

**Nestlé India Limited**

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg

'M'Block, DLF City, Phase – II

Gurugram – 122002, Haryana

Phone: 0124 - 3940000

E-mail: investor@in.nestle.com

Website: www.nestle.in

**PKR:SG: 20:2026-27****6<sup>th</sup> June 2026****BSE Limited (BSE)**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 500790

**National Stock Exchange of India Limited (NSE)**

Exchange Plaza, Plot No. C-1,

G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

**Subject : Newspaper Advertisement – Notice of 67<sup>th</sup> Annual General Meeting, Remote e-Voting information, Record Date etc.**

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Dear Madam/ Sir,

Please find enclosed herewith copies of newspaper advertisements published in the columns of English Daily “Financial Express” (Delhi and Mumbai editions) and Hindi Daily “Jansatta” (Delhi edition) on 6<sup>th</sup> June 2026, both newspapers having electronic editions, intimating details regarding e-Voting information for the 67<sup>th</sup> Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This intimation is also being uploaded on the Company's website at www.nestle.in.

Please take the same on record.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above

## State Bank of India भारतीय स्टेट बैंक

**HOME LOAN CENTRE: 124, GROUND FLOOR THAPAR HOUSE NEW DELHI - 110001**  
Phone No: 011-47085268 E-mail: racp11.hodel@sbi.co.in

Date: 04.06.2026

### SALE NOTICE FOR SALE OF MOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Movable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 6(2) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the Public in general and in particular to the Borrower(s) and Guarantor(s) that the below described movable property hypothecated/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of State Bank of India, the Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis on 08.06.2026 for recovery of Rs. 445745.00 Up to date 04.06.2026 further interest thereon + expenses and other charges due to Secured Creditor the State Bank of India, from Mr. SUBHASH CHAND. The Reserve Price of vehicle will be Rs. 224000.00 (Rs. Two Lakh Twenty Four Thousand Only) Excluding GST and the Earnest Money Deposit will be Rs. 22400.00 (Rs. Twenty Two Thousand Four Hundred Only).

**(DETAILS OF MOVEABLE ASSETS)**

Vehicle in the name of: Mr. SUBHASH CHAND	Vehicle No.: DL - 2 CBB - 2922
Make & Model: MARUTI SUZUKI CELERIO ZXI(O)	Colour: Metallic Grey
Fuel: PETROL	Manufacturing Year: 2020
Chassis No: MA3ETDE1S00690495	Engine No: K10BN8350273
Contact Person: PRAVEEN KUMAR	Contact No: 9818224960
Inspection Date: 07.06.2026	Auction Date: 08.06.2026


For detailed terms and conditions of the sale, please refer to the link provided in the State Bank of India, the secured creditor's website i.e. <https://www.sbi.bank.in>

Authorised Officer, State Bank of India

**"FORM NO. INC-26"**  
(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR, NORTHERN REGION DIRECTORATE-I), NEW DELHI  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of FERROLITE JOINTINGS LIMITED having its registered office at Basement B-2, B-3, Ashish Complex, Plot-3, New Rajdhani Enclave, Delhi-110092.  
..... Applicant  
Notice is hereby given to the General Public that the company proposes to make application/petition to the Central Government, power delegated to Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on May 29th, 2026 to enable the company to change its Registered Office from "National Capital Territory of Delhi under the Jurisdiction of Registrar of Companies, Delhi-II" to "State of Uttar Pradesh Under Jurisdiction of Registrar of Companies Uttar Pradesh-II".  
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Northern Region Directorate-I, B-2 Wing, 2nd Floor P1, Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:  
Basement B-2, B-3, Ashish Complex, Plot-3, New Rajdhani Enclave, Delhi-110092.  
For and on Behalf of the Ferrolite Jointings Limited  
Sd/-  
Ashok Kumar Sharma  
Managing Director  
DIN : 90094738  
Place : Delhi  
Date : 06.06.2026

# HONOURING THE BANKS THAT INDIA CAN BANK ON.

JUNE 7 2026 MUMBAI



Chief Guest  
**Piyush Goyal**  
Hon'ble Union Minister of Commerce & Industry

IRB INFRASTRUCTURE DEVELOPERS LTD HIGHWAY TO GROWTH  
presents  
**FE INDIA'S BEST BANKS AWARDS**  
co-presented by  
**NxtGen**

## FSSAI FOOD SAFETY AND STANDARDS AUTHORITY OF INDIA

Inspiring Trust, Assuring Safe & Nutritious Food  
Ministry of Health and Family Welfare, Government of India

### DEPUTATION NOTICE-DEP-02/2026

FSSAI invite applications for filling up of Group A & C posts at various levels on deputation (including short term contract) on Foreign Service terms basis from officers holding regular post in Central Govt./State Govt./Union Territories / Universities/Recognized Research Institutions/ Public Sector Undertakings/Semi Govt./Statutory Organizations/Autonomous Organizations as detailed under:-

Sl No.	Name of Post, Classification	Pay Level (7th CPC)	No. of Vacancies	Tenure (in years)	Indicative Place of Posting*
01	Joint Director Group 'A'	Pay Level- 12	03	01	Anywhere in India
02	Manager (IT) Group 'A'	Pay Level- 11	02	02	Anywhere in India
03	Group 'C' 03 Junior Assistant Grade-II	Pay Level- 02	10	03	Anywhere in India

Those applicants who had applied on the FSSAI's Application portal earlier against deputation notice no. DEP-01/2025 for the post of Joint Director (Post code: DEP-01/2025-02) and Manager (IT) (Post code: DEP-01/2025-06) need not to apply again. The detailed information regarding qualification, experience, etc. is available under 'Jobs at FSSAI (Careers)' section on the website [www.fssai.gov.in](http://www.fssai.gov.in). The vacancies shown above are indicative and may increase or decrease. The online application portal will be available tentatively from 06.06.2026 to 26.06.2026. The last tentative date for receiving of hard copy of application through proper channel is 20.07.2026

CBC 17163/11/0005/2627  
Director (Recruitment)

**"Form No. INC-26"**  
(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another BEFORE THE CENTRAL GOVERNMENT, (Regional Director, New Delhi) Northern Region in the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of ADEPTS TRADING & SERVICES PRIVATE LIMITED (CIN: U51909DL2019PTC035455) having its registered office at FIRST FLOOR, PLOT NO-12 HARGOVIND ENCLAVE, NEAR METRO PILLAR NO. 118, NEW DELHI, KARKARDOOMA, DELHI, INDIA, 110092  
----- Petitioner  
Notice is hereby given to the General Public that the company proposes to make application to the Central Government/Regional Director, Northern Region, New Delhi) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Thursday, 4<sup>th</sup> day of June, 2026 to enable the company to shift its Registered Office from "National Capital Territory of Delhi to the state of Uttar Pradesh".  
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at Northern Region, B-2 Wing, 2<sup>nd</sup> Floor Parvavaran Bhawan CGO, Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the address mentioned below:  
First Floor, Plot No- 12 Hargovind Enclave, Near Metro Pillar No. 118, New Delhi, Karkardooma, Delhi, India, 110092  
For Adepts Trading & Services Private Limited  
Sd/-  
TRIBHUVAN MAURYA  
Director  
Date: 05/06/2026  
Place: New Delhi  
DIN: 08570718

## NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)  
Regd. Office: 100/ 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001  
E-mail: [investor@in.nestle.com](mailto:investor@in.nestle.com); Website: [www.nestle.in](http://www.nestle.in); Ph: 011-23418891

### NOTICE OF THE 67<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, RECORD DATE ETC.

Notice is hereby given that:

- The 67<sup>th</sup> Annual General Meeting of the Company ("67<sup>th</sup> AGM") will be convened on Friday, 3<sup>rd</sup> July 2026 at 10:30 A.M. IST through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the 67<sup>th</sup> AGM, as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, without the physical presence of the members at a common venue. The deemed venue for the 67<sup>th</sup> AGM shall be the Registered Office of the Company.
- Electronic copy of the Notice of the 67<sup>th</sup> AGM and the Annual Report for the financial year ended 31<sup>st</sup> March 2026 ("Annual Report") have been sent by e-mail to all those members whose e-mail address is registered with the Company/ Depository Participant(s) ("DP"). The instructions for joining the 67<sup>th</sup> AGM and the manner of participation in the remote e-Voting or to cast vote through the e-Voting system during the 67<sup>th</sup> AGM are provided in the Notice of the 67<sup>th</sup> AGM. Members participating in the 67<sup>th</sup> AGM through the VC/ OAVM facility shall be counted for the purpose of quorum under Section 103 of the Act.
- Members holding shares either in physical form or in dematerialized form, as on 26<sup>th</sup> June 2026, may cast their vote electronically on the business, as set out in the Notice of the 67<sup>th</sup> AGM through electronic voting system ("e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:
  - The Ordinary and Special Business, as set out in the Notice of the 67<sup>th</sup> AGM will be transacted through voting by electronic means only;
  - the remote e-Voting shall commence on Tuesday, 30<sup>th</sup> June 2026 at 9:00 A.M. IST;
  - the remote e-Voting shall end on Thursday, 2<sup>nd</sup> July 2026 at 5:00 P.M. IST;
  - the Cut-off Date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 67<sup>th</sup> AGM, is Friday, 26<sup>th</sup> June 2026 ("Cut-off Date");
  - any person who becomes member of the Company after dispatching the Notice of the 67<sup>th</sup> AGM and holds shares as on the Cut-off Date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investor@in.nestle.com](mailto:investor@in.nestle.com). If a person is already registered with NSDL for remote e-Voting, then existing user ID and password can be used to cast vote;
  - Members may note that: a) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who have cast their vote by remote e-Voting prior to the 67<sup>th</sup> AGM may participate in the 67<sup>th</sup> AGM through VC/ OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 67<sup>th</sup> AGM; c) members participating in the 67<sup>th</sup> AGM and who had not cast their vote through remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 67<sup>th</sup> AGM; and d) a person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, shall be entitled to avail the facility of remote e-Voting, participation in the 67<sup>th</sup> AGM through VC/ OAVM facility and e-Voting during the 67<sup>th</sup> AGM;
  - The Notice of the 67<sup>th</sup> AGM and the Annual Report are available on the website of the Company ([www.nestle.in](http://www.nestle.in)); National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)); BSE Limited ([www.bseindia.com](http://www.bseindia.com)); and NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com));
  - in case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Pallavi Mhatre, Assistant Vice-President, NSDL, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated e-mail ID [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-48867000, who will also address the grievances connected with e-Voting. Members may also write to the Company Secretary at the Company's e-mail address at [investor@in.nestle.com](mailto:investor@in.nestle.com); and
  - Members, whose KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN linked with Aadhaar etc.), nomination details or e-mail address is not registered/ updated with the Company or with their respective DPs, can get it registered/ updated, by following the steps as given below:
    - Members holding shares in physical form, by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN linked with Aadhaar, and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1:
      - if e-mail address is registered - by sending an e-mail at [investor@in.nestle.com](mailto:investor@in.nestle.com) from their registered e-mail address followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company or directly sending the Form ISR-1 along with the supporting documents to the Registrar to an Issue and Share Transfer Agent, Alankit Assignments Limited (RTA); and
      - if e-mail address is not registered - by sending the physical copy of the above documents through post at the Registered Office of the Company or directly to the RTA.
    - Members holding shares in demat form, may update their KYC details, nomination details and e-mail address with their DPs.
- The Record Date for determining entitlement of members to the final dividend for the financial year ended 31<sup>st</sup> March 2026, if approved by the members of the Company at the 67<sup>th</sup> AGM, is Friday, 10<sup>th</sup> July 2026. The dividend is proposed to be paid on and from Thursday, 30<sup>th</sup> July 2026.
- As per SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2015, notified on 18<sup>th</sup> November 2025, along with SEBI Master Circular dated 6<sup>th</sup> February 2026, as amended, payment of dividend shall be made only through electronic mode to the members.

The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and MCA Circulars. For any queries or concern, members may write on [investor@in.nestle.com](mailto:investor@in.nestle.com).

For Nestlé India Limited  
Date: 5<sup>th</sup> June 2026  
Place: Gurugram  
Pramod Kumar Rai  
Company Secretary

## GUJARAT LEASE FINANCING LIMITED

(CIN: L65990GJ1983PLC006345)  
Registered Office: 6<sup>th</sup> Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006, Gujarat, India  
Phone No.: +91 79 2657 5722 / 2657 5180, Fax: +91 79 2657 5180  
Website : [www.gujaratleasefinancing.co.in](http://www.gujaratleasefinancing.co.in), E-mail : [glfinfo\\_ahm@yahoo.co.in](mailto:glfinfo_ahm@yahoo.co.in)

### NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 43<sup>rd</sup> AGM of the Members of the Company will be held on Thursday, July 02, 2026 at 10:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening of AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular no. 03/2025 dated September 22, 2025 read with its preceding Circulars issued in May, 2020 & May, 2022, December, 2022, September, 2023 and September, 2024 (collectively referred to as "Circulars") have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and relevant provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Members of the Company will be held through VC / OAVM.

Notice of the AGM alongwith Annual Report for Financial Year 2025-26, inter-alia, including the remote e-voting instructions, will be sent only by electronic mode to those Members, whose email addresses are registered with the Company / Depository participant ("DP"). Further, letter providing a weblink for accessing the Notice and Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their email address. Members may note that Notice and Annual Report will also be available on the website of the Company: [www.gujaratleasefinancing.co.in](http://www.gujaratleasefinancing.co.in), the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed instructions for remote e-voting / e-voting is provided in Notice of AGM.

**Manner of registering / updating e-mail id / mobile no.:**

<b>Dematerialized Holding</b>	For any kind of updation, the Member may contact their respective DPs.
<b>Physical Holding</b>	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents (RTA) of the Company i.e. MCS Share Transfer Agent Limited. The Forms are available on website of the Company / RTA.

In case you have any queries or issues regarding remote e-voting / e-voting, you may refer the Frequently Asked Questions ("FAQs") and / or e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact Mr. Rakesh Dalvi, Assistant Vice President, CDSL, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on Toll Free No.: 1800 21 09911 during working hours on all working days.

By order of the Board  
For Gujarat Lease Financing Limited  
Meera Gudka  
Company Secretary  
Place : Ahmedabad  
Date : June 05, 2026

<https://bankofbaroda.bank.in>

### THIRD NOTICE

Special Window for Transfer and Dematerialisation of Physical Securities

It is to inform our esteemed shareholders that in terms of SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026 a special window to facilitate transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 1, 2019 has been opened for a period of one year from February 5, 2026 to February 4, 2027.

The special window is available for such transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in documents / process / or otherwise.

The concerned investor may lodge the necessary documents, to the Bank's Registrar and Transfer Agent i.e. M/s Kfin Technologies Limited at Selenium Tower B, Plot 31 & 32, Financial District Nanakramguda, Hyderabad, Telangana, 500032. Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); Toll free: 1800 309 4001; website: [www.kfintech.com](http://www.kfintech.com).

We also request all the shareholders to update KYC details including PAN, email id, address, mobile number and bank account details with the DP (if shares are held in demat form) or with RTA (if shares are held in physical form), to ensure the ease of communication and seamless payment of dividend.

Shareholders holding shares in physical form are requested to demat their shares, by submitting share certificate to their Depository Participant (DP).

Place: Mumbai  
Date: 6<sup>th</sup> June 2026  
S Balakumar  
Company Secretary

## Ghaziabad Development Authority

VIKAS PATH, GHAZIABAD  
(ISO 9001 : 2015 & ISO 14001 : 2015 certified organization)

पत्र संख्या : 229 / प्रशा0अनु0/2026 दिनांक : 04/06/2026

### REQUEST FOR PROPOSAL

Ghaziabad development authority, Ghaziabad(GDA) intends to appoint a consultancy agency/firm for providing assistance to GDA for architectural and engineering services.

Therefore, GDA invites experienced and reputed consultancy firms to submit proposal (Technical and Financial) for the selection of expert consultants for providing assistance in architectural & engineering services.

Details of RFP can be viewed from the website through <https://gdaghaziabad.in> and can be downloaded form UP E-Tender portal form date-08.06.2026

Proposal Submission start date - 08.06.2026  
Last date for submitting response - 29.06.2026  
Bid opening date - 01.07.2026  
Tender fees - 13098.00/-  
Earnest money deposit (EMD) - INR 500000/- (Through RTGS) to be paid using the link <https://gdaghaz.procure247.com> Tender Pay/x-login.)

Further enquiry can be made form OSD(administration) mobile no. 8299508165 during office hours (10:00 AM To 5:00 PM).

Chief Engineer  
ई-मेल : [helplinegda@gmail.com](mailto:helplinegda@gmail.com), f : @ Gda Ghaziabad @ gdagz  
हेल्पलाईन 0120-4418 384, खाद्यसंप: 9990988004 वेबसाईट: [www.gdaghaziabad.in](http://www.gdaghaziabad.in)

A Beautiful City..... Our Commitment

# Honeywell

**Honeywell Automation India Limited**

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune 411 013  
Phone: +91 20 7114 8888, E-mail: HAIL.investorservices@honeywell.com  
Website: https://www.honeywell.com/in/en/hail

## NOTICE OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of Honeywell Automation India Limited ("the Company") will be held on **Wednesday, July 29, 2026 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special business as set out in the Notice convening the AGM ("AGM Notice"), which will be circulated to the Members. In accordance with the applicable MCA Circulars and the applicable SEBI Circulars, the Annual Report for the Financial Year 2025-26 along with the AGM Notice ("Annual Report") will be sent electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participants ("DPs"). A letter providing a web-link and QR code for accessing the Annual Report will be sent to those Members who have not registered their Email IDs.

The Annual Report will also be made available on the following websites: (a) the Company - <https://www.honeywell.com/in/en/hail>, (b) BSE Limited - [www.bseindia.com](http://www.bseindia.com), (c) National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com), and (d) National Securities Depository Limited ("NSDL") - [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the AGM through the VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is provided to the Members to cast their vote on the Resolutions set out in the Notice of the AGM, prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the AGM Notice.

Members whose Email IDs are not registered with the Company or Depositories may register the same at [https://web.in.mfpm.fung.com/EmailReg/Email\\_Register.html](https://web.in.mfpm.fung.com/EmailReg/Email_Register.html) on or before 5:00 p.m. (IST) on Friday, July 17, 2026, to receive the Annual Report. Please note that Email ID registered through the above-mentioned link is for limited purpose of sending the Annual Report.

The Company has fixed Friday, 17 July, 2026 as the 'Record Date' for determining the entitlement of Members to the Final Dividend for FY 2025-26, if approved at the AGM. With effect from April 1, 2024, dividend to members holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. by registering their PAN, contact details including mobile no., bank account details and specimen signature with the RTA.

As per the provisions of the Income Tax Act, 1961, ('the IT Act'), dividend income is taxable in the hands of members and the Company is required to deduct tax at source (TDS) from dividend paid to the members at the prescribed rate. In order to enable the Company determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of IT Act on or before July 17, 2026. For further details, members are requested to visit the website of the Company or write to the Company at the email id: [HAIL.InvestorServices@Honeywell.com](mailto:HAIL.InvestorServices@Honeywell.com).

Members are requested to intimate changes, if any, pertaining to their name, postal address, Email address, telephone/mobile number, PAN, mandates, choice of nominations, power of attorney, bank details for receiving dividends, etc. to: (a) the DP - for shares held in electronic form and (b) the Company's RTA, MUFG Intime India Private limited - for shares held on physical form.

For Honeywell Automation India Limited

Sd/-

Indu Daryani

Company Secretary

Place: Pune  
Date: June 5, 2026

# NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Regd. Office: 100/ 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001  
E-mail: [investor@in.nestle.com](mailto:investor@in.nestle.com); Website: [www.nestle.in](http://www.nestle.in); Ph: 011-23418891

## NOTICE OF THE 67<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, RECORD DATE ETC.

Notice is hereby given that:

1. The 67<sup>th</sup> Annual General Meeting of the Company ("67<sup>th</sup> AGM") will be convened on Friday, 3<sup>rd</sup> July 2026 at 10:30 A.M. IST through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the 67<sup>th</sup> AGM, as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, without the physical presence of the members at a common venue. The deemed venue for the 67<sup>th</sup> AGM shall be the Registered Office of the Company.

2. Electronic copy of the Notice of the 67<sup>th</sup> AGM and the Annual Report for the financial year ended 31<sup>st</sup> March 2026 ("Annual Report") have been sent by e-mail to all those members whose e-mail address is registered with the Company/ Depository Participant(s) ("DP"). The instructions for joining the 67<sup>th</sup> AGM and the manner of participation in the remote e-Voting or to cast vote through the e-Voting system during the 67<sup>th</sup> AGM are provided in the Notice of the 67<sup>th</sup> AGM. Members participating in the 67<sup>th</sup> AGM through the VC/ OAVM facility shall be counted for the purpose of quorum under Section 103 of the Act.

3. Members holding shares either in physical form or in dematerialized form, as on 26<sup>th</sup> June 2026, may cast their vote electronically on the business, as set out in the Notice of the 67<sup>th</sup> AGM through electronic voting system ("e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

(i) the Ordinary and Special Business, as set out in the Notice of the 67<sup>th</sup> AGM will be transacted through voting by electronic means only;

(ii) the remote e-Voting shall commence on Tuesday, 30<sup>th</sup> June 2026 at 9:00 A.M. IST;

(iii) the remote e-Voting shall end on Thursday, 2<sup>nd</sup> July 2026 at 5:00 P.M. IST;

(iv) the Cut-off Date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 67<sup>th</sup> AGM, is Friday, 26<sup>th</sup> June 2026 ("Cut-off Date");

(v) any person who becomes member of the Company after dispatching the Notice of the 67<sup>th</sup> AGM and holds shares as on the Cut-off Date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investor@in.nestle.com](mailto:investor@in.nestle.com). If a person is already registered with NSDL for remote e-Voting, then existing user ID and password can be used to cast vote;

(vi) Members may note that: a) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who have cast their vote by remote e-Voting prior to the 67<sup>th</sup> AGM may participate in the 67<sup>th</sup> AGM through VC/ OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 67<sup>th</sup> AGM; c) members participating in the 67<sup>th</sup> AGM and who had not cast their vote through remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 67<sup>th</sup> AGM; and d) a person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, shall be entitled to avail the facility of remote e-Voting, participation in the 67<sup>th</sup> AGM through VC/ OAVM facility and e-Voting during the 67<sup>th</sup> AGM;

(vii) the Notice of the 67<sup>th</sup> AGM and the Annual Report are available on the website of the Company ([www.nestle.in](http://www.nestle.in)); National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)); BSE Limited ([www.bseindia.com](http://www.bseindia.com)); and NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com));

(viii) in case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Pallavi Mhatre, Assistant Vice-President, NSDL, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated e-mail ID [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-48867000, who will also address the grievances connected with e-Voting. Members may also write to the Company Secretary at the Company's e-mail address at [investor@in.nestle.com](mailto:investor@in.nestle.com); and

ix) Members, whose KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN linked with Aadhaar etc.), nomination details or e-mail address is not registered/ updated with the Company or with their respective DPs, can get it registered/ updated, by following the steps as given below:

a. Members holding shares in physical form, by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN linked with Aadhaar; and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1:

i. if e-mail address is registered - by sending an e-mail at [investor@in.nestle.com](mailto:investor@in.nestle.com) from their registered e-mail address followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company or directly sending the Form ISR-1 along with the supporting documents to the Registrar to an Issue and Share Transfer Agent, Alankit Assignments Limited (RTA); and

ii. if e-mail address is not registered - by sending the physical copy of the above documents through post at the Registered Office of the Company or directly to the RTA.

b. Members holding shares in demat form, may update their KYC details, nomination details and e-mail address with their DPs.

4. The Record Date for determining entitlement of members to the final dividend for the financial year ended 31<sup>st</sup> March 2026, if approved by the members of the Company at the 67<sup>th</sup> AGM, is Friday, 10<sup>th</sup> July 2026. The dividend is proposed to be paid on and from Thursday, 30<sup>th</sup> July 2026.

5. As per SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2015, notified on 18<sup>th</sup> November 2025, along with SEBI Master Circular dated 6<sup>th</sup> February 2026, as amended, payment of dividend shall be made only through electronic mode to the members.

The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and MCA Circulars. For any queries or concern, members may write on [investor@in.nestle.com](mailto:investor@in.nestle.com).

For Nestlé India Limited

Pramod Kumar Rai

Company Secretary

Date: 5<sup>th</sup> June 2026

Place: Gurugram



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

CIN: L40102RJ1977PLC001994

Registered Office: Village Kanpur, Post Box No.73, Udaipur, Rajasthan, 313003

Tel: +91 (0) 294 2491489; +91 (0) 294 2491490 | Fax: +91 (0) 294 2490067 E-mail: [cs@reliancechemotex.com](mailto:cs@reliancechemotex.com) | Website: [www.reliancechemotex.com](http://www.reliancechemotex.com)

## IMPORTANT INFORMATION FOR SHAREHOLDERS

1. TRANSFER OF EQUITY SHARES OF RELIANCE CHEMOTEX INDUSTRIES LTD. ("COMPANY") TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules 2016") as amended to date, Equity Shares of the Company in respect of which dividend amount has not been paid/claimed by Shareholders for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF"). In accordance with the IEPF Rules 2016, all the underlying shares in respect of which dividend are not paid/ claimed for the last 7 (seven) consecutive years, have to be transferred to the Demat account of the IEPF Authority. The company has sent Individual Notices at the latest available address of the shareholders whose dividends are lying unclaimed for the last 7 (Seven) consecutive years, advising them to claim the dividend expeditiously. The details of shareholders (including their Name, Folio Nos., DP ID/ Client ID, etc.) to whom communication has been sent along with the details of dividend pertaining to them is available on the company's website i.e. <http://www.reliancechemotex.com/reports/financial-reports/>. In this connection, please note the following:

a) In case you hold Shares in physical form: The company would be issuing new share certificate(s) in lieu of the original certificate(s) held by them for the purpose of conversion into DEMAT form and subsequent transfer in the DEMAT accounts opened by the IEPF authority with NSDL and CDSL. Upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.

b) In case you hold Shares in electronic form: The transfer of shares to the DEMAT account of IEPF authority as indicated herein above shall be effected by the company through the respective depositories by way of corporate action. In case the company does not receive any communication from the concerned shareholders by 15/09/2026, the company shall, with a view to complying with the requirements set out in the IEPF Rules 2016, transfer the Equity Shares along with benefits accrued/accruing on such shares to IEPF Authority by way of corporate action without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF Authority.

Shareholders may note that shares transferred to IEPF, including all benefits accruing on such shares, if any can be claimed back from IEPF authority as per the procedures prescribed under the IEPF Rules 2016. For any clarification on this matter, shareholders may contact to Registrar and Share Transfer Agent, Big Shares Services Private Limited, S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel: 022-62638200/210 or Mr. Chandrasekaran Rajagopalan, Company Secretary, at Village Kanpur, Post Box No.73, Udaipur, Rajasthan, 313003, 0294-2490488; email id: [shareholders@reliancechemotex.com](mailto:shareholders@reliancechemotex.com)

2. SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to Securities and Exchange Board of India Circular No. HQ/38/13/11(2)/2026-MIRSD-POD/3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year from February 5, 2026 to February 4, 2027 to facilitate re-lodgment of transfer requests of physical shares. This facility is available only for re-lodgment of those transfer deeds which were lodged prior to April 1, 2019 and were rejected/ returned/not attended to due to deficiency in the documents/process or otherwise. During this Special Window period, the shares that are re-lodged for transfer shall be issued in demat mode only and due process for transfer-cum-demat shall be followed.

Shareholders who missed the earlier deadlines for lodging/re-lodging transfer deeds are encouraged to use this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent, Big Shares Services Private Limited ("RTA") through their website by using the weblink: <https://www.bigshareonline.com/index.aspx> or by sending an email to the Company at [shareholders@reliancechemotex.com](mailto:shareholders@reliancechemotex.com).

Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before February 4, 2027, under this Special Window. Any transfer requests submitted after February 4, 2027 will not be accepted by the Company/RTA under this Special Window. A communication in this regard is also available on the website of the Company at: <https://reliancechemotex.com/reports/shareholders-information/>

3. UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates into dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to Investor Education and Protection Fund Authority (IEPFA) after expiry of seven years along with the Shares thereon timely.

For Reliance Chemotex Industries Ltd.

Sd/-

Chandrasekaran Rajagopalan

Company Secretary & Nodal Officer

Membership No.: A12420

Place : Udaipur

Date : 06-06-2026

# Bank of India

Relationship beyond banking

Specialised Asset Recovery Management Branch

Mezzanine Floor, 70/80 M.G.Road, Fort, Mumbai 400 001, Tel: 022-22673549

Contact Number:- 9819403549 E-mail: [SARM.MumbaiSouth@bankofindia.bank.in](mailto:SARM.MumbaiSouth@bankofindia.bank.in)

## E-AUCTION FOR SALE OF MOVEABLE / IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditors, the possession of which has been taken by the Authorised Officer of Bank of India, SARM Branch, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on 25.06.2026, for recovery of respective dues plus interest and charges up to date due to the Bank of India from respective borrower. The Reserve Price and earnest money deposit amount shall be as mentioned below in the table. The sale will be done by the undersigned through e-auction platform provided at the web portal.

Sr. No	Name of the borrowers/ Guarantor and Amount outstanding	Description of the properties	Reserve Price (Rs. In Lakhs) EMD of the Property (Rs. In Lakhs)	Contact Number
1	M/s. H M Megabrands Pvt. Ltd. Partner/ Guarantor - Mr. Arif Esmail Merchant Mr. Hashim Arif Merchant Mrs Saima Hashim Merchant Amt O/s - Rs.264.66 Lakhs + Interest + Expenses/Charges	Flat no 802, 8th floor, A-wing, Building No 02, Dudhwaal Aqua Pearl, Bellasis Road, Mumbai Central - 400008. (Symbolic Possession)	218  21.80	9819403549/ 022-22673529
2	M/s. Asfa International. Borrower/ Guarantor - Musheer Ahmed Khan, Rabia Khan, Afroz Alam Samiullah Amt O/s - Rs.179.81 Lakhs + Interest + Expenses/Charges	Flat No. 404, Deep Sagar CHSL, Plot No 25, Sector 19, Nerul - 400706 (Physical Possession)	81  8.1	9819403549/ 022-22673529
3	M/s. K N Fashions Borrower/Guarantor - Mr. Ashwin P Varde, Mrs. Madhuri P Vande,Nayan N Mody. Amt O/s - Rs 718.44 lakhs + Interest + Charges+ Expenses	Flat No. 1, Ground Floor, Meherabad CHSL , Bhulabhai Desai Road, Malabar Hills, Mumbai - 400006. (Symbolic Possession)	546.5  54.65	9819403549/ 022-22673529

Terms and Conditions of the E-auction are as under:

- The sale will be done on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis and will be conducted "On Line".
- Bidder will have to visit PSB Alliance (<https://baanet.com>) for registration and participation in E auction. Receipt of EMD (Earnest Money Deposit) cut-off date and time will be 25.06.2026 till 04:00 PM. Bidders are requested to complete all registration and EMD related formalities within the given time limit only.
- To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of the property/ies put on auction and the claims/ rights/ dues/ affecting the property, prior to submitting their bid. The E-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale.
- The date of on-line E-auction for properties listed at serial no. 1, 2 & 3 will be between 11.00 AM to 5.00 PM on 25.06.2026.
- Date of Inspection for the property listed at Serial No. 1 will be on 16.06.2026 between 03:00 PM to 05:00 P.M and for Serial No. 2 will be on 09.06.2026 between 03:00 PM to 05:00 PM and for Serial No. 3 will be on 17.06.2026 between 03:00 PM to 05:00 PM.
- To better facilitate the inspection, interested buyers are requested to intimate the branch through e-mail at [sarm.mumbai@south.bankofindia.com](mailto:sarm.mumbai@south.bankofindia.com) in and/or through contact numbers mentioned above and/or through Bank of India, SARM BRANCH contact no. 022-22673529/ 9819403549, to better facilitate the inspection.
- Bid shall be submitted through online procedure only.
- The Bid price to be submitted shall be at least one increment over and above the Reserve price and bidders are to improve their offer in multiples of Rs.25000/- (Rupees Fifty Thousand only) for property listed at Serial no. 1, 2 & 3
- Bidders are advised to go through the website for detailed terms & conditions of auction sale before submitting their bids and taking part in E-Auction sale proceedings.
- Bidders shall be deemed to have read & understood the terms & conditions of sale & be bound by them.
- It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.
- The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded.
- The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price including EMD already paid, within next working day of acceptance of bid price by the Authorised Officer and the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the Bank. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money, already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/ right in respect of property/ amount.
- Neither the Authorised Officer / Bank nor e-Auction service provider will be held responsible for any Internet Network problem/Power failure/ any other technical lapses/failure etc. In order to ward-off such contingent situation the interested bidders are requested to ensure that they are technically well equipped with adequate power back-up etc. for successfully participating in the e-Auction event.
- The successful bidder/highest bidder shall bear the applicable stamp duties/ Registration fee/ other charges, etc. and also all the statutory/ non-statutory dues, taxes, assessment charges, etc. owing to anybody.
- The Authorised Officer/Bank is not bound to accept the highest offer and has the absolute right & discretion to accept or reject any or all offer(s) or adjourn/ postpone/ cancel the e-Auction or withdraw any property or portion thereof from the auction proceedings at any stage without assigning any reason thereof.
- The Sale Certificate will be issued in the name of successful bidder/highest bidder only and will not be issued in any other name(s).
- The sale shall be subject to rules/ conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Further details/inquiries if any on the terms and conditions of sale can be obtained from the respective branches on the contact numbers given..

## SALE NOTICE TO BORROWER/ GUARANTORS

The undersigned being the Authorized Officer of the Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Interest Act, 2002 and the rules framed there under. You have committed default in payment of outstanding dues and interest with the monthly rent, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notice to you under section 13(2) to pay the above mentioned amount within 60 days. You have failed to pay the amount even after the expiry of the 60 days. Therefore, the Authorized Officer in exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the same as mentioned above before the date fixed for sale failing which the property will be sold and balance if any will be recovered with interest and cost for you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale of assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money.

Date: 04.06.2026

Place: Mumbai

Sd/-

Authorized Officer

Bank of India

## CORRIGENDUM TO THE SALE NOTICE DATED 02.06.2026 NAKODA LIMITED (IN LIQUIDATION)

CIN: L17111GJ1984PLC045995

(The Company)

Registered Office: Block No 1 & 12 to 16 Village-Karaj Tal Mndvi Dist-Surat Gujarat-394410

Liquidator of Nakoda Limited ("Company") had issued a sale notice dated June 02, 2026 and invited eligible bidders to participate in the sale process of the Company. This corrigendum is being issued to give notice to amend one note for clarification of the eligible bidders

### IMPORTANT NOTES

We refer to Important Notes mentioned at the bottom of the sale notice dated 02.06.2026.

Last note in Important Note regarding sale of assets under Block E and Block D shall be read as below:

It is hereby further informed that sale under Block D shall be confirmed only after successful sale of assets under Block E. In case no bids received for Block E the sale under Block D shall be automatically cancelled.

This Corrigendum/ Addendum to the Sale Notice shall form an integral part of the Sale notice dated 02.06.2026, which has already been published and on and from the date hereof, the Sale Notice shall always be read in conjunction with this Corrigendum/ Addendum.

All the other terms and conditions to the sale notice dated 02.06.2026 remains the same.

Ravindra Kumar Goyal

Liquidator

M/s Nakoda Limited

IBBI Reg. No. IBBI/IPA-001/IP-P-02019/2020-2021/13098

Registered Address: Eden I- 807, SG Highway, Godrej Garden City,

Jagatpura, Ahmedabad-382470

Email: [ravindra1960\\_goyal@yahoo.co.in](mailto:ravindra1960_goyal@yahoo.co.in), [ravindranakoda@gmail.com](mailto:ravindranakoda@gmail.com)

Communication Address: - Office No. 428, Tower-A, Bhutani Cyber Park, Block-C,

Phase-2, Plot No C-28 & C-29, Sector-62, Noida-201309

Place: Ahmedabad

Date:05.06.2026

## GRAND FOUNDRY LIMITED

CIN : L99999MH1974PLC017655

Registered Office: 17, 1st Floor, A Wing, B No. 19,

BKC Bandra Pinnacle Corporate Park, MUMBAI- 400098

Contact No. +91-9315615506; E-mail Id:- [cs@gfsteel.co.in](mailto:cs@gfsteel.co.in); Website: [www.gfsteel.co.in](http://www.gfsteel.co.in)

## NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF GRAND FOUNDRY LIMITED ("THE COMPANY") AND E-VOTING INFORMATION

Notice is hereby given that 34<sup>th</sup> AGM of the members of Grand Foundry Limited will be

