



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\22\2025-26

August 05, 2025

To,

BSE Limited

Department of Corporate Service,

Floor 25, P. J. Towers,

Dalal Street, Mumbai

Maharashtra- 400 001

Scrip Code: 532457

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai

Maharashtra-400 051

Symbol: GULPOLY

Dear Sir/ Madam,

Subject: Newspaper Advertisement of Notice of Transfer of equity shares of the Company and unclaimed Final Dividend declared in 2018 to Investor Education and Protection Fund (IEPF)

We wish to inform you that the Final Dividend declared by the Company for the financial year 2017-18 and the corresponding shares on which dividend(s) were unclaimed for seven consecutive years is becoming due for transfer to the IEPF as detailed below:

| Dividend Year | Date of Declaration of Dividend | Due for transfer to IEPF |
|---|--|---------------------------------|
| Final Dividend for Financial Year 2017-18 | October 3, 2018 | November 10, 2025 |

The transfer to the IEPF shall be made within a period of thirty days from November 10, 2025.

As per Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has published advertisement in following newspapers on August 5, 2025 in relation to the transfer of Equity Shares of the Company and unclaimed Final Dividend declared in 2018 to the IEPF Authority.

1. Financial Express newspaper (English – All Editions)
2. Jansatta newspaper (Hindi)

Pursuant to Regulation 30 read with Schedule III Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the aforesaid newspapers.

We request shareholders to immediately claim the unclaimed amount(s) due to them by sending documents as mentioned in the newspaper advertisement to Alankit Assignments Limited, Registrar and Transfer Agent (RTA) or to the Company on or before October 9, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gulshan Polyols Limited

Preeti Singhal

Company Secretary & Compliance Officer

JMG Corporation Limited

Regd. Office: 574, 2nd Floor, Main Road Chirag Delhi, New Delhi-110017. Email: info@jmg-corp.in Website: www.jmg-corp.in

Ph: 011-41834411/41834111 CIN: L55101DL1989PLC362504

NOTICE-01st EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that 01ST EXTRAORDINARY GENERAL MEETING ("EGM") of JMG Corporation Limited ("the Company") will be held through video conferencing (VC) or other audio visual means (OAVM) on Monday, 25th August, 2025 at 12:00 Noon (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") General Circular dated September 19, 2024, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 and September 25, 2023 collectively referred to as "MCA Circulars", permitted convening the Extraordinary General Meeting ("EGM"/ "Meeting") through Video Conferencing ("VC").

The venue of the said meeting shall be deemed to be the Corporate Office of the Company at 30, Community Centre, 2nd Floor East of Kailash, New Delhi-110065.

The Members can attend and participate in the EGM through VC/OAVM only. Detailed instructions for joining the EGM will be provided in the Notice of EGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the EGM, will be sent through electronic mode only to those members whose email addresses are registered with the Company Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 19, 2025 to Monday, August 25, 2025 (both days inclusive) for the purpose of the EXTRAORDINARY GENERAL MEETING.

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its members to cast their vote on resolutions set forth in the Notice of the EGM.

The Company has fixed Monday, 18th Day of August, 2025 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the EGM.

Members may note that the remote e-voting period shall commence on August 22, 2025 at 9:00 A.M. and ends on August 24, 2025 at 5:00 P.M. additionally, the Company will be providing e-voting system for casting vote during the EGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the Notice of EGM.

In case of any queries/difficulties, Members may refer to the Frequently Asked Questions (FAQs) for Members and participation in EGM and remote e-Voting user manual for Members available at the downloads section of http://www.evotingindia.com or call No.: 022 - 4886 7000. Members may also write an email to company at info@jmg-corp.in.

Members may note that the detailed procedure for remote e-voting / e-voting during the EGM is also mentioned in the notice of EGM. The Notice of the EGM will also be available on the Company's website i.e. www.jmg-corp.in, websites of the Stock Exchange where the shares of the Company are listed, i.e. BSE Limited www.bseindia.com in due course of time.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For JMG Corporation Limited Sd/- Nisha Kumari (Company Secretary) M. NO. ACS 44218

Place: New Delhi Date: 04.08.2025



ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055. Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund, ICICI Prudential Pharma Healthcare and Diagnostics (P.H.D) Fund and ICICI Prudential Technology Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on August 7, 2025*:

Table with 3 columns: Name of the Schemes/Plans, Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)*, NAV as on August 1, 2025 (₹ Per unit). Rows include ICICI Prudential Bond fund, ICICI Prudential Pharma Healthcare and Diagnostics (P.H.D) Fund, and ICICI Prudential Technology Fund.

The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any. * or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Sd/- Date : August 4, 2025 Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com Investors are requested to periodically review and update their KYC details along with their mobile number and email id. To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SML ISUZU LIMITED

Registered Office: Village Ason, District Shahid Bhagat Singh Nagar (Nawanshahr), Punjab -144 533 Corporate Identification Number ("CIN"): L50101PB1983PLC005516 Tel No.: +91 172 2647700-02. Website: www.smlisuzu.com

Recommendations of the Committee of Independent Directors ("CID") of SML Isuzu Limited ("Sml Isuzu") on the Open Offer (as defined below) made by Mahindra & Mahindra Limited ("Acquirer") to the Eligible Shareholders of the Target Company ("Shareholders"), under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").

Table with 2 columns: S.No., Details. Contains 15 numbered items regarding the open offer, including dates, company names, details of the offer, and recommendations.

To the best of our knowledge and belief after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of the Independent Directors of SML Isuzu Limited Sd/- C.S. Verma Chairperson - Committee of Independent Directors Date: 2nd August, 2025 Place: New Delhi DIN: 00121756

"IMPORTANT"

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IR Ingersoll Rand INGERSOLL-RAND (INDIA) LIMITED CIN: L05190KA1921PLC036321 Regd. Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bangalore - 560 029. Telephone: +91-80-46855100 Website: www.irco.com/en-in/invest

NOTICE Notice is hereby given that a meeting of the Board of Directors of Ingersoll-Rand (India) Limited will be held on Tuesday, August 12, 2025, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2025. For INGERSOLL-RAND (INDIA) LIMITED Mr. P. R. Shubhakar, Chief Financial Officer & Company Secretary

ICICI Bank PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE OF LOAN OF JOHN ENERGY LIMITED

In terms of the policy of ICICI Bank Limited, ("ICICI Bank") on sale of loans and in line with the applicable regulatory guidelines, ICICI Bank hereby invites expression of interest ("EOI") from interested asset reconstruction companies/banks/non-banking financial companies/and other eligible entities (referred individually as "Party" and collectively as "Parties") for the purchase of the financial assets sanctioned by ICICI Bank (more particularly described hereinbelow and hereinafter referred to as "Loan") to John Energy Limited ("JEL" or "Borrower"), on an "as is where is, as is what is, whatever there is and without recourse" basis.

- TERMS & CONDITIONS FOR SALE OF LOAN: 1. The sale of the Loan is on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without recourse basis". 2. All Parties who are eligible as per applicable laws/RBI regulations and master directions are invited/eligible for participating in the purchase of Loan. 3. Offer for sale of Loan is solicited on cash basis only. Cash shall be payable upfront in the form of demand draft/electronic transfer upon acceptance of offer. 4. Interested Parties should submit their EOIs latest by 5:00 PM (IST) on August 11, 2025, by hand delivery/email in the addresses provided hereinbelow along with relevant documents to establish their eligibility to the satisfaction of ICICI Bank.

- 5. EOI should be on the letterhead of the Party and must be signed by the authorized signatory of the Party, supported with evidence of authority of such authorized signatory (Board Resolution/Power of Attorney/equivalent document). The EOI shall compulsorily state the following: a. That the Party intends to participate in the purchase of Loan and that it would like to proceed with due diligence in the data room (to be set up by ICICI Bank in ICICI Bank premises or organized in electronic mode at its sole discretion). b. That the Party is eligible (under applicable laws and regulations of India) and has the capacity to enter and conclude the purchase of the Loan in accordance with applicable laws and regulations of India. c. That the Party has the financial capacity to undertake the purchase of the Loan, should its bid be accepted. d. That in undertaking the proposed transaction, the Party will have no conflict of interest, and such Party is not related, directly or indirectly, either with ICICI Bank or with the Borrower. e. Names of the authorized official(s) along with their contact details (mobile number, e-mail IDs, etc.)

This notice and contents hereof are subject to any prevailing laws, rules and regulations of India. Disclaimer: The particulars in respect of the aforesaid Loan specified herein above have been stated to the best of the information and knowledge of the undersigned, who shall however not be responsible for any error, misstatement or omission in the said particulars.

GULSHAN POLYOLS LIMITED Regd. Office: 9th K.M., Jansath Road, Muzaffarnagar - 251001, Uttar Pradesh, India Corporate Office: G-81, Preet Vihar, Delhi-110092, India Phone: +91 11 49999200; Fax: +91 11 49999202 E-mail: cs@gulshanindia.com, Website: www.gulshanindia.com

Notice to Shareholders Transfer of Equity Shares of the Company & Unclaimed Final Dividends declared in 2017-2018 to Investor Education & Protection Fund ("IEPF")

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended. Section 124 of the Act and the Rules, inter-alia, provide that all unclaimed dividend and shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF).

Final Dividend declared by the Company for the financial year 2017-18 ("Dividend") and the corresponding shares on which dividend(s) were unclaimed for seven consecutive years is becoming due for transfer to the IEPF on November 10, 2025. The transfer to the IEPF shall be made within a period of thirty days from November 10, 2025.

In respect of the aforesaid Dividend, individual communication(s) is being sent by the Company to the concerned shareholders whose dividend and shares are liable to be transferred to IEPF and whose dividend has remained unpaid or unclaimed for seven consecutive years, at their latest available address with the Registrar and Share Transfer Agents/Depositories, providing complete details of the shares due for transfer to IEPF. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website https://www.gulshanindia.com/transfered-iepf.html. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

Procedure for claiming unclaimed dividend

As per SEBI circular/notification, shareholders holding shares in physical form are required to send duly filled Form No. ISR-1, Form No. ISR-2, Form No. SH-13 or ISR-3 and other supporting documents including original cancelled cheque along with request letter. The said forms are available on Company's website at www.gulshanindia.com. As per the aforesaid SEBI Circulars, outstanding dividend payments will be credited directly to the bank account of the shareholders holding shares in physical form if the folio is KYC compliant and Nomination details are received.

In case shares are held in demat form, shareholders are required to send request letter along with a copy of the client master list and original cancelled cheque.

Please note that in the absence of bank details registered against your account with the RTA/Depository Participant, the payment of outstanding dividend amount cannot be processed.

Shareholders are requested to immediately claim the unclaimed amount(s) due to them by sending aforesaid documents to Alankit Assignments Limited, Registrars and Transfer Agents (RTA) or to the Company, on or before October 9, 2025. You can also send scan copy of documents as per aforesaid SEBI circulars. If the documents are complete in all respects, the dividend will be credited to the bank account registered with the Company/RTA. Shareholders are requested to note that in case the dividend(s) is/are not claimed by October 9, 2025 those Equity share(s) in respect of which the dividend(s) remains unclaimed for seven consecutive years, shall be transferred to IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the Equity shares so transferred.

Mode of transfer of Equity shares to IEPF

In case of Equity Shares held in Physical form: Duplicate share certificate(s)/Letter of Confirmation(s) will be issued and the concerned depository shall convert the duplicate share certificate(s)/ Letter of Confirmation(s) into Demat form and shall transfer the shares in favour of the IEPF demat account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable.

In case of Equity Shares in demat form: Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF demat account by way of corporate action.

All future benefits arising on such shares will also be transferred to the IEPF Authority.

Claim from IEPF post transfer

Shareholders may note that both, unclaimed dividend and respective shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority, after following the procedure prescribed by Rules, and which is available on the website at www.gulshanindia.com.

For any query or assistance, please write to the Company at the above address/e-mail or to the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited at Alankit House, 4E/2 Jhandewalan Extension, New Delhi-110055, India; Phone: +91-11-4254 1955/1234, +91-8929955314, +91-8929955318; Email: ramap@alankit.com, kycupdate@alankit.com, for prompt action.

For Gulshan Polyols Limited Sd/- Dr. Chandra Kumar Jain Chairman & Managing Director

Bharat Electronics and beyond BHARAT ELECTRONICS LIMITED (A Govt. of India Enterprise under the Ministry of Defence) CIN: L32308KA1954G000977 Registered & Corporate Office: Outer Ring Road, Nagavara, Bengaluru - 560 045. E-mail: secretary@bel.co.in, Website: www.bel-india.in, Ph: 080-25039300.

Notice of 71st Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 71st Annual General Meeting (the AGM) of the Members of Bharat Electronics Limited will be held on Thursday, 28 August 2025, at 09:30 a.m (IST) through VC/OAVM.

The Ministry of Corporate Affairs (MCA), vide its General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28 December 2022, 09/2023 dated 25 September 2023 the latest being 09/2024 dated 19 September 2024 and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3 October 2024 (hereinafter collectively referred to as "the Circulars"), and other applicable circulars issued in this regard, have permitted the companies to conduct AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till 30 September 2025, without physical presence of Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Circulars, the 71st AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company, Outer Ring Road, Nagavara, Bengaluru, Karnataka - 560045.

The Notice for Convening the AGM along with the Integrated Annual Report for the financial year 2024-25 is being sent through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Depository Participants ("DPs")/Company's Registrar and Transfer Agent viz. Integrated Registry Management services Pvt. Ltd. ("RTA"). The aforesaid documents will also be available on the website of the Company at www.bel-india.in under the 'Investor' section and the website of the Stock Exchanges i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and during the AGM by using the login credentials and selecting the EVSN for the Company. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15 August, 2025 to Sunday, 17 August, 2025 (both days inclusive) for the purpose of 71st AGM and payment of final dividend for the financial year 2024-25. The final Dividend for the financial year 2024-25, if declared at the AGM, will be paid within the statutory period of 30 days of declaration, to those Members whose names appear on the Company's Register of Members as on 14 August 2025 in respect of physical shares. However, in respect of shares held in dematerialized form, the dividend will be payable to those persons whose names appear as beneficial owners as at the closure of the business hours on 14 August 2025 as per the details furnished by the depositories.

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. The detailed procedure and instructions for remote e-voting and e-voting during the AGM are mentioned in the Notice. All the Members are hereby informed that:

- 1. The cut-off date to determine eligibility to cast votes by remote e-voting or e-voting at the AGM is Thursday, 21 August 2025. The remote e-voting shall be open for a period of 4 days, commencing at 09:00 a.m. (IST) on Sunday, the 24 August 2025 and ending at 05.00 p.m. (IST) on Wednesday, the 27 August, 2025 for all the Members, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- 2. The manner of voting through remote e-voting and voting at the AGM by the Members holding shares in demat mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM.
- 3. Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- 4. Any person who acquires shares of the company and becomes a shareholder of the company after the dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notice of AGM.
- 5. Members, who are present at AGM through VC/OAVM and have not exercised their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting at the AGM. The detailed procedure and instructions for e-voting at the AGM are mentioned in the Notice.
- 6. Members who have not yet registered their e-mail address are requested to register the same with their DP's in case the shares are held by them in dematerialized form and with Company/RTA in case the shares are held by them in physical form.

In case Members have any queries or issues regarding joining the AGM & e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911.

For Bharat Electronics Limited Sd/- S Sreenivas Company Secretary Bengaluru 5 August 2025 'Har Ek Kaam Desh Ke Naam'

