Godrej Industries Limited Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400079. India. Tel.: 91-22-2518 8010/8020/8030 Fax: 91-22-2518 8068/8063/8074 Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: July 8, 2025

To, **BSE Limited** P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 To, National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "500164"

Ref.: "GODREJIND" Debt Segment NSE

Sub.: Newspaper Advertisement for information regarding the 37th (Thirty Seventh) Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means

Dear Sir / Madam,

Pursuant to Regulations 30, 47 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today, i.e., on July 8, 2025, informing the Shareholders about the 37th (Thirty Seventh) Annual General Meeting of the Company to be held on Wednesday, August 13, 2025 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 28, 2022, September 25, 2023, and September 19, 2024 and the Circulars issued by the Securities and Exchange Board of India dated May 12, 2020, October 3, 2024 and June 5, 2025.

The advertisement has been published in the following newspapers (including e-editions wherever applicable):

- 1. Business Standard All Editions (in English language)
- 2. Free Press Journal All Editions (in English language)
- 3. Navshakti Mumbai Edition (in Marathi language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.godrejindustries.com

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Anupama Kamble Company Secretary & Compliance Officer (FCS 12730)

Encl.: A/a





PNGRB's tariff changes likely to benefit IGL

Mahanagar Gas, Gujarat Gas may take a hit

NIKITA VASHISHT New Delhi, 7 July

The Petroleum and Natural Gas Regulatory Board (PNGRB) on July 4 reduced the number of pipeline tariff zones from three to two to make natural gas more accessible and affordable for areas that are far from gas sources.

The move, analysts believe, may benefit Indraprastha Gas Ltd (IGL), due to the possibility of charging higher tariffs, while adversely affecting Mahanagar Gas Ltd (MGL) and Gujarat Gas Ltd (GGL).

Proposed tariff changes

Till now, city gas distributors were charging₹42.04 per mBtu (million British thermal units) from Zone 1 gas sources, ₹80.08 per mmbtu from Zone 2, and ₹106.77 per mmbtu from Zone 3.

These prices varied according to the distance from the gas sourcing point, which is up to 300 km for Zone 1, between 300 km and 1,200 km for Zone 2, and beyond 1,200 km for Zone 3. IGL has been sourcing its gas from Zone 2 & 3, and MGL and GGL from Zone 1.

The reduction from three zones to two zones, however, might lead to higher tariff for nearby destinations to arrive at the same internal rate of return (IRR) for tariff calculation, opine analysts. According to initial estimates by global brokerage Nomura, tariffs from Zone 1 could rise to ₹61.3 per mmbtu, with 43 per cent volume being sourced from this zone. Similarly, tariffs from Zone 2 may rise to ₹92.7 per mBtu, cornering 57 per cent of the total volume.

The estimates were arrived at assuming overall volume weighted average tariff will remain the same as before; and one-fourth of volumes in Zone 2 and Zone 3, which were CGD (city gas distribution) volumes, will be charged as per Zone 1 tariff; and Zone 1 will be 66.17 per cent of Zone 2. Nomura said.

ICICI Securities, on its part, MGL," it said.



expects Zone 1 tariff to increase to ₹52 per mBtu, and Zone 2 tariff to ₹90.1 per mBtu.

Will IGL gain?

The proposed changes, according to Nomura, will likely benefit IGL as the company's current gas sources fall either under Zone 2 or Zone 3.

'We see IGL enjoying an Ebitda (earnings before interest, taxes, depreciation and amortisation) benefit of ₹0.5 per stan-

dard cubic metre (scm) to₹1.6/scm (depending on whether it currently falls in Zone 3 or Zone 2), implying 8-23 per cent higher Ebitda. This, however, will be possible if IGL retains all the benefits and does not pass on the same to end users," Nomura said. One mmbtu equals about 25.2 scm.

For MGL, Nomura sees a negative impact of ₹0.8/scm, implying an 8 per

cent Ebitda impact, as it is already in Zone 1, which may see upward tariff revision.

"GGL, meanwhile, may see the same impact on Ebitda as MGL, at ₹0.8/scm. However, the impact in terms of percentage is higher at approximately 16 per cent due to a lower margin base than

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CALCULATION,

OPINE ANALYSTS

ircular No. SEBI/HO/0

Concurring with the view. analysts at ICICI Securities expect IGL to benefit to the extent of ₹1-1.1/scm while higher tariffs for Zone1/2 (to keep blended tariff the same) could hurt MGL

Investment strategy

scm, respectively.

ICICI Securities has maintained its "Buy" on all CGD stocks as it would wait to see the exact

and GGL by ₹0.35 and ₹0.36 per

impact of the pro-THE REDUCTION FROM posed changes THREE ZONES TO TWO before reviewing its **70NFS MAY LEAD TO** rating. **HIGHER TARIFF FOR** Nomura, how-

ever, prefers MGL (Buy; target-₹1,680) **ARRIVE AT THE SAME** as it expects the firm to have the highest **RETURN FOR TARIFF** volume growth among peers, and considering its limited exposure to the volatile industrial and commercial (I&C)

segment, and attractive valuation compared with peers. "MGL is also better placed than IGL in terms of EV-related regulatory challenges. GGL (Reduce; target-₹406) is our least

preferred pick due to its high exposure to the I&C segment, its muted volume growth outlook, limited room for price hikes, and demanding valuation." it said.

YOUR MONEY

CORRECTING ERRORS IN CREDIT REPORT

Raise dispute on credit bureau's website, alert lender

HIMALI PATEL

The Reserve Bank of India (RBI) has proposed a unique and secure borrower identifier to reduce duplication and misreporting in credit bureau records. Until this is implemented, borrowers must handle these issues themselves.

Common errors in credit reports

Discrepancies in Indian credit bureau data include incorrect names and addresses. "There could be phantom loans that borrowers never took, mismatched account numbers, and outdated loan status, such as closed loans still being reported as open," says Abhishek Kumar, Securities and Exchange Board of India (Sebi) registered investment advisor and founder, SahajMoney.com.

Borrowers with similar names sometimes get mixed up, resulting in one person's defaults showing up in another's report.

Duplication is another frequent issue — the same loan may be reported multiple times in a person's credit report. Sometimes, the same PAN or Aadhaar gets linked to more than one loan due to clerical errors. If a loan is sold to a collection agency, both entities may report it, causing it to appear as two separate liabilities.

Clerical mistakes by lenders - such as entering incorrect personal or account details - are the most common cause of errors. "Delay in updating repayment status is also quite common," says Kumar. Defaults may also be wrongly reported.

Impact on creditworthiness Credit bureaus depend entirely on data provided by lenders and do not have the mechanisms to independently verify its accuracy. Incorrect or duplicated data can significantly lower a bor-

rower's credit score. "It can impact their chances

of getting approved for new loans and cards," says Radhika Binani, chief product officer, Paisabazaar.

THE SMART INVESTOR 13

Even when borrowers repay fully and on time, their credit reports may wrongly show 'default' or 'settlement'. "The credit score can fall significantly. Many lenders may outrightly reject the borrower's application. Even if a lender approves their application, it is likely to charge a higher interest rate," says Binani.

Filing a dispute

To report errors, borrowers can visit the official website of any of the four credit bureaus: Trans-Union CIBIL, Experian, Equifax, or CRIF High Mark. They can go to the dispute resolution section and fill out the form, clearly mentioning the account and the nature of the error. "Inform the bank or lender directly. When both the bureau and the lender are alerted, resolution happens faster," says Yatnesh Mittal, head - business growth and strategy, ETHERA, neo collections platform, Creditas Solutions.

RBI guidelines mandate that bureaus resolve complaints within 30 calendar days. "Common errors, like incorrect balances or closed loans still appearing as open, often get resolved in 10-15 working days. More complex issues, which involve identity mismatches or fraud, can take close to 30 days." says Mittal. If resolution is delayed without valid reason, RBI mandates a compensation of

₹100 per day. Maintaining key documents can strengthen a borrower's case. These include the no-dues cer-

Consequences of a poor credit score

- Lenders are more likely to reject applications for loans and credit cards
- Even if a loan is approved, such borrowers receive less favourable terms — higher interest rates or lower loan amounts
- Individuals with low scores have little leverage to negotiate for better terms, such as waiver of processing fees or flexible repayment terms
- A poor credit profile can restrict access to instant or pre-approved credit during emergencies

tificate or loan closure letter, bank statements showing repayments, a highlighted copy of the incorrect credit report, and ID/address proof.

Check reports regularly

Review your credit report every quarter, and at a minimum, every six months. RBI allows one free full credit report per year from each bureau.

Verify personal details while reviewing the report. "Make sure that your name, address, phone number, and other details are correct," says Adhil Shetty, chief executive officer. BankBazaar.com.

Also, verify repayment history. "The dates of all the payments you have made must be reflected correctly," says Shetty.

Expense ratios: A quiet wealth killer which cuts your mutual fund gains

Imagine two friends, 10 per cent annually. Ramesh and Neha, who

Read full report here: mybs.in/2eoTbxg

When is a higher Today, Neha's portfolio is ratio may be justified.

expense ratio justified? "Over the long term, even a 1 per cent difference in costs can erode wealth substantially. If a fund consistently delivers returns above its benchmark, a higher expense

Otherwise, that extra 1 per cent is simply a drag on your wealth," says Ariun Guha Thakurta. executive director at Anand Rathi Wealth.

What's considered high or low? As a rule of thumb,

expense ratios below 1 per cent for equity funds and 0.5 per cent for debt funds are considered low in India. Ratios above 1.5 per cent for equity and hybrid funds or 0.75 per cent for debt funds are considered to be on the higher side.

COMPILED BY AMIT KUMAR

FORM NO. CAA. 2 Godrej BirlaNu Limited birlanu [Pursuant to the Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016] (Formerly known as HIL Limited) **Godrei Industries Limited** BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CIN: L24241MH1988PLC097781 CHENNAI BENCH CA(CAA)/46(CHE)/2025 Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra Tel.: 022- 2518 8010; Fax: 022- 2518 8066 Website: www.godrejindustries.com; Email id: investor@godrejinds.com In the matter of the Companies Act, 2013; NOTICE TO SHAREHOLDERS AND INFORMATION REGARDING THE 37TH (THIRTY SEVENTH) ANNUAL GENERAL MEETING OF GODREJ INDUSTRIES LIMITED TO In the matter of Section 230 to 232 and other applicable BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS provisions of the Companies Act, 2013 The Shareholders of Godrej Industries Limited ("the Company") are informed that the forthcoming 37th (Thirty Seventh) Annual Genera AND In the matter of Scheme of Arrangement amongst Tagros Chemicals India Private Limited ("Tagros" or "Transferor Company 1" or Meeting ("AGM") of the Company will be held on Wednesday, August 13, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC"). Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules framed "Demerged Company 1") and TIL Healthcare Private Limited ("TIL" or "Transferor Company 2" or "Demerged Company 2") and thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any modification(s), re-enactment(s) and amendment(s) thereof for time being in force), read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, General Circular No. 10/2022 dated December 28, 2022, General Spar Real Estate Private Limited ("Spar Real Estate" or "Transferee Circular No. 09/2023 dated September 25, 2023, and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of

CIN: L74999TG1955PLC000656 Registered Office: Office No. 1 & 2, L7 Floor, SLN Terminus, Survey No. 133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana, India Tel: +91 40 68249000 I Email: cs@birlanu.com I Website: www.birlanu.com

NOTICE OF THE 78th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 78th Annual General Meeting ("AGM" or "Meeting") of the Members of BirlaNu Limited ("the Company" will be held on Thursday, July 31, 2025 at 3:00 m. IST through Video Conference ("VC") / Other Audio Visual Means "OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 9/2024 dated September 19, 2024 read with the Circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "SEBI Circulars"), respectively, to transact the business as set out in the Notice dated May 17, 2025. The Notice of the AGM along with the Annual Report for the financial year 2024-25 has been dispatched through electronic mode on July 7, 2025 to those Members whose email addresses are registered with the Company/ Depository Participant/ Registrar and Share Transfer Agent ("RTA") of the Company in accordance with the MCA Circulars and the SEBI Circulars. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with

invested ₹10,00,000 each worth around ₹62,00,000, in mutual funds 20 years about ₹15.00.000 more ago. Ramesh chose a fund than Ramesh's. A huge with a 2 per cent expense difference, right. Actually, ratio, while Neha opted the higher expenses on for one with a 0.5 per cent Ramesh's funds gnawed ratio. Both funds into his wealth over the delivered a gross return of course of 20 years.

TIL Healthcare Private Limited

A company incorporated under the provisions of Companies Act. 1956 having its registered office at Tagros House, 3rd Floor, No.4 (Old 10), Club House Road, Anna Salai, Chennai, Tamil Nadu – 600002 within aforesaid jurisdiction. CIN: U24231TN1991PTC020206

Company" or "Resulting Company") and their respective Shareholders ("Scheme")

.Applicant Company 2/ Transferor Company 2/ Demerged Company 2

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE UNSECURED CREDITORS OF TIL HEALTHCARE PRIVATE LIMITED CONVENED PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL FOR THE APPROVAL OF THE SCHEME

NOTICE is hereby given that by an order dated 27th June 2025 ("Order") the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") has directed to convene the meeting of the Unsecured Creditors TIL Healthcare Private Limited ("TIL" or "Transferor Company 2" or "Demerged Company 2") for the purpose of considering, and if thought fit, approving, with or without modification(s), the said Scheme of Arrangement amongst Tagros Chemicals India Private Limited ("Tagros" or "Transferor Company 1" or "Demerged Company 1") and TIL Healthcare Private Limited ("TIL" or "Transferor Company 2" or "Demerged Company 2") and Spar Real Estate Private Limited ("Spar Real Estate" or "Transferee Company" or "Resulting Company") and their respective Shareholders ("the Scheme")

In pursuance of the said order and as directed therein, notice is hereby given that the meeting of the Unsecured Creditors of the Demerged Company 2 will be held on 09th August 2025 at 12:00 p.m. through video conferencing ("VC")/ other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Act, where the said Unsecured Creditors of the Demerged Company 2 are requested to attend.

In pursuance of the said Order and as directed therein, the Notice of the aforesaid Meeting along with the accompanying documents and instructions for participating in and voting at the meeting, have been sent through electronic mode to those Unsecured Creditors of the Demerged Company 2 whose email IDs are registered with the Demerged Company 2 or by way of Registered Post or Speed Post or Courier to other Unsecured Creditors who have not registered their e-mail addresses.

Aforesaid particulars are being sent to all the Unsecured Creditors, whose names appear in the list of Unsecured Creditors as at 30th June 2025. The aforesaid Unsecured Creditors shall be entitled to exercise their voting rights on the Resolution proposed in the Notice and attend the Meetings. Copies of the said Notice, Scheme, Explanatory Statement under section 230(3) and other applicable provisions of the Companies Act, 2013 and other annexures as appended in the Notice are placed at the website of the Demerged Company 2 viz. https://tilhealthcare.com and the same can be obtained free of charge between 11.00 AM to 5.00 PM on all days (except Saturdays, Sundays and Public Holidays) at the Registered Office of the Demerged Company 2 being Tagros House, 3rd Floor, No.4 (Old 10), Club House Road, Anna Šalai, Chennai, Tamil Nadu - 600002.

The Hon'ble NCLT has appointed Mr. Sriram Ananth V as the Chairperson and Mrs. Vinita Varshini as the Scrutinizer of the meeting of Unsecured Creditors and in respect of any adjournment or adjournments thereof.

The Meeting of Unsecured Creditors shall be conducted through VC or OAVM. The Unsecured Creditors can contact on Mobile: +919884912013 or write an e-mail at evoting@nsdl.co.in and krajesh@tilhealthcare.com for assistance with respect to the technology for VC or OAVM either before or during the meeting.

The Scheme, if approved at the aforesaid meetings, will be subject to the subsequent approval of other regulatory authorities and sanction by the Hon'ble NCLT. Sd/-

Date: 08th July 2025 Place: Chennai

Mr. R Vijayaragavan Director

Date: July 8, 2025

Place: Mumbai

("SEBI Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, without physical presence of the Shareholders at a common venue, to transact the businesses, as set out in the Notice of the AGM which will be e-mailed separately to the Shareholders in due course.

Corporate Affairs ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI

CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of Indi

The AGM will be conducted in the manner as specified in the aforementioned Circulars and the applicable provisions of the Act & the Listing Regulations.

In accordance with the aforementioned Circulars, the Notice of the 37th AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements. Board's Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2025, will be sent only electronically to those Shareholders and Debenture holders, whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registra and Share Transfer Agent.

The copy of the Notice along with the Annual Report will also be made available on the website of the Company, viz., www.godreiindustries.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com)

MANNER OF REGISTERING / UPDATING EMAIL ADDRESS FOR RECEIVING THE NOTICE OF AGM AND ANNUAL REPORT:

In line with the MCA Circulars and SEBI Circulars. Shareholders are advised to update their Email IDs, who have not already registered the same, in order to receive electronic copies of the Annual Report / login credentials, in the manner mentioned below:

SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE	 ✓ Shareholders holding shares in physical mode can update their e-mail address by submitting a duly filled up Form ISR-1, to the Company at <u>investor@godrejinds.com</u> / Registrar and Share Transfer Agent of the Company i.e., Computech Sharecap Limited at <u>helpdesk@computechsharecap.in</u> ✓ Form ISR-1 is available on the website of the Company at <u>https:// www.godrejindustries.com/public/pdfs/investor-Information/forms-for-shareholder/ FormISR-1_L.pdf</u>
SHAREHOLDERS HOLDING SHARES IN DEMATERIALISED MODE	Shareholders who hold shares in dematerialised mode and have not yet updated their email addresses are requested to register / update their email addresses with their Depository Participant(s) ("DPs") by following the procedure prescribed by the DPs.

The Company and RTA shall co-ordinate with CDSL and provide the login credentials for e-voting to the above-mentioned Shareholders, subject to receipt of the required documents and information from the Shareholders.

Further, upon receipt of request from the Shareholders and Debenture Holders, on the Company's investor id i.e., investor@godrejinds.cor for Notice of AGM and the Annual Report, the Company shall arrange to provide the same.

The voting period begins on Friday, August 8, 2025, at 9:00 a.m. (IST) and ends on Tuesday, August 12, 2025, at 5:00 p.m. (IST). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Wednesday, August 6, 2025, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have not registered their e-mail id will have an opportunity to cast vote remotely on the resolutions as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM to the shareholders.

PARTICPATION AND VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Shareholders will be able to attend and participate in the AGM through VC / OAVM only. The instructions for joining / participating in the AGM and the instructions of e-voting (before and during the AGM) will be provided in the Notice of the AGM and the Shareholders attending the AGM through VC / OVAM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has entered into agreement with Central Depository Services (India) Limited, authorized e-Voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the Shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for Shareholders who are present at the AGM through VC / OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting"), if the Shareholders have not already casted their votes

In case you have any queries or issues regarding remote e-voting / e-voting at the AGM, the Shareholders may contact CDSL a helpdesk.evoting@cdslindia.com or call at 180021 09911.

Kindly note that pursuant to SEBI Circular no. SEBI/HO/MIRSD/PoD-1/CIR/2024/37 dated May 7, 2024, it has been made mandatory for Shareholders holding shares of the Company in physical form, to furnish PAN, KYC and their nomination details to the Company / RTA. Shareholders may also refer to Frequently Asked Questions ("FAQs") on the Company's website at https://godrejindustries.com/investors investors-information.

By order of the Board of Directors For Godrej Industries Limite Anupama Kamble Company Secretary & Compliance Officer (FCS 12730)

urther, pursuant to Regulation 36 of SEBI Listing Regulations, a letter has been sent to all those shareholders whose e-ma addresses are not registered with the Company/ Company's RTA/Depository Participant(s) containing the weblink where the Notice of AGM and Annual Report for the financial year 2024-25 is hosted. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same at cs@birlanu.com mentioning their Folio No./DP ID and Client ID

The Annual Report of the Company for the financial year 2024-25 along with the Notice of AGM is available on the website of the Company at www.birlanu.com, on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges a vw.bseindia.com and www.nseindia.com.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency for conducting of the AGM electronically and for providing e-Voting facility. As per the provisions of Section 103 of the Companies Act, 2013 ("Act") shareholders attending the AGM through VC/OAVM will

be counted for the purpose of reckoning the quorum. Facility for appointment of proxy will not be available for the AGM.

Remote e-Voting and e-Voting during the AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by NSDL prior to the meeting and during the AGM. The remote e-Voting facility would be available during the following period:

I	. H	0	
I		Commencement of remote e-Voting	Monday, July 28, 2025 at 9:00 a.m. IST
I		Conclusion of remote e-Voting	Wednesday, July 30, 2025 at 5:00 p.m. IST
I	. F		

During this period the Members can select the EVEN 134242 to cast their vote through remote e-Voting. The e-Voting module will be disabled by NSDL for voting thereafter i.e., voting shall not be allowed beyond 5:00 p.m. IST on July 30, 2025. Facility for voting electronically shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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 vote again. Once the vote on a reso

A person, whose name is registered in the Register of Members as on the cut-off date, that is, Thursday, July 24, 2025 only shall be entitled to avail the facility of remote e-Voting before or during the AGM. The voting rights of the Member shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on July 24, 2025. The Company has appointed Mr. Mohit Gurjar, of M/s P.S. Rao & Associates, Company Secretaries, (CP No. 18644 and Membership No. 20557) as the Scrutiniser for the remote e-Voting as well as e-Voting during the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM by login at NSDL e-Voting system and also cast vote during the AGM in case they have not voted during remote e-Voting period.

The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through e-Voting are provided in the Notice of AGM

Manner for registering/updating email address:

Members who have not registered their email id, may register the same with the Company/RTA, Venture Capital and Corporate Investments Pvt. Ltd., by giving the details, viz, folio number/ DP ID & Client ID, e-mail address, mobile number, self-attested copy of PAN card and Client Master copy (in case of electronic folio) / copy of share certificate (in case of physical folio) to RTA a investor.relations@vccipl.com or to the Company at cs@birlanu.com for limited purpose of receiving Notice of 78th AGM o the Company and Annual Report for the financial year 2024-25. Post successful registration of the email, the member would ge soft copy of the Annual Report along with Notice of the AGM containing the procedure for e-Voting along with the User ID and Password to enable casting of vote through remote e-Voting or electronic voting at the AGM. Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date

(a) may write to the Company on cs@birlanu.com for the purpose of getting the Notice of the 78th AGM along with the Annua Report for the financial year 2024-25; and/or (b) member who has forgotten the User ID and Password, may approach NSDL al evoting@nsdl.com, for issuance of User ID and Password for exercising their right to vote by electronic means. However, it he/she is already registered with NSDL for remote e-voting then he/she is already registered with NSDL for remote e-voting the he/she is already registered with NSDL for remote e-voting the he/she is already registered with NSDL for remote e-voting the he/she is already registered with NSDL for remote e-voting the he/she is already registered with NSDL for remote e-voting the he/she is already registered with he/she is the Notice of the AGM for information purposes only.

n case of any queries/grievances pertaining to e-Voting (before/during the AGM), members may refer the Frequently Aske Questions (FAQs) for Shareholders and e-Voting user manual available at the download section of www.evoting.nsdl.com o call on 022 - 4886 7000 or contact Mr. Amit Vishal, Asst. Vice President-NSDI, or Ms. Pallavi Mhatre, Senior Manager–NSDI, a T 301, 3rd Floor, Naman Chambers, G-Block, Plot No C-32, Bandra Kurla Complex, Bandra East, Mumbai 400 051, email a evotina@nsdl.com

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are as under

⊻	Login type	Helpdesk details	
s	Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at	
d		evoting@nsdl.com or call at 022 - 4886 7000	
-	Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at	
e		helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911	
r		By Order of the Board of Directors	
)		For BirlaNu Limited	
_		(Formerly known as HIL Limited)	
		Sd/-	
	Date: July 7, 2025	Nidhi Bisaria	
_	Place: New Delhi	Company Secretary	









Sd/



www.freepressjournalin



Bhayander (East), Mumbai-401105 9. Vinayak Ramchandra Kale

- Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing
- 34. Vinod Thakurdas Tirthani Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing
- at A/21, Ankur Society, Near Bank of Maharashtra, Bara Bungalow Road, Thakurli (East), Dist. Thane-421201
- Pushpalata Chandrakant Shetye Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Room No. SO/S, S. No. 552, Sector 5, Charkop Kandivali (West), Mumbai-400067
- Rajshree Gangadhar Kaprekar (Since Deceased) Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Room No. 23, D.I.T. Chawl No. 8, Chandrekar Park, Near Agripada Telephone Exchange, Agripada, Mumbai-400011
 The Registrar, Small Causes Court Mumbai having address at L.
- 11a) The Registrar, Small Causes Court Mumbai having address at L T. Marg, Mumbai-400002.
- Manali Dattapracad Khade (Since Deceased) Age : Adult, Occ ; Not known of Mumbai Indian Inhabitant residing at 63, Nathprasad Bungalow, Jedhe Nagar, Bibe Wadi, Pune-411037
- 12a) The Registrar, Small Causes Court Mumbai having address at L. T. Marg, Mumbai-400002.
- Sujata Mohan Kale Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at 505, Kallalsh Tower, Beside Shiva Bhuvan Manor, Near S.M.Shetty School, Chandivali, Andheri (East), Mumbai-400069
 Manish Harshadbhai Shah
- Age: Adult, Occ : Not known of Mumbai Indian Inhabitant residing and having office at Flat No. 229, Raghunath Chamber, 2nd Floor, Block No. 6, Koliwada, Sion (E), Mumbai-400022.
- Praful Laljibhai Sanathra Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. A/503, Gokul Vihar, Thakur Complex, Kandivali (E), Mumbai-400101.

AND

having office at : Flat No. 229, Raghunath Chamber, 2nd Floor, Block No. 6, Koliwada, Sion (E), Mumbai-400022.

- Keshavlal Shukhlal (Full name not known) Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 101, A Wing, Kohinoor Apartment, Ranade Road, Behind Antonio D'Silva School, Dadar (West), Mumbai-400028
- Arvindkumar Shukhlal (Full name not known) Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 101, A Wing, Kohinoor Apartment, Ranade Road, Behind Antonio D' Silva School, Dadar (West), Mumbai-400028
 Jasrajji Manaji (Full name not known)
- Jasrajji Manaji (Full name not known) Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Room No. 7, 1st Floor Swatantra Bharat Bhuvan S K Bhole Road, Dadar (West), Mumbai-400053.
- 19. Kanchanben Sohanlal Shah

Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 10, 4th Floor, Sheetal Chaya Apartment, S. K. Bhole Road, Dagdi Lane Dadar (West), Mumbai-400028

- Sohanlal Jasraj Shobhavat Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 10, 4th Floor, Sheetal Chaya Apartment, S. K. Bhole Road, Dagdi Lane Dadar (West), Mumbai-400028
- 21. Vajesaji Manaji Jain

22.

Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Room No. 9, 1st Floor, Swatantra Bharat Bhuvan, S K Bhole Road, Dadar (West), Mumbai-400053.

Jayantilal Vajesaji Jain Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 7, 4th Floor, Shital Chaya Apartment, S. K. Bhole Road, Dagdi Lane, Dadar (West), Mumbai-400028

AND Flat No. 8, Sheetal Chaya Apartment, S.K. Bhole Road, Dagdi Lane, Dadar (West), Mumbai-400028.

- Basarmal Khushaldas (Full name not known) Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Room No. 11, 1st Floor Swatantra Bharat Bhuvan S. K. Bhole Road, Dadar (West), Mumbai-400053.
- Jacedaben Jacrajji (Since Deceased) (Full name not known) Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 10, 4th Floor, Shital Chhaya Apartment, S. K. Bhole Road, Dagdi Lane, Dadar (West), Mumbai-400028

at A/56, 1st Floor, Palansojpal, S. K. Bhole Road, Dadar (West), Mumbai-400028

35. Priyanka Vinod Tirthani

(West). Mumbai-400058

Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at : A/56, 1st Floor, Palansojpal, S. K. Bhole Road, Dadar (West), Mumbai-400028

- Nilesh Arvindkumar Mehta Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 101, A Wing, Kohinoor Apartment, Ranade Road, Behind Antonio D' Silva School, Dadar (West), Mumbai-400028
 Meena Nilesh Mehta
- Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 101, A Wing, Kohinoor Apartment, Ranade Road, Behind Antonio D' Silva School, Dadar (West), Mumbai-400028
- 38. Suresh Indrarnal Shobhavat Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing
- Age: Aduit, Occ: Not known of Mumbal Indian Infaotant residing at 201, Pratik A, Bhavani Shankar Road, Dadar (West), Mumbai-400028
 Prachi Tushar Kathe, of Mumbai
- Age : Adult, Occ : Not known Indian Inhabitant residing at A-201, Shiv Shankar-1 CHS, Plot 2, Sector-15 Near Suraj Hospital, Sanpada, Navi Mumbai-400705.
- Abhijit Pradeep Mahtre, Age : Adult, Occ : Not known, of Mumbai Indian Inhabitant residing at E/701, Sumit Greendale, Avenue B2, Near Agarwal Lifestyle Society, Global City, Virar West, Mumbai-401303
- Mondira Mangesh Dalvi nee Mondira Harihar Parelkar Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at 75, 2nd Floor, Sita Sadan, Keluskar Road, Shivaji Park, Dadar (West), Mumbai 400028
- Paritosh Harihar Parelkar Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Plot No. 6/6, 6th floor, Gulmohar Road No. 6 JVPD, Near Kafi Azami Park, Mumbai 400056Defendants
- To,

The Defendant Nos. 4, 7, 10, 13, 16, 17, 18, 21, 23, 25, 26, 29, 30, 31, 36, 37, 38 and 39 abovenamed,

WHEREAS the Plaintiff abovenamed has instituted the above Suit against the Defendants praying therein that this Hon'ble Court order and direct Defendant Nos. 1 to 38 to quit, vacate and handover vacant and peacful possession of the Leasehold Property described in Exhibit "C" hereto after demolishing structures. Kumbharwada Lane, Off. Portuguese Church Street, S. K. Bole Road, Dadar (West), Mumbai-400028 and this Hon'ble Court order and direct Defendant Nos. 1 to 13 to pay the outstanding rent of Rs. 20,925 (Rupees Twenty Thousand Nine Hundred and Twenty Five Only) for the period 1991 to Sept. 2022 alongwith interest @ 18% p.a. from the date the same became payable till payment and/or realisation thereof and for such other and further reliefs, as prayed in the Plaint.

YOU ARE hereby summoned to file your Written Statement within 30 days from service of summons and to appear before the Hon'ble Judge presiding over Court Room No. 23, 1st Floor, New Annex Building, Court of Small Causes, L. T. Marg, Mumbai-400002, in person or by authorized Pleader duly instructed and able to answer all material questions relating to suit or who shall be accompanied by some other person able to answer all such questions on **31st July**, **2025 at 11.00 0'Clock**, in the forenoon, to answer the Plaintiffs abovenamed., and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce all your witnesses on that day and you are hereby required to take notice that in default of filling Written Statement, or your appearance on the day before mentioned, the suit will be heard and determined in your absence and you will bring with you or send by your Pleader, any documents on which intend to rely in support of your defence.

YOU all may obtain the copy of the said Plaint from Court Room No. 23 of this Court.

Given under the Seal of the Court, this 21st day of April, 2025 Sd/-Registrar SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021,SEBI Circular No. SEBI/H0/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022,SEBI Circular No. SEBI/H0/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/H0/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, and SEBI/H0/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024issued by the Securities and Exchange Board of India (collectively referred to as **"SEBI Circulars**").

General Circular No. 09/2024 dated September 19, 2024, respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as

"MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No.

Electronic Copies of the Notice of AGM and Annual Report for the Financial Year 2024-2025:

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the financial year 2024-2025 will be sent to all the shareholders whose email addresses are registered with the RTA/Company/Depository Participant(s), unless any member has requested for the physical copy of the same. The Notice of the AGM and Annual Report for the financial year 2024-2025 will also be available on the Company's website (at <u>www.blissgvs.com</u>), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at <u>www.bseindia.com</u>) and National Stock Exchange of India Limited (at <u>www.nseindia.com</u>) and on the website of Central Depository Securities Limited ("CDSL") (at <u>www.cdslindia.com</u>) and on the website of Company's Registrar and Share Transfer Agent, MUFG Intime Private Limited("Formerly known as Link Intime India Private Limited) ("RTA") (at <u>https://in.mpms.mufg.com/</u>)

Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being availed by the Company through CDSL), the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC/OVAM shall be counted for the purpose of the reckoning quorum under Section 103 of the Companies Act, 2013.

Manner for registering/updating email addresses:

Shareholders of the Company holding equity shares of the Company in physical form and who have not registered their e-mail address may get their email address registered with the Company/RTAat info@blissgvs.com/cs@blissgvs.com or rnt.helpdesk@in.mpms.mufg.com by providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number, and e-mail address. Members holding shares in Demat Mode are requested to register their e-mail address and mobile number with the respective Depository Participants by following the procedure prescribed by the Depository Participants.

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to info@blissgvs.com / cs@blissgvs.com or rnt.helpdesk@in.mpms.mufg.com

Manner of Voting on Resolutions placed before the AGM:

The Company is providing a remote e-voting facility (**"remote e-voting"**) to its Shareholders to cast their votes on all resolutions thatareset out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM (**"e-voting"**). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode, and for Shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM.

Final Dividend:

The Shareholders may note that the Board of Directors, at its Meeting held on Monday, May 12, 2025, had recommended payment of a Final Dividend of 50% (Fifty percent) i.e., @ Re.0.50 paisa per equity share on the face value of ₹ 1/- each for the financial year ended March 31, 2025, subject to the approval of the Shareholders at this ensuing AGM. The Final Dividend, if approved by the shareholders, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Record Date i.e. Thursday, July 24, 2025.

Manner of Payment of Final Dividend, if declared at the AGM:

The Final Dividendwill be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's RTA/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To avoid delay in receiving dividends and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of canceled cheque with the Shareholder's name, to the Company/RTA on their email id at info@blissgvs.com / cs@blissgvs.com or rnt.helpdesk@in.mpms.mufg.com in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

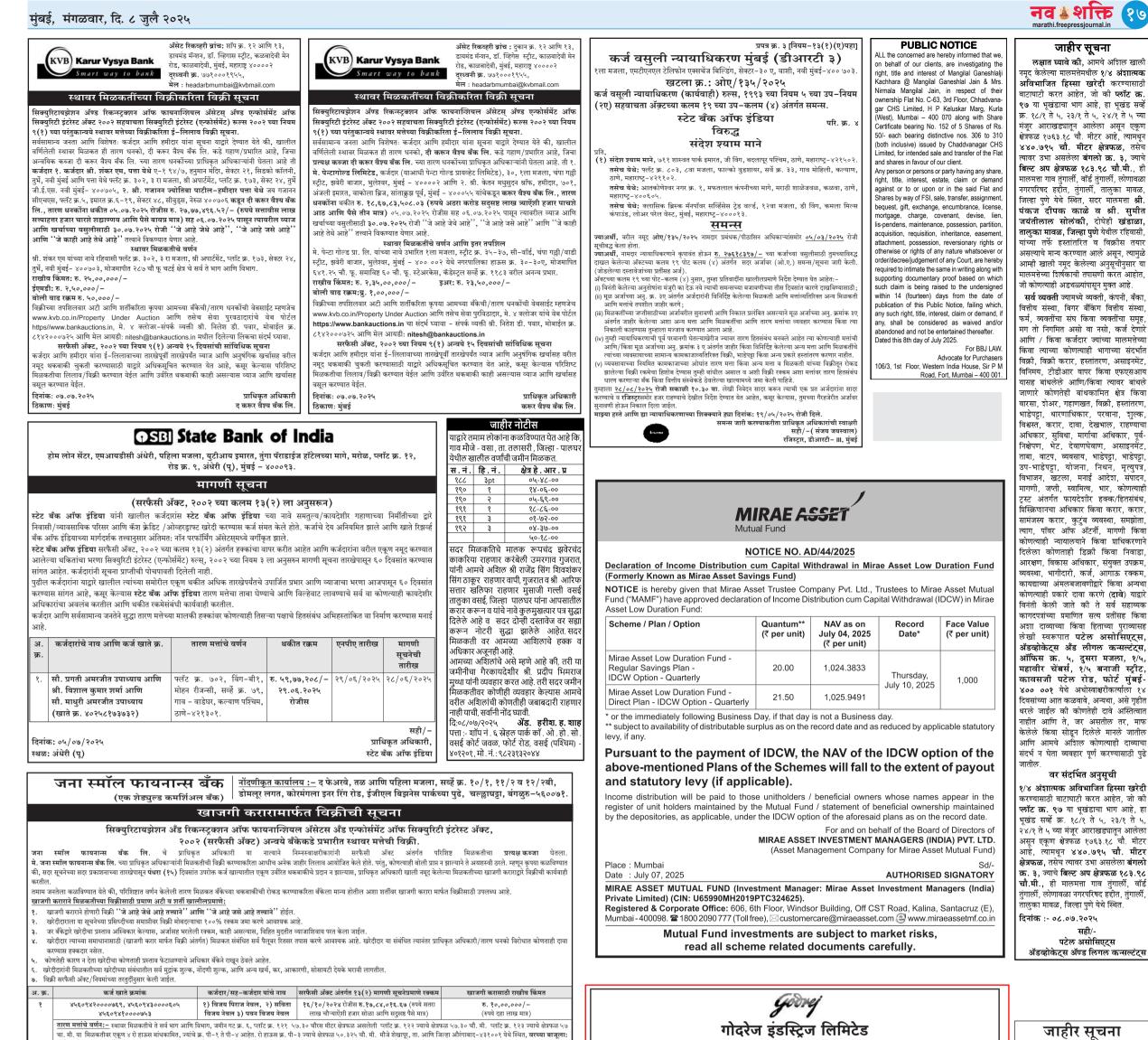
Tax on Dividend, if declared at the AGM:

As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the shareholders of the Company and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to the approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein. Shareholders are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The Detailed tax rates and documents required for availing the applicable tax rates are provided in the Notice of the AGM.

In case of any queries, Shareholders may write to info@blissgvs.com/cs@blissgvs.com or rnt.helpdesk@in.mpms.mufg.com.

For Bliss GVS Pharma Limited Sd/-Gagan Harsh Sharma Managing Director DIN: 07939421

Place: Mumbai Date : July 08, 2025



जाहीर सूचना माझ्या अशिल श्रीमती वैशाली राकेश बधा ऊर्फ कुमारी वैशाली मभाष पैठागकर यांच्या वतीने दा सूचनेमार्फत सर्वसामान्य जनतेस कळविण्यात येते की, त्या रूम क्रमांक ०६, तळमजला, ३१८/सी, कामत चाळ, कामत चाळ रहिवासी सहकारी गृहनिर्माण संस्था लि., जे.एस.एस. रोड, ठाकूरद्वार, मुंबई - ४०० ००२ (सदर खोली) या सदनिकेच्या मालक असून सदर खोली त्यांच्याच वापरात आहे. तसेच त्यांच्याकडे शोअर प्रमाणपत्र क्रमांक १२ असून त्यात रु. ५०/- मूळ किंमतीचे पाच (५) पूर्णपणे भरलेले शेअर्स आहेत, ज्यांचे डिस्टिंक्टिव्ह क्रमांक ०५६ ते ०६० (दोन्ही समाविष्ट) आहेत. वरील रूम क्रमांक ६ त्यांच्या वडिलांनी श्री सुभाष दिनकर पैठणकर यांनी बक्षिसपत्राच्या नोंदणीकृत दस्ताऐवजाद्वारे, नोंदणी अनुक्रमांक बीबीइ-३/३८७१/२०२२ दिनांक ०८/०३/२०२२ नुसार त्यांना भेट स्वरूपात दिली आहे. सदर शेअर प्रमाणपत्र माझ्या वर नमूद केलेल्या अशिलाकडून हरवलेले किंवा गहाळ झाले आहे आणि त्या अनुषंगाने माझ्या अशिलाने वरील सोसायटीकडे 'मूळ शेअर प्रमाणपत्राच्या जागी 'ड्युप्लिकेट शेअर प्रमाणपत्र' देण्याची विनंती केली आहे. कोणत्याही व्यक्तीस वरील शेअर प्रमाणपत्र व सदर सदनिकेवर हस्तांतरण, विक्री, देवाणघेवाण, वारसा, ट्रस्ट, देखभाल, कल्पित भाडेकरू हक्क, ताबा किंवा अन्य कोणत्याही स्वरूपाचा हक्क, हकनाकी, दावा, आक्षेप, हिस्सा असल्यास, त्यांनी दिनांकापासून सात (७) दिवसांच्या आत माझ्या अशिलांच्या वरील पत्त्यावर किंवा खाली नमूद केलेल्या माझ्या कार्यालयीन पत्त्यावर लेखी स्वरूपात आवश्यक त्या पुराव्यासह कळवावे. अन्यथा, असा कोणताही दावा त्यागलेला असल्याचे गृहीत धरले जाईल. स्थळ: मुंबई दिनांक: ०७ जुलै २०२५ मधुसूदन जी. गवडे ॲडव्होकेट, उच्च न्यायालय रूम क्रमांक ६, दुसरा मजला, २४ बीडी, राजबहादूर कंपाऊंड, अंबालाल

दोशी मार्ग, फोर्ट, मुंबई - ४०००२३

(एफसीएस १२७३०)

वर संदर्भित अनुसूची

सही/-

पटेल असोसिएट्स

जाहीर सूचना

लक्षात घ्यावे की. आमचे अशिल खाली

नोंदणीकृत कार्यालय : गोदरेज वन, पिरोजशानगर, पूर्व द्रतगती महामार्ग, विक्रोळी (पूर्व), मुंबई - ४०० ०७९, महाराष्ट्र. दूर. : २२-२५१८ १८१०; फॅक्स : २२-२५१८ ८०६६ वेबसाइट: www.godrejindustries.com; ई-मेल: investors@godrejinds.com

सीआयएन : L24241MH1988PLC097781

पत्रव्यवहाराचा पत्ता: श्री. कौशिक बाग (मोब. क्र.७०१९९४९०४०) kaushik.bag01@janabank.com, श्री. रंजन नाईक (मोब. क्र. ६३६२९५१६५३) आणि ई–मेल : ranjan.naik@janabank.com जना
स्मॉल फायनान्स बँक लिमिटेड, (याआधी मे. जनलक्ष्मी फायनान्शिअल सर्व्हिंसेस प्रा. लि. नावे ज्ञात) ज्यांचा पत्ता मोदी प्लाझा, कार्यालय क्र. ७०४/७०५, मुकुंद नगर, स्वारगेट, लक्ष्मीनारायण सिनेमा हॉल
समोर, पुणे-४११०३७.

तारण मत्तांच्या विक्रीपूर्वी बेंकेने उपार्थित केलेल्या सर्व खर्च, आकार आणि परिव्यय यासह एकत्रितपणे उपरोक्त थकबाकी रक्कम प्रदान करून येथे वर वर्णन केलेल्या तारण मत्तांच्या विमोचनासाठी सरफैसी ॲक्टच्या कलम १३(८)

दिनांक: ०८.०७.२०२५, ठिकाण: पणे

च्या तरतटींकडे वरील कर्जटार/सह-कर्जटारांचे लक्ष वेधण्यात येत आहे.

सारस्वत सारस्वत को-ऑपरेटिव्ह बँक लिमिटेड बॅक ७४-सी, समाधान बिल्डिंग, सेनापती बापट मार्ग, दादर (पश्चिम), मुंबई-४०००२८. सारस्वत को-ऑपरेटिव्ह बॅंक लि.

पूर्वोला २० फूट रस्ता, **पश्चिमेला:** मोकळी जमीन, **दक्षिणेला:** रो हाऊस क्र.पी-२, उत्तरेला: रो हाऊस क्र. पी-४

फोन क्र.: +९१ ८६५७०४३७१३/१४/१५, ८८२८८०५६०९

मागणी सूचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरीटी इंटरेस्ट ॲक्ट, २००२ अन्वये लिखित सिक्युरीटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ (१) अन्वये मागणी सूचना

बँकेच्या प्राधिकृत अधिकारी यांनी सिक्युरिटायझेशन अँण्ड रिकन्स्ट्रवशन ऑफ फायनान्शिअल ॲसेंट्स अँण्ड सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३ च्या पोटकलम (२) अन्वये खालील तपशिल नुसा कसूरवार कर्जदार/सह–कर्जदार/हमीदार/गहाणवटदार यांना मागणी सूचना जारी केली. सदर सूचना ही कर्जदार/सह–कर्जदार/हमीदार/गहाणवटदार यांना सदर सूचना रजिस्टर्ड पोस्ट ए. डी. द्वारे पाठवल्या होत्या तथापि शेवटच्या ज्ञात पत्त्यावर त्यांची सर्वांवर बजावणी झाली नाही. खालील उल्लेखित कर्जदार/हमीदार/गहाणवटदार यांना त्यांच्या शेवटच्या ज्ञात पत्त्यावर सूचनेची बजावणी झाली नाही पाहता, सदर मागणी सूचना ही सर्व संबंधीत पक्षकारांच्या माहीतीकरीता सिक्युरीटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ (१) अन्वये प्रकाशित करण्यात येते.

सूचना घ्यावी की, तुम्ही खालील तक्त्यात नमूद मिळकतीच्या गहाण सापेक्ष पत सुविधा घेतल्या आहेत:-

अ. क्र.	कर्जदार/सह–कर्जदार/ हमीदार/गहाणवटदाराचे नाव	सुविधेचा प्रकार, कर्ज खाते क्र., व्याजाचा दर आणि शाखा	गहाण तारण मालमत्ता	मागणी सूचना रक्कम	मागणी सूचनेची तारिख	एनपीए तारिख
۶	१) श्री. करंडकर रमेश काशिनाथ (कर्जदार/गहाणवटदार) साईनाथ निवास दुकान क्र. १०, आनंदवाडी, शिवाजी नगर, कुरार गाव, जिजामाता स्कूल जवळ, मालाड (पू), मुंबई- ४०००९७.	गृह कर्ज ९१०००००००५२८७९ पीएलआर- ६.५०% द.सा. सध्या ९.४०% द.सा. आणि दंडात्मक व्याज @२.००% द.सा. शाखा- विद्याविहार	फ्लॅट क्र. ३०७, ३रा मजला, बी-विंग, गामी टिस्टा अशी ज्ञात इमारत, (मोजमापित क्षेत्र: २१.६८० ची. मी. चटई क्षेत्र), सल्हें क्र. ८१, हिस्सा क्र. १, सल्हें क्र. ८२, हिस्सा क्र. १, हिस्सा क्र. २, हिस्सा क्र. ५, हिस्सा क्र. ३, गाव पिसावरे, तालुका- पनवेल, जिल्हा रायगड- ४१०२०८ येथे स्थित, श्री. करंडकर रमेश काशिनाथ यांच्या मालकीचे.	रु. २२,७३,१२४/- (रुपये बावीस लाख व्याहत्तर हजार एकशे चोवीस मात्र) १४.०२.२०२५ रोजीस अधिक प्रदानाच्या तारखेपर्यंत कंत्राटी दराने पुढील व्याज आणि प्रभार	१५.०२.२०२५	१६.०१.२०२५
?.	 १) मे. किर्ती टेक्सटाईल्स मालक:- श्री. सैनी अच्चू देवी प्रभुदयाल (प्रमुख कर्जदार) तळ मजला, घर क्र. १७६ ए, चंदमल कंपाऊंड, जुना गौरी पाडा, भिवंडी, ठाणे- ४२१ ३०२. २) श्री. सैनी प्रभु दयाल नेमीचंद (हमीदार) घामणकर नाका, तेलीपाडा, भिवंडी, ठाणे- ४२१३०५ ३) श्रीम. चवरकर प्रिती जितेंद्र (हमीदार आणि गहाणवटदार) फ्लेंट क्र. ३०७, ३रा मजला, साई रेसिडेंसी इमारत, डोंबिवली (प), कल्याण, ठाणे- ४२११०२. ४) श्री. चवरकर जितेंद्र जनार्दन (हमीदार) खोली क्र. ८०४, श्री साई शिव प्रेरणा सीएचएस., इमारत क्र. १३, प्रमादेवी, मुंबई- ४०० ०२५. 	अोव्हरड्राफ्ट क्रिक लॅप ०४३५००१०००२७८४ पीएलआर - ५.२०% सध्या १०.७०% द.सा. + दंडात्मक व्याज @२.००% द.सा. शाखा - वाशी	फ्लॅट क्र. ३०७, ३रा मजला, साई रेसिडेंसी, (मोजमापित क्षेत्र: ५४० चौ. फू. बिल्ट अप क्षेत्र), कुंभारखान पाडा, कांतस्मृती इमारतीच्या जवळ, खंडोबा मंदिर, सव्हें क्र. ८६ (जुना:३४०), हिस्सा क्र. २३(भाग), डोंबिवली (प), ठाणे– ४२१२०२ येथे स्थित, श्रीम. चवरकर प्रिती जितेंद्र यांच्या मालकीचे.	रु.२४,५९,०६५/– (रुपये चोवीस लाख एकोणसाठ हजार पासष्ट मात्र) ०६.०५.२०२५ रोजीस अधिक प्रदानाच्या तारखेपर्यंत कंत्राटी दराने पुढील व्याज आणि प्रभार	06.04.2024	३०.०४.२०२५

सर्वांना बँक याद्वारे कळविते की, सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरीटी इंटरेस्ट ॲक्ट, २००२ (यानंतर सदर ॲक्ट असा संदर्भ) च्या कलम १३ च्या पोट-कलम (१३) अनुसार बँकेच्या लेखी संमतीशिवाय तुम्हाला सदर सूचनेच्या पावती/प्रकाशन नंतर उपरोल्लेखित तारण मत्तेची विक्री, भाडेपट्टा किंवा त्रयस्थ पक्ष हितसंबंध निर्माण करण्यापासन प्रतिबंधित करण्यात येत आहे. वरील पाहता बँक यादारे सदर ॲक्टच्या कलम १३ च्या पोट कलम (२) अन्वये सदर सचना जारी/प्रकाशित करीत आहे आणि सदर सचनेच्या तारखेपासून ६० दिवसांच्या आत वरील तक्त्यात नमुद रक्षमेची परतफेड करण्यासाठी बोलावत आहोत, कसुर केल्यास, सदर बँक जप्ती, विक्री आणि/किंवा 🛛 सर्व कृती करण्यास सदर ॲक्टच्या कलम १३ च्या पोट कलम (४) अन्वये भाग पडेल.

कृपया पुढे नोंद घ्यावी की, सरफैसी ॲक्टच्या कलम १३ च्या पोट-कलम (८) अनुसार **सदर बँक** द्वारे उपार्जित सर्व परिव्यव, प्रभार आणि खर्चासह बँकेची थकबाकी ही विक्रीकरीता निश्चित केलेल्या तारखेपूर्वी कोणत्याही वेळेस बॅंकेला भरणा न केल्यास. तारण मत्त्तेची बॅंकेद्वारे विक्री करण्यात येणार नाही आणि सदर तारण मत्तेची विक्री करीता बॅंकेद्वारे पुढील पावले उचलण्यात येणार नाहीत

आपले विश्वास

स्थळ : मुंबई

सही∕∙ सुरेश एल. डाबरे

वरिष्ठ व्यवस्थापक आणि प्राधिकृत अधिकारी दिनांक : ०८.०७.२०२५ (टीप : स्वैर भाषांतर तफावत आढळल्यास मळ इंग्रजी ग्राहा) ठिकाण ः मुंबई सारस्वत को-ऑप. बँक लि. करिता

भागधारकांना सचा

दिइडीओ कॉन्फरन्सिंग/ अदर ऑडिओ व्हिज्युअल मीन्सच्या माध्यमातून आयोजित करावयाच्या गोदरेज इंडस्टीज लिमिटेडच्या ३७ व्या (सदतिवाव्या) वार्षिक सर्वसाधारण सभेसंदर्भात माहिती

गोदरेज इंडस्ट्रीज लिमिटेड ('**'कंपनी'')** च्या भागधारकांना याद्वारे सूचित करण्यात येत आहे की, कंपन्या कायदा ('**'कायदा'')** च्या लागू तरतुदी, त्याअंतर्गत संस्थापित नियम, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ **(''सूची विनियमन'')** (यामध्ये वेळोवेळी लागू वैधानिक सुधारणा, पुनराधिनियम, सुधारणा समाविष्ट) सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२०, १७/२०२० व २०/२०२० अनुक्रमे दि. ०८.०४.२०२०, 93 0X 2020 a 06 06 2020 मर्वमाधाण प्राप्यक क 90/2022 दि 2/ 92 2022 मर्वमाधाण प्राप्यक क 08/2023 दि 26 08 2023 a सर्वसाधारण परिपत्रक क्र. ०९/२०२४, दि. १९.०९.२०२४ (''**एमसीए परिपत्रके'')** सहवाचन भारतीय प्रतिभूती व विनिमय मंडळ यांच्याद्वारे जारी सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी १/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२०, व सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी – पीओडी – २/ पी/सीआयआर/२०२४/१३३, दि. ०३.१०.२०२४ **(''सेबी परिपत्रके'')** तसेच भारतीय कंपनी सचिव संस्थेद्वारे जारी सर्वसाधारण सभावरील सचिवालयीन निकष २ यांच्या तरतुदींच्या अनुपालनांतर्गत भागधारकांना ई–मेलद्वारे वेगळ्या पाठवण्यात आलेल्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्याकरिता कंपनीची आगामी **३७ वी (सद्तिसावी) वार्षिक सर्वसाधारण सभा** सामायिक ठिकाणी भागधारकांच्या प्रत्यक्ष उपस्थितीविना बुधवार, दि. १३.०८.२०२५ रोजी दु. ३.०० वा. (भा, प्र. वे.) व्हिडीओ कॉन्फरस्लिंग (व्हीसी)/अटर ऑडिओ व्हीज्यअल मीन्स (ओएव्हीएम) च्या माध्यमातन आयोजित करण्यात येत आहे

वरील निर्देशित परिपत्रके तसेच कायद्याच्या लागू तरतुदी व सूचीविनियमन यांच्या अंतर्गत विहित स्वरूपात एजीएम आयोजित करण्यात येईल

वरील निर्देशित परिपत्रकांच्या अनपालनांतर्गत ज्या भागधारक डीबेंचरधारकांचे ई-मेल पत्ते कंपनी /डिपॉझिटरी पार्टिसिपंटस/रजिस्टार व शेअर टान्सफर एजंटस यांच्याकडे नोंदणीकत आहेत अशा भागधारकांना कायद्याचे अनच्छेद १०२ अंतर्गत स्पष्टकरण अहवालासमवेत ३७ व्या एजीएमची सचना तसेच दि. ३१.०३.२०२७ रोजी संपलेल्या वित्तीय वर्षाकरिताचा लेखापरीक्षित स्थायी व एकत्रित वित्तीय अहवाल, संचालकांचा अहवाल व वैधानिक लेखापरीक्षकांचा अहवाल (एकत्रितरीत्या ''**वार्षिक अहवाल''** म्हणून उल्लेखित) आदी दस्तावेज इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येतील.

वार्षिक अहवालासमवेत सूचनेची प्रत कंपनीची वेबसाइट <u>www.godrejindustries.com</u> वर कंपनीचे समभाग सूचिबद्ध असलेले स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> व <u>www.nseindia.com</u> नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) वेबसाइट <u>www.evotingindia.com</u> वरही उपलब्ध आहेत.

एजीएमची सचना व वार्षिक अहवाल प्राप्त करण्यासाठी ई-मेल पत्त्याचे नोंदणीकरण/अद्ययावत करण्याचे स्वरूप :

कागदोपत्री स्वरूपातील भागधारण असलेले भागधारक	✓ कागदोपत्री स्वरूपातील भागधारण असलेल्या भागधारकांनी कंपनीला investor@godrejinds.com वेथे कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट अर्थात कॉम्प्युटेक शेअरकॅप लिमिटेड यांना <u>helpdesk@</u> <u>computechsharecap.in</u> येथे भरलेला फॉर्म आयएसआर -१ पाठवून आपले ई-मेल पत्ते अद्ययावत करावेत.		
	✓ फॉर्म आयएसआर -१ कंपनीची वेबसाइट <u>https://www.godrejindustries.com/public/pdfs/</u> investor-information/forms-for-shareholder/form ISR - 1 pdf येथे उपलब्ध असेल.		
डीमटेरियलाइज्ड् स्वरूपातील भागधारण असलेले भागधारक	✔ डीमटेरियलाइञ्ड् स्वरूपातील भागधारक असलेल्या व ज्यांनी अद्यापही आपले ई-मेल पत्ते नोंदणीकृत – अद्ययावत केलेले नसतील अशा भागधारकांनी डीपीजद्वारे विहित प्रक्रियेचे पालन करून त्यांच्या डिपॉझिटरी पार्टिसिपंट्स (''डीपीज्') कडे आपले ई-मेल पत्ते नोंदणीकृत – अद्ययावत करावेत.		
कंपनी व आरटीए हे सीडीएसएल यांच्याशी समन्वय र आवश्यक दस्तावेज व माहितीच्या प्राप्तीच्या अधीन	साधतील आणि वरील निर्देशित भागधारकांना ई-मतदानाकरिता लॉग अर्हता पुरवतील जी बाब भागधारकांकडून 1 असेल.		
पुढे,एजीएमची सूचना व वार्षिक अहवाल प्राप्त करण वर विनंती प्राप्त केल्यावर कंपनी ते पुरविण्याची व्यव	यासाठी भागधारक व डीबेंचरधारकांकडून कंपनीचा गुंतवणूकदार आयडी अर्थात ळर्पीशींगिऽसेवीशक्षळपवी.ले वस्था करील.		
संपेल. सदर कालावधीदरम्यान निर्धारित अंतिम तारी	ो जी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व मंगळवार, दि. १२.०८.२०२५ रोजी सायं. ५.०० वा. (भा. प्र. वे.) ख अर्थात बुधवार, दि. ०६.०८.२०२५ रोजीनुसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड् स्वरूपातील नेक स्वरूपात देऊ शकतील. तत्पश्चात सीडीएसएलद्वारे ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल.		
	त केलेले नसतील त्यांना दूरस्थ ई-मतदान व एजीएमदरम्यान ई-मतदान प्रणालीचा वापर करून एजीएमच्या १ संधी मिळेल. डीमटेरियलाइज्ड् व कागदोपत्री स्वरूपातील भागधारकांना दूरस्थ स्वरूपात मत देण्याचे स्वरूप सेल.		
इलेक्ट्रॉनिक माध्यमातून (ई–मतदान) सहभाग व मत	ादान):		
	रून एजीएममध्ये उपस्थित राह् शकतील व सहभाग घेऊ शकतील. एजीएममध्ये सहभाग घेणे / उपस्थित आधी व दरम्यान) निर्देश एजीएमच्या सूचनेत दिलेले असती आणि कायद्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/ भागधारक कोरमकरिता गणले जातील.		
एजीएम मध्ये उपस्थित आहेत व जे एजीएम दरम्यान म	वर आपला मतदानाचा हक्क बजावता येण्यासाठी तसेच जे भागधारक व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून् तत देऊ इच्छित आहेत असा भागधारकांना त्यांनी यापूर्वी मत दिलेले नसल्यास ई–मतदान प्रणालीच्या माध्यमातून् यासाठी कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड – अधिकृत ई–मतदान एजन्सी यांच्यासमवेत		
दूरस्थ ई-मतदान / एजीएम दरम्यान ई-मतदानासंदर्भात काही शंका वा प्रश्न असल्यास भागधारकांनी सीडीएसएल यांना <u>helpdesk.evoting@cdslin</u> <u>com</u> येथे संपर्क साधावा किंवा १८००२१ ०९९११ वर संपर्क साधावा.			
	चओ/एमआयआरएसडी/पीओडी – १/सीआयआर/२०२४/३७, दि. ०७.०५.२०२४ अंतर्गत कंपनीच्या ारकांना पॅन, केवायसी व त्यांचा नामांकन तपशील कंपनी / आरटीए यांच्याकडे सादर करणे अनिवार्य असेल. Iodrejindustries.com/investors/investor-information वरील Frequently Asked Questions		
भागधारकांनी कृपया कंपनीची वेबसाइट <u>https://g</u> (FAQs) वाचावेत.			
	गोदरेज इंडस्ट्रिज लिमिटेड करिता		