the immovable property mentioned herein below may be taken on **15.09.2026, between 11:00 a.m. to 4:00 p.m.** at the property site.

6. Bidders are required to submit the copy of the Pan Card, Address proof and identity proof, E-Mail ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf of their principals, and in the latter case, they shall be required to deposit their authority and in default their bids shall be rejected. In case of the company, copy of resolution passed by the board members of the company or any other document confirming representation/attorney of the company be submitted. All these documents along with duly filled in Bid Form and the proof of payment of EMD should be submitted before the **Recovery Officer, DRT-1, Mumbai till 4:30 p.m. on 21.09.2026** in a sealed envelope superscribing 'R.P. No. 89 of 2004' otherwise bid shall not be considered.

7. Once a bid is submitted, it is mandatory for the bidder to participate in the bidding process of the e-auction by logging in on the e-Auction portal failing which their EMD can be forfeited to the Government if the undersigned thinks it fit.

8. The successful bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i.e. by **4:00 P.M.** in the said account as per detail mentioned in the Para 4 above.

9. The successful highest bidder shall also deposit the balance 75% of final bid amount on or before 15th day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 4 above.

10. In addition to the above, the successful highest bidder shall also deposit poundage fee with Recovery Officer-1, DRT-I @ 2% upto Rs. 1000/- and @ 1% of the excess of said amount of Rs. 1000/- through DD in favour of the **Registrar, DRT-I, Mumbai.**

11. In case of default in making payments within prescribed period, the deposit, after defraying the expenses of the sale, if the undersigned thinks it fit, would be forfeited to the Government and the defaulting bidder shall forfeit all claims to the property or the amount deposited. The property shall be resold, after issuance of fresh proclamation of sale and the defaulting bidder shall be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.

12. Prospective bidders are advised to exercise due diligence and satisfy themselves on title and encumbrances, if any, over the property.

13. The refund of EMD to the unsuccessful bidders at the close of auction shall be made only in the account number mentioned by such bidder by the concerned bank within a reasonable period of time.

14. The property is being sold on **"AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".**

15. The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

SCHEDULE

Sr. No	Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as Co-owners.	Revenue assessed upon the property or part thereof	Details of any other encumbrance to which property is liable.	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature value.
1	2	3	4	5
1	Plot No. 471/D, Mouje Dhangaradi, Taluka-Khandala, District-Satara, Maharashtra, admeasuring about 4000 sq. mtrs.	Not Known	Not Known	Not Known

Given under my hand and seal of this 11th day of August, 2026. **Sd/- (Mahesh Kumar)**
Recovery Officer, DRT-I, Mumbai.

SHRI BOMBAY HALAI BHATIA MAHAJAN

398, Kalbadevi Road, Mumbai- 400 002, Tel No.: 2205 2002 / 22095911,
Web: www.bombayhalaibhatia.org, E-mail: shribhbm@gmail.com
Trust Regn. No.: A-0001341 (GBR) of B.P.T. Act 1950

"Members of Mahajan are hereby informed that according to Clause 34 of the Constitution, a meeting of Mahajan will be held at 10:00 a.m. on Sunday, 20th September, 2026 in the New Hall of Mahajan. The Members are requested to remain present in time.

AGENDA

(1) To consider Minutes of the Mahajan's Meeting held on Sunday, 22nd February, 2026.
(2) To receive and adopt the report of the Trustees for the year 1st April, 2025 - 31st March, 26 about the management and affairs of the Mahajan.
(3) To Present and discuss the Audited Accounts of Mahajan for the Year 1st April 2025 to 31st March, 2026 and Balance Sheet as on 31st March, 2026.
(4) To appoint Auditors for the Accounting Year 2026-27 and to fix their Remuneration.
(5) To appoint Vice President, due to vacancy created by the death of Late Shri Ashok Ratansey Merchant.
(6) To inform the General Body about the progress done till date of the redevelopment of Mahajan property situated on C.S No. 752, 753, 754, 767, 768.
(7) To discuss and finalized statutory notices received by BMC dated 07-01- 2026 and 27-01-2026 to demolish the building No. 145B, C.X No. C-07-0618-00-6 situated on C.S No. 767, is found in dilapidated condition with rear side portion of building is on the verg of collapse. To avoid any untoward incident or mishaps BMC has proposed to demolish the building
(8) To present any other business received from Members according to Clause 34 (f) of the Constitution with permission of President.
(9) To present any other business as may be included in the Agenda with permission of President.

N.B.: Profit and Loss account for the period 1st April, 2025 to 31st March, 2026 and Balance sheet as on 31st March, 2026, are posted on the website

Date: 17-08-2026

Sd/-	Sd/-	Sd/-
Preyas Bhagwandas Morparia	Kiran Keshavji Ved	Parimal Purshottam Udeshey

Managing Trustees- Shri Bombay Halai Bhatia Mahajan

PUBLIC ANNOUNCEMENT

(Under the provisions of Section 102 of the Insolvency and Bankruptcy Code, 2016 and as per the directions of the Hon'ble NCLT, Mumbai Bench- 3)
FOR THE ATTENTION OF THE CREDITORS OF Ms. Meeta Kiran Sangoi
(Personal Guarantor of M/s Urja Hybrid (India) Private Limited)

RELEVANT PARTICULARS

1.	Name of Personal Guarantor to corporate debtor	**MS. MEETA KIRAN SANGOI**
2.	Address of the Personal Guarantor	Residence: A-302, Third Floor, Nandanvan Gopal, CHS Limited, S V Road, Nr. Manav Kalyan Kendra, Dahisar East, Mumbai- 400068.
3.	Insolvency Resolution process commencement date in respect of Personal Guarantor under IBC 2016	10th August, 2026 Order Received on 13th August, 2026.
4.	Estimated date of closure of insolvency resolution process	6th February, 2027
5.	Name and registration number of the insolvency professional acting as Resolution professional	Sudha P. Navandar Reg No.: IBBI/IPA-001/IP-P00451/2017-2018/10794
6.	Address and e-mail of the Resolution professional, as registered with the Board	Address : D- 519-520, Neelkanth Business Park, Opp. Railway Station, Nathani Road, Vidya Vihar (W), Mumbai - 400086. Email- **pgirpmeetasangoi@gmail.com** and **sudha@prnco.in**
7.	Address and e-mail to be used for correspondence with the Resolution professional	Same as above
8.	Last date for submission of claims	**03/09/2026 (21 days from public notice)**
9.	Relevant Form	Form B for the submission of the claims can be downloaded from https://www.ibbi.gov.in/

Notice is hereby given that the **Hon'ble National Company Law Tribunal, Mumbai Bench** Court III, has ordered the commencement of an Insolvency Resolution process against **Ms. MEETA KIRAN SANGOI as a Personal Guarantor, on 10/08/26** vide order: **CP (IB)/857(MB)/ 2025 in the petition filed by Ms. Meeta Kiran Sangoi u/s 94 of the Code.**

All the creditors are hereby called upon to submit their claims with proof in Form B as prescribed under Insolvency Resolution Process for Personal Guarantor to Corporate Debtors Regulation 2019, on or before 3rd September, 2026 to the Resolution Professional at the address mentioned against entry No. 7 through electronic means, or by hand or registered post or speed post or courier.
Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Sudha P. Navandar
Resolution Professional for Ms. Meeta Kiran Sangoi
Personal Guarantor of M/s Urja Hybrid (India) Private Limited
Reg No : IBBI/IPA-001/IP-P00451/2017-2018/10794
AFA No: AA1/10794/02/300627/109011 valid till: 30.06.2027

Date :- 17.08.2026
Place :- Mumbai

FORM A
PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF BLISS VILLA (DELHI) PRIVATE LIMITED

RELEVANT PARTICULARS

1.	Name of corporate debtor	**BLISS VILLA (DELHI) PRIVATE LIMITED**
2.	Date of incorporation of corporate debtor	09.09.1971
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies-I, Delhi
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74899DL1971PTC005786
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 18 Kautilya Marg, Chanakya Puri, New Delhi 110021, India Address at which books of account is maintained: 307 & 308, 3rd Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri (East), Mumbai – 400059 Maharashtra, India
6.	Insolvency commencement date in respect of corporate debtor	11th August, 2026 (Order was found uploaded on the website of NCLT Registry on 14th August, 2026)
7.	Estimated date of closure of insolvency resolution process	07th February, 2027 (180th day calculated from the Insolvency Commencement Date, i.e. 11th August, 2026)
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Mamta Binani IBBI/IPA-002/IP-N00086/2017-18/10227
9.	Address and e-mail of the interim resolution professional, as registered with the Board	3rd Floor, Nicco House, 2 Hare Street, Kolkata 700001, West Bengal mamtabinani@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	Mamta Binani Address: D-38, LGF (L/S), South Extension Part-II, New Delhi-110049 Email Address: cirp.blissvilla@gmail.com
11.	Last date for submission of claims	Tuesday, 25th August, 2026
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a). Web link: **https://ibbi.gov.in/home/downloads** Physical Address: D-38, LGF (L/S), South Extension Part-II, New Delhi-110049 (b). Not Applicable.

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench, Court-II, has ordered the commencement of Corporate Insolvency Resolution Process (CIRP) of BLISS VILLA (DELHI) PRIVATE LIMITED on 11th August, 2026 (Order was found uploaded on the website of NCLT Registry on 14th August, 2026).

The creditors of BLISS VILLA (DELHI) PRIVATE LIMITED, are hereby called upon to submit their claims with proof on or before 25th August, 2026 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [Not Applicable] in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Date: 17.08.2026
Place: New Delhi

Dr. CS Adv Mamta Binani
Interim Resolution Professional (IRP)
In the matter of Bliss Villa (Delhi) Private Limited
Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227
AFA valid till 31.12.2026
+91 98310 99551
cirp.blissvilla@gmail.com (process specific)
mamtabinani@gmail.com (registered with IBBI)
Address of the IRP registered with IBBI: 3rd Floor, Nicco House, 2, Hare Street Kolkata 700001, West Bengal

SBI STATE BANK OF INDIA

The banker to every Indian

Bailey Road Branch, Patna 800015 (Bihar)

LOCKER BREAK OPEN NOTICE

The following Locker hirers are informed that the Locker rent due by you has not been paid on time, while the Branch is communicating with you about the outstanding Locker rent, through telephone, mobile and letter correspondence from time to time. Request was made to deposit the rent, but with great regret we have to write that all our efforts have been failed and the outstanding rent was not deposited by the hirers. Hence, this been ensured by the Bank that outstanding rent should be recovered by breaking open the Locker and auctioning the items kept inside it as per the procedure and guidelines prescribed by the Bank

S.No.	Locker No.	Name - 1	Name - 2	Rent due from
1	C-4/L-240	PREM CHAND	KIRAN CHAND	02-04-2020

Address: B719, Raj legay, Near 247 Park, Vikhroli West Tagore Nagr, Mumbai, Maharastra-400083

Note : The Locker hirers are again informed to deposit their locker rent immediately and obtain a no dues certificate, otherwise the Bank will have to break-open the Locker for further auctioning procedure and auction date has to be mentioned there of, Also, you should be aware that the expenses related to breaking-open of the locker, press release and other expenses will be recovered from the Locker hirers and further any other expenses incurred will be sole responsibility of the locker hirers.

Date : 17/08/2026
Place : Mumbai

Assistant General Manager
State Bank of India, Bailey Road,
Branch Patna

FORM NO. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government
Western Region Directorate I
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of GENOBOTIC TECHNOLOGIES PRIVATE LIMITED having its registered office at FLOOR-MEZANINE,PLOT-23/25, VV CHANDAN STREET, MANDVI, Mumbai,Mumbai, Mumbai, Maharashtra, India, 400003, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the ~~Annual General Meeting~~/ Extra ordinary general meeting held on 15th June, 2026 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Karnataka".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

Registered Office Address: FLOOR-MEZANINE,PLOT-23/25, VV CHANDAN STREET, MANDVI, Mumbai, Maharashtra, India, 400003

For and on behalf of the Applicant
GENOBOTIC TECHNOLOGIES PRIVATE LIMITED
SD/-
HARSHINI NITIN ZAVERI
Director
DIN: 07660290
SD/-
SRIRAM BHARATH GUGULOTHU
Director
DIN: 10204005

Date: 17/08/2026
Place: Mumbai

GANDHAR OIL REFINERY (INDIA) LIMITED

CIN:L23200MH1992PLC068905
Regd. Off.: 18th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai – 400062, Maharashtra, India
Email: cs@gandharoil.com
Website: https://gandharoil.com/ Contact: 02240635600

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

- The members are hereby informed that the 34th AGM of the Company will be held on Friday, September 11, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as 'relevant circulars'), to transact the business as set out in the Notice of the 34th AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on August 14, 2026. These documents will also be made available on the website of the Company at www.gandharoil.com, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited at https://in.mpms.mufg.com/ being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires physical copy of the Annual Report of the Company may write to the Company at investor@gandharoil.com mentioning their Folio No. /DP ID Client ID.
- **Manner of registering / updating Email addresses and bank details:**
- In case shares are held in physical mode, please provide/ update email id and bank details along with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to Company's Registrar & Share Transfer Agent ('RTA'), MUFG Intime India Private Limited at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400 083 or by email at rnt.helpdesk@in.mpms.mufg.com.
- In case shares are held in demat mode, please get your email id and bank details registered/ updated with your Depository Participant.
- **Manner of casting vote through e-voting and attending the AGM:**
- The Company has engaged MUFG Intime India Private Limited ("MUFG") for facilitating remote e-voting to enable all its Shareholders to cast their vote electronically. Members of the Company holding shares either in physical form or electronic form, as on the cutoff date of Friday, September 04, 2026, may cast their vote by remote e-Voting. The remote e-Voting period commences on Sunday, September 06, 2026 at 9:00 a.m. (IST) and ends on Thursday, September 10, 2026 at 5:00 p.m. (IST).
- Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
- The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering their email addresses in the manner provided above.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.gandharoil.com and on the website of MUFG Intime India Private Limited at https://in.mpms.mufg.com/.
- Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. September 04, 2026, may obtain the User ID and password by sending a request at rnt.helpdesk@in.mpms.mufg.com. However, if a Member is already registered with MUFG Intime for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.
- **Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.**

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

By order of the Board of Directors
For Gandhar Oil Refinery (India) Limited

Place: Mumbai
Date: August 17, 2026

Sd/-
Binal Khosla
Company Secretary & Compliance Officer
ACS Membership No. A29802

Registered Office
DLH Park, 18th Floor,
S. V. Road, Goregaon (West),
Mumbai-400062

BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214
Registered Office : Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021
Tel : +91 022 66168400, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

NOTICE OF 39th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Ninth Annual General Meeting ["AGM"] of the members of Birla Precision Technologies Limited ["the Company"] will be held on Wednesday, September 9, 2026, at 11:30 A.M. (IST), through Video Conferencing ["VC"] to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ["Act"], provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Notice and the Annual Report for the financial year 2025-26 will be available on the Company's website i.e. www.birlaprecision.com, the Company's Registrar and Transfer Agent ["RTA"] viz. KFin Technologies Limited i.e. https://evoting.kfintech.com and on the website of BSE Limited i.e. www.bseindia.com

1. **Dispatch of Annual Report:**

   In compliance with the aforesaid applicable circulars, the Notice of the AGM together with the Annual Report for the financial year 2025-2026 will be sent electronically to the Shareholders whose email addresses are registered with the Company/ its RTA and Depository Participant(s) ["DPs"].

   A letter providing the weblink and path for accessing the Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered their email address with the Company/RTA/DPs.

2. **Manner of registering/ updating email address, Mobile Number and Bank Account details:**

   i. **Shareholders holding shares in Physical Mode:** By furnishing details in Form ISR-1 duly signed by the Shareholder(s) as per specimen signature registered with the Company together with self-attested copy of PAN card and cancelled cheque leaf at the registered office of the Company or RTA at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India – 500 032 or digitally signed documents via email at cs@birlaprecision.com or einward.ris@kfintech.com

   ii. **Shareholders holding shares in Dematerialized Mode:** Register/update with their respective DP.

   iii. Pursuant to SEBI circulars as amended from time to time, with effect from April 1, 2024, shareholders holding shares in physical form and who have not updated their KYC details (PAN, contact details, bank account details and specimen signature) will be eligible (a) to lodge grievance or avail any service request from the RTA, (b) to receive dividend, **only upon completion of KYC details.**

3. **Manner of casting vote through e-voting:**

   Members can attend and participate in the AGM through VC facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. The Company will provide its members the facility of remote e-voting through electronic voting services arranged by the RTA. Electronic voting shall also be made available to the Members participating in the AGM. In terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/websites of National Securities Depository Limited and / Central Depository Services (India) Limited/ DP. Instructions on the process of remote e-voting at the AGM are explained in the Notice of AGM and will also be made available on the Company's website at www.birlaprecision.com .

4. **Dividend and Record Date:**

   The Board of Directors of the Company at their meeting held on May 29, 2026, has recommended final dividend of Rs. 0.05/- per equity share having face value of Rs 2/- each for the financial year ended March 31, 2026.

   The Record date is Thursday, September 03, 2026, fixed for determining entitlement of Members to dividend for the financial year ended March 31, 2026. The dividend, if approved will be paid on or before Thursday, October 08, 2026, to those Members and their mandates whose names appear as:

   1. Beneficial Owners as at the end of business hours on Thursday, September 03, 2026, as per the list to be furnished by National Securities Depository Limited/Central Depository Services (India) Limited in respect of shares held in electronic form, and
   2. Members as per the Register of Members of the Company in physical form which are maintained with RTA at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India – 500 032 on Thursday, September 03, 2026.

5. **Important information about tax deduction at source (TDS) on Dividend:**

   Members are also informed that in terms of the provisions of the Income Tax Act, 1961, deduction of tax at source is applicable on dividend payments. The Company is therefore required to deduct Tax at Source at the time of making payment of dividend.

For Birla Precision Technologies Limited

Sweta Gupta
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 16, 2026