



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

30th June 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex, Bandra(E)

Mumbai -400051

Symbol: GRINFRA

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, we enclose herewith copies of newspaper advertisement published in the Financial Express (English) and Financial Express (Gujarati), in compliance with MCA & SEBI circulars intimating that 30th Annual General Meeting of the G R Infraprojects Limited will be held on Friday, 24th July 2026 at 11:00AM (IST) through Video Conferencing/ Other Audio Visual Means.

The above information is also available on the website of the Company at www.grinfra.com.

You are requested to take this information on your record.

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha

Company Secretary

ICSI Membership No. ACS18857

Encl: As above.

CORPORATE OFFICE :
GR One, Plot No. 7B, Sector-18,
Maruti Industrial Complex,
Gurugram, Haryana – 122015, India
Ph. : +91-124-6435000

HEAD OFFICE :
GR House, Hiran Magri, Sector-11,
Udaipur, Rajasthan-313 002, India
Ph: +91-294-2487370, 2483033

REGISTERED OFFICE :
Revenue Block No. 223,
Old Survey No. 384/1 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat - 382 220, India



E-mail : info@grinfra.com | Website : www.grinfra.com

VISHNU CHEMICALS LTD
 CIN: L85200TG1993PLC046359
 Regd. Off: H.No. 8-2-293/82/F/23-C, Plot No. 23, Road No. 8 Film Nagar, Jubilee Hills Hyderabad Telangana - 500096
 Tel: +91-40-2332723, 040-23396817; Fax: +91-40-23314158.
 Email: investors@vishnuchemicals.com, website: www.vishnuchemicals.com

NOTICE Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders of Vishnu Chemicals Limited ("Company") who had lodged their transfer deeds of physical shares prior to deadline of April 01, 2019 which were rejected/ returned/ not attended due to deficiency in the documents, process or otherwise and also missed to re-lodge their request before cut off date i.e. March 31, 2021 are granted one more opportunity for re-lodgement of transfer request for a period of one year from February 05, 2026 to February 04, 2027. During this special window, the shares that are re-lodged for transfer shall be issued only in demat form and shall be kept under lock in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock in period.

For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No	Yes	✓
Before April 01, 2019	Yes (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	No	✗
Before April 01, 2019	No	No	✗

Eligible shareholders may submit their transfer request along with requisite documents within the stipulated time to the Registrar and Transfer Agent i.e. Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yoshada Hospital, Somajiguda, Rajbhavan Road, Hyderabad-Telangana, India- 500082
 Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.
 For Vishnu Chemicals Limited
 Sd/-
Vibha Shinde
 Company Secretary & Compliance Officer
 M.No. FGS 8468
 Place: Hyderabad
 Date: 29.06.2026

THE BUSINESS DAILY FOR DAILY BUSINESS
 FINANCIAL EXPRESS

IDBI BANK LIMITED
 Regd. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400 005
 Phone-(022) 66553336 & 66553082, e-mail: idbiequity@idbi.co.in, website- www.idbi.bank.in

(A) Opening of Special Window for Transfer and Dematerialisation of Physical Securities

Notice is hereby given to Shareholders that in terms of SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation of physical securities.

The special window is available for transfer and demat of physical shares which were sold/purchased prior to April 01, 2019. Additionally, the facility is available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

Shareholders are requested to refer the below given matrix to understand the applicability of Special window-

Execution date of transfer deed	Lodged for transfer before April 01, 2019	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
	Yes (it was rejected/ returned earlier)	Yes	✓
	Yes	No	✗
	No	No	✗

Kindly note that request(s) which are accompanied by Original Share Certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Further the following cases will not be considered under the window:
 • Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process.
 • Securities which have already been transferred to Investor Education and Protection Fund (IEPF)

All shares re-lodged during this period will be processed through transfer-cum-demat mode i.e. shares will only be issued in dematerialised form after transfer and will be subject to a one year lock in period.

Eligible shareholders are requested to dispatch the documents to Bank's Registrar and Transfer Agent (RTA):
 KFin Technologies Ltd., (Unit: IDBI Bank Ltd), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. [Toll Free No. 1800-309-4001, E-mail: einward.ris@kfinetech.com]

After dispatching the documents, shareholders are requested to simultaneously inform the Bank via email at idbiequity@idbi.co.in.

(B) Initiative under IEPF Second 100 Days Campaign titled "Saksham Niveshak"

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) have re-launched the Second 100 Days Campaign "Saksham Niveshak" with effect from April 01, 2026 to July 09, 2026 to encourage investors to update their records and claim their entitlements. Bank remains committed to the objective of this campaign and encourages the shareholders to claim unclaimed dividends and shares transferred/ to be transferred to IEPFA, by updation of KYC, bank and nomination details with the Bank's RTA/ Depository Participant(s) ("DPs") by following the below mentioned procedure-

Shares held in physical form: Submit Investor Service Request Forms (ISR-1, ISR-2, ISR-3 or SH-13) supported by self-attested copies of PAN, Aadhaar, latest Address proof and original cancelled cheque leaf of bank account, through any of the following modes:
 a. Hard copies to our RTA OR
 b. Scanned copies to our RTA at einward.ris@kfinetech.com provided they are sent through registered E-mail Address.

Shares in demat form: Contact their respective Depository Participants (DPs) of the shareholder to update the KYC details

Procedure along with the ISR forms are available on the website of the Bank at https://www.idbi.bank.in/idbi-bank-investor.aspx and the RTA at https://ris.kfinetech.com. In case of any queries or further assistance, shareholders may contact the Bank within the above mentioned period via email at idbiequity@idbi.co.in for further assistance.

Shareholders whose unclaimed dividends and shares are transferred to IEPF or KYC and nomination details are not updated are requested to visit the Bank website at https://www.idbi.bank.in/idbi-bank-investor.aspx or email to idbiequity@idbi.co.in for further assistance.

For IDBI Bank Limited
 (Jyothi Biju Nair)
 Company Secretary
 Membership No: A20554
 Place: Mumbai
 Date : June 29, 2026

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
 CIN: L25999PN1973PLC182679
 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune, Maharashtra - 413 132
 Tel: +91 02111 299200 Email id: compliance@modulex.in Website: www.modulex.in

NOTICE OF 53RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 23rd July, 2026 at 12.30 p.m. through Video Conferencing.

In accordance with the circulars issued by the Ministry of Corporate Affairs and Circular issued by the Securities Exchange Board of India, the Notice of AGM, Annual Report has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The dispatch of the notice of the AGM and Annual Report was completed on Monday, 29th June, 2026. The notice of the AGM and Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.modulex.in, on the website of the Bombay Stock Exchange Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. Members who did not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company and / or by sending an email to companysecretary@modulex.in.

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the 53rd AGM. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 17th July, 2026 are eligible to cast their vote electronically through electronic voting system (remote e-voting) provided by CDSL at www.evotingindia.com.

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 facility of remote e-voting. All the Members are hereby informed that the Ordinary Business(es), as set out in notice of AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on 20th July, 2026 and will end at 5.00 p.m. on 22nd July, 2026. The remote e-voting module shall be disabled for voting at 5.00 pm on 22nd July, 2026. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after dispatch of notice of AGM and Annual Report but before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or companysecretary@modulex.in. However, if a person is already registered with CDSL for remote e-voting then you may use your existing USER ID and Password and cast their vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the AGM.

The procedure of electronic voting is available in the Notice of the 53rd AGM as well as in the email sent to the Members by Purva Sharestry (India) Private Limited. In case of any queries/grievances pertaining to e-voting may be addressed to Ms. Bhoomi Mewada, (Company Secretary and Compliance Officer) at the designated email id: companysecretary@modulex.in or you may refer to the "Frequently Asked Questions" (FAQs) section on website of Purva Sharestry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt, J.R. Boricha Marg, Lower Parel (East) Mumbai-400011, Email ID: support@purvashare.com.

The Register of Members and the Share Transfer books of the Company will remain closed from 17th July, 2026 to 23rd July, 2026 (both days inclusive).

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same with the Registrar and Share Transfer Agent (RTA) of the Company by submitting the prescribed forms and documents as required under the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/19/CIR/2024/37 dated 07 May 2024. The relevant forms are available on website of the Company at www.modulex.in submit the duly filled-in forms along with the requisite supporting documents to the RTA for updating their records.

MANNER OF JOINING THE AGM

A facility to attend the AGM through VC / OAVM is available through the CDSL e-voting system at www.evotingindia.com.

29th June, 2026
 Pune
 Sd/-
Bhoomi Mewada
 Company Secretary and Compliance Officer

MPDL LIMITED
 Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003
 Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector - 58, Golf Course Extn. Gurugram-122011 Phone: 0124- 4222434-35; Email: isc_mpdli@mpdl.co.in Website: www.mpdli.co.in; CIN: L70102HR2002PLC097001

POSTAL BALLOT NOTICE TO MEMBERS

The members are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 & Secretarial Standard-II issued by the Institute of Company Secretaries of India and in terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India (the "MCA Circulars"), the postal ballot notice seeking consent of the members through voting by electronic mode (remote e-voting) only has been sent by email to the members whose names appear in the Register of members as on the Cut Off Date i.e. Friday, July 19, 2026 for seeking approval of the Shareholders in relation to the below mentioned Ordinary Resolution:

- **Approval of Remuneration of Mr. Santosh Kumar Jha (DIN: 10052694), Whole Time Director of the company.**

The detailed instructions and information relating to e-voting are set out in the postal ballot notice sent to the Members. The Company has completed dispatch of Notice of Postal Ballot on Monday, June 29, 2026.

The facility to exercise vote on postal ballot by remote e-voting shall be available during the following period:
Commencement of e-voting: Tuesday, June 30, 2026 (9:00 A.M. IST)
End of e-voting: Wednesday, July 29, 2026 (5:00 P.M. IST)

Remote e-voting shall not be allowed after 05:00 P.M. on Wednesday, July 29, 2026 and e-voting module shall be disabled thereafter. The Company has made necessary arrangements with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to enable the Shareholders to cast their vote electronically pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 through e-voting facility via www.evoting.nsdl.com.

The Company has appointed Mr. Anirudh Grover, Partner of M/s Sanjay Grover and Associates (CP No. CP No. 28649) failing him Mr. Vipin Dharmija, Partner of M/s Sanjay Grover and Associates (CP No. 28675) Practising Company Secretaries (Registration No. P2001DE052900) as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot/e-voting process in a fair and transparent manner. The result of the voting by Postal Ballot will be submitted to the Stock Exchange where the securities of the Company are listed on or before Friday, July 31, 2026 and will be posted on the website of the Company www.mpdli.co.in and also on the website of the NSDL at www.evoting.nsdl.com.

In compliance with the requirement of the MCA Circulars, the hard copy of the Postal Ballot Notice along with the Postal Ballot Forms and pre-paid business reply envelope has not been sent to the Shareholders for this Postal Ballot and the Shareholders are requested to communicate their assent or dissent through the remote e-voting system only.

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Friday, July 19, 2026 being the Cut-off Date shall be entitled to avail the facility of remote e-voting. The voting rights of the members shall be reckoned in proportion to the paid-up value of shares in the total voting equity capital of the Company as on the cut off date.

A person who is not a member as on the Cut-off Date should treat this notice for information purposes only.
 In light of the MCA Circulars shareholders who have not registered their email address and in consequence could not receive the Postal Ballot Notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited, by following the registration procedure as guided in the Postal Ballot Notice dated May 29, 2026.
 For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - MCS Share Transfer Agent Limited (RTA) in case the shares held in physical form.
 Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participant / the Company's RTA to enable servicing of notices / documents/ Annual Reports electronically to their email address.
 Any member who has any query/grievances connected with the postal ballot/ e-voting may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.
 For MPDL Limited
 Sd/-
Bhumi Chadha
 Company Secretary
 Place: Gurugram
 Date: 30.06.2026

FORM NO. CAA 2 BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH-IV COMPANY SCHEME APPLICATION NO. 106/MB/2026

In the matter of the Companies Act, 2013; And In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder;

And In the matter of Scheme of Amalgamation of Master Moulds Private Limited ("Transferor Company"/ "First Applicant Company") with Master Components Limited ("Transferee Company" or "Second Applicant Company") and their respective shareholders ("Scheme")

Master Moulds Private Limited, CIN: U28999MH1997PTC106289
 A company incorporated under the Companies Act, 1956 and having its registered office at: Plot No. D-1/14, M. I. D. C., Ambad, Nashik, 422010, Maharashtra..... Transferor Company/ First Applicant Company.
 Master Components Limited, CIN: L28900MH1999PLC123308
 A company incorporated under the Companies Act 1956 and having its registered office at: Plot No. D-10/A and D-10/B, M.I.D.C. Ambad, Nashik, 422010 Maharashtra..... Transferee Company/ Second Applicant Company.

(Transferor Company/First Applicant Company and Transferee Company/Second Applicant Company are hereinafter together referred to as "Applicant Companies").

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF THE SECOND APPLICANT COMPANY

1. Notice is hereby given that by an order dated vide June 12, 2026 ("the Order"), the Mumbai Bench IV of the National Company Law Tribunal ("the Tribunal") has directed that the meetings of the Equity Shareholders and Unsecured Creditors of the Second Applicant Company ("Meetings") be held, for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed scheme of amalgamation between Master Moulds Private Limited (Transferor Company/ First Applicant Company) with Master Components Limited (Transferee Company/ Second Applicant Company) and their respective shareholders ("Scheme").
2. In pursuance of the said Order read with the Companies Act 2013, Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the notice is hereby given that the Meetings of the Equity Shareholders and Unsecured Creditors of the Second Applicant Company will be held and convened through Video Conferencing ("VC") or Other Audio Visual means ("OAVM"), as per the following schedule ("Meetings"), at which time the said Equity Shareholders and Unsecured Creditors of the Second Applicant Company are requested to attend:

Sr. No.	Type of Meeting	Date of Meeting	Time of Meeting
1.	Equity Shareholders of Second Applicant Company	3 rd August, 2026	11:00 AM
2.	Unsecured Creditors of Second Applicant Company	3 rd August, 2026	04:00 PM

3. Copies of Notice of the Meetings along with the Scheme, explanatory statement under Section 230(3) of the Act and the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016, and other applicable provisions, if any, and other documents, if any, can be obtained free of charge at the registered office of the Second Applicant Company situated at Plot No. D-10/A and D-10/B, M.I.D.C. Ambad, Nashik, 422010 Maharashtra.

4. A person, whose name is recorded in the registered members/list of beneficial owners as Cut off Date, i.e. 28th July, 2026 only shall be entitled to exercise his/her voting rights on the resolution proposed in the Notice and attend the Meeting. A person who is not an Equity Shareholder as on the Cut off Date, should treat the Notice for information purposes only.

5. A person, whose name is recorded in the list of Unsecured Creditors maintained by the Second Applicant Company as on Cut off date i.e. 28th July, 2026 only shall be entitled to exercise his/her voting rights on the resolution proposed in the Notice and attend the Meeting. A person who is not an Unsecured Creditor as on the Cut off Date, should treat the Notice for information purposes only.

6. In pursuance of the Order and as directed therein, the Notice of the aforesaid Meetings along with the accompanying documents, have been sent to all Equity Shareholders and Unsecured Creditors of the Second Applicant Company via email IDs registered with the Second Applicant Company or by way of Speed Post or Courier.

7. In case of any difficulty in e-voting or attending the Meetings through VC/OAVM etc. please contact National Securities Depository Limited ("NSDL") helpline by sending a request to evoting@nsdl.com

8. The notice of the aforesaid Meetings and the accompanying documents of the Second Applicant Company are placed on the website of the Company at www.master-group.in, NSDL at www.nsdl.co.in, being the agency appointed by the Second Applicant Company to provide e-voting and other facilities for the aforesaid Meetings and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com

9. Since the Meetings are being held through VC/OAVM, option of attending the Meetings through proxy is not applicable. However, it is clarified that corporate bodies/institutions will be eligible to cast their votes through their representatives duly authorized by board resolution/letter of authorization as the case may be.

10. The Equity Shareholders and Unsecured Creditors of the Second Applicant Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) by remote electronic voting ("remote e-voting"). The schedule for remote e-voting of the Meeting is as under:

Equity Shareholders and Unsecured Creditors of the Second Applicant Company			
1.	Commencement of remote e-voting	31 st July, 2026	09:00 AM
2.	End of remote e-voting	2 nd August, 2026	05:00 PM

Or (b) through e-voting system available at the Meetings to be held virtually and for 30 minutes from the conclusion of the meeting ("e-voting at the Meeting").

11. The facility of casting votes by an Equity Shareholder and Unsecured Creditor using electronic means, i.e. (i) remote e-voting; and (ii) e-voting at the Meeting is being provided by NSDL. At the end of the remote e-voting period (as mentioned above), the remote e-voting module shall be disabled by NSDL for voting thereafter. Equity Shareholder and Unsecured Creditor of the Second Applicant Company attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their vote at the Meeting. Further, the instructions of attending the Meetings and e-voting are provided in the Notice of the Meeting. The Equity Shareholders and Unsecured Creditors of the Second Applicant Company are requested to carefully read all the notes set out in the notice.

12. The Tribunal has appointed Ganapathi Mala Joshy, Director (Independent) and in his absence, Mr. Vishal Jayantibhai Patel, Director (Independent) as the Chairperson of the aforesaid Meeting of any adjournment or adjournments thereof and M/s Kulkarni Padekar & Co. Company Secretaries, and in his absence M/s S R Devghare & Co. Company Secretaries, to be the Scrutinizer for the Meetings.

13. The above-mentioned Scheme of Amalgamation, if approved in the aforesaid Meetings, will be subject to the subsequent approval of the Tribunal.

14. In case of queries with respect to the Meetings please contact Mobile No: +91-8655035089 or write an email at compliance@master-components.com at least 7 (seven) days before the date of the Meeting.

Sd/-
Ganapathi Mala Joshy,
 Chairman appointed for the meeting of Equity Shareholders and Unsecured Creditors of the Second Applicant Company
 Dated: June 29, 2026
 Place: Nashik

G R INFRAPROJECTS LIMITED
 CIN: L45201GI1995PLC098652
 Registered Office: Revenue Block No. 223, Old Survey No. 384/1, 384/2 Palaki and 384/3, Khata No. 464, Kochariya, Ahmedabad, Gujarat- 382220, India, Ph: +91 294-2487370
 Email: cs@grinfra.com; Website: www.grinfra.com

NOTICE REGARDING 30TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of G R Infraprojects Limited ("Company") will be held on Friday, 24th July 2026 at 11:00AM (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, General Circular No. 03/2025 dated 22nd September 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business(es) set forth in the Notice of 30th AGM of the Company.

In compliance with the MCA circulars & SEBI Circular, the AGM Notice and the Annual Report for Financial Year 2025-26 will be sent by electronic mode to those members whose e-mail address is registered with the Depositories/ Company's Registrar & Share Transfer Agent viz. KFin Technologies Limited. The AGM Notice and the Annual Report for Financial Year 2025-26 will also be available on the Company's website at https://www.grinfra.com/annual-report-and-results/, website 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 Company's Registrar and Transfer Agent i.e. KFin Technologies Limited at https://evoting.kfintech.com/. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the AGM Notice.

Members who have not registered/updated their e-mail address and/or Bank account details with their Depository Participants are requested to register/update their e-mail addresses with Depository Participants with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting: Company is providing the facility to the members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting is outlined in the AGM notice. The facility for e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

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

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 G R Infraprojects Limited
 Sd/-
Sudhir Mutha
 Company Secretary
 ICSI Membership No. ACS18857
 Date: 29.06.2026
 Place: Udaipur

happiest minds
 AI FIRST. AGILE ALWAYS.
Happiest Minds Technologies Limited
 Regd. Office : #53/1-4, Hosur Main Road, Madivala, Bengaluru-560 068, Karnataka, India
 CIN of the Co. L72900KA2011PLC057931
 P: +91 80 6196 0300, F: +91 80 6196 0700
 Email: investors@happiestminds.com, Website: www.happiestminds.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC), RECORD DATE AND FINAL DIVIDEND INFORMATION

1. Members may please note that the 15th Annual General Meeting ("AGM") of Happiest Minds Technologies Limited ("Company") will be held on Tuesday, July 28, 2026 at 4:00 P.M. (IST) through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013 and 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 and other applicable circulars issued by the Ministry of Corporate Affairs, to transact the businesses as set forth in the Notice of the AGM.
2. The Notice of the 15th AGM and the Annual Report of the Company for the Financial Year 2025-26 will be available on the Company's website at https://www.happiestminds.com/ investors/agg-and-annual-report/, on the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members who have not registered their email addresses may access the Annual Report through the Company's website.

3. **E-Voting:** Members will have the opportunity to cast their votes electronically on the businesses set forth in the Notice of the AGM through remote e-voting as well as through the e-voting system during the AGM. The complete details regarding the e-voting process, including login credentials, will be provided in the Notice of the AGM.

4. **Record Date and Final Dividend:** Members may note that the Board of Directors, at its meeting held on May 28, 2026, has recommended

