

26th June, 2025

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager – Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Newspaper advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed 'Public Notice for 106th Annual General Meeting" published today in the following newspapers: -

Name of the Newspaper	Edition and Language	Date of Issue
Business Standard	All Edition – English	26 th June, 2025
Loksatta	Chhatrapati Sambhajnagar regional edition– Marathi	26 th June, 2025

The advertisement copies are also available on the website of the Company in the Investor -- Corporate Announcement section at www.greavescotton.com.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary
Membership No: A32389

Encl.: a/a

Greaves Cotton Limited

Email ID: investorservices@greavescotton.com | **Website:** www.greavescotton.com

Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210, India

Corporate Office: Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070, India

Tel: +91 22 41711700 | **CIN:** L99999MH1922PLC000987

ENGINEERING | E-MOBILITY | RETAIL | FINANCE | TECHNOLOGIES

APPOINTMENTS



भारतीय प्रौद्योगिकी संस्थान गुवाहाटी
गुवाहाटी - 781 039
INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI
Guwahati-781 039

Candidates are invited to a walk-in interview for engagement to the following posts on a purely temporary basis (starting from August 2025).

1. Part-time Sports Instructor (On consolidated pay): Squash (01)
2. Lifeguard (On consolidated pay): 02 post

Date of practical test & Interview : 14/07/2025 at 08:00 AM

Detailed advertisement is available in the Institute website
https://www.iitg.ac.in/iitg_recruitment.

संकायाध्यक्ष, प्रशासन /
Dean of Administration

विज्ञापन संख्या. / Advt. No. IITG/R/07/2025 dated 25.06.2025



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

Inviting Applications for the Post of
Director and Senior Adviser of CAFRAL

Applications are invited from distinguished researchers / policy makers / academic administrators for the position of Director and Senior Adviser for Centre for Advanced Financial Research and Learning (CAFRAL), located at Mumbai, India. Tenure of appointment would be five years for both Director and Senior Adviser of CAFRAL, subject to a satisfactory annual review. The other terms and conditions of appointment and application proforma have been detailed in the advertisement placed on the websites of RBI (www.rbi.org.in) and CAFRAL (www.cafRAL.org.in). Qualified and interested applicants should send their applications together with a detailed curriculum vitae (in the prescribed format), along with a statement of intent / vision for CAFRAL by email to cafralssc2025@rbi.org.in or send a hard copy by post to - The CAFRAL Search-cum-Selection Committee - 2025, c/o Corporate Strategy & Budget Department, Central Office, Reserve Bank of India, Main Building, 2nd Floor, Shahid Bhagat Singh Road, Mumbai 400 001 by **July 21, 2025**. Applications shall be treated with confidentiality. The Search-cum-Selection Committee reserves the right to fill up the position by invitation and/or relax eligibility / qualification / experience criteria for outstanding candidates. It may also reject any or all the applications.

"Don't get cheated by E-mails/SMSs/Calls promising you money."



Petronet LNG Limited

GLOBAL NOTICE INVITING TENDER (NIT)
FOR PROCUREMENT OF SIX (06) LNG TRUCK
LOADING SKIDS AT DAHEJ LNG TERMINAL

Petronet LNG Limited (PLL) invites proposals through International Competitive Bidding (ICB) from experienced and financially sound Vendor for Procurement of six (06) LNG truck loading skids at Dahej LNG Terminal.

Interested parties are requested to visit our website www.petronetlng.in for detailed eligibility criteria along with other necessary details.

Chief Manager (C&P)
PETRONET LNG LIMITED
1st Floor, World Trade Centre, Babar Road,
Barakhamba Lane, New Delhi-110 001, India.
Tel: No. +91-11-23472525
Email: cnp@petronetlng.in



Manipal Cigna Health Insurance Company Limited (Formerly known as CignaTTK Health Insurance Company Limited)
Corporate Identity Number: U66000MH2012PLC227948.
Registered Office: 4th Floor - Unit No. 401/402, Raheja Titanium, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063, Maharashtra, India. IRDAI Regn. No. 151 T: +91 22 61703600.
Website: www.manipalcigna.com Email: customercare@manipalcigna.com

NOTICE OF RELOCATION OF THE
MANIPALCIGNA HEALTH INSURANCE COMPANY
LIMITED UJJAIN BRANCH OFFICE

Please note that with effect from 1st September 2025 our Ujjain Branch Office is shifting:

From:
C-25/3, 2nd Floor, Mahakal Vanijya Kendra, Opp. Cosmos Mall, Ujjain- 456010, Madhya Pradesh, India.

To:
1st Floor, 101, Mahalaxmi Tower, Plot no-7, MIG Muni Nagar, Opp. Model High Secondary School, Ujjain- 456010, Madhya Pradesh, India.

Place : Ujjain
Date : 26th June 2025

GREAVES COTTON LIMITED

GREAVES

Corporate Identity Number: L99999MH1922PLC000987

Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431 210.

Corporate Office: Unit No. 1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400070

Telephone: +91 22 41711700

E-mail: investorservices@greavescotton.com; Website: www.greavescotton.com

PUBLIC NOTICE FOR 106th ANNUAL GENERAL MEETING

This notice is being published in compliance with the provisions of General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, followed by General Circular 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September 2024, issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Master Circular dated 11th November 2024 read with Circular dated 03rd October 2024 (collectively referred to as 'SEBI Circulars'), and the provisions of the applicable laws, with regard to the holding of Annual General Meeting ('AGM'), E-voting, Record date and Dividend. We hereby notify as follows:

1. The 106th AGM of the Company will be held only through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on Wednesday, 30th July 2025 at 02:30 P.M. IST in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with applicable MCA and SEBI Circulars, to transact the businesses that will be set forth in the Notice of AGM.
2. Annual Report for the Financial Year 2024-25 and the Notice of the 106th AGM, along with instructions on e-voting (i) will be sent through email to those shareholders whose email addresses are registered with the Company's Registrar and Share transfer Agent, KFin Technologies Limited ('RTA') or the Depository Participant(s); and (ii) will be uploaded on the website of the Company at <https://greavescotton.com/>, websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Additionally, a letter containing a weblink for accessing the Notice of the 106th AGM and Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address with the Company/ Depositories/RTA.
3. Manner of casting vote(s) through e-voting:
 - a. Shareholders will have an opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM through remote e-voting facility and e-voting system during the AGM (together referred to as "e-voting").
 - b. The instruction for e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at <https://greavescotton.com/>.
4. Manner of registering KYC details including bank account mandate:
 - a. For shareholders holding shares in physical mode, SEBI has mandated furnishing of KYC details such as PAN, address, mobile number, bank account details and nomination. The shareholders who have not registered or updated their email IDs and/or other KYC details are requested to provide duly signed Form ISR-1, along with supporting documents to the Company's RTA, at their office at KFin Technologies Limited (Unit: Greaves Cotton Limited) Selenium, Tower B, Plot No.: 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032, Tel: (040) 6716 2222 / Toll free number 1800 3094 001.
The said form is available on the website of the Company at <https://greavescotton.com/wp-content/uploads/2023/04/Form-ISR-%E2%80%931.pdf> and website of RTA at <https://ris.kfintech.com/client-services/isc/isrforms.aspx>
 - b. For shareholders holding shares in dematerialised form, the said shareholders are requested to register/update their email addresses, mobile number and bank account details with their relevant depositories through Depository Participants.

After successful registration of KYC, email address and bank account details, shareholders will be able to receive (a) the Notice of AGM and Annual Report; (b) the login credentials for casting votes through e-voting and attending the AGM; and (c) Dividend, if declared, at the AGM.
5. Dividend and Book closure:
 - a. The shareholders may note that the Board of Directors at its meeting held on 30th April 2025, recommended a dividend of Rs. 2/- per share (100%) on face value of Rs. 2/- per share for the Financial Year ended on 31st March 2025. The dividend, if declared by the shareholders at the 106th AGM, will be paid to those shareholders whose name will appear in the Company's Register of Members / Register of Beneficial Owners as on close of business hours on Wednesday, 23rd July 2025 ('Record Date'), subject to deduction of income-tax at source, on or before Thursday, 28th August 2025.
 - b. In terms of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th July 2025 to Wednesday, 30th July 2025 (both days inclusive) for the purpose of determining the eligibility for payment of dividend, if declared by the Shareholders at the 106th AGM.
 - c. The Dividend will be paid electronically to those shareholders who have registered their bank account details. SEBI has made it mandatory to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to the shareholders electronically. The shareholders holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant, as per the SEBI requirements.
 - d. Pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by the Company after 01st April 2020 is taxable in the hands of the recipient at the prescribed rates. The rate of tax to be deducted depends on the residential status of the shareholder, documents submitted by the shareholder and accepted by the Company. The shareholders are requested to complete and/or update their Residential status, PAN, Category with their Depository Participants or in case shares are held in physical form by furnishing the details to the Company/RTA.
 - e. To enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under respective provisions of the Income Tax Act, 1961, you are requested to provide above-mentioned details and documents as applicable to you on or before 23rd July 2025. The detailed process of the same is mentioned in the Communication to shareholders on Taxation of Dividend Distribution available on the website of the Company at <http://www.greavescotton.com/investors/corporate-announcements>.

For Greaves Cotton Limited

Sd/-

Atindra Basu

Group General Counsel & Company Secretary

ACS No.: A32389

Place : Mumbai
Date : 26th June 2025



EXTREME ENGINEERING
AND CONSTRUCTION



AFCONS INFRASTRUCTURE LIMITED

Regd office: Afcons House, 16, Shah Industrials Estate, Veera Desai Road, Andheri(W), Mumbai 400053
www.afcons.com | 022-67191000 | secretarial@afcons.com | CIN:L45200MH1976PLC019335

INFORMATION REGARDING 49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Annual General Meeting:

NOTICE is hereby given that the Forty-Ninth (49TH) Annual General Meeting ('AGM') of the Members of Afcons Infrastructure Limited ('the Company') will be held on **Friday, July 25, 2025 at 3.00 P.M (IST)** through VC/OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with General Circulars Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard and latest being General circular No. 09/2024 dated September 19, 2024 issued by MCA (hereinafter referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, along with 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 the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2024-25 will be sent through electronic mode to all those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agent or National Securities Depository Limited ('NSDL')/Central Depository Services (India) Limited ('CDSL'), collectively ('Depositories'). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be available on the website of the Company at <https://www.afcons.com/en/annual-report> and the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at [https://evoting.nsdl.com](http://evoting.nsdl.com).

Voting Information:

Remote e-voting facility ('remote e-voting') is provided to the members to cast their votes on resolutions which are set out in the Notice of the AGM. Members have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed instruction for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM to the Members of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members 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.

Payment of Dividend:

Members may note that, the Board of Directors of the Company at their Meeting held on **May 23, 2025** has recommended a dividend of ₹ 2.50/- (Two Rupees and Fifty Paise only) per share of face value of ₹ 10/- each (Rupees Ten only) for the financial year ended March 31, 2025, subject to approval of Members at the ensuing AGM of the Company. The Company has fixed **Friday, July 18, 2025** as the Record Date to determine the Members entitled to receive the proposed dividend. The dividend, if approved by the Members at the AGM, will be paid to Members, whose name appears in the Register of Members or Register of Beneficial Owners, as the case may be as on the Record Date i.e. **Friday, July 18, 2025**. The dividend will be paid to the Members on or after **July 30, 2025**, through electronic means to those Members who have updated their bank account details.

As Members may be aware, as per the Income Tax Act, 1961 ('the IT Act'), as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of Members and the Company shall be required to deduct tax at source ('TDS') from dividend paid to Members at the prescribed rates. The TDS rate would depend upon the residential status of the Members and the documents submitted by them and accepted by the Company.

To avail exemption of TDS, shareholders are requested to submit required documents/declaration as mentioned in the Notice of the AGM by e-mail to rnt.helpdesk@in.mpms.mufg.com or upload the documents on <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html> on or before 11:59 p.m. (IST) of **Friday, July 11, 2025**.

Registration of e-mail ID and updation of bank account:

Members who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report of the Company for the financial year 2024-25 and dividend are requested to follow the below instructions:

a. For shares held in electronic form:

Register/Update the details in your demat account as per the process advised by your DP; and

b. For shares held in physical form:

The Members are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all Shareholders holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers.

The Members may register/update the said details in the prescribed Form ISR-1 and other relevant forms (available on the Company's website at <https://www.afcons.com/en/investor-forms>) with **MUFG Intime India Private Limited** (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent ('RTA') of the Company. Alternatively, shareholders may send the duly filled forms by email to RTA.rnt.helpdesk@in.mpms.mufg.com.

Alternatively, Members whose e-mail IDs are not registered with the Company or Depositories may register the same at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and select 'Afcons Infrastructure Limited' from the drop down, on or before 5.00 p.m. (IST) on **Friday, July 11, 2025**, to receive Notice of this AGM and Annual Report for FY 2024-25. Please note that E-mail ID registered through the above-mentioned link is limited for purpose of sending Notice and Annual Report for FY 2024-25.

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the SEBI.

For Afcons Infrastructure Limited

Sd/-

Place: Mumbai
Date: June 25, 2025

Gaurang Parekh
Company Secretary and Compliance officer
FCS No. 8764

