



Date: 11 September 2025

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ROSSTECH

Dear Sir/Madam,

Subject: Newspaper Advertisement

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the applicable provisions of the Companies Act, 2013 and in compliance with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No.09/2024 dated September 19, 2024, in this regard, please find enclosed herewith Newspaper clippings of the advertisement published intimating that the Third Annual General Meeting of the Company will be held on Wednesday, September 24, 2025 at 11:00 a.m. (IST) through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”).

We request you to take the above information on record.

Thanking you.

For Rossell Techsys Limited

**KRISHNAPPAYYA
DESAI**

Digitally signed by
KRISHNAPPAYYA DESAI
Date: 2025.09.11 11:39:02 +05'30'

Krishnappayya Desai
Company Secretary and Compliance Officer
Membership No. A61281

Enclosure: As above

Mahamaya Steel Industries Limited
 Regd. Office: Plot No. B/9, Sector C, Saran Uda Industrial Area, Raipur 492 221 (C.G.)
 Ph: +91-77-4301000, E-mail: info@mahamaya.org.in
 CIN: L27101CT1989PL004670

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 37th Annual General Meeting (AGM) of Shareholders of the Company will be held on **Thursday, 25th September, 2025 at 12:00 Noon (IST)** through Video Conferencing (VC) and/or Audio Visual Means (AVM) as per the bye-laws of the Company as amended by National Securities Depository Limited (NSDL) to transact the business as set out in the notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM through electronic mode to the shareholders whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.mahamaya.org.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

As per Regulation 36(1b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (SEBI Listing Regulations), the letter mentioning web-link indicating the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their email addresses either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) through NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the pre-updated equity share capital of the Company as on **Thursday, 18th September, 2025 (cut-off date)**. The remote e-voting period commences on **Monday, 22nd September, 2025 at 9:00 a.m. IST** and will end on **Wednesday, 24th September, 2025 at 5:00 p.m. IST**. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/AVM facility may cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/AVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. In case you have any query you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at the download section of www.evoting.nsdl.com or write to evoting@nsdl.com or call toll free no. 022-4886 7000 or send a request to Ms. Pallavi Mishra, Senior Manager, NSDL at evoting@nsdl.com.

Register of Members and the Share transfer books of the Company will remain closed from **Friday 19th September, 2025 to Thursday 25th September, 2025** (both days inclusive) for the purpose of Annual General Meeting.

The details of the AGM are available on the website of the Company at www.mahamaya.org.in, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Date: 01/09/2025 For: Mahamaya Steel Industries Limited
 Place: Raipur
 Jashwinder Kaur Mishra
 Company Secretary & Compliance Officer, M.No. FCS 1489

AmulFed Dairy (A Unit of Gujarat Cooperative Milk Marketing Federation Ltd)

TENDER NOTICE

AmulFed Dairy is on the advanced stage of the plant in Asia. AmulFed Dairy (AFD) manufactures Milk and Milk products like Milk Powder, Fermented Products, Ice cream, Ghee, Butter and Long life milk under the brand name AMUL. AFD invites bids from reputed vendors as per below:

- Design, Supply, Installation, Testing and Commissioning (DSTC) of Electro-Mechanical works for 40 KLHD MBRR based Sewage Treatment Plant on turnkey basis at AFD, Gandhinagar.
- Supply, Installation & Commissioning of KILPH Homogenizer at AFD, Gandhinagar.
- DSTC of 700 KW AAR AFD Plant at Packaging Film Plant, Gandhinagar.

For further information, please visit our website: www.amul.com/tender-notice.

General Manager
 AmulFed Dairy, Gandhinagar
 Plot No. 35, Nr. Indira Bridge, Village Bhat, Dist. Gandhinagar
 Ph: 982428, Fax: 079-2360955-56

In fast or fragile markets, insight brings perspective.

Decode market moves with sharp, fast, expert analysis — every day with **Stocks in the News in Business Standard**.

To book your copy, SMS reaches to 57575 or email order@bmail.in

Business Standard Insight Out

Rossell Techsys Limited
 Registered Office: Jindal Towers, Block B, 4th Floor 2/11A/3, Darga Road, Kolkata, West Bengal, India, 700017
 CIN: L29999WB2022CT250641
 Tel No: +91 8072000283
 Website: <https://rosselltechsys.com> | E-mail: investors@rosselltechsys.com

NOTICE OF THE THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting (AGM) of the Members of Rossell Techsys Limited (the "Company") will be held on **Wednesday, September 24, 2025 at 11:00 A.M. (IST)** through Video Conferencing (VC) and/or Audio Visual Means (AVM) to transact the business as set forth in the Notice convening the Meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 15, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated February 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/262 dated May 10, 2022, Circular No. SEBI/HO/CFD/CMD2/CIRP/2023/24 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIRP/2023/367 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the exemption to the AGM through VC/AVM as per Section 102, 2025 and accordingly in compliance with the provisions of the Act and the Rules, the physical presence of Members at a deemed venue and allowed listed entities to send their report in Annual Report in electronic mode.

The Notice of AGM ("Notice") along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of the Company at www.rosselltechsys.com or the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of the NSDL at www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/AVM facility ONLY. Members attending the meeting through the VC/AVM shall be counted for the purpose of quorum in terms of section 103 of the Companies Act, 2013. The Members may also view the live broadcast of the Meeting provided by NSDL at www.evoting.nsdl.com.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose email addresses are registered with the Company Registrar and Share Transfer Agent (RTA) Depository Depository Participant(s) (DPS) and a letter will be sent by the Company providing the web-link, including the exact path where complete details of Annual Report (including AGM Notice) is available, to those Shareholders who have not registered their email address with the Company RTA Depositories (DPS). The Company shall also send the physical copy of the Notice along with Annual Report to those Members who request for the same at investors@rosselltechsys.com or they can raise a service request with our RTA viz. C.B Management Services Private Limited at ra@cbmsl.com and ranar@cbmsl.com.

Manner of registering / updating email addresses to receive the Notice of AGM along with Annual Report:

- In case, you are holding shares in demat form and you have not registered your email with the Depository Participant, you are requested to register/update your email with the Depository Participant or temporarily registration with Registrar and Share Transfer Agent by sending a duly signed request letter to RTA, at their email ID ranar@cbmsl.com or ra@cbmsl.com.
- In case, you are holding shares in physical form and you have not registered your email, you are requested to register/update your email address by sending a duly signed request letter to RTA, at their email ID ranar@cbmsl.com or ra@cbmsl.com.

MANNER OF REMOTE E-VOTING AND E-VOTING AT THE AGM:

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility before the AGM and e-voting facility during the AGM. The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of Third AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members who are not registered with the Company) whose email addresses are not registered with the Depository Participant/Company RTA are stated in the Notice of the Third AGM of the Company.

Voting Information

Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice convening the AGM through e-voting system of NSDL.

Remote e-Voting start date and time Saturday, September 20, 2025 at 9:00 a.m. (IST)

Remote e-Voting start date and time Tuesday, September 23, 2025 at 5:00 p.m. (IST)

Record Date and Dividend
 Members will be entitled to the Board of Directors of the Company at its meeting held on May 7, 2025 has recommended a dividend of 0.20 per Equity Share of face value of 2/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source, on and from Friday, September 26, 2025. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board has fixed Wednesday, September 24, 2025, as the Record Date for determining the Members entitled to receive the dividend for the financial year ended March 31, 2025.

Process for updating bank account details to receive dividend
 Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Members holding shares in physical form	Members are requested to send the following details/documents to the Company's RTA, at Raasat Court 5th floor 20, 20, Sir N R Mukherjee Road, Kolkata - 700011, latest by Wednesday, September 17, 2025
	a. Form SBI (du) filed and signed by the Member(s) along with supporting documents. The said form is available on the website of the Company at www.rosselltechsys.com and on the website of the RTA at www.cbmsl.com .
	b. Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents: i) Cancelled cheque in original ii) Bank cancelled cheque copy of the first page of the Bank Passbook/Bank Statement, bearing the names of the account holder, address, bank account number and type as on the cheque leaf and full address of the bank branch
	c. Self-attested copy of PAN Card and
	d. Self-attested copy of any document such as Aadhaar Card, Driving License, Election Identity Card, Passport (in support of the address of the Member/Member as registered with the Company. Members are requested to ensure that their PAN is valid and Active.
	Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.
Members holding shares in demat form	Members may please note that their bank details as furnished by the respective DPS of the Company will be considered for remittance of dividend as per the applicable provisions of the DPS and the Company will not be able to access to any details relating to such Members for change/addition/deletion in such bank details. Requesting their holding shares in demat form to ensure that their Electronic Bank Mandate is updated with their respective DPS by Wednesday, September 17, 2025.
	Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applied to the dividend paid on shares held by the same Member in electronic form.

Tax on Dividend

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category with their DPS if they hold shares in demat form or in case shares are held in physical form, with the RTA by sending documents through e-mail at ra@cbmsl.com and ranar@cbmsl.com (for Non-Resident Shareholders) and ra@cbmsl.com (for Non-Resident Shareholders) on or before Wednesday, September 17, 2025.

In case of any queries/grievances pertaining to the remote e-voting (before or during the AGM), you may refer to the Frequently Asked Question (FAQ) and e-voting user manual for shareholder available in the "help" section of CDL at www.evoting.nsdl.com or call toll free no. 1800 21 09911 or send an email to helpdesk.evoting@nsdl.com or contact Mr. Rakesh Datta, Sr. Manager at 022-42343611.

For Rossell Techsys Limited Sd/-
 Krishnappaya Desai
 Company Secretary and Compliance officer
 Membership No. A61281
 Date: 01 September 2025
 Place: Bangalore

PATANJALI
PATANJALI FOODS LIMITED
 CIN: L15140MH1989PL0038536
 Registered Office: 616, Tulsihari Chambers, Nariman Point, Mumbai - 400021, Maharashtra, India
 Email: secretarial@patanjalifoods.com | Telephone: +91-22-22822172/26061600 | Website: www.patanjalifoods.com

PUBLIC NOTICE OF 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of Patanjali Foods Limited (the "Company") will be held on **Monday, September 27, 2025 at 10:00 a.m.** through video conferencing (VC) and/or audio visual means (AVM) in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with MCA General Circular No. 09/2024 dated September 19, 2024 and other circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide Master Circular No. SEBI/HO/CFD/CMD2/CIRP/155 dated November 11, 2024 read with Circular No. SEBI/HO/CFD/CMD2/CIRP/2024/133 dated October 03, 2024 and other circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), have permitted companies to conduct their AGM, through video conferencing (VC) or other audio visual means ("OAVM") before September 30, 2025, without physical presence of the Members at a common venue.

The Notice convening the 39th AGM of the Company along with statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Notice") and Integrated Annual Report of the Company for the financial year 2024-25, which inter-alia comprises of audited statements and consolidated financial statements of the Company for the financial year ended March 31, 2025 and Report of Board of Directors and Auditors thereon ("Integrated Annual Report"), will be sent only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Depository Participant in accordance with the MCA Circulars and SEBI Circulars. Members can join and participate in the 39th AGM through VC / OAVM facility only.

The Notice of the 39th AGM and Integrated Annual Report will be made available on the website of the Company (www.patanjalifoods.com), Stock Exchanges, where equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) and on the website of the NSDL at www.evoting.nsdl.com.

Manner of casting vote through remote e-voting and e-voting system during AGM:

- The manner of casting of votes through remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 39th AGM.
- The facility for casting votes through e-voting system at AGM will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote to the AGM through e-voting system. The manner of casting of votes through e-voting system is provided in the Notice of the 39th AGM.

Manner of registering / updating email address:

- Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their email addresses by writing to Registrar and Share Transfer Agent (RTA) of the Company at investors@patanjalifoods.com or the Company at secretarial@patanjalifoods.com along with the copy of the signed request letter mentioning Folio No., Name of the shareholder, scanning copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) as supporting documents. Members holding shares in dematerialised mode are requested to register / update their email addresses with the concerned Depository Participant.
 - Members holding shares in dematerialised mode and who have not registered / updated their email addresses with their Depository Participant are requested to register / update their email address with the Depository Participant with whom they maintain their demat accounts.
 - Members are requested to carefully read all the Notes set out in the Notice of the 39th AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.
- If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders available at download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pranjaya Pawar at evoting@nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pranjaya Pawar at evoting@nsdl.com or call on: 022-4886 7000.

For Patanjali Foods Limited Sd/-
 Ranjini Lal Gupta
 Company Secretary

hgs
HINDUJA GLOBAL SOLUTIONS LIMITED
 CIN: L32109MH1995PL0084810
 Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
 Contact No: 022 6136 4007 | E-Mail: investor.relations@teammgs.com | Website: www.hgs.co

NOTICE OF 30TH ANNUAL GENERAL MEETING

1. NOTICE is hereby given that 30th Annual General Meeting (AGM) of Hinduja Global Solutions Limited (HGS) or the "Company" will be held on **Thursday, September 25, 2025 at 4:00 p.m. IST** through Video Conferencing (VC) and/or Audio Visual Means (AVM) to transact the business, as set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars) read with the Securities and Exchange Board of India (SEBI) circular dated October 3, 2024, and other applicable circulars issued in this regard, have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended (SEBI Listing Regulations), 30th AGM of the Company is being convened and conducted through VC. The deemed venue of 30th AGM shall be the Registered Office of the Company.

2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2025 setting out the Business to be transacted at the AGM along with Annual Report for Financial Year (FY) 2024-25 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 30th AGM and Annual Report for the FY 2024-25 is also available on the website of the Company i.e., www.hgs.co and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, and on the website of the NSDL at www.evoting.nsdl.com.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretariat Standards and General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited (NSDL) and for this purpose, the Members are requested to update their details on or before Wednesday, September 17, 2025.

4. Remote e-Voting period commences from 9:00 a.m. IST on Sunday, September 21, 2025, and ends at 5:00 p.m. IST on Wednesday, September 24, 2025. The Members of the Company, holding shares either in physical or dematerialised form, as on the cut-off date of Thursday, September 18, 2025, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently, e-Voting module shall be disabled for voting at 5:00 p.m. IST on Wednesday, September 24, 2025. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2025, may obtain User ID and Password in the manner set out in the Notice of the AGM and/or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. Shareholders are requested to kindly go through Notice for all the details related to AGM.

5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No., ACS 1157 and C.P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website www.hgs.co, on the website of NSDL through www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares are listed, viz., BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.

6. In compliance with Regulation 36 (1b) of the SEBI Listing Regulations, communication notifying that Notice of 30th AGM along with the Annual Report for FY 2024-25 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.

7. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Apesha Gojumdande at evoting@nsdl.com for any further clarifications.

8. **Special Window for re-alignment of transfer requests of physical shares:** SEBI vide its Master Circular No. SEBI/HO/CFD/CMD2/CIRP/2024/133 dated October 03, 2024, has permitted companies to open a special window, for a period of 6 months upon January 6, 2026, only for re-alignment of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned etc. due to deficiency in the documents/process or otherwise, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge the transfer request of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.
 For Hinduja Global Solutions Limited Sd/-
 Narendara Singh
 Company Secretary
 Place : Mumbai
 Date : September 01, 2025 F483

Fosco India Limited
 Regd. Office: Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208, India
 Tele : +91 (0) 2137 669100, Fax : +91 (0) 2137 668160.
 Email Id : investorrelations@fosco.com
 Website: www.foscoindia.com
 CIN : L24294PN1958PL011052

Notice to the Equity Shareholders
Subject: Transfer of Equity Share(s) held in FOSCO INDIA LIMITED (the Company), to the Investor Education and Protection Fund Account (IEPF)

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"), that all equity share(s) in respect of which dividends had remained unpaid or unclaimed by the shareholder(s) for seven consecutive years or more, shall be transferred by the Company to the Demat Account of the IEPF Authority.

The Company has sent individual communication to all those shareholder(s) at their latest available address, whose equity share(s) are liable to be transferred to the IEPF. The Company has uploaded full details of such share(s) that are due for transfer to the IEPF, on its website - <https://foscoindia.com> / TransferShareToIEPF.aspx. Shareholder(s) are requested to refer to the link for verifying the details of the equity share(s) that are liable to be transferred to the IEPF. The details uploaded by the Company on its Website should be regarded and shall be deemed as adequate notice for the purpose of transfer to the IEPF. Pursuant to the Rules, if the details of the dividends are not claimed by the said date and/or no valid claim in respect of such share(s) is received from the shareholder(s) latest by **30th November 2025**, the Company will transfer the share(s) to the IEPF, in accordance with the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of shares so transferred to the IEPF pursuant to the said Rules.

In case the share(s) are held by you:

- In physical form:** New share certificate(s) will be issued by the Company in lieu of share certificate(s) held by you, which are subsequently transferred to the IEPF on completion of the necessary formalities. Hence, the original share certificate(s) which stand registered in your name or letter(s) of confirmation issued in your name, will be deemed cancelled and non-negotiable.
- In demat form:** The Company will inform your Depository Participant, by way of corporate action, to transfer the share(s) lying in your demat account in favour of the IEPF, without any further notice.

The Shareholder(s) may note that once the shares held by them and the unclaimed dividends are transferred to the IEPF, they will be entitled to claim their share(s) and the unclaimed dividend amount(s) including interest benefits accrued on such share(s), if any, from the IEPF Authority, by first sending physical copy of requisite documents to the Company duly signed by all the joint share-holders, if any, as per the specimen signature recorded with the Company in the entitlement letter, pursuant to Circular dated July 20, 2022 issued by IEPF Authority, and thereafter submitting an online application in Form IEPF-5 available on the website of the IEPF www.iepf.gov.in. In case you have any queries, please contact the Company at such address: **M/s. MUFU Intex India Pvt. Ltd., Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhule Patil Road, Pune - 411001, Telephone No: +91 20 4604473 / 61600894, E-mail to: atic@muneshsharma.com, u.m.e.s.h.s.h.a.r.m.a.@i.n.m.p.m.s.m.u.f.u.c.o.m, and pune@muneshsharma.com.**

Special Window for Re-alignment of Transfer Requests

Shareholders are requested to take note that the Company has opened a Special Window for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-alignment of transfer requests of physical shares. This is in pursuance of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-Po

বিধানসভায় তত্ত্বজের বিপণন কেন্দ্র

আজকালের প্রতিবেদন

উদ্যোগ মন্ত্রণালয় ও পুষ্টিয়ন্ত্রণালয় বিধানসভায় নতুন তত্ত্বজ বিপণন কেন্দ্রের...



রাজ্য সরকারের 'তত্ত্বজ' বিপণন কেন্দ্র উদ্বোধন বিধানসভায়...

২০১০-১১ সালে চালি ৫৫ কোটি টাকার ব্যয়... ১৮৭ কোটি ব্যয় করে পণ্য নিয়ে।

প্রদেশ কর্তৃক দপ্তরে হামলা

রাকেশ সিংয়ের ছেলে গ্রেপ্তার

আজকালের প্রতিবেদন

মৌলিকত্রে গ্রামের কর্তৃক দপ্তরে হামলায় রাকেশ সিংয়ের ছেলে গ্রেপ্তার... রাকেশ সিংয়ের ছেলে গ্রেপ্তার...

গ্রিন করিডর করে বাসযাত্রীর জীবন বাঁচাল ট্র্যাফিক পুলিশ

আজকালের প্রতিবেদন

নিম্ন পরিবহন ও বাসযাত্রীদের জীবন বাঁচানোর উদ্দেশ্যে ট্র্যাফিক পুলিশ...

হাসপাতালে ভর্তি করা সুরক্ষিত হয়েছে... ট্র্যাফিক পুলিশের কর্মীদের...

লৌকিক মন্ত্রণালয় 'গ্রিন করিডর' এর ব্যবস্থা... ট্র্যাফিক পুলিশের কর্মীদের...



শ্রীমান অমিতাভ সেনের সভাপতিত্বে...



শ্রীমান অমিতাভ সেনের সভাপতিত্বে...

রামকৃষ্ণ ফর্জিংস লিমিটেড

পঞ্জীয়ন নং: 17210WB19MPLC034281... রামকৃষ্ণ ফর্জিংস লিমিটেড...

জল সংরক্ষণে অবদান, পুরস্কৃত ওঁরা

আজকালের প্রতিবেদন

জল সংরক্ষণ ও বাস্তুসংস্থান অঙ্গনে যথেষ্ট প্রচিন্তা ও ব্যতিক্রমে অঙ্গনে অঙ্গনে...



জলাসবর সম্মানে পুরস্কৃতদের সঙ্গে বিশিষ্টারা।

জল সংরক্ষণে অবদান রাখা সঙ্গীত... জলাসবর সম্মানে পুরস্কৃতদের সঙ্গে বিশিষ্টারা।

কবরভাঙায় মাছের বাজারে খুন, গ্রেপ্তার ১

আজকালের প্রতিবেদন

সোমবার সকালে হরিদাসপুর থানা এলাকায় কবরভাঙায় মাছের বাজারে এক আত্মহত্যার ঘটনা ঘটে...

Table with 5 columns: ক্র. নং, পদের/ব্যক্তি, কার্যবিবরণী, তারিখ, মন্তব্য/সংক্রান্ত তথ্য.

Bank of Baroda advertisement with logo and contact information.

আদিবাড়ি বিডলা হাইজিং ফিনান্স লিমিটেড

Table with 4 columns: সর্বমোট মূলধন, মুদ্রা, মুদ্রা, মুদ্রা. Includes financial data and company details.

রসেল টেকসিস লিমিটেড

রসেল টেকসিস লিমিটেডের বিবরণ... রসেল টেকসিস লিমিটেড...

তৃতীয় বার্ষিক সাধারণ সভার বিবরণ... তৃতীয় বার্ষিক সাধারণ সভার বিবরণ...

আজকালের প্রতিবেদন... আজকালের প্রতিবেদন...

আজকালের প্রতিবেদন... আজকালের প্রতিবেদন...

আজকালের প্রতিবেদন... আজকালের প্রতিবেদন...

আজকালের প্রতিবেদন... আজকালের প্রতিবেদন...

Advertisement for 'আজকাল' newspaper with contact details.

ImagicaaWorld
ImagicaaWorld Entertainment Limited
 CIN: L24203MH2016PLC199925
 Registered Office: 301, Sanghvi, Kirti-Pal Road, Taluka Khajapur, District: Raichur (IN) 583102, Karnataka, India
 Corporate Office: A-301, 3rd Floor, V.P. Plaza, Veera Desai Industrial Estate, Off Link Road, Andher West, Mumbai 400 053, Maharashtra, India. Tel: +91 22 8984 0000. Email: corporate@imagicaa.com Website: www.imagicaa.com

NOTICE OF SIXTIETH ANNUAL GENERAL MEETING
 Notice is hereby given that the Sixtieth (60th) Annual General Meeting ("AGM") of ImagicaaWorld Entertainment Limited ("Company") will be held on Monday, September 22, 2025 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without any physical presence of Members in the appropriate provision of the Companies Act, 2013 ("the Act") and Rules made thereunder read with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and the relevant circulars issued in this regard ("the Circulars") and the provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 of the Company will be sent to all the Members whose email IDs are registered with the Company or Depository Participants ("DPs") or MUFG (Intra India Private Limited) (formerly known as Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent ("RTA"/"MDFG Intime") and the same will also be made available on the Company's website at www.imagicaa.com, website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of MUFG Intime at www.intimeindia.com.

In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a physical communication will be sent to those shareholders whose e-mail IDs are not registered, containing the website and exact path of the Company's website from where the Annual Report can be accessed.

The Members who have not registered their email ID with the Company get their email ID registered in the following manner:

- For Members holding shares in demat mode, if you have not updated their email addresses with the Company, please send scan copy of a signed request letter mentioning the name, complete address, e-mail address to be registered along with scanned self-attested copy of the PAN card (in case of Dividend Liens), Passport, Bank Statement (AADHAR) supporting the registered address of the Member, by email to the Company's email address at corporate@imagicaa.com.
- For Members holding shares in physical form, please update/register your email address with the Company.

For ImagicaaWorld Entertainment Limited
 Place: Mumbai
 Date: September 01, 2025
 Reshma Poojar
 Company Secretary & Compliance Officer

AUROBINDO PHARMA LIMITED
 (CIN : L24239TG1989PLC151190)
 Regd. Office: Plot No. 1, Mathuravihar, Ameerpet, Hyderabad - 500 038, Telangana, India. Tel. No. +91 40 2317 8370
 Corp. Office: Galaxy, Floors: 22-24, Plot No. 1, Survey No. 63/31, Hyderabad Knowledge City, Raidurg Nanaknada, Hyderabad - 500 023, Telangana, India. Tel. No. +91 40 6672500 / 6672120
 E-mail: info@aurobindo.com; Website: www.aurobindo.com

NOTICE
 (For the Kind Attention of Shareholders of the Company)
Transfer of Equity Shares of the Company to the Investors Education and Protection Fund

Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 (the "Act") read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), the Company is required to transfer the equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to the Investors Education and Protection Fund (IEPF).

A list of shareholders who have not encashed their dividends for seven consecutive years from the interim dividend declared by the Company in the financial year 2019-20 and whose shares are therefore liable for transfer to IEPF account, is displayed on the website of the Company at www.aurobindo.com.

As per the said Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF account for taking appropriate action and for submitting requisite documents to claim the unclaimed dividend amount by December 12, 2025. In the absence of receipt of a valid claim from the concerned shareholder, the Company will proceed to transfer the said shares to IEPF account without any further notice. All future benefits, including dividends arising on such shares, would also be transferred to IEPF.

Please note that no claim shall be against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the said Rules. However, shareholders can claim shares and IEPF transferred to IEPF by complying due procedure given in the Rules, details of which are also available at www.iefp.gov.in.

For any information / clarification on the matter, the concerned shareholder may write to the Company at info@aurobindo.com or contact the Company's Registrar and Share Transfer Agent - M/s KFin Technologies Ltd., Selenium, Tower-8, Plot 31/32, Gachibowli, Financial District, Nanamangaru, Hyderabad - 500032, Toll Free No. 1-800-303601. Email: admin@kfintech.com

For Aurobindo Pharma Limited
 Sd/-
 B. Adil Reddy
 Company Secretary

VIDULA CHEMICALS & MANUFACTURING INDUSTRIES LIMITED
 CIN: L24239WB1980PLC032554
 Registered Office: 75 Neelambar Building, 28B, Shakespear Sarani, Kolkata - 700017, Phone: 033-2287 5073 / 2240 3306
 E-mail: corporate@vidulachem.com; Website: www.vcmil.com

NOTICE OF THE FORTY FOURTH ANNUAL GENERAL MEETING AND INTIMATION OF BOOK CLOSURE AND RECORD DATE

NOTICE is hereby given that the Forty Fourth (44th) Annual General Meeting ("AGM") of Vidula Chemicals & Manufacturing Industries Limited ("the Company") is scheduled to be held on Tuesday, 30th September, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder, read with MCA and SEBI Circulars.

The e-copy of the Notice of the AGM and the Annual Report 2024-25 will be available on the website of the Company at www.vcmil.com, website of The Calcutta Stock Exchange Ltd. www.cse-india.com and on the website of CDSC Ltd. at www.evotingindia.com.

Members can attend and participate in the AGM through the VCO/AVM facility only, the details of which will be provided in the Notice of the Meeting. Members attending the Meeting through VCO/AVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in physical form as well as members who have not yet registered their e-mail addresses are requested to send an e-mail to the RTA viz. Niche Technologies Private Limited at nitech@nitechpvt.com mentioning the name of the Member(s), Folio No. along with the self-attested copy of PAN card before 5:00 PM (IST) on Thursday, 4th September, 2025 to receive the Notice of AGM and Annual Report and to receive the login ID and password for e-voting. Members holding shares in demat form, are requested to update the same with their DPs. Company will not dispatch physical copy of Notice of the 44th AGM along with the Annual Report to the members in view of the green initiatives and the MCA Circulars. However, the same shall be made available upon the request from the Member(s) from case to case basis.

In terms of Section 108 of the Companies Act, 2013, applicable Rules thereon and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") of the AGM. To all its members to cast their votes in all resolutions set out in the Notice convening 44th AGM of the Company. The remote e-voting period begins from 9:00 A.M. (IST) on Friday, 26th September, 2025 and ends at 5:00 P.M. (IST) on Monday, 29th September, 2025. Additionally, the Company shall also provide the facility of voting through e-voting system during the meeting. Detailed procedure for remote e-voting before the AGM/during the AGM will be provided in the Notice of the AGM. The Board of Directors has appointed Shri Kamal Kumar Sharma (CP Registration No. 4057), Practising Company Secretary, as the Scrutinizer to enable the voting at venue of AGM and remote e-voting processes to be conducted in a fair and transparent manner. The Register of Members and Share Transfer Books of the Company will remain closed on Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

For Vidula Chemicals & Manufacturing Industries Limited
 Sd/-
 Keshav Chhetri
 Director
 Date: 1.9.2025

OSWAL OVERSEAS LIMITED
 CIN: L74990L1984PLC018268
 Regd. Office: 98A, Second Floor, Nambur Estate, Tambour Nagar, NCF New Delhi 110064, India
 Ph: 011-41042656; Fax: 011-26322664
 Email: oswaloverseas@oswal.com; Website: www.oswaloverseas.com

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 27th September, 2025 at 12:30 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 10/2022, 10/2023 and 9/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars"), and circulars issued by the Securities and Exchange Board of India (SEBI). Circular dated May 12, 2020, January 15, 2022, January 15, 2023, October 7, 2023 and October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM. The deemed venue of the said meeting shall be the Registered Office of the Company at 98A, Second Floor, Nambur Estate, Tambour Nagar, NCF New Delhi 110064.

In compliance with the above-mentioned Circulars and also in furtherance of Co-Grand initiative of the Government, the Notice of 41st AGM and Annual Report for the Financial Year 2024-25 will be sent electronically by the Company to those Members who have registered their email IDs (in view of the Company's RTA/Depository Participant(s) ("Depository"). As per the MCA Circulars and the SEBI Circulars, no physical hardcopies of the Notice of AGM and Annual Report will be sent to any Member except to those shareholders who have requested for the physical copy of the Annual Report 2024-25. The Notice of AGM and Annual Report will also be made available on the website of the Company at www.oswaloverseas.com and at BSE Limited at www.bseindia.com.

Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting at the AGM are being provided in the Notice of AGM. Members are also notified that the Company will be availing e-voting services of National Securities Depository Limited to enable its members to cast their vote on resolutions set forth in the Notice of AGM. The Company has fixed Saturday, 20th September, 2025 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting during the AGM. Members may note that the remote e-voting period shall commence on Wednesday, 24th September, 2025 (9:00 a.m.) and end on Friday, 26th September, 2025 (5:00 p.m.) (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM. The Members of the Company who have not registered their email address can register the same as per the following procedure:

- Members holding shares in physical form may get their email ID registered by submitting the filled and signed Form-3 (ITAE) at the website of the Depository for updating their KYC details (if not already submitted) with necessary documents mentioned therein in the form to RTA at M/s. Batael Financial & Computer Services Private Limited, Batael House, 3rd Floor, 99, Madhav, Behind Local Shopping Centre, Near Dattatreya Mandir, New Delhi - 110062. RTA email: info@batael.com
- Members holding shares in dematerialized form may also temporarily get their e-mail registered by providing the Demat account details (i.e. 16 digit beneficiary ID or NSDL-16 digit DPID + CID), Name, client master copy of Consolidated Account statement, PAN card (self attested copy), AADHAR card (self attested copy) to Company at oswaloverseas@oswal.com or RTA email at batael@batael.com. It is clarified that for permanent registration of email address, the Members are requested to register the same with their respective Depository Participant.

The members are requested to update their PAN with the Depository Participant (if shares are in demat mode) and RTA (if shares are in physical form).

The Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Oswal Overseas Limited
 Sd/-
 Lalit Kumar
 Company Secretary & Compliance Officer
 Date: 30.08.2025

Rossell Techsys Limited
 Registered Office: Indral Towers, Block B, 4th Floor, 21/A/3, Darga Road, Kolkata, West Bengal, India, 700017
 CIN: L32399WB2022PLC258641
 Website: www.rosselltechsys.com; Email: investor@rosselltechsys.com

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

NOTICE is hereby given that the Third Annual General Meeting ("AGM"/"Meeting") of the Members of Rossell Techsys Limited ("Company") will be held on Wednesday, September 24, 2025 at 11:00 a.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 3rd AGM of the Company ("Notice"). The VCO/AVM facility is provided in the National Securities Depository Limited (NSDL), in accordance with the General Circular No. 14/2020 dated April 13, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Circulars dated May 12, 2020, January 15, 2022, January 15, 2023, October 7, 2023, and October 03, 2024 (collectively referred to as "SEBI Circulars") and the provisions of the Companies Act, 2013 ("the Act") read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). The Company has sent the Notice along with the web-link to access the Third Annual Report of the Company for FY 2024-25, on Monday, September 1, 2025. ONLY through electronic mode, to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA) - C/M Management Services Private Limited/Depository Participants (DPs). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter has been sent by the Company providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholders who have not registered their e-mail address with the Company/RTA/Depository DP. The Company has completed the dispatch of the said letters on Monday, September 1, 2025. The Company shall send physical copy of the Annual Report along with the Notice to those Members who have not registered the same at investor@rosselltechsys.com or request for the same from their FOLIO No. DP ID and Client ID.

The Notice along with the Annual Report is available on the website of the Company at www.rosselltechsys.com and may also be accessed from the website of the National Securities Depository Limited (NSDL) at www.evotingindia.com and the same is also available on the website of the National Securities Depositories Limited (NSDL) at www.evotingindia.com and the same is also available on the website of the National Securities Depositories Limited (NSDL) at www.evotingindia.com.

Comprehensive guidance on (a) remote e-voting before the meeting, (b) joining during the meeting through VCO/AVM, (c) remote e-voting during the meeting, (d) registration of e-mail addresses of Members with the Company and (e) updating of mandatory KYC documents and bank details of the Member with the Company for the purpose of receiving dividend through electronic medium are available in the "Notes" section of the Notice of the AGM.

The Notice can be accessed and downloaded from the Company's website at www.rosselltechsys.com. Further, the Annual Report can be accessed and downloaded from the Company's website at www.rosselltechsys.com.

Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs/Securities and Exchange Board of India, such as electronic mode of the Company in providing its Members the facility of remote e-voting before the AGM and during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting during the meeting. The detailed instructions for remote e-voting before the AGM and during the AGM are given in the "Notes" section of the Notice of the AGM. Members are requested to take note of the following:

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

Remote e-Voting start date and time	Saturday, September 20, 2025 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Tuesday, September 23, 2025 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-voting prior to AGM beyond this said date and time.

- The voting rights of the Members shall be proportionate to their shares in the paid-up equity share capital of the Company as on Wednesday, September 17, 2025 (CLOSURE DATE). Members will be provided with the facility for remote e-voting during the VCO/AVM proceeding at the AGM. Members participating at the AGM, who have not already cast their votes on the resolutions) by remote e-voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their votes by remote e-voting prior to the AGM will not be eligible to participate at the AGM through VCO/AVM but shall not be entitled to cast their votes on such resolution(s) again.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting then the Member can use their existing User ID and password for casting the vote.
- In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under "Login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode" as provided in the Notice.
- A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to cast their vote only through the facility of remote e-voting.
- In case of any queries/grievances pertaining to remote e-voting before and during the AGM, you may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available in the "Download section" of www.evotingindia.com or call on toll free no. 022-6067 7000 or send a request at evoting@nsdl.com or contact Mr. Anil Vaidya, Deputy Vice President or Mr. Pankaj Khatri, Senior Manager from NSDL at their designated e-mail: ankv@nsdl.com or pankh@nsdl.com respectively. The postal address of NSDL is at "P.O. Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051".

Helpdesk for individual shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited (CDSL).

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact 022-4866 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cdsl.com or contact at toll free number 1800 21 09811

Scrutinizer:
 The Board of Directors of the Company (Board) has appointed Mr. Pramod S.M (FCS: 7834 COP NO.: 13784) or failing him CS Brijwaji Ghosh (FCS: 8750 COP NO.: 8238) Partners of M/s. BWP & Co. LLP, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting conducted by the AGM as well as during the AGM in a fair and transparent manner.

Record Date and Dividend:
 The Board at its meeting held on May 17, 2025, recommended a dividend of 0.20 per equity share of 2/-each. Further, the Board has fixed Wednesday, September 17, 2025 as the Record Date for determining the Members entitled to receive dividend for FY2024-25, subject to approval of the Members at the AGM. The dividend, if approved by the Members at this AGM, will be paid subject to deduction of income at source ("TDS") on or after Friday, September 20, 2025 as usual.

In respect of Equity Shares held in physical form: To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transfers, transmission and transposition requests lodged with the Company, as on close of business hours of Wednesday, September 17, 2025.

In respect of Equity Shares held in electronic form: To all the beneficial owners of the equity shares, as of end of day Wednesday, September 17, 2025, as per details furnished by the Depositories in this regard.

For Rossell Techsys Limited
 Sd/-
 Krishnappappa Desai
 Company Secretary & Compliance Officer
 Membership No: A61281

Date: 02 September 2025
 Place: Bangalore

FOR AUROBINDO PHARMA LIMITED
 Sd/-
 B. Adil Reddy
 Company Secretary

FOR VIDULA CHEMICALS & MANUFACTURING INDUSTRIES LIMITED
 Sd/-
 Keshav Chhetri
 Director
 Date: 1.9.2025

FOR OSWAL OVERSEAS LIMITED
 Sd/-
 Lalit Kumar
 Company Secretary & Compliance Officer
 Date: 30.08.2025

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRHP) IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA, (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED ("SEBI (ICDR REGULATIONS)")

PUBLIC ANNOUNCEMENT

Ganesh
 SINCE 1936

GANESH CONSUMER PRODUCTS LIMITED

Our Company was originally incorporated as a private limited company under the name Ganesh Wheat Products Private Limited at Kolkata, West Bengal under a Companies Act, 1956, pursuant to a certificate of incorporation dated March 9, 2000, issued by the ROC. Subsequently, our Company acquired the business of M/s Ganesh Flour Mills, a sole proprietorship firm pursuant to a Business Transfer Agreement. Subsequently, pursuant to a resolution passed by the Board of Directors of the Company on March 24, 2010, the name of the Company was changed from Ganesh Wheat Products Private Limited to Ganesh Grains Private Limited to reflect the principal object and the kind of business activities to be carried out by our Company and consequently, a fresh certificate of incorporation dated January 4, 2011, was issued by the ROC to our Company. Subsequently, our Company was converted from a private limited company to a public limited company pursuant to a resolution passed by the Shareholder(s) in the extraordinary general meeting held on January 26, 2011, and subsequently, pursuant to a resolution passed by the Board of Directors of the Company on March 24, 2011, the name of the Company was changed from Ganesh Grains Private Limited to Ganesh Consumer Products Limited to reflect the true nature of the Company's business and a fresh certificate of incorporation dated July 12, 2024, was issued by the Registrar of Companies, Central Processing Centre. For further details on the changes in the name and registered office of our Company, see "History and Certain Corporate Matters - Brief History" in our Prospectus.

Corporate Identity Number: U15311WB2000PLC091315; Website: www.ganeshconsumer.com

Registered Office: 88, Barulla Street, Kolkata, 700 007, West Bengal, India; Corporate Office: Trinity Tower, 83, Toposa Road (South), 3rd Floor, Kolkata, 700 046, West Bengal, India
 Contact Person: Narendran Mishra, Company Secretary and Compliance Officer; Telephone: +91 336 6336633; Email: investor@ganeshconsumer.com

THE PROMOTERS OF OUR COMPANY ARE PURUSHOTTAM DAS MIMANI, MANISH MIMANI, MADHU MIMANI, MANISH MIMANI (HUF) AND SRIVARU AGRO PRIVATE LIMITED

This is in relation to the draft red herring prospectus dated December 23, 2024 ("DRHP") filed by the Company with the Securities and Exchange Board of India ("SEBI") and thereafter with SEBI Limited and National Stock Exchange of India Limited (together with the National Stock Exchanges) in connection with the Offer. Our Company has been informed by Manish Mimani, one of our Promoters that share transfer agreements dated September 1, 2025, has been entered into between Manish Mimani ("Promoter" or "Transferor"), and India Business Excellence Fund I ("IBEF-I") and together with IBEF-I, the "Investors" or "Transferees". The Transferees have agreed for secondary transfers, prior to filing of the DRHP, of an aggregate of 390,000 equity shares of face value of ₹10 each to the Transferees comprising 122,400 equity shares to be transferred by IBEF-I and 237,600 equity shares to be transferred by IBEF-IA in an agreed price of ₹87.81 per equity share for an aggregate consideration of ₹ 3,41,61,800, representing 0.98% of the Pre-Offer equity share capital of the Company on a fully diluted basis (the "Proposed Secondary Transfers"). The details of Proposed Secondary Transfers have been provided below:

Name of the transferor	Name of Transferee	Transferee whether connected with the Company, the Promoters/Promoter Group/the Company's Subsidiaries, and the Group Companies	Nature of Proposed Secondary Transfers	Number of Equity Shares proposed to be transferred	Transfer price per Equity Share (in ₹)	Number of Equity Shares held post completion of the Proposed Secondary Transfers (% of pre-offer share capital of the Company after the transfer)
India Business Excellence Fund II	Manish Mimani	Yes Manish Mimani is one of the Promoters, Chairperson and Managing Director of the Company.	Cash	122,400	87.81	3,06,674 (8.40%)
India Business Excellence Fund I/A	Manish Mimani	Yes Manish Mimani is one of the Promoters, Chairperson and Managing Director of the Company.	Cash	237,600	87.81	5,93,646 (16.31%)

Post the above-mentioned Proposed Secondary Transfers, the total pre-issued, subscribed and paid-up Equity Share capital of the Company shall consist of 36,373,259 Equity Shares of the Company comprising of (i) 27,382,259 Equity Shares shall be held by the Promoters along with the Pre-issued, subscribed and paid-up Equity Share capital of the Company on a fully diluted basis, and (ii) 8,990,970 Equity Shares shall be held by the public shareholders constituting 24.7% of the total pre-issued, subscribed and paid-up Equity Share capital of the Company on a fully diluted basis.

Our Company shall submitably update the relevant sections in the DRHP and Prospectus to be filed by the ROC, SEBI and the Stock Exchanges, to reflect the factual position pursuant to the above-mentioned Proposed Secondary Transfers as on the date of the DRHP and Prospectus.

BOOK RUNNING LEAD MANAGERS

DAM CAPITAL	IIFL CAPITAL	Motilal Oswal
DAM Capital Advisors Limited Annex 200, Level 22, Pandurang Bhatnagar Marg, Worli, Mumbai - 400018 Maharashtra, India Telephone: +91 22 4022 2500 Email: ganesh ipo@damcapital.in Investor grievance email: complaint@damcapital.in Contact person: Purnam Agnihotri / Chandresh Sharma Website: www.damcapital.in SEBI Registration No.: IBSB/MND00011336	IIFL Capital Services Limited (Formerly known as IIFL Securities Limited) 24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Ground Floor (W), Mumbai - 400016, Maharashtra, India Telephone: +91 22 4928 4728 Email: ganesh@iifl.com Investor grievance email: ig@iifl.com Contact person: Anirupa Sawhney / Pawan Jain Website: www.iifl.com SEBI Registration No.: ANM000110940	Motilal Oswal Investment Advisors Limited* Motilal Oswal Tower, Rahimabad, Sayan Road, Opposite Parel ST Depot, Prabhadevi Mumbai, Maharashtra - 400 025, India Telephone: +91 22 7192 4300 Email: ganeshconsumer@motilal.com Website: www.motilalgroup.com Investor grievance email: investorgrievance@motilal.com Contact person: Sakant Kulkarni / Karan Thakkar SEBI Registration No.: INM000110015

REGISTRAR TO THE OFFER

MUFG Intime India Private Limited
 (Formerly known as Link Intime India Private Limited)
 C-101, 1st Floor, 247 Park, L B S Marg, Vikhroli West, Mumbai, Maharashtra - 400 025, India
 Telephone: +91 810 811 4949
 Email: ganeshconsumer@pmg.munug.com
 Investor grievance email: ganeshconsumer@pmg.munug.com
 Website: www.inpmg.com
 Contact person: Shanti Gopalkrishnan
 SEBI Registration No.: INM000040068

FOR GANESH CONSUMER PRODUCTS LIMITED
 On behalf of the Board of Directors
 Narendran Mishra
 Company Secretary & Compliance Officer

Date: 02 September 2025
 Place: Bangalore

GANESH CONSUMER PRODUCTS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges. The DRHP is available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e. BSE and www.bseindia.com, NSE at www.nseindia.com, the website of the BRLs i.e. a) Central Depository Services (India) Limited (Formerly known as IFL Securities Limited) at www.cdsl.com, b) National Securities Depository Limited (Formerly known as IFL Securities Limited) at www.nseindia.com and the website of our Company at www.ganeshconsumer.com. Potential investors should note that investment in equity shares involves high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 33 of the DRHP. Potential investors should note only on the DRHP filed with SEBI for making any investment decision.

Notwithstanding to the above, the Equity Shares may not be offered or sold in the United States and the Equity Shares may not be offered or sold in the United States absent registration under the US Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares will be made in compliance with a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

C O N C E P T