### **GHCL Limited**



November 19, 2025

मार्गशीर्ष, कृष्ण पक्ष, चतुर्दशी विक्रम सम्वत २०८२

National Stock Exchange of India Limited BSE Limited

"Exchange Plaza" Corporate Relationship Department,

Bandra – Kurla Complex, 1st Floor, New Trading Ring, Rotunda Building, P.J. Tower:

Bandra (E), Mumbai – 400 051 Dalal Street, Fort, Mumbai – 400 001

NSE Code: GHCL BSE Code: 500171

Dear Sir / Madam,

<u>Sub: Submission of offer opening newspaper advertisement for the buyback of equity shares of GHCL Limited ("Company")</u>

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 Buback 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 (<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 truly

For GHCL Limited

**Bhuwneshwar Mishra** 

Vice President - Sustainability & Company Secretary

(Membership No.: FCS 5330

B-38, GHCL House, Institutional Area, Sector-1, Naida, (U.P.) - 201301, India. Ph.: +91-120-2535335, 4939900, Fax: +91-120-2535209 CIN: L24100GJ1983PLC006513, E-mail: ghclinfo@ghcl.co.in, Website: <a href="https://www.ghcl.co.in">www.ghcl.co.in</a>



## लक्ष्मी इण्डिया फाईनेंस लिमिटेड

( पूर्व में लक्ष्मी इण्डिया फाईनेंस प्राईवेट लिमिटेड के नाम से जाना जाता था )
CIN: L65929RJ1996PLC073074
पंजीकृत कार्यालय- 2, डीएफएल, गोपीनाथ मार्ग, एमआई रोड, जयपुर-302001
ई-मेल:investors@lifc.in, वेबसाईट: www.lifc.co.in, फोन: 0141-4031166, 4033635

### डाक मतपत्र 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 विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (सूचीबद्धता विनियम) के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक (एसएस-2), 22 सितंबर, 2025 का सामान्य परिपन्न संख्या 03/2025 और कॉपॉरेट मामलों के मंत्रालय द्वारा इस संबंध में जारी पूर्व परिपन्न (एमसीए परिपन्न), और अन्य लागू नियमों/विनियमों/दिशानिदेशों/परिपन्नों/अधिसूचनाओं किसी भी वैधानिक सहित, के अनुसरण में वर्तमान में लागू संशोधन, उसमें संशोधन या पुनः अधिनियमन, लक्ष्मी इंडिया फाइनेंस लिमिटेड (जिसे पहले लक्ष्मी इंडिया फाइनेंस प्रावदे लिमिटेड के नाम से जाना जाता था) (कंपनी), ने 14 नवंबर, 2025 के पोस्टल बैलट नोटिस में निर्धारित और नीचे उल्लिखित विशेष व्यवसाय (व्यवसायों) के लिए, केवल दूरस्थ इलेक्ट्रॉनिक वोटिंग (ई-वोटिंग) के माध्यम से, पोस्टल बैलट के माध्यम से अपने सदस्यों का अनुमोदन प्राप्त करना चाहती है:

मद 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 वितीय 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 बैलट नोटिस, व्याख्यात्मक विवरण और ई-वोटिंग के निर्देशों के साथ, **मंगलवार, 18 नवंबर 2025** को ई-मेल द्वारा उन सभी सदस्यों को भेज दिया गया है, जिनके पास **शुक्रवार, 7 नवंबर 2025 (कट-ऑफ तिथि)** तक शेयर हैं और जिनकी ई-मेल आईडी कंपनी/डिपोजिटरी/डिपोजिटरी प्रतिमागी(यों)/कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट यानी एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (जिसे पहले लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के नाम से जाना जाता था) के पास पंजीकृत हैं। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे इस पोस्टल बैलट नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए। ई-वोटिंग की प्रक्रिया को समझने के लिए, सदस्यों से अनुरोध है कि वे **पोस्टल बैलट नोटिस के नोट्स को पढ़ें। सदस्यों की सुविधा के लिए पोस्टल बैलट की सुचना निम्नलिखित वेबसाइटों पर उपलब्ध है**:

- 1. कंपनी की वेबसाइट: www.lifc.co.in
- एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (जिसे पहले लिंक इनटाइम 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 नवंबर 2025** तक शेयर धारक 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 एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (जिसे पहले लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के नाम से जाना जाताथा) **(एमआईआईपीएल)** की सेवाएं ली हैं। ई-वोटिंग का विवरण नीचे दिया गया है:

कट ऑफ तिथि	शुक्रवार, ७ नवंबर, २०२५
दूरस्थ ई-वोटिंग का प्रारंभ दूरस्थ ई-वोटिंग का समाप्त	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)
[1] [1] [1] [2] [2] [2] [3] [3] [3] [4] [4] [4] [4] [4] [4] [4] [4] [4] [4	काल को मतदान के लिए अक्षम कर दिया जाएगा और उक्त तिथि व समय के बाद दसकी अनमति नहीं

इसके बाद, MIIPL द्वारा ई-वोटिंग मॉक्यूल को मतदान के लिए अक्षम 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 घुकता इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे। जिन सदस्यों की ईमेल आईडी डिपॉजिटरी के पास पंजीकृत नहीं हैं, ये भी पोस्टल बैलट नोटिस में दी गई ई-वोटिंग प्रक्रिया का पालन करके अपना वोट

डाल सकत है। निदेशक मंडल ने पोस्टल बैलट प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए सीएस मनोज माहेश्वरी (एफसीएस: 3355), कार्यरत कंपनी सचिव को संवीक्षक नियुक्त किया है और उनकी अनुपस्थित में सीएस कमला चौधरी (एसीएस: 46577), कार्यरत कंपनी सचिव को वैक्रायक संवीक्षक नियक्त किया है।

रिमोट ई-वोटिंग के परिणाम सोमवार, 22 विसंबर 2025 को या उससे पहले घोषित किए जाएँगे। घोषित परिणाम, संवीक्षक की रिपोर्ट के साथ, कंपनी की वेबसाइट (www.lifc.co.in) और MIIPL (https://instavote.linkintime.co.in) और उन स्टॉक एक्सचेंजों की वेबसाइटों पर उपलब्ध कराए जाएँगे 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 बेलट नोटिस प्राप्त नहीं हुआ है, वे इसकी प्रति प्राप्त करने के लिए कंपनी के पंजीकृत कार्यालय या रिजस्ट्रार एवं ट्रांसफर एजेंट को लिख सकते हैं या कंपनी की वेबसाइट (www.lifc.co.in) और MIIPL (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 (एफएक्यू) और इंस्टावोट ई-वोटिंग मैनुअल देख सकते हैं या श्री राजीव रंजन, वरिष्ठ सहायक उपाध्यक्ष - ईवोटिंग, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व में लिंक इनटाइम 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.mpms.mufg.com पर ईमेल लिख सकते हैं या फोन: - दूरभाष: 022 - 49186000 पर कॉल कर सकते हैं।

निदेशक मंडल के आदेशानुसार लक्ष्मी इंडिया फाइनेंस लिमिटेड के लिए (पूर्व में लक्ष्मी इंडिया फाइनेंस प्राइवेट लिमिटेड के नाम से जाना जाता था)

दिनांकः १८ नवंबर, २०२५

कंपनी सचिव एवं मुख्य अनुपालन अधिकारी M. No.: A51872



सदस्यों को एतद्दवारा सूचित किया जाता है कि:

## भारत हेवी इलेक्ट्रिकल्स लिमिटेड CIN: L74899DL1964GQ01004281

CIN: L74899DL1964GOI004281 पंजीकृत कार्यालयः ''बीएचईएल हाउस'', सिरी फोर्ट, नई दिल्ली—110049 फोनः 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 हो, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 22, सेबी (सूचीबद्धता(लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाए) विनियम, 2015 के विनियम 44 और अन्य लागू प्रावधानों, सामान्य बैठकों पर भारतीय कंम्पनी सचिव संस्थान द्वारा जारी सचिवीय मानक (किसी भी वैधानिक संशोधन (संशोधनों), आशोधन (आशोधनों) या इस संबंध में किसी भी पुनः अधिनियमन जो इस समय प्रभावी हों, सिहत) एवं कारपोरेट 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 अनुसरण 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।

- 1. कंपनीं ने 18 नवम्बर, 2025 को सिर्फ ईमेल के माध्यम से, उन शेयरधारकों को पोस्टल बैलेट की सूचना भेजी है, जिनके ईमेल पते कंपनी/डिपॉजिटरींज के पास कट—ऑफ तिथि यानी बुधवार, 12 नवम्बर, 2025 को दर्ज थे। इसके अलावा, पूर्वोक्त 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 संप्रेषण सिर्फ रिमोट ई—वोटिंग सिस्टम के माध्यम से करना है। रिमोट ई वोटिंग की सुविधा प्रदान करने के लिए कंपनी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ले रही है।
- 2. पूर्वोक्त सूचना व्याख्यात्मक विवरण के साथ कंपनी की वेबसाइट (www.bhel.com), स्टॉक एक्सचेंजों (जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं) की वेबसाइटें 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 नांक्त के लिए उपरोक्त वेबसाइटों पर उपलब्ध पोस्टल बैलेट सूचना की टिप्पणियों में उल्लिखित प्रक्रिया का
- 3. 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 रिजस्टर या डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामियों के रिजस्टर में दर्ज होंगे, वे ही रिमोट ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे। जो शेयरधारक कट-ऑफ तिथि पर कम्पनी के सदस्य नहीं थे, वे इस नोटिस को सूचनार्थ लेंगे।
- 4. रिमोट ई—वोटिंग की अवधि बुधवार, 19 नवम्बर, 2025 को सुबह 9 बजे से शुरू होकर बृहस्पतिवार, 18 दिसम्बर, 2025 के शाम 5 बजे को समाप्त होगी। 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 निर्दिष्ट 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 स्क्रुटिनाइजर के रूप में नियक्त किया है।
- 6. किसी भी प्रश्न के मामले में शेयरधारक www.evoting.nsdl.com के डाउनलोड सैक्शन पर उपलब्ध 'शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू)' एवं 'शेयरधारकों के लिए ई—वोटिंग यूजर मैनुअल' को देख सकते हैं या नं. 022-48867000 पर कॉल कर सकते है अथवा सुश्री पल्लवी म्हान्ने को ईमल: evoting@nsdl.com पर अनुरोध भेज सकते हैं।
- 7. 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 आफिस है) पर भी प्रदर्शित किए जाएंगे।

कृते भारत हेवी इलेक्ट्रिकल्स लिमिटेड

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— हस्ताक्षर / — (डॉ. योगेश आर छाबड़ा) कम्पनी सचिव

ईमेल पते का पंजीकरण करने / अद्यतन करने की विधिः

स्थानः नई दिल्ली

दिनांक: नवम्बर 18, 2025

- (i) 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 रिजस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए), मैससे अलंकित असाइनमेंट्स लिमिटेड को rta@alankit.com पर भेजें जिसमें प्रथम शेयरधारक द्वारा हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति (जिसमें ईमेल पता एवं मोबाइल नं. का उल्लेख हो), पैन कार्ड की स्वयं साक्ष्यांकित प्रति और शेयर प्रमाणपत्र की एक प्रति संलग्न हों।
- (ii) डिमैटिरियलाइज्ड मोड में शेयर रखने वाले शेयरघारकों से अनुरोध है कि वे अपने ईमेल पते का पंजीकरण / अद्यतन अपने संबंधित डिपॉजिटरी पार्टिसिपेंट के पास 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. Bhuwneshwar 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").

- 1. 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.
- 4. 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 (<u>www.ghcl.co.in</u>); (b) Registrar (<u>www.in.mpms.mufg.com</u>) (c) the Manager to the Buyback (<u>www.systematixgroup.in</u>), (d)SEBI (<u>www.sebi.gov.in</u>), (e) National Stock Exchange of India Limited ("**NSE**") (<u>www.nseindia.com</u>) and (f) BSE Limited ("**BSE**") (<u>www.bseindia.com</u>). Further, in case of non-receipt of the Letter of Offer and the Tender Form:
- a) 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.mpms.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.
- b) 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 (<a href="https://www.systematixgroup.in">www.ghcl.co.in</a>), the Manager to the Buyback (<a href="https://www.systematixgroup.in">www.systematixgroup.in</a>), the Registrar (<a href="https://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a>), SEBI (<a href="https://www.sebi.gov.in">www.sebi.gov.in</a>), NSE (<a href="https://www.nseindia.com">www.nseindia.com</a>) or BSE (<a href="https://www.bseindia.com">www.nseindia.com</a>) 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 or 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, SEB circular SEBI/HO/CFD/DCR-III/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 self 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.
- 7. 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 <a href="https://in.mpms.mufg.com/Offer/Default.aspx">https://in.mpms.mufg.com/Offer/Default.aspx</a>
- 9. Please note that tax will be deducted at source, as may be applicable, under the relevant provisions of Income Tax Act, 1961, interalia, 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.
- 10. 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 payable against the present buy back offer.

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 Last date of payment of consideration to Eligible Shareholders who participated in the Buyback	Tuesday	December 02, 2025	
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 same to participate in the buyback, shall not invalidate the Buyback in any manner.

  13. In terms of Regulation 24(i)/a) of the SEBI Buyback Regulations, the Board of Directors of the Company accents responsibility for
- 13. 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.
  14. This Offer Opening Advertisement is expected to be available on SEBI's website at www.sebi.gov.in.
- 15. 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

MUFG

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

For and on behalf of the Board of Directors of GHCL LIMITED

Sd/-

Ravi Shanker Jalan Raman Chopra
Managing Director CFO & Executive Director (Finance)
DIN: 00121260 DIN: 00954190

Date:November 18, 2025 Place: Noida Sd/-Bhuwneshwar Mishra Vice President - Sustainability & Company Secretary Membership No.: FCS 5330

C-101, Embassy 247, 1st Floor, L.B.S. Marg, Vikhroli (West),

MUFG Intime India Private Limited

Mumbai - 400 083, Maharashtra, India

Contact Person: Shanti Gopalkrishnan

SEBI Registration No.: INR000004058

Validity Period: Permanent Registration

Website: www.in.mpms.mufg.com

Email: ghcl.buyback2025@in.mpms.mufg.com

Tel. No.: +91 -8108114949

## D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834

R.O. 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015 Tel. No. 011 44400432,

Email Id a.bhaskar@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 with the Postal Ballot form and the pre-paid business reply envelope are not sent to the

members for this Postal Ballot and member can vote through e-voting.

Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its Members. The remote e-voting commences from Wednesday, November 19, 2025 (9:00 A.M. IST) and shall end on Thursday, December 18, 2025 (5:00 P.M. IST) (both days inclusive). The detailed procedure for casting of votes through remote e-voting

has been provided in the notice.

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Thursday, December 18, 2025, and will be disallowed thereafter.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, SKY LINE FINACIAL SERVICES PVT LTD, 1st floor, D-153/A, Pocket D, Okhla Phase I, Okhla Industrial Estate, New Delhi, Delbi 140020.

The Board of Directors of the Company has appointed Mr. Amit Shankar & Associates (Membership No. 11434, COP No. 26842), Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through Remote E-voting process in a fair and transparent manner.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Thursday, December 18, 2025, i.e the last date of remote e-voting process. The results of e-voting process along with Scrutinizer's Report will be announced on or before Saturday, December 20, 2025. The same will be displayed on the website of the Company website of the e-voting provider and also be communicated to Stock Exchange where Company's equity shares are listed and be made available on their respective websites. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQS) for Shareholders and e-voting user manual for Members available at the download section of https://www.evotingindia.com/. Members are requested to read all the notes set out in the

Notice and in particular manner of casting vote through remote e-voting.

For D.D. Ventures Limited
(Sunil Datt Sharma)

Place: New Delhi
Director
Date: 18/11/2025
DIN: 07422151

# RR SHRAM

## 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: <a href="www.rrshramik.com">www.rrshramik.com</a> E mail: <a href="mailto:investorrelations.rrwl@rrglobal.com">investorrelations.rrwl@rrglobal.com</a>

## 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

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. 'Cutoff 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.rrshramik.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 evoting 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

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.rrwl@rrglobal.com.

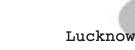
The result of the Postal Ballot will be announced on or before Monday, December 22, 2025 and will be available on the website of the Company and on the website of NSDL and shall be communicated to the Stock Exchanges.

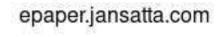
nmunicated to the Stock Exchanges.

For Ram Ratna Wires Limited

Sd/-

Place : Mumbai Saurabh Gupta
Dated: November 18, 2025 AGM - Company Secretary





**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 :

Swarup - 8308810330 For details visit : www.synise.com Synise Technologies Ltd.



### 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-LODGEMENT 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 2" 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 6" 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 31<sup>st</sup> 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.mpms.mufg.com or the Company at e-mail: investorsgrievance@unistar.co.in for further assistance.

For Universal Cables Limited

Date: 18" November, 2025 Place: Satna

(Sudeep Jain) Company Secretary

## 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.rrshramik.com E mail: investorrelations.rrwl@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. 'Cutoff 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.rrshramik.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 evoting 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

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 ends on
Thursday, December 18, 2025 at 05:00 p.m. (IST)

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 gueries/grievances connected with remote e-voting, may be

addressed to Mr. Sagar Gudhate, Senior Manager at evoting@nsdl.com or cal 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 Cutoff date, has not received the Postal Ballot Notice, he/she may write to investorrelations.rrwl@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

Saurabh Gupta Place: Mumbai

Dated: November 18, 2025 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. Bhuwneshwar 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.mpms.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 nonreceipt of the Letter of Offer and the Tender Form:
- a) 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.mpms.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.
- b) 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.mpms.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, SEB circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and the SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/39 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
- 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.mpms.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, interalia 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 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 Ruyback 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  Last date of payment of consideration to Eligible Shareholders who  participated in the Buyback	Tuesday	December 02, 2025	
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.

- 12. 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 a 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. 14. This Offer Opening Advertisement is expected to be available on SEBI's website at www.sebi.gov.in.

15: All capitalised terms used but not defined in this Offer Opening Advertisement shall have the meaning ascribed to such terms in the

SYSTEMATIX GROUP

MANAGER 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 For and on behalf of the Board of Directors of GHCL LIMITED

Raman Chopra

DIN: 00954190

CFO & Executive Director (Finance)

Bhuwneshwar Mishra Vice President - Sustainability & Company Secretary Membership No.: FCS 5330

REGISTRAR TO THE BUYBACK

MUFG

C-101, Embassy 247, 1st Floor, L. B.S. Marg, Vikhroli (West),

MUFG Intime India Private Limited

Mumbai - 400 083, Maharashtra, India

Contact Person: Shanti Gopalkrishnan

SEBI Registration No.: INR000004058

Validity Period: Permanent Registration

Website: www.in.mpms.mufg.com

Email: ghcl.buyback2025@in.mpms.mufg.com

Tel. No.: +91-8108114949

Date:November 18, 2025 Place: Noida

Ravi Shanker Jalan

Managing Director

DIN: 00121260

Sd/-

MUTUAL FUND BHAROSA APNO KA

MUTUAL Sahi Hai

**HDFC Asset Management Company Limited** CIN: L65991MH1999PLC123027

**J HDFC** 

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:

Net Asset Value ("NAV") as on November 17, 2025 (₹ per unit)	Amount of Distribution (₹ per unit)#	(₹ per unit)
10.4778	0.3798	
10.4778	0.3798	10.00
10.4778	0.3798	10.00
10.4778	0.3798	
	("NAV") as on November 17, 2025 (₹ per unit) 10.4778 10.4778	("NAV") as on November 17, 2025 (₹ per unit)#  10.4778

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 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 30" 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').



# **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 ("NGIL" 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 EQUIT

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

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.

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 Lette 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

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 paidup 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



March 08, 2025.

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.: +9122-62638200 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



Date: November 18, 2025

239, Bagad Gani, Nagpur - 440008, Maharashtra, India. Tel: +91 7122778824 Email: info@nakodas.com Website: www.nakodas.com

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 Aditya Kokil Company Secretary and Compliance Officer

Place: Nagpur, Maharashtra New Delhi

epaper.financialexpress.com

### **USHA MICRONS PVT. LTD.** Regd. Office: "RBL House", Punjawati, Gaurav Path, Near R. K. Circle, Udaipur, 313004, (RJ) Ph: 0294-2980146, 2980148, 9672977741,9672441142, Email: info@rblresourcesl.com

CIN: U26940RJ1978PTC105176 **NOTICE OF POSTAL BALLOT** 

Contact: +91-22-67497838

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the resolution appended below are proposed to be passed by the Creditors of the Company (as on the Cut-off Date) ("Creditors"), through postal ballot ("Postal Ballot").

Sr No. Sr No.

Description of resolution
Approval of Scheme of Amalgamation of Usha Microns Private Limited and RBL Logistics Private Limited with RBL Natural Resources Limited and their respective creditors and shareholders

In accordance with applicable laws, the Company has completed the dispatch of physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope to the creditors as on Wednesday, November 5, 2025 ["cut-off date"]. The Voting facility will be available during the following period:

Wednesday, November 19, 2025 Thursday, December 18, 2025 Commencement of Voting period Conclusion of Voting period Wednesday, November 5, 2025 Cut-off date for eligibility to vote

The postal ballot received from the creditors beyond the Thursday, December 18, 2025 will not be valid and voting shall not be allowed beyond December 18, 2025. The Board has appointed, Dr. Ronak Jhuthawat of M/s. Ronak Jhuthawat & Co. Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorised by

the Board, after scrutiny of the votes cast, on the result of the Postal Ballot not later that seven days of conclusion of the Postal Ballot. The Scrutinizer's decision on the validity of votes cast will be final.

For any queries and grievances, secured/unsecured creditor(s) seeking any information with regard to any matter may send their requests to email id cs.umpl@rblresourcesl.com from their registered e-mail addresses mentioning their names between the period from November 19, 2025 to December 18, 2025. By Order of the Board of Directors Date: 12.11.2025 For, Usha Microns Private Limited

Dr. Mahendra Singh Singhvi, Managing Director DIN: 0062559

### **RBL LOGISTICS PVT. LTD.**

Regd. Office: "RBL House", Punjawati, Gaurav Path, Near R.K. Circle, Udaipur, 313004, (RJ) Ph: 0294-2980146, 2980148, 9672977741,9672441142, Email: info@rbiresourcesl.com Contact: +91-22-67497838 CIN: U63011RJ2014PTC102635

### **NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, or the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the resolution appended below are proposed to be passed by the Creditors of the Company (as on the Cut-off Date) ("Creditors") through postal ballot ("Postal Ballot") ("Creditors"), through postal ballot ("Postal Ballot").

Description of resolution Approval of Scheme of Amalgamation of Usha Microns Private Limited and RBL Logistics Private Limited with RBL Natural Resources Limited and their respective creditors and shareholders

In accordance with applicable laws, the Company has completed the dispatch of physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope to the creditors as on Wednesday, November 5, 2025 ["cut-off date"].

The Voting facility will be available during the following period:

Wednesday, November 19, 2025 Thursday, December 18, 2025 Commencement of Voting period Conclusion of Voting period Cut-off date for eligibility to vote Wednesday, November 5, 2025

The postal ballot received from the creditors beyond the Thursday, December 18, 2025 will not be valid and voting shall not be allowed beyond December 18, 2025. The Board has appointed, Dr. Ronak Jhuthawat of M/s. Ronak Jhuthawat & Co. Practicing

Company Secretaries, to act as the Scrutinizer to scrutinize the postal ballot process in a The Scrutinizer will submit his report to the Chairman, or any other person authorised by the Board, after scrutiny of the votes cast, on the result of the Postal Ballot not later than

seven days of conclusion of the Postal Ballot. The Scrutinizer's decision on the validity of votes cast will be final. For any queries and grievances, secured/unsecured creditor(s) seeking any information

with regard to any matter may send their requests to email id info@blresourcesl.com from their registered e-mail addresses mentioning their names between the period from November 19, 2025 to December 18, 2025.

By Order of the Board of Directors By Order of the Board of Directors For, RBL Logistics Private Limited Date: 12.11.2025 Place: Udaipur

Dr. Mahendra Singh Singhvi, Director DIN: 0062559

### RAM RATNA WIRES LIMITED RRSHRAMIK

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

#### $Website: \underline{www.rrshramik.com} \ E \ mail: \underline{investorrelations.rrwl@rrglobal.com}$ 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. 'Cutoff 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.rrshramik.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 evoting 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

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 beyon			

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 gueries/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 Cutoff date, has not received the Postal Ballot Notice, he/she may write to investorrelations.rrwl@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 Sd/-

Place: Mumbai Saurabh Gupta Dated: November 18, 2025 **AGM - Company Secretary** 

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. Bhuwneshwar 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 GHCLLimited (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 INF 725/- (Indian Rupees Seven Hundred and Twenty Five Only) per Equity Share, payable in cash, for an aggregate maximum amour 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 expense and charges ("Transaction Costs").
- This Offer Opening Advertisement should be read in continuation of and conjunction with (a) the public announcement which wa published in all editions of Financial Express (English), Jansatta (Hindi) and the Ahmedabad edition of Financial Express (Gujarati) or 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 complete 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) Registra (www.in.mpms.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 nonreceipt of the Letter of Offer and the Tender Form:

- a) 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 a the cover page of the Letter of Offer stating name, address, number of Equity Shares held on Record Date, client ID number, DF 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.mpms.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 o 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.
- b) 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 Buybac 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 (<a href="www.ghcl.co.in">www.ghcl.co.in</a>), the Manager to the Buyback (<a href="www.systematixgroup.in">www.systematixgroup.in</a>), the Registrar (<a href="www.in.mpms.mufg.com">www.in.mpms.mufg.com</a>), SEBI (<a href="www.sebi.gov.in">www.sebi.gov.in</a>), NSE (<a href="www.nseindia.com">www.nseindia.com</a>) or BSE (<a href="www.sebi.gov.in">www.nseindia.com</a>) 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) or the Eligible Shareholders provided in the plain paper application differs from the specimen signature(s) recorded with the registra 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, SEB circular SEBI/HO/CFD/DCR-III/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 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 registe 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 Transfe
- $Form \, \underline{https://in.mpms.mufg.com/Offer/Default.aspx}$ Please note that tax will be deducted at source, as may be applicable, under the relevant provisions of Income Tax Act, 1961, interalia 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.
- 10. 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 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 amour 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	Wednesday	November 26, 2025	
including physical share certificates (if applicable) by the Registrar to the Buyback			
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	Monday	December 01, 2025	
Acceptance/ non-acceptance of the tendered Equity Shares by the Registrar			
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 /	Tuesday	December 02, 2025	
payment to Eligible Shareholders / unblocking/ return of unaccepted Demat			
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	

12. 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 receiv

the same to participate in the buyback, shall not invalidate the Buyback in any manner. 3. In terms of Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts responsibility for al 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.

1. This Offer Opening Advertisement is expected to be available on SEBI's website at www.sebi.gov.in 5. All capitalised terms used but not defined in this Offer Opening Advertisement shall have the meaning ascribed to such terms in the

MANAGER TO THE BUYBACK

SYSTEMATIX GROUP

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

or and on behalf of the Board of Directors of GHCL LIMITED Sd/-Ravi Shanker Jalan Raman Chopra Managing Director DIN: 00121260

CFO & Executive Director (Finance) DIN: 00954190

Bhuwneshwar Mishra Vice President - Sustainability & Company Secretar Membership No.: FCS 5330

**REGISTRAR TO THE BUYBACK** 

C-101, Embassy 247, 1st Floor, L.B.S. Marg, Vikhroli (West),

MUFG Intime India Private Limited

Mumbai - 400 083, Maharashtra, India

Contact Person: Shanti Gopalkrishnan

SEBI Registration No.: INR000004058

Validity Period: Permanent Registration

Website: www.in.mpms.mufg.com

 $\textbf{Email:} \ \underline{ghcl.buyback2025@in.mpms.mufg.com}$ 

Tel. No.: +91-8108114949

**MUFG** 

Date: November 18, 2025 Place: : Noida



ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમીટેડ **રજીસ્ટર્ડ ઓફીસ** ચોલા ક્રેસ્ટ સી-૫૪ અને ૫૫, સુપર બી-૪,થીરૂ વી કા ઈન્ડસ્ટ્રીચલ એસ્ટેટ, ગુંડી, ચેન્નાઈ-૩૬૦૦૦૨ **શાખા** : ૪૦૬ થી ૪૧૦, ૪થો માળ, "દા વન વર્લ્ડ", સિનર્જી હોસ્પિટલ સામે, અચોધ્યા ચોક પાસે,

ક્બજા નોટીસ રૂલ ૮(૧) હેઠળ ખાથી મેસર્સ ચોલામંડલમ ઇન્વેસ્ટમેન્ટ અને ફાચનાન્સ કંપની લીમીટેડ રજીસ્ટર્ડ ઓફીસ ચોલા ક્રેસ્ટ સી-૫૪ અને ૫૫, સુપર બી-૪,થીરૂ વી કા ઇન્ડસ્ટ્રીચલ એસ્ટેટ ગુંડી , ચેન્નાઈ-૩૬૦૦૦૨ અને શાખા : ૪૦૬ થી ૪૧૦ , ૪થો માળ , "દા વન વર્લ્ડ" , સિનર્જી હોસ્પિટલ સામે , અચોધ્યા ચોક પ ધરાવતાના નીચે સહી કરનાર અધિકૃત અધિકારીને સિક્ચોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અહી પછી એક્ટ કહેવાચેલ છે હેઠળ અને સિક્ચોરીટી ઈન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વચાતી કલમ ૧૩ (૧૨) ફુંઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે કોલમ બીમાં દર્શાવેલ દેવાદારોને કોલમ નં .( સી )માં જણાવેલ તારીખોએ માંગણા નોટીસ જારી કરી હતી.

. દેવાદારો કોલમ (ડી )માં જણાવેલ રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી ખાસ કરીને દેવાદારો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે નિયમ સાથે વંચાતી કલમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને કોલમ (એફ)માં જણાવેલ તારીખોએ કોલમ (ઈ)માં દર્શાવેલ મિલકતોનો **કબજો** લઈ લીદ્યો છે. સિક્સોર્ડ રમેસેટ પરત મેળવવા માટે ઉપલબ્ધ સમરાના સંબંધમાં સેક્સની કલમ ૧૩ ની પેટા કલમ (૮ )ની જોગવાઈઓ પ્રત્યે દેવાદારોને દયાન દોરવામાં આવે છે

ખાસ કરીને દેવાદાર અને જાહેર જનતાને નીચે કોલમ (ઈ)માં જણાવેલ મિલકતો સાથે કોઈ સોદી ન કરવા સાવધ કરવામાં આવે છે, મિલકત સાથેના કોઈપણ સોદા મેસસં યોલામંડલમ ઈન્વેસ્ટમેન્ટ અને ફાયનાન્સ કંપની લીમીટેડની કોલમ(ડી)માં જણાવેલ ૨૬મ તેમજ વ્યાજ અને અન્ય ચાર્જને આદિાન રહેશે.

ક્રમ તાં.	દેવાદાર અને સહ-દેવાદારના નામ અને સરનામાં અને લોન ખાતા નંબર	કિમાન્ડ નોટીસની તારીખ	બાકી લ્હેણાંની રકમ	સ્થાવર મિલકતોની વિગતો અને કબજાનો પ્રકાર	કબજાની તારીખ
Α	В	С	D	E	F
1.	Loan A/c No. ML01PPY0000082124 અંજાના શાંતિલાલ જુંગી, શાંતિલાલ ગોલિંદ જુંગીવાલા, ઉત્સવ શાંતિલાલ જુંગી	06/08/2025	રા. ૨૮,૩૮,૮૮૧/- (અંકે રૂપિયા અઠચાવીસ લાખ આડત્રીસ હજાર આઠસોએક્યાંશી પુરા) ૦૬.૦૮.૨૦૨૫	રહેણાંક ઘરનું કુલ બિલ્ટઅપ એરીયા ૩૨.૩૪ ચો.મી. જમીન પરનું બાંધાકામ ૮૫ જપ.ફૂટ ચો.મી.ભાગ-બી. સી.એસ. બ્લોક નં. ૩, સી.એસ. નં. ૩૪૮૧ પૈકી મોજે ઝુરીબાગ એરીયા જે પોરબંદર મ્યું ભિરાબિટીની હદમાં આવેલ તાલુકો અને જીલ્લો પોરબંદર છે. જેની ચતુર્ચીમાં નીચે મુજબ છે. <b>પૂર્વ</b> અન્ય લોકોની મિલકત, <b>પશ્ચિમ:</b> અન્ય લોકોની મિલકત, <b>ઉત્તર:</b> અન્ય લોકોની મિલકત, <b>દક્ષિણ:</b> જાહેર રસ્તો.	11.2025
2.	Loan A/c No. ML01RTH00000077415 દિપક કાનજીભાઇ સોલંકી વિનોદ કાનજી સોલંકી રમીબેન સોલંકી, ચશ એન્ડ કો. અને કાનજી રાજભાઇ સોલંકી	06/08/2025	રૂા. ૩૯,૮૯,૮૪૯/- (અંકે રૂપિયા ઓગણસાલીસ લાખ નેવ્યાંશી હભર આઠસો ઓગણપચ્ચાસ પુરા) ૦૬.૦૮.૨૦૨૫	રથાવર મિલકતનો પ્લોટ નં. પ૮ની જમીનું ક્ષેત્રફળ રદ્દ કું ગ્રં યો.મી., પ્લોટ નં. પ૮, જમીન ક્ષેત્રફળ રદ્દ કું ગ્રં યો.મી. પ્લોટ નં. દૂરની જમીનનું ક્ષેત્રફળ રવ. પર ચો.મી., પ્લોટ નં. દૂરની જમીનનું ક્ષેત્રફળ સ્વડ પર હો.મી., પ્લોટ નં. દુરની જમીનનું ક્ષેત્રફળ સ્વડ પર હો.મી. પ્લોટ નં. દુરની જમીનનું ક્ષેત્રફળ સ્વડ પર ચો.મી. જે ભીમરાના રેવન્યુ કર્ય નં. ૪૦/૧ પૈકી જે મોજે ગામ :ભીમરાના, તાલુકો દ્વારકા અને જીવ્લો દેવભૂમિ દ્વારકા સાથે ભીમરાશા ગ્રામ પંચાયતની હદમાં આવેલ છે. જે રમીબેન કાનજીભાઈ સોલંકીની છે.જેની ચતુર્સીમા નીચે મુજબ છે. ઉત્તર: આ બાજુનો રાદ, દક્ષિણ: આ બાજુનો રસ્તો, પૂર્વ: આ બાજુનો રસ્તા, પશ્ચિમ: આ બાજુનો કોમન પ્લોટ.	17.11.2025

તારીખ : ૧૯.૧૧.૨૦૨૫ સ્થળ : પોરબંદર/દ્વારકા નોંધ : ધવાદની સ્થિતીમાં આ નોટોસનો અંગ્રેશ અનુવાદ માન્ય ગણાશે. સેદી/: અધિકૃત અધિકારી, ચોલામંડલમ ઇબ્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમીટેડ

### એલઆઇસી હાઉસીંગ ફાયનાન્સ લિમિટેડ અમદાવાદ બેક ઓફિસ : શોપ નં. ૨૦૭–૨૧૦, સ્પાન ટ્રેડ સેન્ટર, બીજો માળ, પાલડી, અમદાવાદ–૩૮૦૦૦૬, ગુજરાત

કબજા નોટીસ (સ્થાવર મિલકતો માટે)

માથી નીચે સહી કરનારે એલઆઈસી હાઉસીંગ ફાયનાન્સ લિ. (એલઆઈસીએચએફએલ) ના અધિકૃત અધિકારી તરીકે સિક્યોરીટાઈ)રાળ એન્ડ રિકન્સ્ટ્રક્શળ ઓફ ફાઈળાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૬ (૨૦૦૨ નો કાયદો ૫૪) હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ ના નિયમ 3 સાથે વંચાતી કાયદાની ક્લમ્ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ , ડિમાન્ડ નોટીસ જારી કરીને દેવાદાર( રો )/જામીનદાર( રો ) કે ગીરવેદારોને નોટીસમાં જણાવેલી રકમ અને તેની પરનું વ્યાજ કથિત નોટીસ મળ્યાની તારીખથી સાઈઠ દિવસની અંદર પરત ચૂકવવા જણાવ્યુ હતું.

દેવાદાર(૨))/જામીનદાર(૨)) ૨કમની પરત ચૂકવણી કરવામાં નિષ્ફળ ગયા હોવાથી, અહી દેવાદાર(૨)) અને જામીનદાર અને જાહેર 'નતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે સિક્ચોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો , ૨૦૦૨ ના નિયમ ૮ સાથે વંચાર્ત કથિત કાયદાની કલમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાની રૂએ અહીં નીચે વર્ણવેલી મિલકતનો **પ્રત્યક્ષ કબજો** લઈ લીધો છે.

સિક્ચોર્ડ મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે કાયદાની ક્લમ ૧૩(૮) ની ભેગવાઈઓ પ્રત્યે દેવાદાર અને ભમીનદારનું ધ્યાવ ખાસ કરીને દેવાદાર( રો ) અને જામીનદાર અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે અને મિલકત સાથે કરાયેલા કોઈપણ વ્યવહારનો ચાર્જ એલઆઈસી હાઉસીંગ ફાયનાન્સ લિ. ( એલઆઈસીએચએફએલ ) ની અર્હ

નીચે દર્શાવેલી રફમ + ભવિષ્યના વ્યાજ અને અન્ય ચાર્જિસ અને તેની પરના વ્યાજને આધિન રહેશે

અનુ. નં.	દેવાદાર/સહ-દેવાદાર/ગીરવેદાર/ જામીનદારના નામ અને લોન ખાતા નં.	સિક્ચોર્ડ મિલકતની વિગત (સ્થાવર મિલકત)	કિમાન્ડ નોટીસની તારીખ અને રકમ	વારીખ કબજાની	
1	શ્રીમતી જયશ્રી પુરષોત્તમ સોલંકી, શ્રી મનીષકુમાર મગનભાઇ શ્રીમાળી લોન ખાતા નં.: ૬૧૧૨૦૦૦૦૨૯७૮	સ્થાવર રહેણાંક મિલકતનો તે તમામ ભાગ અને પાર્સલ જેમાં આવિશ્કાર ટેનામેન્ટ વિભાગ-૨ નામની જાણીતી ચોજનામાં આવેલ ટેનામેન્ટ નં. એ-૧, જેનું અંદાજીત પ્લોટ એરીચા ૧૨૦ ચો.મી. અને બાંધકામ	01.10.2022 a. 79,54,623.11	16.11.2025	
	એરીયા ૧૦૩ ચો.મી.જમીન ધરાવે છે, જે જમીનનો સર્વે નં. ૬૦૧/૨ પૈકી, ટી.પી. સ્ક્રીમ નં. ૧, એફ.પી. નં. ૧૩૦, મોવ ગામ વેજલપુર, તાલુકો - વેજલપુર, જીલ્લો અમદાવાદ ખાતે બાંધવામાં આવેલ છે. જેની ચતુઃસીમા નીચે મુજબ છે : પૂ આગળની રસ્તો, પશ્ચિમ : મારવાડીનો પ્લોટ, ઉત્તર : મંગલજીવન તરફનો રોડ, દક્ષિણ : સોસાયટીનો આંતરિક રોડ				
2		મિલકતના તમામ હકો, માલિકી અને હિત ધરાવતી ટ્વીલાઇટ સ્ટાર તરીકે જાણીતી યોજનામાં ટાવર નં. સી/૧ ના ત્રીજા માળે આવેલ ફ્લેટ નં. ૩૦૨ જેનું અંદાજીત ક્ષેત્રફળ ૧૫૮.૦૨ ચો.મી. ધરાવે છે.જે જમીનનો બ્લોક નં.૮૮ અને ૮૯, ફાઈનલ પ્લોટ નં. ૬૦ અને ૬૮, ઓરીજીનલ પ્લોટ નં. ૪૧ અને ૪૮, ટીપી	09.09.2021 ⊋ı. 1,42,39,041.01	16.11.2025	
	સ્ક્રીમ નં. ૧૯ , જે ગામ પરવત , પેટા જીલ્લો સુરત સીટી , જીલ્લો સુરત ખાતે બાંધવામાં આવે છે. જેની ચતુઃસીમા પૂર્વ: ખુલ્લી જમીન , પશ્ચિમ : સોસાચટી રોડ , ઉત્તર : ખુલ્લી જમીન , દક્ષિણ : સોસાચટી રોડ				
3	શ્રી ટીનુભાઈ દેવતભાઈ પંચોલી (દેવાદાર-૧), શ્રીમતી વિક્ષીતા ટીનુભાઈ પંચોલી (દેવાદાર-૨) લોન ખાતા નં.: ૬૧૧૫૦૦૦૦૪૯૮૮	સ્થાવર મિલકતનો તે તમામ ભાગ અને પાર્સલ જે પ્લોટ નં. સ્ટ અને સ્દ, સેરેનીટી હેરીટેઝ, બાલેશ્વર, સુરત, ગુજરાત- ૩૯૫૦૦૭ ખાતે સ્થિત છે. (ગીરવે મુકેલ સ્થાવર મિલકત), જે પછી સિક્ચોર્ડ મિલકત તરીકે ઓળખવામાં આવશે.	14.09.2021 a. 51,27,882.94	16.11.2025	
તારી	તારીખ : ૧૯.૧૧.૨૦૨૫ નોંધ : વિવાદની સ્થિતીમાં આ નોટીસનો સહી/- અધિકૃત અધિક				

ક્થળ : ગુજરાત

એલઆઇસી હાઉસીંગ ફાયનાન્સ લિમિટેડ

યુરો ઈન્ડિયા ફ્રેશ ફૂડ્સ લિમિટેડ (પૂર્વમાં યુરો ઇન્ડિયા ફ્રેશ ફૂડ્સ પ્રાઇવેટ લિમિટેડ) ૨જી.ઓફ્રીસ: અ-૨૨/૧, જી.આઇ. ડી.સી. ઇચ્છાપોર, સુરત-૩૯૪૫૧૦, ગુજરાત સી.આઈ.એન.: L15400GJ2009PLC057789 ઈમેઈલ: cs@euroindiafoods.com વેબસાઈટ: www.euroindiafoods.com ફોન: ૦૨૬૧-૨૯૧૩૦૨૧/૩૦૪૧

### પોસ્ટલ બેલેટ નોટિસ અને ઈ-વોર્ટિંગ સૂયનાઓ

અંગ્રેજી અનુવાદ માન્ય ગણાશે.

સિકયોરિટીઝ એન્ડે એક્સયેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્લાયરમેન્ટ્સ) નિયમો, 2 0 1 5 ( " લિસ્ટિંગ રેગ્યલેશન્સ") નાં લાંગ પડતા જોગવાઇઓ સાથે સાથે સેબી માસ્ટર સર્ક્યલર નં SEBI/HO/CFD/PoD2/CIR/P/0155 તા. 11 નવેમ્બર, 2024 તથા ઇન્સ્ટિટ્યુટ ઓફ કુંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સિક્રેટરીયલ સ્ટાન્ડર્ડ–2 ("SS-2") ને ધ્યાનમાં લઇને તથા કોર્પોરેટ અફેર્સ મંત્રાલય ("MCA") દ્વારા સામાન્ય સભાઓ રાખવા / ઇ-વોટિંગ દ્વારા પોસ્ટલ બેલટ પ્રક્રિયા યલાવવા બાબતે જારી કરાયેલ વિવિધ સર્ક્યુલરો ("સર્ક્યુલર્સ") મુજબ તેમજ સમયાંતરે કરવામાં આવતી કોઈપણ કાનૂની સુધારા, ફેરફાર અથવા પુનઃજારી સાથે, કંપનીના સભ્યોની મંજૂરી નીચે મુજબનું સામાન્ય ઠરાવ (Ordinary Resolution) પોસ્ટલ બેલટ દ્વારા માત્ર રીમોટ ઇ-વોર્ટિંગ ("remote evoting") પ્રક્રિયા દ્વારા મેળવવામાં આવી રહી છે.:

ક્રમાંક	ઠરાવનું વર્ણન	ઠરાવનો પ્રકાર
1	યુરો ઇન્ડિયા ફ્રેશ ફ્ડ્સ લિમિટેડ અને જેઆર ફ્ડ્સ એન્ડ બેવરેજીસ વચ્ચેના મહત્વપૂર્ણ સંબંધિત પક્ષ વ્યવહારો (Material Related Party Transactions) ને મંજૂર અને માન્ય કરવાનો	સામાન્ય ઠરાવ

MCA સર્ક્યુલર્સ અનુસાર, કંપનીએ કંપનીના તમામ સભ્યોને, જેમણે કંપની સાથે (ભૌતિક સ્વરૂપમાં હિસ્સેદારી ધરાવતા સભ્યો માટે) અથવા ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે (ઇલેક્ટ્રોનિક સ્વરુપમાં હિસ્સેદારી ધરાવતા સભ્યો માટે) તેમની ઈ-મેલ સરનામો નોંધાવ્યો છે, તેમને સોમવાર, 17 નવેમ્બર, 2025ના રોજ પોસ્ટલ બેલટ નોટિસની ઇલેક્ટ્રોનિક નકલો તથા સ્પષ્ટીકરણ નિવેદન મોકલવામાં આવ્યા છે, જે તારીખ કટ-ઓફ તારીખ તરીકે ગણવામાં આવે છે. પોસ્ટલ બેલટ નોટિસ કંપનીની વેબસાઇટ https://www.euroindiafoods.com ૨, કેફિન ટેક્નોલોજીસ લિમિટેડની વેબસાઇટ https://evoting.kfintech.com પર તેમજ NSE લિમિટેડની વેબસાઇટ www.nseindia.com પર પણ ઉપલબ્ધ રહેશે.

### ઇ-વોટિંગ માટેની સૂયનાઓ

MCA સર્ક્યુલર્સની જોગવાઇઓ અનુસાર, શેરહોલ્ડર્સ માત્ર રીમોટ ઇ-વોટિંગ પ્રક્રિયા દ્વારા જ મતદાન કરી શકશે, અને પોસ્ટલ બેલટ નોટિસની ભૌતિક નકલો તથા પ્રી-પેઇડ બિઝનેસ રિપ્લાય કવર આ પોસ્ટલ બેલટ માટે શેરહોલ્ડર્સને મોકલવામાં આવનાર નથી. સોમવાર, 17 નવેમ્બર, 2025ની સ્થિતિએ રજિસ્ટર ઓફ મેમ્બર્સ/લિસ્ટ ઓફ બેનેફિશિયલ ઓનર્સમાં જેના નામો દર્શાવવામાં આવે છે તેવા શેરહોલ્ડર્સને ઇ-વોટિંગ માટે પાત્ર માનવામાં આવશે અને સભ્ય અથવા બેનેફિશિયલ ઓનર (ઇલેક્ટ્રોનિક શેરહોલ્કિંગના કેસમાં) ના મતાધિકાર તેમને કંપનીની પેઇડ-અપ ઇક્વિટી શેર કૃપિટલુમાં તેમની હિસ્સેદારીના પ્રમાણમાં રહેશે, જે કટ્-ઓફ તારીખ પર નિર્ધારિત છે. શેરહોલ્કર્સને જણાવવામાં આવે છે કે ઇ-વોટિંગ ગુરુવાર, 20 નવેમ્બર, 2025ના રોજ સવારે 9:00 વાગ્યે (IST) શરુ થશે અને શુક્રવાર, 19 ડિસેમ્બર, 2025ના રોજ સાંજે 5:00 વાગ્યે (IST) સમાપ્ત થશે. મતાધિકારનો ઉપયોગ કરવા ઇચ્છતા સભ્યોને વિનંતી છે કે તેઓ આ સમયગાળા દરમિયાન પોતાનો મત દાખલ કરે, જેથી તેમના મતને માન્ય ગણવામાં આવી શકે.

જેઓ સભ્યોએ પોતાનો ઇ-મેલ સરનામું નોંધાવ્યું નથી, તેમને વિનંતી કરવામાં આવે છે કે ઇલેક્ટ્રોનિક સ્વરુપમાં હિસ્સેદારી ધરાવતા સભ્યો માટે તેઓ તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) દ્વારા ડિપોઝિટરી માથે પોતાનું ઇ-મેલ સરનામું નોંધાવે અને ભૌતિક સ્વરુપમાં હિસ્સેદારી ધરાવતા સભ્યો માટે કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, Kfin Technologies Limited, KFin, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Rangareddi-500032, Telangana, India ને લખાણ દ્વારા અથવા einward.ris@kfintech.com પર ઈ-મેલ દ્વારા નીચેના દસ્તાવેજો સાથે મોકલે:

-સભ્યનું નામ અને સરનામું દર્શાવતું સહી કરેલ વિનંતી પત્રની નકલ,

·પેન કાર્ડની સ્વ-સત્તા પ્રત્યાયિત (self-attested) નકલ,

-સરનામાના પુરાવા રૂપે કોઈપણ દસ્તાવેજની સ્વ-સત્તા પ્રત્યાયિત નકલ (ઉદાહરણ: ડ્રાઇવિંગ લાઇસન્સ, મતદાર ઓળખ કાર્ડ, પાસપોર્ટ વગેરે).

ઇ-વોટિંગ પ્રક્રિયા સંબંધિત સૂચનાઓ, જેમાં ભૌતિક સ્વરુપમાં શેર ધરાવતા સભ્યો અથવા જેમણે પોતાનો ઈ-મેલ સરનામું નોંધાવ્યું નથી એવા સભ્યો કેવી રીતે ઇ-વોર્ટિંગ દ્વારા મત આપી શકશે તેની માહિતી સહિત, પોસ્ટલ બેલટ નોટિસમાં પ્રદાન કરવામાં આવી છે. કંપનીના બોર્ડ ઑફ ડાયરેક્ટર્સ દ્વારા પોસ્ટલ બેલટ પ્રક્રિયા ઇ-વોટિંગ દ્વારા ન્યાયસંગત અને પારદર્શક રીતે યોજવા માટે,

એમ/એસ ધીરેન આર. દવે એન્ડ કો., પ્રેક્ટિસિંગ કંપની સેક્રેટરીઝ (ફર્મ ૨જીસ્ટ્રેશન ક્રમાંક P1996GJ002900) ની પ્રિન્સિપલ પાર્ટનર શ્રીમતી પિનલ કંબરપ શુક્લાની સ્ક્રુટિનાઇઝર તરીકે નિયુક્તિ કરવામાં આવી છે. સ્કુટિનાઇઝર પોતાની રિપોર્ટ કંપનીના અધ્યક્ષ અને મેનેજિંગ ડિરેક્ટર અથવા કંપની સેક્રેટરીને રજૂ કરશે. પરિણામો

મંગળવાર, 23 ડિસેમ્બર, 2025 સુધી અથવા તે પહેલાં જાહેર કરવામાં આવશે અને NSE લિમિટેડ, રેજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટને મોકલવામાં આવશે તેમજ કંપનીની વેબસાઈટ પર પણ મૂકવામાં આવશે. કોઈપણ પ્રશ્નો માટે, તમે https://evoting.kfintech.com ની ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરહોલ્ડર્સ માટેની

વારંવાર પૂછાતા પ્રશ્નો (FAQs) તથા ઇ-વોટિંગ યુઝર મેન્યુઅલની સંદર્ભ મેળવી શકો છો. કોઈપણ પ્રશ્નો / ચિતા / ફરિયાદો માટે, તમે શ્રીમતી સી. શોભા આનંદ, વાઇસ પ્રેસિડેન્ટ, KFin, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Rangareddi-500032, Telangana, India ને ઈ-મેલ: einward.ris@kfintech.com પર સંપર્ક કરી શકો છો.

યુરો ઇન્ડિયા ફ્રેશ ફૂડ્સ લિમિટેડ વતી

સ્થળ: સુરત તારીખ: 17 નવેમ્બર, 2025

જ્યોતિ દર્શન યૌહાણ કંપની સેક્રેટરી અને કોમ્પ્લાયન્સ ઓફિસર