



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

25th August 2025

To,

**The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051
NSE SYMBOL: GCHOTELS**

Dear Sir/Madam,

Subject: Newspaper Advertisement for the 14th Annual General Meeting - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, please find enclosed copies of newspaper advertisements published today i.e. Monday, 25th August 2025 in following newspapers giving information to the shareholders that the 14th Annual General Meeting of the Company is scheduled to be held on Thursday, 18th September 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), published in Financial Express and Makkal Kural newspapers."

A copy of the advertisement is also available on the website www.grandcontinenthotels.com

Kindly take the same on record.

Thanking you,

**For Grand Continent Hotels Limited
(Formerly Known as Grand Continent Hotels Private Limited)**

**Ramesh Siva
Managing Director
DIN:02449456**

GRAND CONTINENT HOTELS LIMITED
(Formerly Known as Grand Continent Hotels Private Limited)
(Corporate Identification Number: L55101TN2011PLC083100)
Registered Office : S.No.245/1A/1B, Venpursham Village,
Veeralapakkam, Thirupurur, Chengalpattu, Mamallapuram, Kanchipuram,
Tirukalkundram, Tamil Nadu - 603110, India

Corporate Office : Municipal No.3, 3rd Main Road, K. R. Garden, Koramangala
VI Block, Bangalore South, Bangalore - 560095, Karnataka, India.
Website: www.grandcontinenthotels.com
Email: cs@grandcontinenthotels.com, Tel: +91- 8041656491

INFORMATION REGARDING THE 14TH AGM OF THE COMPANY TO BE HELD THROUGH VC/OAVM

The 14th Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, September 18, 2025 at 10:00 A.M. (IST)** through Video Conferencing ("VC")/other Audio Visual means ("OAVM"), in Compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), read with the rules made thereunder, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") in the matter from time to time, to transact the business as set out in the Notice Convening the 14th AGM.

In compliance with the Circulars, Notice of the AGM and the Annual Report for the year 2024-25 will be sent through emails to the members whose e-mail addresses are registered with the Company/Depositories. For shareholders whose email addresses are not registered, a letter providing a web-link including the exact path, where Annual Report is available will be sent.

Notice of the AGM and the Annual Report shall also be available on the Company's website at www.grandcontinenthotels.com and the Stock Exchange(s) websites at www.nseindia.com. Manner of registering/ updating email ID, manner of casting vote through e-voting and voting during the AGM will be provided in the Notice of the AGM and in the newspaper publication.

All the Equity Shares of the Company are held by the Members in dematerialized form. However, Detailed procedure of e-voting by members holding shares in dematerialized mode and for members who have not registered their email address would form part of the Notice/AGM.

Members who have not registered their email addresses with the Depositories/Company/Registrar and Share Transfer Agent (RTA), so far, are requested to register/update their email addresses as follows:

In respect of electronic/ demat holdings with the Depository through their concerned Depository Participants. However, the Members may temporarily register the email address with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to cs@grandcontinenthotels.com

The Members whose names appear in the Register of Members/ List of Beneficial Owners as on **Thursday, September 11, 2025 ("Cut-Off Date")** shall be entitled to cast their vote electronically on the resolutions set forth in the Notice of the AGM.

The company is providing Remote E-Voting Facility to all its members to cast their votes in the resolutions as set out in the Notice. The remote E-Voting period will commence on **Monday, September 15, 2025, at 9.00 A.M. (IST)** and end on **Wednesday, September 17, 2025, at 5.00 P.M. (IST)**. This Notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular. Members are requested to carefully read the Notice of the AGM and in particular, instructions or joining the AGM, manner of casting vote through remote e-voting on voting at the AGM.

By the Order of Board of Directors
For GRAND CONTINENT HOTELS LIMITED
Sd/-
Aastha Kochhar
(Company Secretary & Compliance Officer)

Place : Chennai
Date : 25.08.2025

BERAR FINANCE LIMITED
Partnership for Prosperity
Corporate Identity Number (CIN):U65929MH1990PLC057829
Registered Office: Avlinisha Tower, Mehadia Chowk,
Dhantoli, Nagpur - 440012, Tel No. 0712-6663999,
Website: www.berarfinance.com ; E-mail: investor.relations@berarfinance.com

Notice of 35th Annual General Meeting and e-voting information

NOTICE is hereby given that 35th Annual General Meeting ("AGM") of the members of **Berar Finance Limited** ("the Company") is scheduled to be held on **Tuesday, the 16th day of September, 2025 at 11.00A.M. (IST) at "Arjuna Celebrations", Pandre Layout Road, Khamla, Nagpur-440 025**, to transact the business as set out in the Notice conveying 35th AGM. The said Notice along with Proxy Form, attendance slip and Annual Report for the financial year 2024-2025 has been sent to the members holding shares as at the close of business hours on Friday, August 15, 2025 (i) through email at their registered email-ID ; and (ii) through physical copy to the members who have not registered their email-ID, or have requested for physical copies in permitted mode and dispatch of the same is completed on August 23, 2025. Physical copies of the said documents will be made available, free of cost, to the members who request the same.

The aforesaid documents are available on the Company's website www.berarfinance.com and also on the website of BSE limited at www.bseindia.com. The Notice of the AGM can also be accessed on the website of Central Depository Services (India) Limited ("CDSL") (agency appointed for providing the Remote e-Voting facility) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended from time to time, the members are hereby further notified that:

a. CDSL shall be providing facility for remote e-voting and the same will be available at www.evotingindia.com. The procedures and instructions for 'remote e-voting' issued by CDSL are furnished as part of the AGM Notice

b. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 09, 2025 ("Cut-off date"). A person whose name is recorded in the register of the members or in the register of the beneficial owners as on the said date shall only be entitled to avail the facility of remote e-voting / voting at the time of the AGM. A person who is not a member on the cut-off date should treat this Notice for information purpose only.

c. The remote e-voting will commence on **Friday, September 12, 2025 at 9.00 A.M. (IST) and end on Monday, September 15, 2025 at 5.00 P.M. (IST)**. The e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on **September 15, 2025**. Once the vote on a resolution is cast by the member, the member cannot change it subsequently.

d. The facility for voting through polling paper shall also be made available at the AGM and Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM

e. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

f. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice, but holds shares as on the Cut-off date may obtain the copy of Annual Report, Notice, login ID and password by sending a request to helpdesk.evoting@cdslindia.com or to the Company at its email id investor.relations@berarfinance.com from their registered e-mail ID.

g. Those Members who have not yet registered their email address with the Company/ Depositories, kindly refer note number (xxix) of the Notice for registering the same.

h. The Board of Directors has appointed Mr. Sunil Purushottam Zore, Practicing Company Secretary (CP No.11837), having office at "A-Wing, 202, Kolshet Road, Dhokali Naka, Cosmos Nest, Thane (W) - 400 607 and at "Block No.98, Wing III, Rajat Sankul, Ganesh Peth, Nagpur-440018" as the Scrutinizer for conducting Voting process (both remote e-voting as well as voting during the AGM) in a fair and transparent manner.

i. For details relating to remote e-voting, kindly refer to the Notice. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

By order of the Board
For Berar Finance Limited
Sd/-
CS.Deepali Balande
(Company Secretary)

Place: Nagpur
Date: August 23, 2025

"IMPORTANT"

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Kothari Petrochemicals Limited
CIN:L11101TN1989PLC017347
Regd. Office: "Kothari Buildings", No. 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034.
Phone No.: 044-35225528 / 35225529, E-mail: secdept@hckgroup.com; Website: www.kothari-petrochemicals.com

Special window for Re-Lodgement of Transfer Request of Physical Shares
Pursuant to SEBI circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated 02nd July 2025, investors are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 01st April 2019, and which were rejected / returned / not attended to, due to deficiency in the documents / process / or otherwise.

The facility of re-lodgement will be available till 6th January 2026.

Investors are requested to re-lodge such cases, after rectifying the deficiency identified earlier, with the Company Registrar and Share Transfer Agents viz., M/s. Cameo Corporate Services Limited, latest by 06th January 2026 at the following address:

M/s. Cameo Corporate Services Limited,
Unit: Kothari Petrochemicals Limited,
Subramanian Building, 5th Floor, No. 1, Club House Road, Chennai - 600 002.
Phone: 044 - 40020700 / 40020784&40020723 / e-mail: investor@cameoindia.com.
Online Investor Portal: <https://wisdom.cameoindia.com>

for Kothari Petrochemicals Limited
K. Priya
Company Secretary

Place : Chennai
Date : 25.08.2025

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF
BOHRA INDUSTRIES LIMITED
Corporate Identification Number: L24117RJ1996PLC012912
Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan, India, 313 001;
Tel: +91-294-2429513 | Email: bill@bohraindustries.com | Website: www.bohraindustries.com

OPEN OFFER BY MARK AB CAPITAL INVESTMENT INDIA PRIVATE LIMITED ("ACQUIRER") TO ACQUIRE UP TO 70,19,667 (SEVENTY LAKH NINETEEN THOUSAND SIX HUNDRED AND SIXTY SEVEN) FULLY PAID EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("OFFER SHARES") REPRESENTING 30.26%* (THIRTY POINT TWO SIX PERCENT) OF THE EMERGING VOTING SHARE CAPITAL OF THE TARGET COMPANY ON A FULLY DILUTED BASIS, AS OF THE TENTH WORKING DAY FROM THE CLOSURE OF THE TENDERING PERIOD OF THE OPEN OFFER, FOR CASH AT A PRICE OF ₹ 32/- (RUPEES THIRTY TWO ONLY) PER EQUITY SHARE ("OFFER PRICE") TO THE PUBLIC SHAREHOLDERS OF BOHRA INDUSTRIES LIMITED ("TARGET COMPANY") PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS, 2011") ("OFFER" OR "OPEN OFFER").

**The Board of Directors of the Target Company at their meeting held on March 07, 2025, has authorized a preferential allotment of 68,75,000 (Sixty Eight Lakh Seventy Five Thousand) Equity Shares and 58,26,565 (Fifty Eight Lakh Twenty Six Thousand Five Hundred and Sixty Five) Convertible Warrants convertible into Equity Shares. Accordingly, the Offer to public shareholders was given of 26.00% of Emerging Voting Share Capital of the Target Company. However, Target Company on June 17, 2025, allotted 68,75,000 Equity Shares to the Acquirer and 20,25,002 Convertible Warrants to public shareholders. Accordingly, the Emerging Voting Share Capital has been revised to ₹ 23,19,71,540 consisting of 2,31,97,154 Equity Shares on fully diluted basis (assuming full conversion of convertible warrants) and therefore the Offer of 70,19,667 given to public shareholders stands of 30.26% of Emerging Voting Share Capital.*

This Post Offer Advertisement ("Post Offer Advertisement") is being issued by Saffron Capital Advisors Private Limited ("Manager to the Offer"), on behalf of the Acquirer, in connection with the offer made by the Acquirer, pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations, 2011. This Post Offer Advertisement is to be read in continuation of and in conjunction with: (a) the Public Announcement dated March 07,2025 ("PA"); (b) the Detailed Public Statement published on March 17, 2025 in Financial Express (English) all editions, Janasatta (Hindi) all editions, Business Remedies (Hindi) (Being the regional language of Udaipur, where the Registered Office of the Target Company is located) and Pratahkal (Marathi - Mumbai Edition)- Being the Place of Stock Exchange where the equity shares of the Target Company are listed i.e. National Stock Exchange of India Limited ("NSE") ("DPS"); (c) the Draft Letter of Offer dated March 24, 2025 ("DLOF") (d) the Letter of Offer dated July 23, 2025 ("LOF") along with Form of Acceptance-Cum-Acknowledgement; and (d) the offer opening public announcement and corrigendum to the DPS that was published on July 30, 2025 in all the newspapers in which the DPS was published.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the LOF.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

Sr.No	Particulars	Details
1	Name of the Target Company:	Bohra Industries Limited
2	Name of the Acquirer:	Mark AB Capital Investment India Private Limited
3	Name of the Manager to the Offer:	Saffron Capital Advisors Private Limited
4	Name of the Registrar to the Offer:	Bigshare Services Private Limited
5	Offer Details:	
	a. Date of Opening of the Offer:	Thursday, July 31, 2025
	b. Date of Closure of the Offer:	Wednesday, August 13, 2025
6	Date of Payment of Consideration:	Thursday, August 21, 2025

7 Details of Acquisition:			
Sr. No.	Particulars	Proposed in the LOF ⁽¹⁾ (assuming full acceptances in this Offer)	Actuals ⁽¹⁾
7.1	Offer Price (per equity share)	₹ 32/- (Rupees Thirty Two Only) per equity share	₹ 32/- (Rupees Thirty Two Only) per equity share
7.2	Aggregate number of shares tendered	70,19,667	1,95,003 ⁽²⁾
7.3	Aggregate number of shares accepted	70,19,667	1,95,003 ⁽²⁾
7.4	Size of the Offer (Number of Equity hares multiplied by offer price per share)	₹ 22,46,29,344/-	₹ 62,40,096/-
7.5	Shareholding of the Acquirer before Agreements/ Public Announcement	Nil 0.00%	Nil 0.00%
7.6	Equity Shares proposed to be acquired which triggered the regulations	68,75,000 29.64%	68,75,000 ⁽¹⁾ 29.64%
7.7	Equity Shares acquired after Detailed Public Statement ⁽³⁾ • Number of shares acquired • Price of the shares acquired • % of the shares acquired	Nil NA 0.00%	Nil NA 0.00%
7.8	Equity Shares Acquired by Open Offer • Number • % of Fully Diluted Equity Share Capital	70,19,667 ⁽²⁾ 30.26% ⁽²⁾	1,95,003 ⁽²⁾ 0.84% ⁽¹⁾
7.9	Post offer shareholding of Acquirer • Number • % of Fully Diluted Equity Share Capital	1,38,94,667 ⁽²⁾ 59.90% ⁽¹⁾	70,70,003 ⁽¹⁾ 30.48% ⁽¹⁾
7.10	Pre & Post offer Shareholding of the Public: • Number • % of Fully Diluted Equity Share Capital	Pre-Offer 1,05,18,140 73.57%	Post-Offer ⁽¹⁾ 61,46,475 26.50% Pre-Offer 1,05,18,140 73.57% Post-Offer ⁽¹⁾ 1,29,71,139 55.92%

**The Board of Directors of the Target Company at their meeting held on March 07, 2025, has authorized a preferential allotment of 68,75,000 (Sixty Eight Lakh Seventy Five Thousand) Equity Shares and 58,26,565 (Fifty Eight Lakh Twenty Six Thousand Five Hundred and Sixty Five) Convertible Warrants convertible into Equity Shares. Accordingly, the Offer to public shareholders was given of 26.00% of Emerging Voting Share Capital of the Target Company. However, Target Company on June 17, 2025, allotted 68,75,000 Equity Shares to the Acquirer and 20,25,002 Convertible Warrants to public shareholders. Accordingly, the Emerging Voting Share Capital has been revised to ₹ 23,19,71,540 consisting of 2,31,97,154 Equity Shares on fully diluted basis (assuming full conversion of convertible warrants) and therefore the Offer of 70,19,667 given to public shareholders stands of 30.26% of Emerging Voting Share Capital.*

Notes:

- (1) The percentages shown in the table above are calculated based on the Total Voting Share Capital of the Target Company.
- (2) Assuming full acceptance of the Open Offer.
- (3) Total 1,95,003 Equity Shares were tendered in dematerialised form.
- (4) In accordance with Regulation 22(2) of the SEBI (SAST) Regulations, the Acquirer acquired the Equity Shares through Preferential Allotment on June 17, 2025.
- (5) Including the 68,75,000 Equity Shares acquired by the Acquirer pursuant to the preferential allotment.
- (6) Post Offer includes the convertible warrants.
- (7) Calculated on Total Emerging Voting Share Capital.
8. The Acquirer and its directors, in their capacity as directors of the Acquirer, severally and jointly, accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under the SEBI (SAST) Regulations.
9. A copy of this Post Offer Advertisement will be available on the websites of SEBI at (www.sebi.gov.in), NSE at (www.nseindia.com), Manager to the Offer at (www.saffronadvisor.com) and the registered office of the Target Company.

All undefined capitalized terms used herein shall have the same meaning as ascribed to such terms in the Letter of offer.

MANAGER TO THE OPEN OFFER	REGISTRAR TO THE OPEN OFFER
SAFFRON energising ideas SAFFRON CAPITAL ADVISORS PRIVATE LIMITED 605, Sixth Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400059, Maharashtra, India. Tel No.: +91-22-49730394 Email id: openoffers@saffronadvisor.com Website: www.saffronadvisor.com Investor Grievance email id: investorgrievance@saffronadvisor.com SEBI Registration Number: INM000011211 Validity: Permanent Contact Person: Saurabh Gaikwad/Yashi Srivastava	BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel: +91 022-62638200; Fax: +91 022 - 62638299; Email id: Openoffer@bigshareonline.com ; Website: www.bigshareonline.com ; SEBI Registration Number: INR000001385; Validity: Permanent Contact Person: Mr. Maruti Eate
Place: New Delhi Date: August 22, 2025	AdBaaz

FINANCIAL EXPRESS

KNOWLEDGE

THE BIGGEST CAPITAL ONE CAN POSSESS

GULSHAN POLYOLS LIMITED
CIN: L24231UP2000PLC034918
Regd. Office: 9th K.M., Jansath Road, Muzaffarnagar - 251001, Uttar Pradesh, India
Corporate Office: G-81, Preet Vihar, Delhi-110092, India
Phone: +91 11 49999200; Fax: +91 11 49999202
E-mail: cs@gulshanindia.com, Website: www.gulshanindia.com

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND DIVIDEND

The shareholders may note that the 25th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 18, 2025 at 1:00 P.M. (IST) at the **Swarn Inn & Suites Hotel, Circular Road, Near Deepti Nursing Home, Reshu Vihar, Raghu Vihar, Civil Lines South, Muzaffarnagar, Surjoo, Uttar Pradesh 251002**, to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company.

In accordance with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI") and all other relevant Circulars issued by MCA and SEBI in this regard, from time to time, the dispatch of Annual Report of the Company for the Financial Year 2024-25 ("Annual Report") including the Notice of the 25th AGM will be sent by electronic mode to those members whose email addresses are registered with the Company/Depository Participants. Additionally, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's Website from where the Annual Report for FY 2024-25 can be accessed. The Annual Report for FY 2024-25 including the Notice of the AGM will also be available on the website of the Company at www.gulshanindia.com and website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

Registration of E-mail ID and KYC details

Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. Alankit Assignment Limited by sending request to Company's RTA on rtat@alankit.com and to the Company at investorsrelation@gulshanindia.com. The said request to be accompanied with FORM ISR-1 for KYC updation.

Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their E-mail ID with the relevant Depository Participant(s).

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to RTA at rtat@alankit.com or to the Company at investorsrelation@gulshanindia.com.

Those physical shareholders who have not yet submitted Form ISR- 1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/ Company at earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

Remote E-voting, Voting at AGM and manner of procuring login ID and password

The members will be provided with the facility to cast their votes electronically, through the remote e-voting facility (before the AGM) and through ballot papers (at the AGM), on all the resolutions mentioned in the notice of the 25th Annual General Meeting ("AGM") of the Company. The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. Members who will not cast their vote by remote e-voting prior to the AGM may cast their vote at the AGM through ballot papers. Members who will cast their vote by remote e-voting shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, voting at the AGM and instructions for attending the AGM is being provided in the AGM Notice.

Shareholders whose Email IDs are already registered with the Company/Depository, are requested to follow the instructions for e-voting which will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:

In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with self- attested scan copy of PAN card, Aadhar Card/any other address proof by email to Alankit Assignments Limited, Registrar & Share Transfer Agent ("RTA") at rtat@alankit.com.

In case shares are held in Demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Alankit Assignments Limited, Registrar & Share Transfer Agent at rtat@alankit.com. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Dividend and Book Closure

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 12, 2025 to Thursday, September 18, 2025 (both days inclusive) for the purpose of 25th AGM and payment of dividend for the financial year 2024-25. The Shareholders may note that the Board of Directors, at its Meeting held on May 20, 2025, has recommended a final dividend @30% i.e. Rs. 0.30/- per equity share of Face Value of Rs. 1/- each for the Financial Year ended March 31, 2025, subject to the approval of the Shareholders at the AGM. The Dividend, if declared at AGM, will be paid (a) to the members whose names appear in the Register of Members of the Company as on Record date i.e. Thursday, September 11, 2025 and (b) to all the beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Record Date, in respect of shares held in dematerialized form.

Manner of Payment of Dividend if declared at the 25th AGM

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their KYC and bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their KYC and Bank details with Company/RTA by sending Form ISR-1 and ISR-2 along with supporting documents.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

As per SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, Unpaid/ Unclaimed dividend and dividend recommended by the Board for FY 2024-25, if declared in the ensuing Annual General Meeting will be paid only to those physical Shareholders who will update their PAN, KYC, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.

Tax on Dividend, if declared at the AGM

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

Members are requested to refer the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents.

All communications/ queries with respect to dividend should be addressed to our RTA, Alankit Assignments Limited to its email address: rtat@alankit.com or to the Company to its email address: investorsrelation@gulshanindia.com.

For Gulshan Polyols Limited
Sd/-
Dr. Chandra Kumar Jain
Chairman & Managing Director
Date: August 23, 2025
Place: Delhi
DIN:0062221