

July 16, 2025

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532424

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 050
Symbol: GODREJCP

Dear Sirs,

Sub: Newspaper Publication of the Notice of 25th (Twenty-Fifth) Annual General Meeting to be held on August 7, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed copies of Newspaper Advertisement published in Business Standard (English) (all editions) and Mumbai Lakshadeep (Marathi), intimating Shareholders regarding 25th (Twenty-Fifth) Annual General Meeting Scheduled to be held on August 7, 2025, through Video Conferencing (VC) / other Audio-Visual Means.

Request you to take the above information on record.

Thanking You,
Yours faithfully,

For Godrej Consumer Products Limited

Tejal Jariwala

**Company Secretary & Compliance Officer
(F9817)**

Encl: A/a



MEA’S ADDRESS AT SCO SUMMIT

Jaishankar flags conflicts, competition, coercion

ARCHIS MOHAN
New Delhi, 15 July

In a reference to China restricting the supply of critical minerals, External Affairs Minister (EAM) S Jaishankar on Tuesday expressed India’s concerns over “conflicts, competition and coercion” as well as economic instability, underlining the need to stabilise the global order and address longstanding challenges that “threaten our collective interests”.

Addressing his Shanghai Cooperation Organisation (SCO) counterparts in Tianjin, China, Jaishankar urged the grouping to remain true to its founding objective of combating terrorism and extremism, and to take an “uncompromising” stance on these issues. He also elaborated on India’s rationale for Operation Sindoor, defending the country’s response to the Pahalgalam terror attack of April 22, in which 26 people were killed. Earlier in the day, Jaishankar, along with other foreign ministers of SCO member states, called on Chinese President Xi Jinping.

Jaishankar called for improved transit facilities and better connectivity among SCO member states. “One of them is the lack of assured transit



Union External Affairs Minister S Jaishankar during a meeting with the Chinese President Xi Jinping, in Beijing on Tuesday. Jaishankar said he appraised President Xi about the recent development in bilateral ties

PHOTO: X/@DRSJAISHANKAR

within the SCO space. Its absence undermines the seriousness of advocating cooperation in economic areas. Another is the need to ensure the promotion of the International North-South Transport Corridor (INSTC),” he said.

The INSTC is a 7,200-kilometre-long multi-modal transport project for moving freight among India, Iran, Afghanistan, Armenia, Azerbaijan, Russia, Central Asia, and Europe. India has consistently

supported the project.

Jaishankar’s comments on terrorism — made in the presence of his counterparts from Pakistan, China, and other SCO member nations — come amid India’s concerns during and after Operation Sindoor over Beijing’s assistance to Islamabad. China has blocked India’s efforts at the United Nations Security Council to sanction Pakistan-based terrorists.

On June 26, at the SCO defence ministers’ meeting in

Qingdao, China, Defence Minister Rajnath Singh had refused to sign a draft joint communiqué because it omitted the Pahalgalam terror attack and did not explicitly address India’s concerns over Pakistan-backed cross-border terrorism. While Singh had demanded that the April 22 terror attack in Pahalgalam be mentioned in the communiqué, the Pakistani delegation insisted that the document include a paragraph on militant activities in Balochistan.

On Tuesday, alluding to Beijing’s Belt and Road Initiative (BRI), Jaishankar said in Tianjin that India will continue to approach new ideas and proposals positively, but such cooperation must be based on “mutual respect”, “sovereign equality”, and in accordance with the “territorial integrity and sovereignty” of member states.

The Congress on Tuesday expressed hope that the PM will “finally agree” to a discussion on China during the upcoming monsoon session of Parliament, pointing out that if Parliament could debate the border situation during the 1962 Chinese invasion, then there is no reason it can’t do so now.

Cabinet secy urges senior officers to shed ‘perceived reluctance’ to meet people

PRESS TRUST OF INDIA
New Delhi, 15 July

Cabinet Secretary TV Somanathan has flagged the “perceived reluctance” among several senior central government officials to give appointments to people, saying such interactions can give insights into ground realities, and clarify misunderstandings about government policies or intentions.

In a letter to the secretaries of all central government ministries and departments, the country’s top bureaucrat also said that such meetings should be held in offices and not clubs or hotels.

Somanathan said people

from various sections of society have told him that there is a “perceived reluctance” among several secretaries of the central government and other senior officers to give appointments to people other than officials, who may wish to meet with them in connection with the work of their ministries. He said the work of the government is such that it affects or benefits many people and organisations.

“Meeting visitors can give insights into the actual state of affairs in the field, help detect or clarify misunderstandings about the government’s

policy or intentions, give access to new ideas, and provide an opportunity to rectify mistakes. No doubt, senior officers have time constraints which limit their ability to give appointments,” he said.

Somanathan also requested the secretaries to be accessible to non-officials who may seek to meet them in connection with the work of the respective ministry or department, subject to time constraints and other priorities.

“Please also request other senior

officers in your ministry/department to do the same,” he said.

The top bureaucrat asserted that a meeting should not be denied based on an individual’s profession or background like a contractor, a member of a trade union, political party, or NGO, a private sector or a chamber of commerce employee, or someone under investigation by a law enforcement agency, having a dispute with the department on contractual matter and/or if the matter is sub judice or under arbitration.

“Such meetings should be in your office, and not in social settings, clubs, hotels etc. In some cases, if you feel it is necessary as a precaution, you could ask another officer to be present,” the letter said.



In a letter to secretaries, Cabinet Secretary TV Somanathan said that meetings with people should be held in offices and not hotels

‘India’s Deng Xiaoping’: Naidu on Rao’s reforms

ARCHIS MOHAN
New Delhi, 15 July

Describing former Prime Minister (PM) P V Narasimha Rao as “India’s Deng Xiaoping”, Andhra Pradesh Chief Minister (CM) N Chandrababu Naidu on Tuesday said the economic reforms unveiled by the Rao-led minority government in 1991 were the reason India’s coalition governments delivered better results than those with clear majorities.

Naidu is on a two-day visit to the national capital, where he is scheduled to meet PM Narendra Modi, Finance Minister Nirmala Sitharaman, and others. He met Home Minister Amit Shah on Tuesday. In his meetings with the PM and Union ministers, Naidu will seek support for projects in his state, release of pending funds, the Polavaram-Banakacharla river-linking project, and issues related to the MGNREGA scheme, TDP sources said.

On Tuesday evening, Naidu delivered a lecture on ‘The Life and Legacy of P V Narasimha Rao’ at the Prime Ministers Museum and Library (PMML) in the national capital. His lecture was the sixth in the PMML-organised Prime Ministers Lecture Series. He described Rao as a “true Telugu *bidda*”, or Telugu son of the soil, who “reshaped the destiny” of India, and said the community is proud of his contributions. Rao, who passed away in 2004, was posthumously awarded the Bharat Ratna in 2024.

Referring to the controversy over some states accusing the Centre of imposing Hindi, Naidu said Rao had



Andhra Pradesh Chief Minister N Chandrababu Naidu calls former Prime Minister P V Narasimha Rao a true Telugu son who built consensus across ideologies

mastered 17 languages and serves as an inspiration in the current context. Naidu said Rao, despite leading a minority government, accomplished the near-impossible task of forging consensus on economic reforms among socialists, communists, and capitalists alike.

He credited Rao’s tenure, and subsequently that of Atal Bihari Vajpayee, for India’s first-mover advantage in the IT sector and for building world-class infrastructure. Naidu said that in 1978, when Deng launched China’s economic reforms, both India and China were \$140 billion economies, while the US economy was 15x larger at \$2.3 trillion. Now, the US economy is only 1.5x bigger than China’s, and more than 7x bigger than India’s. “They (China) are catching up (with the US). We are behind,” Naidu said. He said 2014 was a turning point in India’s growth story, with the country getting Modi as PM, who has “ushered in a new era of bold and decisive leadership”.

Govt set to take up 8 new Bills in monsoon session

BS REPORTER
New Delhi, 15 July

For the monsoon session of Parliament, which begins on July 21, the government has listed eight new Bills, including the Jan Vishwas (Amendment of Provisions), Taxation Laws (Amendment), and the Mines and Minerals (Development and Regulation) Amendment Bills.

The session is set to see the INDIA bloc parties demand that the government brief Parliament on Operation Sindoor and India’s foreign policy, especially with China. They may also seek information on the proposed India-US trade agreement and US President Donald Trump’s repeated claims that he used trade as a bargaining chip to persuade India and Pakistan to end their military conflict.

On Tuesday, Congress president Mallikarjun Kharge, who is also leader of the Opposition in the Rajya Sabha, met Rajya Sabha Chairman Jagdeep Dhankhar.

“The Opposition wants a productive Rajya Sabha session. For that to happen, a number of strategic, political, foreign policy and socio-economic issues that are of great public concern need to be debated and discussed,” Kharge said in a post on X.

The government’s “tentative” list of business for the monsoon session, released by the Lok Sabha and Rajya Sabha secretariats, does not

mention a Bill to amend the Insolvency and Bankruptcy Code (IBC) of 2016. The standing committee on finance is studying the IBC to recommend to the government ways to make it more robust. In its three meetings on the subject, ‘review of working IBC and emerging issues’, the panel has tried to understand the perspectives of banks. At its meeting slated for July 29, it will meet RBI representatives.

The government is also set to introduce the Geoheritage Sites and Geo-relics (Preservation and Maintenance), National Sports Governance Bill, and National Anti-Doping (Amendment) Bills.

According to the government’s list of business, the Mines and Minerals Bill will seek to enable viable recovery of associated critical minerals, include contiguous area in a lease for optimal mining of deep-seated minerals and widen the scope of National Mineral Exploration Trust.

The Jan Vishwas Bill seeks to foster ease of doing business and to promote ease of living. The Indian Institutes of Management (Amendment) Bill seeks to include IIM Guwahati in the Act’s Schedule. The Geoheritage Sites and Geo-relics (Preservation and Maintenance) Bill seeks to provide for the declaration, preservation, protection and maintenance of geoheritage sites and geo-relics.

THE OPPOSITION MAY DEMAND THAT THE GOVERNMENT BRIEF PARLIAMENT ON OPERATION SINDOOR AND INDIA’S FOREIGN POLICY, ESPECIALLY WITH CHINA

NITIN SPINNERS LIMITED

CIN: L1711HJ1992PLC006987; Regd. Office - 16/17 Km. Stone, Chitror Road

Hanigarh, Bhilwara - 311025 (Raj.) Phone No. 01482-286110, Fax No. 01482-286117

E-mail: investorrelations@nitinspinners.com • Website: www.nitinspinners.com

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“IEPF Rules 2016”) as amended time to time provides for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority in the prescribed manner. In accordance with the Rules, all the underlying shares in respect of which dividend are not paid/claimed for the last 7 (Seven) years from financial year 2017-18, have to be transferred to the Demat account of IEPF Authority.

The Company has already sent Individual notices by Speed Post at the latest available addresses of the shareholders, whose dividends are lying unclaimed for last 7 (seven) years, advising them to claim the dividends expeditiously. The Company has also uploaded full details of such shareholders including their names, folio nos. or DP ID/Client ID, etc. on its websites i.e. www.nitinspinners.com under Investors section. Accordingly, the concerned shareholders are requested to reply and claim their entire unclaimed dividend before due date. The unclaimed dividend for the financial year 2017-18 will be due for transfer on 29th October, 2025 and will be transferred on or before 29th November, 2025. In case the Company/Registrar and Transfer agent doesn’t receive any communication from shareholders, the Company shall, with a view to comply with the Rules, transfer such shares to the Demat account of IEPF Authority. The Company does not have any shareholder holding shares in physical form. Equity shares held in Demat mode will be directly transferred to IEPF authority with the help of depository participants (DPs). No claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Authority. Shareholders may note that shares transferred to IEPF, including all benefits accruing on such shares if any, can be claimed back from IEPF authority as per the procedures prescribed under the Rules. For any clarification on this matter, shareholders may contact to Company as per details given above or to its Registrar and Transfer Agent i.e. Bigshare Services Private Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 (Maharashtra) Phone: 022 - 62638200. Email: winod.y@bigshareonline.com Website: www.bigshareonline.com.

Date : 15.07.2025
Place : Bhilwara

for Nitin Spinners Ltd
Sudhir Garg
Company Secretary & VP (Legal)

ADC India Communications Ltd.

CIN:L32209KA1988PLC009313

Regd. Off: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore - 560058

Tel:+91 80 2839 6102 / 2839 6291

Email: support@adckcl.com Website: www.adckcl.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (“AGM”) of the Members of ADC India Communications Limited (“the Company”) will be held on Friday, August 8, 2025 at 11.00 a.m. IST through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the business as set forth in the Notice convening the 37th AGM of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with General Circular No. 09/2024 dated September 19, 2024 and other circulars issued earlier in this regard by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as “the Circulars”), the AGM of the Company is being held through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 have been sent to all the Members whose e-mail addresses are registered with the Company/Company’s Registrar and Share Transfer Agent (“RTA”) Depository Participant(s). The Notice of the AGM and the Annual Report for the financial year 2024-25 will also be available on the website of the Company at www.adckcl.com, on the website of BSE Limited at www.bseindia.com and on the website of Company’s RTA, KFin Technologies Limited at https://evoting.kfintech.com. The dispatch of the Notice of the AGM and Annual Report for the financial year 2024-25 through e-mails has been completed on July 15, 2025.

Pursuant to Regulation 36 of SEBI Listing Regulations, a letter providing the weblink and QR Code for accessing the Notice of the AGM and the Annual Report for the Financial Year 2024-25 has been sent on July 15, 2025, to those Members who have not registered their e-mail address with the Company/Company’s RTA/Depository Participant(s).

Members may take note of the following:

- In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Members have been provided the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by KFin Technologies Limited.
- The cut-off date for determining the eligibility of Members to vote by remote e-Voting or by e-Voting at the AGM shall be Friday, August 1, 2025 (“cut-off date”). Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
- The remote e-voting period commences on Monday, August 4, 2025, at 9.00 a.m. IST and will end on Thursday, August 7, 2025, at 5.00 p.m. IST. Remote e-voting module will be disabled after 5.00 p.m. IST on August 7, 2025.
- The facility for voting will also be made available at the AGM and those Members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-Voting shall be entitled to vote through the e-voting system during the AGM.
- The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
- Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The Members who have cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date may refer to the procedure outlined in the Notice of the AGM for obtaining the User ID and Password for casting the vote. However, if the Member is already registered with KFin Technologies Limited for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote.
- The detailed instructions for remote e-Voting before the AGM and e-Voting during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses are given in the “Notes” section of the Notice of the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- In case of any queries regarding remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for shareholders available at https://evoting.kfintech.com or contact KFin Technologies Limited at toll free number 1800 309 4001 or write to them at einward.ris@kfintech.com or evoting@kfintech.com. Members may also contact Mr. Prem Kumar Maruturi, Senior Manager-Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032 at email id einward.ris@kfintech.com.

Members holding shares in dematerialized mode and who have not updated their KYC details are requested to register/update the e-mail address, mobile number and other KYC details with their Depository Participants. Members holding shares in physical mode and who have not updated their KYC details are requested to submit Form ISR-1 (available on the website of the Company at https://www.adckcl.com/in/en/aboutus/investorrelations/investor-grievance-redressal-relations-contacts.htm) to update their e-mail address, mobile number, bank account details and other KYC details with Company’s Registrar and Share Transfer Agent, KFin Technologies Limited. Members can email the duly filled in form to einward.ris@kfintech.com.

The Board of Directors at its meeting held on May 27, 2025, have recommended a final dividend of Rs.5/- per equity share of face value of Rs.10/- each for the financial year ended March 31, 2025. The Record Date for the purpose of determining entitlement of Members for the final dividend is August 1, 2025. The final dividend, if approved by the shareholders at the 37th AGM, will be paid within 30 days of declaration.

For ADC India Communications Ltd

Sd/-

R.Ganesh

Company Secretary

Membership No. A2630

Place: Bangalore
Date: July 15, 2025

ESAB INDIA LIMITED

ESAB®

CIN: L29299TN1987PLC058738

Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058.
Telephone No: 044-4228 1100 | Email id: investor.relations@esab.co.in

NOTICE OF LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that the following share certificates issued by the company are stated to have been lost or misplaced or stolen and the registered holders of the shares have applied to the company for issue of duplicate share certificate(s).

NAME OF THE SHAREHOLDER	Folio No	Certificate No.	Distinctive Nos.	Shares
KUMUD B DAVE	K01260	11185	3112511-3112610	100

The public are hereby warned against purchase or dealing in any way with the above said share certificates. Any persons who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of the publication of the notice after which no claim will be entertained and the company will proceed to issue the duplicate share certificate(s).

Place : Chennai
Date : 16 July, 2025

For ESAB India Limited
G. Balaji
Company Secretary



PUBLIC NOTICE

Caution- Investor Alert

SBICAP Securities Ltd. (SSL) hereby alerts & cautions the general public that certain individuals/persons in the name of Vijay Laxmi, Sumit Collection, Saan Management Consultancy Private Limited, Brokman Digital Private Limited and Akshay Tours and Travels are illegally presenting themselves as associated with SSL thereby soliciting money/investment using SSL’s name and logo on fake website

www.sbisecurt.com. Please note that SSL does not have any direct or indirect association with the said persons & SSL is not associated with any of their activities. All these activities were/are false and mischievous in nature issued with the dishonest intention to defraud the public at large. SSL would like to caution and advise the public to verify the authenticity of such persons/platforms before entering into any kind of correspondence with such sender(s) and/or shall not enter into any kind of transaction(s), directly or indirectly.

In case any such incident(s), come(s) to your knowledge or in case of any doubt, we request you to report the matter with the concerned law enforcement agency and/or to the appropriate forum for the cognizance of offence.

Please note any act or omission to the contrary shall be at your risk and responsibility as to costs and consequences thereof.

For and on behalf of
SBICAP Securities Limited

Godrej | CONSUMER PRODUCTS

Godrej Consumer Products Limited

Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway,

Vikhroli (East), Mumbai 400 079.

Tel: 25188010/20/30, Fax: 25188040

E-mail: investor.relations@godrejcp.com. Website: www.godrejcp.com

CIN: L24246MH2000PLC129806

NOTICE OF 25TH (TWENTY FIFTH) ANNUAL GENERAL MEETING

(“AGM”) AND E-VOTING

Notice is hereby given that the 25th (Twenty Fifth) Annual General Meeting of Godrej Consumer Products Limited will be held on **Thursday, August 7, 2025 at 5.45 p.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). In compliance with relevant circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”), the Companies are allowed to hold the AGM through VC/OAVM, without physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated May 6, 2025.

In compliance with MCA and SEBI circulars, the Company is electronically dispatching the Notice of AGM and the Annual & Integrated Report for Financial Year 2024-25 to all the Members whose email IDs are registered with the Company/Depository Participant. The Notice of the AGM and the Annual & Integrated Report is uploaded on the Investor’s page of the Company’s website https://godrejcp.com/investors/annual-reports .

E-voting information

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **July 31, 2025**, may cast their votes electronically on the businesses as set forth in the Notice of AGM through e-voting services provided by Central Depository Services (India) Limited (“CDSL”).

Members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
- The cut-off date for determining the eligibility of Members to vote by remote e-voting or e-voting during the AGM will be July 31, 2025.
- The remote e-voting shall commence at **9.00 a.m. (IST) on Sunday, August 3, 2025 and end at 5.00 p.m. (IST) on Wednesday, August 6, 2025**.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on August 6, 2025.
- Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. July 31, 2025, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then existing login ID and password can be used for casting vote.
- The facility for e-voting will also be made available during the AGM and those Members present in AGM through VC/OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM.
- The Members who have cast their vote through remote e-voting can attend the AGM but shall not be entitled to cast their vote again during the AGM.
- A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date July 31, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Notice of AGM, which is also made available at the website of the Company https://godrejcp.com/investors/annual-reports .
- Members who have not registered their email address are requested to register their email address with respective depository participant and Members holding shares in physical form are requested to update their email address with the Registrar and Share Transfer Agent (“RTA”) – MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by submitting the hard copies of the Know Your Customer (“KYC”) forms which are available at the website of RTA at https://web.in.mpmf.com/KYC-downloads.html .
- In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to the Members whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company’s website from where the Annual & Integrated Report for FY 2024-25 can be accessed.
- Any Member who wishes to receive the copies of the Annual & Integrated Report for the Financial Year 2024-25 can write to the Company at investor.relations@godrejcp.com, quoting the Folio No./Demat Account Number in which the shares of the Company are held.
- In case of any queries, Members may contact Ms. Tejal Jariwala, Company Secretary and Compliance Officer of the Company by sending an e-mail to investor.relations@godrejcp.com, to address grievances connected with e-voting.
- The Members who require technical assistance to access and participate in the meeting through VC/OAVM may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For Godrej Consumer Products Limited

Sd/-

Tejal Jariwala

Company Secretary & Compliance Officer

(FCS 9817)

Date: July 15, 2025
Place: Mumbai

बुधवार, दि. १६ जुलै, २०२५

મંબઈ લક્ષદીપ ૩

पहलगाम
हल्ला :
आयएसआय
व लश्कर-
ए-तोयबाचा
कट

मीनगर, दि. १५:
जम्मू-काश्मीरच्या
पहलगाम येथील बैरन
येथे २२ एप्रिल २०२१ रोजी
२६ निष्पाप हिंदूंचे तोंगे
२६ कीलींग करण्यात आले
होते. हा हल्ला पाकिस्तानी
गुप्तचर संस्था आयएसआय
आणि लश्कर-ए-तैयबा
यांच्या संयुक्त नियोजनातून
घडवल्याची माहिती पुढे
आली आहे. सेंट्रलार्ड
फोन आणि लोकेशन
डिडिकींगवरून सुरक्षा
यंत्रणांना या हल्ल्यातील
पाकिस्तानी सहभागाचा
छा लावल्याची माहिती पुढे
आली.

सुरक्षा यंत्रणांकडून मिळालेल्या माहितीनुसार, हल्ल्याचा संपूर्ण कट पाकिस्तानी सैन्य व राजकीय नेतृत्वाच्या निर्देशांवरून रचण्यात आला होता. विशेष म्हणजे, हल्ल्यात केवळ पाकिस्तानी परदेशी दहशतवादांचा समावेश होता. कोणत्याही स्थानिक काश्मिरी दहशतवादांना या कटात सहभागी करण्यात आले नव्हते, जेणेकरून हल्ल्याचे मूळ पाकिस्तानकडे वळू नये. या हल्ल्यासाठी मुख्य सूत्रधार सुलेमान असल्याचे निष्पन्न झाले आहे. तो पाकिस्तानच्या स्पेशल फोर्ससमधील माजी कमांडो असल्याचा संशय आहे. हल्ल्यात २०१२ मध्ये नियंत्रण रेषा (एलओसी) पार करून जम्मू क्षेत्रात एम-४ राफेलसह प्रवेश केला होता. त्यापूर्वी त्याने पंजाब प्रांतातील मुरिदके येथील लष्कर-ए-तेबाचाचा तळावर प्रशिक्षण घेतले होते. सुलेमानसोबत आणखी दोन पाकिस्तानी दहशतवादी होते. मात्र त्यांची ओळख अद्याप स्पष्ट झालेली नाही.

सुलेमानचे लोकेेशन १९ एप्रिल रोजी त्राल जंगलात असल्याचे सॅटेलाईट फोन विलेपणातून स्पष्ट झाले आहे. यावजून अंदाज बांधला जातो की हल्ल्याच्या एक आठवडा आधी तो बैसैन परिसरातच उपस्थित होता. एप्रिल २०२३ मध्ये पूछमध्ये भारतीय हल्ल्याच्या वाहनांवर झालेल्या हल्ल्यातही त्याचा सभाग असल्याचे संकेत आहेत, ज्यात ९ जवान शहीद झाले होते. या हल्ल्यात पाकिस्तानस्थित दहशतवादी हाशिम मुसा आणि अली भाई यांचाही सभाग असल्याचा संशय सुरुवातीस व्यक्त करण्यात आला होता. मात्र अन्तःपर्यंतच्या तपासात सुलेमानच मुख्य हल्लेखोर असल्याचे स्पष्ट झाले आहे. स्थानिक दहशतवादी आंदोल हुसेन ठोकेर याच्या सल्लागतेबाबत कोणतीही खात्रीशीर माहिती मिळालेली नाही.

PUBLIC NOTICE is hereby given to the Public at Large that my client **CHAUDHARY NATHUBHAI PACHANBHAI**, Chaudhari Vas., Tajpura, Banaskantha, Gujarat – 385410, desire to purchase the Immovable Property **ULPIN-12748995973** Village Navali, Survey No.73, Tal. & Dist. Thane (Farlar No. 9.11) from **ACHARYA KALPESHKUMAR ISHVARLAL**, for valuable consideration, if any person or persons having any objection claim rights, title or interest in respect of the above said premises, then record there objection in writing with evidence, within 14 days from the date of publication of this notice to me i.e. **Adv. M. H. CHHIPA, 3/15, Kondaji Chawl, Parel, Mumbai - 40** (Mob. No.9821400234) or my client afterwards their rights, title, interest or claim will be waived which please note.

[illegible]

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२५वी वार्षिक सर्वसाधारण सभा (एजीएम) व ई-वोटिंगची सूचना

येथे सूचना देण्यात येत आहे की, गोदरेज कन्झुमर प्रॉडक्ट्स लिमिटेडची २५वी वार्षिक सर्वसाधारण सभा गुवगार, ७ ऑगस्ट, २०२५ रोजी सायं. ५.४५ वा. (भाप्रवे) व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपात (ओएनडीएम) मार्फत होणार आहे. सहकार मंत्रालय (एमसीए) आणि भारतीय प्रतिभूती विनीमय मंडळ (सेबी) द्वारे विवरित लागू परिपत्रकानुसार कंपनीला सामायिक ठिकाणी सदस्यांची वास्तविक उपस्थितीशिवाय व्हीसी/ओएनडीएममार्फत एजीएम घेण्यास मान्यता देण्यात आली आहे. म्हणून दि.०६.०५.२०२५ रोजीच्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हीसी/ओएनडीएम मार्फत कंपनीची एजीएम होईल.

परिपत्रकांच्या पुढीलप्रमाणे एजीएम सूचनेची व वित्तीय वर्ष २०२३-२४ करिता वार्षिक व एकत्रित अहवालाच्या विद्युत प्रती सर्व सदस्यांना ज्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना पाठविण्यात आले आहेत. वार्षिक व एकत्रित अहवालाच्या सूचना सर्व सदस्यांना पाठविण्याची प्रक्रिया पूर्ण करण्यात आली आहे. एजीएम अहवाल व वार्षिक व एकत्रित अहवाल कंपनीच्या <https://godrejcp.com/investors/annual-reports> वेबसाईटवर गुंतवणूकदारांचे पृष्ठ यावर अवलंबून केलेले आहे.

ई-वोटिंग माहिती

वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात नोंद दिनांक अर्थात (३१ जुलै, २०२५) रोजी भागधारणा असणाऱ्या सदस्यांना सेंट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) द्वारे दिलेल्या ई-वोटिंग सेवेमार्फत एजीएमच्या सूचनेत नमुद विषयावर विद्युत स्वरूपाने मत देता येईल.

सदस्यांना येथे सूचित करण्यात येत आहे की,

- एजीएम सूचनेत नमुद विषयावर रिमोट ई-वोटिंग किंवा एजीएम दरम्यान ई-वोटिंगने विमर्ष केले जाईल.
- रिमोट ई-वोटिंग किंवा एजीएम दरम्यान ई-वोटिंगने मत देण्यास पात्रता निश्चितीकरिता नोंद दिनांक ३१ जुलै, २०२५ असेल.
- रिमोट ई-वोटिंग रिव्हायर, ०३ ऑगस्ट, २०२५ रोजी स.९.०० वा. (भाप्रवे) प्रारंभ होईल आणि बुधवार, ०६ ऑगस्ट, २०२५ रोजी सायं.५.०० वा. (भाप्रवे) समाप्त होईल.
- दिनांक ६ ऑगस्ट, २०२५ रोजी सायं.५.०० वा. (भाप्रवे) नंतर सीडीएसएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल.
- एजीएम सूचना वितरणातून कंपनीचे शेअर्स घेऊन एखादी व्यक्ती कंपनीचा सदस्य झाला असल्यास आणि नोंद दिनांक ३१ जुलै, २०२५ रोजी भागधारणा घेतली असल्यास त्यांनी helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा. तथापि एखादी व्यक्ती ई-वोटिंगकरिता सीडीएसएलसह यापूर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी त्यांच्या विद्यमान लॉगईन आयडी व पासवर्ड वापरावा.
- एजीएम दरम्यान मतदानाची सुविधा उपलब्ध असेल आणि जे सदस्य व्हीसी सुविधेमार्फत एजीएममध्ये उपस्थित राहतील, ज्यांनी रिमोट ई-वोटिंगने ठरावावर मत दिलेले नाही आणि त्यांना असे करण्यास रोखलेले नाही त्यांना एजीएममध्ये ई-वोटिंग प्रणालीत त्यांचे मत देता येईल.
- ज्या सदस्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु एजीएम दरम्यान पुन्हा मत देण्याचा अधिकार असणार नाही.
- ज्या व्यक्तीचे नाव नोंद दिनांक ३१ जुलै, २०२५ रोजी डिपॉझिटरीद्वारे तयार केलेले लाभार्थी मालक नोंद पुस्तकात नमुद आहे किंवा सदस्य पुस्तकात नमुद आहे त्यांना रिमोट ई-वोटिंग तसेच एजीएममध्ये ई-वोटिंगने मतदानाचा अधिकार असेल.
- डिमॅट स्वरूपात, वास्तविक स्वरूपात भागधारणा असणाऱ्या सदस्यांकरिता आणि ज्यांचे ई-मेल नोंद नाहीत अशा सदस्यांकरिता रिमोटने मतदानाची प्रक्रिया एजीएम सूचनेत नमुद आहे. सर्व तशील कंपनीच्या <https://godrejcp.com/investors/annual-reports> वेबसाईटवर उपलब्ध आहे.
- एजीएम/डीपीको/ई-मेल नोंद केलेले नाहीत त्यांना एका पत्र पाठवत आहे की त्यांनी त्यांचे संबंधित डिपॉझिटरी सहभागीदाराकडे ई-मेल नोंद करावत आणि वास्तविक स्वरूपात भागधारणा असणाऱ्या सदस्यांनी कंपनी निबंधक व भागहस्तांतर प्रलिनियी (आरटीई)-एमयुएफजी इन्टराईम इंडिया प्रा. लि. (पूर्वीची लिंक इन्टराईम इंडिया प्रा. लि.) यांच्या <https://web.in.mpms.mufg.com/KYC-downloads.html> या ई-मेलवर तुमची नो युअर करस्टम (केवायसी) किंवा वास्तविक प्रती सादर करून ई-मेल अपडेट करावी.
- सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०२५ च्या रेग्युलेशन ३६(१)(ब)नुसार, कंपनी ज्या सदस्यांचे ई-मेल पत्रे कंपनी/रजिस्ट्रार/डीपीकोचे नोंदणीकृत नाहीत त्यांना एका पत्र पाठवत आहे जे ज्यामध्ये कंपनीच्या वेबसाईटची वेबलॉक प्रदान केली आहे जिथून आर्थिक वर्ष २०२४-२५ चा वार्षिक आणि एकात्मिक अहवाल पाहता येईल.
- जर कोणा सदस्यास वित्तीय वर्ष २०२४-२५ च्या वार्षिक व एकत्रित अहवालाच्या प्रती वास्तविक स्वरूपात प्राप्त करण्याची इच्छा असेल त्यांनी कंपनीकडे त्यांचे फॉलोअप क्रमांक /डिमॅट खाते क्रमांक नमुद करून investor.relations@godrejcp.com वर लेखी कळवावे.
- काही प्रश्न असल्यास सदस्यांनी कृपया संपर्क **कुमारी तेजल जीतावाला**, कंपनी सचिव व सक्षम अधिकारी यांना investor.relations@godrejcp.com वर ई-वोटिंगमार्फत तक्रारीचे निवारणसाठी येत करावा.
- व्हीसी/ओएनडीएममार्फत समेत सहभागी होण्यासाठी जर सदस्यास काही तांत्रिक सहाय्य हवे असल्यास संपर्क **श्री. राकेश दळवी**, वरिष्ठ व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मीरबाई फुडचेरस, मम्बल्लाद मिल् कार्पोरेशन, ना.म. जोशी मार्ग, लोअर फाळ (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com या ई-मेल करताना किंवा संपर्क ९८००२९ ०९९११.

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सीआयएन : एल६४२०४एमएच९९५९पीएलसी०१९४२९

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दूरध्वनी: ९१-२२-४०५४ २५०० वेबसाइट: www.hathway.com; ई-मेल: info@hathway.net

३० जून, २०२५ रोजी संपलेल्या पहिल्या तिमाहीसाठीच्या एकत्रित व एकमेव अलेखापरिक्षित वित्तीय निष्कर्षांच्या उताऱ्या

(प्रति शेअर डेटा वगळता, रु. कोटींमध्ये)

अ.क्र.	तपशील	एकत्रित		एकमेव	
		संपलेली तिमाही ३०.०६.२०२५ अलेखापरिक्षित	संपलेली तिमाही ३०.०६.२०२४ अलेखापरिक्षित	संपलेली तिमाही ३०.०६.२०२५ अलेखापरिक्षित	संपलेली तिमाही ३०.०६.२०२४ अलेखापरिक्षित
१.	कार्यचलनातून एकूण उत्पन्न	५६४.२३	५२४.३६	१७७.६७	१६९.८७
२.	कालावधीकरिता निव्वळ नफा/(तोटा) (कर व अपवादालाक बाबपूर्वी)	३६.२८	२१.२१	२८.६९	२२.९५
३.	समभाग पद्धती वापरण्याकरिता मोजलेले संयुक्त भागीदारीचे निव्वळ नफा/(तोटा) चे शेअर	४.००	४.८७	-	-
४.	कारपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालाक बाबी नंतर)	४०.२८	२५.९१	२८.६९	२२.९५
५.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालाक बाबीनंतर)	३१.०३	१८.३२	२१.४३	१६.०५
६.	कालावधीकरिता एकूण सर्वंकष उत्पन्न/(तोटा) (करानंतर कालावधीकरिता एकत्रित नफा/(तोटा) व इतर सर्वंकष उत्पन्न (करानंतर)	३१.०१	१८.४९	२१.४१	१६.२२
७.	भरणा केलेले समभाग भांडवल (दर्शनी मूल्य प्रति रु.२/-)	३५४.०२	३५४.०२	३५४.०२	३५४.०२
८.	उत्पन्न प्रतिभाग - (दर्शनी मूल्य प्रति रु.२/-) (मूळ, सोमिकृत व वार्षिकीकरण नाही) (रु.)	०.१८	०.१०	०.१२	०.०९

टिपा:


- सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरेट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३० जून, २०२५ रोजी संपलेल्या पहिल्या तिमाहीकरिता एकत्रित आणि एकमेव अलेखापरिक्षित आर्थिक वित्तीय निष्कर्षांच्या सविस्तर नमुन्यातील उताऱ्या आहे. उपरोक्त वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या (www.bseindia.com) आणि www.nseindia.com) आणि कंपनीच्या (www.hathway.com) वेबसाईटवर उपलब्ध आहे आणि सोबत जोडलेल्या क्युआर कोडद्वारे देखील प्रवेश करता जाऊ शकता.
- वरील निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि १५ जुलै २०२५ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

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डीआयएन : ००१६०६००



रॉयल इंडिया कॉर्पोरेशन लिमिटेड

३५०५, मंगला-३५, वेस्त टॉवर, काव्रक रोड, वडाळा माहेट, मुंबई, महाराष्ट्र-४०००३५.

सीआयएन: एल४५४००एमएच५९८४पीएलसी०३२२७४, ई-मेल: info@ricl.in वेबसाईट: www.ricl.in

३० जून, २०२५ रोजी संपलेल्या तिमाहीकरीता अलेखापरिशिक्त वित्तीय निष्कर्षाचा अहवाल

(र.लाखात, प्रती शेअर डाटा व्हीटिफिकेशन)

	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
तपशील	३०.०६.२०२५ अलेखापरिशिक्त	३१.०३.२०२५ लेखापरिशिक्त	३०.०६.२०२४ अलेखापरिशिक्त	३१.०३.२०२५ लेखापरिशिक्त
कार्यचलनातून एकूण उत्पन्न	४२७२.२६	७५२३.७०	५५५५.९५	२२७२३.०७
कर, अपवादनामक आणि/किंवा विशेष साधारण बाबमुळे निवळ नफा/(तोटा)	३२२.४८	१५५५.७८	(३७.५८)	१५४८.५०
अपवादनामक आणि/किंवा विशेष साधारण बाबानंतर करमुळे निवळ नफा/(तोटा)	३२२.४८	१५५५.७८	(३७.५८)	१५४८.५०
करानंतर निवळ नफा/(तोटा)	३२२.४८	१०९०.०१	(३७.५८)	१०८२.७३
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा)(करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))	३२२.४८	१०९०.०१	(३७.५८)	१०८२.७३
मरणा केलेले समाना मांडाळ (दरिनी मुल्य रु.१०/- प्रती)	१०९४७०००००	१०९४७०००००	१०९४७०००००	१०९४७०००००
राखीव (मागील लेखावर्षाच्या ताळेबंदप्रककात दिल्यानुसार पुनर्मुन्यंकित राखीव वळून)	-	-	-	-
उत्पन्न प्रतिमान (दरिनी मुल्य रु.१०/- प्रती)	०.३०	०.९९	(०.०३)	०.९९
मूळ	०.३०	१.५१	(०.०३)	१.५०
समीकृत	०.३०	१.५१	(०.०३)	१.५०

टिप:

१. सेबी (लिस्टिंग अँड अदर डिप्लोमेजर रिकायमेंट्स) रेग्युलेशन २०१५ च्या नियम ३२ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३० जून, २०२५ रोजी संपलेल्या तिमाहीकरिता अलेखापरिशिक्त वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. जे लेखागमितीद्वारे आणि संचालक मंडळद्वारे १४.०७.२०२५ रोजी झालेल्या सभेत मान्य करण्यात आले आणि कंपनीच्या वैधानिक लेखापरिक्षकाद्वारे मर्यादित पुनर्विचारानंतर अवमंदित आहे.

२. अलेखापरिशिक्त वित्तीय निष्कर्षांचे संपुर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.ricl.in वेबसाईटावर उपलब्ध आहे.

मंडळाच्या आदेशानुये


संचाल इंडिया कॉर्पोरेशन लिमिटेडकरिता

सही/-

श्री. नितीन गुजराल

(व्यवस्थापकीय संचालक)

डीआयएन: ०८९८६६५०



टिकाण : मुंबई

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 ई-मेल:-+९१-२२-६६९३१४००, फॅक्स:-+९१-२२-६६९३१४२०, वेबसाइट: www.itdceem.co.in,
 ई-मेल: investor.relations@itdceem.co.in,

४७व्या वार्षिक संसदाधारण सभा आणि ई-मतदान माहौलीची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीची ४७वी वार्षिक संसदाधारण सभा (—प्लँस) गुवागूर, महाराष्ट्र, २०२५ रोजी २.३०वा. भाष्ये व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ व्हिडियुओ माध्यमां (ओव्हीसीएम) द्वारे दिनांक २०.०६.२०२५ च्या एजीएमच्या सूक्नेमेध्ये नमुद केल्नुसार व्यासय स्वाध्दार करणाऱ्यादी होणार आहे.

सहकार मंत्रालयाद्वारे वितीरती संसदाधारण परिषदक दिनांक ॢ एप्रिल, २०२०, १३ एप्रिल, २०२० आणि १९ सप्टेंबर, २०२४ (अनुक्रमे एससीए परिषदेक म्हणून सुचून) नुसार सामायिक ठिकाणी सरस्वत्या वास्तविक उपस्थितिहाथिव दहिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ व्हिडियुओ माध्यमां (ओव्हीसीएम) माध्दवार संसदाधारण सभा (एजीएम) घडण्नी अघुनती देण्यात आली आहे आणि सिक्विरिटुडी ऑफ एक्सेक्शन बंद ऑफ इंडियाद्वारे वितीरती परिषदेक दिनांक १२ मे, २०२० आणि २०२०, २०२४ (अनुक्रमे सेबी परिषदेक) नुसार आणि कंपनी काढता, २०१३ च्या संसत् संविधान सुधारित (अधिधिन) आणि सिक्विरिटुडी ऑफ एक्सेक्शन बंद ऑफ इंडिया (लिस्टिंग) अधिनियमानुसार आणि हिक्वलोरकर रिक्लामंटरी) रेगुलेशन, २०१५ उपस्थिति (सेबी लिस्टिंग रेगुलेशन), सेबी परिषदेक व एससीए परिषदेकनुसार कंपनीची एजीएम शेअरधारकांच्या प्रत्यक्ष उपस्थितिहाथिव सामायिक ठिकाणी आयोजित केली जावळ.

वर नमुद केलेल्या तरतुदींचे पालन करून, एजीएम आणि वार्षिक अहवालाची सूचना मळम्बार, १५.०६.२०२५ रोजी फक्त त्या सदस्यांना ईमेल करण्यात आली आहे, कंपनी/डिवाइसिटी रहदगाणीकांक ज्यांची ईमेल/आधी कंपनी/केफिन टेनॅनशीजिनि लिमिटेड, रजिस्ट्रार आणि ट्रान्सफर एजंक्तेक नांदीकृत आहोत. एजीएम सूचना व वार्षिक अहवालाची वास्तविक पत्र अपरोक्ष एससीए व सेबी परिषदेकनुसार वास्तविक स्वरुपात पाठवणाऱ्यादी सारबाकचे होईल.

सेबी लिस्टिंग रेगुलेशनच्या नियम ३६(१)(ब) सुमार, ज्या सदस्यांनी अद्याप कंपनी/आर्टी/संबंधित डिवाइसिटी रहदगाणीकांक त्यांचे ई-मेल आयडी नोंदणीकृत केलेले नाहीत त्यांना वार्षिक अहवाल हाण्ड्यासाठी बे-लिस्टिंग मदत करणारे पत्र पाठवले जाणे आहे.

एजीएम सूचना आणि वार्षिक अहवाल २०२३-२४ कंपनीच्या www.itdceem.co.in वेबसाइटवर, इडर लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर म्हणजे www.bseindia.com आणि www.nseindia.com अनुक्रमे वर उपलब्ध आहेत आणि नॅशनल सिक्विरिटुडी डिवाइसिटी लिमिटेड (एनएसडीएल) ची वेबसाइट www.evoting.nsdl.com भागधारक कळवेल व्हीसी/ओव्हीसीएम सुविधेद्वारे एजीएममध्ये उपस्थित राह शक्तात आणि प्रशासन हीच होऊ शक्तात.

कंपनी (व्यवस्थापन आणि प्रशासन) निमम २०१४ च्या नियम २० सह वाळेव्या काळाच्या कसम १०ॢ नुसार, कंपनी (व्यवस्थापन आणि प्रशासन) दुप्पुल्ली नियम, २०१५ आणि इड्डख च्या नियमन ४४ द्वारे सुचारित कंपनीने आपल्या भागधारकांना रिमोट ई-व्होटिंग सिस्टीमचा वापर करून, एजीएममध्ये प्रस्तावित केलेल्या उरावार्क वलाचे मत दाखे याचे यासाठी त्यांना ई-व्होटिंग सुविधा उपलब्ध करून दिली आहे. एजीएममध्ये दिवांगण) तसेच एजीएमच्या प्रडिक्वेस्टिव्ह ई-व्होटिंग (एक्लतिफोन) ई-व्होटिंग म्हणून सूचोवणे जाते). कंपनीने भागधारकांना ई-मतदान सुविधा उपलब्ध करून देण्यासाठी एनएसडीएलच्या सेवांचा सहभाग घेतला आहे. एजीएमच्या सूक्नेमेध्ये ई-मतदानाच्या सूचना दिली आहेत.

एजीएम ई-मतदान काळाची सोमवार, २० ऑक्टोबर, २०२५ रोजी (स.१.००भायु) सुरू होईल आणि बुधवार, ०६ ऑक्टोबर, २०२५ रोजी (सायं.५.००भायु) समाप्त होईल. त्यांतंतर मतदानासाठी एनएसडीएलद्वारे ई-व्होटिंग मॉड्यूल अक्षम केले जाईल. समानद्वारे उरावार्क वलाचे मत दितासत, त्याला/तिच्या/त्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. रिमोट ई-व्होटिंगच्या सूचना एजीएम आयोजित करण्यात येणाऱ्या दू द नोडिफिकेशन्स ताणीशलान्त आहे, जे www.evoting.nsdl.com वर देखील उपलब्ध आहे. ई-व्होटिंग सुविधा, एजीएम दरम्यान देखील उपलब्ध करून दिली जाईल आणि एजीएममध्ये व्हीसी/ओव्हीसीएमद्वारे उपस्थित असलेले सदस्य, ज्यांनी यापूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही, ते एनएसडीएल मार्फत एजीएम दरम्यान मतदानांना हळू क्जावू शक्तात. पोर्टल

समाप्तबंदीक मतदान हळू गुवागूर, ३१.०७.२०२५ रोजी अखत करू आणि ऑफीस तांरिक व्हिडिओ पेड अभ इक्विटी शेअर मॉडलमाळमध्ये त्यांच्याकडे असलेल्या व्हॉटरच्या प्रमाणगत अस्तित्वात जाणे. त्यांचेच नाव समाप्तबंदीक नोंदणीकचे किंवा डिवाइसिटीद्वारे ठरेलेल्या लाभार्थी व्हॉटरच्या नोंदीमध्ये आहे. आणि निर्देशाकात केवळ डक-ऑफ ताखेला अव्यक्त गुवागूर, ३१.०७.२०२५ रोजी नोंदवलेले असेल ती व्यक्ती www.evoting.nsdl.com वर विनंती पाठवून ई-मतदानाच्या सुविधेचा लाभ घेण्यास पात्र असेल.

याद्वारे मत सदस्य, जे एजीएममध्ये व्हीसी/ओव्हेलएलएलएल उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे उरावार्क आपले मत दिलेले नाही आणि अनध्या आपले उर करणाऱ्यासुर प्रतिबंधित केले जाणार नाही, ते ई-द्वारे मतदान करण्यास पात्र असतील. एजीएम दरम्यान मतदान प्राणती उपलब्ध आहे. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते एजीएमच्या उपस्थित राहण्यास पात्र असतील. तथापि, ते एजीएममध्ये मतदान करण्यास पात्र असणार नाहीत.

डिमेंट व्यवसायकरणकिता – डिमेंट व्यवसाय शेअर्स धारण करणाऱ्या सदस्यांना विनंती आहे की त्यांनी त्यांच्या संबंधित डिवाइसिटी व्हॉटरकडे त्यांचे बँक खाते ताणील लवकरात लवकर अपडेट करावेल.

वस्तुनिष्ठ भागीधारकांसाठी - वस्तुनिष्ठ स्वरूपाने अंशधारक केल्याची सदस्यांना फा.म आरएसएअर-१, फा.म आरएसएअर-२ आणि एसएच-१३ सादर करण्याची निती केली जाते जे कंपनीच्या वेबसाइटवर <https://www.itdcm.com/en/investors/shareholders-information-and-forms/> येथे केफिन टेक्नोलॉजिज लिमिटेडच्या वेबसाईट आणि नामांकनच्या निवेदांसाठी फॉर्म, आरओ अफ डे कलेले नसल्यास), सेलेनियम टॉवर बी, प्लॉट ३१-३२, टचीबाओली, विविथ जिल्हा, नाऊकरामुड्रा, हैदराबाद-५०००३२, टोल फ्री क्र.१५०००-३०९-४००१, ईमेल आयडी: enward.risk@intech.com मुद्वार, ३१.०९.२०२४ रोजी किंवा त्यापुढी किंवा त्यांच्या वेबसाईटवर अपलोड करा म्हणजेच <https://ris.kfintech.com/clientservices/isc/isrforms.aspx#> वर उपलब्ध आहेत.

जिल्हा आणि ई-व्होटिंग सिस्टीममधून ई-व्होटिंगला उपस्थित राहण्याबाबत तुम्हाला काही शंका किंवा समस्या असल्यास, तुम्ही शेअरधारकांसाठी वारंवार निघणारे जाणारे पत्र (एक्झक्यूटिव्ह) आणि शेअरधारकांसाठी ई-व्होटिंग पायकारा मॅन्युअल येथे उपलब्ध आहे. www.evoting.nsdl.com वर ऑनलाईन विभाग किंवा संकेत क्र.०२-२४८८४०००० वर कोंकत किंवा कु. सिरता मो. हेतु, सहाय्यकांना विनंती पाठवा. व्यवस्थापक किंवा कुमारी रिष्या बाग, सहाय्यक, व्यवस्थापिका एमएसटीडी, झील आयडी: evoting@nsdl.com वर ई-मददावरील तुमच्या प्रकारांवर निराकरण करवयासाठी.

कंपनीने वार्षिक सर्वसाधारण सभेत मंजूर झाल्यास, आर्थिक वर्ष २०२४-२५ साठी सदस्यांना लाभार्ज मिळण्याचा हक्क निवड करण्यासाठी मुद्वार, ३१ जुलै २०२४ रोजी वेबकाईड डे निवडिते केली जाईल.

आयटीडीसी सीमेंटेशन इंडिया लिमिटेडकरता
सी / -
राहुल नेओगी
कंपनी सी.एच
सदस्यत्व क्र.९१०६१३

संकेत: मुंबई
दिनांक: १५.०९.२०२४

<p align="center">जेएसडब्ल्यू स्टील लिमिटेड</p> <p align="center">जेएसडब्ल्यू सेंटर, वांद्रे व्होला कॉम्प्लेक्स, वांद्रे (पु.), मुंबई-४०००५९.</p> <p align="center">सुचना</p>				
<p>खालील समभागांच्या संदर्भात भाग प्रमाणपत्र हविकायी/गाहाळ शाल्याची तक्रार कण्यात आली आहे आणि त्याबाबतीत दृढम भाग प्रमाणपत्रकारिता अर्ज केला आहे</p>				
फोलिओ क्र.	नाव/संयुक्त नाव	भाग प्रमाणपत्र क्र.	अनुक्रमांक (पास्तुर-पर्यंत)	भागांची संख्या
जेएसडब्ल्यू ०७२५४४७	सुभास चंद्र घोष	२६६३७०२	२४०९५६३९१० २४०९५६३९१०	१८००
<p>टिकाना: कोलकाता</p> <p>दिनांक: १६.०७.२०२५</p>				<p align="right">नाव: तापसी घोष</p> <p align="right">पता: दादरा सुप्रियो कुमार पंग, अंशता हाईस्टे, २रा मजला, ४/४, विद्यासागर, कोलकाता-७०००४९.</p>

FOR PUBLIC NOTICE					
Proposed Redevelopment of property bearing C.S. No. 1/3944 of Bhuleshwar Division, Building no. 66-86 & 77-85, Situated at North Brook Street & Durgadevi Road, Ward no. C-7790-92, known as "Chhil Building (School Building)", Mumbai-400 004					
Sr. no.	Name of Tenant	Name of Occupant	T.No.	Use	R/NR
GROUND FLOOR					
1	Babulal Malji Jain	Babulal Malji Jain	1	NR	
2	Mukesh Dulichand Jain	Mukesh Dulichand Jain	2	NR	
3	Suresh Dayalal Parmar	Suresh Dayalal Parmar	3	NR	
4	1) Ramesh M Shah 2) Sumermal D Shah 3) Badamben N. Shah (Partners of Mahaveer Steels)	1) Ramesh M Shah 2) Sumermal D Shah 3) Badamben N. Shah (Partners of Mahaveer Steels)	4	NR	
5	Sarojdevi Shantilal Jain	Sarojdevi Shantilal Jain	5	NR	
6	Sumermal Teelaji Munot	Sumermal Teelaji Munot	6	NR	
7	Ramesh Manchhalal Purohit	Ramesh Manchhalal Purohit	7	NR	
8	Rameshbhai Vachraj Bothra	Rameshbhai Vachraj Bothra	8	NR	
9	1) Hiralal R Jaaiswal 2) Harilal R Jaaiswal 3) Sajanlal R Jaaiswal	1) Hiralal R Jaaiswal 2) Sajanlal R Jaaiswal 3) Kuldeep Harilal Jaaiswal"	9	NR	
10	Navi Bhagoji Ramji Pawar	Kanaram Labhuji Modi	10	NR	
11	Pradesei Raghunath Janki	Rajesh Kumar Buddhalil Varma	10A	NR	
12	Parth Chitranjan Bhuta	Parth Chitranjan Bhuta	11	NR	
13	1) Paresh Anantlal Shah Alias Varaiya 2) Hitesh Anantlal Varaiya"	1) Paresh Anantlal Shah Alias Varaiya 2) Hitesh Anantlal Varaiya"	12	NR	
13	Uday Gordhandas Panchal	Uday Gordhandas Panchal	9A/13	NR	
14	1) Kanakraj Dulichand Mehta 2) Jेतendra Kanakraj Mehta	1) Kanakraj Dulichand Mehta 2) Jेतendra Kanakraj Mehta	14 & 14A	NR	
15	1) Parasram K Mehta 2) Nareshkumar K Mehta 3) Kesrimal K Mehta	Nareshkumar Kapoor Chand Mehta Nareshkumar Kapoor Chand Mehta	15	NR	
16	Badamidevi Tejraj Mutha	Badamidevi Tejraj Mutha	16	NR	
17	Ramesh Manchhalal Purohit	Ramesh Manchhalal Purohit	18	NR	
18	Dagdu Dhoneida Borade	Dagdu Dhoneida Borade	19	R	
19	Vijay Mahadev Thombre	Vijay Mahadev Thombre	20	R	
20	Jawaharsingh Bhupsingh Rajput	Jawaharsingh Bhupsingh Rajput	21	NR	
21	Hansabehn Nagindas Dodia	Hansabehn Nagindas Dodia	22	NR	
22	Manjula Dadmchand Sanghvi	Manjula Dadmchand Sanghvi	23	NR	
23	Shobhag Manakchand Sanghvi	Shobhag Manakchand Sanghvi	23A	NR	
23	Essof Shoseb Contractor	Kept in Abeyance	RUS	R	

HRS FLOOR					
24	1) Rajendra Dattaram Khanvilkar 2) Sanjay Dattaram Khanvilkar ^a	1) Rajendra Dattaram Khanvilkar 2) Sanjay Dattaram Khanvilkar ^a	24	R	
25	Sunanda Anant Dandekar	Sunanda Anant Dandekar	24A	R	
26	Kalpesh Ramchandra Desai	Kalpesh Ramchandra Desai	25	R	
27	Rakesh Nikhelal Chaurasia	Rakesh Nikhelal Chaurasia	26	R	
28	Pradipkumar Babulal Darji	Pradipkumar Babulal Darji	27	R	
29	Umashankar Chhajnalal Chaurasia	Umashankar Chhajnalal Chaurasia	28	R	
30	Santradevi Dashrathlal Chaurasia	Santradevi Dashrathlal Chaurasia	29	R	
31	Balchandra Ramvilas Chaurasia	Balchandra Ramvilas Chaurasia	30	R	
32	Sanjay Gangaram Cheulkar	Sanjay Gangaram Cheulkar	31	R	
33	1) Amrutlal Jivanbhai Gohil 2) Meenaben Amrutlal Gohil ^a	1) Amrutlal Jivanbhai Gohil 2) Meenaben Amrutlal Gohil	32	R	
34	Ramesh Kanjiabhai Waghele	Ramesh Kanjiabhai Waghele	32A	R	
35	Gopal Maganlal Vandra	Gopal Maganlal Vandra	33	R	
36	Saket Kumar Lallu Chaurasiya	Saket Kumar Lallu Chaurasiya	34	R	
37	Subhash Ramvilas Chaurasia	Subhash Ramvilas Chaurasia	35	R	
38	Kamala Bachirraj Sanghvi	Kamala Bachirraj Sanghvi	36	NR	
39	1) Shobha Ramesh Cheulkar 2) Suryakant Ramesh Cheulkar	1) Shobha Ramesh Cheulkar 2) Suryakant Ramesh Cheulkar	37	R	
40	Sonal Kiran Vartak	Sonal Kiran Vartak	38	R	
41	Purnima Sameer Bhailekar	Purnima Sameer Bhailekar	39	R	
42	Ashok Kurji Gohil	Ashok Kurji Gohil	40	R	
43	1) Sudhoben Balvantrai Pattani 2) Amish Balvantrai Pattani ^a	1) Sudhoben Balvantrai Pattani 2) Amish Balvantrai Pattani	41	R	
44	Onkar Sudhir Shivgan	Onkar Sudhir Shivgan	42	R	
45	Nilesh Yashwant Raut	Nilesh Yashwant Raut	43	R	
46	Shubhanga Suresh Khanvilkar	Shubhanga Suresh Khanvilkar	44	R	
47	Kandoba Rajhoba Nikam	Kept in Abyeance	45	R	

SECOND FLOOR			
48	Denidevi Hamiraram Purohit	Denidevi Hamiraram Purohit	46 R
49	1) Geeta K. Panchal 2) Bhavesh K. Panchal 3) Krishna K. Panchal	1) Geeta K. Panchal 2) Bhavesh K. Panchal 3) Krishna K. Panchal	47 R
50	Rajaram Ramkishan Chaurasia	Rajaram Ramkishan Chaurasia	48 R
51	1) Abhijit Sahadev Bandhe 2) Rohit Sahadev Bandhe	1) Abhijit Sahadev Bandhe 2) Rohit Sahadev Bandhe	49 R
52	Neha Yogesh Pattani	Neha Yogesh Pattani	50 R
53	Dineshbhai Govindaji Darji	Dineshbhai Govindaji Darji	51 R
54	Prakash Tukaram Zagade	Prakash Tukaram Zagade	52 R
55	Chimanlal Dayabhai Chauhan	Chimanlal Dayabhai Chauhan	53 R
56	Geetanjali Mahadeo Thorat	Geetanjali Mahadeo Thorat	54 R
57	Jagannath Sitaram Chavan	Jagannath Sitaram Chavan	55 R
58	Pravina Parasmal Doshi	Pravina Parasmal Doshi	55A R
59	Vinod Ramsawar Chaurasia	Vinod Ramsawar Chaurasia	56 R
60	Nitin Ganapatrao Pawar	Nitin Ganapatrao Pawar	57 R
61	Arvind Baldev Parmar	Arvind Baldev Parmar	58 R
62	Rakesh Arvind Parmar	Rakesh Arvind Parmar	59 R
63	1) Anil Vasant Munj 2) Jayprakash Vasant Munj 3) Shankar Vasant Munj	1) Anil Vasant Munj 2) Jayprakash Vasant Munj 3) Shankar Vasant Munj	60 R
64	1) Anil Shantaram Zagade 2) Vikas Shantaram Zagde 3) Pratibha Prakash Zagde	1) Anil Shantaram Zagade 2) Vikas Shantaram Zagde 3) Pratibha Prakash Zagde	61 R
65	Rajesh Yashwant Raut	Rajesh Yashwant Raut	62 R
66	Suresh Chandu Kolekar	Suresh Chandu Kolekar	63 R
67	Jivaram Motaji Choudary	Jivaram Motaji Choudary	64 R
68	Rakeshkumar Lallu Chaurasia	Rakeshkumar Lallu Chaurasia	65 R
69	Piyush Harkisandas Panchal	Piyush Harkisandas Panchal	66 R
70	1) Pratikesh Prakash Patil 2) Prachi Prakash Patil	1) Pratikesh Prakash Patil 2) Prachi Prakash Patil	67 R
71	Babulal Khangarji Prajapati	Babulal Khangarji Prajapati	68 R

THIRD FLOOR				
72	Prajakta Prakash Rahate	Prajakta Prakash Rahate	69	R
73	1) Vitthal Dhondu Taldekar 2) Shankar Kashiram Taldekar	1) Vitthal Dhondu Taldekar 2) Shankar Kashiram Taldekar	70	R
74	Ravishanker Sureshchandra Chaurasia	Ravishanker Sureshchandra Chaurasia	71	R
75	Deepak Amarnath Chaurasia	Deepak Amarnath Chaurasia	72	R
76	1) Pramod Saktharam Pawar 2) Prasad Saktharam Pawar	1) Pramod Saktharam Pawar 2) Prasad Saktharam Pawar	73	R
77	Mangilal Hiranam Jaywal	Mangilal Hiranam Jaywal	74	R
78	Jayram Manohar Pawaskar	Jayram Manohar Pawaskar	75	R
79	Shripakash Ramkishor Chaurasia	Shripakash Ramkishor Chaurasia	76	R
80	Valmik Shankar Kadam	Valmik Shankar Kadam	77	R
81	Shuludant Bhavani Bhik Chaurasia	Shuludant Bhavani Bhik Chaurasia	78	R
82	Dinesh Mafatal Panchal	Dinesh Mafatal Panchal	79	R
83	Rekha Balgovid Chaurasia	Rekha Balgovid Chaurasia	80	R
84	Nitesh Vitthal Kokarkar	Nitesh Vitthal Kokarkar	81	R
85	Sanjay Madhukar Jadhav	Sanjay Madhukar Jadhav	82	R
86	Sameer Sudharak Bhalekar	Sameer Sudharak Bhalekar	83	R
87	Ghanshyam Bachugiri Gosai	Ghanshyam Bachugiri Gosai	84	R
88	Bipin Bachugiri Gosai	Bipin Bachugiri Gosai	85	R
89	Rahul Bipin Gosai	Rahul Bipin Gosai	86	R
90	Kartick Chandra R. Mondal	Kartick Chandra R. Mondal	87	R
91	Rameshbhai Babulal Darji	Rameshbhai Babulal Darji	88	R
92	Jagdish Naringaram Bishnoi	Jagdish Naringaram Bishnoi	89	R
93	Narendra Vithaldas Dodia	Narendra Vithaldas Dodia	90	R
	Navnit Vithaldas Dodia	Navnit Vithaldas Dodia	91	R
	Mahendra Vithaldas Dodia	Mahendra Vithaldas Dodia	92	R

GROUND FLOOR				
1	Pandurang Vitthal More	Pandurang Vitthal More	Stall 1	NR
	Prakash Vishnu Bhargava	Prakash Vishnu Bhargava	Stall 3	NR
2	Shankar Balkrishna Sanas	Shankar Balkrishna Sanas	Stall 2	NR
3	----	Dinesh Bhagwan Kamble	Sweeper Rm	R

Any Other Persons Besides Shown Above Having Tenancy/ Occupancy Rights in the above Said Property May Intimate The Above Said Owner & Under Mentioned Developer With The Proof of Tenancy/occupancy So Claimed within 15 Days. Other wise Claimed will be not Accepted to the undersigned at the Address Given Below. Any Objection Received after lapse of the above said period will not be considered under any Circumstances (Published by Owner/ Developer)

Executive Engineer "C3" Divn / M.B.R.R.B, 10-12 Ropa Lane, Chandanwadi, Mumbai - 400002	M/s Conab Builders LLP (Developer). Room no. 2, Maskati House, 76 Mohammed Ali Road, Mumbai - 400003
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