

Date: August 31, 2025

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol/Security ID: POWERMECH

To  
Dept. of Corp. Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Security Code: 539302

Dear Sir/Madam,

**Sub: Newspaper Publication relating to notice of 26<sup>th</sup> Annual General Meeting (AGM), record date and e-voting and other information**

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Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper clipping relating to notice of 26<sup>th</sup> Annual General Meeting (AGM), record date and e-voting and other information, published today i.e., August 31, 2025, in Financial Express (all editions) and Nava Telangana (Hyderabad edition).

This is for your kind information and records.

Thanking you.

Yours faithfully,

**For Power Mech Projects Limited**



M. Raghavendra Prasad  
Company Secretary and Compliance Officer

Encl: as above

## POWER MECH PROJECTS LIMITED

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY

**Regd. & Corporate Office :**  
Plot No. 77, Jubilee Enclave, Opp. Hitex,  
Madhapur, Hyderabad-500081  
Telangana, India  
CIN : L74140TG1999PLC032156

Phone : 040-30444444  
Fax : 040-30444400  
E-mail : [info@powermech.net](mailto:info@powermech.net)  
Website : [www.powermechprojects.com](http://www.powermechprojects.com)







MANAGED  
TRAINING  
SERVICES

NIIT Learning Systems Limited

Registered Office: Plot No. 85, Sector 32, Institutional Area,  
Gurgaon - 122001, Haryana, India  
CIN: L72200HR2001PLC099478 Phone: +91 (124) 4293000  
Website: [www.niitlms.com](http://www.niitlms.com); E-mail: [investors@niitlms.com](mailto:investors@niitlms.com)

NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 24, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance of the circulars issued by MCA and SEBI in respect of holding general meetings through VC/OAVM, the Notice of the AGM along with the Annual Report for the financial year 2024-25, was sent to the members of the Company on August 30, 2025, in electronic mode whose email addresses were registered with the Company, Registrar & Transfer Agent and Depository Participants. A letter containing the weblink and QR codes to access the Annual Report are also being sent on August 30, 2025, to the members, who had not registered their email addresses. The requirement to send physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with the said Circulars. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., [www.niitlms.com](http://www.niitlms.com) and on the website of 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.

The documents pertaining to the items of business to be transacted in the AGM, as referred to in Notice of AGM Annual Report shall be available electronically for inspection by members upon request to the Company via email at [investors@niitlms.com](mailto:investors@niitlms.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide its members with the facility of remote e-Voting, allowing them to vote from a location other than venue of the AGM ("Remote e-Voting"). The Company is providing facility to its members to cast their votes remotely using the electronic voting system ("Remote e-Voting"), for participation in the AGM through VC/ OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ("NSDL"). The detailed instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/ Corporate shareholders are encouraged to attend and participate in the AGM through VC/ OAVM and vote thereat. The Members participating in the AGM through VC/ OAVM facility shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares as on the cut-off date i.e., Wednesday, September 17, 2025, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/ OAVM and cast vote at AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period will open on Friday, September 19, 2025, at 9:00 A.M. and close on Tuesday, September 23, 2025, at 5:00 P.M. After this period, the e-Voting module will be disabled by NSDL. Once a vote is cast via remote e-Voting, it cannot be changed. If a member cast votes through both remote e-Voting and e-Voting during the AGM, the vote cast through remote e-Voting will prevail.

Any person, who acquires shares and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e., Wednesday, September 17, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investors@niitlms.com](mailto:investors@niitlms.com). However, if you are already registered with NSDL for remote e-Voting, you may use your existing user ID and password to cast your vote.

Mr. Milan Malik, Practicing Company Secretary (Membership No. FCS 9,888 and COP No. 18,614) and failing him, Mr. Subhash Chander Solia, Practicing Company Secretary (Membership No. FCS 3,019 and COP No. 23,681), the designated partners of Luxenus Corporate Solutions, LLP have been appointed as the Scrutinizer(s) to scrutinize the e-Voting process in a fair and transparent manner.

Members who wish to express their views or ask questions during the AGM may register themselves by sending a request mentioning their name, demat account, email ID, mobile number from their registered email address to the Company at [investors@niitlms.com](mailto:investors@niitlms.com). The speaker registration facility will be available until Wednesday, September 17, 2025. Member(s) holding equity share(s) as on the cut-off date shall be entitled to register and participate in the AGM.

For any queries related to e-Voting or attending AGM through VC/ OAVM, members may refer to the frequently asked questions and e-Voting user manual for the members available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-48867000 or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact NSDL, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

INSTRUCTIONS ON TAX DEDUCTIBLE AT SOURCE ON DIVIDEND:

1. The Company has fixed Thursday, September 4, 2025, as Record Date for determining the entitlement of members to the dividend for the financial year ended March 31, 2025, subject to approval at the AGM.


2. Members are advised to refer to the notes in the Notice of the AGM related to tax deduction at source on dividend. Members requesting any tax benefits (such as no tax or deduction of tax at lower rate) are requested to submit the relevant documents to the Company via email at [investors@niitlms.com](mailto:investors@niitlms.com) by Saturday, September 13, 2025. Such documents will be subject to completeness, validity and verification by the Company.

The notice issued earlier in respect of AGM is available on the Company's website as well as of the stock exchanges.

By Order of the Board  
For NIIT Learning Systems Limited

Sd/-  
Deepak Bansal  
Company Secretary & Compliance Officer

Place: Gurugram  
Date: August 30, 2025



POWER MECH PROJECTS LIMITED

Corporate Identification No (CIN) - L74140TG1999PLC032156  
Regd. Office: Plot No.77, Jubilee Enclave, Opp.Hitec, Madhapur,  
Hyderabad, Telangana, India, 500081.Tel.: +91 40 30444444  
Email id: [cs@powermech.net](mailto:cs@powermech.net);  
Website: <https://powermechprojects.com/>

NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING (AGM),  
RECORD DATE AND E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") allowing the Companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 26<sup>th</sup> AGM of the Company is scheduled to be held on Monday, the 22<sup>nd</sup> day of September, 2025 at 10.00 a.m. (IST) through VC in compliance with the aforesaid circulars.

Pursuant to the aforementioned circulars, the notice of the e-AGM and the explanatory statement thereto, along with the annual report for FY 2024-25, are being emailed to the members and these documents will also be available on the Company's website at: <https://powermechprojects.com/annual-reports/> as well as on the websites of the Stock Exchanges, namely BSE Limited and National Stock Exchange of India Limited. Pursuant to the applicable provisions of the Companies Act, 2013, read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform to be provided by National Securities Depository Limited (NSDL) and the Instructions for remote e-voting, participation to e-AGM and e-voting during AGM are given in the notice of AGM which forms part of the Annual Report. Following is the calendar of events:

1	Cut-off date for e-voting by the members and participation in AGM through VC. (the members as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the agm)	Monday, September 15, 2025
2	Record date for Dividend (if approved by the members)	Monday, September 15, 2025
3	Book closure dates	From September 16, 2025, to September 22, 2025 (both days inclusive)
4	Remote e-voting period will commence on	Friday, September 19, 2025, at 9.00 a.m. (IST)
5	Remote e-voting period will end on	Sunday, September 22, 2025, at 5.00 p.m. (IST)
6	Starting time for e-voting on the date of and during AGM	Monday, September 22, 2025, at 9.45 a.m. (IST). The closure time for e-voting will be announced in the AGM
7	Day, date and time of AGM	Monday, September 22, 2025, at 10.00 a.m. (IST)
8	Service provider for e-voting platform & AGM through VC	National Securities Depository Limited (NSDL)
9	Website of the service provider (Kintech) for e-voting	<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>
10	Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility	Contact NSDL helpdesk by sending a request to <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at toll free no.: 022 - 4886 7000. Mr. M. Raghavendra Prasad, Company Secretary and Compliance officer, Power Mech Projects Limited Tel: 040-30444444; e-mail: <a href="mailto:cs@powermech.net">cs@powermech.net</a>

The members who have not registered/updated their email addresses with the Company/ RTA or Depository Participants are hereby requested to register/ update their email IDs with the respective Depository Participants or with KFin Technologies Limited to get periodical updates to cast their vote(s) through the remote e-voting system before the AGM or through e-voting during the AGM. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-voting during the AGM and participation in the AGM.


Note:

1. All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.
2. A member whose name is recorded in the register of members or in the register of beneficiary owners maintained by Depositories as on the cut-off date only shall be entitled to cast vote through the remote e-voting or e-voting.
3. A member may participate in the AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
4. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at [cs@powermech.net](mailto:cs@powermech.net) from Tuesday, September 16, 2025 (9:00 a.m. IST) to Thursday, September 18, 2025 (5:00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For Power Mech Projects Limited

Sd/-  
M. Raghavendra Prasad  
Company Secretary and Compliance Officer

Place: Hyderabad  
Date: 30-08-2025



GUJARAT GAS

GUJARAT GAS LIMITED

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar – 382006, Gujarat.  
Tel: +91-79-26737400, 26737500 Website: [www.gujaratgas.com](http://www.gujaratgas.com) E-mail Id: [Investors@gujaratgas.com](mailto:Investors@gujaratgas.com)  
CIN: L40200GJ2012SGC069118

NOTICE OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. **Thirteenth Annual General Meeting of the Company through VC / OAVM:**  
Notice is hereby given that the 13<sup>th</sup> (Thirteenth) Annual General Meeting (AGM) of Members of the Company will be held on **Thursday, 25<sup>th</sup> September, 2025 at 3:00 P.M. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023, 7<sup>th</sup> October, 2023 and 3<sup>rd</sup> October, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 and the Reports of the Board of Directors and Auditors thereon, have been sent on **30<sup>th</sup> August, 2025** through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). Further, a letter providing the weblink for accessing the Annual Report has been sent to those Members who have not registered their E-mail addresses. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The aforesaid documents are also available on the website of the Company at [www.gujaratgas.com](http://www.gujaratgas.com) and websites of the Stock Exchanges where Shares of the Company are listed i.e. BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)). Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to [Investors@gujaratgas.com](mailto:Investors@gujaratgas.com).

2. **Instruction for Remote E-voting and E-voting during AGM:**  
In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of 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 providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E -voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available during the AGM by electronic means (E - voting). Members attending the meeting, who have not cast their vote(s) by Remote E-voting can cast their vote during the AGM.

The manner of Remote E-voting/E -voting for Shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their E-mail addresses is provided in detail in Notice of the 13<sup>th</sup> AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 13<sup>th</sup> Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and time of commencement of Remote E-voting: **from 09:00 A.M. (IST) on Monday, 22<sup>nd</sup> September, 2025.**
- Date and time of end of Remote E-voting: **05:00 P.M. (IST) on Wednesday, 24<sup>th</sup> September, 2025.**
- The Remote E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for E-voting is **Thursday, 18<sup>th</sup> September, 2025.**
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Thursday, 18<sup>th</sup> September, 2025** only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.
- Any person who becomes Members of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. **Thursday, 18<sup>th</sup> September, 2025**, may obtain the USER ID and Password by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. [www.evotingindia.com](http://www.evotingindia.com) as well as seek further guidance by sending E-mail request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If Non-Individual Member is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting.
- The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice, can cast their vote at the Meeting.
- The Notice of 13<sup>th</sup> Annual General Meeting will also be available on the Company's website [www.gujaratgas.com](http://www.gujaratgas.com) and on the E- voting section of CDSL Portal - [www.evotingindia.com](http://www.evotingindia.com).
- For any queries or issues regarding attending AGM & E-voting from the CDSL E-voting System, you can write to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an E-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09 911.
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09 911.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 022 4886 7000.

3. **Registration/update of E-mail IDs/Mobile No./Electronic Bank Mandate and other KYC details:**

- **For Shareholders holding Shares in Physical mode:** The Members holding Shares in Physical Form who have not registered or updated their E-mail addresses/Mobile No./Electronic Bank Mandate and other KYC details are requested to submit requisite request forms along with supporting documents to Company's Registrar & Share Transfer Agent i.e. KFin Technologies Limited either at its office at KFin Technologies Limited (Unit: Gujarat Gas Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana- 500032 or by E-mail with E-Sign to KFinTech at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). The format or various request forms are available on website of the Company viz. [www.gujaratgas.com](http://www.gujaratgas.com).  
With effect from 1<sup>st</sup> April, 2024, as per the SEBI Circular dated 10<sup>th</sup> June, 2024, shareholders holding Shares in physical form and who have not completed any of their KYC details viz. PAN, contact details, bank account details and specimen signature, will be eligible (i) to lodge grievance or avail any service request from the R&TA (ii) receive dividend, only upon completion of KYC details. Further, SEBI has mandated that with effect from 1<sup>st</sup> April, 2024 dividend to the physical shareholders shall be paid only through electronic mode.
- **For Shareholders holding Shares in Demat mode:** The Members holding Shares in Demat Form who have not updated/ registered E-mail ID/ Mobile/ Electronic Bank Mandate and other KYC details are requested to register/update the same along with any other pending KYC updation with their relevant Depository Participant.

4. **Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:**  
Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 5<sup>th</sup> September, 2025** as the "Record Date" for determining entitlement of Dividend of ₹ 5.82/- (i.e. @ 291%) per Share of ₹ 2/- each for the Financial Year ended on 31<sup>st</sup> March, 2025.

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before **Friday, 24<sup>th</sup> October, 2025** to the Members whose name appears on the Company's Register of Members as on the Record Date i.e. **Friday, 5<sup>th</sup> September, 2025**, as Beneficial owners as at the close of business hours on **Friday, 5<sup>th</sup> September, 2025**, as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on **Friday, 5<sup>th</sup> September, 2025**.

**Manner of Payment of Dividend, if declared at the AGM:**  
To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details. Shareholders holding shares in physical form or demat form are requested to update the same by following the procedure set out at para 3 above.

5. **TDS on Dividend:**  
The Company vide its separate E-mail communication dated 4<sup>th</sup> August, 2025, had informed its members regarding the withholding of tax (TDS – Tax Deducted at Source) on Dividend in compliance with the provisions of Income Tax Act, 1961. The said communication also specifies the process to be followed by the members for claiming exemption from deduction of TDS subject to submission of requisite documents / declarations / forms, etc. The said communication can be accessed from Company's Website viz. <https://www.gujaratgas.com/investors/tds-on-dividend/>. We request you to submit these details and documents as mentioned in the communication on or before **Sunday, 7<sup>th</sup> September, 2025**. No communication on the Tax determination / deduction shall be entertained post the above specified timelines. The Shareholders are requested to upload the Documents/Forms on the upload centre of Company's [R&TA] <https://ris.kfintech.com/form15/>. The forms shall be submitted through the above specified mode only, no other mode shall be accepted.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular/s.

6. **Request for dematerialization of equity shares:**  
As per Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/91 dated 23<sup>rd</sup> June, 2025, all requests for transfer, transmission and transposition of securities, issue of duplicate share certificates, etc. shall be processed only in dematerialized form. In view of this and to eliminate all risks associated with physical shares, members holding shares in Physical Form are requested to consider converting their holdings to Dematerialized Form. Kindly refer our communication available at [www.gujaratgas.com](http://www.gujaratgas.com) for benefits of holding shares in dematerialized form.

7. **100 Days Campaign – Saksham Niveshak:**  
Pursuant to the Ministry of Corporate Affairs (MCA) letter dated 16<sup>th</sup> July, 2025, the Company has initiated the 100 Days Campaign - "Saksham Niveshak" from **28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025**. This campaign has been launched to encourage shareholders who have not claimed their dividends from Financial Years 2017 - 18 to 2023 - 24 or have not yet updated their KYC and Nomination details with the Company's Registrar and Transfer Agent (R&TA), i.e. KFin Technologies Limited.

Accordingly, such concerned shareholders may write to the Company's R&TA - KFin Technologies Limited (Unit: Gujarat Gas Limited) at Selenium Tower - B, Financial District, Gachibowli, Serilingampally Mandal, Nanakramguda, Hyderabad - 500032, Telangana, Toll-free No.: 1800-309-4001 or E-mail at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Further, Shareholders may contact to the Company at [Investors@gujaratgas.com](mailto:Investors@gujaratgas.com) for any support.

For Gujarat Gas Limited,

Sd/-  
Sandeep Dave  
Company Secretary

Date: 30<sup>th</sup> August, 2025  
Place: Gandhinagar



BELRISE INDUSTRIES

BELRISE INDUSTRIES LIMITED

CIN: L73100MH1996PLC102827  
Registered Office: Plot No. D-39, MIDC Area, Waluj, Chh. Sambhajinagar, Maharashtra – 431136  
Email: [complianceofficer@belriseindustries.com](mailto:complianceofficer@belriseindustries.com) Website: [www.belriseindustries.com](http://www.belriseindustries.com) Phone: +91 (0240) 2551206

PUBLIC NOTICE OF TWENTY NINTH (29<sup>th</sup>) ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that Twenty Ninth (29<sup>th</sup>) Annual General Meeting ("AGM") of the members of the Belrise Industries Limited is scheduled to be held on Tuesday, September 23, 2025 at 11.00 a.m. (IST) at Gateway Aurangabad (Vivanta by Taj), 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar – 431 003 to transact the businesses set out in the Notice of AGM.

The Notice of AGM along with the Annual Report for the Financial Year 2024-25 ("Annual Report") and other documents have been sent through email to the members whose e-mail IDs are registered with the Company Registrar & shares transfer agent (RTA) or Depository participant(s) (DPs); providing therein a weblink for accessing the Annual Report to all members at their registered email addresses on Saturday August 30, 2025 and will also be available on the company's website [www.belriseindustries.com](http://www.belriseindustries.com) and hosted on stock exchanges i.e. BSE Ltd 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 on the website of RTA website i.e. [www.in.mgms.mufg.com](http://www.in.mgms.mufg.com) The Notice shall also be available on website of the e-voting service provider i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in>. Documents referred to in the Notice are open for inspection by the members at registered office of the Company, on all working days (Monday To Friday) from 10.00 am To 01.00 pm except public holidays, upto the date of AGM. Members desiring to receive Annual Report and other documents in physical form may write to the Company Secretary and Compliance officer at email – [complianceofficer@belriseindustries.com](mailto:complianceofficer@belriseindustries.com).

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of Companies (Management and Administration) Rules, 2015 ("Rules"), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive), for the purpose of the AGM.

The Board of Director of the Company ("Board"), at its meeting held on July 25, 2025 has recommended final dividend of Rs. 0.55 (11%) per equity share having face value of Rs. 5.00 each fully paid up for the financial year 2024-25. Dividend, if declared at the AGM, will be credited / dispatched on or before September 28, 2025 to the members whose names appears in the Register of Members of the Company or beneficial owners, as per the beneficial ownership data to be furnished by the depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited, as of Friday, August 22, 2025 being the "Record Date" for the purpose of dividend.

Dividend income is taxable in the hands of members and the Company must deduct tax at source ("TDS") from dividend paid to the members as per the rates prescribed under the Income Tax Act, 1961. For Resident Members: Tax at source shall be deducted under Section 194 of the Income Tax Act, 1961 at 10% on the amount of dividend declared and paid by the Company during financial year 2025-26, subject to PAN details registered/ updated by the Member. If PAN is not registered/ updated in the demat account/ folio as on the cut-off date, TDS would be deducted @20% as per Section 206AA of the Income Tax Act, 1961. No tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the financial year to individual member does not exceed ₹ 10,000 (Rupees Ten Thousand only). Please refer the notes to the AGM Notice for the applicability of TDS.

The Company is pleased to provide remote e-voting facility to members to cast their votes electronically on all of the resolutions set forth in the Notice of the AGM of the Company. Pursuant to Section 108 of the Act, Rule 20 of the Rules, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and the Secretarial Standard – 2 as issued by the Institute of Company Secretaries of India, members holding shares, as on cut-off date i.e. September 17, 2025 ("Cut-Off Date"), may cast their vote(s) electronically, on businesses set out in the Notice, through Instavote an electronic platform provided by RTA MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

In this regards, Members are further notify that:

- a. Remote e-voting shall commence on Friday, September 19, 2025-09:00 A.M. (IST) to Monday, September 22, 2025-05:00 P.M. (IST);
- b. Person who has acquired shares and has become Member of the Company after dispatch of Notice and up to the cut-off date, should follow the e-voting instruction mentioned in Note of the AGM Notice;
- c. Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) of September 22, 2025;
- d. Members present at the AGM, who have not cast their vote(s), through remote e-voting shall be provided with the facility to vote at the AGM venue;
- e. A Member may attend the AGM, after voting through remote e-voting but shall not be allowed to vote again. In the event, voting is done by both the modes i.e. remote e-voting and voting at the AGM venue, vote(s) cast through remote e-voting shall be considered;
- f. In case of any grievance in connection with remote e-voting, Members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available under "Help" section at <https://instavote.linkintime.co.in/> or may contact: Mr. Ashish Upadhyay (Associate) at [enotices@in.mgms.mufg.com](mailto:enotices@in.mgms.mufg.com) or you may contact on +91 (022) 49186000 or Mr. Manish Kumar, Company Secretary and Compliance Officer, Belrise Industries Limited, 501 and 502, Fifth Floor, Cello Platina, Fergusson College Road, Shivajinagar Pune, Maharashtra – 411005, at [complianceofficer@belriseindustries.com](mailto:complianceofficer@belriseindustries.com) or on +91 (0240) 2555186

The Board has appointed CS Nikhat Shaikh a Practising Company Secretary (M. No. – A61894 and holding COP No. 24786) as a Scrutiniser, for Scrutinising remote e-voting as well as voting at the AGM venue, in fair and transparent manner.

A person whose name is recorded in Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date shall only be entitled to avail the facility of remote e-voting. A person who is not a member as on date of the Cut-off date should be treat this notice for information purpose only.

Voting results, in respect of resolutions set out in the Notice along with the Scrutinisers Report, will be announced and communicated to the Stock Exchanges, where the equity shares of the Company are listed, not later than two working days from the conclusion of the AGM and will be uploaded on the Company's website at [www.belriseindustries.com](http://www.belriseindustries.com) and on website of the MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) <https://instavote.linkintime.co.in> and shall also be displayed at the Registered office of the Company.

For Belrise Industries Limited

Sd/-  
Manish Kumar  
Company Secretary and Compliance Officer  
Membership No F 7990

Place: Pune  
Date: August 30, 2025



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