

JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE : PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2575626 • FAX : +91-124-2574327
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

JDIL/SECT/2025-26

07th August, 2025

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 511034

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: JINDRILL

Sub: Newspaper Publication of Notice of 41st Annual General Meeting and E- Voting Information

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Business Standard (in English) and Mumbai Lakshdeep (in Marathi) on 7th August, 2025 regarding Notice of 41st Annual General Meeting of the Company sent to the members.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Jindal Drilling And Industries Limited

(Binaya Kumar Dash)
Company Secretary & Compliance Officer

Encl. : As stated above

JINDAL
DRILLING & INDUSTRIES LTD.

OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



IADC
MEMBER

नैनीताल बैंक
दिल्ली नैनीताल बैंक लिमिटेड
CIN No. U68220UP1922PLC000234

NAINITAL BANK
THE NAINITAL BANK LTD.
CIN No. U68220UP1922PLC000234

(Regd. Office: G.B. Pant Road, Nainital)
(A Premier Scheduled Commercial Bank & an Associate of Bank of Baroda)

REQUIRES

I. Chief Financial Officer (CFO) (Regular in Grade IV/V)	01
II. Chief Technology Officer (CTO) (Regular in Grade IV/V)	01
III. Chief Information Security Officer (CISO) (Regular in Grade IV/V)	01
IV. Associate Vice President (IT) - Data Officer/Incharge Data Ware House (Regular in Scale IV)	01
V. Advisor-Central Internal Audit Division (Contractual)	01
VI. Advisor-IT (Contractual)	01
VII. Advisor-HR (Contractual)	01
VIII. Advisor-STC (Contractual)	01
IX. Internal Ombudsman (Contractual)	01

Last Date for submission of application is till 25.08.2025

For other details such as Eligibility Criteria, Age, Qualification, Experience Pay Scale, Application Form & other relevant details etc. please visit us at www.nainitalbank.co.in

Place: Nainital, Date: 07.08.2025 **HEAD- HR**

GODFREY PHILLIPS INDIA LIMITED
CIN: L16004MH1936PLC008587

Regd. office: Macropole Building, Ground Floor,
Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
Phone: 022-6195 2300/ Fax: 022-6195 2319

Corp. office: Omare Square, Plot No. 14,
Jasola District Centre, Jasola, New Delhi-110025
Phone: 011-61119300, 26832155

Email: isc@godfreyphillips.co.in Website: www.godfreyphillips.co.in

NOTICE

(For the attention of Equity Shareholders)

Notice is hereby given that the 88th Annual General Meeting ("AGM") of the members of "Godfrey Phillips India Limited" ("the Company") will be held on Thursday, 4th September 2025 at 2:30 P.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 88th AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs (MCA) dated 8th April 2020, 13th April 2020, 5th May 2020 along with subsequent circulars issued in this regard and the latest dated 19th September 2024 (collectively referred to as "MCA Circulars"), Companies are allowed to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. Hence, the 88th AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the 88th AGM dated 4th August 2025. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013. The proceedings of the 88th AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the above circulars, electronic copies of the Notice of the 88th AGM and the Annual Report for the Financial Year ended 31st March 2025 have been sent on 6th August 2025 to all the share holders whose email addresses are registered with the Company/ Depository Participant(s)/ MUFU Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar & Transfer Agent (RTA). Further, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter has also been sent to the Members whose email IDs are not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report and 88th AGM Notice can be accessed. A Member requiring the hard copy of the Annual Report may send email on isc@godfreyphillips.co.in

The notice of the 88th AGM along with the Annual Report for the Financial Year 2024-25 is available on the website of the Company at <https://www.godfreyphillips.co.in>, on the website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> respectively and can also be downloaded from the website of the RTA at <https://instavote.linkintime.co.in>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and businesses may be transacted at 88th AGM through Remote e-Voting facility provided by MUFU Intime India Private Limited.

The Remote e-Voting period will commence on Monday, 1st September 2025 (9:00 A.M IST) and ends on Wednesday, 3rd September 2025 (5:00 P.M IST). The Remote e-Voting shall be disabled after completion of the voting period and no remote e-Voting will be allowed thereafter. The manner of voting remotely for members holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their email address is provided in the Notice of 88th AGM.

Members who have cast their vote by Remote e-Voting prior to the 88th AGM may attend the 88th AGM through VC/OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through Remote e-Voting and present in the 88th AGM through VC/OAVM, shall be eligible to cast their vote through e-Voting at the 88th AGM.

The voting rights of the members shall be in proportion to their shares in the paid-up Equity Share Capital of the Company as on the cut-off date of Thursday, 28th August 2025. Members holding shares either in physical form or in dematerialized form, on the said cut-off date are eligible to avail the facility of Remote e-Voting or e-Voting at the 88th AGM. Any person who acquires Shares of the Company after dispatch of 88th AGM Notice and hold such Shares as of the cut-off date i.e. 28th August 2025, may obtain the Login ID and Password by sending a request at enotices@in.mpmis.mufu.com. However, if the member is already registered with the RTA or Remote e-Voting, then he/she can use his/her existing User ID and Password for casting the Vote.

Member who have not registered their email addresses are requested to register the same with their Depository Participants (DP), if Shares are held in dematerialized form and with the RTA, if the Shares are held in Physical form by submitting their details on https://web.in.mpmis.mufu.com/EmailReg/Email_Register.html

Members facing any technical issue in Login may contact Mr. Rajiv Ranjan-Sr. Assistant Vice President at the designated email ID: rajiv.ranjan@in.mpmis.mufu.com or contact at: 022-49186000.

Members may note that the Board of Directors at their Meeting held on 15th May 2025, has recommended a Final Dividend of Rs. 60/- per Equity Share of Rs. 2/- each for the Financial Year 2024-2025, which is subject to the approval by the members in the 88th AGM. The Final dividend will be paid within a period of 30 days from the date of approval in the 88th AGM to those members whose names appears in the Register of members as on the Record date of Friday, 22nd August 2025. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020 mandates that Dividends paid or distributed by the Company after 1st April 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of Dividend. Members are requested to update their residential status, PAN and Category as per the Income Tax Act with their Depository Participants in case Shares are held in Dematerialized form or with the Company's RTA, if the Shares are held in Physical form.

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules) 2014 (as amended from time to time) that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August 2025 till Thursday, 4th September 2025 (both days inclusive) for the purpose of Dividend and 88th AGM.

For Godfrey Phillips India Limited

Sd/-
Punit Kumar Chellaramani

Date: 6th August 2025 Company Secretary & Compliance Officer

PROLIFIC RESOLUTION PRIVATE LIMITED

CIN: U74999RJ2019PTC064522

Registered Office: Second Floor, Shop No. 35, Sector-6, Near Hotel Deep, Malviya Nagar, Jaipur-302017
Email: secretarial@hccindia.com; website: www.prolificresolution.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Board of Directors of the Company, at its Meeting held on August 05, 2025, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

The results, along with the Limited Review Report, are available on the Stock Exchange website <https://www.bseindia.com> and Company's website at <https://www.prolificresolution.com/admin/uploads/announcements/85/131754392753Outcome%20August%202025.pdf> and can be accessed by scanning the QR Code given.



By Order of the Board
For Prolific Resolution Private Limited

Sd/-
Manish Kumar Khanna
Chairman

Place: Mumbai
Date: August 05, 2025

Note- The above intimation is in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



MAHARASHTRA SEAMLESS LIMITED

(D.P. JINDAL GROUP COMPANY)

CIN: L99999MH1988PLC080545

Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Dist. Raigad - 402126 (Maharashtra); Tel. No. 02194 - 238511
E-mail: secretarial@mahaseam.com; Website www.jindal.com
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram - 122003 (HR)
Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 37th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Thursday, August 28, 2025, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("VC/OAVM"), to transact the business as listed in the Notice dated 30th July, 2025. In compliance with Circular dated 19th September, 2024 read with circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs and Circulars dated 3rd October, 2024 read with circular dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 5th January, 2021 and 12th May, 2020, issued by Securities and Exchange Board of India, the Companies are allowed to hold the AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 37th AGM. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
- In compliance with the said Circulars, electronic copies of the Notice of the AGM and Annual Report, have been sent to all the Members on 6th August, 2025, whose e-mail addresses are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.jindal.com, website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively and on the website of the e-voting service provider i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report is being sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at secretarial@mahaseam.com mentioning their Folio No. / DP ID and Client ID.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).
- The facility for voting through electronic means will also be made available at the AGM and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
- Information and instructions for attending the AGM through VC/OAVM and e-voting have been sent to the members through e-mail.
- The details of the remote e-voting are as under :
 - Date and time of commencement of remote e-voting - Sunday, 24th August, 2025 (9.00 a.m. IST)
 - Date and time of end of remote e-voting - Wednesday, 27th August, 2025 (5.00 p.m. IST)
- A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. 21st August, 2025 shall only be entitled to avail the facility of remote e-voting or voting at AGM. The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
- A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM.
- The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
- For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022 48867000 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwala Extension, New Delhi-110055, India through email at ra@alankit.com or on Tel. No.: 011-42541234.
- The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jindal.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchanges.
- In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date 14th August, 2025 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2024-25.

For MAHARASHTRA SEAMLESS LIMITED

Sd/-
Ram Ji Nigam
Company Secretary

Date : August 6, 2025
Place: Gurugram

JINDAL
D.P. JINDAL GROUP

JINDAL DRILLING AND INDUSTRIES LIMITED

(D.P. JINDAL GROUP COMPANY)

CIN: L27201MH1983PLC233813

Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Dist. Raigad - 402126, Maharashtra; Phone: 0124-4624109
E-mail: secretarial@jindaldrilling.in; Website: www.jindal.com
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003, (HR)
Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 41st Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Thursday, August 28, 2025, at 3:00 P.M. through Video Conference/Other Audio Visual Means (VC/OAVM), to transact the business as listed in the Notice dated 30th July, 2025. In compliance with Circular dated 19th September, 2024 read with circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs and Circulars dated 3rd October, 2024 read with circular dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 5th January, 2021 and 12th May, 2020, issued by Securities and Exchange Board of India, the Companies are allowed to hold the AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 41st AGM. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
- In compliance with the said Circulars, electronic copies of the Notice of the AGM and Annual Report, have been sent to all the Members on 6th August, 2025, whose e-mail addresses are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.jindal.com, website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively and on the website of the e-voting service provider i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report is being sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at secretarial@jindaldrilling.in mentioning their Folio No. / DP ID and Client ID.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).
- The facility for voting through electronic means will also be made available at the AGM and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
- Information and instructions for attending the AGM through VC/OAVM and e-voting have been sent to the members through e-mail.
- The details of the remote e-voting are as under :
 - Date and time of commencement of remote e-voting - Sunday, 24th August, 2025 (9.00 a.m. IST)
 - Date and time of end of remote e-voting - Wednesday, 27th August, 2025 (5.00 p.m. IST)
- A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. 21st August, 2025 shall only be entitled to avail the facility of remote e-voting or voting at AGM. The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
- A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM.
- The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
- For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022 48867000 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwala Extension, New Delhi-110055, India through email at ra@alankit.com or on Tel. No.: 011 - 42541234.
- The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jindal.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchanges.
- In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date 14th August, 2025 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2024-25.

For Jindal Drilling and Industries Limited

Sd/-
Binaya Kumar Dash
Company Secretary

Date : 6th August, 2025
Place: Gurugram

JINDAL
D.P. JINDAL GROUP

BANNARI AMMAN FOOD PRODUCTS PRIVATE LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043.

Phone : 0422-2435555

CIN : U15300T22008PTC014647; E-mail : secretarial@anamallaisgroup.com

NOTICE

Notice is hereby given that in compliance with the Provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules ("Rules"), 2016 and Section 124(6) of the Companies Act, 2013, which came into effect from 07th September 2016, the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Account in respect of which dividends has not been paid or claimed of seven consecutive years or more.

Notice is further given that in accordance with the provisions of the Rules, individual notices have already been sent to respective shareholders at their latest available address in the company inter alia providing the details of shares being transferred to IEPF Account.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amounts on or before 30.10.2025 failing which their shares shall be transferred to IEPF account.

It may be noted that to comply with the aforesaid legal requirement, the company will take necessary steps for issuance of duplicate shares against the physical shares that need to be transferred as per the legal requirement as mentioned above. In case the concerned shareholders wish to claim the shares after transfer to IEPF Account, a separate application can be made to the IEPF Authority, in form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in

For further information/request to claim the unpaid/unclaimed dividend(s) the concerned shareholders may contact the Company at Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043.

For Bannari Amman Food Products Private Limited

S V BALAKRISHNAN

Chairman

Coimbatore
7.8.2025

(DIN : 00003330)



IFGL REFRACTORIES LIMITED

CIN : L15100OR2007PLC027954

Registered Office: Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 700013, Dist. Sundergarh, Odisha
Tel : +91 661 2660195
E-mail: ifgl.works@ifgl.in

Head & Corporate Office: McLeod House, 3, Netaji Subhas Road, Kolkata 700001, Tel : +91 33 40106100
E-mail: ifgl@ifgl.in
Investorcomplaints@ifgl.in

Website: www.ifglgroup.com

NOTICE TO MEMBERS OF 18TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING / E-VOTING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th August, 2025 at 11 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM (AGM Notice). Members will be able to attend and participate in the AGM through VC/OAVM facility only.

AGM convened is conforming with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the provisions of Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars").

In compliance with the MCA Circulars and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/133 dated 3rd October 2024 issued by SEBI, AGM Notice along with the Annual Report for the Financial Year (FY) 2024-25 has been sent on Tuesday, 5th August, 2025 only through electronic mode to those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The AGM Notice along with the Annual Report for FY 2024-25 is also available on the Company's website at www.ifglgroup.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. AGM Notice is also available on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is also being sent to those shareholders, whose e-mail IDs are not registered with Company or Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Private Limited (MDPL) or Depository Participant, providing therein the web link and the exact path to access the AGM Notice and the Annual Report for FY 2024-25.

All documents referred to in AGM Notice will be made available for inspection through electronic mode on receipt of request by the Company at investorcomplaints@ifgl.in in the manner specified in AGM Notice.

Manner of registering/updating e-mail address:

(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.ifglgroup.com) duly filled and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Private Limited (MDPL) having registered office at 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700001.

(b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Dividend

(a) Further to payment of Interim Dividend @ 80% i.e. Rs 6/- per Equity Share, the Company's Board has recommended payment of Final Dividend @ 10% i.e. Rs 1/- per Equity Share for FY 2024-25, subject to approval of members at ensuing AGM and deduction of tax at source.

(b) If final dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Monday, 1st September 2025 to those Shareholders whose names are appearing on the Company's Register of Members -
(i) as Beneficial Owners at end of business hours of Friday, 8th June 2025 as per the list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialized form.
(ii) as holder of Company's Equity Shares in physical form as on Friday, 8th June 2025.

(c) SEBI has mandated that with effect from 1st April 2024, all those folios, where under securities are held in physical mode and which do not have PAN, e-mail address, Mobile Number, Bank Account details and updated Signature

