

GPTINFRA/CS/SE/2026-27

July 11, 2026

<b>The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 533761</b>	<b>National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: GPTINFRA</b>
<b>ISIN: INE390G01014</b>	

Dear Sir/Madam

**Subject: Newspaper Publication - Notice of 46<sup>th</sup> Annual General Meeting and e-voting related information**

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of the newspaper advertisements published today i.e., July 11, 2026 in respect of Notice of 46<sup>th</sup> Annual General Meeting and e-voting related information post-dispatch to the shareholders of the Company.

The above information is also available on the Company’s website [www.gptinfra.in](http://www.gptinfra.in)

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours Sincerely,

For GPT Infracore Limited

**Sonam Lakhota**  
**Company Secretary and Compliance Officer**  
**Mem No.: A41358**  
**Encl: A/a**

**Encl: A/a**



## MIRZA INTERNATIONAL LIMITED

CIN: L19129UP1979PLC004821  
Registered Office: A-71, Sector-136, Noida, Uttar Pradesh - 201301  
Tel.: +91 0120 7158766  
Website: www.mirza.co.in; E-mail: compliance@mirzaindia.com

### NOTICE

#### (For attention of Equity Shareholders of the Company) Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund ("IEPF") Authority

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by Ministry of Corporate Affairs and amendments made there to. As per Section 124(6) of the Companies Act 2013, read with the aforesaid Rules, all shares in respect of which dividends declared by the Company has not been claimed or remained unpaid for seven consecutive years or more are required to be transferred by the Company to IEPF Authority.

In accordance with the various requirements as set out under the aforesaid Rules, the Company has communicated individually to the Shareholders, who have not claimed their dividends for Financial Year 2018-19 and onwards and consequently whose shares are liable to be transferred to IEPF Authority during the Financial Year 2026-27, through speed post through letter dated July 9, 2026 for claiming such dividends on or before October 18, 2026.

The Company has uploaded the details of such Shareholders and Shares due for transfer to IEPF Authority on its website www.mirza.co.in. Such Shareholders are requested to verify the details of the Unclaimed dividend and shares liable to be transferred to IEPF Authority. The Shareholders who have not claimed their dividends for the Financial Year 2018-19 and onwards are requested to claim their dividends expeditiously. In case the shareholders fails to claim the above unclaimed dividend on or before October 18, 2026, the Company will proceed to transfer the underlying Equity Shares of the Company, registered in the name of the Shareholder to the credit of the IEPF Authority on its due date.

Shareholders may note that both the unclaimed dividend and shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure under the aforesaid Rules, as amended from time to time.

The Concerned Shareholders holding shares in physical form may note that the Company would be issuing Duplicate Share Certificate(s) in lieu of the Original Shares Certificate(s) held by Shareholder(s) for the purpose of transfer of shares to IEPF Authority as per the aforesaid Rules and upon such issue, the Original Share Certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the concerned Shareholders who are holding shares in a dematerialized form may note that as per the aforesaid Rules, the Company would be issuing instruction(s) to concerned Shareholder's Depository Participant for the purpose of transfer of their shares to IEPF Authority.

The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of Duplicate Share Certificate(s) by the Company and issuing of instruction(s) to Depository Participant for the purpose of transfer of shares to IEPF Authority, pursuant to the aforesaid Rules.

In case of any queries, please contact the Registrar and Share Transfer Agent of the Company i.e., Kfin Technologies Limited at Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, Phone: 040- 67162222 or 18003454001 (toll free) or e-mail: einward.ris@kfintech.com

For Mirza International Limited

Sd/-

Date : July 11, 2026  
Place : Noida

(Harshita Nagar)  
Company Secretary & Compliance Officer

## BRIGADE HOTEL VENTURES LIMITED

Corporate Identity Number (CIN): L74999KA2016PLC095986  
Regd. Office: 29<sup>th</sup> & 30<sup>th</sup> Floor, World Trade Center,  
Brigade Gateway Campus 26/1, Dr Rajkumar Road,  
Malleswaram-Rajajinagar, Bengaluru - 560 055.  
Phone: +91-80-4137 9200  
Email: investors@bhvlin • Website: www.bhvlin



**BRIGADE**  
HOTEL VENTURES LIMITED

### INFORMATION REGARDING TENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) AND E-VOTING INFORMATION

Members may note that the Tenth Annual General Meeting (AGM) of the Company will be held through VC on Wednesday, August 05, 2026 at 11:00 a.m. IST in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of AGM.

An electronic copy of the Annual Report and AGM Notice will be sent to all the Members holding shares in dematerialized form and whose e-mail addresses are available with the Depository Participant/Registrar & Transfer Agents of the Company ('RTA' or 'Kfintech'). The copy of Integrated Annual Report and AGM Notice will also be made available on the Company's website at <https://www.bhvlin.in/>, websites of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively as well as the website of the Registrar & Transfer Agents of the Company ('RTA' or 'Kfintech') at <https://evoting.kfintech.com>.

A letter providing the weblink for accessing the annual report for the financial year 2025-26 will be sent to those shareholders who have not registered their email address with Company/Depositories.

Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares will be provided in the Notice to the shareholders.

Shareholders who wish to register their email address may register/update the details in their demat account as per the process advised by their Depository Participant.

The Tenth AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email ID shortly.

For Brigade Hotel Ventures Limited

Sd/-

Akanksha Bijawat

Company Secretary & Compliance Officer

ICSI Membership No.: A24610

Place: Bengaluru, India

Date: July 10, 2026



## GPT INFRAPROJECTS LIMITED

(CIN: L2103WB1980PLC032872)  
Regd. Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata -700 106; West Bengal, India  
Tel : +91-33-4050-7000, Email: gil.cosec@gptgroup.co.in; Visit us: www.gptinfra.in

### NOTICE OF 46<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM/Meeting") of the members of GPT Infra Projects Limited ("Company") will be held on **Saturday, August 8, 2026 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the latest General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and the applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the businesses, as set forth in the Notice calling the AGM, without the presence of the members at a common venue. The deemed venue for the AGM shall be the registered office of the Company.

In accordance with the Act/Regulations/Circulars, the Notice of AGM and Annual Report 2026 (Including Audited Standalone and Consolidated Financial Statements for the financial year 2025-26) have been sent in electronic mode to all Shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) on July 10, 2026. Further, in compliance with the Listing Regulations, as amended for those shareholders whose email ids were not registered, a letter providing the web-link, including the exact path where complete details of the Notice of AGM and Annual Report 2026 are available, has also been sent at their registered address on the aforesaid date.

The Copy of Notice of AGM and Annual Report 2026 (including Audited Standalone and Consolidated Financial Statements for the financial year 2025-26) is also available on the Company's website at [www.gptinfra.in](http://www.gptinfra.in), the website of MUFG Intime India Private Limited ("MIPL") (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in> and also on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM as well as provided in the email sent to the members. The physical copy of the Notice along with Annual Report and relevant documents referred to in the Notice and Annual Accounts will be available for inspection as per the procedure provided in the Notice of AGM.

#### Participation at the AGM

Members can attend and participate in the AGM through the VC/OAVM facility provided by MIPL as per instruction provided in Notice of AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company. The detailed instructions for joining the AGM is provided in the Notice of the 46<sup>th</sup> AGM of the Company. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses.

#### Instructions for Remote e-voting and e-Voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations (as amended), and the Circulars issued by the MCA and Securities and Exchange Board of India ("SEBI") from time to time, the Company is providing facility of remote e-voting as well as venue voting on the date of the AGM to its members in respect of the business to be transacted at the AGM and for this purpose, the Company has entered into an agreement with MIPL for facilitating voting through electronic means, as the authorized agency.

The remote e-voting period commences on **Wednesday, August 5, 2026 (at 9:00 a.m. IST)** and ends on **Friday, August 7, 2026 (at 5:00 p.m. IST)**. During this period, the Shareholders of the Company as on the cut-off date i.e., Saturday, August 1, 2026, may cast their votes by remote e-voting. The remote e-voting module shall be disabled by MIPL for voting thereafter. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Shareholders who wish to cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and if casted again, then the same will not be counted.

Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date i.e., Saturday, August 1, 2026, may obtain the login ID and password by sending a request at [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com). However, if he/she is already registered with MIPL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the member by MIPL.

Mr. Ashok Kumar Daga, Practising Company Secretary (Certificate of Practice Number 2948) has been appointed as the scrutiner for conducting the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through e-voting (i.e. votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized by him in writing, who shall countersign the same. The results will be announced not later than 2 working days from the conclusion of the AGM.

The result declared along with the Scrutinizer's Report shall be forwarded to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. The results along with the Scrutinizer's Report shall also be placed on the website of MIPL, and will also be displayed on the Company's website. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. Saturday, August 8, 2026.

In case the shareholders have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com) or Call: Tel: 022 - 49186000. In case the Shareholders have any queries regarding access and their participation in the meeting through VC, they may send an mail to [instameet@in.mpmf.com](mailto:instameet@in.mpmf.com) or contact on: Tel: 022 - 4918 6000 / 4918 6175.

Grievances connected with e-voting may be referred to Mr. Rajiv Ranjan, Sr. Assistant Vice President - E-voting, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 22 4918 6000 (2505) and email id: [rajiv.ranjan@in.mpmf.com](mailto:rajiv.ranjan@in.mpmf.com); [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com).

#### Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes on all businesses as set out in the Notice of the AGM through remote e-voting and e-voting during AGM.
- The login credentials for casting the votes through remote e-voting / e-voting shall be made available to the Shareholders as detailed in AGM Notice. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of AGM.

#### Book Closure

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 31, 2026 to Friday, August 7, 2026 (both days inclusive) for the purpose of AGM.

Members are requested to read carefully all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

Should you have any queries, please feel free to contact our investor relations department at [gil.cosec@gptgroup.co.in](mailto:gil.cosec@gptgroup.co.in) or alternatively you may also contact our Registrar and Share Transfer Agent MUFG Intime India Private Limited at [kolkata@in.mpmf.com](mailto:kolkata@in.mpmf.com); [investors.helpdesk@in.mpmf.com](mailto:investors.helpdesk@in.mpmf.com).

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For GPT Infra Projects Limited

Sd/-

Sonam Lakhota

Company Secretary and Compliance Officer

M. No.: A41358

Date : July 10, 2026  
Place : Kolkata



## GODREJ AGROVET LIMITED

Corporate Identity Number (CIN): L15410MH1991PLC135359  
Registered Office: "Godrej One", 3<sup>rd</sup> Floor, Pirajshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra, India. Tel.: +91 22 2519 4416, Fax: +91 22 2519 5124,  
Website: [www.godrejagrovet.com](http://www.godrejagrovet.com); E-mail: [qavlinvestors@godrejagrovet.com](mailto:qavlinvestors@godrejagrovet.com)

### NOTICE OF THE THIRTY-FIFTH ANNUAL GENERAL MEETING ("35<sup>TH</sup> AGM") OF GODREJ AGROVET LIMITED TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty-Fifth Annual General Meeting ("35<sup>th</sup> AGM") of the Shareholders of GODREJ AGROVET LIMITED ("the Company") will be held on **Wednesday, August 5, 2026 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on July 10, 2026. The Company has also issued letters to all the Shareholders whose e-mail addresses are not registered with the Company / Depository Participant, containing a weblink from where the Shareholders can access the Annual Report. The Notice of the AGM along with the Annual Report for the Financial Years 2025-26 has also been made available on the website of the Company, viz., [www.godrejagrovet.com](http://www.godrejagrovet.com) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") (at [www.evoting.nsdl.com](https://www.evoting.nsdl.com)).

The Ministry of Corporate Affairs ("MCA"), has vide its various Circulars, including the latest General Circular No.03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), permitted holding of the Annual General Meeting ("AGM") through Video Conference ("VC") or Other Audio Video Conference ("OAVM"), without the physical presence of the Shareholders at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), Regulation 36(1)(a) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), various Circulars issued by the Securities and Exchange Board of India (SEBI) ("SEBI Circulars") and MCA Circulars and Secretarial Standards - 2 on "General Meetings" issued by the Institute of the Company Secretaries of India, the AGM of the Company will be held through VC / OAVM and electronic copies of the notice of 35<sup>th</sup> AGM and the Annual Report for the Financial Year 2025-26 has been sent to all the Shareholders through e-mail only.

#### Manner of Registering / Updating E-mail Address:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their e-mail address by sending duly filled and signed Form ISR-1 along with the supporting documents to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Limited ("Kfintech") at Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana or submit form ISR-1 on its website at [www.kfintech.com](http://www.kfintech.com). The relevant Forms are available on the Company's website at <https://www.godrejagrovet.com/investors/compliance-and-corporate-governance/investor-service-request-formats> and on the website of the Kfintech at <https://iris.kfintech.com/client-services/isc/default.aspx>.
- Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company at [qavlinvestors@godrejagrovet.com](mailto:qavlinvestors@godrejagrovet.com) or to Kfintech at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

#### Remote E-Voting & E-Voting during the AGM and Manner thereof:

The Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 ("SS-2") on "General Meetings" issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing remote e-voting facility ("Remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the 35<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the 35<sup>th</sup> AGM ("e-voting").

The remote e-voting period commences on **Saturday, August 1, 2026 (at 9.00 a.m. IST)** and ends on **Tuesday, August 4, 2026 (at 5.00 p.m. IST)**. During this period, the Shareholders, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., **Wednesday, July 29, 2026**, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the 35<sup>th</sup> AGM through electronic voting system of NSDL. The voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the Cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VCOAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in detail in the Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write to / contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 022 - 4886 7000.

M/s. BNP & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the 35<sup>th</sup> AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the 35<sup>th</sup> AGM shall be declared within 2 (two) working days from the conclusion of the 35<sup>th</sup> AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.godrejagrovet.com](http://www.godrejagrovet.com) and on the website of NSDL, [www.evoting.nsdl.com](http://www.evoting.nsdl.com), immediately after their declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

#### Final Dividend and Book Closure:

The Shareholders may note that the Board of Directors, at its Meeting held on April 30, 2026, has recommended a Final Dividend at the rate of 110% (One Hundred & Ten per cent) (i.e., Rs.11% (Rupees Eleven Only)) per Equity Share of Face Value of Rs.10% (Rupees Ten Only)) for the Financial Year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing 36<sup>th</sup> AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, July 30, 2026 to Tuesday, August 4, 2026 (both days inclusive)** for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2025-26. Final dividend, if declared at the AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on **Wednesday, July 29, 2026** and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date and would be paid / credited on or before **Monday, August 10, 2026**. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means due to non-registration of bank account details by the Members or for any other reason(s), the Company shall dispatch the demand drafts / dividend warrants to such Members at the earliest possible. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, the Shareholders are requested to update their bank details by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof) to Kfintech at Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana or submit on its website (at [www.kfintech.com](http://www.kfintech.com)), in respect of shares held in physical form and to their Depository Participant, in case of shares held in electronic form.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. The detailed instructions regarding deduction of TDS in general and the TDS return and credit thereof in respect of Stock Broker(s), Custodian(s) or any other person(s) / entity(ies) holding Equity Shares of the Company as the Registered Owner(s) or on behalf of the Beneficial Owner(s), have been provided in the Notice of the 35<sup>th</sup> AGM and Shareholders are requested to carefully take note of the same.



For Godrej Agrovet Limited

Sd/-

Vivek Raizada

Head - Legal & Company Secretary & Compliance Officer

(ACS 11787)

Date: July 10, 2026  
Place: Mumbai

## JM FINANCIAL LIMITED

Corporate Identity Number: L67120MH1986PLC038784  
Registered Office : 7<sup>th</sup> Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.  
Tel. No. : +91 22 6630 3030 • Fax: +91 22 6630 3223  
Email: [ecomcommunication@jmf.com](mailto:ecomcommunication@jmf.com) • Website: [www.jmf.com](http://www.jmf.com)



### NOTICE OF THE

#### FORTY FIRST (41<sup>ST</sup>) ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Forty First (41<sup>st</sup>) Annual General Meeting** (the "AGM") of the Members of JM Financial Limited (the "Company") will be held on **Monday, August 3, 2026 at 4:00 p.m. (IST)** at Ravindra Natya Mandir, Sayani Road, Near Siddhivinayak Temple, Prabhadevi, Mumbai 400 025, to transact the businesses set out in the Notice convening the AGM.

#### Dispatch of AGM Notice and Annual Report and related information

The Annual Report of the Company for the financial year 2025-26, together with the Notice convening the AGM and other documents required to be attached thereto, has been sent by email on Friday, July 10, 2026 to the Members whose email addresses are registered with the Company, its Registrar and Transfer Agent, KFin Technologies Limited (the "RTA"), or their Depository Participant(s) (the "DPs"). In compliance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing the web-link and QR Code for accessing the Annual Report and AGM Notice is also being sent to Members whose email addresses are not registered with the Company/RTA/DPs. The Annual Report and AGM Notice are available on the Company's website at [www.jmf.com](http://www.jmf.com), on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

#### E-Voting Facility

Pursuant to 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 Regulations, the Company is providing its Members the facility to cast their votes electronically through NSDL. Members may cast their votes by remote e-voting before the AGM. The detailed instructions for remote e-voting, including the manner of login and password generation, form part of the AGM Notice.

#### Members are requested to note the following key timelines:

Date of completion of dispatch of Notice	Friday, July 10, 2026
Commencement of remote e-voting	Thursday, July 30, 2026 at 9.00 a.m. IST
End of remote e-voting *	Sunday, August 2, 2026 at 5.00 p.m. IST
Cut-off date for remote e-voting	Monday, July 27, 2026

