

SPARC/Sec/SE/2025-26/16

July 10, 2025

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**BSE Limited,**  
Market Operations Dept.  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

*Scrip Symbol: SPARC*

*Scrip Code: 532872*

Dear Sir/ Madam,

**Sub: Newspaper advertisement - 20<sup>th</sup> Annual General Meeting of the Company and other related information**

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This is to inform you that a public notice by way of an advertisement has been published in all the editions (English Language) of the Financial Express dated July 10, 2025 and in Ahmedabad Edition (Gujarati Language) of the Financial Express dated July 10, 2025, regarding notice of the 20th Annual General Meeting of the Company and other related information.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper which is also available on the website of the Company at <https://sparc.life>

This is for your information and records.

**For Sun Pharma Advanced Research Company Limited**

**Kajal Damania**  
**Company Secretary and Compliance Officer**

Encl: As above



## Kotak Mahindra Bank Limited

CIN - L65110MH1985PLC038137

Registered Office: 27BK, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  
Tel: +91-22-61660001, Fax: +91-22-6713 2403

Website: [www.kotak.com](http://www.kotak.com), E-mail: [KotakBank.Secretarial@kotak.com](mailto:KotakBank.Secretarial@kotak.com)

## NOTICE TO THE MEMBERS ABOUT THE FORTIETH ANNUAL GENERAL MEETING AND INFORMATION ON ELECTRONIC VOTING

The Fortieth Annual General Meeting ("AGM") of the members of Kotak Mahindra Bank Limited ("Bank") will be held on Saturday, 2nd August, 2025 at 10:00 a.m. (IST) through Video Conferencing ("VC"), in compliance with the provisions of the Companies Act, 2013 ("Act") and rules made thereunder read with relevant circulars issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of the AGM.

The Bank has availed services of National Securities Depository Limited ("NSDL"), to provide the VC facility for conducting the AGM. Members may attend / access the AGM by following the steps mentioned for 'Access to NSDL e-Voting System', in the Notice of the AGM. After successful login, members will be able to see 'VC' link placed under 'Join Meeting' menu against the Bank's name in Shareholder / Member login of NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM and the Integrated Annual Report 2024-25, comprising the standalone and consolidated audited financial statements for the financial year ended 31st March, 2025, along with Directors' Report and Auditors' Report and other documents required to be annexed thereto, have been sent on 9th July, 2025 to the members of the Bank whose e-mail address is registered with the Bank / Registrar and Transfer Agent of the Bank / Depository Participants ("DP") (in case of demat holding). A letter providing the following QR Code and the web-link, giving the exact path on the Bank's website, where complete details of the Notice of AGM and the Integrated Annual Report 2024-25 are available, has also been sent to those members who have not registered their e-mail address:

Document	QR Code	Web-link
Notice of AGM		<a href="https://www.kotak.com/content/dam/Kotak/investor-relation/Financial-Result/Annual-Reports/FY-2025/kotak-mahindra-bank/agm-notice.pdf">https://www.kotak.com/content/dam/Kotak/investor-relation/Financial-Result/Annual-Reports/FY-2025/kotak-mahindra-bank/agm-notice.pdf</a>
Integrated Annual Report 2024-25		<a href="https://www.kotak.com/content/dam/Kotak/investor-relation/Financial-Result/Annual-Reports/FY-2025/kotak-mahindra-bank/Kotak-Mahindra-Bank-Limited-FY25.pdf">https://www.kotak.com/content/dam/Kotak/investor-relation/Financial-Result/Annual-Reports/FY-2025/kotak-mahindra-bank/Kotak-Mahindra-Bank-Limited-FY25.pdf</a>

The Notice of the AGM and the Integrated Annual Report are also available on the websites of the Stock Exchanges, namely, BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nsindia.com](http://www.nsindia.com), respectively, and the website of the e-voting service provider, namely, National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The documents referred to in the Notice of the AGM are available for inspection through electronic mode, without any fee, by the members, from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to [KotakBank.Secretarial@kotak.com](mailto:KotakBank.Secretarial@kotak.com).

## Information and Instructions for remote e-voting and e-voting during AGM:

- In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the MCA Circulars and Regulation 44 of the SEBI Listing Regulations read with the circular of SEBI on e-voting Facility provided by Listed Entities dated 9th December, 2020, Secretarial Standard on General Meetings (SS-2) and any amendments thereto, the Bank is providing remote e-voting facility to all its members to enable them to cast their vote on the matters listed in the Notice by electronic means and business will be transacted through such voting ("e-voting"). The Bank has engaged the services of NSDL for providing e-voting facility to its Eligible members, enabling them to cast their vote electronically, in a secured manner.
- The manner of e-voting / logging in the AGM by (a) individual members holding equity shares of the Bank in demat mode, (b) members other than individuals holding equity shares of the Bank in demat mode, (c) members holding equity shares of the Bank in physical mode and (d) members who have not registered their e-mail address, is explained in instructions, as provided in the Notice of the AGM.
- The remote e-voting facility shall be available during the following period:
  - Commencement of remote e-voting: Tuesday, 29th July, 2025 (from 9:00 a.m. IST)**
  - End of remote e-voting: Friday, 1st August, 2025 (till 5:00 p.m. IST)**
 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
- The facility for e-voting shall also be made available to those members, who will be present in the AGM through VC facility and have not cast their vote through remote e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC but shall not be entitled to cast their vote again.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositaries as on Cut-off Date i.e., Saturday, 26th July, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the Cut-off Date, subject to applicable laws, including the Banking Regulation Act, 1949.
- Every Folio / Client ID will have only one login-ID irrespective of the number of joint holders.
- Any person who becomes a member of the Bank after the Notice is sent and holds shares as of the Cut-off date, i.e., Saturday, 26th July, 2025, may obtain the user ID and password for e-voting by sending a request at [evoting.nsdl.com](http://evoting.nsdl.com). However, if such person is already registered with NSDL for remote e-voting, then such person may use the existing user ID and password for casting vote.
- If any member has forgotten the user ID and / or password, the same can be reset by using 'Forgot User Details / Password' or 'Physical User Reset Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In case of any query / grievances related to the facility of remote e-voting / voting by electronic means if of members need any assistance before or during the AGM, such member may refer to the Frequently Asked Questions ("FAQs") for members and e-voting user manual for members available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

## PROCEDURE FOR (I) REGISTRATION OF E-MAIL ADDRESS FOR OBTAINING THE NOTICE OF AGM, INTEGRATED ANNUAL REPORT 2024-25 AND THE USER ID / PASSWORD FOR E-VOTING / ATTENDING THE AGM AND (II) UPDATION OF BANK ACCOUNT MANDATE FOR RECEIPT OF DIVIDEND IS, AS BELOW:

Type of Holding	Procedure
Physical Holding	For registration of e-mail address and / or updation of Bank Account details, please send a written request in Form ISR-1 (available at <a href="https://www.kotak.com/en/investor-relations/investor-information/investor-info.html">https://www.kotak.com/en/investor-relations/investor-information/investor-info.html</a> ) to the RTA of the Bank, i.e., KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 (Unit: Kotak Mahindra Bank Limited), providing Folio Number, name of the member, copy of the share certificate (front and back), PAN (self-attested copy of PAN card) and Aadhaar (self-attested copy of Aadhaar card). Additionally, please provide a self-attested copy of a cancelled cheque leaf bearing the name of the first holder / bank statement duly attested by the Bank Manager (along with the details of 9-digit MICR Code Number and 11-digit FSC), for updating bank account details.
Demat Holding	Please contact your Depository Participant ("DP") and register your e-mail address and bank account details in your demat account, as per the process advised / forms made available by your DP.

## For KOTAK MAHINDRA BANK LIMITED

Avan Doomasia  
Company Secretary  
(FCS 3430)

Mumbai, 9th July, 2025

## "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Page 20

## Navin Fluorine International Limited

Regd. Office: Office No. 602, Natraj by Rustomee, Near Western Express Highway, Sir Mathuradas Vasani Road, Andheri (East), Mumbai 400069, India  
Tel. No. +91 22 6650 9999 | Fax No. +91 22 6650 9800  
Website: [www.nfli.in](http://www.nfli.in) | E-mail: [investor.relations@nfli.in](mailto:investor.relations@nfli.in)  
CIN: L24110MH1988PLC115499



## NOTICE

THIS NOTICE is with reference to the Notice published on July 9, 2025 in the newspapers viz. Financial Express and Loksatta regarding the 27th Annual General Meeting ('AGM/Meeting') of the Company which is scheduled to be held on Thursday, July 31, 2025 at 3.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the Business Items as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ('the Act') and General Circular of the Ministry of Corporate Affairs ('MCA') dated September 19, 2024 and other applicable General Circulars (collectively referred as 'MCA Circulars').

In accordance with the MCA Circulars and the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the financial year 2024-25, including the AGM Notice and e-voting instructions, has been sent electronically today i.e. on July 9, 2025, to all Members whose e-mail IDs are registered with the Company/the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited Depository Participants unless any Member has requested for a physical copy. A letter containing the web-link of the Annual Report has been sent to Members who have not registered their e-mail IDs. The Annual Report, including notice of AGM, is also available on the website of 1) the Company at [https://www.nfli.in/investor/annual\\_reports.html](http://www.nfli.in/investor/annual_reports.html), 2) BSE Limited at [www.bseindia.com](http://www.bseindia.com), 3) National Stock Exchange of India Limited at [www.nsindia.com](http://www.nsindia.com) and 4) National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

By order of the Board of Directors

For Navin Fluorine International Limited

Sd/-

Niraj B. Mankad  
President Legal & Company Secretary

Date: July 09, 2025

PADMANABH  
MAFATLAL  
GROUP  
Creating valuable, sharing value

## BENGAL &amp; ASSAM COMPANY LIMITED

## NOTICE

## Transfer of Equity Shares of the Company to IEPF

Shareholders are hereby informed that pursuant to Section 124 (6) of the Companies Act, 2013 read with amended Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), all shares in respect of which dividend declared for the financial year 2017-18 has not been paid or claimed by the Shareholders for 7 (Seven) consecutive years or more shall be transferred by the Company to the Investor Education and Protection Fund Authority (IEPF Authority).

Individuals notices has been sent to all the respective Shareholders at their latest available addresses in the Company's record interalia providing the details of shares liable to be transferred for taking appropriate action. The full details of such shareholders are available on the Company's website at [www.bengalassam.com](http://www.bengalassam.com).

The concerned Shareholders are requested to claim the unclaimed dividend from the Company on or before 27th August, 2025 failing with which their shares shall be transferred to IEPF Authority without any further Notice. However, the Shareholders would be entitled to claim the shares from IEPF Authority by making an Application in Form IEPF-5, as prescribed under the IEPF Rules, which is available on IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

In case of any query related to IEPF, Shareholders may contact the Company at [dsawain@jkmail.com](mailto:dsawain@jkmail.com) or [ajay.tiwari@jkmail.com](mailto:ajay.tiwari@jkmail.com) or RTA at [ramap@slankit.com](mailto:ramap@slankit.com).

Shareholders may also note that, as mandated by SEBI, the Company had sent several Reminders to all the Shareholders holding shares in physical form, requesting them to furnish their KYC and other details in the prescribed Forms (ISR-1, 2, 3, SH-13 and 14, available on the website of the Company [www.bengalassam.com](http://www.bengalassam.com)) to the Company's Registrar and Share Transfer Agent (RTA). In case, you have not submitted the required details so far, we once again request you, in your own interest, to immediately send these details to our RTA at its Office at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110055 or E-mail to [ramap@slankit.com](mailto:ramap@slankit.com).

For Bengal &amp; Assam Company Limited

Place: New Delhi  
Date: 9th July, 2025  
Dilip Kumar Swain  
Company Secretary

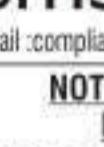
Corporate Identity Number: L67120WB1947PLC221402  
Website: [www.bengalassam.com](http://www.bengalassam.com), Email: [dsawain@jkmail.com](mailto:dsawain@jkmail.com)  
Regd. Off.: 7, Council House Street, Kolkata – 700001, West Bengal  
Tel.: 033 - 22486181/22487084, Fax: 033 - 22481641

For Kind Attention of Shareholders: As a part of Green Initiative of the Government, all the Shareholders are requested to get their e-mail addresses registered with the Company, for receiving Annual Report etc. on e-mail.

## SMS PHARMACEUTICALS LIMITED

CIN: L24239AP1987PLC008066

Regd. Office: Plot No. 72, H. No. 8-2-334/334, Road No. 5  
Opp. SBI Executive Enclave, Banjara Hills, Hyderabad,  
Telangana- 500034, Contact No. 040-35359999 / 2525 9999

Email: [complianceofficer@smspharma.com](mailto:complianceofficer@smspharma.com), [www.smspharma.com](http://www.smspharma.com)

## NOTICE TO SHAREHOLDERS – TRANSFER OF SHARES TO INVESTOR EDUCATION PROTECTION FUND (IEPF)

Notice is given pursuant to Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, providing for transfer of the Equity Shares to IEPF in respect of which the dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more to the IEPF Account established by the Central Government.

The unclaimed dividend for the year 2017-2018 and the shares in respect of which the dividend are unpaid/unclaimed for a period of seven consecutive years are due to be transferred to IEPF during the FY 2025-2026. A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF account, is displayed on the website of the Company at [www.smspharma.com](http://www.smspharma.com) under the section "Investors".

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF account as per the said rules for taking appropriate action and submitting requisite documents to claim the shares and unpaid dividend amount(s) before its credit to the IEPF Account. In case the Company does not receive any communication from the concerned shareholders on or before October 05th, 2025, the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Account by the due date as per the procedure stipulated in the Rules.

It is further given that in the absence of receipt of a valid claim by the shareholder, the Company shall transfer the said shares to IEPF Account without further Notice in accordance to the requirements of the said rules, no claim shall lie against the Company or RTA. Please note that subsequent to such transfer, all future benefits which may accrue thereunder including future dividends, if any, will be credited to the IEPF.

Further, the shareholders may kindly note that after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the IEPF Rules i.e., by submitting an online application in a prescribed web Form IEPF-5 available on the website: [https://www.iepf.gov.in/content/iepf/global/master/Home/Home.html](http://www.iepf.gov.in/content/iepf/global/master/Home/Home.html)

For any information / clarifications on this matter concerned shareholders may write to the Company at [cs@smspharma.com](mailto:cs@smspharma.com) or contact the Company's Registrar and Share Transfer Agent - Ms. Aarthi Consultants Private Limited, # 1-2-285, Domalguda, Hyderabad, Telangana – 500029, Ph: 040-27638111, [info@aarthisconsultants.com](mailto:info@aarthisconsultants.com)





Kotak Mahindra Bank Limited

CIN - L65110MH1985PLC038137

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  
Tel: +91-22-6160001, Fax: +91-22-6713 2403  
Website: [www.kotak.com](http://www.kotak.com) E-mail: [KotakBank.Secretarial@kotak.com](mailto:KotakBank.Secretarial@kotak.com)

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In compliance with the relevant circulars, the Notice of AGM and the Integrated Annual Report 2024-25, comprising the standalone and consolidated audited financial statements for the financial year ended 31<sup>st</sup> March, 2025, along with Directors' Report and Auditors' Report and other documents required to be annexed thereto, have been sent on 9<sup>th</sup> July, 2025 to the members of the Bank whose e-mail address is registered with the Bank / Registrar and Transfer Agent of the Bank / Depository Participants ("DP") (in case of demat holding). A letter providing the following QR Code and the web-link, giving the exact path on the Bank's website, where complete details of the Notice of AGM and the Integrated Annual Report 2024-25 are available, has also been sent to those members who have not registered their e-mail address.

Document	QR Code	Web-link
Notice of AGM		<a href="https://www.kotak.com/content/dam/Kotak/investor-relation/Financial-Result/Annual-Reports/FY-2025/kotak-mahindra-bank/agm-notice.pdf">https://www.kotak.com/content/dam/Kotak/investor-relation/Financial-Result/Annual-Reports/FY-2025/kotak-mahindra-bank/agm-notice.pdf</a>
Integrated Annual Report 2024-25		<a href="https://www.kotak.com/content/dam/Kotak/investor-relation/Financial-Result/Annual-Reports/FY-2025/kotak-mahindra-bank/Kotak-Mahindra-Bank-Limited-FY25.pdf">https://www.kotak.com/content/dam/Kotak/investor-relation/Financial-Result/Annual-Reports/FY-2025/kotak-mahindra-bank/Kotak-Mahindra-Bank-Limited-FY25.pdf</a>

The Notice of the AGM and the Integrated Annual Report are also available on the websites of the Stock Exchanges, namely, BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and the website of the e-voting service provider, namely, National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The documents referred to in the Notice of the AGM are available for inspection through electronic mode, without any fee, by the members, from the date of circulation of this Notice up to the date of the AGM. Members who inspect such documents can send an e-mail to [KotakBank.Secretarial@kotak.com](mailto:KotakBank.Secretarial@kotak.com)

## Information and instructions for remote e-voting and e-voting during AGM:

- (i) In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactments) thereof for the time being in force), the MCA Circulars and Regulation 44 of the SEBI Listing Regulations read with the circular of SEBI on e-voting Facility provided by Listed Entities dated 9<sup>th</sup> December, 2020, Secretarial Standard on General Meetings (SS-2) and any amendments thereto, the Bank is providing remote e-voting facility to all its members to enable them to cast their vote on the matters listed in the Notice by electronic means and business will be transacted through such voting ("e-voting"). The Bank has engaged the services of NSDL for providing e-voting facility to its Eligible members, enabling them to cast their vote electronically, in a secured manner.
- (ii) The manner of e-voting / logging in the AGM by (a) individual members holding equity shares of the Bank in demat mode, (b) members other than individuals holding equity shares of the Bank in demat mode, (c) members holding equity shares of the Bank in physical mode and (d) members who have not registered their e-mail address, is explained in instructions, as provided in the Notice of the AGM.
- (iii) The remote e-voting facility shall be available during the following period:
  - Commencement of remote e-voting: Tuesday, 29<sup>th</sup> July, 2025 (from 9:00 a.m. IST)
  - End of remote e-voting: Friday, 1<sup>st</sup> August, 2025 (till 5:00 p.m. IST)
- The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
- (iv) The facility for e-voting shall also be made available to those members, who will be present in the AGM through VC facility and have not cast their vote through remote e-voting.
- (v) Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC but shall not be entitled to cast their vote again.
- (vi) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositaries as on Cut-off date, i.e., Saturday, 26<sup>th</sup> July, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- (vii) Voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the Cut-off date, subject to applicable laws, including the Banking Regulation Act, 1949.
- (viii) Every Folio / Client ID will have only one login-ID irrespective of the number of joint holders.
- (ix) Any person who becomes a member of the Bank after the Notice is sent and holds shares as of the Cut-off date, i.e., Saturday, 26<sup>th</sup> July, 2025, may obtain the user ID and password for e-voting by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if such person is already registered with NSDL for remote e-voting, then such person may use the existing user ID and password for casting vote.
- (x) If any member has forgotten the user ID and / or password, the same can be reset by using 'Forgot User Details / Password' / 'Physical User Reset Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any query / grievances related to the facility of remote e-voting / voting by electronic means if members need any assistance before or during the AGM, such member may refer to the Frequently Asked Questions ("FAQs") for members and e-voting user manual for members available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

PROCEDURE FOR (I) REGISTRATION OF E-MAIL ADDRESS FOR OBTAINING THE NOTICE OF AGM, INTEGRATED ANNUAL REPORT 2024-25 AND THE USER ID / PASSWORD FOR E-VOTING / ATTENDING THE AGM AND (II) UPDATION OF BANK ACCOUNT MANDATE FOR RECEIPT OF DIVIDEND IS, AS BELOW:

Type of Holding	Procedure
Physical Holding	For registration of e-mail address and / or updation of Bank Account details, please send a written request in Form ISR-1 (available at <a href="https://www.kotak.com/en/investor-relations/investor-information/investor-info-relations">https://www.kotak.com/en/investor-relations/investor-information/investor-info-relations</a> ) to the RTA of the Bank, i.e., KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 (Unit: Kotak Mahindra Bank Limited), providing Folio Number, name of the member, copy of the share certificate (front and back), PAN (self-attested copy of PAN card) and Aadhaar (self-attested copy of Aadhaar card). Additionally, please provide a self-attested copy of a cancelled cheque leaf bearing the name of the first holder / bank statement duly attested by the Bank Manager (along with the details of 9-digit MICR Code Number and 11-digit IFSC), for updating bank account details.
Demat Holding	Please contact your Depository Participant ("DP") and register your e-mail address and bank account details in your demat account, as per the process advised / forms made available by your DP.

## For KOTAK MAHINDRA BANK LIMITED

Avan Doomasia  
Company Secretary  
Mumbai, 9<sup>th</sup> July, 2025 (FCS 3430)

## "IMPORTANT"

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## HINDUSTAN ZINC LIMITED

Regd Office : Yashadipur, Yashad Bhawan, UDAIPUR-313 004 (Rajasthan)  
Email: [h1.secretarial@vedanta.co.in](mailto:h1.secretarial@vedanta.co.in) website: [www.hzindia.com](http://www.hzindia.com)

HINDUSTAN ZINC  
Zinc & Silver of India

PUBLIC NOTICE TO THE MEMBERS - 59<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the fifty-ninth (59<sup>th</sup>) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, August 05, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice") which would be circulated in due course of time.

Pursuant to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with other previous Circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/CFD-PD/2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (hereinafter collectively referred to as "the Circulars"), companies are allowed to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2025. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the Circulars, the Company will send the Notice along with the Integrated Report and Annual Accounts of the Company for FY 2025 ("Integrated Annual Report") electronically to all its members whose e-mail IDs are registered with the Company/Depository Participants ("DPs"). A letter providing the web-link, including the exact path for accessing the Integrated Annual Report for the Financial Year 2025 will be sent to all these members who have not registered their e-mail ID.

Members may note that the Integrated Annual Report and the Notice will be made available on the website of the Company at [www.hzindia.com](http://www.hzindia.com), the website of the Stock Exchanges, 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) and also on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in physical mode, who have not registered/ updated their e-mail ID and who wish to receive the Notice, Integrated Annual Report and all other communications by the Company, from time to time, may get their e-mail IDs registered by submitting Form ISR-1 to KFin Technologies Limited ("KFin"), the Registrar & Share Transfer Agent ("RTA") of the Company, at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at [h1.secretarial@vedanta.co.in](mailto:h1.secretarial@vedanta.co.in). However, for the shares held in demat mode, Members are requested to write to their respective DP.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, all the Members holding shares physical mode are mandatorily required to furnish/update their e-mail ID, Mobile Number, PAN and other KYC details through Form ISR-1, to update specimen signature through Form ISR-2, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14. These forms are also available on the website of the Company at KYC Forms I Hindustan Zinc ([hzindia.com](http://hzindia.com)). SEBI has mandated for all companies to utilize the bank account details as furnished by the Depositories and as maintained by the RTA for payment of dividend electronically to Members.

Members may note that, all security holders (holding securities in physical form), whose folio(s) do not have PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024 and upon complying with the PAN, and KYC requirements to enable the Members to receive the dividend at the earliest, the Members holding shares in physical mode are requested to update their KYC details by submitting various ISR Forms to KFin as mentioned above. In accordance with the above, dividends, in respect of physical folios wherein any of the KYC details are not updated, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.

The Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-voting and participation in the AGM through VC/OAVM or to view the live webcast will be provided in the Notes to the Notice. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote during the AGM.

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

For Hindustan Zinc Limited  
Aashima V Khanna  
Company Secretary and Compliance Officer  
Membership No: ACS 34517



GUJARAT HOTELS LIMITED

Website: [www.gujarathotelsltd.in](http://www.gujarathotelsltd.in) E-mail: [investors@gujarathotelsltd.com](mailto:investors@gujarathotelsltd.com)Extract of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025

₹ in lakhs

S. N.	Particulars	3 months ended 30.06.2025	Twelve months ended 31.03.2025	Corresponding 3 months ended 30.06.2024
(1)	Total Income from Operations	186.39	744.75	145.08
(2)	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	173.86	693.90	133.72
(3)	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	173.86	693.90	133.72
(4)	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	140.43	529.87	125.29
(5)	Total Comprehensive Income for the period (Comprising Profit / Loss) for the period (after tax) and Other Comprehensive Income (after tax)	140.43	529.87	125.29
(6)	Equity Share Capital	378.75	378.75	378.75
(7)	Reserves Excluding Revaluation Reserve		4,469.95	
(8)	Earnings Per Share (of ₹ 10/- each)			
	a) Basic (₹)	3.71	13.99	3.31
	b) Diluted (₹)	3.71	13.99	3.31

## Notes

a) The above is an extract of the detailed format of Statement of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 9<sup>th</sup> July 2025. The full format of the Statement of Unaudited Financial Results are available on the Company's website ([www.gujarathotelsltd.in](http://www.gujarathotelsltd.in)) and on the website of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report forwarded to the Stock Exchange. This Report does not have any impact on the above 'Results and Notes' for the Quarter ended 30<sup>th</sup> June, 2025 which needs to be explained.

Registered Office:   
WelloHotel Vadodara, R.C.Dutt Road, Alkapuri, Vadodara-390007  
Sd/-  
Date : 9<sup>th</sup> July 2025  
Place: New Delhi, India  
Phone: 0265-2330033 | Fax: 0265-2330050 | CIN: L55100GJ1982PLC005408

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