

November 19, 2025**मार्गशीर्ष, कृष्ण पक्ष, चतुर्दशी
विक्रम सम्वत् २०८२****National Stock Exchange of India Limited**

“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J. Tower,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir / Madam,

Sub: Submission of offer opening newspaper advertisement for the buyback of equity shares of GHCL Limited (“Company”)**Ref: Buyback of up to 41,37,931 fully paid-up equity shares having a face value of INR 10/- each (“Equity Shares”) of GHCL Limited (“Company”), on a proportionate basis through tender offer route (“Buyback”), pursuant to the provisions of Regulation 7 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“SEBI Buyback Regulations”).**

Dear Sir/Madam

This is with reference to the captioned subject and in furtherance of our earlier intimation dated November 17, 2025 regarding Letter of Offer. In this regard, please find attached copy of Newspaper Advertisement published today i.e. November 19, 2025, with respect to completion of dispatch of Letter of Offer along with Tender Forms and Form SH-4 to the eligible equity shareholders in the following newspapers:

Newspaper Publication	Language	Editions
Financial Express	English	All Edition
Financial Express	Gujarati	Ahmedabad Edition
Jansatta	Hindi	All Edition

Please note that Opening date of Buyback is November 20, 2025 (Thursday) and Closing date of Buyback is November 26, 2025 (Wednesday).

Copy of the above newspaper publications containing public announcement is attached herewith for your reference & record.

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

You are requested to kindly take note of the same.

Thanking you

Yours truly

For GHCL Limited

Bhuvneshwar Mishra
Vice President - Sustainability & Company Secretary
(Membership No.: FCS 5330)



लक्ष्मी इन्फिनिटा फाईनेंस लिमिटेड
(पूर्व में लक्ष्मी इन्फिनिटा फाईनेंस प्राइवेट लिमिटेड के नाम से जाना जाता था)
CIN: L65929RJ1996PLC073074
पंजीकृत कार्यालय- 2, झीएफएल, गोपीनाथ मार्ग, एमआई रोड, जयपुर-302001
ई-मेल: investors@lflc.in, वेबसाइट: www.lflc.co.in, फोन: 0141-4031166, 4033635

डाक मलपत्र और दूरस्थ ई-वोटिंग की सूचना

प्रिय सदस्यगण,

इसके द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108, 110 और अन्य लागू प्रावधानों, यदि कोई हों, के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (नियम) के नियम 20 और 22, भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (सूचीबद्धता विनियम) के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बेटकों पर शचिवीय मानक (एसएस-2), 22 सितंबर, 2025 का सामान्य परिपत्र संख्या 03/2025 और कोर्पोरेट मामलों के मंत्रालय द्वारा इस संबंध में जारी पूर्व परिपत्र (एमसीए परिपत्र), और अन्य लागू नियमों/विनियमों/विशानिर्देशों/परिपत्रों/ अधिसूचनाओं किसी भी वैधानिक सहित, के अनुसारण में वर्तमान में लागू संशोधन, उसमें संशोधन या पुनः अधिनियमन, लक्ष्मी इंडिया फाइनेंस लिमिटेड (जिसे पहले लक्ष्मी इंडिया फाइनेंस प्राइवेट लिमिटेड के नाम से जाना जाता था) (कंपनी), में 14 नवंबर, 2025 के पोस्टल बैलेट नोटिस में निर्धारित और नीचे उल्लिखित विशेष व्यवसाय (व्यवसायों) के लिए, केवल दूरस्थ इलेक्ट्रॉनिक वोटिंग (ई-वोटिंग) के माध्यम से, पोस्टल बैलेट के माध्यम से अपने सदस्यों का अनुमोदन प्राप्त करना चाहती है:

मह. संख्या	विवरण	संकल्प प्रकार
1.	लक्ष्मी इंडिया फाइनेंस लिमिटेड कर्मचारी स्टॉक विकल्प योजना- 2023 का अनुसमर्थन और संशोधन	विशेष संकल्प
2.	लक्ष्मी इंडिया फाइनेंस लिमिटेड कर्मचारी स्टॉक विकल्प योजना- 2023 के अंतर्गत चिन्हित कर्मचारियों को किसी एक वित्तीय वर्ष के दौरान कंपनी की जारी पूंजी के एक प्रतिशत के बराबर या उससे अधिक परंतु चार प्रतिशत से अनधिक विकल्प प्रदान करने का अनुमोदन।	विशेष संकल्प

एमसीए परिपत्रों के अनुपालन में, पोस्टल बैलेट नोटिस, व्याख्यात्मक विवरण और ई-वोटिंग के निर्देशों के साथ, **बुधवार, 18 नवंबर 2025** को ई-मेल द्वारा उन सभी सदस्यों को भेज दिया गया है, जिनके पास **शुक्रवार, 7 दिसंबर 2025 (कट-ऑफ तिथि)** तक शेयर हैं और जिनकी ई-मेल आईडी कंपनी/डिपॉजिटरी/डिपॉजिटरी प्रभिमानी(सी)/कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट यानी एमएफजी इन्टाइम इंडिया प्राइवेट लिमिटेड (जिसे पहले लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड के नाम से जाना जाता था) के पास पंजीकृत है। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे इस पोस्टल बैलेट नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए। ई-वोटिंग की प्रक्रिया को समझने के लिए, सदस्यों से अनुरोध है कि वे **पोस्टल बैलेट नोटिस के नोट्स** को पढ़ें। सदस्यों की सुविधा के लिए **पोस्टल बैलेट की सूचना निम्नलिखित वेबसाइट पर उपलब्ध है:**

- कंपनी की वेबसाइट: www.lflc.co.in
- एमएफजी इन्टाइम इंडिया प्राइवेट लिमिटेड (जिसे पहले लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड के नाम से जाना जाता था) की वेबसाइट: <https://instavote.linkintime.co.in>
- उन स्टॉक एक्सचेंजों की वेबसाइट जहाँ कंपनी के इक्विटी शेयर सूचीबद्ध हैं, जैसे बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com)

अधिनियम की धारा 108 और 110 तथा कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और 22 और लिस्टिंग विनियमों के विनियम 44 के अनुपालन में, कंपनी **शुक्रवार, 7 दिसंबर 2025** तक शेयरधारक सदस्यों को ई-वोटिंग सुविधा प्रदान करने में प्रसन्न है ताकि वे ई-वोटिंग का उपयोग करके अपना वोट डाल सकें, जिसके लिए कंपनी ने ई-वोटिंग एजेंसी के रूप में एमएफजी इन्टाइम इंडिया प्राइवेट लिमिटेड (जिसे पहले लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड के नाम से जाना जाता था) (**एमआईआईपीएल**) की सेवाएँ ली हैं।

ई-वोटिंग का विवरण नीचे दिया गया है:

कट ऑफ तिथि	शुक्रवार, 7 नवंबर, 2025
दूरस्थ ई-वोटिंग का प्रारंभ	बुधवार, 19 नवंबर, 2025 को सुबह 9:00 बजे (भारतीय मानक समय)
दूरस्थ ई-वोटिंग का समाप्त	गुरुवार, 18 दिसंबर, 2025 को शाम 5:00 बजे (भारतीय मानक समय)

इसके बाद, MAFI द्वारा ई-वोटिंग मॉड्यूल को मतदान के लिए अयोग्य कर दिया जाएगा और उक्त तिथि व समय के बाद इसकी अनुमति नहीं दी जाएगी। एक बार किसी सदस्य द्वारा किसी प्रस्ताव पर मतदान कर दिए जाने के बाद, सदस्य को बाद में उसे बदलने या दोबारा मतदान करने की अनुमति नहीं होगी। सदस्यों के मतदान अधिकार कट-ऑफ तिथि को कंपनी की बुकला इक्विटी शेयर पूंजी में उनके शेयरों के अनुसार में होंगे। जिन सदस्यों की ईमेल आईडी डिपॉजिटरी के पास पंजीकृत नहीं है, वे भी पोस्टल बैलेट नोटिस में दी गई ई-वोटिंग प्रक्रिया का पालन करके अपना वोट डाल सकते हैं।

निदेशक मंडल ने पोस्टल बैलेट प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए सीएच मनोज माहेस्वरी (एफसीएस: 3355), कार्यरत कंपनी सचिव को संवीक्षक नियुक्त किया है और उनकी अग्रस्थिति में सीएस कमला चौधरी (एसीएस: 46577), कार्यरत कंपनी सचिव को वैकल्पिक संवीक्षक नियुक्त किया है।

रिमोट ई-वोटिंग के परिणाम **शुक्रवार, 22 दिसंबर 2025** को या उससे पहले घोषित किए जाएंगे। घोषित परिणाम, संवीक्षक की रिपोर्ट के साथ, कंपनी की वेबसाइट (www.lflc.co.in) और MIPL (<https://instavote.linkintime.co.in>) और उन स्टॉक एक्सचेंजों की वेबसाइट पर उपलब्ध करार जाएंगे जहाँ कंपनी के इक्विटी शेयर सूचीबद्ध हैं, जैसे BSE लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com)। जिन सदस्यों को पोस्टल बैलेट नोटिस प्राप्त नहीं हुआ है, वे इसकी प्रति प्राप्त करने के लिए कंपनी के पंजीकृत कार्यालय या रजिस्ट्रार एवं ट्रांसफर एजेंट को लिख सकते हैं या कंपनी की वेबसाइट (www.lflc.co.in) और MIPL (<https://instavote.linkintime.co.in>) से इसे डाउनलोड कर सकते हैं।

यदि सदस्यों के पास ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो आप <https://instavote.linkintime.co.in> पर सहायता अनुभाग के अंतर्गत उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएयू) और इंटरवोटे ई-वोटिंग मैन्युअल देख सकते हैं या भी राजीव राज, वरिष्ठ सहायक उपाध्यक्ष - इक्विटी, एमएफजी इन्टाइम इंडिया प्राइवेट लिमिटेड (पूर्व में लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड के रूप में जाना जाता है), सी-101, दूतावास 247, एलबीएस मार्ग, विक्रोली (पश्चिम), मुंबई - 400 083 से संपर्क कर सकते हैं या enotices@in.mfpm.mufg.com पर ईमेल लिख सकते हैं या फोन - दूरभाष: 022 - 49186000 पर कॉल कर सकते हैं।

दिनांक: 18 नवंबर, 2025 स्थान: जयपुर	निदेशक मंडल के अध्यक्ष/राजेश्वरी लक्ष्मी इंडिया फाइनेंस लिमिटेड के लिए (पूर्व में लक्ष्मी इंडिया फाइनेंस प्राइवेट लिमिटेड के नाम से जाना जाता था)
	हस्ताक्षरकर्ता/ सीएम विभा M. No.: A51872



बी.एच.ई.एल
भारत हेवी इलेक्ट्रिकल्स लिमिटेड
CIN : L74899DL1964GOI004281
पंजीकृत कार्यालय: "बीएचईएल हाउस", सिरि फोर्ट, नई दिल्ली-110049
फोन: 011-66337598
वेबसाइट: www.bhel.com, ई-मेल: shareholderquery@bhel.in

पोस्टल बैलेट और रिमोट ई-वोटिंग की सूचना

कंपनी अधिनियम, 2013 की धारा 108, 110 और अन्य लागू प्रावधानों, यदि कोई हों, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 22, सेबी (सूचीबद्धता/लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 44 और अन्य लागू प्रावधानों, सामान्य बेटकों पर भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक (किसी भी वैधानिक संशोधन (संशोधनों), आशोधन (आशोधनों) या इस संबंध में किसी भी पुनः अधिनियमन को इस समय प्रभावी हों, सहित) एवं कोर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र नं. 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र नं. 17/2020 दिनांक 13 अप्रैल, 2020 और सामान्य परिपत्र नं. 03/2025 दिनांक 22 सितम्बर, 2025 के अनुसारण में एतद्वारा सूचना दी जाती है कि दिनांक 18 नवम्बर, 2025 के पोस्टल बैलेट सूचना में निर्धारित विशेष कार्य के मद को भारत हेवी इलेक्ट्रिकल्स लिमिटेड के सदस्यों के अनुमोदन, रिमोट ई-वोटिंग के माध्यम से पारित करने के लिए, प्रस्तावित किया जाता है।

सदस्यों को एतद्वारा सूचित किया जाता है कि:

- कंपनी ने 18 नवम्बर, 2025 को सिर्फ ईमेल के माध्यम से, उन शेयरधारकों को पोस्टल बैलेट की सूचना भेजी है, जिनके ईमेल पते कंपनी/डिपॉजिटरीज के पास **कट-ऑफ तिथि यानी बुधवार, 12 नवम्बर, 2025** को दर्ज थे। इसके अलावा, वृत्तीय परिपत्रों के अनुपालन में पोस्टल बैलेट सूचना के साथ पोस्टल बैलेट फॉर्म एवं पूर्व-प्रदत्त व्यवसाय उत्तर लिफाफे की भौतिक प्रति नहीं भेजी गई है। इसलिए, सदस्यों को अपनी सहमति या असहमति का स्पष्टण सिर्फ रिमोट ई-वोटिंग सिस्टम के माध्यम से करना है। रिमोट ई-वोटिंग की सुविधा प्रदान करने के लिए कंपनी नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएँ ले रही है।
- पूर्वोक्त सूचना व्याख्यात्मक विवरण के साथ कंपनी की वेबसाइट (www.bhel.com), स्टॉक एक्सचेंजों (जहाँ कंपनी के इक्विटी शेयर सूचीबद्ध हैं) की वेबसाइट यानी बीएसई लिमिटेड की वेबसाइट (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट (www.nseindia.com) एवं ई-वोटिंग एजेंसी एनएसडीएल की वेबसाइट (www.evoting.nsdl.com) पर उपलब्ध है। जिन सदस्यों के ईमेल पते दर्ज नहीं हैं, उनसे अनुरोध है कि वे अपना वोट इलेक्ट्रॉनिक रूप से डालने के लिए उपरोक्त वेबसाइटों पर उपलब्ध पोस्टल बैलेट सूचना की टिप्पणियों में उल्लिखित प्रक्रिया का संघर्ष ले सकते हैं।
- रिमोट ई-वोटिंग सुविधा के माध्यम से वोट डालने के लिए सदस्यों की पात्रता सुनिश्चित करने के उद्देश्य के लिए कट-ऑफ तिथि **बुधवार, 12 नवम्बर, 2025** है। जिन सदस्यों के नाम कट-ऑफ तिथि के अनुसार कंपनी के सदस्यों के रजिस्ट्रार या डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्ट्रार में दर्ज होंगे, वे ही रिमोट ई-वोटिंग की सुविधा का लाभ उठाते के हकदार होंगे। जो शेयरधारक कट-ऑफ तिथि पर कंपनी के सदस्य नहीं थे, वे इस नोटिस को सूचनाई लेंगे।
- रिमोट ई-वोटिंग की अतिबुध **बुधवार, 19 नवम्बर, 2025** को सुबह 9 बजे से शुरू होकर **बृहस्पतिवार, 18 दिसम्बर, 2025** के शाम 5 बजे को समाप्त होंगी। इसके बाद रिमोट ई-वोटिंग मॉड्यूल एनएसडीएल द्वारा निष्क्रिय कर दिया जाएगा। अगर किसी सदस्य ने वोट डाल दिया है, उन्हें बाद में इसे बदलने या फिर से वोट डालने की अनुमति नहीं दी जाएगी। ई-वोटिंग के लिए विस्तृत प्रक्रिया/निर्देश पोस्टल बैलेट सूचना की टिप्पणियों में निविष्ट दिए गए हैं।
- कंपनी ने पोस्टल बैलेट प्रक्रिया के संचालन के लिए मैसर्स अग्रवाल एस. एंड एसोसिएट्स, प्रैक्टिसिंग कम्पनी सेक्रेटरीज से श्री सचिन अग्रवाल, कम्पनी सचिव, को स्कूटिनाइजर के रूप में नियुक्त किया है।
- किसी भी प्रश्न के मामले में शेयरधारक www.evoting.nsdl.com के डाउनलोड सैशन पर उपलब्ध 'शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएयू)' एवं 'शेयरधारकों के लिए ई-वोटिंग यूजर मैन्युअल' को देख सकते हैं या नं. 022-48867000 पर कॉल कर सकते हैं अथवा सुश्री पल्लवी मद्वात्रे को ईमेल: evoting@nsdl.com पर अनुरोध भेज सकते हैं।
- पोस्टल बैलेट के परिणाम **शनिवार, 20 दिसम्बर, 2025** को या इससे पहले कंपनी की वेबसाइट (www.bhel.com) और ई-वोटिंग एजेंसी, एनएसडीएल की वेबसाइट (www.evoting.nsdl.com) पर घोषित कर दिए जाएंगे। इसके अलावा, परिणाम साथ-साथ स्टॉक एक्सचेंजों को भी सूचित किए जाएंगे। ये परिणाम कम्पनी के नोटिस बोर्ड (जहाँ कम्पनी का रजिस्टर्ड ऑफिस है) पर भी प्रदर्शित किए जाएंगे।

कृते भारत हेवी इलेक्ट्रिकल्स लिमिटेड
— हस्ताक्षर /
स्थान: नई दिल्ली (डॉ. योगेश आर छाबड़ा)
दिनांक: नवम्बर 18, 2025 कम्पनी सचिव

ईमेल पते का पंजीकरण करने/अद्यतन करने की विधि:

- फिजिकल मोड में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपने ईमेल पते का पंजीकरण करने/अद्यतन करने के लिए ईमेल अनुरोध shareholderquery@bhel.in को या कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए), मैसर्स अलंकित असाइनमेंट्स लिमिटेड को rta@alankit.com भेजें जो वेब जिसमें प्रथम शेयरधारक द्वारा हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति (जिसमें ईमेल पता एवं मोबाइल नं. का उल्लेख हों), फैन कार्ड की स्वयं साक्ष्यांकित प्रति और शेयर प्रमाणपत्र की एक प्रति संलग्न हों।
- डिमेंटिरियलाइज्ड मोड में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपने ईमेल पते का पंजीकरण/अद्यतन अपने संचालित डिपॉजिटरी पार्टिसिपेंट काफेस करें।



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OFFER OPENING ADVERTISEMENT FOR THE BUYBACK OF EQUITY SHARES ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED, FOR THE ATTENTION OF EQUITY SHAREHOLDERS /BENEFICIAL OWNER OF EQUITY SHARES OF GHCL LIMITED ("COMPANY")



GHCL LIMITED

Corporate Identification Number (CIN): L24100GJ1983PLC006513
Registered Office: GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad – 380009 (Gujarat)
Telephone: +91-079-26427519/+91-079-26427818.
Corporate Office: GHCL House, B – 38, Institutional Area, Sector – 1, Noida 201301 UP
Email: secretarial@ghcl.co.in; Website : www.ghcl.co.in
Contact Person: Mr. Bhruweshwar Mishra, Vice President - Sustainability & Company Secretary

OFFER TO BUYBACK NOT EXCEEDING 41,37,931 (FORTY-ONE LAKH THIRTY-SEVEN THOUSAND NINE HUNDRED AND THIRTY-ONE) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF INR 10/- (INDIAN RUPEES TEN ONLY) EACH OF THE COMPANY ("EQUITY SHARES") AT A PRICE OF INR 725/- (INDIAN RUPEES SEVEN HUNDRED AND TWENTY-FIVE ONLY) PER EQUITY SHARE, PAYABLE IN CASH, ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE USING THE STOCK EXCHANGE MECHANISM TO THE PUBLIC SHAREHOLDERS OF THE COMPANY ("BUYBACK").

- This offer opening advertisement ("Offer Opening Advertisement") is being issued by GHCL Limited (the "Company"), to the Equity Shareholder(s) / Beneficial Owner(s) holding Equity Shares as on the Record Date (i.e., Friday, November 14, 2025) ("Eligible Shareholders"), for buyback of up to 41,37,931 (Forty-One Lakh Thirty-Seven Thousand Nine Hundred And Thirty-One) Equity Shares from the Eligible Shareholders on a proportionate basis, through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buyback Regulations") at a price of INR 725/- (Indian Rupees Seven Hundred and Twenty Five Only) per Equity Share, payable in cash, for an aggregate maximum amount not exceeding INR 3,00,00,00,000/- (Indian Rupees Three Hundred Crores Only) excluding any expenses incurred or to be incurred for the buyback viz. brokerage, costs, fees, turnover charges, taxes such as buyback tax, securities transaction tax and goods and services tax (if any), stamp duty, advisors fees, filing fees, printing and dispatch expenses and other incidental and related expenses and charges ("Transaction Costs").
- This Offer Opening Advertisement should be read in continuation of and conjunction with (a) the public announcement which was published in all editions of Financial Express (English), Jansatta (Hindi) and the Ahmedabad edition of Financial Express (Gujarati) on November 04, 2025 ("Public Announcement"); and (b) the Letter of Offer dated November 17, 2025 along with form of acceptance cum acknowledgement ("Tender Form") and Share Transfer Form (Form SH-4) ("Letter of Offer"). This Offer Opening Advertisement is being published in all the newspapers where the Public Announcement was published.
- In terms of the Regulation 8(i) of the SEBI Buyback Regulations the Company within the two working days from the Record date i.e., Friday, November 14, 2025 ("Record Date") has submitted the Letter of Offer to SEBI on November 17, 2025.
- The dispatch of the Letter of Offer to the Eligible Shareholders of the Company holding Equity Shares on the Record Date, has been completed on Monday, November 17, 2025, through electronic mode to the shareholders whose e-mail ids are available with the Company/the depositories, and through speed post/ registered post for all the remaining Eligible Shareholders has been completed on Tuesday, November 18, 2025.
- The Letter of Offer and the Tender Form are also available on the website of the (a) Company (www.ghcl.co.in); (b) Registrar (www.mfpm.mufg.com) (c) the Manager to the Buyback (www.systematixgroup.in), (d) SEBI (www.sebi.gov.in), (e) National Stock Exchange of India Limited ("NSE") (www.nseindia.com) and (f) BSE Limited ("BSE") (www.bseindia.com). Further, in case of non-receipt of the Letter of Offer and the Tender Form:
 - In case the Eligible Shareholders hold Equity Shares in dematerialized form:** if any Eligible Shareholder who is holding Equity Shares in dematerialized form and has been sent the Letter of Offer through electronic means wishes to obtain a physical copy of the Letter of Offer, they may send a request in writing to the Company or Registrar at the address or email ID mentioned at the cover page of the Letter of Offer stating name, address, number of Equity Shares held on Record Date, client ID number, DP name/ ID, beneficiary account number. Upon receipt of such request, a physical copy of the Letter of Offer shall be provided to such Eligible Shareholder. An Eligible Shareholder may participate in the Buyback by downloading the Tender Form from the websites of the Company (www.ghcl.co.in), the Manager to the Buyback (www.systematixgroup.in), the Registrar (www.mfpm.mufg.com), SEBI (www.sebi.gov.in), NSE (www.nseindia.com) or BSE (www.bseindia.com) or by providing his/her/its application in writing on a plain paper, signed by all Eligible Shareholders (in case of joint holding), stating name and address of the Eligible Shareholder(s), number of Equity Shares held as on the Record Date, Client ID number, DP name, DP ID, beneficiary account number and number of Equity Shares tendered for the Buyback.
 - In case the Eligible Shareholders hold in physical form:** An Eligible Shareholder may participate in the Buyback by providing his/her/its application in writing on a plain paper signed by all Eligible Shareholders (in case of joint holding) stating name, address, folio number, number of Equity Shares held, Equity Share certificate number, number of Equity Shares tendered for the Buyback and the distinctive numbers thereof, enclosing the original Equity Share certificate(s), copy of Eligible Shareholder's PAN card(s) and executed share transfer form in favour of the Company. An Eligible Shareholder may participate in the Buyback by downloading the Tender Form from the websites of the Company (www.ghcl.co.in), the Manager to the Buyback (www.systematixgroup.in), the Registrar (www.mfpm.mufg.com), SEBI (www.sebi.gov.in), NSE (www.nseindia.com) or BSE (www.bseindia.com) and must ensure that the Tender Form, along with the TRS and requisite documents, reach the Registrar to the Buyback on or before the Buyback Closing Date i.e., Wednesday, November 26, 2025 by 5:00 pm (IST). If the signature(s) of the Eligible Shareholders provided in the plain paper application differs from the specimen signature(s) recorded with the registrar of the Company or are not in the same order (although attested), such Tender Forms are liable to be rejected under this Buyback.
- The Buyback is open to all the Eligible Shareholders holding Equity Shares either in physical and/or in dematerialized form as on Record Date. The Company shall implement the Buyback using the "Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-Offers under Takeovers, Buy Back and Delisting" notified by the SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, SEBI circular SEBI/HO/CFD/DCR-II/CIR/P/2021/615 dated August 13, 2021 and the SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023 including any further amendments or statutory modifications for the time being in force ("SEBI Circulars"), and in accordance with the procedure prescribed in the Companies Act, 2013 and the SEBI Buyback Regulations, and as may be determined by the Board of Directors, or the Buyback Committee, on such terms and conditions as may be permitted by law from time to time. The Buyback is open to all Eligible Shareholders/ beneficial owners holding Equity Shares either in physical and/or in dematerialized form as on Record Date. In this regard the Company has requested NSE to be the designated stock exchange for the purpose of this Buyback ("Designated Stock Exchange") and to provide the separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Eligible Shareholders and who wish to tender Equity Shares in the Buyback. The details of the Acquisition Window will be specified by NSE from time to time. During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Shareholders through their respective stock broker(s) ("Seller Member(s)") during normal trading hours of the secondary market. The Seller Member can enter orders for Equity Shares held in dematerialized form and physical form. In the tendering process, the Company's Broker may also process the orders received from the Eligible Shareholders.
- For detailed process of tendering of Equity Shares by Eligible Shareholders, please refer to paragraph 21 (from page nos. 42 to 51) (Procedure for Tendering Shares and Settlement) of the Letter of Offer.**
- In the event the Seller Member(s) of any Eligible Shareholder is not registered with the Stock Exchanges as a trading member/ stock broker, then that Eligible Shareholder can approach any NSE/ BSE registered stock broker and can register themselves by using quick unique client code ("UCC") facility through the NSE/ BSE registered stock broker (after submitting all details as may be required by such NSE/ BSE registered stock broker in compliance with applicable law). In case the Eligible Shareholders are unable to register using UCC facility through any other NSE/ BSE registered broker, Eligible Shareholders may approach Company's Broker i.e., Systematix Shares and Stocks (India) Limited to place their bids, subject to completion of KYC requirements as required by the Company's Broker.
- The direct web link of the website of the Registrar to the Buyback for downloading the Letter of Offer, Tender Form and Share Transfer Form <https://in.mfpm.mufg.com/offer/Default.aspx>.
- Please note that tax will be deducted at source, as may be applicable, under the relevant provisions of Income Tax Act, 1961, inter alia, depending on the tendering shareholder's personal status and residential status in terms of section 2(31) and section 6 of the Income Tax Act, 1961. Any shareholder claiming nil / lower rate of TDS should furnish valid residence certificate / notification / Declaration Form based on which he is seeking nil / lower deduction of TDS. Request for nil / lower rate of TDS will not be considered in absence of any valid document. The tendering shareholder may seek further advice from his tax consultant as regards his eligibility to furnish any of the above documents for seeking nil / lower rate of TDS.
- Please also note that tax is required to be deducted u/s 194 of Income Tax Act, 1961 @ 10% if the aggregate dividend paid or payable to a resident shareholder in a financial year exceeds Rs. 10,000. In all such cases, the company will first compute total tax required to be deducted u/s 194 of Income Tax Act, 1961 @ 10% of aggregate of (a) dividend paid so far during FY: 2025 - 26 and (b) the amount payable under the present buyback. The resultant amount will be reduced by TDS already deducted earlier to arrive at the net TDS to be deducted while making payment against the present buy back offer.
- The schedule of activities in relation to the Buyback are set out below:

ACTIVITY	Schedule of Activities	
	Day	Date
Date of Board Meeting approving the proposal for the Buyback	Saturday	November 01, 2025
Date of Public Announcement for the Buyback	Monday	November 03, 2025
Date of Publication of the Public Announcement for the Buyback	Tuesday	November 04, 2025
Record Date for determining the Eligible Shareholders and the Buyback Entitlement	Friday	November 14, 2025
Buyback Opening Date	Thursday	November 20, 2025
Buyback Closing Date	Wednesday	November 26, 2025
Last date of receipt of completed Tender Forms and other specified documents including physical share certificates (if applicable) by the Registrar to the Buyback	Wednesday	November 26, 2025
Last date of verification of Tender Forms by Registrar to the Buyback	Friday	November 28, 2025
Last date of intimation to the Designated Stock Exchange regarding Acceptance/ non-acceptance of the tendered Equity Shares by the Registrar	Monday	December 01, 2025
Last date of completion of settlement by the Clearing Corporation/Stock Exchanges	Tuesday	December 02, 2025
Last date of dispatch of share certificate(s) by the Registrar to the Buyback / payment to Eligible Shareholders / unblocking/ return of unaccepted Demat	Tuesday	December 02, 2025
Shares by the Stock Exchanges to Eligible Shareholders/Seller Broker	Tuesday	December 02, 2025
Last date of payment of consideration to Eligible Shareholders who participated in the Buyback		
Last date of extinguishment of the Equity Shares bought Back	Thursday	December 11, 2025

Note: Where last dates are mentioned for certain activities, such activities may take place on or before the respective last dates.

- The non-receipt of the Letter of Offer by, or accidental omission to dispatch the Letter of Offer to any person who is eligible to receive the same to participate in the buyback, shall not invalidate the Buyback in any manner.
- In terms of Regulation 24(ii)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts responsibility for all the information contained in this Offer Opening Advertisement and confirms that this Offer Opening Advertisement contains true, factual and material information and does not contain any misleading information.
- This Offer Opening Advertisement is expected to be available on SEBI's website at www.sebi.gov.in.
- All capitalised terms used but not defined in this Offer Opening Advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
 Systematix Corporate Services Limited The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India Telephone: +91-22-6704 8000 Contact Person: Jinal Sanghvi/Mohit Ladkani Email: ecm@systematixgroup.in Website: www.systematixgroup.in SEBI Registration Number: INM000004224 Validity Period: Permanent Registration	 MUFG Intime India Private Limited C-101, Embassy 247, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Tel. No.: +91-8108114949 Contact Person: Shanti Gopalkrishnan Email: ghcl_buyback2025@in.mfpm.mufg.com Website: www.in.mfpm.mufg.com SEBI Registration No.: INR000004058 Validity Period: Permanent Registration
For and on behalf of the Board of Directors of GHCL LIMITED Sd/- Ravi Shanker Jalan Managing Director DIN: 00121260 Date: November 18, 2025 Place: Noida	Sd/- Bhruweshwar Mishra Vice President - Sustainability & Company Secretary Membership No.: FCS 5330



D. D. VENTURES LIMITED
CIN: L50102DL1984PLC017834
R.O. C-68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015 Tel. No. 011 44400432,
Email id: abhashkar@ddmotors.net, Website: www.ddventures.in

Notice of Postal Ballot & Remote E-Voting
Members are hereby informed that pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the SEBI (LODR) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs, and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking the approval of the Members of the Company to transact the Business as set out below and as contained in the Postal Ballot Notice dated November 17, 2025 by passing the said resolutions through Postal Ballot, only by way of remote e-voting process:

Item No.	Resolution Type of Resolution	Proposed Resolutions
1	Special Resolution	Appointment of Pramod Kumar (DIN: 11348326) as an Independent Director.
2	Special Resolution	Appointment of Shashank Jain (DIN: 11348311) as an independent director.
3	Ordinary Resolution	Alteration in the share capital of the company by way of sub-division/split of the existing equity shares
4	Special Resolution	Adoption of new set of memorandum of association of the company as per companies act, 2013
5	Special Resolution	Adoption of new set of articles of association of company inter-alia pursuant to the companies act, 2013

Pursuant to the Circulars, the Company has completed the electronic dispatch of the Postal Ballot Notice, to all the Members whose names appear in Register of Members/Register of Beneficial Owners, as on Monday, November 17, 2025 (the "Cut-off date") and whose email IDs are registered with the Company/RTA/Depositories/ Depository participants.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

SALE

SYNISE

of Rain affected garments

Location – Kolkata

Online auction – 26th November 25

Inspection

19th to 24th November 25

For inspection Contact

Shyamal – 8116427552

Contact Person :-

Swarnup – 8308810330

For details visit : www.synise.com

Synise Technologies Ltd.

MP BIRLA GROUP

UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna – (M.P.) 485005, India

Telephone No.: +91-7672 257121-127 / 414000; Fax : +91 7672 257131

Email: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In furtherance to newspaper advertisement(s) published by the Company on 13th August, 2025 and 24th September, 2025 respectively, Shareholders are once again informed that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/97 dated 2nd July, 2025, a Special Window has been opened for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April 2019 and rejected/returned/not attended due to deficiency in the documents/ process or otherwise. The re-lodgement window shall remain open till 6th January, 2026.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Shareholders who have missed the earlier deadline of 31st March 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agents (RTA), i.e. M/s. MUFG Intime India Pvt. Ltd., C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400083, e-mail: investor.helpdesk@in.mpgs.mufig.com or the Company at e-mail: investorsgrivance@unistar.co.in for further assistance.

For Universal Cables Limited

Date : 18th November, 2025 (Sudeep Jain)
Place : Satna Company Secretary

RR SHRAMIK

RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhkar Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 2494 9009/ 2492 4144

Website: www.rshrarnik.com E mail: investorrelations.rwl@rrglobal.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the Members of Ram Ratna Wires Limited ("the Company") pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 (collectively the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, of the Act, rules, regulations, circulars and notifications, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), through Postal Ballot, for voting through electronic means (remote e-voting) in respect of the resolutions set out in the Postal Ballot Notice dated November 14, 2025.

In compliance with the MCA Circulars and provisions of the Act, the Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement, by electronic mode, on Tuesday, November 18, 2025 only to those members of the Company whose names appeared in the Register of Members / List of Beneficial Owners as received from the Depositories / Datamatics Business Solutions Limited, the Company's Registrar and Transfer Agent (RTA), as at close of business hours on Friday, November 14, 2025, (i.e. "Cut-off date") and whose e-mail addresses are registered with the Company or its RTA and the Depositories. The said Postal Ballot Notice is also available on the Company's website at www.rshrarnik.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Members whose names appeared in the Register of Members / List of Beneficial Owners as on the Cut-off date shall only be entitled to vote on the resolutions as set forth in the Postal Ballot Notice only through remote e-voting instead of submitting the physical postal ballot form. The voting rights of the Members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. Any person who is not a Member as on the Cut-off date should treat this Postal Ballot Notice for information purpose only.

In accordance with the MCA Circulars and provisions of the Act, the Company has engaged the services of NSDL for the purpose of providing remote e-Voting facility to its Members. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice.

The remote e-voting facility will be available during the following period:

Voting Starts on	Voting ends on
Wednesday, November 19, 2025 at 09:00 a.m. (IST)	Thursday, December 18, 2025 at 05:00 p.m. (IST)

The remote e-voting shall not be allowed and will be disabled by NSDL beyond the said date and time. During this period, the Members of the Company may cast their vote electronically and once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently.

In case of any queries/grievances connected with remote e-voting, may be addressed to Mr. Sagar Gudhate, Senior Manager at evoting@nsdl.com or call on : 022 - 4886 7000.

The Members who have not yet registered their e-mail address, can follow the process as mentioned in the Postal Ballot Notice. Further in case of any queries related to Postal Ballot Notice or in case any member whose name appears in the Register of Members/ List of Beneficial Owners as on the Cut-off date, has not received the Postal Ballot Notice, he/she may write to investorrelations.rwl@rrglobal.com.

The result of the Postal Ballot will be announced on or before Monday, December 22, 2025 and will be available on the website of the Company and on the website of NSDL and shall be communicated to the Stock Exchanges.

For Ram Ratna Wires Limited
Place : Mumbai Sd/-
Dated: November 18, 2025 Saurabh Gupta
AGM - Company Secretary

IMPORTANT

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

OFFER OPENING ADVERTISEMENT FOR THE BUYBACK OF EQUITY SHARES ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED, FOR THE ATTENTION OF EQUITY SHAREHOLDERS /BENEFICIAL OWNER OF EQUITY SHARES OF GHCL LIMITED ("COMPANY")

GHCL LIMITED

Corporate Identification Number (CIN): L24100GJ1983PLC006513

Registered Office: GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad – 380009 (Gujarat)

Telephone: +91-079-26427519/+91-079-26427818

Corporate Office: GHCL House, B – 38, Institutional Area, Sector – 1, Noida 201301 UP

Email: secretarial@ghcl.co.in Website : www.ghcl.co.in

Contact Person: Mr. Bhuvneshwar Mishra, Vice President - Sustainability & Company Secretary

OFFER TO BUYBACK NOT EXCEEDING 41,37,931 (FORTY-ONE LAKH THIRTY-SEVEN THOUSAND NINE HUNDRED AND THIRTY-ONE) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF INR 10/- (INDIAN RUPEES TEN ONLY) EACH OF THE COMPANY ("EQUITY SHARES") AT A PRICE OF INR 725/- (INDIAN RUPEES SEVEN HUNDRED AND TWENTY-FIVE ONLY) PER EQUITY SHARE, PAYABLE IN CASH, ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE USING THE STOCK EXCHANGE MECHANISM TO THE PUBLIC SHAREHOLDERS OF THE COMPANY ("BUYBACK").

- This offer opening advertisement ("Offer Opening Advertisement") is being issued by GHCL Limited (the "Company"), to the Equity Shareholder(s) / Beneficial Owner(s) holding Equity Shares as on the Record Date (i.e., Friday, November 14, 2025) ("Eligible Shareholders"), for buyback of up to 41,37,931 (Forty-One Lakh Thirty-Seven Thousand Nine Hundred And Thirty-One) Equity Shares from the Eligible Shareholders on a proportionate basis, through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buyback Regulations") at a price of INR 725/- (Indian Rupees Seven Hundred and Twenty Five Only) per Equity Share, payable in cash, for an aggregate maximum amount not exceeding INR 3,00,00,00,000/- (Indian Rupees Three Hundred Crores Only) excluding any expenses incurred or to be incurred for the buyback viz. brokerage, costs, fees, turnover charges, taxes such as buyback tax, securities transaction tax and goods and services tax (if any), stamp duty, advisors fees, filing fees, printing and dispatch expenses and other incidental and related expenses and charges ("Transaction Costs").
- This Offer Opening Advertisement should be read in continuation of and conjunction with (a) the public announcement which was published in all editions of Financial Express (English), Jansatta (Hindi) and the Ahmedabad edition of Financial Express (Gujarati) on November 04, 2025 ("Public Announcement"); and (b) the Letter of Offer dated November 17, 2025 along with form of acceptance cum acknowledgement ("Tender Form") and Share Transfer Form (Form SH-4) ("Letter of Offer"). This Offer Opening Advertisement is being published in all the newspapers where the Public Announcement was published.
- In terms of the Regulation 8(i) of the SEBI Buyback Regulations the Company within the two working days from the Record date i.e., Friday, November 14, 2025 ("Record Date") has submitted the Letter of Offer to SEBI on November 17, 2025.
- The dispatch of the Letter of Offer to the Eligible Shareholders of the Company holding Equity Shares on the Record Date, has been completed on Monday, November 17, 2025, through electronic mode to the shareholders whose e-mail ids are available with the Company/the depositories, and through speed post/ registered post for all the remaining Eligible Shareholders has been completed on Tuesday, November 18, 2025.
- The Letter of Offer and the Tender Form are also available on the website of the (a) Company (www.ghcl.co.in); (b) Registrar (www.in.mpgs.mufig.com) (c) the Manager to the Buyback (www.systematixgroup.in), (d) SEBI (www.sebi.gov.in), (e) National Stock Exchange of India Limited ("NSE") (www.nseindia.com) and (f) BSE Limited ("BSE") (www.bseindia.com). Further, in case of non-receipt of the Letter of Offer and the Tender Form:
 - In case the Eligible Shareholders hold Equity Shares in dematerialized form: If any Eligible Shareholder who is holding Equity Shares in dematerialized form and has been sent the Letter of Offer through electronic means wishes to obtain a physical copy of the Letter of Offer, they may send a request in writing to the Company or Registrar at the address or email ID mentioned at the cover page of the Letter of Offer stating name, address, number of Equity Shares held on Record Date, client ID number, DP name/ ID, beneficiary account number. Upon receipt of such request, a physical copy of the Letter of Offer shall be provided to such Eligible Shareholder. An Eligible Shareholder may participate in the Buyback by downloading the Tender Form from the websites of the Company (www.ghcl.co.in), the Manager to the Buyback (www.systematixgroup.in), the Registrar (www.in.mpgs.mufig.com), SEBI (www.sebi.gov.in), NSE (www.nseindia.com) or BSE (www.bseindia.com) by providing his/her/its application in writing on a plain paper, signed by all Eligible Shareholders (in case of joint holding), stating name and address of the Eligible Shareholder(s), number of Equity Shares held as on the Record Date, Client ID number, DP name, DP ID, beneficiary account number and number of Equity Shares tendered for the Buyback.
 - In case the Eligible Shareholders hold in physical form: An Eligible Shareholder may participate in the Buyback by providing his/her/its application in writing on a plain paper signed by all Eligible Shareholders (in case of joint holding) stating name, address, folio number, number of Equity Shares held, Equity Share certificate number, number of Equity Shares tendered for the Buyback and the distinctive numbers thereof, enclosing the original Equity Share certificate(s), copy of Eligible Shareholder's PAN card(s) and executed share transfer form in favour of the Company. An Eligible Shareholder may participate in the Buyback by downloading the Tender Form from the websites of the Company (www.ghcl.co.in), the Manager to the Buyback (www.systematixgroup.in), the Registrar (www.in.mpgs.mufig.com), SEBI (www.sebi.gov.in), NSE (www.nseindia.com) or BSE (www.bseindia.com) and must ensure that the Tender Form, along with the TRS and requisite documents, reach the Registrar to the Buyback on or before the Buyback Closing Date i.e., Wednesday, November 26, 2025 by 5:00 pm (IST). If the signature(s) of the Eligible Shareholders provided in the plain paper application differs from the specimen signature(s) recorded with the registrar of the Company or are not in the same order (although attested), such Tender Forms are liable to be rejected under this Buyback.
- The Buyback is open to all the Eligible Shareholders holding Equity Shares either in physical and/or in dematerialized form as on Record Date. The Company shall implement the Buyback using the "Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-Offers under Takeovers, Buy Back and Delisting" notified by the SEBI vide circular CIR/CFD/ POLICYCELL/1/2015 dated April 13, 2015 read with SEBI circular CFD/DCR/2016/131 dated December 09, 2016, SEBI circular SEBI/HO/CFD/DCR-III/CIR/2021/615 dated August 13, 2021 and the SEBI Circular SEBI/HO/CFD/PoD-2/PCIR/2023/35 dated March 08, 2023 including any further amendments or statutory modifications for the time being in force ("SEBI Circulars"), and in accordance with the procedure prescribed in the Companies Act, 2013 and the SEBI Buyback Regulations, and as may be determined by the Board of Directors, or the Buyback Committee, on such terms and conditions as may be permitted by law from time to time. The Buyback is open to all Eligible Shareholders/ beneficial owners holding Equity Shares either in physical and/or in dematerialized form as on Record Date. In this regard the Company has requested NSE to be the designated stock exchange for the purpose of this Buyback ("Designated Stock Exchange") and to provide the separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Eligible Shareholders who wish to tender Equity Shares in the Buyback. The details of the Acquisition Window will be specified by NSE from time to time. During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Shareholders through their respective stock broker(s) ("Seller Member(s)") during normal trading hours of the secondary market. The Seller Member can enter orders for Equity Shares held in dematerialized form and physical form. In the tendering process, the Company's Broker may also process the orders received from the Eligible Shareholders.
- For detailed process of tendering of Equity Shares by Eligible Shareholders, please refer to paragraph 21 (from page nos. 42 to 51) (Procedure for Tendering Shares and Settlement) of the Letter of Offer.
- In the event the Seller Member(s) of any Eligible Shareholder is not registered with the Stock Exchanges as a trading member/ stock broker, then that Eligible Shareholder can approach any NSE/ BSE registered stock broker and can register themselves by using quick unique client code ("UCC") facility through the NSE/ BSE registered stock broker (after submitting all details as may be required by such NSE/ BSE registered stock broker in compliance with applicable law). In case the Eligible Shareholders are unable to register using UCC facility through any other NSE/ BSE registered broker, Eligible Shareholders may approach Company's Broker i.e., Systematix Shares and Stocks (India) Limited to place their bids, subject to completion of KYC requirements as required by the Company's Broker.
- The direct web link of the website of the Registrar to the Buyback for downloading the Letter of Offer, Tender Form and Share Transfer Form <https://in.mpgs.mufig.com/Offer/Default.aspx>
- Please note that tax will be deducted at source, as may be applicable, under the relevant provisions of Income Tax Act, 1961, inter alia, depending on the tendering shareholder's personal status and residential status in terms of section 2(31) and section 6 of the Income Tax Act, 1961. Any shareholder claiming nil / lower rate of TDS should furnish valid residence certificate / notification / Declaration Form based on which he is seeking nil / lower deduction of TDS. Request for nil / lower rate of TDS will not be considered in absence of any valid document. The tendering shareholder may seek further advice from his tax consultant as regards his eligibility to furnish any of the above documents for seeking nil / lower rate of TDS.
- Please also note that tax is required to be deducted u/s. 194 of Income Tax Act, 1961 @ 10 % if the aggregate dividend paid or payable to a resident shareholder in a financial year exceeds Rs. 10,000. In all such cases, the company will first compute total tax required to be deducted u/s. 194 of Income Tax Act, 1961 @ 10 % of aggregate of (a) dividend paid so far during FY: 2025 - 26 and (b) the amount payable under the present buyback. The resultant amount will be reduced by TDS already deducted earlier to arrive at the net TDS to be deducted while making payment against the present buy back offer.
- The schedule of activities in relation to the Buyback are set out below:

ACTIVITY	Schedule of Activities	
	Day	Date
Date of Board Meeting approving the proposal for the Buyback	Saturday	November 01, 2025
Date of Public Announcement for the Buyback	Monday	November 03, 2025
Date of Publication of the Public Announcement for the Buyback	Tuesday	November 04, 2025
Record Date for determining the Eligible Shareholders and the Buyback Entitlement	Friday	November 14, 2025
Buyback Opening Date	Thursday	November 20, 2025
Buyback Closing Date	Wednesday	November 26, 2025
Last date of receipt of completed Tender Forms and other specified documents including physical share certificates (if applicable) by the Registrar to the Buyback	Wednesday	November 26, 2025
Last date of verification of Tender Forms by Registrar to the Buyback	Friday	November 28, 2025
Last date of intimation to the Designated Stock Exchange regarding Acceptance/ non-acceptance of the tendered Equity Shares by the Registrar	Monday	December 01, 2025
Last date of completion of settlement by the Clearing Corporation/Stock Exchanges	Tuesday	December 02, 2025
Last date of dispatch of share certificate(s) by the Registrar to the Buyback / payment to Eligible Shareholders / unlocking/ return of unaccepted Demat	Tuesday	December 02, 2025
Shares by the Stock Exchanges to Eligible Shareholders/Seller Broker	Tuesday	December 02, 2025
Last date of payment of consideration to Eligible Shareholders who participated in the Buyback		
Last date of extinguishment of the Equity Shares bought Back	Thursday	December 11, 2025

Note: Where last dates are mentioned for certain activities, such activities may take place on or before the respective last dates.

- The non-receipt of the Letter of Offer by, or accidental omission to dispatch the Letter of Offer to any person who is eligible to receive the same to participate in the buyback, shall not invalidate the Buyback in any manner.
- In terms of Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts responsibility for all the information contained in this Offer Opening Advertisement and confirms that this Offer Opening Advertisement contains true, factual and material information and does not contain any misleading information.
- This Offer Opening Advertisement is expected to be available on SEBI's website at www.sebi.gov.in.
- All capitalised terms used but not defined in this Offer Opening Advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
SYSTEMATIX GROUP Investments Re-defined Systematix Corporate Services Limited The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai-400 051, Maharashtra, India Telephone: +91-22-6704 8000 Contact Person: Jinal Sanghvi/Mohit Ladkani Email: ecm@systematixgroup.in Website: www.systematixgroup.in SEBI Registration Number: INM0000040224 Validity Period: Permanent Registration	MUFG MUFG Intime India Private Limited C-101, Embassy 247, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Tel. No.: +91-8108114949 Contact Person: Shanti Gopalakrishnan Email: ghcl.buyback2025@in.mpgs.mufig.com Website: www.in.mpgs.mufig.com SEBI Registration No.: INR000004058 Validity Period: Permanent Registration
For and on behalf of the Board of Directors of GHCL LIMITED	
Sd/- Ravi Shanker Jalan Managing Director DIN: 00121260	Sd/- Bhuvneshwar Mishra Vice President - Sustainability & Company Secretary Membership No.: FCS 5330
Date: November 18, 2025 Place: : Noida	

HDFC

MUTUAL FUND

BHAROSA APNO KA

HDFC Asset Management Company Limited

CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676

e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund ("the Fund"), has approved distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option of HDFC Charity Fund for Cancer Cure (A Fixed Maturity Plan), a Close Ended Income Scheme with Tenure 1196 Days, a Relatively High Interest Rate Risk and Relatively Low Credit Risk ("the Scheme") and fixed Friday, November 21, 2025 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same, as detailed below:

Name of the Scheme / Plan(s) / Option(s)	Net Asset Value ("NAV") as on November 17, 2025 (₹ per unit)	Amount of Distribution (₹ per unit)#	Face Value (₹ per unit)
HDFC Charity Fund for Cancer Cure - Regular Plan - IDCW Option - 50% IDCW Donation Option	10.4778	0.3798	10.00
HDFC Charity Fund for Cancer Cure - Direct Plan - IDCW Option - 50% IDCW Donation Option	10.4778	0.3798	
HDFC Charity Fund for Cancer Cure - Regular Plan - IDCW Option - 75% IDCW Donation Option	10.4778	0.3798	
HDFC Charity Fund for Cancer Cure - Direct Plan - IDCW Option - 75% IDCW Donation Option	10.4778	0.3798	

#The amount of distribution per unit will be the lower of the rate mentioned above or the available distributable surplus as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme(s) would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme(s) on the Record Date.

Under this Scheme, IDCW declared (net of TDS / statutory levies) will first be paid / credited by the AMC to the unit holders bank account. The amount of donation will be debited from the bank account of the investor basis the one-time mandate (OTM) provided by the unitholder in favour of Indian Cancer Society (ICS). This debit will be initiated by ICS based on the information provided by the AMC. The amount of Donation will be calculated as a % of Gross IDCW i.e. before deduction of TDS / Statutory levies. Further, in case of any change in ownership of units on account of transfer / transmissions or otherwise, the transferee shall also ensure to donate. For this purpose, they may submit a fresh OTM mandate in favour of ICS.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited
(Investment Manager to HDFC Mutual Fund)

Place : Mumbai Sd/-
Date : November 18, 2025 Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated 30th May, 2024 ("Letter of Offer") filed with the stock exchanges where the Equity Shares of the Company are presently listed (i.e., "BSE Limited" / "BSE"), National Stock Exchanges of India Limited ("NSE") and Securities and Exchange Board of India ("SEBI").

NAKODAS

NAKODA GROUP OF INDUSTRIES LIMITED

CORPORATE IDENTIFICATION NUMBER: L15510MH2013PLC249458;

Registered Office: 239, Bagad Ganj, Nagpur – 440008, Maharashtra, India;

Tel No.: +91 -07122778824; Email: info@nakodas.com ; Website: www.nakodas.com

Company Secretary and Compliance Officer : Mr. Aditya Vinod Kokil

PROMOTERS OF OUR COMPANY: MR. PRAVIN NAVALCHAND CHOUDHARY AND MR. JAYESH CHOUDHARY

NOTICE IN RELATION TO FORFEITURE OF PARTLY-PAID UP EQUITY SHARES OF THE COMPANY, ON WHICH HOLDERS OF THE RIGHTS EQUITY SHARES HAVE FAILED TO PAY (i)FIRST CALL MONEY NOTICE DATED AUGUST 24, 2024, (ii)FIRST REMINDER FOR FIRST CALL NOTICE DATED DECEMBER 04, 2024, (iii)SECOND REMINDER FOR FIRST CALL NOTICE DATED MARCH 08, 2025 AND (iv) SECOND AND FINAL CALL MONEY NOTICE DATED MAY 15, 2025

ISSUE OF UPTO 50,90,056 PARTLY PAID UP EQUITY SHARES OF FACE VALUE OF RS. 10.00 EACH ("EQUITY SHARES") OF NAKODA GROUP OF INDUSTRIES LIMITED ("NGL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 25.00 PER EQUITY SHARE (INCLUDING PREMIUM OF RS. 15.00 PER EQUITY SHARE) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING RS. 1,272.51 LACS TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 4 (FOUR) PARTLY PAID UP EQUITY SHARES FOR EVERY 10 (TEN) FULLY PAID UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS.

PAYMENT METHOD*

Amount Payable per Rights Equity Share i.e. Issue Price	Face value (₹)	Premium (₹)	Total (₹)
On Application	2.50	3.75	6.25
On First Call	3.50	5.25	8.75
On Second and Final Call	4.00	6.00	10.00
Total	10.00	15.00	25.00

*For details on the payment method, please refer to the chapter titled "Terms of the issue" on page 151 of the Letter of offer.

The Rights issue committee of the Company had demanded First Call Money of Rs. 8.75 per share (consisting of Rs. 3.50 towards face value and Rs. 5.25 towards premium) vide First Call Money Notice dated August 24, 2024. A public advertisement to this effect was made in leading newspapers, copies of which were submitted to the stock exchanges for public information on time.

The Rights Issue Committee of the Company issued reminder notices for the payment of First Call Money, vide the First Reminder for First Call Notice dated December 04, 2024, and the Second Reminder for First Call Notice dated March 08, 2025.

Further, the Rights Issue Committee of the Company had demanded Second and Final Call Money of Rs. 10.00 per share (consisting of Rs. 4.00 towards face value and Rs. 6.00 towards premium) vide Second and Final Call Money Notice dated May 15, 2025. A public advertisement to this effect was made in leading newspapers, copies of which were submitted to the stock exchanges for public information on time.

The Board of Directors in their meeting held on November 14, 2025 noted that the 1,35,402 holders of partly paid-up Rights Equity Shares have not paid the First Call Money and 1,41,744 holders of partly paid-up Rights Equity Shares have not paid the Second and Final Call Money upto June 16, 2025 and accordingly, the Board of Directors approved the forfeiture of such total 2,77,146 partly paid-up Rights Equity Shares, in accordance with the Letter of Offer dated May 30, 2024 and Articles of Association of the Company. Kindly note that the list of shareholders whose shares have been forfeited, due to non-receipt of Call Monies by the Company, is available on the website of the Company at www.nakodas.com.

REGISTRAR TO THE ISSUE

BIGSHARE SERVICES PRIVATE LIMITED

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai – 400 093, Maharashtra, India.

Tel No.: +91 22-6263 8200 Fax No.: +91-22-62638299

Website: www.bigshareonline.com E-mail ID: rightsissue@bigshareonline.com

Investor grievance e-mail: investor@bigshareonline.com

Contact Person: Mr. Aniket

SEBI Registration No: INR000001385

COMPANY SECRETARY AND COMPLIANCE OFFICER

ADITYA KOKIL

239, Bagad Ganj, Nagpur – 440008, Maharashtra, India.

Tel: +91 7122778824

Email: info@nakodas.com

Website: www.nakodas.com

CIN: L15510MH2013PLC249458

Investor may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for call money related queries.

For Nakoda Group of Industries Limited
On Behalf of the Board of Directors

Sd/-
Aditya Kokil
Company Secretary and Compliance Officer

Date: November 18, 2025
Place: Nagpur, Maharashtra

epaper.financialexpress.comNew Delhi

