



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

27th 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: Disclosure of Newspaper Publication - 14th Annual General Meeting and E-voting Facility

Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on Wednesday, 27th August, 2025 in Financial Express (English) and Makkal Kural (Tamil), regarding the notice of the 14th Annual General Meeting of the Company to be held on Thursday 18th September, 2025.

The advertisements have been published in compliance with the requirements of the above-mentioned regulations.

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**

ஆர்.எம்.கே. பொறியியல் கல்லூரியில் ‘ஜூனியர் ஹேக்கத்தான்’ போட்டி

துணைத் தலைவர் ஆர்.எம். கிஷோர் வெற்றி பெற்றவர்களுக்கு பரிசு வழங்கி பாராட்டு

திருவள்ளூர், ஆக. 26– ஆர்.எம்.கே. பொறியியல் கல்லூரியில் நடைபெற்ற ‘ஜூனியர் ஹேக்கத்தான்’ போட்டியில் வெற்றி பெற்றவர்களுக்கு ஆர்.எம்.கே. கல்வி குழுமங்களின் துணைத் தலைவர் ஆர்.எம். கிஷோர் பரிசு வழங்கி பாராட்டினார்.

திருவள்ளூர் மாவட்டம், கவரைப்பேட்டையில் அமைந்துள்ள முதன்மை கல்வி நிறுவனமான ஆர்.எம்.கே. பொறியியல் கல்லூரியின் ‘ஜூனியர் ஹேக்கத்தான்’ 2025 கல்லூரி வளாகத்தில் வெகுசிறப்பாக நடைப்பெற்றது. இது மேல்நிலைப் பள்ளிகளுக்கான 12 தலைப்புகளில் சமுதாய தேவைகள், தொழில்நுட்ப முன்னேற்றங்கள் மற்றும் கலாச்சார மதிப்புகளுடன் சார்ந்து அமைக்கப்பட்ட போட்டி ஆகும்.

திருவள்ளூர் மற்றும் சென்னை மாவட்டங்களை சேர்ந்த 65 பள்ளிகளில் இருந்து 241அணிகளை கொண்ட 846 மாணவர்கள் தங்களின் செயல் திட்டங்களை காட்சிப்படுத்தி முன்னணி நிறுவனங்களை சார்ந்த தொழில்நுட்ப நிபுணர்களிடம் விவரித்தனர்.

இந்த விழாவிற்கு ஆர்.எம்.கே. பொறியியல் கல்வி குழுமங்களின் நிறுவனர் மற்றும் தலைவர் ஆர்.எஸ்.



முனிரத்தினம் தலைமை தாங்கினார். ஆர்.எம்.கே. பொறியியல் கல்வி குழுமங்களின் துணைத் தலைவர் ஆர்.எம். கிஷோர் பொறியியல் கல்வி மற்றும் புதுமைகளில் நிறுவனத்தின் எதிர்கால தொலைநோக்கு பார்வையைப் அவர் தனது உரையில் கோடிட்டுக் காட்டினார். மேலும் அவர் சிறந்த திட்டங்களை தேர்ந்தெடுக்கப்பட்டு முதல் மூன்று இடங்களை வென்ற பள்ளிகளை சேர்ந்த மாணவர்களுக்கு பரிசுகளை வழங்கினார்.

இந்த நிகழ்ச்சியின் ஒரு பகுதியாக, மாணவர்கள் இந்தியாவின் முன்னணி நிறுவனங்களை சேர்ந்த தொழில்நுட்ப நிபுணர்கள் மற்றும் ஆர்.எம்.கே கல்வி குழுமத்தால் நிறுவப்பட்ட முன்னணி பரிசோதனை கூடங்களில்

உள்கட்டமைப்பு ஆராயும் வாய்ப்பு பெற்றனர்.

இந்த விழாவில் இயக்குநர் ஆர். ஜோதி நாயுடு; செயலாளர்; யாழ்வாஞ்சி பிரதிபதி, ஆர்.எம்.கே குழும நிறுவனங்களின் ஆலோசகர் ஆகியோர் பங்கேற்று பள்ளி மாணவர்களை வாழ்த்தினர். இந்த விழாவில் ஆர். எம்.கே பொறியியல் கல்லூரியின் முதல்வர் டாக்டர் கே.ஏ. முகதது ஜனகன் வரவேற்புரையாற்றினார், ஆர்.எம்.கே.பொறியியல் மற்றும் தொழில்நுட்ப கல்லூரியின் முதல்வர் டாக்டர். என். சுரேஷ் குமார், ஜூனியர் ஹேக்கத்தான் 2025 பற்றி உரையாற்றினார். ஆர்.எம்.டி பொறியியல் கல்லூரியின் முதல்வர் டாக்டர். என். அன்பெசுதியன் நவ்ரீ உரையாற்றினார்.



மும்பையில் அக்டோர் 27த் தேதி முதல் 31த் தேதி வரை “இந்தியக் கடல் சார் வாரம்–2025”: ரூ.10 லட்சம் கோடி முதலீடு வாய்ப்புகளை உருவாக்கும் நம்பிக்கை

சென்னை துறைமுகத் தலைவர் சுனில் பாலிவால் ஏற்பாடு

சென்னை, ஆக 27– நடைபெற உள்ளது. சென்னை துறைமுகம் “இந்திய கடல் சார் வாரம் 2025”க்கான ஒரு விளம்பர நிகழ்ச்சிக்கு ஏற்பாடு செய்துள்ளது. இத்திய கடல்சார் வாரம்–2025 இது அக்டோர் 27த் தேதி முதல் 1,00,000 + பிரதிநிதிகளை 100+ 31த் தேதி வரை மும்பையில் நாடுகளிலிருந்து ஒருங்கிணைத்து

உள்ளது. இது 10 லட்சம் கோடி ரூபாய்க்கும் அதிகமான முதலீட்டு வாய்ப்புகளை உருவாக்கும் என எதிர்பார்க்கப்படுகிறது. இது உலகின் மிகப்பெரிய கடல்சார் நிகழ்ச்சிகளில் ஒன்றாகும். முந்தைய கடல்சார் இந்திய உச்சி மாநாடுகளில், சென்னை துறைமுகம் 8 ஆயிரம் கோடி ரூபாய்க்கும் அதிகமான மதிப்பில் 30க்கும் மேற்பட்ட ஒப்பந்தங்களில் கையொப்பமிட்டது.

இதில் இந்திய அரசு, தமிழ்நாடு அரசு, முக்கிய துறைமுகங்கள், தனியார் துறைமுகங்கள் மற்றும் முனையங்கள், தேசிய மற்றும் பிராந்திய வானிப மற்றும் தொழில்துறை அறக்கட்டளைகள், ஏற்றுமதி – இறக்குமதி வர்த்தகம், கப்பல் சேவைகள், இந்திய கடல்சார் பல்கலைக்கழகம், கல்வித்துறை மற்றும் ஆராய்ச்சி நிறுவனங்களின் தலைவர்கள், பிரதிநிதிகள் அடங்குவர்.

தலைமை விருந்தினராக இந்திய அரசின் துறைமுககள், கப்பல் மற்றும் நீர்வழிகள் அமைச்சர் செயலர் டி.கோ.மாசுந்திரன் கலந்து கொள்கிறார். அவர் தனது உரையில், இந்தியாவை முன்னணி கடல்சார் நாடுகளின் முன்னிலையில் கொண்டுச் செல்லும் இந்திய அரசின் அர்ப்பணிப்பை வலியுறுத்தினார்.

இந்த பயிரிற் – விளம்பர நிகழ்ச்சியில், துறைமுகங்கள், கப்பல் மற்றும் நீர்வழிகள் அமைச்சரத்தின் சமீபத்திய முயற்சிகள், ‘திட்டங்கள், திட்டங்கள் மற்றும் பொது – தனியார் கூட்டாண்மைகள்’ மற்றுமு் மனித வளம் குறை மற்றும் நிறுவனம்) ஆகிய 2 கருப்பொருளின் கீழ் விரிவாக்கப்பட்டு உள்ளன. இதை சென்னை மற்றும் காமராஜர் துறைமுகத் தலைவர் சுனில்பாலிவால் விளக்கினார். பொது – தனியார் கூட்டாண்மைத் திட்டங்கள், சுற்றுச்சூழல் அனுமதி நபருறைகளை எளிதாக்குதல், பயிரிற் மற்றும் திறன் மேம்பாட்டு முயற்சிகள், விதிகள் மற்றும் ஒழுங்குமுறைகளின் ஓரே மாநிலரிங்கம், பொதுத் தேர்வு மூலம் சமீபத்திய வேலையாய்ப்பு முயற்சிகள் போன்ற பல கொள்கை மட்டத் தீர்மானங்களை அமைச்சகம் எடுத்துள்ளது என்றார்.

3 மாநிலங்களுக்கு ரூ.284 கோடி நிதி: மத்திய அரசு ஒதுக்கியது

புதுடெல்லி, ஆக.27 நடப்பு நிதியாண்டில் மிசோரம், ஒடிசா மற்றும் திரிபுரா ஆகிய 3 மாநிலங்களில் கிராமப்புற உள்ளாட்சி அமைப்புகளை வலுப்படுத்த 15வது நிதி அணையத்தின் முதல் தவணை மானியங்களை மத்திய அரசு விடுவித்துள்ளது. இதற்காக மொத்தம் ரூ.284 கோடிக்கும் மேல் விடுவிக்கப்பட்டு இருக்கிறது.

இந்த நிதி சுகாதாரம் மற்றும் திறந்தவெளி கிழிப்பிடமற்ற நிலையை பராமரித்தல், வீட்டுக் கழிவுகளை நிர்வகித்தல் மற்றும் சுத்திகரித்தல், குறிப்பாக மனித கழிவுகளை நிர்வகித்தல், குடிநீர் வழங்கல், மழைநீர் சேகரிப்பு மற்றும் நீர் மறுசுழற்சி செய்தல் போன்ற அடிப்படை சேவைகளுக்கு பயன்படுத்தப்படுகிறது.

பொது அறிவிப்பு

எங்கள் கட்சிக்காரர் சார்பாக தெரிவிக்கப்படுவது என்னவென்றால் கீழே விளக்கப்பட்டு சொத்தை 1). திரு. பிரம் ஆனந்த்: S மற்றும் 2). திருமதி ஜீக்கி. S ஆகியவர்களிடம் இருந்து கிரையம் ஹெ உத்தேசித்து உள்ளார், மேற்படிபயார்கள் 2021ம் ஆண்டு 4917 என்ற எண்ணாக பதிவு செய்யப்பட்டு கிரையப் பத்திரத்தின் படி கிரையம் பெற்று அனுப்பித்து வருகின்றார்கள். அச்சொத்தின் போல் யாருக்கேனும் உரிமை கோரல் இருந்தால், அடமானம், குத்தகை, பங்கு பாத்நியதை, முதலியவைகள் ஏதேனும் இருந்தால் தக்க ஆவணங்களுடன் இந்த அறிவிப்பு வெளியான 15 நாட்களுக்குள் சென்னை - 600001, பாரிமுறை, அங்கப்பன் தெரு ரோறாத்தி வணிக வாளகம் ,2வது தளம், எண். 261/ 127 என்ற முகவரியில் அனுமதி தக்க ஆவணச் சான்றுகளுடன் உரிமை கோரலாம். நேரடியாக அட்சேபணை செய்யாத உரிமை கோரல்கள் ஏற்றுக்கொள்ளப்படாது.

சொத்து விபரம்: காஞ்சிபுரம் பதிவு மாவட்டம் , வாலாஜாபாத் சார்பதிவாளர் அலுவலகம், காஞ்சிபுரம் மாவட்டம், வாலாஜாபாத் வட்டம், கட்டவாக்கம் கிராமம் ஆயன் நடுவரை புல எண்கள்: 225/1 (ஏ.15 செ), 226/1 (ஏ. 0.73 செ), 226/2 (ஏ. 0.35 செ), 226/3 (ஏ.0.19செ) மற்றும் 227 (ஏ.1.90 செ) ஆகியவைகளில் அமைந்துள்ள மொத்த விஸ்தீர்ணம் 3 ஏக்கர் 32 சென்டுகளின் கொண்ட வெத்து நிலம் ஆகும்.

இடம்: காஞ்சிபுரம் தேதி: 25.08.2025

ஓம் -/-

பெ. சீறுவாசன்

வழக்கறிஞர்

கிராண்ட் காண்டினெண்ட் ஹோட்டல்ஸ் லிமிடெட்
(கிராண்ட் காண்டினெண்ட் ஹோட்டல்ஸ் பிரைவேட் லிமிடெட் என்று முன்பு அழைக்கப்பட்டது)
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டிஜி எலக்ட்ரானிக்ஸ் : ௪௬௧ எண்:௧௪௧, ௧௪௧௬, ௧௪௧௭, ௧௪௧௮, ௧௪௧௯, ௧௪௨௦, ௧௪௨௧, ௧௪௨௨, ௧௪௨௩, ௧௪௨௪, ௧௪௨௫, ௧௪௨௬, ௧௪௨௭, ௧௪௨௮, ௧௪௨௯, ௧௪௩௦, ௧௪௩௧, ௧௪௩௨, ௧௪௩௩, ௧௪௩௪, ௧௪௩௫, ௧௪௩௬, ௧௪௩௭, ௧௪௩௮, ௧௪௩௯, ௧௪௪௦, ௧௪௪௧, ௧௪௪௨, ௧௪௪௩, ௧௪௪௪, ௧௪௪௫, ௧௪௪௬, ௧௪௪௭, ௧௪௪௮, ௧௪௪௯, ௧௪௫௦, ௧௪௫௧, ௧௪௫௨, ௧௪௫௩, ௧௪௫௪, ௧௪௫௫, ௧௪௫௬, ௧௪௫௭, ௧௪௫௮, ௧௪௫௯, ௧௪௬௦, ௧௪௬௧, ௧௪௬௨, ௧௪௬௩, ௧௪௬௪, ௧௪௬௫, ௧௪௬௬, ௧௪௬௭, ௧௪௬௮, ௧௪௬௯, ௧௪௭௦, ௧௪௭௧, ௧௪௭௨, ௧௪௭௩, ௧௪௭௪, ௧௪௭௫, ௧௪௭௬, ௧௪௭௭, ௧௪௭௮, ௧௪௭௯, ௧௪௮௦, ௧௪௮௧, ௧௪௮௨, ௧௪௮௩, ௧௪௮௪, ௧௪௮௫, ௧௪௮௬, ௧௪௮௭, ௧௪௮௮, ௧௪௮௯, ௧௪௯௦, ௧௪௯௧, ௧௪௯௨, ௧௪௯௩, ௧௪௯௪, ௧௪௯௫, ௧௪௯௬, ௧௪௯௭, ௧௪௯௮, ௧௪௯௯, ௧௫௦௦, ௧௫௦௧, ௧௫௦௨, ௧௫௦௩, ௧௫௦௪, ௧௫௦௫, ௧௫௦௬, ௧௫௦௭, ௧௫௦௮, ௧௫௦௯, ௧௫௧௦, ௧௫௧௧, ௧௫௧௨, ௧௫௧௩, ௧௫௧௪, ௧௫௧௫, ௧௫௧௬, ௧௫௧௭, ௧௫௧௮, ௧௫௧௯, ௧௫௨௦, ௧௫௨௧, ௧௫௨௨, ௧௫௨௩, ௧௫௨௪, ௧௫௨௫, ௧௫௨௬, ௧௫௨௭, ௧௫௨௮, ௧௫௨௯, ௧௫௩௦, ௧௫௩௧, ௧௫௩௨, ௧௫௩௩, ௧௫௩௪, ௧௫௩௫, ௧௫௩௬, ௧௫௩௭, ௧௫௩௮, ௧௫௩௯, ௧௫௪௦, ௧௫௪௧, ௧௫௪௨, ௧௫௪௩, ௧௫௪௪, ௧௫௪௫, ௧௫௪௬, ௧௫௪௭, ௧௫௪௮, ௧௫௪௯, ௧௫௫௦, ௧௫௫௧, ௧௫௫௨, ௧௫௫௩, ௧௫௫௪, ௧௫௫௫, ௧௫௫௬, ௧௫௫௭, ௧௫௫௮, ௧௫௫௯, ௧௫௬௦, ௧௫௬௧, ௧௫௬௨, ௧௫௬௩, ௧௫௬௪, ௧௫௬௫, ௧௫௬௬, ௧௫௬௭, ௧௫௬௮, ௧௫௬௯, ௧௫௭௦, ௧௫௭௧, ௧௫௭௨, ௧௫௭௩, ௧௫௭௪, ௧௫௭௫, ௧௫௭௬, ௧௫௭௭, ௧௫௭௮, ௧௫௭௯, ௧௫௮௦, ௧௫௮௧, ௧௫௮௨, ௧௫௮௩, ௧௫௮௪, ௧௫௮௫, ௧௫௮௬, ௧௫௮௭, ௧௫௮௮, ௧௫௮௯, ௧௫௯௦, ௧௫௯௧, ௧௫௯௨, ௧௫௯௩, ௧௫௯௪, ௧௫௯௫, ௧௫௯௬, ௧௫௯௭, ௧௫௯௮, ௧௫௯௯, ௧௬௦௦, ௧௬௦௧, ௧௬௦௨, ௧௬௦௩, ௧௬௦௪, ௧௬௦௫, ௧௬௦௬, ௧௬௦௭, ௧௬௦௮, ௧௬௦௯, ௧௬௧௦, ௧௬௧௧, ௧௬௧௨, ௧௬௧௩, ௧௬௧௪, ௧௬௧௫, ௧௬௧௬, ௧௬௧௭, ௧௬௧௮, ௧௬௧௯, ௧௬௨௦, ௧௬௨௧, ௧௬௨௨, ௧௬௨௩, ௧௬௨௪, ௧௬௨௫, ௧௬௨௬, ௧௬௨௭, ௧௬௨௮, ௧௬௨௯, ௧௬௩௦, ௧௬௩௧, ௧௬௩௨, ௧௬௩௩, ௧௬௩௪, ௧௬௩௫, ௧௬௩௬, ௧௬௩௭, ௧௬௩௮, ௧௬௩௯, ௧௬௪௦, ௧௬௪௧, ௧௬௪௨, ௧௬௪௩, ௧௬௪௪, ௧௬௪௫, ௧௬௪௬, ௧௬௪௭, ௧௬௪௮, ௧௬௪௯, ௧௬௫௦, ௧௬௫௧, ௧௬௫௨, ௧௬௫௩, ௧௬௫௪, ௧௬௫௫, ௧௬௫௬, ௧௬௫௭, ௧௬௫௮, ௧௬௫௯, ௧௬௬௦, ௧௬௬௧, ௧௬௬௨, ௧௬௬௩, ௧௬௬௪, ௧௬௬௫, ௧௬௬௬, ௧௬௬௭, ௧௬௬௮, ௧௬௬௯, ௧௬௭௦, ௧௬௭௧, ௧௬௭௨, ௧௬௭௩, ௧௬௭௪, ௧௬௭௫, ௧௬௭௬, ௧௬௭௭, ௧௬௭௮, ௧௬௭௯, ௧௬௮௦, ௧௬௮௧, ௧௬௮௨, ௧௬௮௩, ௧௬௮௪, ௧௬௮௫, ௧௬௮௬, ௧௬௮௭, ௧௬௮௮, ௧௬௮௯, ௧௬௯௦, ௧௬௯௧, ௧௬௯௨, ௧௬௯௩, ௧௬௯௪, ௧௬௯௫, ௧௬௯௬, ௧௬௯௭, ௧௬௯௮, ௧௬௯௯, ௧௭௦௦, ௧௭௦௧, ௧௭௦௨, ௧௭௦௩, ௧௭௦௪, ௧௭௦௫, ௧௭௦௬, ௧௭௦௭, ௧௭௦௮, ௧௭௦௯, ௧௭௧௦, ௧௭௧௧, ௧௭௧௨, ௧௭௧௩, ௧௭௧௪, ௧௭௧௫, ௧௭௧௬, ௧௭௧௭, ௧௭௧௮, ௧௭௧௯, ௧௭௨௦, ௧௭௨௧, ௧௭௨௨, ௧௭௨௩, ௧௭௨௪, ௧௭௨௫, ௧௭௨௬, ௧௭௨௭, ௧௭௨௮, ௧௭௨௯, ௧௭௩௦, ௧௭௩௧, ௧௭௩௨, ௧௭௩௩, ௧௭௩௪, ௧௭௩௫, ௧௭௩௬, ௧௭௩௭, ௧௭௩௮, ௧௭௩௯, ௧௭௪௦, ௧௭௪௧, ௧௭௪௨, ௧௭௪௩, ௧௭௪௪, ௧௭௪௫, ௧௭௪௬, ௧௭௪௭, ௧௭௪௮, ௧௭௪௯, ௧௭௫௦, ௧௭௫௧, ௧௭௫௨, ௧௭௫௩, ௧௭௫௪, ௧௭௫௫, ௧௭௫௬, ௧௭௫௭, ௧௭௫௮, ௧௭௫௯, ௧௭௬௦, ௧௭௬௧, ௧௭௬௨, ௧௭௬௩, ௧௭௬௪, ௧௭௬௫, ௧௭௬௬, ௧௭௬௭, ௧௭௬௮, ௧௭௬௯, ௧௭௭௦, ௧௭௭௧, ௧௭௭௨, ௧௭௭௩, ௧௭௭௪, ௧௭௭௫, ௧௭௭௬, ௧௭௭௭, ௧௭௭௮, ௧௭௭௯, ௧௭௮௦, ௧௭௮௧, ௧௭௮௨, ௧௭௮௩, ௧௭௮௪, ௧௭௮௫, ௧௭௮௬, ௧௭௮௭, ௧௭௮௮, ௧௭௮௯, ௧௭௯௦, ௧௭௯௧, ௧௭௯௨, ௧௭௯௩, ௧௭௯௪, ௧௭௯௫, ௧௭௯௬, ௧௭௯௭, ௧௭௯௮, ௧௭௯௯, ௧௮௦௦, ௧௮௦௧, ௧௮௦௨, ௧௮௦௩, ௧௮௦௪, ௧௮௦௫, ௧௮௦௬, ௧௮௦௭, ௧௮௦௮, ௧௮௦௯, ௧௮௧௦, ௧௮௧௧, ௧௮௧௨, ௧௮௧௩, ௧௮௧௪, ௧௮௧௫, ௧௮௧௬, ௧௮௧௭, ௧௮௧௮, ௧௮௧௯, ௧௮௨௦, ௧௮௨௧, ௧௮௨௨, ௧௮௨௩, ௧௮௨௪, ௧௮௨௫, ௧௮௨௬, ௧௮௨௭, ௧௮௨௮, ௧௮௨௯, ௧௮௩௦, ௧௮௩௧, ௧௮௩௨, ௧௮௩௩, ௧௮௩௪, ௧௮௩௫, ௧௮௩௬, ௧௮௩௭, ௧௮௩௮, ௧௮௩௯, ௧௮௪௦, ௧௮௪௧, ௧௮௪௨, ௧௮௪௩, ௧௮௪௪, ௧௮௪௫, ௧௮௪௬, ௧௮௪௭, ௧௮௪௮, ௧௮௪௯, ௧௮௫௦, ௧௮௫௧, ௧௮௫௨, ௧௮௫௩, ௧௮௫௪, ௧௮௫௫, ௧௮௫௬, ௧௮௫௭, ௧௮௫௮, ௧௮௫௯, ௧௮௬௦, ௧௮௬௧, ௧௮௬௨, ௧௮௬௩, ௧௮௬௪, ௧௮௬௫, ௧௮௬௬, ௧௮௬௭, ௧௮௬௮, ௧௮௬௯, ௧௮௭௦, ௧௮௭௧, ௧௮௭௨, ௧௮௭௩, ௧௮௭௪, ௧௮௭௫, ௧௮௭௬, ௧௮௭௭, ௧௮௭௮, ௧௮௭௯, ௧௮௮௦, ௧௮௮௧, ௧௮௮௨, ௧௮௮௩, ௧௮௮௪, ௧௮௮௫, ௧௮௮௬, ௧௮௮௭, ௧௮௮௮, ௧௮௮௯, ௧௮௯௦, ௧௮௯௧, ௧௮௯௨, ௧௮௯௩, ௧௮௯௪, ௧௮௯௫, ௧௮௯௬, ௧௮௯௭, ௧௮௯௮, ௧௮௯௯, ௧௯௦௦, ௧௯௦௧, ௧௯௦௨, ௧௯௦௩, ௧௯௦௪, ௧௯௦௫, ௧௯௦௬, ௧௯௦௭, ௧௯௦௮, ௧௯௦௯, ௧௯௧௦, ௧௯௧௧, ௧௯௧௨, ௧௯௧௩, ௧௯௧௪, ௧௯௧௫, ௧௯௧௬, ௧௯௧௭, ௧௯௧௮, ௧௯௧௯, ௧௯௨௦, ௧௯௨௧, ௧௯௨௨, ௧௯௨௩, ௧௯௨௪, ௧௯௨௫, ௧௯௨௬, ௧௯௨௭, ௧௯௨௮, ௧௯௨௯, ௧௯௩௦, ௧௯௩௧, ௧௯௩௨, ௧௯௩௩, ௧௯௩௪, ௧௯௩௫, ௧௯௩௬, ௧௯௩௭, ௧௯௩௮, ௧௯௩௯, ௧௯௪௦, ௧௯௪௧, ௧௯௪௨, ௧௯௪௩, ௧௯௪௪, ௧௯௪௫, ௧௯௪௬, ௧௯௪௭, ௧௯௪௮, ௧௯௪௯, ௧௯௫௦, ௧௯௫௧, ௧௯௫௨, ௧௯௫௩, ௧௯௫௪, ௧௯௫௫, ௧௯௫௬, ௧௯௫௭, ௧௯௫௮, ௧௯௫௯, ௧௯௬௦, ௧௯௬௧, ௧௯௬௨, ௧௯௬௩, ௧௯௬௪, ௧௯௬௫, ௧௯௬௬, ௧௯௬௭, ௧௯௬௮, ௧௯௬௯, ௧௯௭௦, ௧௯௭௧, ௧௯௭௨, ௧௯௭௩, ௧௯௭௪, ௧௯௭௫, ௧௯௭௬, ௧௯௭௭, ௧௯௭௮, ௧௯௭௯, ௧௯௮௦, ௧௯௮௧, ௧௯௮௨, ௧௯௮௩, ௧௯௮௪, ௧௯௮௫, ௧௯௮௬, ௧௯௮௭, ௧௯௮௮, ௧௯௮௯, ௧௯௯௦, ௧௯௯௧, ௧௯௯௨, ௧௯௯௩, ௧௯௯௪, ௧௯௯௫, ௧௯௯௬, ௧௯௯௭, ௧௯௯௮, ௧௯௯௯, ௨௦௦௦, ௨௦௦௧, ௨௦௦௨, ௨௦௦௩, ௨௦௦௪, ௨௦௦௫, ௨௦௦௬, ௨௦௦௭, ௨௦௦௮, ௨௦௦௯, ௨௦௧௦, ௨௦௧௧, ௨௦௧௨, ௨௦௧௩, ௨௦௧௪, ௨௦௧௫, ௨௦௧௬, ௨௦௧௭, ௨௦௧௮, ௨௦௧௯, ௨௦௨௦, ௨௦௨௧, ௨௦௨௨, ௨௦௨௩, ௨௦௨௪, ௨௦௨௫, ௨௦௨௬, ௨௦௨௭, ௨௦௨௮, ௨௦௨௯, ௨௦௩௦, ௨௦௩௧, ௨௦௩௨, ௨௦௩௩, ௨௦௩௪, ௨௦௩௫, ௨௦௩௬, ௨௦௩௭, ௨௦௩௮, ௨௦௩௯, ௨௦௪௦, ௨௦௪௧, ௨௦௪௨, ௨௦௪௩, ௨௦௪௪, ௨௦௪௫, ௨௦௪௬, ௨௦௪௭, ௨௦௪௮, ௨௦௪௯, ௨௦௫௦, ௨௦௫௧, ௨௦௫௨, ௨௦௫௩, ௨௦௫௪, ௨௦௫௫, ௨௦௫௬, ௨௦௫௭, ௨௦௫௮, ௨௦௫௯, ௨௦௬௦, ௨௦௬௧, ௨௦௬௨, ௨௦௬௩, ௨௦௬௪, ௨௦௬௫, ௨௦௬௬, ௨௦௬௭, ௨௦௬௮, ௨௦௬௯, ௨௦௭௦, ௨௦௭௧, ௨௦௭௨, ௨௦௭௩, ௨௦௭௪, ௨௦௭௫, ௨௦௭௬, ௨௦௭௭, ௨௦௭௮, ௨௦௭௯, ௨௦௮௦, ௨௦௮௧, ௨௦௮௨, ௨௦௮௩, ௨௦௮௪, ௨௦௮௫, ௨௦௮௬, ௨௦௮௭, ௨௦௮௮, ௨௦௮௯, ௨௦௯௦, ௨௦௯௧, ௨௦௯௨, ௨௦௯௩, ௨௦௯௪, ௨௦௯௫, ௨௦௯௬, ௨௦௯௭, ௨௦௯௮, ௨௦௯௯, ௨௧௦௦, ௨௧௦௧, ௨௧௦௨, ௨௧௦௩, ௨௧௦௪, ௨௧௦௫, ௨௧௦௬, ௨௧௦௭, ௨௧௦௮, ௨௧௦௯, ௨௧௧௦, ௨௧௧௧, ௨௧௧௨, ௨௧௧௩, ௨௧௧௪, ௨௧௧௫, ௨௧௧௬, ௨௧௧௭, ௨௧௧௮, ௨௧௧௯, ௨௧௨௦, ௨௧௨௧, ௨௧௨௨, ௨௧௨௩, ௨௧௨௪, ௨௧௨௫, ௨௧௨௬, ௨௧௨௭, ௨௧௨௮, ௨௧௨௯, ௨௧௩௦, ௨௧௩௧, ௨௧௩௨, ௨௧௩௩, ௨௧௩௪, ௨௧௩௫, ௨௧௩௬, ௨௧௩௭, ௨௧௩௮, ௨௧௩௯, ௨௧௪௦, ௨௧௪௧, ௨௧௪௨, ௨௧௪௩, ௨௧௪௪, ௨௧௪௫, ௨௧௪௬, ௨௧௪௭, ௨௧௪௮, ௨௧௪௯, ௨௧௫௦, ௨௧௫௧, ௨௧௫௨, ௨௧௫௩, ௨௧௫௪, ௨௧௫௫, ௨௧௫௬, ௨௧௫௭, ௨௧௫௮, ௨௧௫௯, ௨௧௬௦, ௨௧௬௧, ௨௧௬௨, ௨௧௬௩, ௨௧௬௪, ௨௧௬௫, ௨௧௬௬, ௨௧௬௭, ௨௧௬௮, ௨௧௬௯, ௨௧௭௦, ௨௧௭௧, ௨௧௭௨, ௨௧௭௩, ௨௧௭௪, ௨௧௭௫, ௨௧௭௬, ௨௧௭௭, ௨௧௭௮, ௨௧௭௯, ௨௧௮௦, ௨௧௮௧, ௨௧௮௨, ௨௧௮௩, ௨௧௮௪, ௨௧௮௫, ௨௧௮௬, ௨௧௮௭, ௨௧௮௮, ௨௧௮௯, ௨௧௯௦, ௨௧௯௧, ௨௧௯௨, ௨௧௯௩, ௨௧௯௪, ௨௧௯௫, ௨௧௯௬, ௨௧௯௭, ௨௧௯௮, ௨௧௯௯, ௨௨௦௦, ௨௨௦௧, ௨௨௦௨, ௨௨௦௩, ௨௨௦௪, ௨௨௦௫, ௨௨௦௬, ௨௨௦௭, ௨௨௦௮, ௨௨௦௯, ௨௨௧௦, ௨௨௧௧, ௨௨௧௨, ௨௨௧௩, ௨௨௧௪, ௨௨௧௫, ௨௨௧௬, ௨௨௧௭, ௨௨௧௮, ௨௨௧௯, ௨௨௨௦, ௨௨௨௧, ௨௨௨௨, ௨௨௨௩, ௨௨௨௪, ௨௨௨௫, ௨௨௨௬, ௨௨௨௭, ௨௨௨௮, ௨௨௨௯, ௨௨௩௦, ௨௨௩௧, ௨௨௩௨, ௨௨௩௩, ௨௨௩௪, ௨௨௩௫, ௨௨



GRAND CONTINENT HOTELS LIMITED
(Formerly Known as Grand Continent Hotels Private Limited)
(Corporate Identity Number: L551017N01P1C083100)
Registered Office : S.No.245/1A/1B, Venpursam Village,
Veeralapakkam, Thiruporur, Chengalpattu, Mamallapuram, Kanchipuram,
Tirukkalkundram, 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

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING: The Notice is hereby given that **14th (Fourteenth) Annual General Meeting ("AGM") of Grand Continent Hotels Limited** (Formerly known as Grand Continent Hotels Private Limited) (the Company) is scheduled on **Thursday, September 18, 2025 at 10:00 AM**, through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact the business specified. The Notice of AGM along with the Annual Report for the financial year (FY) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.grandcontinenthotels.com and website of National Securities Depository Limited (NSDL) www.evotingindia.nsdl.com and National Stock Exchange (NSE) at www.nseindia.com

B. REMOTE E-VOTING: In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on **Monday, September 15, 2025, at 9:00 AM (IST)** and ends on **Wednesday, September 17, 2025, at 05:00 P.M. (IST)**. Thereafter the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date **Thursday, September 11, 2025**.

Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE: There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Thursday, 11th September, 2025** shall be entitled to avail the facility of remote e-voting as e-voting system on the date of the AGM.

D. JOINING THE AGM THROUGH VC / OAVM: Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at <https://www.evoting.nsdl.com/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM.

E. QUERIES: In case of queries with respect to attending AGM & E-Voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the website www.evoting.nsdl.com or call on : 022- 4886 7000 or send a request at evoting@nsdl.com Members may also contact Ms. Aastha Kochar, Company Secretary of the Company at cs@grandcontinenthotels.com

By the Order of Board of Directors
For GRAND CONTINENT HOTELS LIMITED

Sd/-
Aastha Kochar
(Company Secretary & Compliance Officer)

Place : Chennai
Date : 27.08.2025



हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड
HINDUSTAN FLUOROCARBONS LIMITED
(CIN NO.L25206TG1983PLC004037)
Registered Office: 303, Babukhan Estate, Basheerbagh, Hyderabad-500 001,
Telangana, India. Email: cs@hoclindia.com / Tel. No. 0484-2727342

INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. Information is hereby given that 42nd Annual General Meeting ("AGM") of the members of **Hindustan Fluorocarbons Limited ("HFL/Company")** will be held on **Thursday, 25th September, 2025 at 03:30 pm (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 42nd AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed thereunder and various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "MCA/SEBI" the circular(s)).

2. In compliance with the relevant MCA/SEBI circular(s), the electronic copies of the notice of 42nd AGM and Annual Report for the year 2024-25 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s)/RTA. The e-copy of the 42nd Annual Report of the Company for the FY 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of the Company at <https://www.hfl.co.in/investors/financial-yearwise-annual-reports> website of the Stock exchange, i.e. BSE Limited, at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

3. Members will be able to attend the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The VC/OAVM facility for the members will be provided by National Securities Depository Limited ("NSDL"), to transact the business set out in the Notice Convening the AGM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

4. The Register of Members and Share Transfer Books of the company will remain closed from **Friday, 19th September, 2025 to Thursday, 25th September, 2025** (both days inclusive). Record date/cut-off date for determining the eligibility of Members to vote through remote e-voting or by e-voting at the AGM is fixed as **Thursday, 18th September, 2025**.

5. Since the 42nd AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be available.

Manner of registering/updating email addresses

6. Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA M/s. KFin Technologies Limited at eiward.ris@kfintech.com or premikumarnair@kfintech.com to receive the copy of AGM notice, the Annual Report 2024-25 and other communications from the company in electronic mode.

Manner of casting votes through e-voting

7. The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting is also made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses with the company or RTA will be provided in the notice of AGM. Instructions for joining the AGM through VC/OAVM will also be provided in the notice of AGM.

8. Members are requested to follow the instructions given in the notes to the Notice of AGM which forms part of the Annual Report which will be available on the website of the company <https://www.hfl.co.in/investors/financial-yearwise-annual-reports> and on the website of NSDL i.e. www.evotingindia.com for casting the votes and attending the AGM. Members are requested to carefully read all the notes set out in the notice of AGM, more particularly the instructions for joining the AGM and manner of casting vote through remote e-voting during AGM.

Important Information

9. Members who are yet to submit KYC details are requested to submit the duly filled forms to Company's RTA M/s. KFin Technologies Limited at the earliest. Relevant forms can be accessed at https://www.hfl.co.in/sites/default/files/investors/information_to_shareholders_holding_shares_in_physical_form.pdf#view=action=download.

For HINDUSTAN FLUOROCARBONS LIMITED

Sd/-
Subramanion H
Company Secretary
(ACS 28380)

Place: Hyderabad, Telangana
Date: 26.08.2025



INDIAN INSTITUTE OF BANKING & FINANCE
CIN : U91110MH1928GA001391
Tel.: +91-8069260700 E-Mail: admin@iibf.org.in

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Institute will be held on **Thursday, 18th September, 2025 at 11.30 AM IST** through **Two-Way Video Conferencing ("VC") / Other Audio-Visual Mode ("OAVM") ONLY** to transact the Business, as set out in the Notice for the 98th AGM. The AGM will be held through VC/OAVM without the physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with Circulars dated April 8th, 2020, April 13th, 2020, December 31st, 2020, January 12th, 2021, May 5th, 2022, December 28th, 2022, September 25th, 2023 and September 19th, 2024 respectively issued by Ministry of Corporate Affairs ("MCA/Circulars"). The registered office of the Institute shall be deemed to be the venue for the meeting.

In compliance with the aforesaid circulars, the Annual Report of the Company for 2024-25 along with the Notice of the AGM has been dispatched by e-mail to all the members, whose e-mail addresses are available and registered with the Institute, on **25th August, 2025**. The requirement for sending the physical copy of the 98th AGM Notice and Annual Report to members has been dispensed vide MCA Circulars. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM. A copy of the Notice of the AGM along with the Annual Report is available on the website of the Institute at <https://www.iibf.org.in/AnnualReport.asp> and website of NSDL at <https://www.evoting.nsdl.com>

Remote E-Voting and E-Voting at the AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. The details for the e-voting pursuant to the Act and the Rules are hereunder:

- The Ordinary Business and Special Business as set out in the AGM may be transacted through voting by electronic means. The Notice for AGM along with e-voting instructions is available along with the Annual Report on the website of the Institute at <https://www.iibf.org.in/AnnualReport.asp> and website of NSDL <https://www.evoting.nsdl.com>.
- Institutional members are required to send a scanned copy (PDF/JPG Format) of its Board or Governing Body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to scrutiniser@csdakamat.com with a copy marked to evoting@nsdl.com.
- The remote e-voting period commences on **Saturday, 13th September 2025 (9.00 AM IST)** and ends on **Wednesday, 17th September 2025 (5.00 PM IST)** (both days inclusive). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter and remote e-means will not be permitted beyond the prescribed time.
- The cut-off date for determining the eligibility status of members for voting through remote e-voting and at the AGM is **11th September, 2025**.
- Further, in pursuance to the Articles of Association, only Institutional Members, Associate Members and Fellow Members will be authorized to vote through e-voting at the AGM. Associate and Fellow Members shall be entitled to one vote per person and Institutional Members shall be entitled to one vote for every Rs. 1,000/- in contribution towards their Annual Subscription Fees as on the cut-off date. Any person, who is an Institutional, Associate or Fellow Member of the Institute as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM (**only through E-voting system**). Other members may please treat this Notice for information purpose only.
- The facility for voting through electronic voting system shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again at the AGM.
- A person who has become a member of the Institute after the dispatch of notice of AGM and having right to vote as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
- Those members whose email address are not registered with the Institute may register their email address with Institute by sending email to **Mr. Dharmvir Marchino, Deputy Director on dd.mss@iibf.org.in**.
- For details relating to remote e-voting and E-Voting at AGM, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or contact at **Mr. Sanjeev Yadav, Senior Manager, NSDL, 3rd floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Email: evoting@nsdl.com / Tel. 022-48867000. Members may also write to Mr. Dharmvir Marchino, Deputy Director on dd.mss@iibf.org.in.**

The Notes to the AGM Notice contain the detailed instructions for manner of attendance and e-voting at the AGM for all Voting and Non-voting members. Members are requested to refer to the same for attending the AGM.

For Indian Institute of Banking and Finance

Sd/-
Biswa Ketan Das
Chief Executive Officer
DIN: 08067282

Place: Mumbai
Date: 26.08.2025



TARSONS PRODUCTS LIMITED
CIN: L51109WB1983PLC036510
Registered Office: Martin Burt Business Park, Room No. 902, BP - 3,
Salt Lake, Sector - V, Kolkata - 700091, West Bengal, India
Phone: 033-35220300; Email: info@tarsons.com; Website: www.tarsons.com

NOTICE TO THE MEMBERS

INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING OF TARSONS PRODUCTS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

NOTICE is hereby given that the 42nd (Forty-Second) Annual General Meeting ("AGM") of Tarsons Products Limited ("the Company") will be held on **Monday, 22nd September, 2025 at 12:00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means (VC/OAVM), without the physical presence of the members at a common venue. This is in compliance with the provisions of Companies Act, 2013 and rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 (extension for holding AGM through VC/OAVM), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, and SEBI/HO/CFD/PoD-2/PCIR/2024/133 dated October 3, 2024 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI Circulars), has allowed the Companies to conduct the AGM through VC or OAVM on or before September 30, 2025. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the 34th AGM of the Company shall be conducted through VC/OAVM on **Tuesday September 23, 2025 at 11:00A.M. (IST)**, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the Financial Year 2024-25 have already been emailed to all the shareholders whose email addresses were registered with the Depository Participants. The e-mailing of all notices along with Annual Report has been completed on **Tuesday, August 26, 2025**. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP providing the web link of Company's website from where the Annual Report of the Company for FY 2024-25 can be accessed.

E-voting Information: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members the remote e-voting facility to cast their vote electronically on the resolutions mentioned in the AGM Notice using the electronic voting platform provided by National Securities Depository Limited ("NSDL"). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not cast their vote by remote e-voting. The Board has appointed Mr. Sital Prasad Swain, Practicing Company Secretary, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

- The Ordinary and Special Businesses as set out in the AGM Notice may be transacted through voting by electronic means
- Members holding shares in dematerialized form, as on the cut-off date i.e. **Tuesday, September 16, 2025** may cast their vote electronically on businesses as set out in notice through such remote e-voting
- Any person, who acquires shares and become a member of the Company after sending the notice and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning his/her Folio Number/DP ID and Client ID Number. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- The remote e-voting period commences on **Saturday, September 20, 2025 at 09:00 a.m. and ends on Monday, September 22, 2025 at 05:00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The remote e-voting shall not be allowed beyond the said date and time
- The facility for voting through electronic voting system shall also be made available at the AGM and the member participating in AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.
- The member who has cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.
- Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting
- Detailed instructions for remote e-voting and e-voting during the AGM are provided in the AGM Notice.
- Members may note that the notice of the 34th Annual General Meeting convened by the Company for FY.2024-25 are also available on the Company's website www.krosslimited.com, website of NSDL www.evoting.nsdl.com as well as on the website of BSE Limited and National Stock Exchange of India Limited and can be made available for inspection by writing to the Company at investors@krossindia.com.
- In case of any queries/grievances connected with e-voting, members may refer the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com Members may also contact Ms. Debolina Karmakar, Company Secretary and Compliance Officer, for any grievances connected with voting by electronic means at the Corporate Office of the Company at Tel. 7280026478 or e-mail: investors@krossindia.com

For Tarsons Products Limited
Santosh Kumar Agarwal
Company Secretary, Compliance Officer & Chief Financial Officer
Membership No. 44836

Place: Kolkata
Date: 26th August, 2025

"IMPORTANT"

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CINEVISTA LIMITED
Regd. Office: 1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road, Bandra West, Mumbai – 400050 Phone: 022 52516537 CIN: L92130MH1997PLC107871
Website: www.cinevistaas.com Email id: helpdesk@cinevistaas.com

NOTICE

1. NOTICE is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the Members of the Cinevista Limited ("the Company") will be held on Wednesday, September 24, 2025 at 11.00 a.m. IST. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by National Securities Depositories Limited ("NSDL") without the physical presence of the shareholders at the common venue, in accordance with the applicable provisions of the Companies Act, 2013 read with the General Circular No. 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/PCIR/2024/133 dated 3rd October 2024 issued by SEBI (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2024-25 is sent to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agents / Depository Participant(s). The Annual Report for the financial year 2024-25 including the Notice of AGM shall also be made available on the Company's website at www.cinevistaas.com, websites of Stock Exchanges i.e. www.nseindia.com / www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

3. Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 17th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive).

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. The detailed procedure for attending and voting at the AGM through VC/OAVM alongwith detailed instructions for USER ID & password required for remote e-voting / e-voting at the AGM have been provided in the AGM Notice.

5. The remote e-voting period commences at 09:00 a.m. (IST) on Friday, September 19, 2025 and ends on 5:00 p.m. (IST) on Tuesday, September 23, 2025. During this period, Members can select EVEN 153746 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paidup equity share capital of the Company as on Wednesday, September 17, 2025 ("cut-off date").

6. Any person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. September 17, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date may obtain the User ID and password by sending a request at www.evoting.nsdl.com.

7. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com, or contact NSDL at the following toll free no.: 022 - 48867000.

By order of the Board
For Cinevista Limited
Sd/-
Klipa Goradia
Company Secretary

Place: Mumbai
Date: 26th August, 2025



KROSS LIMITED
Corporate Identity Number: L29100JH1991PLC004465
Registered Office: M4, Phase 6, Adityapur, Industrial Area, Gachibowli, Jammshedpur, Jharkhand - 832108.
Mob.: 7280026478; Website: www.krosslimited.com
E-mail: cs@krossindia.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

1. In compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, and SEBI/HO/CFD/PoD-2/PCIR/2024/133 dated October 3, 2024 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI Circulars), has allowed the Companies to conduct the AGM through VC or OAVM on or before September 30, 2025. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the 34th AGM of the Company shall be conducted through VC/OAVM on **Tuesday September 23, 2025 at 11:00A.M. (IST)**, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the Financial Year 2024-25 have already been emailed to all the shareholders whose email addresses were registered with the Depository Participants. The e-mailing of all notices along with Annual Report has been completed on **Tuesday, August 26, 2025**. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP providing the web link of Company's website from where the Annual Report of the Company for FY 2024-25 can be accessed.

E-voting Information: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members the remote e-voting facility to cast their vote electronically on the resolutions mentioned in the AGM Notice using the electronic voting platform provided by National Securities Depository Limited ("NSDL"). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not cast their vote by remote e-voting. The Board has appointed Mr. Sital Prasad Swain, Practicing Company Secretary, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

- The Ordinary and Special Businesses as set out in the AGM Notice may be transacted through voting by electronic means
- Members holding shares in dematerialized form, as on the cut-off date i.e. **Tuesday, September 16, 2025** may cast their vote electronically on businesses as set out in notice through such remote e-voting
- Any person, who acquires shares and become a member of the Company after sending the notice and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning his/her Folio Number/DP ID and Client ID Number. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- The remote e-voting period commences on **Saturday, September 20, 2025 at 09:00 a.m. and ends on Monday, September 22, 2025 at 05:00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The remote e-voting shall not be allowed beyond the said date and time
- The facility for voting through electronic voting system shall also be made available at the AGM and the member participating in AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.
- The member who has cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.
- Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting
- Detailed instructions for remote e-voting and e-voting during the AGM are provided in the AGM Notice.
- Members may note that the notice of the 34th Annual General Meeting convened by the Company for FY.2024-25 are also available on the Company's website www.krosslimited.com, website of NSDL www.evoting.nsdl.com as well as on the website of BSE Limited and National Stock Exchange of India Limited and can be made available for inspection by writing to the Company at investors@krossindia.com.
- In case of any queries/grievances connected with e-voting, members may refer the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com Members may also contact Ms. Debolina Karmakar, Company Secretary and Compliance Officer, for any grievances connected with voting by electronic means at the Corporate Office of the Company at Tel. 7280026478 or e-mail: investors@krossindia.com

For Kross Limited
Sd/-
Debolina Karmakar
Company Secretary and Compliance Officer
Date: 26.08.2025
Place: Jamshedpur
Membership No.: ACS62738

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ABRIL PAPER TECH LIMITED
CORPORATE IDENTITY NUMBER: U17015GJ2023PLC146314

Our Company was originally formed as a partnership firm under the name 'M/s Abril International' ("Partnership Firm") pursuant to a deed of partnership dated January 01, 2019 under the Indian Partnership Act, 1932 ("Partnership Act"), and a Certificate of Registration bearing number GUJSR205170 was issued by Registrar of Firms. The partnership firm was thereafter converted from 'M/s Abril International' into Private Limited Company under Section 366 Part I of Chapter XXI of the Companies Act, 2013, as 'Abril Paper Tech Private Limited' under the Companies Act, 2013, pursuant to a certificate of incorporation dated November 17, 2023 issued by the Registrar of Companies, Central Registration Centre. Subsequently our company converted into public limited Company, pursuant to a special resolution passed by the shareholders of our company at the Extra-Ordinary General Meeting held on July 29, 2024 and consequently the name of our Company was changed to "Abril Paper Tech Limited" and a fresh certificate of incorporation was issued by the Registrar of Companies, Central Processing Centre dated September 17, 2024. The Corporate Identification Number of our Company is U17015GJ2023PLC146314. For further details, please refer the chapter titled "History and Certain Corporate Matters" beginning on page no.111 of the Prospectus.

Registered Office: 238/3, Shiva Ind. Estate, Jolva, Ta. Palsana, District Surat, Gujarat, India – 394305
Tel No.: 0261-2990124; **Website:** www.abrilpapertech.com; **E-Mail:** info@abrilpapertech.com
Contact Person: Daxa Boghara, Company Secretary and Compliance Officer