



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

August 19, 2025

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai 400 051

Company Code No. 531120

Company Code: PATELENG

Subject: Intimation of Publication of Notice of AGM to members.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Copy of the newspaper publication regarding Notice of the Annual General Meeting & Remote E-voting to seek approval of the members of the Company, published in the Following editions:

- Business Standard (English edition) on August 19, 2025
- Sakal (Marathi edition) on August 19, 2025

This is for your information and record.

Thanking you,
Yours faithfully,

For **Patel Engineering Ltd**

Shobha Shetty

Company Secretary

Membership no. F10047

Encl: a/a

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website www.pateleng.com

GFJ GUJARAT FLUORO CHEMICALS LIMITED
 CIN : L24304HP2018PLC011898
 Registered Office: Plot No. 1, Kharsa Nos. 264 to 267
 Industrial Area, Una, Village Basal - 174303, Himachal Pradesh.
 Telephone : +91 1975 287843
 Email id : bvdesai@gfj.com Website : www.gfj.co.in

Special Window for Re-Lodgement of Transfer requests of Physical Shares

Pursuant to the SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/PICR/2025/97 dated 27th July, 2025, the Shareholders of Gujarat Fluorochemicals Limited ("the Company") are informed that in order to facilitate ease of meeting for investors and to secure the rights of investors in the securities which were purchased by them, a special window has been opened only for re-lodgement of transfer deeds which were lodged prior to the deadline of 1st April, 2019 and rejected/returned /not attended to due to deficiency in the documents/process or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026.

During the said period, the securities that are re-lodged for transfer (including those requests that are pending with the Company/RTA, as on 27th July, 2025) that are legally valid and free from any ownership disputes will be processed and shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Eligible Shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (formerly Link Intime India Private Limited) "Geetanjali", 1, Bhakti Nagar Society, Behind ASD Tower, Old Padra Road, Vadodra - 390 015, e-mail : vadodra@in.mgms.mufg.com, contact number : +91 0265 - 3566768.

The above information is also available at Company's website www.gfj.co.in.

For Gujarat Fluorochemicals Limited
 Sd/-
 Bhavin Desai
 Company Secretary
 FCS 7952

Place : Vadodra
 Date : 18th August, 2025

NSE NATIONAL STOCK EXCHANGE OF INDIA, LTD.
 The Exchange has its public notice dated 26th November 2025, but informed constituents of Kavya Stock Broking Limited for filing their claim along with the relevant documents within 3 months from the date of publication, for processing the same in accordance with the Rules, Bye-laws, Regulations, Guidelines etc. of the Exchange.

In view of the Supreme Court order dated September 23, 2025 and January 30, 2025 with respect to the extension of the Limitation period for filing the claim, the Exchange has extended the timeline for submitting the relevant documents for processing the same in accordance with the Rules, Bye-laws, Regulations, Guidelines etc. of the Exchange, from 30th September 2025 to 30th June 2026.

The claim can be lodged online on the Exchange portal <https://investorhelpline.nseindia.com/NSECPIS/WelcomePage> where the relevant documents can be uploaded.

Alternatively, the claim form, duly filled and signed, along with the relevant documents may also be sent in physical form to the Defaulters' Section of the office of the Exchange. Location of the office is available at <https://www.nseindia.com/contact/investor-service-website>. The claim form may be downloaded from <https://www.nseindia.com/contact/investor-service-website> or may be obtained from the above specified offices. However, the Exchange urges all claimants to file their claim online for better tracking of your claim.

In case of any queries, you may contact us on investorhelpline@nseindia.com or on toll free number 1800-266-0002 (Option - 9).

For National Stock Exchange of India Limited
 Sd/-
 Place: Mumbai
 Date: August 19, 2025
 Chief Manager
 Defaulters' Section

NOTICE OF LOSS OF SHARE CERTIFICATE

I, **INDU KUMAR (Child), ANNEEVARA KUMAR TIKU (Deceased share holder)** holding 200 shares of Face Value of Rs. 10/- of the Unit of **INDU KUMAR (Formerly, McDowell & Co Limited)** (IN 200) (Formerly - McDowell & Co Limited) (Formerly - McDowell & Co Limited) bearing Share Certificate Number: 819022 with Serial Numbers from 4362622 - 4362621.

We hereby give notice that the said Share Certificate(s) are lost and we have applied to the Company for the issue of duplicate Share Certificate(s) and exchange of the same with Face Value Rs. 2/- certificate.

The public is hereby notified regarding the loss of the said Share Certificate(s). The Company has informed us that if they do not receive any objections within 15 days from the date of publication of this notice, they will issue the duplicate Share Certificate(s) to the Company. The Company will submit to IEPF Authority for transferring the share(s) to the demat account of the undersigned, after which no claim will be entertained by the company in the future.

Place: Delhi
 Date: 16.08.2025
 INDU KUMAR
 IN 200
 No: MUD4791

CUPID LIMITED
 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"
 The shareholders of the company are hereby informed that as per directions of Investor Education and Protection Fund Authority ("IEPFA"), Cupid Limited has initiated the "100 Days Campaign" from July 28, 2025 to November 6, 2025 for the shareholders, whose dividend are unpaid/unclaimed.

The shareholders may note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their KYC and nomination details and claim unpaid/unclaimed dividend in order to prevent their shares or dividend being transferred to the IEPFA.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC and Nominee details have any issues / queries related to unpaid/unclaimed dividend and shares are requested to write to the Company's Registrar and Share Transfer Agent ("RTA") at the address: **Bighare Shares Private Limited, Unit: Cupid Limited, 56-2, 6th Floor, Piramade Business Park, Next to Ahura Centre, Mahabali Caves Road, Andher (East), Mumbai - 400093, Phone - 022 - 62633200, Email - investor@bigharshares.com**

Shareholders are requested to download KYC forms from the company website: <https://www.cupidlimited.com/kyc/forms-for-shareholders/>

For Cupid Limited
 Sd/-
 Place: Mumbai
 Date: 18th August, 2025
 Surabhi V. Karmise
 Company Secretary and Compliance Officer

PTC India Limited
 (Formerly known as Power Trading Corporation of India Limited)
 CIN: L401031999PLC09928
 2nd Floor, NICE Convent, 15 Bhillai Cross, Near New Delhi - 110 044
 Tel: 011-4165950, 4159100, 4448426,
 Fax: 011-41659144
 Email: investor@ptcindia.com, www.ptcindia.com

NOTICE TO SHAREHOLDERS
 (Special Window for Re-Lodgement of Transfer Requests of Physical Shares)

In accordance with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PICR/2025/97 dated 27th July, 2025, shareholders of the Company are informed that a special window has been opened for a period of 6 months for shareholders holding shares in physical form till 06th January, 2026, to facilitate re-lodgement of transfer requests of physical shares of the Company. Shareholders may please note that this special window is only for the cases where original transfer requests were lodged prior to 1st April, 2019 and the same were rejected, returned or not attended due to deficiencies in documents, process issues, or otherwise.

All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with our RTA.

Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Eligible Shareholders who wish to avail the opportunity are requested to contact the Registrar and Transfer Agent (RTA) of the Company namely, MGS Share Transfer Agent Limited, at 178-180, DSDIC Shed, 3rd Floor Okhla Industrial Area, Phase-1, New Delhi-110020 or e-mail id helpdesk@mcrgsregistrars.com or contact the Company at www.ptcindia.com.

Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before the SEBI deadline of 6th January, 2026.

For PTC India Limited
 Sd/-
 Place: New Delhi
 Date: 18th August, 2025
 (Rajiv Maheshwar)
 Company Secretary
 FCS/4986

PATEL ENGINEERING LTD.
 CIN: L39999MH2003PLC00733
 Regd. Office: Patel Estate Road Jogheshwar (West) Mumbai-400022
 Website: www.pateleng.com | Email: investor@pateleng.com | Tel: 022-26787500

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 76th Annual General Meeting (AGM) of the Company will be held on Friday, September 12, 2025 at 11.30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue, to transact the business set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, read with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

For the above purpose, the AGM Notice and the Annual Report for FY 2024-25 was dispatched electronically on August 18, 2025 to the e-mail addresses of the Shareholders which are registered with the Company (Participatory Participants) as on August 18, 2025. The Notice of 76th AGM and Annual Report for FY 2024-25 is also available at www.pateleng.com and on National Securities Depository Limited (NSDL) website at www.evoting.nsdl.com. The Notice of the AGM may also be accessed from the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. In accordance with the Regulation 38(1)(b) of the SEBI Listing Regulations, 2015, a letter stating the web-link for accessing the Annual Report for the financial year 2024-25, including the e-voting path, is being dispatched to the members who have not registered their e-mail address with the Company for remote voting.

The instructions for joining AGM are provided in the Notice of AGM. Members attending the meeting through VOA/AVM shall be counted for the purpose of reckoning the quorum under Section 185 of the Companies Act, 2013.

E-voting Instructions:

Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) facility provided by NSDL, which is detailed in the Notice of the AGM.

All Voting rights shall be in proportion to the Equity Shares held by the Members as on Friday, September 8, 2025 (Cut-off date).

Any person, who acquires shares of the Company and becomes the Member of the Company after dispatch of the Notice of the AGM shall cast their vote by following the procedure as mentioned in the notice of the AGM.

Remote e-voting commences at 9.00 a.m. (IST) on Monday, September 8, 2025 and ends at 5.00 p.m. (IST) Thursday, September 11, 2025. During this period, Members holding shares either in physical or demat form as on cut-off date may cast their votes electronically. The remote e-voting shall be available till 5.00 p.m. on the day of the meeting.

X. Those shareholders who will be present in the AGM through VOA/AVM facility and who have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting system during AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also participate in the AGM through VOA/AVM but shall not be entitled to cast their votes again.

The Company has appointed Mr. Vibhav Darda/Varsha K. Desai, Deepak Kulkarni, Members of MCA21, Mr. J. C. Prasad, Director of the Company as scrutineer for scrutinizing the remote e-voting as well as e-voting in fair and transparent manner.

In case of any queries/issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting users available at www.evoting.nsdl.com or "Download" section of the soft-number: 022-49867000 or send a request to Mr. Palvika Mahapatra at palvika@nsdl.com or Ms. Shobha Shetty, Company Secretary, at investor@pateleng.com.

Patel Engineering Ltd.
 Sd/-
 Mumbai
 August 18, 2025
 Shobha Shetty
 Company Secretary
 Membership No.: F10447

LGT BUSINESS CONNECTIONS LIMITED
 Corporate Identity Number: U49999TN2018PLC112289

Our Company was originally incorporated as a private limited company under the Companies Act, 2013 with Registrar of Companies, Central Registration Centre in the name and style of "LGT Business Connections Private Limited" through a certificate of Incorporation dated August 31, 2016, bearing Corporate Identification Number U49999TN2018PLC112289. Subsequently, our Company was converted into public limited company pursuant to a shareholders' resolution passed at Annual General Meeting held on September 27, 2024, and name of our Company was changed from LGT Business Connections Private Limited to "LGT Business Connections Limited" and a fresh Certificate of Incorporation dated November 28, 2024, was issued by Registrar of Companies, Central Registration Centre. As on date of this Prospectus, the Corporate Identification Number of our Company is U49999TN2018PLC112289.

Registered & Corporate Office: No. 38, Old No. 44, First Floor, Brindavan Street, Extn. West, Mambalam, Chennai, Tamil Nadu - 600 033.
 Contact Number: +91 9940067846 | Website: www.lgtholdings.com | E-mail: info@lgtholdings.com
 Company Secretary and Compliance Officer: Anika Jain

PROMOTERS OF OUR COMPANY: WILFREED SELVARAJ AND PADMA WILFREED

"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF BSE LIMITED (ISE SME)." 

THE OFFER

INITIAL PUBLIC OFFERING OF UPTO 26,25,000 EQUITY SHARES OF ₹ 10/- EACH ("EQUITY SHARES") OF LGT BUSINESS CONNECTIONS LIMITED ("LGT" OR "THE COMPANY") FOR CASH AT AN OFFER PRICE OF ₹ 107/- PER EQUITY SHARE (THE "OFFER PRICE"), AGGREGATING TO ₹ 2,809.38 LAKHS ("THE OFFER"), COMPRISING A FRESH OFFER OF UP TO 23,62,800 EQUITY SHARES AGGREGATING TO ₹ 2,526.20 LAKHS BY OUR COMPANY ("FRESH OFFER") AND AN OFFER FOR SALE OF UP TO 2,62,800 EQUITY SHARES BY MR. WILFREED SELVARAJ (THE PROMOTER SELLING SHAREHOLDER) OR "SELLING SHAREHOLDER" AGGREGATING TO ₹ 2,81.20 LAKHS ("OFFER FOR SALE"). OUT OF THE OFFER, 1,32,000 EQUITY SHARES AGGREGATING TO ₹ 1,41.24 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. OFFER OF 24,93,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT AN OFFER PRICE OF ₹ 107/- PER EQUITY SHARE AGGREGATING TO ₹ 2,668.16 LAKHS (AS HEREINAFTER REFERRED TO AS THE "NET OFFER"). THE OFFER AND THE NET OFFER WILL CONSTITUTE 28.01% AND 26.60% RESPECTIVELY OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OFFER PROGRAMME OFFER OPENS TODAY
CORRIGENDUM TO THE PROSPECTUS DATED AUGUST 12, 2025 ("CORRIGENDUM")

- Investors may kindly note that an indicative timetable in the respect of the Offer mentioned on page 320 of the Prospectus should be read as under:
 - The date for Finalization of Basis of Allotment with the Designated Stock Exchange shall be ready as Friday, August 22, 2025¹ and not Thursday, August 21, 2025.
 - The date for Initiation of Allotment/Refund/Unlocking of Funds from ASBA Account or UPI ID linked bank account shall be read as "On or about Monday, August 25, 2025" and not as "On or about Friday, August 22, 2025".
- The Maximum and Minimum Bid Quantity mentioned under Offer Structure on pages 326 and 327 of the Prospectus shall be read as under:

Minimum Bid quantity	For Individual Investors: 2400 Equity Shares (Minimum 2 market lots) For other than Individual Investors: 3600 Equity Shares (The Application must be for a minimum of such number of Equity Shares that the Application is for more than 2 lots and in multiples of 1200 Equity Shares thereafter)
Maximum bid quantity	For Individual Investors: 2400 Equity Shares (Such number of Equity Shares in multiples of 1200 Equity Shares such that the bid size doesn't exceed 2 bid lots) For other than Individual Investors: 24,93,600 Equity Shares (Such number of Equity Shares in multiples of 1200 Equity Shares not exceeding the size of the Net offer, subject to applicable limits to the Applicant)

MARK CORPORATE ADVISORS PRIVATE LIMITED
 Address: 404/1, The Summit, Sant Jnanabai Road (Service Lane), Old W. E. Highways, Vile Parle (East), Mumbai-400 057
 Tel No. : +91 22 2612 3207/08
 Contact Person: King Kohari
 Email ID: smr@markcorporateadvisors.com
 Investor Grievance Email ID: prgrievances@markcorporateadvisors.com
 Investor Grievance Email ID: investorsgrievance@markcorporateadvisors.com
 Website: www.markcorporateadvisors.com
 CIN: U67190MH2008PT181123

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
 Address: D-153 A 1st Floor Okhla Industrial Area, Phase - I, New Delhi-110 020
 Tel No. : 011-40450193-197
 Contact Person: Annu Rana
 Email: annu@skylinefins.com
 Investor Grievance Email ID: prgrievances@skylinefins.com
 Website: www.skylinefins.com
 SEBI Registration No.: INF000003241
 CIN: U49899DL1995PT071324

LGT BUSINESS CONNECTIONS LIMITED
 Anika Jain
 Company Secretary and Compliance Officer
 Address: New No. 38, Old No. 44, First Floor, Brindavan Street, Extn. West, Mambalam, Chennai, Tamil Nadu - 600 033.
 Contact No. : +91 9940067846
 Website: www.lgtholdings.com
 Investors can contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-issue or post-issue related grievances, grievances including non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund order or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, investors may also write to the I.M.

LEAD MANAGER TO THE OFFER **REGISTRAR TO THE OFFER** **COMPANY SECRETARY AND COMPLIANCE OFFICER**

MARK **Skyline** **LGT**

MARK CORPORATE ADVISORS PRIVATE LIMITED
 Address: 404/1, The Summit, Sant Jnanabai Road (Service Lane), Old W. E. Highways, Vile Parle (East), Mumbai-400 057
 Tel No. : +91 22 2612 3207/08
 Contact Person: King Kohari
 Email ID: smr@markcorporateadvisors.com
 Investor Grievance Email ID: prgrievances@markcorporateadvisors.com
 Investor Grievance Email ID: investorsgrievance@markcorporateadvisors.com
 Website: www.markcorporateadvisors.com
 CIN: U67190MH2008PT181123

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
 Address: D-153 A 1st Floor Okhla Industrial Area, Phase - I, New Delhi-110 020
 Tel No. : 011-40450193-197
 Contact Person: Annu Rana
 Email: annu@skylinefins.com
 Investor Grievance Email ID: prgrievances@skylinefins.com
 Website: www.skylinefins.com
 SEBI Registration No.: INF000003241
 CIN: U49899DL1995PT071324

LGT BUSINESS CONNECTIONS LIMITED
 Anika Jain
 Company Secretary and Compliance Officer
 Address: New No. 38, Old No. 44, First Floor, Brindavan Street, Extn. West, Mambalam, Chennai, Tamil Nadu - 600 033.
 Contact No. : +91 9940067846
 Website: www.lgtholdings.com
 Investors can contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-issue or post-issue related grievances, grievances including non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund order or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, investors may also write to the I.M.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.

For LGT Business Connections Limited
 Sd/-
 Place: Chennai
 Date: August 19, 2025
 Wilfred Selvaraj
 Designation: Managing Director
 DIN: 07862391

LGT Business Connections Limited is proposing, subject to market conditions and other considerations, public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Chennai on August 12, 2025. The Prospectus is available on the website of the Lead Manager at www.markcorporateadvisors.com the website of the BSE, i.e. www.bseindia.com, and website of our Company at www.lgtholdings.com.

Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Prospectus, including the section titled "Risk Factors" of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the U.S. Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or, for the account or benefit of, "U.S. persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

RAMA PHOSPHATES LIMITED
 Corporate Identification No.: L24110(M)-1984PLC033917
 Regd. Office: 2152, First Floor, K. Nagar, Palam, New Delhi-110 021
 Tel. No.: (91)-222 33652/2363 4182
 Email: compliance@ramaphosphates.com
 Website: www.ramaphosphates.com

NOTICE TO THE SHAREHOLDERS
 Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF") Demat Account

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time.

The Act and the Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend remain unpaid or unclaimed for seven consecutive years or more, to the Demat Account of the IEPF Authority, unless there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1986. As provided under the Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Authority.

The Company has also updated complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Demat Account on its website at www.ramaphosphates.com. The concerned shareholders are requested to verify the details of the shares liable to be transferred to IEPF Demat Account. Shareholders may further note that the details of the concerned shareholders as updated by the Company on its website shall be deemed as adequate notice in respect of issue of the new share certificate(s) by the Company/Corporate Action. The purpose of transfer of shares to IEPF Demat Account pursuant to the Rules.

Shareholders can claim their unclaimed dividend by writing to the Company / Registrar and Transfer Agent (RTA) of the Company - MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Services Request Form (SRF) Form ISR - 1, Form ISR - 2, Form No. SH13 (Nomination Form) or Form ISR-3 (Opt out of Nomination) duly filled as per the instructions stated therein along with the supporting documents including cancelled cheque of the holder of the Demat Account in the case of physical securities. The Investor Service Request Forms are available at the website of our RTA at <https://web.in.mgms.mufg.com/KYC-Download.html>.

Copy of the Client Master List to be submitted in case of securities in electronic form. Payment will be made to the BSE Account registered against the demat account. Please note that the last day for claiming the dividends is October 15, 2025. In case the dividends are not claimed by the said date, the Company would initiate process of transfer of unclaimed dividend and shares held by the concerned shareholders in favour of the IEPF Authority without any further notice, in accordance with the Rules, as under:

For shares held in physical form - New share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder(s) will be deemed cancelled and non-negotiable.

For shares held in demat form - The Company shall inform the Depositories to execute the corporate action and debit the shares lying in the demat account of the shareholder(s) and transfer such shares in favour of the IEPF Authority.

Pursuant to the SEBI Master Circular for Registrars to an Issue and Share Transfer Agents dated May 7, 2024, outstanding payments for shares held in physical form will be credited directly to the bank account of the holder if the folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., email id, bank details, valid PAN linked to Aadhaar of all holders in the folio, nomination etc. The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to the IEPF Authority.

Please note that no claim shall lie against the Company in respect of the aforesaid unclaimed dividend amount and equity shares transferred to the IEPF Authority pursuant to the said Rules.

Shareholder(s) may note that in the event of transfer of their unclaimed dividends and shares to the IEPF Demat Account (including all benefits accruing on shares, if any), the concerned shareholders shall claim the same by submitting relevant documents to the Company for obtaining an Entitlement Letter and thereafter making an online application in the prescribed e-Form IEPF-5 available on the website www.iepf.gov.in. The link to e-Form IEPF-5 is also available on the website of the Company at <http://www.iepf.gov.in/IEPF/efund.html>.

In case the shareholders have any queries or require any assistance on the subject matter, they may raise a query / service request at https://web.in.mgms.mufg.com/helpdesk/Service_Request.html or contact the Company's RTA at MUFG Intime India Private Limited, Unit: Rama Phosphates Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 063, Tel: +91 81081 18494, Fax: +91 22 6656 8494, Website: <http://web.in.mgms.mufg.com>

For RAMA PHOSPHATES LTD
 Sd/-
 Bhavna Dave
 Company Secretary

Date : August 18, 2025
 Place : Mumbai

SAFARI INDUSTRIES (INDIA) LIMITED
 CIN: L25200MH1980PLC022812
 Registered office : 302-303, A Wing, The Cube, CTS No. 148, AZ, Marol, Andher (East), Mumbai 400059. (T) : +91 22 40381868 (F) : +91 22 40381850; (E) : investor@safarinl.com | (W) : www.safarinl.com

NOTICE OF POSTAL BALLOT AND E-VOTING DETAILS

NOTICE is hereby given that pursuant to Sections 109 and Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated 18th April 2020, 17/2020 dated 18th April 2020 and 09/2024 dated 19th September 2024 issued by Ministry of Corporate Affairs (MCA Circulars), Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) and other applicable provisions of the acts, rules, regulations, circulars and instructions including any statutory modifications or amendments thereon for the time being in force and as amended from time to time, approval of Members of Safari Industries (India) Limited ("Company") is being sought by way of Postal Ballot through remote e-voting process only ("remote e-voting") in accordance with the provisions of the Act and the Notice of Postal Ballot dated 1st August 2025 ("Notice").

1. To consider and appoint Ms. Mangrulkar Chandravathi (DIN: 03421110) as the Non-Executive Independent Director of the Company.

The Detailed Explanatory Statement under Section 102 and Section 110 of the Act enclosing the material facts concerning the resolution, forms part of the Notice.

In compliance with the MCA Circulars, the Notice has been sent on Monday, 18th August 2025, only through electronic mode to those Members/Beneficial Owners ("Members"), whose Email IDs are registered with the Company's Registrar and Transfer Agent Depository Participant(s) on Friday, 15th August 2025 ("Cut-off Date"). Physical copies of the Notice, together with postal ballot forms and proposed business reply envelopes are also being sent to Members for this postal ballot. Members are requested to provide their assent or dissent through remote e-voting. The detailed procedure and instructions for remote e-voting is given in the Notice. The Notice is available on the Company's website i.e. www.safarinl.com, websites of Stock Exchanges i.e. BSE Limited (BSE) and the National Securities Depository Limited (NSDL) at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Instructions for remote e-voting:

- All Members are hereby informed that:
 - The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members.
 - The remote e-voting shall commence on Thursday, 21st August 2025 (9.00 am IST) and end on Friday, 19th September 2025 (6.00 pm IST). The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting mode will be disabled for all Members who have not voted on Friday, 19th September 2025 and once voted on a resolution as cast by the Member, the Member shall not be allowed to change its vote.
 - Mr. Dilip Shrivastava in his absence Mr. Shivangini Gohal, Partners of M. Dilip Bhargava & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- In case of voting will be announced on or before Sunday, 24th September 2025. The results will be posted on the website of the Company i.e. www.safarinl.com and websites of Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively and website of NSDL, i.e. www.evoting.nsdl.com.
- Members holding shares in physical form are requested to provide their e-mail address and bank details with Amlon Corporate Services Limited, Registrar and Transfer Agent of the Company by sending duly signed request letter at info@amloncorp.com and/or requesting to provide their e-mail address and bank details mentioned in the Notice and Members holding shares in the dematerialized form are requested to register update the e-mail address and bank details with their concerned Depository Participant. Additionally, Members may intimate the e-mail address along with the requisite details mentioned in the Notice to info@amloncorp.com and/or investor@safarinl.com.

By Order of the Board of Directors
 For Safari Industries (India) Limited
 Sd/-
 Place: Mumbai
 Date: 1st August 2025
 Rameez Shaikh
 Company Secretary

"Source: Eurocom International Limited, Personal Accounts 2025, Luggage authority, gbr all retail chain, value no terms, 2024 date

