



TML/BSE/NSE/2025-26/21

19th August, 2025

Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE Scrip Code: 530199

Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051
NSE Scrip Code: THEMISMED

Dear Sir/Madam,

Sub: Newspaper Advertisement for Intimation of Notice of 55th Annual General Meeting (AGM):

Ref: Regulation 47 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of Regulation 47 and 44 of the SEBI Listing Regulations, please find attached herewith the copies of advertisement published in the newspapers viz. The Indian Express (English) edition and in 'Financial Express' (Gujarati) edition on Tuesday, 19th August, 2025 for intimation of Notice of 55th Annual General Meeting, Remote e-Voting and Book Closure.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **THEMIS MEDICARE LIMITED**

Pradeep Chandan
Director – Legal, Compliance & Company Secretary

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India
***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621
Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat
CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219
***E-mail:** themis@themismedicare.com ***Website:** www.themismedicare.com

कार्यालय अतिरिक्त मुख्य अभियंता, जन स्वास्थ्य अभियांत्रिकी विभाग,
क्षेत्र-प्रथम, जोधपुर
Tel: 0291-2650750, Email: rj_acejo@nic.in

क्रमांक अमृत/जी./ प्रथम/25-26/5060-70 दिनांक : 01.08.2025
विद्य संशोधन सूचना संख्या 4, NIB संख्या 04-05/2025-26 (रक्तलीन ACE PHED Region Pali) रक्तलीन अतिरिक्त मुख्य अभियंता क्षेत्र पाली के पत्र सजाका क्रमांक 15985917 दिनांक 18.06.2025 के द्वारा निविदा संख्या 04-05/2025-26 विमानुसार आमंत्रित की गई थी:-

Online tenders are hereby invited on behalf of the Governor of Rajasthan for the following works from contractors enlisted in suitable class with the PHED Rajasthan and meeting eligibility criteria. Contractors enlisted with other Department of Government of Rajasthan and enlisted with CPWD/Postal, Telecom, Railway, MES, other state Govt./Central Govt. undertaking/ organizations equivalent in appropriate class of Rajasthan meeting eligibility criteria may apply after giving prescribed earnest money.

NIB No.	UBN No.	Estt Cost (Rs. In Lacs)	EMD (2%)	Bid Cost (Rs.)	EPROC Fee (Rs.)	Completion Period
04/2025-26	PHE2526WLOB03783	1235.28	2470554.00	25000.00	2500.00	24 Months
05/2025-26	PHE2526WLOB03784	1871.13	3742270.00	25000.00	2500.00	24 Months

उक्त निविदाओं में अपरिहार्य कारणों से विमानुसार निविदा विधियों में अतिरिक्त संशोधन होने के कारण विद्य संशोधन जारी किया गया है।

Particular's	As per original NIB	Previous amended	Extended up to
Availability of Bid document	18-06-2025 at 4:00 PM	18-06-2025 at 4:00 PM	18-06-2025 at 4:00 PM
Bid submission start date	27-06-2025 at 3:00 PM	27-06-2025 at 3:00 PM	27-06-2025 at 3:00 PM
Last date & time for Online Download of Bid	08-07-2025 at 6:00 PM	04-08-2025 at 6:00 PM	19-08-2025 at 6:00 PM
Last date & time for Online Submission of Bid	08-07-2025 at 6:00 PM	04-08-2025 at 6:00 PM	19-08-2025 at 6:00 PM
Last date & time for physical Submission of documents for Bid Security and other mandatory Documents	09-07-2025 at 11:00 AM	05-08-2025 at 01:00 PM	20-08-2025 at 01:00 PM
Date of online opening of Technical Bids	09-07-2025 at 3:00 PM	05-08-2025 at 3:00 PM	20-08-2025 at 3:00 PM

मूल निविदा एवं जारी समस्त विद्य संशोधन का विवरण <https://dipr.rajasthan.gov.in> <https://eproc.rajasthan.gov.in> एवं <https://sppp.rajasthan.gov.in> पर अलौकिक किया गया है।

निविदा संख्या 04/2025-26 (UBN-PHE2526WLOB03783)
निविदा संख्या 05/2025-26 (UBN-PHE2526WLOB03784)

हस्ता/-
(दिनेश कुमार नागोरी)
अतिरिक्त मुख्य अभियंता
जन स्वास्थ्य अभियांत्रिकी विभाग,
क्षेत्र जोधपुर

DIPR/C/11492/2025

HINDPRAKASH INDUSTRIES LIMITED
CIN: L24100GJ2008PLC055401
Registered Office: 301, "Hindprakash House", Plot No. 10/6, Phase-1, GIDC, Vatva, Ahmedabd- 382445, Gujarat, India
Tel: 079-68127000, Fax: 079-68127096, Email: info@hindprakash.com, Website: www.hindprakash.in

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Based on the recommendation of Audit Committee, the Board of Directors of the Company, at the meeting held on **August 14, 2025**, approved the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2025, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Financials Results along with the Limited Review Report are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company's Website at www.hindprakash.in and can be accessed by scanning the below QR Code.

Date : August 18, 2025
Place : Ahmedabad

For and on behalf of Board of Hindprakash Industries Limited
Sd/- Sanjay Prakash Mangal
Managing director
DIN: 02825484

Note: The above publication is in accordance with Regulation 33 read with Regulation 47 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

SGR SHREE GANESH REMEDIES LIMITED
CIN No. : L24230GJ1995PLC025661
Registered Office : Plot No.6002, 6003, 6011 & 6012, G.I.D.C., Ankleshwar IE, Bharuch, Ankleshwar, Gujarat, India, 393002 • Tel: 7574976076
Website : www.ganeshremedies.com
Email : investors@ganeshremedies.com

NOTICE OF 30TH ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that the 30th AGM of the members of Shree Ganesh Remedies Limited will be held on Tuesday, September 09, 2025 at 11.30 a.m. through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM. The Company has already dispatched the Annual Report of FY 2024-25 along with the Notice of AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the MCA and SEBI. The Annual Report and Notice are available on the website of the company at www.ganeshremedies.com and on the website of CDSL at www.evotingindia.com

Remote E-Voting and Voting during the AGM.

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

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by CDSL. The Company has fixed Cut-off date i.e., Tuesday, September 02, 2025 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the 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 cut-off date.

The remote e-voting period commences on, Saturday, September 06, 2025 at 9.00 a.m. and will end on Monday, September 08, 2025 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the FAQs and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-4886 7000 and 022-24997000. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013; Email: helpdesk.evoting@cdslindia.com or aforesaid number or contact the undersigned.

Mr. Vishal Thawani of M/s. Vishal Thawani and Associates, Practicing Company Secretaries have been appointed as the scrutineer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

For Shree Ganesh Remedies Limited
Sd/-
Aditya Patel
Company Secretary

Place : Ankleshwar
Date : August 18, 2025

OFFICE OF THE MUNICIPAL COUNCIL BALOTRA
Tel. : (02988-220043, 220024) Email: mbbalotra@yahoo.co.in
Ref.No./2025/7880 Date: -14-08-2025

Notice Inviting E-Tender 04/2025-26

MUNICIPAL COUNCIL BALOTRA invites bid through online bidding for Procurement OF DOOR TO DOOR WASTE COLLECTION WORK IN THE MUNICIPAL COUNCIL AREA AND HOUSING BOARD through e-procurement portal <http://eproc.rajasthan.gov.in> from eligible bidders. Bidding will be conducted through procedures in accordance with the RTPP act 2012 and RTPP rules 2013, amended up to date and under National Competitive Bidding with Single Stage bidding procedure with pre-qualification filter. Tender forms and Terms of Tender will be seen on website <http://eproc.rajasthan.gov.in> and also <https://sppp.rajasthan.gov.in>.

UBN No. DLB2526SLRC14658
Raj.Samwad/C/25/8317 ADMINISTRATOR Commissioner

PUBLIC NOTICE
A Public Notice under section 20F(4) of The Railways Act-1989 (24 of 1989) for inviting claims from all persons interested in the land to be acquired

No. LAQ/Samlaya-Timba GC Projects/292/2025 Dt.11/8/2025

1. A Public Notice is hereby given that, for the public purpose of execution, maintenance and operation of the Samlaya-Timba Road Gauge Conversion Project (53.53 Km) Railway in the District of Vadodara in the State of Gujarat, the lands of village Vasanapura, Samlaya, Durgapura, Savli, Muvai, Mota Moolpura, Karachiya, Mevli, Dhantsej, Gothda of Taluka Savli of Vadodara District & village Kadachala, Latva, Tulsigam, Vejpur, Vav, Vankaneda, Rajapura, Valavav, Pandu, Sandhasal, Ghemalpara of taluka Desar of Vadodara District specified, in the schedule appended herewith, recently marked out and measured with the structures, if any, standing there on, have vested with the Central Government free from all encumbrances, by final Notification published under section 20E(1) of The Railways Act 1989 (24 of 1989) vide S.O. No. & Date as mentioned below, by the Ministry of Railways, Government of India, New Delhi in the Gazette of India, Extra Ordinary Part - II Section 3 Sub Section (II) dated: 30/6/2025 and the said Land has vested in the Central Government, resultantly, free from all encumbrances.

SR. No.	S.O. No.	S.O. Date.
1	S.O.2899(E)	30/6/2025

2. All persons interested in these lands are hereby called upon through this Public Notice to appear personally or through their agents/legal practitioners, if any, duly authorized, on the below mentioned date of hearing before the Competent Authority and Prant Officer, Savli, First Floor, Taluka Seva Sadan, Savli, Dist. Vadodara, Gujarat, for submission of the nature of their respective interest and detail of the claims of compensation as well as appointment among respective interested persons for the same.

Sr.	Taluka	Village	Date of Hearing
1	Savli	1) Vasanapura, 2) Samlaya, 3) Durgapura, 4) Pasva, 5) Savli, 6) Muvai, 7) Mota Moolpura, 8) Karachiya, 9) Mevli, 10) Dhantsej, 11) Gothda	Dt.20/8/2025 Time: 12:00 Hrs.
2	Desar	1) Kadachala, 2) Latva, 3) Tulsigam, 4) Vejpur, 5) Udulpur, 6) Vav, 7) Vankaneda, 8) Rajapura, 9) Valavav, 10) Pandu, 11) Sandhasal, 12) Ghemalpara	

3. All interested persons are, hereby, further to inform by this Public Notice that, any submission with documentary proof made to the under signed Competent Authority and Prant Officer, Savli on the date shown in the aforesaid table, for the respective village, a statement containing, the details of his/her interest in or right over the acquired land, or any part thereof, referred to in the SCHEDULE, as co-proprietor, sub-proprietor, mortgagee, tenant, or otherwise and of the nature of such interest, will be considered for determination, apportionment and distribution of compensation for the aforesaid acquired land.

4. All interested persons are hereby instructed to provide, on the aforesaid date of hearing, to the undersigned Competent Authority, their respective, perfect postal address, to enable this office to correspond further with them effectively, in this regard.

CALLA & SDM Savli

WESTERN RAILWAY
www.westernrailways.gov.in
0511

Like us on : [facebook.com/WesternRly](https://www.facebook.com/WesternRly) | Follow us on : twitter.com/WesternRly

एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उद्यम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
नवरत्न सीपीएसई A Navratna CPSE
CIN: L40101HP1988GOI008409

ETALIN HYDRO ELECTRIC PROJECT
SHORT TERM NOTICE INVITING E-TENDER
E-Tenders/bids on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Ltd. for "Construction of Exploratory Drifts for Geological Investigation in Powerhouse area of Etalin HEP(3097MW)". Tender No.: SJVN/EHEP/P&C/DCB/PCD-47/2025
For details, please visit the websites <https://sjvn.nic.in> or <https://eprocure.gov.in> or <https://etender.sjvn.co.in>
Bid submission is starting from 19.08.2025 (1100 Hrs.) and last date for bid Submission/Opening and is 03.09.2025 (1500Hrs.)/03.09.2025(1530 Hrs.).
Further, Amendment(s)/Corrigendum(s)/Notification(s) (if any) shall be issued on above websites, only.

For and on behalf of SJVN Ltd.
DGM/HOD (P&C) Etalin HEP, SJVN Ltd, Etalin,
Dibang Valley District, Arunachal Pradesh, Email: etalinhp.pnc@sjvn.nic.in

PAUSHAK LIMITED
CIN: L51909GJ1972PLC046638
Regd. Office: Alembic Road, Vadodara-390 003.
Tel.: +91 265 6637000 | E-mail: investors@paushak.com
Website: www.paushak.com

NOTICE OF POSTAL BALLOT & E-VOTING FACILITY TO THE MEMBERS

Members are hereby informed that pursuant to the provisions of Sections 108 and 110, and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs in this regard (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s)/ amendment(s)/ or re-enactment(s) thereof), the Company has, through National Securities Depository Limited ("NSDL") sent the Postal Ballot Notice ("Notice") dated 11th August, 2025 vide e-mail on Monday, 18th August, 2025 to members, seeking their approval in respect of the resolution mentioned in the said Notice.

In compliance with the MCA Circulars, the Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Thursday, 14th August, 2025 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Depositories. Voting rights of the members shall be in proportion to the equity shares held in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who becomes a member after Cut-Off Date should treat Postal Ballot Notice for information purpose only.

Further, in compliance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail addresses are requested to register the same (i) with the Depository Participants ("DP") where they maintain their demat accounts, if the shares are held in electronic form; and (ii) with MUFG Intime India Private Limited ("MIPL"), Registrar and Transfer Agents of the Company, by submitting their KYC details in prescribed ISR-1 format along with the supporting documents. The form is available on the website of the Company at <https://www.paushak.com/investor-relation.aspx> and on the website of MIPL at <https://web.in.mpmf.com/KYC-downloads.html>.

The said Notice is also available on Company's website at www.paushak.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members are requested to provide their assent or dissent through e-voting only. The Company has engaged NSDL for providing e-voting facilities to the members, enabling them to cast their vote electronically. Some of the important details regarding the e-voting are provided hereunder:

Commencement of e-voting period	Wednesday, 20 th August, 2025 at 9:00 a.m. IST
End of e-voting period	Thursday, 18 th September, 2025 at 5:00 p.m. IST. The e-voting module will be disabled by NSDL thereafter.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast the vote again.

The instructions for e-voting are provided in the Notice. The said Notice also contains instructions with regard to login credential for members, holding shares in physical form or in electronic form, who have not registered their e-mail addresses either with the Company or their DP.

In case of any queries/grievances connected with e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

For Paushak Limited
Sd/-
Sagar Gandhi
Company Secretary

Place : Vadodara
Date : 18th August, 2025

SURAT TRADE AND MERCANTILE LIMITED
Regd. Office: Tulsī Krupa Arcade, 6th Floor, Puna-Kumbharia Road, Dumbhal, Surat 395010.
CIN: L17119GJ1945PLC000214; Website: www.stml.in
E-mail: sharedepartment@stml.in, Tel. No. (0261) 2311198

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, on the above-referred subject matter, please note that the Special Window for re-lodgement of transfer deeds of Surat Trade and Mercantile Limited will be open till January 6, 2026.

This facility is available only if the transfer deeds were lodged prior to April 1, 2019; and were rejected and returned due to deficiency in the documents.

In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agents i.e. Kfin Technologies Limited (Unit: Surat Trade and Mercantile Limited) at their office at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

The shares that are re-lodged for transfer, if approved, will be issued only in demat mode and shall be under lock-in for a period of 6 months from the date of transfer.

For further information, please refer to the link for SEBI circular <https://tinyurl.com/sebicjul25> or send an email to einward.ris@kfinitech.com

By order of the Board of Directors
For Surat Trade and Mercantile Limited
Sd/-
Mahek Gaurav Jaju
Company Secretary & Compliance Officer

Place: Surat
Date: August 19, 2025

THEMIS MEDICARE LIMITED
CIN: L24110GJ1969PLC001590
Regd. Office: Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, India
Phone No: 91-22-67607080 Fax: 91-22-67607070
Website: <http://www.themismedicare.com> | E-mail: cfassit@themismedicare.com

Notice of the 55th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 55th Annual General Meeting ("AGM") of the Members of Themis Medicare Limited ("the Company") is scheduled on Friday, 12th September, 2025 at 10:00 A.M. (IST) at the Registered Office of the Company, situated at Plot No. 69/A, GIDC Industrial Estate, Vapi - 396195, Dist. Valsad, Gujarat, to transact the businesses as set out in the Notice dated 1st August, 2025. The Company has sent the Notice of the AGM along with the weblink to access the Annual Report for the financial year ended 31st March, 2025 on 18th August, 2025 only through electronic mode to those members whose email addresses have been registered with the Company / Depository Participant (s) / Registrar & Transfer Agent (RTA) of the Company. It may be noted that the requirement of sending of physical copies of the Annual Report has been dispensed with. However, the Company will send a physical copy of the Annual Report to those Members who specifically request for the same at Company's email id cfassit@themismedicare.com mentioning their Full Name, Address, Folio No. / DP ID & Client ID. The Annual Report and the Notice of the ensuing Annual General Meeting along with Explanatory Statement of the 55th AGM is available on the Company's website viz www.themismedicare.com; and on the websites of BSE Limited (BSE) viz www.bseindia.com and National Stock Exchange of India Limited (NSE) viz www.nseindia.com. It is also available on the website of Central Depository Services Limited (CDSL) viz www.evotingindia.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015, Revised Secretarial Standards - 2 on the General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") the Company is pleased to provide to its members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of 55th AGM and for this purpose, the Company has appointed CDSL for facilitating e-voting through electronic means.

The Board of Directors of the Company has appointed CS Shirish Shetye (FCS 1926), Designated Partner of M/s. SAV & Associates LLP, Practicing Company Secretaries, as a Scrutinizer to scrutinize the e-voting / poll process in a fair and transparent manner. The businesses as mentioned in the Notice of the AGM may be transacted through voting by electronic means and at the venue of the AGM.

Members are also requested to note the following:

1	Date of completion of dispatch of Notice	18 th August, 2025
2	Date and time of Commencement of remote e-voting	9 th September, 2025 (9.00 a.m.)
3	Date and time of end of remote e-voting*	11 th September, 2025 (5.00 p.m.)
4	Cut-off date of determining the members eligible for e-voting	5 th September, 2025

*Remote e-Voting Module shall be disabled by the CDSL after 11th September, 2025 (5.00 P.M.) a vote once cast on the resolution, would not be allowed to be changed subsequently.

In case a person becomes a member of the Company after the dispatch of AGM notice but on or before the Cut-off date i.e. 5th September, 2025, he / she may write to the Company's RTA, MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.), at rnt.helpdesk@in.mpmf.com for obtaining credentials for remote e-Voting. However, if a person is already registered with CDSL for e-Voting, then existing user ID and password can be used for casting his / her vote.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 5th September, 2025 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. Members may participate at the AGM even after exercising their rights to vote through e-voting but shall not be entitled to vote again at the AGM.

For details relating to the remote e-Voting, please refer to the notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the help section of www.evotingindia.com, or write an email to helpdesk.evoting@cdslindia.com.

The result of the voting will be announced by the Company on its website www.themismedicare.com and will also be submitted to the Stock Exchanges i.e. BSE & NSE.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 6th September, 2025 to 12th September, 2025 (both days inclusive) for the purpose of the AGM and determining the names of the Members eligible for payment of dividend for the financial year 2024-25, if declared at the AGM.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER.

By order of the Board
For Themis Medicare Limited
Sd/-
Mr. Pradeep Chandan
Director - Legal, Compliance & Company Secretary

Date: 18 August, 2025
Place: Mumbai

astron PAPER & BOARD MILL LIMITED
CIN: L21090GJ2010PLC063428
Regd. Office: D-702, Seventh Floor, Ganesh Meridian, Opp. High Court, S.G Highway Ahmedabad - 380060. Tel: (079) 40081221, Web: www.astronpaper.com Mail: cs@astronpaper.com

Extract of Standalone & Consolidated Unaudited Financial Results for the Quarter and Year Ended June 30, 2025. [Rs.In Lakhs except per share detail]

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended	Year Ended	Quarter Ended	Year Ended	Year Ended	
		30.06.2025 Unaudited	30.06.2024 Unaudited	31.03.2025 Audited	30.06.2025 Unaudited	30.06.2024 Unaudited	31.03.2025 Audited
1	Total income from operations	127.93	5,814.67	9,594.61	127.93	5,842.83	9,622.78
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-495.61	-1,257.31	-5,124.44	-526.07	-1,343.81	-5,266.35
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-495.61	-1,257.31	-5,124.44	-526.07	-1,343.81	-5,266.35
4	Net Profit / (Loss) for the period after Tax(after Exceptional and/or Extraordinary items)	-495.61	-889.63	-5,230.43	-526.07	-950.94	-5,671.01
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	4.84	-	-	4.84	-
6	Equity Share Capital	4,650.00	4,650.00	4,650.00	4,650.00	4,650.00	4,650.00
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	-
8	Earnings Per Share (of Rs.10/- each)			5,333.67			4,482.03
	Basic & Diluted:	10.00	10.00	10.00	10.00	10.00	10.00
	1. Basic:	-1.07	-1.91	-11.25	-1.13	-2.05	-12.20
	2. Diluted:	-1.07	-1.91	-11.25	-1.13	-2.05	-12.20

NOTES:

1. The above results have been reviewed by the audit committee of the Company and taken on record by the Board of Directors of the Company in its meeting held on 13/08/2025 and same are also been reviewed by the statutory auditors of the Company.

2. The Above unaudited Results have been prepared and presented as per Companies (Indian Accounting Standards) Rules, 2015 as amended ("Ind AS") prescribed under section 133 of the Companies Act, 2013 and in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as modified by Circular dated August, 10, 2016.

3. The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on June, 30, 2025 filed with the Stock exchanges as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of standalone and Consolidated Unaudited financial results are available on the website of BSE at www.bseindia.com and on company's website www.astronpaper.com.

For, ASTRON PAPER AND BOARD MILL LIMITED
Shri Kirit Patel
Chairman & Managing Director
DIN: 03353684

Date : 19.08.2025
Place : Ahmedabad

ASTRON PAPER & BOARD MILL LIMITED
CIN: L21090GJ2010PLC063428
Regd. Office: D-702, Seventh Floor, Ganesh Meridian, Opp. High Court, S.G Highway Ahmedabad - 380060. Tel: (079) 40081221, Web: www.astronpaper.com Mail: cs@astronpaper.com

Extract of Standalone & Consolidated Unaudited Financial Results for the Quarter and Year Ended June 30, 2025. [Rs.In Lakhs except per share detail]

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended	Year Ended	Quarter Ended	Year Ended	Year Ended	
		30.06.2025 Unaudited	30.06.2024 Unaudited	31.03.2025 Audited	30.06.2025 Unaudited	30.06.2024 Unaudited	31.03.2025 Audited
1	Total income from						

યુપીમાં ટોરન્ટ ગ્રૂપના ગ્રીન હાઈડ્રોજન પ્લાન્ટનું મુખ્યપ્રધાનના હસ્તે ઉદ્ઘાટન

પીટીઆઈ નવી દિલ્હી, તા. ૧૮

ઉત્તર પ્રદેશના ગોરખપુરમાં આવેલા ગ્રીન હાઈડ્રોજન પ્લાન્ટનું રાજ્યના મુખ્યમંત્રી યોગી આદિત્યનાથ દ્વારા ઉદ્ઘાટન કરવામાં આવ્યું હતું.

ટોરન્ટ ગ્રૂપની ઓ ટોરન્ટ પાવર અને ટોરન્ટ ગેસ દ્વારા સંયુક્તપણે વિકસાવવામાં આવેલો આ પ્રકલ્પ દર વર્ષે ૩૨ ટનની વાર્ષિક ઉત્પાદન ક્ષમતા ધરાવશે, એમ ગ્રૂપે એક યાદીમાં જણાવ્યું હતું. પ્લાન્ટ ખાતે ઉત્પાદન કરવામાં આવતા ગ્રીન હાઈડ્રોજનને ગોરખપુરમાં આવેલા ટોરન્ટ ગેસ સિટી ગેસ ડિસ્ટ્રિબ્યુશન ઈન્ફ્રાસ્ટ્રક્ચરમાં નેચરલ ગેસ સાથે ભેળવવામાં આવશે અને તેનું કોન્સન્ટ્રેશન બે ટકા સુધી જાળવવામાં આવશે, એમ તેણે જણાવ્યું હતું.

Oriental Aromatics Ltd.
CIN: L17299MH1972PLC285731
Regd. Office: 133, Jehangir Building, 2nd floor, Mahatma Gandhi Road, Fort, Mumbai - 400 001. Phone No: 022-43214000, Fax: 022-43214099
Website: www.orientalaromatics.com Email: investors@orientalaromatics.com

NOTICE TO SHAREHOLDERS

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivar, and its broader drive for investor education and facilitation, has launched 100 Days' Campaign "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, encouraging the shareholders to update their Know Your Client (KYC), bank mandates, contact information or any other details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF"). As per the directive of IEPFA, Oriental Aromatics Limited ("the Company") has initiated the 100 Days' Campaign, "Saksham Niveshak" for the shareholders and this notice is being issued by the Company as part of the aforesaid campaign. The Company is in the process of sending individual letters to the concerned shareholders in this regard.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC, bank mandates, contact information, nomination details or any other details or 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 MUFJ Intime India Private Limited (formerly, known as Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Phone: +91 8108116767, Fax: +91 2249186060 or email at rt.helpdesk@in.mpmms.mufj.com or to the Company Secretary of the Company at investors@orientalaromatics.com.

The shareholders are requested to update their details and claim their unpaid/unclaimed dividend to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at <https://www.orientalaromatics.com/investorrelations.php> and shall be available on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For Oriental Aromatics Limited
Sd/
Kiranpreet Gill
Company Secretary & Compliance Officer

Date : 18.08.2025
Place : Mumbai

COMFORT FINCAP LIMITED
CIN: L65923WB1982PLC035441
Registered Office: 22, Block B, Carnac Street, Behind Paritoshes, Kolkata, West Bengal - 700 016; Corporate Office: 301, 3rd Floor, A wing, Hetal Arch, S. V. Road, Malad (West), Mumbai - 400064; Phone No.: 022 - 6894 8500 / 08 / 09, Fax: 022-2889 5257, Email: info@comfortfincap.com, Website: www.comfortfincap.com

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 43rd (Forty-Third) Annual General Meeting ("the AGM/the Meeting") of the Members of **COMFORT FINCAP LIMITED** ("the Company") will be held on **Friday, September 12, 2025** at 11:30 A.M. by **IST** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") via facility provided by **National Securities Depository Limited** ("NSDL") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

- Dispatch of Annual Report:**
The e-copy of the Notice of the 43rd AGM along with the Annual Report for the financial year 2024-25 of the Company will be available on the website of the Company at www.comfortfincap.com/investorrelation. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at www.evotingindia.com.
Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the AGM. Accordingly, please note that no provision has been made to attend and participate in the 43rd AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.
- The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent ("Registrar/ RTA") Depository Participants ("DPs").** Further, as per the SEBI Listing Regulations a letter providing the web-link, including the exact path, where Annual Report for the financial year 2024-25 is available, will be sent to those Members whose e-mail address is not registered with the Company. Also, the hard copies of the Notice of 43rd AGM and Annual Report for the financial year 2024-25 will not be sent to any shareholders, unless any member has requested for the same. **Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Bigshare Services Private Limited at info@bigshareonline.com along with self-attested copy of PAN Card.**
- Manner of casting votes (e) through e-voting:**
The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialised mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.
- Dividend:**
Members may note that the Board of Directors at its Meeting held on Tuesday, May 06, 2025, has recommended a final dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.10/- (Ten Paise Only) per Equity Share of face value of Rs. 02/- (Rupees Two Only) each for the financial year ended March 31, 2025, subject to approval of the shareholders at the 43rd (Forty-Third) AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 06, 2025 to Friday, September 12, 2025 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2024-25. The Company has fixed Friday, September 05, 2025 as the 'Record Date' for determining eligible shareholders entitled to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses.
- TDS on Dividend:**
Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and TDS related email communication which will be sent to shareholders and the same will also be available on the website of the Company at www.comfortfincap.com/investorrelation.
- Manner of registering KYC including bank details for receiving dividend:**
 - Shareholders holding shares in physical mode** who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) online with Bigshare Services Private Limited on its website at www.bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder in prescribed Form ISR-1 along with a copy of latest cancelled cheque with the Shareholder's name. The said Form ISR-1 can be downloaded from the Company's website at <http://www.comfortfincap.com/investorrelation>.
 - Shareholders holding shares in demat mode** are requested to register their Bank details with the relevant Depository Participant.
- Saksham Niveshak - 100 Days Campaign:** Pursuant to MCA circular dated July 18, 2025, the Company has initiated a special campaign from July 28, 2025 to November 06, 2025 to facilitate shareholders in updating their KYC/bank/ nominee/contact details and claiming unclaimed dividends. Further, a list of shareholders whose dividend are unpaid/unclaimed is available on the website of the Company at <https://www.comfortfincap.com/investor-relations>. Shareholders are requested to contact the Company's RTA i.e. Bigshare Services Private Limited at investor@bigshareonline.com to avoid transfer of their dividend/shares to Investor Education and Protection Fund Authority.
- Re- lodgement of Transfer Deeds (One-time Special Window):** SEBI has provided a special window from July 07, 2025 to January 06, 2026 for shareholders holding shares in physical form to re-lodge transfer requests lodged prior to April 01, 2019 that were rejected/returned/not processed. All such transfers will be effected only in demat mode. Shareholders falling under this category are requested to initiate the process within the stipulated time. For assistance, please contact our RTA i.e. Bigshare Services Pvt. Ltd. at investor@bigshareonline.com or the Company at info@comfortfincap.com.

BY ORDER OF THE BOARD OF DIRECTORS OF
COMFORT FINCAP LIMITED
Sd/
ANKUR AGRAWAL
CHAIRPERSON & DIRECTOR
DATE: AUGUST 19, 2025
PLACE: MUMBAI
DIN: 06408167

BIRLA CABLE LIMITED
CIN: L31300MP1992PLC007190
Registered Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)
Phone: (07662) 400580; Fax: (07662) 400680
E-mail: headoffice@birlacable.com; Website: <https://www.birlacable.com>

100 days Campaign - "Saksham Niveshak" : 28th July, 2025 to 6th November, 2025 Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

Birla Cable Limited ("the Company") is pleased to announce the launch of 100 days Campaign - "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025 to enable shareholders to update their KYC details and claim their unpaid or unclaimed dividends, pursuant to guidelines issued by The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA").

Shareholders holding shares in Physical form are advised to update their KYC details i.e. PAN, Bank Account, Address with PIN Code, Mobile Number, Specimen Signatures etc. along with Nomination details with the Registrar and Share Transfer Agents (RTA) of the Company i.e. MUFJ Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: 022 - 4918 6000, e-mail: mumbai@in.mpmms.mufj.com. The relevant formats for updation of KYC and Nomination details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 can be downloaded from the website of RTA at <https://in.mpmms.mufj.com> → Resources → Downloads → General → Formats of KYC or from the Company's website, <https://www.birlacable.com>. Shareholders holding shares in Demat form shall update their KYC and Bank Account details with their respective Depository Participant(s).

Shareholders are requested to approach the Company/RTA to claim their unpaid or unclaimed dividends so as to avoid transfer of same to IEPF Authority. The Company has also uploaded details of such unpaid/unclaimed dividend for past seven (7) years on its website under "Investor Relation" section at <https://www.birlacable.com>.

For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at investorgrievance@birlacable.com.

For Birla Cable Limited
(Suman)
Company Secretary

Date : 18th August, 2025
Place : Rewa (M.P.)

ગુજરાત ગેસ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : ગુજરાત ગેસ સીએનજી સ્ટેશન, સેક્ટર ૫/સી, ગાંધીનગર-૩૮૨૦૦૬, ગુજરાત
ટેલિ નં. : +૯૧-૭૯-૨૨૨૬૪૭૭૭ વેબસાઇટ : www.gujaratgas.com ઈમેલ : Investors@GUJARATGAS.com
સીઆઈઓન : L4200GJ2012SGC069118

વિડીઓ કોન્ફરન્સિંગ (VC)/અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ (OAVM) મારફતે ૧૩મી (તેર મી) વાર્ષિક સાધારણ સભા, ઇ-મેઇલ આઇડી, બેંક મેન્ડેટ, મોબાઇલ નંબર અપડેઇટ અને ડિવીડેન્ડની આવક પર ટીડીએસ બાબતની શેરધારકોને સૂચના (નોટિસ) અને ઇલેક્ટ્રોનિક શેર ડિમટરીયલાઇઝેશન માટે વિનંતી અને "સક્ષમ નિવેશક"-૧૦૦ દિવસનું અભિયાન

- કંપનીની ૧૩મી વાર્ષિક સામાન્ય સભા (એ. ડી. એમ./વીસી/ઓએવીએમના માધ્યમથી યોજાયે છે) આ સાથે સૂચના આપવામાં આવે છે કે ગુજરાત ગેસ લિમિટેડ (કંપની)ના શેરધારકોની ૧૩મી વાર્ષિક સામાન્ય સભા (એજએમ) ગુરુવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૩.૦૦ વાગે વિડીઓ કોન્ફરન્સિંગ (વીસી)અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ (ઓએવીએમ) સુવિધા મારફતે કંપનીએ એક્ટ, ૨૦૧૩ની લાગુ પડે તેવી જોગવાઈઓ અને તેને અંતર્ગત બનાવેલા નિયમોને આધીન તથા સેબી (લિસ્ટિંગ ઓફ પબ્લિક ઓફર ઓફ સેક્યુરિટીઝ) ૨૦૧૫ને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (એમસીએ)ના પરિપત્ર દારા ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૧૪ ડિસેમ્બર, ૨૦૨૧, ૦૫ મે ૨૦૨૨, ૨૮ ડીસેમ્બર, ૨૦૨૨ અને ૨૫ સપ્ટેમ્બર, ૨૦૨૩ અને ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ બહાર પાડવામાં આવેલા સામાન્ય પરિપત્ર (એમસીએ પરિપત્ર) તથા સેબી દ્વારા બહાર પાડવામાં આવેલા ના.૧૨ મે, ૨૦૨૦, ૧૫ જાન્યુઆરી, ૨૦૨૧, ૧૩ મે, ૨૦૨૨, ૦૫ જાન્યુઆરી, ૨૦૨૩ અને ૦૭ ઓક્ટોબર, ૨૦૨૩ અને ૦૩ ઓક્ટોબર, ૨૦૨૪ ના રોજ ના પરિપત્ર (સેબી પરિપત્ર) સાથે જાંચવામાં આવતા નિયમો અંગત એજએમ ની નોટિસમાં નક્કી કરેલ ભિન્ન ભિન્ન સંલગ્ન આશયથી બંધાયેલામાં આવી છે.**
- સભ્યોને વિડીઓ કોન્ફરન્સિંગ (વીસી)અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ (ઓએવીએમ) સુવિધા મારફતે જ મીટિંગ માં જોડાવે તે ભાગ લઈ શકશે. ૧૩મી એજએમ માં અને રિમોટ ઇ-વોટિંગમાં ભાગ લેવાની અથવા ૧૩મી એજએમ દરમ્યાન ઇ-વોટિંગ પદ્ધતિથી પોતાની મત આપવાની રીત ૧૩મી એજએમ ની નોટિસમાં જણાવવામાં આવશે. કંપની કાયદો, ૨૦૧૩ ની કલમ ૧૦૩ સુજબ વીસી / ઓએવીએમ દ્વારા એજએમમાં ભાગ લેનાર સભ્યોની ગણતરી, કોરમ પૂરું કરવા માટે જરૂરી, હાજર સભ્યોની સંખ્યાની ગણતરીયા થશે.**
- વાર્ષિક સાધારણ સભા (એજએમ)ની નોટિસ અને નાણાકિય વર્ષ ૨૦૨૪-૨૫નો વાર્ષિક અહેવાલ ઇલેક્ટ્રોનિક માધ્યમથી મોકલવા બાબત :**
એમસીએ અને સેબી ના પરિપત્રો ની જોગવાઈનું પાલન કરીને જે શેરધારકોના ઇ-મેઇલ એડ્રેસ આર એન્ડ ટીએ / ડીપોઝીટરી પાર્ટિસિપન્ટ પાસે નોંધાયેલા છે તેઓને ૧૩મી (તેરમી) વાર્ષિક સાધારણ સભાની નોટિસ અને નાણાકિય વર્ષ ૨૦૨૪-૨૫ના અંત ના નાણાકિય સ્ટેટમેન્ટ્સ તેમજ નાણાકિય વર્ષ ૨૦૨૪-૨૫નો વાર્ષિક અહેવાલ મોકલવામાં આવશે. જે સભ્યોએ તેઓના ઈમેલ એડ્રેસ નોંધાવેલ નથી તેમને વાર્ષિક અહેવાલ પ્રાપ્ત કરવા માટે વેબલિન્ક સાથે એક પત્ર મોકલવામાં આવશે. કંપનીના વાર્ષિક અહેવાલ સાથે ૧૩મી એજએમ ની નોટિસ કંપનીની વેબસાઇટ www.gujaratgas.com પર અને કંપનીના શેર સિસ્ટેમ ઈન્ફ્રાસ્ટ્રક્ચરની વેબસાઇટ જેવી કે બીએસઈ લિમિટેડ www.bseindia.com અને નેશનલ સેક્યુરિટીઝ ડેપોઝીટરી વેબસાઇટ www.nseindia.com અને સેન્ટ્રલ એક્ષચેન્જ સર્વિસીસ ઈન્ડિયા લિમિટેડ (સીડીએસએલ)ની વેબસાઇટ www.evotingindia.com પર પણ પ્રાપ્ત થશે.
- ઈ-મેઇલ આઇડી/મોબાઇલ નંબર / ઇલેક્ટ્રોનિક બેંક મેન્ડેટ અને અન્ય કે. વાય. સી. ની વિગતો નોંધાવવાની / અપડેટ કરાવવાની રીત**
 - કોર્પોરેટ મોડમાં શેર ધરાવતા શેરધારકો માટે :** જે સભ્યો ફીઝીકલ મોડમાં શેર ધરાવે છે અને તેમાં ઇ-મેઇલ એડ્રેસ / મોબાઇલ નંબર / ઇલેક્ટ્રોનિક બેંક મેન્ડેટ અને / અન્ય કે. વાય. સી. ની વિગતો નોંધાવી કે અપડેટ કરાવી નથી તેઓએ કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે કેફીન ટેકનોલોજીસ લિમિટેડ ને તેમની ઓફીસ (યુનિટ : ગુજરાત ગેસ લિમિટેડ), સેલેનિયમ ટાવર, પ્લોટ નંબર ૩૧ અને ૩૨, ગલીબોવલી, ફાઈનાન્સિયલ ડિસ્ટ્રિક્ટ, નાનકરામગુડા, સેલિંગમપલલી, હૈદરાબાદ, તેલંગાણા-૫૦૦૦૩૨ ખાતેની તેની ઓફિસમાં સહાયક દસ્તાવેજો સાથે જરૂરી વિનંતી ફોર્મ સુપરન (અખમીટ) કરવા વિનંતી છે. અથવા ઇ-સાઈન સાથે ઇ-મેઇલ દ્વારા કેફીન ટેકનો એનિવર્ડ.રિસ@kfintech.com પર મોકલી આપવા વિનંતી છે. ફોર્મટ અથવા વિનિયમ વિનંતી ફોર્મ કંપનીની વેબસાઇટ [viz. www.gujaratgas.com](http://viz.www.gujaratgas.com) પર ઉપલબ્ધ છે. ૧૦મી જુલાઈ, ૨૦૨૪ ના સેબી ના પરિપત્ર સુજબ ૦૧લી એપ્રિલ, ૨૦૨૪ થી પ્રભાવિત, ફીઝીકલ સ્વરૂપમાં શેર ધરાવનારા શેરધારકોને અને જેમણે તેમની કે. વાય. સી. વિગતો જેવી કે પાન કાર્ડ, સંપર્ક વિગતો, બેંક ખાતાની વિગતો અને ન્યુનાની સહી કોઈ વિગતો અપડેટ કરવાની પ્રક્રિયા પૂર્ણ કરેલ નથી તેઓ (૧) ફરિયાદ નોંધાવવા અથવા આર. એન્ડ ટી. એ. તરફથી કોઈપણ સેવા વિનંતીનો લાભ લેવા માટે, (૨) ડિવિડન્ડ મેગવવા માટે કે. વાય. સી. વિગતો પૂર્ણ થયા પછી જ લાયક રહેશે. તદઉપરાંત, સેબીએ તા. ૦૧લી એપ્રિલ, ૨૦૨૪ થી ફીઝીકલ સ્વરૂપમાં શેર ધરાવનારા સભ્યોને ડિવિડન્ડ ફરજિયાત ઇલેક્ટ્રોનિક મોડમાં જ આપવાનો નિર્ણય કર્યો છે.
 - ફિઝેટ મોડમાં શેર ધરાવતા શેરધારકો માટે :** ફિઝેટ મોડમાં શેર ધરાવતા શેરધારકો જેમણે તેમાં ઇ-મેઇલ એડ્રેસ / મોબાઇલ નંબર / ઇલેક્ટ્રોનિક બેંક મેન્ડેટ અને / અથવા અન્ય કે. વાય. સી. ની વિગતો નોંધાવી કે અપડેટ કરાવી નથી તેઓને તેમના સંલગ્ન ડિપોઝીટરી પાર્ટિસિપન્ટ પાસે કોઈપણ બાકી કે. વાય. સી. નોંધણી / અપડેટ કરાવવા વિનંતી કરવામાં આવે છે.
- એજએમ માં પ્રસ્તાવના મુકાવેલે ઠરાવો પર મદદાલ કરવાની રીત :**
કંપની તેનાં સભ્યોને એજએમમાં પ્રસ્તાવના મુકાવેલે ઠરાવો પસાર કરવા માટે તેમનો મતાધિકારનો ઉપયોગ કરવા માટે ઇલેક્ટ્રોનિક માધ્યમથી રિમોટ ઇ-વોટિંગ ("રિમોટ ઇ-વોટિંગ") ની સવલત પુરી પાડશે. આ ઉપરાંત એજએમ દરમ્યાન પણ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા (ઈ-વોટિંગ) કરવાની સવલત પુરી પાડશે. જે સભ્યો ડિમટરીયલાઇઝેડ મોડ, ફિઝીકલ મોડ માં શેર ધરાવતા હોય અને જે સભ્યોએ તેમનું ઇ-મેઇલ સરનામું નોંધાવ્યું નથી તેઓને રિમોટ ઇ-વોટિંગ / ઇ-વોટિંગ મારફત મત આપવા માટેની વિગતવાર પ્રક્રિયા એજએમ ની નોટિસમાં આપવામાં આવશે. આ ઉપરાંત કંપનીની વેબસાઇટ www.gujaratgas.com અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ) ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ કરાવવામાં આવશે.
- ડીવીડેન્ડ, તેની રેકોર્ડ તારીખ, એજએમ વખતે જે ડીવીડેન્ડ અહેવાલ કરવામાં આવે તે ડીવીડેન્ડ ચુકવણીની રીત અને ડીવીડેન્ડની આવક પર વેરો :**
ડીવીડેન્ડ અને તેની રેકોર્ડ તારીખ :
કંપની એ તા. ૧૯મી મે, ૨૦૨૫ ના રોજ યોજાયેલ કંપની નાં બોર્ડ ઓફ ડિરેક્ટર્સની મીટિંગમાં ૩૧મી માર્ચ ૨૦૨૫ ના રોજ પુરા થતા નાણાકિય વર્ષ માટે ₹ ૨.૦૦ના એક એવા પ્રતિ શેર ટીટલ ₹ ૫.૮૨ (એટલે કે ૨૯૧%) ડીવીડેન્ડની આગામી એજએમમાં શેરધારકોની મંજૂરીની અપેક્ષાએ, ભલામણ કરેલ છે.
કંપનીએ, ૩૧મી માર્ચ ૨૦૨૫ ના રોજ પુરા થતા નાણાકિય વર્ષ માટે પ્રતિ શેર ટીટલ ₹ ૫.૮૨ (એટલે કે ૨૯૧%) ડીવીડેન્ડના અધિકાર માટે ચુકવણ, ૫મી સપ્ટેમ્બર, ૨૦૨૫ ને "રેકોર્ડ ડેટ" તરીકે નક્કી કરેલ છે.
એજએમ વખતે ડીવીડેન્ડ અહેવાલ કરવામાં આવે તે ડીવીડેન્ડ ચુકવણીની રીત :
ડીવીડેન્ડ મેગવવામાં વિલંબ ટાળવા અને ચુકવણીની તારીખે જ પોતાના બેંક ખાતામાં મેગવવા માટે શેરધારકોને રેકોર્ડ ડેટ પહેલાં તેમની બેંકની માહિત અપડેટ કરાવવા વિનંતી કરવામાં આવે છે. ફીઝીકલ કે ડિમેટ સ્વરૂપે શેર ધારકનાં શેરધારકોને ઉપરાંત કંપનીના કંપનીના ઇ-સાઈન સાથે ઇ-મેઇલ દ્વારા વિનંતી કરવામાં આવે છે.
ડીવીડેન્ડની આવક પર વેરો :
કંપનીએ ૦૪થી ઓગસ્ટ, ૨૦૨૫ ના રોજ તેના અલગ ઈમેલ કમ્યુનિકેશન દ્વારા તેના સભ્યોને આવકવેરા અધિનિયમ, ૧૯૬૧ ની જોગવાઈઓનું પાલન કરીને ડીવીડેન્ડ પર કર કટ (ટીડીએસ-ટોટલ પર કર કપાત) અંગે જાણ કરી હતી. આ કમ્યુનિકેશન જરૂરી દસ્તાવેજો / ધોષણાઓ / કોમ્પ્લેક્સ વગેરે સમર્પિત કરવાને આધીન ટીડીએસની કપાતમાંથી મુક્તિનો મેગવવા માટે સભ્યો દ્વારા અનુસરવામાં આવતી પ્રક્રિયા પણ સ્પષ્ટ કરે છે. આ કમ્યુનિકેશન કંપનીની વેબસાઇટ <https://www.gujaratgas.com/investors/tds-on-dividend/> પરથી થઈ શકશે. અમે આપને, કમ્યુનિકેશનમાં ઉલ્લેખિત વિગતો અને દસ્તાવેજો તા. રવિવાર, ૦૫મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ અથવા તે પહેલાં સમર્પિત કરવા, વિનંતી કરીએ છીએ. ઉપરોક્ત ઉલ્લેખિત સમયમર્યાદા પછી કર નિર્ધારણ / કપાત પર કોઈ સંદેશ્યવહાર ધ્યાને લેવામાં / કરવામાં આવશે નહીં. શેરધારકોને કંપનીના [R&TA] <https://ris.kfintech.com/form15/> ના અપલોડ સેન્ટર પર દસ્તાવેજો / ફોર્મ અપલોડ કરવા વિનંતી કરવામાં આવે છે. ફોર્મ ફક્ત ઉપરોક્ત ઉલ્લેખિત મોડ દ્વારા જ સમર્પિત કરવા, અન્ય કોઈ મોડ દ્વારા સ્વીકારવામાં આવશે નહીં.
ઉપરોક્ત માહિતી કંપનીના તમામ સભ્યોની માહિતી અને લાભ માટે જારી કરવામાં આવી રહી છે અને તે MCA પરિપત્રો / સેબીના પારિપત્ર(ઓ)નું પાલન કરે છે.
- ઇલેક્ટ્રોનિક શેરના ડિમટરીયલાઇઝેશન માટેની વિનંતી :**
સેબી (લિસ્ટિંગ ઓફિસ ગેસ એન્ડ ડિસ્કલોઝર જરૂરિયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમન ૪૦(૧) મુજબ, સેબી માર્કટ પરિપત્ર નં. SEBI/HO/MRSD/PO/DP/CIR/2025/91 તારીખ ૨૩મી જૂન, ૨૦૨૫, સિક્યોરિટીઝના ટ્રાન્સફર, ટ્રાન્સમિશન અને ટ્રાન્સપોઝિશન, ડુબલિંગ શેર સર્ટિફિકેટ ઇશ્યુ કરવા, માટેની તમામ વિનંતીઓ વગેરેની પ્રક્રિયા માત્ર ડિમટરીયલાઇઝેડ સ્વરૂપમાં જ કરવામાં આવશે. આને ધ્યાનમાં રાખીને અને ફિઝીકલ શેરો સાથે સંકળાયેલા તમામ જોખમોને દૂર કરવા માટે, ફિઝીકલ સ્વરૂપમાં શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના હોલ્ડિંગ્સને ડિમટરીયલાઇઝેડ સ્વરૂપમાં શેર રાખવાના લાભો માટે કૃપા કરીને www.gujaratgas.com પર ઉપલબ્ધ અમારું કમ્યુનિકેશન જોઈ શકશે છો.
- "સક્ષમ નિવેશક"-૧૦૦ દિવસનું અભિયાન :**
કોર્પોરેટ ખાતોના મંત્રાલય (એમસીએ) ના તા. ૧૬મી જુલાઈ, ૨૦૨૫ ના પત્ર અનુસાર, કંપનીએ ૨૮મી જુલાઈ, ૨૦૨૫ થી ૬મી સપ્ટેમ્બર, ૨૦૨૫ સુધી "સક્ષમ નિવેશક"-૧૦૦ દિવસનું અભિયાન શરૂ કરેલ છે. આ અભિયાન એવા શેરધારકોને પ્રોત્સાહન આપવા માટે શરૂ કરવામાં આવી છે જેમણે નાણાકિય વર્ષ ૨૦૧૭-૧૮ થી ૨૦૨૩-૨૪ સુધી તેમના ડિવિડેન્ડનો દાવો કર્યો નથી અથવા હજુ સુધી કંપની ના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (આર. એન્ડ ટી. એ.), એટલે કે કેફીન ટેકનોલોજીસ લિ. સાથે તેમના કેવાયસી અને નોમીનેશન વિગતો અપડેટ કરી નથી.
આ મુજબ, આવા સંબંધિત શેરધારકો કંપની ના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (આર. એન્ડ ટી. એ.), કેફીન ટેકનોલોજીસ લિ. તેમની ઓફીસ (યુનિટ : ગુજરાત ગેસ લિમિટેડ), સેલેનિયમ ટાવર, પ્લોટ નંબર ૩૧ અને ૩૨, ગલીબોવલી, ફાઈનાન્સિયલ ડિસ્ટ્રિક્ટ, નાનકરામગુડા, સેલિંગમપલલી, હૈદરાબાદ, તેલંગાણા-૫૦૦૦૩૨ ખાતે લખી શકે છે. ટોલ ફ્રી નં. ૧૮૦૦-૩૦૮-૪૦૦૧ અથવા ઇ-મેઇલ inward.ris@kfintech.com વધુમાં શેરધારક કોઈપણ મદદ માટે કંપનીનો investors@gujaratgas.com પર સંપર્ક કરી શકે છે.

ગુજરાત ગેસ લિમિટેડ વતી
સહી/
સંદીપ દવે
કંપની સેક્રટરી

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