

August 26, 2025

To,
The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **513343**

The Manager – Listing Department
**National Stock Exchange of India
Limited,**
Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **GFSTEELS**

Dear Sir/ Madam,

Sub.: Filing of copy of notice published in newspapers.

With reference to above referred subject, please find attached herewith newspaper clipping of Notice relating to AGM, Annual Report and voting, as published in the newspapers.

The said notice is also posted on website of the Company i.e. www.gfsteel.co.in

This is in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable laws and for your information.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Grand Foundry Limited

Nalini Singh
Company Secretary/Compliance Officer

Encl: As above

IDBI BANK **IDBI BANK LIMITED**, Retail Recovery Department, 2nd Floor, Mittal Court, B- Wing, Nariman Point, Mumbai - 400021, CIN: L65190MH2004G0148838 | Tel. No.: 022-6127 9365 / 6127 9288/ 6127 9342.

APPENDIX IV (RULE 8(1))
POSSESSION NOTICE (For Immovable Property)

The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice, calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of the receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Possession of the property described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

The borrowers attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDBI Bank Ltd for an amount mentioned below and interest and charges thereon.

Sr. No.	Account Name	Demand Notice Date	Date of Symbolic Possession	Property Address	Demand Notice Amt. Rs.
1.	Sandeep Rupaji Nitore/ Sangeeta Shripat Dhawde	21.02.2025	22.08.2025	Flat No-804, 8th Floor, Wing-B-2, Sai Empire, Sector VII, Hill Layout, Village Donagre, Virar West, Palghar-401303, Maharashtra	6321383.09

Sd/-
Authorised Officer,
IDBI Bank Ltd.

Date: 26.08.2025
Place: Mumbai

THE CRESCENT IRON & STEEL CORPORATION LIMITED

Registered Office : Dynamix House, Yashodham, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai-400063.
CIN : U27200MH1946PLC005069

NOTICE

NOTICE is hereby given that the 79th Annual General Meeting of the Members of the Company will be held on **Tuesday, 30-09-2025 at 11.00 A.M.** at Dynamix House, Yashodham, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai-400063, to transact the business as mentioned in the Notice being posted to the Members of the Company.

The Register of Members will remain closed from 20-09-2025 to 30-09-2025 (both days inclusive).

By Order of the Board of Directors


Sd/-

N. P. BAJAJ


DIRECTOR

DIN 00718905

Mumbai
Date : 25-08-2025



Sundaram Multi Pap Limited
CIN: L21098MH1995PLC086337
R.O.: 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093.
Tel No.: 022 67602200, Email: info@sundaramgroups.in, Website: www.sundaramgroups.in



Information regarding 31st Annual General Meeting of the company to be held through VC/OA/VN

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on **Monday, September 29, 2025 at 12:00 Noon**. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the items of business set out in the Notice of 31st AGM which will be circulated to the members for conducting the 31st AGM. The Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, September 25, 2023, the latest being 09/24 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CI/R/2023/A dated January 5, 2023 have granted certain relaxations to the bodies corporates and thus, permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The 31st AGM will be held in conformity with the applicable provisions of Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs and SEBI.

The Notice of 31st AGM and Annual Report for Financial Year 2024-2025 in accordance with the applicable regulatory requirements, will be sent through electronic mode to those members whose email ID are registered with the Company/Depository/Registrar and Share Transfer Agent. The Notice of 31st AGM will also be available on the website of the Company at www.sundaramgroups.in and on the website of www.evoting.nsdl.com and the websites of the Stock Exchanges i.e. BSE Limited, and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively.

In terms of section 108 of the act and rules made thereunder, businesses to be transacted at the 31st AGM will be transacted through remote e-voting (prior to the 31st AGM) and also e-voting during the 31st AGM. The instructions for remote e-voting and attending/joining the said 31st AGM and also e-voting during the 31st AGM are being provided in the 31st AGM Notice. The Company has engaged NSDL for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the 31st AGM will be provided by NSDL.

Member who have not registered their email ID and wish to participate in the 31st AGM or cast their votes through e-voting may obtain their user ID and password by registering their email id by writing email id to company at cs@sundaramgroups.in or members may also send email to NSDL at evoting@nsdl.co.in together with scanned copy (1) signed request letter mentioning their name and DP ID & Client ID or Folio Number (2) Share Certificate/self-attested client master or consolidated demat account statement (3) self-attested PAN Card and (4) self-attested address proof.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **September 23, 2025 to September 29, 2025** (both days inclusive).

For **SUNDARAM MULTI PAP LIMITED**

Sd/-
Amrut P. Shah
DIN: **00033120**
Chairman & Managing Director

Date: August 25, 2025
Place: Mumbai



Aptech
Unleash your potential
CIN: L27900MH200DPLC123841
Registered Office: Aptech House, A 65, M.I.D.C., Marol Andheri (East), Mumbai, Maharashtra, India, 400093
Website: <https://www.aptech-worldwide.com> | Email ID: cs@aptech.co.in | Tel: 022-68282300

NOTICE OF 25th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of the Company will be held on Wednesday, September 17, 2025, at 12:00 noon (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility to transact the business as set out in the AGM Notice.

Pursuant to the Ministry of Corporate Affairs ("MCA") Annual Circular No. 20/2020 dated May 05, 2020 and subsequent circular issued in this regard, the latest one being Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM only on Wednesday, September 17, 2025, at 12:00 noon (IST). Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with aforementioned Circulars, the Notice of AGM with the Annual Report for the financial year 2024-25 has been sent/completed on Monday, August 25, 2025, by electronic mode to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents are also available on the website of the Company at <https://www.aptech-worldwide.com/investors/news-and-notifications> and website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on NSDL's website at <http://www.evoting.nsdl.com/>.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the path to access the Annual Report for financial year 2024-25.

The documents referred to in the Notice of AGM are available for inspection electronically without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to cs@aptech.co.in asking for the same with the subject line "Aptech Limited -25th AGM".

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 10.00 a.m. (IST) on September 13, 2025
End of e-Voting	Upto 5:00 p.m. (IST) on September 16, 2025

During this period, Members holding shares either in physical form or in dematerialized form as on September 10, 2025 ("Cut-Off date") may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., September 10, 2025.

A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e., September 10, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

All the Members are hereby informed that,

- The business, as set out in the Notice of AGM, may be transacted through NSDL remote e-voting or e-voting system at the AGM. The detailed procedure for remote e-Voting or e-voting system at the AGM is provided in the Notes to the Notice of the AGM.
- Any person who acquires shares and become a member of the Company after the date of dispatch of the notice and holding shares as on the cut-off date i.e. September 10, 2025 may obtain user ID and password by sending a letter to the RTA viz, KFin Technologies Limited, Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi - 500032 or by sending an email to eiward.ris@kfinitech.com.
- In case you have not registered your email address with the Company/ Depository participant, please follow below instructions to register your email ID for obtaining Annual Report and login details for remote e-voting and e-voting during the AGM:

Members holding shares in physical Form	Send a request to KFin Technologies Limited, Registrar and Share transfer Agent of the Company ("KFin") at eiward.ris@kfinitech.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self attested scanned copy of PAN card for registering email address.
Members holding shares in Demat Form	Kindly contact your Depository Participant (DP) and register your email address as per the process advised by DP

- In case of any queries pertaining to e-voting, you may refer to the "Frequently Asked Questions" (FAQs) for members and e-voting user manual" for Members available in the Downloads section of website of NSDL at www.evoting.nsdl.com or call on tollfree no.: 022 - 48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com who will also address the grievances connected with the e-voting by electronic means.
- The Company have appointed M/s. Jay Mehta & Associates (FCS 8672), Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. The Results shall be declared within stipulated time under applicable laws and the same along with the consolidated Scrutinizers Report, shall be placed on the website of Company.
- Members are requested to carefully read all the Notes set out in the Notice of 25th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM
- For any queries relating to the Annual Report, Members can write to KFinTech at E-mail ID: eiward.ris@kfinitech.com or to the Company at cs@aptech.co.in with the subject line "Aptech Limited - 25th AGM"

For Aptech Limited
Sd/-
Shruti Lad
Company Secretary & Compliance Officer
Membership No -A38705

Place : Mumbai
Date : 25-08-2025



NIDO HOME FINANCE LIMITED
(formerly known as Edelweiss Housing Finance Limited) Regd Office: Tower 3, 5th Floor, Wing B, Kohnoor City Mall, Kohnoor City, Kiroi Road, Kurla (W), Mumbai-400070

E-AUCTION – STATUTORY 30 DAYS SALE NOTICE

Sale by E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to borrower and guarantor that below mentioned property will be sold on **"AS IS WHERE IS", AS IS WHAT IS" AND "WHATEVER THERE IS"** for the recovery of amount as mentioned in appended table till the recovery of loan dues. The said property is mortgaged to Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) for the loan availed by Borrower(s), Co borrower(s) and Guarantor(s). The secured creditor is having symbolic possession of the below mentioned Secured Asset.

Sl. No.	Name of Borrower(s)/Co Borrower(s)/ Guarantor(s)	Amount of Recovery	Reserve Price and EMD	Date & Time of the Auction
1.	Shashikant Dinkar Kamble (Borrower) & Kavita Shashikant Kamble (Co-borrower)	Rs. 26, 19,063/- (Rupees Twenty Six Lakhs Nineteen Thousand Sixty Three Only) as on 21.08.2025 + Further Interest thereon+ Legal Expenses FOR LAN NO. LKYNSTH000086136	Rs. 23,20,500/- (Rs. Twenty three lakhs Twenty Thousand Five Hundred Only) Earnest Money Deposit Rs. 2,32,050/- (Rupees Two Lakhs Thirty Two Thousand Fifty Only)	04-10-2025 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions)

Date & Time of the Inspection: 15-09-2025 between 11.00 am to 3.00 pm **Symbolic Possession Date: 26.05.2025**

DESCRIPTION OF THE SECURED ASSET: All that piece and parcel of being Flat No.406, on fourth floor in "E" Wing having admeasuring area about 43.10 Sq.Mtrs. Carpet (Which is inclusive of the area of balconies and proportionate common areas) in the building known as "Nisarg Park" and in the society known as "NISARG PARK CO-OPERATIVE HOUSING SOCIETY LTD. Constructed on Survey No.46/9, 46/12, Survey No.55, Hissa No.5+6+7, Plot No.4, situated at Village Shirgaon, Badapur E, Taluka Ambernath, Dist Thane and within of registration Dist- Thane, Sub Registration Dist- Thane and within the limits of kulgaon- Badapur Municipal Council.

2.	Kalinda Chandrakant Kedar (Borrower) & Chandrakant Namdev Kedar (Co-Borrower)	Rs. 42,94,194 /- (Rupees Forty Two Lakhs Ninety Four Thousand One Hundred Ninety Four Only) as on 21.08.2025 + Further Interest thereon+ Legal Expenses FOR LAN NO. LMUMLAP000052849	Rs. 62,42,400/- (Rupees Sixty Two Lakhs Forty Two Thousand Four Hundred Only) Earnest Money Deposit Rs. 6,24,240/- (Rupees Six Lakhs Twenty Four Thousand Two Hundred Forty Only)	04-10-2025 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions)
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Date & Time of the Inspection: 18.09.2025 between 11.00 am to 3.00 pm **Symbolic Possession Date: 18.06.2025**

DESCRIPTION OF THE SECURED ASSET : All that piece and parcel of Flat No-20, in building "A" admeasuring about 450 Sq.ft. Carpet Area on the 1st floor, in the building of the society Ltd. being lying and situate on plot of land bearing CTS No-1967 and S.No 688, Village Chendani, Thane (E), within the Jurisdiction of the Sub Registrar of Thane and within the limits of Municipal Corporation of the Thane, Taluka and District Thane.

Note:- 1) The auction sale will be conducted online through the website <https://sarfaesi.auctiontiger.net> and Only those bidders holding valid Email, ID PROOF & PHOTO PROOF, PAN CARD and have duly remitted payment of EMD through DEMAND DRAFT/ NEFT/RTGS shall be eligible to participate in this "online e-Auction".

2) The intending bidders have to submit their EMD by way of remittance by DEMAND DRAFT / RTGS/NEFT to: **Beneficiary Name: EDELWEISS HOUSING FINANCE LIMITED, Bank: STATE BANK OF INDIA, Account No. 65226845199, SARFAESI- Auction, EDELWEISS HOUSING FINANCE LIMITED, IFSC code: SBIN0001593.**

3) Last date for submission of online application BID form along with EMD is 03.10.2025.

4) For detailed terms and condition of the sale, please visit the website <https://sarfaesi.auctiontiger.net> or Please contact **Mr. Maulik Shrimali Ph. +91- 6351896643/9173528727**, Help Line e-mail ID: Support@auctiontiger.net.

Mobile No. 9004359835/ 9768746624
Date: 26.08.2025

Sd/- Authorized Officer
Nido Home Finance Limited
(formerly known as Edelweiss Housing Finance Limited)

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate for the under mentioned securities of the Company have been lost/ misplaced and the holder of the said securities/applicant have applied to the Company to issue duplicate certificate.

Name of the holder :
Laxminaraynar Raghunath Gupta
Folio No. : L10299
Face Value : 2.0
Certificate Number : 10436
Distinctive Number :-
From : 11861311, To : 11863070;
From: 906597738, To : 906598617;
Total Number of Shares : 2640

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate.

Any person who has any claim in respect of the said share certificate should lodge such claim with the Company or its Registrar and Transfer Agents :

MUFG Intime India Private Limited
247 Park, C-10 1, 1 Floor, L.B.S. Marg, Vikhroli (W) Mumbai-400083. TEL : 8108116767
within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate.

Place : Mumbai
Name of the holder/Legal Claimant : Laxminarayan Raghunath Gupta

निःषक्ष आणि निर्भिड दैनिक



www.navshakti.co.in

POSSESSION NOTICE - (for immovable property) Rule 8(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorized Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL HFL for an amount as mentioned herein under with interest thereon. "The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, If the borrower clears the dues of the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets.

Name of the Borrower(s)/ Co-Borrower(s)/ Legal Heir	Description of secured asset (immovable property)	Total Outstanding Dues (Rs.)	Date of Demand	Date of Possession
Mr. Mangesh Ramesh Varma S P P Yres, Mr. Ramesh Prafaladasing Varna Mrs. Bharti Ramesh Varna (Prospect No.8055504)	All that piece and parcel of Flat No 302, Third Floor, Wing No-4 Building 1, Himalya Complex, S.no 148/3, S.no 167/0, Village Peshwa, Taluka Karjat, Raigad, Maharashtra, India-421603, Area Admeasuring (In Sq. Ft.): Property Type: Carpet area, Super_built_up_area, Property Area: 380.00, 540.00	Rs.1803797.00/- (Rupees Eighteen Lakh Three Thousand Seven Hundred and Ninety Seven Only)	23-04-2025	21-08-2025
Mr. Anil Kumar Singh, Mrs.Ramdev Singh (Prospect No. IL10059253)	All that piece and parcel of Flat No 107, 1st Floor, E Wing, Laxmi Castello, Survey No 63/3, 63/4, 63/5, Village Bopole, Jaluka Karjat, Raigad, Maharashtra, India, 410101, Area Admeasuring (IN SQ. FT.): Property Type: Carpet Area, Super_Built_Up_Area, Property Area: 192.88, 380.00	Rs.1667244.00/- (Rupees Sixteen Lakh Sixty Seven Thousand Two Hundred and Forty Four Only)	24-04-2025	21-08-2025

For, Further Details Please Contact To Authorised Officer At Branch Office: Office No 303, 3rd Floor, Neelkanth Landmark , Behind Vijay Sales, Behind Oriam Mall, Panvel- 410206 or Corporate Office: Plot No.98, Phase-Iv, Udyog Vihar, Gurgaon, Haryana.

Place: **Maharashtra**
Date: **26/08/2025**

Sd/- Authorised Officer,
For IIFL Home Finance Limited

PUBLIC NOTICE

Notice is hereby given to the public that **MESSERS LEVEL ENTERPRISES LLP**, the Developers of the property situated on C. S. 188C/10 of Dadar-Matunga Division, Plot No. 209D, bearing cess No. FN-70566(1) situated at Dr. B. A. Road, Matunga (East), Mumbai – 400019, building known as **"Nandadeep"**. The building consists of Ground Plus 3 Upper Floor and presently occupied by Tenants/Occupants as detailed below:

The list of Tenants/Occupants who are presently occupying the cessed building as under:

1	Late P. S. Parmeswaran	Shri. P. P. Subramanian	Gr	1	R
2	Shri. Nikhil Kanubhai Bhatt	Shri. Nikhil Kanubhai Bhatt	Gr	2	R
3	Shri. Sachin Vinayak Damle (Co-Owner Occupants)	Mr. Anil Vinayak Damle & Mr. Sachin Vinayak Damle	Gr	3 & 11	NR
4	Glen Mark Cardiac Center	Glenmark Pharmaceuticals Ltd.	Gr	10	NR
5	Shri. Naresh Bhawanji Dand & Late Shri Narendra Bhawanji Dand	Kept in Abeyance	Gr	12	R
6	Late Mrs. T. V. Savitry & Late Mr. R. V. Venkatrajan	Mrs. Jayashree Venkatrajan, Mr. Ramaswamy Venkatrajan & Mr. Shrikant Venkatrajan	1st	4	R
7	Mr. Venkatswaran Krishnan	Mr. Venkatswaran Krishnan	1st	5	R
8	Shri. N. Subbaraman & Mrs. Uma Subbaraman	Shri. N. Subbaraman & Mrs. Uma Subbaraman	1st	6	R
9	Smt. Diwaliben J. Bharani	Smt. Diwaliben Jadhavji Bharani	1st	13	R
10	Shri Vikas Walawalkar	Shri Vikas Walawalkar	1st	14	R
11	Shri. S. Swaminathan	Shri. S. Swaminathan	1st	15	R
12	Smt. Ketki Deepak Chheda	Smt. Ketki Deepak Chheda	2nd	7	R
13	Mrs. Gauri Anil Damle & Mr. Anil Vinayak Damle (Co-owner)	Mrs. Gauri Anil Damle & Mr. Anil Vinayak Damle	2nd	8 & 9	R
14	Late Ms. Kanta Bhate & Ms. Jital Chheda	Ms. Jital Chheda	2nd	16	R
15	Smt. Tarabai Ganesh Shet & Shri Ravindra Ganesh Shet	Smt. Tarabai Ganesh Shet & Shri Ravindra Ganesh Shet	2nd	17	R
16	Late Shri. N. B. Sastry & Lalitha B.	Mrs. Lalitha Balakrishnan	2nd	18	R
17	Shri. Anil Vinayak Damle	Shri. Anil Vinayak Damle	3rd		R
18	Dr. V. B. Damle	Mr. Anil Vinayak Damle & Mr. Sachin Vinayak Damle	Gr	Garage No. 1	Motor Garage
19	Dr. V. B. Damle	Mr. Anil Vinayak Damle & Mr. Sachin Vinayak Damle	Gr	Garage No. 2	Garage
20	Dr. V. B. Damle	Mr. Anil Vinayak Damle & Mr. Sachin Vinayak Damle	Gr	Garage No. 3	NR

If anyone has objection for redevelopment of the above mentioned list. The same may be made known to us at the under mentioned address within 15 days of the publication of this Notice.

MESSERS LEVEL ENTERPRSES LLP

304, Naman Midtown, Tower A, Senapati Bapat Marg, Prabhadevi, Mumbai – 400 013.

GRAND FOUNDRY LIMITED
CIN L99999MH1974PLC017655
Registered. Office: 302, Cabin No.1, Sanjay Appa Chambers, Plot No. 82 Behind Charat Singh Colony, Andheri East Chakala Midc Mumbai 400093
Contact No. +91-9711989548; E-mail ID:- cs@gfsteel.co.in ;
Website: www.gfsteel.co.in

NOTICE OF 33rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING & BOOK-CLOSURE INFORMATION

Notice is hereby given that 33rd Annual General Meeting ("AGM") of the members of Grand Foundry Limited ("the Company") will be held on Thursday, September 18, 2025 at 12:30 PM through Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM") facility to transact the business as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with applicable circulars on the matters issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. The electronic means / VC facility is provided by the National Securities Depository Limited ("NSDL"). Members attending the meeting through electronic means/ VC facility shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

In compliance with aforesaid MCA Circular and SEBI Circulars, the Notice along with Annual Report of Company for the Financial year 2024-25 in the electronic mode has been sent to all the members whose e-mail IDs are registered with the company/ their Depository Participants. The Members may also note that the Notice and the Annual Report are also available on the Company's website www.gfsteel.com and on the website of the Stock Exchange, i.e. BSE limited ("BSE") and NSE Limited ("NSE") at www.bseindia.com and www.nseindia.com.

The Register of Members and Share Transfer books of the Company will remain closed from Friday, 12th September, 2025 to Thursday, 18th September, 2025 (both days inclusive) for the purpose of 33rd AGM. The dispatch of 33rd AGM Notice and Annual Report through email has been completed on August 25, 2025.

In terms of Section 108 of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its Members enabling them to cast their vote electronically on the businesses to be transacted at 33rd AGM, through e-voting services provided by National Securities Depository Limited.

Members may note that:

- The resolutions set out in the Notice of 33rd AGM may be transacted through voting by electronic means.
- Any person who becomes member of the company after sending of AGM Notice and holding shares as on cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Remote E-voting shall commences on Monday, 15th September, 2025 at 09:00 A.M. and ends on Wednesday, 17th September, 2025 at 5:00 P.M. Cut-off date for determining the eligibility to vote by electronic means or in the 33rd AGM shall be September 12, 2025.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the remote e-voting facility as well as voting in the AGM.

For any Queries e-voting:

- Individual members holding shares demat in mode with NSDL may contact NSDL helpline by a sending request at

