GHCL Limited



June 11, 2025

ज्येष्ठ – शुक्ल पक्ष, पूर्णिमा विक्रम सम्वत २०८२

National Stock Exchange of India Limited

"Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051

NSE Code: GHCL

Dear Sir/Madam,

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P Towers,

Dalal Street, Fort, Mumbai - 400 001

BSE Code: 500171

<u>Sub:</u> filing of published copy of newspapers for the notice of 42nd Annual General meeting, remote e-voting information and Record date

Pursuant to requirement of Regulation 30 of the Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in the Hindu-Business Line (English) dated June 11, 2025, the Economics Times (English) - Ahmedabad edition dated June 11, 2025, and Financial Express (Gujarati) dated June 11, 2025 w.r.t. publication of the Notice of 42nd Annual General Meeting of the Company, remote e-voting information and record date.

Please note that copy of this intimation is also available on the website of BSE Limited (<u>www.bseindia.com/corporates</u>), National Stock Exchange of India Limited (<u>www.nseindia.com/corporates</u>) and website of the Company (<u>www.ghcl.co.in</u>).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
Vice President-Sustainability & Company Secretary

HC asks MMRDA to pay ₹1,169 cr to RInfra arm

Our Bureau

The Bombey High Court has ordered the Mumbai Metropolitan Region Development Authority (MMIDA) to pay 1,169 crore to Mumbai Metro One Private Ltd (MMCPL), a subsidiary of Reliance Infrastructure Ltd, as part of an arbitration sward. The court Instructed MMICDA to deposit the full amount with its registry by July 15.

amount with Itz registry by July 15.
Mombiai Metro One is a joint venture between Reliance Infrastructure (74 per cent) and the MMSDA (26 per cent). In openies Municipal's first metro corridor between Vensora and Ghatkopar. The company will use the funds to reduce its outstanding debt.

ARBITRATION DISPUTE
The court direction follows a
long-running arbitration dispute between MMOPL and
MARRIA over the prolonged

delay in project completion and the subsequent cost

delay in project compensation and the subsequent cost overruns.

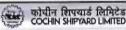
In August 2023, a three-mamber arbitral tribunal awarded 75°2 crove to MMOPL in compensation for cost escalations and other contractual disputer related to the metro project. With interest, the total sum now stands at 71,166 crore.

MMRDA contented the award and moved the HC against the arbitral tribunal's award. However, the court declined to grant an unconditional step on the arbitral award and ruled in fewour of MMOPL.

NO SUPPICIENT CASE
The High Court held that
MMRAN had nor made out a
sofficient case to warrant an
unconditional atay on the execution of the ward.
As per data from MMR—
DA's official website, the estimated cost of the project at
inception was 22,356 crore,
which later rose to ₹4,321
crore.

PUBLIC NOTCE
(Linder Section 102 of the insulmenty and Section(107 Code, 2016) (Under Sention 102 of the incomency and Sentemptry Code, 2016)
FOR THE ATTENTION OF THE CREDITIONS OF Mr. S. SPEEDMAR RELI PERSONAL GUARANTON OF MR. PANYAM CEMENTS & MINERAL MINISTERS LIMITED

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2.	Administration of the requirement officer principal officer Residence of PG	Residence address H. No. 30 756, D4-4, Sumplement Mandyal, Kumud Dist, Andres Product.		
3.	Details of Order of Adjusticating Authority	NCLT American Switch order detect 00th June. 2015 (Ower Copy mode swallands on 00th June 2015) for initiation of Institute Institute In- ternation Process operation Processed Customark. C.P. (18) No. 43/05/AMR/2015		
4.	Date of Communications of Insulating Residution Property	66th June, 2025 (Order copy meda graduate on 66th June, 2025)		
	Name and regulation number of the resolution professional	Oursigunts Mursii IBBNIPA-001/IP-PC0004/2017-2016/1113		
6,	Attorned and e-mail of the Resolution professional, as registered with the learn	H.No: 16-11-164, G-1. Bri Laurri Niloyer Sulson Nager Critiny, Messages, Hydenstad - 500000 Email: provinti Adbanati.com		
	Address and a mail to be used for concern dense with the residence problems and	Address: Plat No. 1209, MXXAI Group, 11th Floor, Vacori MPM Ground, Yadanah pada Road, America, Hydroxind - 500073 Empl. page 150,000		
ä,	Last date for automorphic of claims	02nd July 2025		
ŷ.	Relevant Forms are evaluable at :	West-firsk ; https://fishi.gov/bilanificade		
产品水油产品品等	CLT?) vide order dated 06th June, 1 to 2023; has minimal the convenient as Scheidurg Reddy on 06th June, 1 to 2023; us 100 of leasing and 4 Bank to conditions of Mr. S. Sweether Red- trom in form 2 as greated of 1883 (In particular to Commente California (Inc.)	Company Law Fillwark, American Book (Order ropy made available and the control of		



NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

PROTECTION FUND (IEPP) AUTHORITY
Notice is howely given to the shareholders of Cashin Shiyyard
Notice is howely given to the shareholders of Cashin Shiyyard
Umited ('the Corspany') that pursuant to the provisions of
Section 124(d) of the Corspanies Act, 2013 read with the
Investite Education and Protection Fund Authority (Aessaching,
Audit, Transfer and Refund) Rutes, 2016, ('the Rutes'), se
amended from time to time, the Corspany is required to
transfer the Equity Shares on which dividend has not been
claimed for seven consecutively years or more in the name of
the Investor Education and Protection Fund ('IEPP'). The
Final Dividend declared for the Financial Year 2017-18, which
remains unclaimed for a period of seven years will be credited
to the IEPP within 30 days from the due date of September 15,
2025. The corresponding shares on which dividender remain
unclaimed for seven consecutively years will select transferred
to the Demail Assess of the IEPP Authority.

As port the Rutes, Individual nortices have been sent on June

unidaired for sever community years will also be transferred to the Demail Account of the IEPF Authority.

As per the Rules, Individual notices have been sent on June 10, 2025 to the shareholders whose shares are liable for transfer to IEPF Account and the detailed a cluech shareholders is also made swellable in the 'INVESTORS' seafon of the Company's wellable (www.cochiraclipyard.in) under the tab liese Tholland. The community of the Investor of the Company's wellable for the Company's wellable (www.cochiraclipyard.in) under the tab liese Tholland. The community of the Investor of the Company's wellable (www.cochiraclipyard.in) under the tab liese Tholland. The community of the Investor of th

For Ceehin Shipperd Limited

Sysmamulah

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Company Secretary

Hindi version of this advertisement is published in the

website (www.techlushipyard.in) of CSL.

GHCL

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Registered Office: GHCL House, Opp, Punjabl Hall, Navrangpura, Ahmedabad - 380009 (Gujerat). Tel. 079-26427519, 26427818 Corporate Office: GHCL House, B-39, Institutional Area, Sector-1, Noida (UP). Tel. 0120-4939900 Email: ghclinfo@ghcl.co.in; secreturial@ghcl.co.in; Websito: www.ghcl.co.in (CIN: L24100GJ1983PLC006513)

NOTICE OF 42ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE OF 42ND ANNUAL GENERAL MEETING, FE

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OpenAI Hedges Microsoft Bet With Google Cloud Deal



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Meta to Pursue Superintelligence With New Al Lab

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Accenture Sees Big Boom in Consulting Alway, Trains 500k



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GHCL Limited

Registered Office: GHCL House, Cop. Punjabl Hall, Navrangpura, Ahmedatad - 380009 (Gujarat), Tel. 079-26427519, 26427818 Corporate Office: GHCL House, B-38, Institutional Area, Sector-1, Nolda (UP). Tel. 0120-4939900 Email: ghotinfo@ghot.co.in; secretarial@ghot.co.in; Website: www.ghot.co.in (Cin: L24100GJ1983PLC006513)

NOTICE OF 42ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

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For GHCL Limited Simpressiovar Minhra VP-Sustainability & Company Secretary Mandaretrip No. P0335



જીએચરીએલલિએટક રજીવર્ડ ઓફીસ : જીએચરીએલ લાઉસ, પંજાવી કોલ સામે, નવાંતપુરા, અમદામાદ-૩૮૦૦૦૦. (ગુજરાત). Phone : 079-25427519, 26427818 કોપોરિટ ઓફીસ : જીએચરીએલ લાઉસ, બી-૩૮, ઈન્ડરીટયુશનલ એરીયા, સેક્ટર-૧, નોઈકા (સુપી). Phone : 0120-4939900 Email : gholinfo@ghcl.co.in, secretarisl@ghcl.co.in; Website : www.ghcl.co.in (CIN : L24100GJ1983PLC006513)

૪૨મી વાર્ષિક સાધારણ સભા, ટીમોટ ઈ-વોટિંગની માહિતી અને રેકોર્ડ તારીખ અંગેની નોટીસ

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(Risementon) તેના પૂર પાસ-પ્રશાસભા ભાગદા? ૧. કંપનીના ખાર્ચ ૧. કરાય ના ઈપ પૂર્ણ થતા નાલાંતીય વર્ષના થોડીફ શકેલ વર્ષીય પાર્થિક નાલાકીય નિલેકની અને એક એક સ્ત્રોક્ષાલા ઉપત્ર પાસેલકને નાકિસ્ટાર્કનો પંજુલે આવશે. ૧. કંપનીના માર્ચ ૧. કરાય ના દોપ પૂર્ણ થતા નાલાંતીય વર્ષના એક્ટીફ થકેલ એક્ટીફ વર્ષિક નાલાકીય નિલેકને અને એક એક સ્ત્રોક્ષાલા ઉપત્ર કોઇને કાર્યા પ્રશાસની પૂર્ણ કાર્યાલ, ૧. કંપનીના સ્પિતિ છે છેવા, પાર્ચ ૧.૧ કરાય ના ઇપ પૂર્ણ થતા નાલાકીય વર્ષ તો દેવિકન ખારે શાર્યું. ૧. કાર્યું સામ નિલ્દા થતા એ દીર્ષ કોઇ પ્રશાસની કંપનીના સામેક્ષાલ પાર્ટી પૂર્વાનિયુપિત.

લ્લું લાઈ ફેલે કંપનોમ કહી વસે. ૧૫ન અનુસાર ક્રિમેટ સ્થાપમાં (કોઈએક્સપ્રેસ / એન્પ્લેસ્ટ્રીઇલ) કેડ ઘણાવાલ પ્લસ્ત્રિયલ શેર લાકો માટે ઇ-પોર્ટીનમાં ૮ સમાનાને અનુસાર સમામાં પ્રેપ્રયા માટે પ્રદાર્થી તીચે પુષ્ય છે.

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સ્ત્રિકીએકએલ પાસે ક્રિમેટ સ્વરૂપમાં	1.
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જ સમાવારે કંપોર છે-પોલિંગ તાલ લોક આપવો કરો તે પેલુકોમાંમાં કરવા કહેવા લાયક મહાવો પહેલું તે પેલુકોમાંમાં પીક આપવા લાયક પાયતો તહીં.
આપવાની સંખ્યાલ મારા પાલુકામ પાકે છે લોકો / બેલાકીલ તાલ કરાયા કે લાકો કંપોની કહેવા છે. આપવાને મારા તેની તેના ક્યારા તેની સ્વાર્ટનો સાચ્યાનો સ્વાર્ટનો સ્વાર્

પેટ્રુલ આપળાં વાળા કુ પાય ક્યાર લોઇ તોઇઇનો કીમ તેમીને સારા દરખાત ફક્ત તેમાના મંત્રખ પડુ કામાની કે ડાલ પુલવાની પેટ્રુલ અપાયાંની આવી. પેટ્રુલ અપાયાંની પાયાની કે વોડ્રુલ હેમાં વીદવી / અનેઓલીએ પુરિવા ત્યાર દરપ કરી અને ઉપાયો કૈતીનાલુકન છેના છે. પેટ ઇ-પોલિંગ તામ પોતાનો પીટ નહીં આપવા પોટા આવા સ્થારોત. પેટેલ્ડરની પુરિવાના એક આપવા પાયે દરમાં સ્થારોત. પેટેલડની પુરિવાના એક આપવા પાયાના સ્થારોત. પેટેલડની પુરિવાના સામ એક આપવા પાયાના સ્થારોત. પેટેલડની પુરિવાના સામ અપાયાંની સ્થાર પાયાના સ્થારોત હોય કે આપનો છે. અને પોટે આપવાના કરી / ઓનેઓનેમ પુરિવાના સ્થાર પોટા પોટા પોટા પાયાના સ્થારોત, કેમો ઇ-પોટાનીઓને પુરિવાન કાત તે પ આપવા પાયાના પાયાની, કેમો ઇ-પોટાનીની પુરિવાન કાત તે પ આપવા પાયાના પાયાના પાયાના સ્થારોત, કેમો ઇ-પોટાનીની પુરિવાન કાત તે પ આપવા પાયાના પાયાના પાયાના પાયાના સ્થારોત પોટા સામ સ્થાર પાયાના સ્થારોત પાંતુ તે એડ્રુઓપના લેટલ સાપના સામ માત્રાને નહીં.

क्षेत्र - विकास कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर किरान्त कर किरान कर किरान्त कर किरान्त कर किरान्त कर किरान्त कर किरान कर कि किरान कर क

અદિકૃત સામાનાં લાગવા છે. આ સુક્તિનાહિત સામાના સામાનાં આત્મ પૂર્વ લાગા લાગું કહ્યું કરતા કરવાનાં મોત્રા મહિલા વાલાનાના સુક્તિનાહિત સામાનાં અને સુક્તિનાહિત સામાનાનાં સામાનાં મુખ્ય કર્યા ખાતા ત્રોનાનાં મેન્દ્રિયા મોત્રા મહિલા કર્યામાં ત્રા મોત્રા માત્રા અને સુક્તિનાહિત સામાનાં માત્રા માત્ર

ગણ વરુપત પાસ ગામિકભાગ કરાઈ. તીને મેં હોઈ પૂછાલાલ ક્રીયા હો હેલ્લોને સ્ટેક્સમાં સ્ટીસા પ્રસાસ કરિયાર પહેલા પોકલી આગળ ભિનેતી છે, જેથી હે પાસિતી અને કે હતાલા ક્રમમી પાસલ.

જીએક્સ્લીએલ કિપીરેક વર્તી સર્કો/- ભુવનેશ્વ જિલા વીપી-ક્લોએક્સીકીટી અને કંપની સેરેક્સી રેમ્બરલીપ નંબર : F6230

ઇન્ડસઇન્ડ બેંક લીમીટેડ

क्ष्माक्षकं क्षरेत्रीकः । करणा, केल. शिक्ताका सेव. (केल्टीक्लीकः), धूने- ४२० करण क्ष्मानुष्यं कुराव्यक्तां शिक्तिकः । व्यू ज. कर. पुत्रकेतः, मेडी शेठ. डी. गर्नेष्, केश्व-६०० करव वाच्या कर्तृत्वा । इंज्यावर्वकः केंत्र, असे काल, शिक्तिकः सेव्यक्तां कर्त्यकः प्रथमान्त्रं असेव क्षरेनं केंत्रं, व्यक्तिक शेठ, अस्तर्वात्व विजेष स्वर्गः, सम्प्रकोकः कृतकाल

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