



GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE & FACTORY: 69/C GIDC INDUSTRIAL ESTATE,

VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA

TEL: 0260-2430027 / 2400639

E-mail: hrm@gtbl.in.net

GTBL/BSE/NSE/2025-26/21

10th September, 2025

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 506879

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: GUJTHEM

Dear Sir / Madam,

Sub: Newspaper Publication titled “Notice with respect to Special Window for re-lodgement of transfer requests of physical shares”.

Dear Sir / Madam,

Please find attached clippings of the newspaper publication titled “Notice with respect to Special Window for re-lodgement of transfer requests of physical shares”, published in today's newspapers viz. 'Western Times' (English) edition and in 'Western Times' (Gujarati) edition dated Wednesday, 10th September, 2025. The same are also available on the Company's website at www.gtbl.in

This is for your information and records.

For Gujarat Themis Biosyn Limited

Vineet Gawankar
Company Secretary & Compliance Officer

Ujivan Small Finance Bank Charts Path to Rs. 1 Lakh Crore Gross Loan Book by FY30

Surat, Ujivan Small Finance Bank (Ujivan SFB) has charted out its strategic roadmap to achieve a Gross Loan Book (GLB) of Rs.1 Lakh Crore by FY30, building upon the progress made since commencement of operations as Small Finance Bank in 2017. The bank's growth is anchored on a steady expansion of its liability franchise, deepening the reach of asset product suite, and creating a cost optimized operations leading to higher sustained profitability.

A Diversified Loan Portfolio: Ujivan has been gradually diversifying its loan portfolio with secured lending increasing from 16% in FY19 to 46% as on Q1FY26. The bank aims to raise the share of its secured loan book to approximately 65%-70%, led by growth in Affordable Housing, Micro Mortgages, MSME lending, Vehicle Finance, Gold Loans and Agri Loans. Additionally, the bank aims to increase the product suite by adding products for Mid Corporate Lending. While the Micro Banking portfolio

which mainly comprises of Group Loans, forms the foundation of the scale, the bank intends to expand its portfolio of individual loans as customers progressively graduate to Individual Loans.

Liability Franchise: Ujivan has built a granular liability franchise with retail deposits (CASA and retail term deposits) forming 72% of the total deposit base of Rs.38,619 crore as of Q1FY26. CASA balances stood at Rs.9,381 crore, representing 24.3% of deposits, with a long-term objective of CASA reaching 35% of total deposits by FY30. This growth will be supported by the planned expansion of the branch network from 752 to approximately 1,150 branches, deeper cross-sell to an expanded customer base, and a suite of products including IPO-ASBA, mutual fund distribution, remittances, and co-branded credit cards.

Commenting on the

Bank's journey, Mr. Sanjeev Nautiyal, Managing Director & CEO, Ujivan Small Finance Bank, said, "Our roadmap to a Rs.1 lakh crore gross loan book by FY30 builds on the foundation established since becoming a small finance bank. Over this period, we have grown our gross loan book from Rs.7,560 crore in FY17 to Rs.33,287 crore in Q1FY26.

Our strategy focuses on expanding our branch network from 752 to around 1,150, increasing the secured share of the loan book to 65%-70%, raising CASA to 35% of deposits, and doubling branch productivity. We expect annual Gross Loan Book growth in the range of 20%-25%, with the objective of achieving RoE of 16%-18% and RoA of 1.8%-2.0% in FY30. With a diversified and growing customer base of over 97 Lakhs across 26 states & Union Territories.

Samsung Launches Galaxy Tab S11 Series with Redesigned S Pen

GURUGRAM, Samsung, India's largest consumer electronics brand, today announced the launch of the Galaxy Tab S11 Ultra and Galaxy Tab S11, delivering its most intelligent and advanced tablet experience yet. The Galaxy Tab S11 series is built for effortless productivity on the go, combining pro-grade hardware with experiences optimized for a large screen.

Galaxy Tab S11 Ultra is the thinnest Galaxy Tab to date. Without compromising performance, it goes beyond the slim form factor to show what a premium tablet can be. Galaxy Tab S11 Ultra is just 5.1 mm thick and weighs just 692 grams - versus its predecessor, which measured 5.5 mm and weighed 718 grams.

Powering Everyday Tasks with Advanced AI - With One UI 8, the Galaxy Tab S11 series brings mul-

timodal AI to the forefront - understanding what users type, say and see, and responding in real time with helpful suggestions. These tools unlock a more fluid way to work, create and stay in flow across any task.

The Tab S11 series comes with Gemini Live that enables real-time screen sharing and visual input, so users can have a natural conversation with Gemini about what they're looking at. Whether it's on-screen content or an object that someone wants to show by pointing the camera at it - Gemini Live can handle contextual questions and requests by seeing what the user sees. For instance, users in a class can easily screen share their notes, then ask Gemini to interpret a chart or explain the study material and summarize its insights.

By pressing and holding the side button, users can activate Gemini and carry out commands

Business Brief III

TKM Announces Price Reductions, Passing on Full Benefits of GST Rate Reduction

Bangalore: In line with its unwavering commitment to customer first philosophy and delivering delightful experiences at every touchpoint, Toyota Kirloskar Motor (TKM) today announced that it will fully pass on the benefits of the recent GST rate reduction to its customers. The revised prices will come into effect from 22nd September 2025. Making this announcement, Varinder Wadhwa, Vice President, Sales-Service-Used Car Business & Profit Enhancement said: "We sincerely thank the Government of India, for this historic reform. It has not only enhanced affordability for customers but also strengthened overall confidence in the auto sector. Ahead of the festive season we expect this step will provide strong momentum and further accelerate demand. As a transparent and customer-centric company, we are pleased to pass on these benefits to our customers. We remain deeply committed to making world-class mobility solutions more accessible and welcome such reforms that will spur demand, bring mobility for all, and create mass happiness, while contributing to India's journey of sustainable and inclusive growth."

Alembic Pharma. announces USFDA Final Approval for Phytonadione Injectable Emu.

Mumbai: Alembic Pharmaceuticals Limited (Alembic) announced that it has received final approval from the US Food & Drug Administration (USFDA) for its Abbreviated New Drug Application (ANDA) for Phytonadione Injectable Emulsion USP, 1 mg/0.5 mL Single-Dose Prefilled Syringe. The approved ANDA is therapeutically equivalent to the reference listed drug product (RLD), Phytonadione Injectable Emulsion USP, 1 mg/0.5 mL, of International Medication Systems Limited (International). Phytonadione Injectable Emulsion is indicated for the treatment of hypoprothrombinemia due to vitamin K deficiency or interference. It is also indicated for prophylaxis and treatment of vitamin K-deficiency bleeding in neonates. Refer label for a detailed indication. Phytonadione Injectable Emulsion USP, 1 mg/0.5 mL Single-Dose Prefilled Syringe, have an estimated market size of US\$ 44 million for twelve months ending June 2025 according to IQVIA.

Sensex up 350 points, Nifty above 24,850; IT stocks lead rally

Mumbai, Sep 9 (IANS) The Indian benchmark indices opened higher on Tuesday, with Nifty IT index leading the rally with 1.7 per cent surge in the early trade. At 9.23 am, Sensex was up 355 points or 0.44 per cent, at 81,142 and Nifty was up 99 points or 0.40 per cent, at 24,873. The broadcast indices stayed flat, as Nifty Midcap 100 inched up by 0.05 per cent, and the Nifty Small cap 100 dipped 0.01 per cent. Nifty IT advanced on the back of strong gains by Infosys (up 3.35 per cent) as the company had announced that it will consider a buyback of shares along with its results next month. IT company Wipro also advanced 2.36 per cent. Tech Mahindra, TCS, Bajaj Finserv were other major gainers in the Nifty cap. Major losers were Titan Company, Shriram Finance, ICICI Bank, Tata Consumer and Tata Motors.

Court set to begin hearing in Jane Street-SEBI case

New Delhi, Sep 9 (IANS) A three-member bench of the Securities Appellate Tribunal (SAT) was set to begin hearing on Tuesday in a case between US trading company Jane Street Group LLC and capital markets regulator, the Securities and Exchange Board of India (SEBI). The New York-based firm has challenged SEBI's July interim order that accused it of manipulative trading in India's equity derivatives market. Jane Street argued that the regulator denied it access to crucial documents, including correspondence with whistleblower Mayank Bansal and the National Stock Exchange (NSE). It has asked the tribunal to halt further regulatory action until the appeal is resolved. Jane Street maintained that both SEBI and the NSE previously reviewed its trades and found no evidence of manipulation. SEBI, however, could argue that those reviews are independent of its decision to open a fresh probe.

Google Search's AI Mode now available in Hindi globally

New Delhi, Sep 9 (IANS) With Artificial Intelligence (AI) transforming how Google Search is being used, the tech giant on Tuesday announced the launch of its AI mode in Hindi for users across the globe. The update, which uses a custom version of Gemini 2.5, enables users to ask longer, more complex, or nuanced questions in Hindi and receive more helpful and personalised answers. "We recently launched it in English in India and have received great feedback on its ability to handle complex queries. We're thrilled to take the next step: starting today, we're rolling out AI Mode in Hindi for users around the world," the company said in a blogpost. The AI mode is designed to answer questions that would normally require multiple searches to find an answer.

CHANGE OF NAME

I have changed my old name from **VIAS ISHIT PARIMALBHAI** to new name **ISHIT PARIMAL VYAS**. Add. 11, Vandan Park, Nr. Railway Crossing, Maninagar East, Ahmedabad-380008. 2363D

CHANGE OF NAME

I have changed my old name from **CHANDNANI HEMANTBHAI MUKESHKUMAR** to new name **HEMANT M CHANDNANI**. Add. 152, Bhavdeep Park Society, Opp Gayatri Mandir, Gor No Kuvu, Maninagar East, Ahmedabad-380008. 2363C

CHANGE OF NAME

I have changed my old name from **PRIYABALABEN RAMANLAL SWADAS** to new name **PRIYABEN BHARATKUMAR ZAVERI**. Add. 37, Nand Bunglow, Aarohi Club Road, Ghuma Daskroi, Ahmedabad-380058. 2361

CHANGE OF NAME

I have changed my old name from **SATISHCHANDRA SHAH** to new name **PADEL PINALBAHEN TEJASKUMAR**. Add. 503, Dev Castle, Opp. Radhe Kishan Complex, Govindwadi Road, Isanpur, Ahmedabad-382443. 2363

CHANGE OF NAME

I have changed my old name from **ANSARI JULAYA IRFAN YAR MCHAMMED** to new name **IRFAN YARMOHAMMED ANSARI**. Add. 104, C-1, Plot No.116, Hill Park Residency, Sadani Dhabhi, Vatva Canal Road, Vatva, Ahmedabad-382440. 2364

CHANGE OF NAME

I have changed my old name from **PATHAN HASIBKHAN MUNIRKHAN** to new name **PATHAN HASIB KHAN MUNIR AHMEDKHAN**. Add. 2239, Kalyaniwad Khanpur, Ahmedabad-380001. 2364A

CHANGE OF NAME

I have changed my old name from **ANJUMKAUSAR HASIBKHAN PATHAN** to new name **PATHAN KAUSHARJAHAN HASIBKHAN**. Add. 2239, Kalyaniwad Khanpur, Ahmedabad-380001. 2364B

CHANGE OF NAME

I have changed my old name from **RABIA HAROON BALLUWALA** to new name **RABIYA HAROON BALLUWALA**. Add. 1160 Matawalo Khancho Tad Ni Sheri Jamalpur Ahmedabad-380001. 2366

CHANGE OF NAME

I have changed my old name from **AKHANI HARSH JANAKKUMAR** to new name **THAKKAR HARSH JANAKKUMAR**. Add. R/76, Ami Dhara Society Near Naroda Ahmedabad. 2367

CHANGE OF NAME

I have changed my old name from **SONAL SNEHALKUMAR BHARAKHDA** to new name **SONAM SNEHALKUMAR BHARAKHDA**. Add. 23 Sindhvai Nagar Society CTM Ramol Road Ahmedabad. 2368

CHANGE OF NAME

I have changed my old name from **VIAS ISHIT PARIMALBHAI** to new name **ISHIT PARIMAL VYAS**. Add. 11, Vandan Park, Nr. Railway Crossing, Maninagar East, Ahmedabad-380008. 2363D

CHANGE OF NAME

I have changed my old name from **ASIYAVEN JUNEDBHAI RAJPURA** to new name **ASHIYABEN IRBAZBHAI JEDHAVA**. Add. At. Mangadh, Ta. Idar, Dist. Sabarkantha-383110. V014

CHANGE OF NAME

I have changed my old name from **PADEL DHRUVI MANISH** to new name **DHURVI HEMANT PADEL**. Add. C/92, New Jashpark Society, Nr. Isanpur Bridge, Isanpur, Ahmedabad-382443. 2363B

CHANGE OF NAME

I have changed my old name from **MADHU KUMARI MANOJ KUMAR SHAH** to new name **MADHU MANOJ SHAH**. Add. Q-504 ICB Flora Gota Ahmedabad-382481. 2362

CHANGE OF NAME

I have changed my old name from **FATMA YUSUF GORAJI** to new name **FATMA YUSUF GORJI**. Add. B-78/3, Imran Park, Jambusar Road, Bharuch. 2365

GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878
Registered Office : 69/C, GIDC Industrial Estate, Vapi-396195, Dist: Valsad, Gujarat.
Phone No: 91-22-67607080 Fax: 91-22-67607019
Website: <http://www.gtbi.in> E-mail: cfoassist@themismedicare.com

Notice to Shareholders
Special window for re-logging of transfer requests of physical shares
Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated 2nd July, 2025 has introduced a Special window for re-logging of transfer requests of physical shares to facilitate ease of doing investment for investors and to secure their rights in the securities purchased by them.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to 1st April, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected or returned due to deficiencies, are now provided an opportunity to re-lodge such transfer requests.

Eligible investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent ("RTA"), MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) along with requisite documents, if any, during the Special Window period of six (6) months from 7th July, 2025 till 6th January, 2026.

Investors may send the documents to the Company or RTA on any of the address given below:

Gujarat Themis Biosyn Limited	MUGF Intime India Private Limited
11/12, Udyog Nagar, S. V. Road, Goregaon (W), Mumbai - 400 104, Maharashtra, India. Tel.: 91-22-67607080 Email: cfoassist@themismedicare.com	(Formerly known as Link Intime India Private Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel: + 91 8108116767 Email: mt.helpdesk@in.mpms.mufg.com Or raise a service request at: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/ RTA, as on date) shall only be issued in Demat mode after following due process for transfer / Demat.

We encourage all investors to initiate necessary actions without delay to regularize pending transfer cases.

For Gujarat Themis Biosyn Limited
Sd/-
Mr. Vineet Gawankar
Company Secretary & Compliance Officer

Place : Mumbai
Date : 09/09/2025

WESTERN RAILWAY - VADODARA DIVISION

E-AUCTION FOR THE CONTRACT OF ADVERTISEMENT
E-Auction for the contract for the "Advertisement" contract will be held on 26.09.2025. The e-auction will start at 11:00 hrs. on 26.09.2025. The catalogue has already been published on www.ireps.gov.in website. The details are furnished as under:-

Catalogue No.:	ADVT - BRC - 260925	Contract period: 05 years
Lot No.	Description	
ADVT-BRC-ANND-OH-10-25-1 (Advertising - Out of Home)	Contract for display of commercial advertisement by way of hoardings in the circulating area of Anand Railway station.	
ADVT-BRC-EKNR-OH-21-25-1 (Advertising - Out of Home)	Contract for display of commercial advertisement by way of different media in the circulating area of Ekta Nagar Railway Station.	
ADVT-BRC-CYI-OH-23-25-1 (Advertising - Out of Home)	Contract for display of commercial advertisement by way of Hoardings in the circulating area of Chhayapuri Railway station.	
ADVT-BRC-VS-OH-92-25-1 (Advertising - Out of Home)	Display of Commercial advertisement by way of hoardings near ROB No. 5 A at Mandvi side of Pratapnagar bridge in Vadodara city area.	
ADVT-BRC-AKV-OH-290-25-1 (Advertising - Out of Home)	Contract for display of commercial advertisement by way of Hoardings in the circulating area (East & West side) of Ankleshwar Railway station.	
ADVT-BRC-BH-OH-301-25-1 (Advertising - Out of Home)	Contract for display of commercial advertisement through wall painting on Water tank in the circulating area (east side) of Bharuch & Ankleshwar Railway station.	
ADVT-BRC-AKV-OSN-268-24-1 Advertising - On Station Premise (Non-Digital)	Contract for display of commercial advertisement by way of sign boards inside the station building at Kosamba, Kim, Panoli, Sayan, Gothangam, Kosad and Utran stations of Ankleshwar-Utran section.	
ADVT-BRC-BH-OSN-269-24-1 Advertising - On Station Premise (Non-Digital)	Contract for display of commercial advertisement by way of sign boards inside the station building at Vishwamitri, Makarpura, Itola, Miyagam-Karjan, Palej and Nabipur stations of Vishwamitri-Bharuch section.	
ADVT-BRC-GER-OSN-270-24-1 Advertising - On Station Premise (Non-Digital)	Contract for display of commercial advertisement by way of sign boards inside the station building at Gotahj, Mehamdabad Kheda Rd., Nenpur, Kanji, Barajadi & Geratpur stations of Nadiad-Geratpur section.	
ADVT-BRC-VDA-OSN-271-24-1 (Advertising - On Station Premise (Non-Digital))	Contract for display of commercial advertisement by way of sign boards inside the station building at Vasad & Bajwa stations.	
ADVT-BRC-BRC-OSN-297-25-1 (Advertising - On Station Premise (Non-Digital))	Contract for non-digital advertising through stickers on side wall of Escalators of Vadodara Railway station.	
ADVT-EFF-287390-1-25-1 (Advertising-Train Exterior (Full Face))	Contract for display of Commercial advertisement on exterior portion of Gujarat Sampark Kranti Express running between Ektanagar-Nizamuddin Express train no.20945/20946 through vinyl wrapping.	
ADVT-IntExt-86019-24-2 (Advertising - Train Interior and Exterior)	Contract for display of Commercial Advertisements by way of vinyl wrapping on the exterior portion & transfer stickers in the interior portion of the Train No:22929/22930 (Vadodara-Dahanu Road-Vadodara) express train.	
ADVT-LOCO-BRC-BRCY-298-25-1 (Advertising - Loco Exterior)	Contract for display of commercial advertisement by way of branding on Electric Locomotive (WAP-5) maintained in Electric Loco Shed Vadodara Yard, Vadodara. (Loco No. 30064)	
ADVT-LOCO-BRC-BRCY-299-25-1 (Advertising - Loco Exterior)	Contract for display of commercial advertisement by way of branding on Electric Locomotive (WAP-5) maintained in Electric Loco Shed Vadodara Yard, Vadodara. (Loco No. 30069)	
ADVT-LOCO-BRC-BRCY-300-25-1 (Advertising - Loco Exterior)	Contract for display of commercial advertisement by way of branding on Electric Locomotive (WAP-5) maintained in Electric Loco Shed Vadodara Yard, Vadodara. (Loco No. 30153)	

BRC 178
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PUBLIC NOTICE

FORM NO. URC-2

Advertisement giving notice about registration under Part 1 of Chapter XXI of the Act (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014)

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Gujarat, (Central registry Centre, Ministry Co-prorate Affairs) that **M/S SAVJANI A & E CONSULTANTS** a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The Principal objects of the company are as follows:-
To carry on business of Rendering various services like Civil, Mechanical, Electrical, Energy, Environmental etc. in Building, Roads, Urban, Marine Infrastructure sectors, Redevelopment project work, etc with various Government, Semi Government, private and Institutional clients as an Engineering Project management consultants. Quality Audit consultants (TPI/QATA) etc. as well as related work.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Toral Complex 318, Third Floor, Opp. SBI bank, Jawahar Road, Rajkot - 360001, Gujarat, India.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050 and / or Registrar of Companies Gujarat, ROC Bhavan, Opp. Rupal Park, Nr. Ankur Cross Road, Naranpura, Ahmedabad 380013, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 9th DAY OF SEPT 2025

- Name
(1) Vijaykumar Bhagvanji Savajani Representing As Partner
(2) Maulin Vijay Savajani Representing As Partner
(3) Pranav Vijay Savajani Representing As Partner

ROYALE MANOR HOTELS AND INDUSTRIES LIMITED

Regd. Off : International Airport Circle, Ahmedabad - 382 475.
CIN:L55100GJ1991PLC015839
Phone - (079) 22868642-43 Fax - (079) 22868641
Email : royalemanorhotels@rediffmail.com
Website : www.rmhil.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the 34th (Thirty-Four) Annual General Meeting ("AGM") of the members of **Royale Manor Hotels and Industries Limited** will be held on Tuesday, 30th day of September, 2025 at 03.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The dispatch of the AGM Notice to the member have been completed on Monday, September 08 2025 through electronic mode.

The Annual report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, for those the annual report has been uploaded on company's website i.e. www.rmhil.com. command on BSE's Website at www.bseindia.com.

Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from **Wednesday , 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive)** for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by National Securities Depository Limited (NSDL). The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e., **Tuesday , September 23, 2025, (eligible members)**, to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on **Saturday, September 27, 2025 from 9:00 a.m. and ends on Monday, September 29, 2025 to 05:00 pm.** and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM;
- In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e., **Tuesday, September 23, 2025**, may write to **Vishwajeet Singh U Champawat** (chairman and managing director at the Registered Office of the Company Situated at International Airport Circle, Ahmedabad, Gujarat, 382475. at email: royalemanorhotels@gmail.com for obtaining the credentials for remote e-voting;
If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com. The Notice convening the AGM will be available on our website : www.rmhil.com. Further, these documents are available for inspection at the registered office of the Company during office hours.

For & on behalf of the Board of Director
For **Royale Manor Hotels And Industries Limited**
Sd/-
Vishwajeet Singh U Champawat
Chairman and Managing Director
Date : 08.09.2025
Place : Ahmedabad
DIN: 00519755

WESTERN RAILWAY - AHMEDABAD DIVISION

E - Tender No.: DRM-ADI-130-25-26
PROVIDING PASSENGER HOLDING AREA

Name of work: Ahmedabad station area: Providing Passenger Holding area near Sabarmati end FOB toward Saraspur end.
Approximate NIT Cost: ₹ 23,45,614.54 EMD Cost: ₹ 46,900.00
Closing date & time of e-tender: Date 30/09/2025 Time 15:00 Hrs
Office Address: Sr. Divisional Engineer (Co.) Ahmedabad, D.R.M. Office, Near Chamunda Bridge, Opposite New Swadeshi Mill, Naroda Road, Amdapura, Ahmedabad- 382345
Website for participating e-tender: www.ireps.gov.in ADI 154
Like us on: [Facebook.com/WesternRly](https://www.facebook.com/WesternRly) | [Twitter.com/WesternRly](https://www.twitter.com/WesternRly)

WESTERN RAILWAY - AHMEDABAD DIVISION

E-AUCTION FOR LEASING OUT PARCEL SPACE

E-Auction for leasing out Parcel Space in passenger carrying trains originating over Ahmedabad Division has been invited. The catalogue has already been published on IREPS website. The details are furnished as under

Catalogue No.	Type of Contract	Category	Date & Time of e-Auction
Lease-ADI -16-25	Parcel	Parcel-SLR and Parcel Van	e-Auction for all Lots will start at 10:00 hours on 25.09.2025.
Lease-ADI -17-25	Parcel	Parcel-SLR	e-Auction for all Lots will start at 10:00 hours on 23.09.2025 and end at 10:00 hours on 24.09.2025

Note: Prospective bidders are requested to visit e-Auction Leasing module on IREPS website (www.ireps.gov.in). The Lot-wise details are available therein under the above-mentioned Catalogue No. Initial Cooling Off Period is 30 minutes. Successive Lot Closing Interval is 10 minutes. Lot-wise Closing Time can be viewed in e-Auction module of IREPS.
ADI 155
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