



GPT Healthcare Limited

Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN : L70101WB1989PLC047402
Phone : +91-33-4050-7000, Email : info@gptgroup.co.in , Visit us: www.gptgroup.co.in

GPTHEALTH/CS/SE/2026-27

May 20, 2026

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 544131	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: GPTHEALTH
ISIN: INE486R01017	

Dear Sir/Madam

Sub: Newspaper Publication of Audited Financial Results (Standalone) for the 4th quarter and financial year ended March 31, 2026:

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Audited Financial Results for the 4th quarter and financial year ended March 31, 2026 published in English and Regional Language today i.e. Wednesday, May 20, 2026.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

For GPT Healthcare Limited

Ankur Sharma
Company Secretary and Compliance Officer
M. No A31833

Encl. As Above.

SAFARI INDUSTRIES (INDIA) LIMITED						
Registered Office: 302-303, A Wing, The Qube, CTS No 1498, A/2, M V Road, Marol, Andheri (East), Mumbai 400059. (T) +91 22 40381888; (F) +91 22 40381850 Email id: investor@safari.in, Website: www.safaribags.com. CIN: L25200MH1980PLC022812						
"INDIA'S #1 LUGGAGE BRAND"						
EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2026						
(₹ in crores except EPS)						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-26 Audited	31-Dec-25 Unaudited	31-Mar-25 Audited	31-Mar-26 Audited	31-Mar-25 Audited
1	Total income from operations	473.30	512.37	421.06	2,047.02	1,771.58
2	Net Profit / (Loss) for the period (before tax, Exceptional and /or Extraordinary items)	49.06	41.74	49.43	216.34	185.57
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	49.06	41.74	49.43	216.34	185.57
4	Net Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary items)	37.47	32.89	37.59	167.76	142.80
5	Total Comprehensive Income for the period [Comprising profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	37.98	32.57	36.92	167.15	141.38
6	Paid-up Equity Share Capital	9.80	9.80	9.78	9.80	9.78
7	Other equity as shown in the Audited Balance Sheet as at 31st March 2026				1,104.87	943.71
8	Earnings Per Equity Share (Face value of ₹ 2 each) (in ₹)					
	(a) Basic:	*7.65	*6.72	*7.69	34.27	29.24
	(b) Diluted:	*7.65	*6.70	*7.67	34.24	29.16

***Not annualised**
Notes:
1. The financial results have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended).
2. The above is an extract of the detailed format of audited consolidated financial results for the quarter and year ended 31 March 2026 filed with stock exchange under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of audited financial results (Standalone & Consolidated) for the quarter and year ended 31 March 2026 is available on the Company's website www.safaribags.com under Investor Relations section and on the stock exchanges websites i.e. www.bseindia.com and www.nseindia.com.
3. The key standalone financial information is as under:

(₹ in crores)						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-26 Audited	31-Dec-25 Unaudited	31-Mar-25 Audited	31-Mar-26 Audited	31-Mar-25 Audited
1	Total income from operations	470.55	511.77	420.55	2,042.54	1,769.66
2	Profit / (Loss) before exceptional items and tax	45.65	21.86	43.89	161.90	152.28
3	Profit / (Loss) before Tax	45.65	21.86	43.89	161.90	152.28
4	Profit / (Loss) after Tax	34.93	17.45	33.48	124.78	117.53

For SAFARI INDUSTRIES (INDIA) LIMITED
Sudhir Jatia
Chairman and Managing Director
DIN - 00031969

Date: 19 May 2026
Place: Mumbai

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*Footnote: "Source Euromonitor International Limited; Personal Accessories 2026 ed; Luggage category; gbn; all retail channel, value rsp terms; 2025 data"						

SYNERGY GREEN INDUSTRIES LIMITED									
CIN: L27100PN2010PLC137493 392, E Ward, Shahupuri, Assembly Road, Kolhapur - 416001. Tel : (0231) 2658375 Email : nmm@synergygreenind.com, Website : www.synergygreenind.com									
Statement of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2026									
(Rs. In Lakhs except earning per share data)									
Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		31/03/2026	31/03/2025	31/03/2026	31/03/2025	31/03/2026	31/03/2025	31/03/2026	31/03/2025
		Refer Note 5	Refer Note 5	(Audited)	(Audited)	Refer Note 5	Refer Note 5	(Audited)	(Audited)
1	Total income from operations	12,344.95	9,790.96	37,637.35	36,368.30	12,344.95	9,790.96	37,637.36	36,368.30
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	32.44	766.64	820.69	2,498.59	32.26	766.64	820.52	2,498.59
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	31.20	766.64	755.27	2,498.59	31.02	766.64	755.10	2,498.59
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	40.92	383.51	465.82	1,688.82	40.74	383.51	465.65	1,688.82
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	63.47	399.28	502.37	1,705.99	63.29	399.28	502.20	1,705.99
6	Equity Share Capital	1,553.50	1,554.30	1,553.50	1,554.30	1,553.50	1,554.30	1,553.50	1,554.30
7	Other equity excluding Revaluation Reserves	--	--	9,555.20	9,212.88	--	--	9,555.03	9,212.88
8	Earnings Per Share (of Rs. 10/-each) (for Continuing and discontinued of operations)	0.26	2.53	3.00	11.14	0.26	2.53	3.00	11.14
	1. Basic :								
	2. Diluted :								

Notes:
1. The above is an extract of the detailed format of audited Financial Results for the quarter and year ended March 31, 2026 filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full formats of Audited financial results are available on the Stock Exchange of BSE at www.bseindia.com, NSE at www.nseindia.com and on company's website at www.synergygreenind.com.
2. On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, ("Labour Codes") which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes, amongst other things introduces changes, including a uniform definition of wages and enhanced benefits relating to leave. The Company has assessed the financial implications of these changes which has resulted in increase in gratuity liability arising out of past service cost of Rs. 56.55 lakhs and increase in leave liability by Rs. 8.87 lakhs. Considering the impact arising out of an enactment of the new legislation is an event of non-recurring nature, the Company has presented this incremental amount as "Impact of New Labour Codes" under "Exceptional Item" in the Statement of Profit and Loss for the year ended March 31, 2026. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
3. The Board of Directors have not recommended any Equity Dividend for FY 2025-26 (Previous Year Re. 1/- per Equity Share of Rs. 10/- each).
The Board of Directors recommended Preference Dividend of Rs. 10/- per Preference Share of Rs. 100/- each on the 10% Redeemable Cumulative Preference Shares for the financial year 2025-26, subject to approval of members in the ensuing annual general meeting (Previous Year Rs. 10/- per Preference Share of Rs. 100/- each on the 10% Redeemable Cumulative Preference Shares).
4. An Employee Stock Option Plan (ESOP) was approved by the Shareholders on April 22, 2025. ESOP aims to reward employees, align their interests with the company's success, and improve motivation and retention. Company decided to offer employees the right to buy shares at a predetermined price of Rs. 70/- per share after vesting period as per ESOP plan approved by NRC for 22980 options on August 21, 2025. Accordingly offer letters for the same was issued to employees and separate ESOP trust is formed to execute this Plan.
The Company has created Synergy Green Industries Limited ESOP Trust (the "ESOP Trust") for providing share-based payments, as a vehicle for distributing shares to employees under Employee Stock Option Plan 2025. The Company has treated ESOP Trust as its extension. As at March 31, 2026, ESOP Trust has acquired 8,000 Equity shares from open market which are treated as Treasury Shares by the Company. The paid-up Equity Share Capital has been disclosed net of Treasury Shares and while computing the basic and diluted earnings per share, the weighted average number of equity shares held by trust have been reduced.
5. The figures for the Quarter ended 31st March 2026 & 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial year, which was subjected to Limited Review.
6. Figures for the previous period are regrouped or reclassified wherever necessary.
7. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on May 19, 2026.

For and on behalf of the Board of Directors
Sd/-
Sachin R. Shirgaokar
Chairman & Managing Director
DIN:00254442

Place: Kolhapur
Dated : 19/05/2026

GPT HEALTHCARE LIMITED						
Registered Office : GPT Centre, JC - 25, Sector - III, Salt Lake, Kolkata, 700 106 CIN - L70101WB1989PLC047402, Website - www.ilshospitals.com Email: ghl.cocsec@gptgroup.co.in, Phone - 033 - 4050 7000						
Extract of Audited Financial Results for the Quarter and year ended March 31, 2026						
(₹ in lakhs)						
Particulars	Quarter Ended			Year Ended		
	31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2025 (Audited)	
1 Total Revenue from operations	12,637.18	10,140.22	47,254.70	40,709.14		
2 Net Profit before tax from ordinary activities	1,586.48	1,636.89	5,480.55	6,934.56		
3 Net Profit after tax from ordinary activities	1,456.60	1,289.00	4,222.05	4,992.17		
4 Total Comprehensive Income	1,447.23	1,306.93	4,209.11	4,987.40		
5 Equity Share Capital of face Value of ₹10/- each	8,205.48	8,205.48	8,205.48	8,205.48		
6 Earnings per equity share (of ₹10 each) [not annualised]*						
- Basic & Diluted	1.78*	1.57*	5.15	6.08		

Notes:
1. The above is an extract of the detailed format of Financial Results for the quarter and year ended March 31, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended March 31, 2026 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website www.ilshospitals.com.
2. The Board of Directors of the company have proposed final dividend @ 15% i.e. Rs. 1.50 per Equity share, subject to approval of the shareholders at the ensuing Annual General Meeting. The Company has paid interim dividend @ 10% i.e. Re. 1 per Equity share for financial year 2025-26. Total dividend including interim dividend for the financial year 2025-26 is Rs. 2.50 per Equity share on face value of Rs. 10 per share.

For and on behalf of Board of Directors
Sd/-
Dr. Om Tantia
Chairman and Managing Director
DIN: 00001342

Place : Kolkata
Date : May 18, 2026

BANSWARA SYNTAX LIMITED						
CIN:L24302RJ1976PLC001684 Regd. Office : Industrial Area, Dahod Road, Banswara - 327001 (Rajasthan) Phone: 91-2962-257680, 257694, 240692 Corporate Office : 4-5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai-400002 Phone: +91 22 66336571-76, Fax:+91 22 22064486 / 66336586 Website : www.banswarasyntax.com, Email : secretarial@banswarasyntax.com						
Extract Of Consolidated Financial Results For The Quarter And Year Ended 31st March 2026						
Rs. In Lakhs, except per share data						
Particulars	Quarter Ended			Year Ended		
	31-Mar-26 Audited	31-Dec-25 Unaudited	31-Mar-25 Audited	31-Mar-26 Audited	31-Mar-25 Audited	
1 Total Income from Operations	36,564.98	33,994.63	34,008.14	1,35,628.07	1,29,252.67	
2 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	2,292.81	1,727.68	866.70	4,668.21	2,934.32	
3 Net Profit/(Loss) for the period before tax (after Exceptional & /or Extra ordinary items)	1,531.49	1,866.57	907.04	4,175.70	3,113.58	
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,148.72	1,399.83	586.75	3,120.05	2,215.99	
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	924.10	1,399.43	1,101.65	2,895.03	2,779.11	
6 Equity Share Capital	1,711.60	1,711.60	1,711.60	1,711.60	1,711.60	
7 Other Equity (Excluding revaluation reserve, As per Audited Balance Sheet)				56,778.56	54,225.85	
8 Earnings per share (of Rs. 5/- each) (for continuing and discontinued operations)						
1. Basic (Rs.)	3.36	4.09	1.71	9.11	6.47	
2. Diluted (Rs.)	3.36	4.09	1.71	9.11	6.47	

Additional Information on Standalone Financials Results is as follows:

Rs. In Lakhs						
Particulars	Quarter Ended			Year Ended		
	31-Mar-26 Audited	31-Dec-25 Unaudited	31-Mar-25 Audited	31-Mar-26 Audited	31-Mar-25 Audited	
1 Total Income from Operations	36,575.27	33,966.08	33,951.33	1,35,578.44	1,29,169.62	
2 Net Profit before Tax	1,342.55	1,789.76	768.75	3,895.85	2,972.70	
3 Net Profit after tax	959.78	1,323.02	512.86	2,840.20	2,139.11	
4 Total Comprehensive Income	732.96	1,323.02	1,027.17	2,613.38	2,706.55	

Notes:
1. The above is an extract of the detailed format of audited Financial Results for quarter and year ended 31 March 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid financial results are available on the Stock Exchange websites, www.bseindia.com and www.nseindia.com and on the Company's website www.banswarasyntax.com.
2. The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 19 May 2026. The statutory auditors of the Group have audited the financial results for the quarter and year ended 31 March 2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of Board of Directors
Sd/-
BANSWARA SYNTAX LIMITED
(SHALEEN TOSHNIWAL)
Managing Director
DIN : 00246432

Place : Mumbai
Date : 19.05.2026

VODAFONE IDEA LIMITED	
CIN: L32100GJ1996PLC030976 Registered Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat Email: shs@vodafoneidea.com Website: www.myvi.in Tel: +91-79-66714000 Fax: +91-79-23232251	
NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND INFORMATION REGARDING E-VOTING	
The Extraordinary General Meeting ('EGM') of Vodafone Idea Limited ('Company') is scheduled on Thursday, June 11, 2026 at 4.30 p.m. (IST) through Video Conferencing ('VC') facility to transact the business, as set out in the Notice of EGM ('the Notice').	
The EGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ('Act'); provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 03/2025 dated September 22, 2025, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI'), without the physical presence of the Members at a common venue. The Company has appointed National Securities Depository Limited ('NSDL') to provide VC facility along with the remote e-Voting facility for the EGM.	
In accordance with the above-mentioned circulars, the Notice has been sent in electronic mode to members whose e-mail ids are registered with the Company/Depository Participants (DPs). The electronic dispatch of Notice to Members has been completed on Tuesday, May 19, 2026. The Notice is also available on the Company's website www.myvi.in and also on 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.	
REMOTE E-VOTING INFORMATION	
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 Listing Regulations, the Company is pleased to provide e-voting facility to the members for casting their vote electronically on the resolution as set forth in the Notice. Members may cast their votes remotely, using an electronic voting system ("remote e-voting"). The Special Business as set out in the Notice, will be transacted through voting by electronic means only. Members attending EGM through VC and have not cast their vote on the resolution forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the EGM. Members who have cast their vote through remote e-voting prior to the EGM can attend the EGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the EGM is provided in the Notice of EGM.	
The remote e-voting will start on Monday, June 8, 2026 from 9:00 A.M. to Wednesday, June 10, 2026 upto 5:00 P.M. The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. A member may participate in the EGM after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the EGM.	
The cut-off date for the purpose of ascertaining the eligibility of members to avail e-voting facility will be Thursday, June 4, 2026. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote only if they are holding shares as on the cut-off date.	
Members who have acquired shares after the date of sending of the Notice and holding shares on the cut-off date i.e. Thursday, June 4, 2026, may obtain Login Id and Password by sending a request at evoting@nsdl.com .	
In case of any queries/grievances pertaining to remote e-voting / e-voting at the EGM, you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: +91-22-48867000 or send a request at evoting@nsdl.com .	
WEBCAST OF THE EXTRAORDINARY GENERAL MEETING	
Members will be able to attend the EGM through VC or view the live webcast of EGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for attending the EGM through VC is explained in the notes of the Notice of EGM.	
Members are requested to go through the notes set out in the EGM Notice and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting and e-voting during the EGM and attending the EGM through VC.	
For Vodafone Idea Limited Sd/- Pankaj Kapdeo Company Secretary	
Place : Mumbai Dated : May 19, 2026	

GSPL Transmission Limited	
Corporate Identity Number : U49300GJ2024SGC153672	
Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010, Gujarat, India. Tel.: +91-79-23268500/700 Fax: +91-79-23268506 Website: www.gspltrans.com	
NOTICE INVITING TENDER	
GSPL Transmission Limited (erstwhile GSPL) operates approx. 2800 Km of gas pipelines to facilitate gas transmission from supply points to demand centers across Gujarat. GTL invites bids from competent agencies for following requirements vide "Single Stage, Three-Part" open bidding process:	
Tender-1: Supply, Installation, Testing and Commissioning of 3" 600# Turbine Metering Skids	Tender-2: Rate Contract for Engineering Consultancy Services for O&M works
Tender-3: Design, Supply, Installation, Testing and Commissioning of Solar PV systems for GSPL Gas Grid Stations	Tender-4: Annual Rate Contract for Logistics Services on call out basis
Aforementioned tenders shall be published online through n-Procure, and bids are accepted through n-Procure (https://gtltender.nprocure.com/) only. Tenders shall be uploaded on n-Procure portal on 20-05-2026.	

Godrej Industries Limited	
CIN: L24241MH1988PLC097781	
Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra Tel.: 022-2518 8010; Fax: 022-2518 8066	
Website: www.godrejindustries.com ; Email id: investor@godreind.com	
NOTICE	
The Members of Godrej Industries Limited ("the Company") are hereby informed that in compliance with provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and in terms of various Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time ("the Applicable Laws"), the Company is seeking the consent of its Members for passing Resolution by way of Postal Ballot with respect to the proposed resolution as stated in the Postal Ballot Notice dated May 15, 2026, ("Postal Ballot Notice"). The Company has completed the dispatch of the Postal Ballot Notice on May 19, 2026, only through electronic mode to its Members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents as on Friday, May 15, 2026 ("Cut-off Date") on their e-mail IDs registered with the Depositories / Registrar and Share Transfer Agents. In terms of MCA Circulars, the requirement of circulating the physical copies of the Postal Ballot Notice and Postal Ballot Form(s) has been dispensed off. However, it is clarified that all the persons who are Members of the Company as on May 15, 2026 (including those members who may not have received this Notice due to non-registration of their e-mail IDs with the Company or with the Depositories/Depository Participants) shall be entitled to vote in relation to the resolution specified in the Notice and any person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.	
In compliance with the provisions of the applicable laws, the Company is providing e-voting facility to the Members to cast their vote by electronic means on the resolution set forth in the Postal Ballot Notice, through e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The Members have an option to exercise their vote either electronically or by way of physical Ballot Form. The procedure / instructions for e-voting are given in the Postal Ballot Notice. The e-voting facility is available from 9:00 a.m. (IST) on Sunday, May 24, 2026, to 5:00 p.m. (IST) on Monday, June 22, 2026. Any response received from the Members after the close of working hours, i.e. 5:00 p.m. (IST) on Monday, June 22, 2026, whether by postal ballot forms or by electronic means will be treated as invalid and the voting will not be allowed beyond the said date and time.	
Mr. Sachin Manseta, Practicing Company Secretary (Membership No. FCS 8279) of M/s. Sachin Manseta & Associates, Company Secretaries, or failing him Mr. Govil Rathni, Practicing Company Secretary (Membership No. FCS 13152) of M/s. Govil Rathni & Associates, Company Secretaries have been appointed as the Scrutinizers for conducting Postal Ballot and e-voting process in a fair and transparent manner.	
Members who have not registered their e-mail addresses with the Company or the Depositories are requested to do so by following the process mentioned in the Postal Ballot Notice dated May 15, 2026. A copy of the Postal Ballot Notice along with the Explanatory Statement and the Postal Ballot Form is made available on the website of the Company at www.godreindustries.com and on the websites of Stock Exchanges, viz. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com	
Members desirous to cast their vote through postal ballot physically are requested to take printout of the Postal Ballot Form from the above-mentioned websites, fill the details and send the duly signed ballot form, at his/her own cost, to the Scrutinizer Mr. Sachin Manseta, Practicing Company Secretary, C/o Computech Sharecap Limited, Unit: Godrej Industries Limited, 147, Mahatma Gandhi Road, Opp. Jahangir Art Gallery, Fort, Mumbai-4	

