

September 01, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Scrip Code: 544623

Dear Sir / Ma'am,

Sub: Newspaper Publication - 3rd Annual General Meeting and E-voting information etc.

Please find attached herewith copies of newspaper published regarding notice of 3rd Annual General Meeting and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mother Nutri Foods Limited

CHINTAN
RAJNIKANT
THAKAR

Digitally signed by
CHINTAN
RAJNIKANT THAKAR
Date: 2026.09.01
20:49:47 +05'30'

Chintan Rajnikant Thakar

Managing Director

DIN: 09346153

2024 NAVRATRI GANGRAPE CASE: ALL CONVICTS SENTENCED

5 get life in jail ‘until last breath’

Vadodara POCSO court says incident ‘cannot be taken lightly’, awards Rs 50,000 fine on each convict

Aditi Raja
Vadodara, August 31

NEARLY TWO years after the gangrape of a minor girl on a Navratri night, a POCSO court here on Monday sentenced all five convicts to imprisonment till their last breath, observing that the incident “cannot be taken lightly”.

The court also imposed a Rs 50,000 fine on each convict and ordered Rs 10 lakh compensation for the survivor, bringing the trial to a close 22 months after the crime was cracked through a three-second phone call, over 1,100 CCTV cameras and four lakh mobile-location records.

Additional District Judge CM Pawar pronounced the sentence in open court on Monday afternoon with all five convicts facing him.

The sentence followed the court’s August 20 verdict convicting all five men after a trial in which the prosecution relied on a chain of circumstantial, foren-

sic and digital evidence.

Special Public Prosecutor Nayan Sukhadwala said the court followed the principles laid down by the Supreme Court while determining the sentence. District Government Pleader Anil Desai told this newspaper, “We had sought death penalty or life until death, if the court would deem it appropriate to mete out a life term... The court considered our appeals, and the accused were sentenced to life until their last breath... The court observed that gangrape of a minor during a festival like Navratri, which is about reverence to women, cannot be taken lightly. It also upheld that it was a heinous crime committed in common intention by all accused”.

The crime took place on October 4, 2024, the second night of Navratri. The 16-year-old girl had gone out to play ‘garba’ with a male friend. Later that night, the two were sitting in an isolated area on the outskirts of the city when five men approached them on two motorcycles.

The men allegedly took the key of their two-wheeler and threatened the pair, including with the threat of calling their families. One of them demanded the girl’s father’s phone number.

When the girl raised an alarm, two of the men fled. The remaining three allegedly restrained her friend when he tried to intervene and then sexually

The breakthrough came from the stolen mobile phone of the minor on which her mother had called around 12.30 am. One of the five men inadvertently answered the call for about three seconds

assaulted the girl. The survivor and her friend subsequently reached the police station, around 2 km from the scene, where she reported the assault. The complaint triggered an intensive investigation involving city police and a Special Investigation Team.

The three-second clue

The isolated location of the crime, with no CCTV camera at the scene, left the police in a blind spot. The accused were initially unidentified. Police began reconstructing their movements through CCTV footage along possible routes from the crime scene. More than 1,100 cameras covering approximately 45 km were examined. More than 200 police personnel were deployed, while teams also searched more than 1,000 houses within a 3-km radius of the scene.

The breakthrough came from the stolen mobile phone of

the minor on which her mother had called around 12.30 am. One of the five men inadvertently answered the call for about three seconds before disconnecting it. In those few seconds, the mother heard the sound of drums and DJ music in the background.

Investigators used the location of the phone and the ambient sounds as clues, comparing them with the crime scene and the possible routes taken by the accused. CCTV footage was scrutinised for motorcycles carrying three riders. Simultaneously, another police team analysed tower-dump data from five to six mobile towers, examining more than four lakh mobile-location records.

The exercise yielded around 60 suspicious phone locations. About 10 matched the suspected route between the crime scene and the location where the survivor’s phone had been answered. One suspicious phone was traced to an accused, whose phone had also registered a presence near the crime scene. Investigators found another link when they traced the accused to a hotel, where they allegedly stopped for tea around 1.30 am. All five were arrested within 48 hours of the crime. The five men originally hail from Uttar Pradesh. They were wage workers in Vadodara.

6,000-page chargesheet in 17 days

Within 17 days of the crime, the police filed a 6,000-page chargesheet before the special POCSO court. It contained statements of nearly 100 witnesses, besides medical and FSL reports, DNA samples, CCTV footage and other documentary and scientific evidence.

The prosecution examined 45 witnesses and produced documentary and scientific evidence. Forensic evidence relating to bodily fluids of the accused found on the victim’s clothes also formed an important part of the prosecution case.

Sukhadwala said the prosecution had established every link in the chain of circumstantial evidence beyond reasonable doubt. “In a case based on circumstantial evidence, the circumstances must form a complete and coherent chain pointing to the guilt of the accused... The court ultimately accepted the prosecution’s evidence and convicted all five accused on August 20. From an unidentified group to five convictions, it was a successful investigation and trial,” Sukhadwala said on Monday.

The recovery of the minor’s stolen phone was unsuccessful after it was allegedly thrown into the Vishwanitri river, but investigators were able to use the phone’s brief activity and other technical evidence to trace the accused and strengthen the prosecution’s case.

‘BPL, Antyodaya families will continue to get subsidised sugar’

Express News Service
Surat, August 31

EVEN WITH its prices increasing, people in the Below Poverty Line (BPL) category and the beneficiaries of the Antyodaya Anna Yojana would continue to get sugar at subsidised rates during festivals, State Food and Civil Supplies Minister Raman Solanki said.

“The state government has made advance arrangements to ensure that Antyodaya and BPL cardholders registered under the Public Distribution System receive sufficient quantities of sugar during festivals,” he said in a statement.

The Gujarat government provides subsidised sugar to 30 lakh people with Antyodaya and BPL ration cards at the rate of Rs 15 and Rs 22 per kg, respectively. Of them, 22 lakh are BPL cardholders. Sugar prices have shot up to Rs 40-Rs 70 per kg.

During the festivals of Janmashtami and Diwali, the government provides an additional one kg of sugar at subsidised rates to these families.

“A total quantity of 7,100 metric tonnes of sugar has been distributed to the beneficiaries till now. In addition, a total of 4,500 metric tons of sugar has been allocated in the state for September,” said minister Solanki.

Gujarat fisherman jailed in Pakistan dies, 2nd case this yr

Parimal A Dabhi
Ahmedabad, August 31

A FISHERMAN from Gujarat who was imprisoned in a Pakistan jail even after he had completed his sentence died on August 27.

He was the second fisherman from the state who died while in Pakistan’s custody this year.

The information was made public by Jatin Desai, a Mumbai-based peace activist and journalist who has been taking up the cause of Indian fishermen languishing in Pakistan jails, in a statement on Monday. Desai also demanded the immediate release of 177 fishermen who have not been released from Pakistan jails even after they had completed their sentences.

In the statement, Desai stated, “On 27 August, an Indian imprisoned fisherman from Gujarat died in a Karachi hospital. This year, two Indian fishermen died in Pakistan’s custody. The sentence of a fisherman (name withheld)

who died last week was completed in March 2022. He was in jail for four years even after completion of his sentence.”

While the name of the deceased fisherman has been withheld by Desai, he is from Una region of Gujarat.

While demanding the release of the 177 Indian fishermen, Desai said, “India released and repatriated 25 Pakistani prisoners, including eight fishermen through Attari-Wagah border on Saturday (August 29)... Pakistan needs to release and repatriate 177 Indian fishermen who have completed their sentence long back and whose nationality has been confirmed years ago. Pakistan must reciprocate India’s goodwill gesture and release Indian fishermen and other civilian prisoners who have completed their sentences and whose nationality is also confirmed.”

According to Desai, as many as 197 Indian fishermen were languishing in Pakistan jails at present. The majority of them are from Gujarat and the Union Territory of Diu.

EXPRESS Special
Classes on holidays, free textbooks, missing laboratories: After the floods, a Gujarat learning curve

200-odd schools in South Gujarat had to stay shut due to flooding amid heavy rains in late July. Now they are racing to ensure 120 working days in first semester

Kamal Saiyed
Surat, August 31

THE VISUALS from Nepal have been unsettling for schools in Gujarat, which have been trying to make up for lost time and resources due to the floods that swept the state in late July.

On August 15, as other schools opened briefly only to celebrate Independence Day, a private school in Parvat Patiya, Surat, ran regular classes – as it has been doing so on every recent holiday.

Located on the banks of the Mithi creek, MP Liliyawa Vidyabhavan was among the 200-odd schools in the districts of South Gujarat which lost up to a week of classes on account of the flooding caused by heavy rains on July 22-23.

In a first, the Gujarat government has allowed schools – spread across the six districts of Surat, Valsad, Navsari, Tapi, Dang and Bharuch – to remain open on public holidays, so as to meet the mandatory 120 working days of the first semester that began in June. The government has also despatched around 1.45 lakh textbooks to schools in nine districts across the state that reported damage.

The state saw two spells of unusually heavy rains in July. The decision to keep the schools closed during the second spell was taken after children had to be rescued from flooded buildings and stranded buses during the rains on July 7-8. In Valsad district’s Dharampur taluka, a school van driver got swept away while trying to save a child. He was among the 34 people whose bodies were recovered after the flood water receded.

“Water entered our school on July 22, flooding the classrooms, auditorium, clerk’s office and the records room. It was only on July 24 that the water started receding, after



School van driver Ajay Gavit and wife; (right) a schoolboy wades through a waterlogged road following heavy rainfall in Surat. SPECIAL ARRANGEMENT



which we carried out cleaning activities. Many records and books, including of students, were damaged,” says MP Liliyawa Vidyabhavan Principal Rajeshbhai Rabari.

The school runs Classes 1 to 12 in Gujarati, Hindi and English medium. According to Rabari, parents have been “very supportive” about sending children to school on holidays.

‘Water levels kept climbing’

In Tiskari Talat village of Valsad, which was among the worst-affected, Sushila was with her husband Ajay Gavit, when the school van he was driving was swept away in the waters. The couple had picked up 14 children from their village, and he had got off to pick a 10-year-old, when the water levels suddenly rose. Sushila recalls that he put Pari on his back, but lost his balance and fell. While a passerby pulled Pari to safety, Gavit was swept away.

His body was found several days later, in Tumbi village, 5 km away.

Gavit’s son Krushang has dropped out of Class 12 to take over his father’s job, to supplement the family income. Says Sushila: “Officials came to our house, collected details and promised us compensation, but till date not a single penny has reached us.”

Inspector Nilesh Bhoya of the Dharampur Police Station, who attended Sushila’s call seeking help that day, recalls that he had had a similar scare hours earlier. As water levels rose, his 12-year-old daughter Sonal called him, asking to be picked up from school. “We argued with the teachers for not informing us on time,” Bhoya says.

Jayshree Tandel, the Education Officer of Valsad district, says: “Many villages and talukas were inundated for the first time ever, with some seeing water levels reach 7-8 ft. In the 128 schools affected in the district, documents, computer laboratories, smart boards, furniture, boundary walls, etc, were damaged.” Almost all the affected schools in Valsad are run by the district panchayat, while three are government-run secondary schools, two are ashramshalas, five grant-in-aid schools, and 12 private schools.

Arun Agrawal, the Collector of Navsari district, which was also affected, says they have sought an estimate of the losses from schools, to determine grants.

In Surat district, where 30 schools were affected, Municipal Education Board Chairman Rajendra Desai says: “In some schools, the textbooks yet to be distributed to students were also submerged in

the floodwaters.”

The campus of the Shree Swaminarayan Gurukul in Salva village, with around 4,000 students from Nursery to Class 12, says they lost a lot of equipment as water levels reached up to 8 feet height. “As the school was closed, there was nobody to shift the documents and other items to the upper floors. The ground floor has all the laboratories,” says Principal Reena Desai.

Satish Ahir, the Principal of a government school in Vaghrech village of Navsari, which has Classes from 1 to 8, says: “In my 10 years at this school, it is the first time I saw such flooding... All the school records and equipment, furniture were submerged.”

Manubhai Pavra, the Executive President of the Gujarat State School Textbook Board, told The Indian Express that they were providing textbooks free to all schools across the state, including private, for the first time. “Earlier we did so for one or two districts, such as after the Banaskantha flood in 2017.”

“The main purpose is to ensure that the education of children continues, especially for those belonging to backward backgrounds. Students should not be under any anxiety,” says Pavra.

(WITH INPUTS FROM RITU SHARMA, AHMEDABAD)

‘Schools affected by rains can function on holidays’

Press Trust of India
Surat, August 31

EVEN AS flooding due to recent heavy rains in south Gujarat districts disrupted classes in schools, efforts are being made to complete the syllabus so that

students do not get adversely affected, officials said on Monday.

Completing the syllabus remains the top priority for the state government’s education department, they insisted.

“According to the state curriculum, there is a requirement for 220 academic days. Apart

from the standard winter and summer breaks, the local administration can adjust the schedule based on local circumstances as completing the syllabus remains the priority,” said Principal Secretary of Education Department (Primary & Secondary Education), Milind

Torawane.

Even after accounting for Sundays, summer and winter vacations, there are still plenty of working days available which can be used to compensate for the loss of teaching time in schools due to downpour, he stated.

LIC NUMBER OF SCHOLARSHIP INCREASED TO 13440
LIC GOLDEN JUBILEE SCHOLARSHIP SCHEME 2026 FOR STUDENTS FROM ECONOMICALLY WEAKER FAMILIES
LIC Golden Jubilee Foundation is pleased to announce Scholarships on All India Basis to students who have passed Std. Xth / XIIth / Diploma or equivalent examinations with minimum 60% or equivalent CGPA grade in the Academic Year 2023-24, 2024- 25 or 2025-26 and have taken first year admission in the academic year 2026-27.
• General Scholarships (after 12th or Diploma) for Boys & Girls pursuing studies in:
Medicine, Engineering, Diploma, Vocational Courses, Graduation in any discipline or Integrated Courses.
• Special Scholarships (after 10th or Diploma) for Boys & Girls pursuing studies in:
Class XI & XII / Intermediate under 10+2 Pattern, Diploma / Vocational course or Integrated Courses.
For Online Application, other eligibility conditions and details of the Scheme, kindly refer Golden Jubilee Foundation page on <https://licindia.in>
Last date for submission of online application is 30.09.2026
Note: Please note that no queries or correspondence regarding the status of applications will be entertained. Candidates selected for scholarship will be intimated by registered email.

MOTHER NUTRI FOODS LIMITED
CIN.: L51909GJ2022PLC128485
Registered Office: Survey No. 276/1, Mahuva-Bhavnagar Road, Opp. Otha Petrol Pump, Otha-364 295, Mahuva, Bhavnagar, Gujarat, India • Phone : +91 99744 14123
Web: www.mothernutrifoods.com • Email: cs@mothernutrifoods.com
NOTICE OF 3RD ANNUAL GENERAL MEETING (“AGM”)
NOTICE is hereby given that the 3rd Annual General Meeting (“AGM”) of the Members of Mother Nutri Foods Limited will be held on Thursday, September 24, 2026 at 11.30 a.m. through Video Conference (VC) / Other Audio Visual Means (“OAVM”) to transact the businesses, as set out in the Notice convening of the AGM. The Company has dispatched on Monday, August 31, 2026 the Annual Report of FY 2025-26 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report and Notice convening the AGM are available on the website of the company at www.mothernutrifoods.com and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>.
Remote E-Voting and Voting during the AGM.
The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“e-voting”). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.
Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by Bigshare Services Private Limited. The Company has fixed Cut-off date i.e., Thursday, September 17, 2026 for ascertaining the names of the shareholders holding shares in physical or dematerialized form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 17, 2026 (“cut-off date”).
The remote e-voting period commences on Monday, September 21, 2026 at 9.00 a.m. and will end on Wednesday, September 23, 2026 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by BIGSHARE thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.
The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.
Any person, who acquires shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to investor@bigshareonline.com. However, if he/she is already registered with Bigshare Services Private Limited for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.
In case of any queries or grievances relating to e-voting, Members may refer to the Frequently Asked Questions (“FAQs”) and InstaVote e-voting manual available at <https://ivote.bigshareonline.com> or write an email to investor@bigshareonline.com or contact Bigshare Services Private Limited at: 022-62638338
Mr. Vishal Thawani, Designated Partner of M/s. VTSN and Associates LLP, Practicing Company Secretaries have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.
For Mother Nutri Foods Limited
Sd/-
Date : August 31, 2026 Khushboo Yadav
Place : Mahuva Company Secretary & Compliance Officer

GENERAL INSURANCE CORPORATION OF INDIA (Government of India Company)
Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai-400 020
Tel: +91-22-22867000 • Fax: +91-22-22884010
E-mail: investors.gic@gicre.in • Website: www.gicre.in
CIN: L67200MH1972G016133 • IRDAI REG. No. 112
NOTICE OF 54TH ANNUAL GENERAL MEETING
Annual General Meeting :
Notice is hereby given that the 54th Annual General Meeting (AGM) of General Insurance Corporation of India will be held on Tuesday, 22nd September 2026 at 11.00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act, 2013 and SEBI Regulations (collectively referred to as Statutory Provisions) to transact the business as set out in the Notice of AGM. The proceeding of the AGM shall be deemed to be conducted at the Registered Office of the Corporation.
Notice of AGM and Annual Report:
The Notice convening AGM and Annual Report of the Corporation for the financial year 2025-26 have been emailed on Monday, 31st August 2026 to Members whose registered email IDs were registered with Depository Participants (DP)/Registrar and Transfer Agents (RTA). A letter providing the weblink of Annual Report is being sent to the Members whose email ID is not registered. The aforesaid documents can also be accessed on the websites of the Corporation at www.gicre.in, Stock Exchanges at www.bseindia.com and www.nseindia.com and e-voting agency M/s. National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com.
E-voting through Electronic means:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with other applicable statutory provisions, the Corporation has engaged the services of NSDL for providing remote e-voting facility as under:
Particulars Prior to AGM During AGM
Commencement of remote e-voting Thursday, 17th September 2026 [From 9:00 a.m. (IST)] Tuesday, 22nd September, 2026
End of remote e-voting Monday, 21st September, 2026 [Till 05.00 p.m. (IST)] Tuesday, 22nd September, 2026 (15 minutes post end of AGM)
Cut-off date (for eligibility to vote) Tuesday, 15th September 2026
Weblink to access <https://www.evoting.nsdl.com>
E-voting Event Number EVEN-141966
Members are requested to kindly refer to the procedure for e-voting as mentioned in the Notice of the AGM.
Notes:
1. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Tuesday, 15th September 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
2. The Voting rights of Members shall be in proportion to the Equity shares held by them in the paid-up equity share capital of the Corporation as on 15th September 2026.
3. Members who have not registered their email addresses or any person who becomes a Member of the Corporation after despatch of the Notice of the AGM but before the cut-off date for e-voting i.e. 15th September 2026 can email the request to the Corporation at investors.gic@gicre.in by quoting the Folio No./DP-ID Client ID for obtaining copy of the Notice and Annual Report. Such Members are requested to follow the instructions given under the notes in the Notice of AGM to obtain Login Id & Password for remote e-voting.
4. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
5. The Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.
6. Members who are desirous of inspecting the Statutory Registers/Documents forming part of Annual Reports can write to the Corporation on email id: cs.gic@gicre.in stating their DP-ID & Client ID or Folio No. upto the date of AGM.
7. Members who would like to ask questions during the AGM need to register themselves as a speaker by sending their requests mentioning their names, DP ID and Client ID/Folio number, and mobile number at cicgm.speakers@gicre.in in between Tuesday, 15th September 2026 (09:00 a.m. IST) and Thursday, 17th September 2026 (05:00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Corporation reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
8. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com. Members may also contact the following: Toll free no.: 1800-222-990 or 1800-222-44-30 or contact NSDL at the designated email IDs at evoting@nsdl.co.in
9. The Board of Directors of the Corporation has recommended dividend of Rs 13.25 per share. The dividend, if approved, by the members in the ensuing AGM will be paid to the eligible shareholders within 30 days of approval in the AGM as per the Companies Act, 2013. Members may note that pursuant to Finance Act 2020, dividend paid or distributed by a Company shall be taxable in the hands of the Members. The Corporation is required to deduct tax at source at the time of payment of dividend to the members. In order to determine the applicable TDS rates, Members are requested to submit the relevant documents on or before Monday, 7th September 2026 for dividend for the FY 2025-26. The detailed communication regarding TDS on dividend is provided on the link: <https://www.gicre.in/en/investors-public-disclosures/investors-en/notice-communication-to-shareholders>
10. The Corporation has fixed Friday, 4th September, 2026 as the Record date, for determining the entitlement of members to receive dividend for the year ended 31st March, 2026. Members are requested to update their Bank details (Account Number & IFSC) and postal address, on or before Record date, for timely receipt of dividend payment, in the following manner:
• For shares held in dematerialised form – members are requested to submit KYC documents alongwith a copy of cancelled cheque with a request letter mentioning your DPID & Client ID to their respective DP.
• For shares held in physical form – members are requested to submit Form ISR-1 for registering PAN, KYC, details or changes/update thereof alongwith the self-attested copies of the required documents to the Registrar & Transfer Agent (RTA), M/s. KFin Technologies Limited at Karvy Selenium, Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Tel. Nos.: (040) 6716 1562; Fax No.: (040) 2300 1153; E-mail Address: airward.rs@kfintech.com.
11. Members are requested to update their Permanent Account Number (PAN), KYC details and nomination with RTA(In case of Physical shares)/Depository Participant (in case of Demat Shares).
This public notice is also available on the Corporation’s website (www.gicre.in).
Members are requested to note that the date of the Annual General Meeting mentioned in the pre-dispatch newspaper advertisement (dated 31.08.2026) as 21st September 2026 shall be read as 22nd September 2026. All other particulars remain unchanged.
For General Insurance Corporation of India
Sd/-
Date: 31.08.2026 Sathesh Kumar
Place: Mumbai (Company Secretary)

यूको बैंक
Honours Your Trust
(A Govt. of India Undertaking)

Head Office – II
DIT - Procurement & Infrastructure
3 & 4, DD Block, Sector-1, Salt Lake,
Kolkata-700064

NOTICE INVITING TENDER

UCO Bank Invites tender for Procurement of Microsoft SQL Server Enterprises Edition 2025 (16 Core) with Software Assurance (SA). For more detail, please refer to <https://www.uco.bank.in> & <https://gem.gov.in>

(Deputy General Manager)
DIT- Procurement & Infrastructure

Date:- 01.09.2026

જાણ વસૂલી અધિકરણ - ૧
બીજા માળે, ભીખુભાઈ ચેમ્બર, ૧૮, ગાંધીકુંજ સોસાયટી,
એલીસબીજી, અમદાવાદ-૩૮૦૦૦૬

રીકવરી ઓફ ડેબ્ટ્સ ડ્યુ ટુ બેંક ઓફ ફાઈનાન્સીયલ ઇન્સ્ટીટ્યુશન ઓફ, ૧૯૮૩ની ધારા ૩ તરીકે અમદાવાદ, ગાંધીનગર, મહેસાણા, પારદા, સાવરકાંઠા (હિમતનગર), બનાસકાંઠા, (પાલનપુર) વિસાર ગુજરાતના છુલાઓ માટે તા. ૧ જુન, ૨૦૦૭ના રોજ સ્થાપેલો.

આઈવર્ડ નં. ૧૧૯૯ ઓ.એ. નં. ૯૮/૨૦૨૦ એક્સિબીટ નં. ૧૧

પંજાબ નેશનલ બેંક
વિરૂદ્ધ

શ્રી હીરેન અવિદભાઈ પટેલ અને અન્યો

જાહેર સમન્સ

પ્રતિ,
૧: શ્રી હીરેન અરવિંદભાઈ પટેલ
૨: શ્રીમતી એકતા હીરેન પટેલ
૩ અને રજુ સરનામું: બંગલો નં. ૪, તનીષ્ક બંગલોજી, સીમ્સ હોસ્પિટલ રોડ, સોલા, અમદાવાદ - ૩૮૦૦૬૦.

૧. ઉપરોક્ત અરજદારે/અપીલકર્તાએ આ દિવ્યુલનમાં ઉપર દર્શાવેલી અરજી/અપીલ દાખલ કરી.

૨. સમન્સ બજવણી સામાન્ય પદ્ધતિ દ્વારા અમલી થઈ શકી નથી અને વૈકલ્પિક બજવણી માટે આ અરજી કરવા માટે દિવ્યુનલે ગ્રાહ્ય રાખી છે.

૩. આથી તમને રૂબરૂ અથવા વકીલ દ્વારા આ દિવ્યુલન સમક્ષ તારીખ ૨૫.૧૧.૨૦૨૬ ના રોજ સવારે ૧૦.૩૦ કલાકે હાજર થવા અને લેખિત નિવેદન / રજૂઆત દાખલ કરવા અને માંગણી કરેલી રાહત શા માટે મંજૂર ન કરવી તેના કારણે દર્શાવ્યા આદેશ કરવામાં આવે છે.

૪. જો આમ કરવામાં કસ્ટ કરશે તો અરજીની ચુલાવણી કરવામાં આવશે અને તમારી ગેરહાજરીમાં તેના પર નિર્ણય કરશે જેની નોંધ લેશે.

તારીખ ૦૮.૦૨.૨૦૨૬, અમદાવાદ ખાતે મારી સહી (એસ.જે. વાઘેલા), આસીસ્ટન્ટ ચીફ ઇક્ઝીક્યુટીવ અફફર ડાયરેક્ટર સાઈન કરેલ આપવામાં આવી

GENERAL INSURANCE CORPORATION OF INDIA
(Government of India Company)

Regd. Office: ‘Suraksha’, 170, J. Tata Road, Churchgate, Mumbai-400 020
Tel: +91-22-22867000 • Fax: +91-22-22884010
E-mail: investors.gic@gicre.in • Website: www.gicre.in
CIN: L67200MH1972GO1016133 • IRDAI REG. No. 112

NOTICE OF 54th ANNUAL GENERAL MEETING

Annual General Meeting :
Notice is hereby given that the 54th Annual General Meeting (AGM) of General Insurance Corporation of India will be held on **Tuesday, 22nd September 2026 at 11.00 a.m. (IST)** through Video Conferencing/Other Audio-Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act, 2013 and SEBI Regulations (collectively referred to as Statutory Provisions) to transact the business as set out in the Notice of AGM. The proceeding of the AGM shall be deemed to be conducted at the Registered Office of the Corporation.

Notice of AGM and Annual Report:
The Notice convening AGM and Annual Report of the Corporation for the financial year 2025-26 have been emailed on **Monday, 31st August 2026** to Members whose registered email IDs were registered with Depository Participants(DP)/Registrar and Transfer Agents (RTA). A letter providing the weblink of Annual Report is being sent to the Members whose email ID is not registered. The aforesaid documents can also be accessed on the websites of the Corporation at www.gicre.in, Stock Exchanges at www.bseindia.com and www.nseindia.com and e-voting agency M/s. National Securities Depository Limited (‘NSDL’) at www.evoting.nsdl.com

E-voting through Electronic means:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with other applicable statutory provisions, the Corporation has engaged the services of NSDL for providing remote e-voting facility as under:

Particulars	Prior to AGM	During AGM
Commencement of remote e-voting	Thursday, 17 th September 2026 [From 9:00 a.m. (IST)]	Tuesday, 22 nd September, 2026
End of remote e-voting	Monday, 21 st September, 2026 [Till 05.00 p.m. (IST)]	Tuesday, 22 nd September, 2026 (15 minutes post end of AGM)
Cut-off date (for eligibility to vote)	Tuesday, 15 th September 2026	
Weblink to access	https://www.evoting.nsdl.com	
E-voting Event Number	EVEN-141996	

Members are requested to kindly refer to the procedure for e-voting as mentioned in the Notice of the AGM.

Notes:

- A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Tuesday, 15th September 2026** only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
- The Voting rights of Members shall be in proportion to the Equity shares held by them in the paid-up equity share capital of the Corporation as on **15th September 2026**.
- Members who have not registered their email addresses or any person who becomes a Member of the Corporation after despatch of the Notice of the AGM but before the cut-off date for e-voting i.e. **15th September 2026** can email the request to the Corporation at investors.gic@gicre.in by quoting the Folio No./DP-ID Client ID for obtaining copy of the Notice and Annual Report. Such Members are requested to follow the instructions given under the notes in the Notice of AGM to obtain Login id & Password for remote e-voting.
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- The Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.
- Members who are desirous of inspecting the Statutory Registers/Documents forming part of Annual Reports can write to the Corporation on email id: cs.gic@gicre.in stating their DP-ID & Client ID or Folio No. upto the date of AGM.
- Members who would like to ask questions during the AGM need to register themselves as a speaker by sending their requests mentioning their names, DP ID and Client ID/Folio number, and mobile number at gicagm.speakers@gicre.in between **Tuesday, 15th September 2026 (09:00 a.m. IST) and Thursday, 17th September 2026 (05:00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Corporation reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com. Members may also contact the following: Toll free no.: 1800-222-990 or 1800-22-44-30 or contact NSDL at the designated email IDs at evoting@nsdl.com
- The Board of Directors of the Corporation has recommended dividend of Rs 13.25 per share. The dividend, if approved, by the members in the ensuing AGM will be paid to the eligible shareholders within 30 days of approval in the AGM as per the Companies Act, 2013. Members may note that pursuant to Finance Act 2020, dividend paid or distributed by a Company shall be taxable in the hands of the Members. The Corporation is required to deduct tax at source at the time of payment of dividend to the members. In order to determine the applicable TDS rates, Members are requested to submit the relevant documents on or before Monday, 7th September 2026 for dividend for the FY 2025-26. The detailed communication regarding TDS on dividend is provided on the link: <https://www.gicre.in/en/investors-public-disclosures/investors-en/notice-communication-to-shareholders>
- The Corporation has fixed **Friday, 4th September, 2026** as the Record date, for determining the entitlement of members to receive dividend for the year ended 31st March, 2026. Members are requested to update their Bank details (Account Number & IFSC) and postal address, on or before Record date, for timely receipt of dividend payment, in the following manner:
 - For shares held in dematerialised form – members are requested to submit KYC documents alongwith a copy of cancelled cheque with a request letter mentioning your DPID & Client ID to their respective DP.
 - For shares held in physical form - members are requested to submit Form ISR-1 for registering PAN, KYC, details or changes/update thereof alongwith the self-attested copies of the required documents to the Registrar & Transfer Agent (RTA), M/s. KFin Technologies Limited at Karvy Selenium, Tower-B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Tel. Nos.: (040) 6716 1562; Fax No.: (040) 2300 1153; E-mail address: einward.ris@kfinitech.com.
- Members are requested to update their Permanent Account Number (PAN), KYC details and nomination with RTA(In case of Physical shares)/Depository Participant (in case of Demat Shares).

This public notice is also available on the Corporation’s website (www.gicre.in).

Members are requested to note that the date of the Annual General Meeting mentioned in the pre-dispatch newspaper advertisement (dated 31.08.2026) as **21st September 2026** shall be read as **22nd September 2026**. All other particulars remain unchanged.

For General Insurance Corporation of India
Sd/-
Satheesh Kumar
(Company Secretary)

Date: 31.08.2026
Place: Mumbai

ચાર્ટર્ડ લોન્જિટિક લિમિટેડ
સીઆઈએન: L74140G/1995PLC026351
રજીસ્ટર્ડ ઓફિસ : એ-૪૦૮, સ્ટેલર, અરિસ્તા સામે, સિંધુ બવન રોડ, અમદાવાદ-૩૮૦૦૧૯. ટેલીફોન : ૦૭૯-૨૬૮૧૭૫૨;
ઈમેલઈડ: cs@chartered.co.in. વેબસાઈટ: www.chartered.co.in

૩૫મી વાર્ષિક સાધારણ સભા, રિમોટ ઇ-વોટિંગની માહિતી અને લુક ડાંચ ની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે ચાર્ટર્ડ લોન્જિટિક લિમિટેડની (૩૫મી) એકઝીએમની વાર્ષિક સાધારણ સભા (એજીએમ) શુક્રવાર, તા. ૨૫મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૦.૦૦ વાગ્યે અમારી કંપનીની રજીસ્ટર્ડ ઓફિસ: એ-૪૦૮, સ્ટેલર, અરિસ્તા સામે, સિંધુ બવન રોડ, અમદાવાદ-૩૮૦૦૧૯, ખાતે સભાની નોટિસમાં જણાવ્યા અનુસાર કામકાજ હાથ ધરવા બાબતે યોજાશે.

જે શેરધારકોનાં ઈ-મેઇલ આઈડી રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ / ડિપોઝીટરી સહભાગી(ઓ) સાથે રજિસ્ટર્ડ છે, એ તમામ શેરધારકોને ૩૫મી એજીએમની નોટિસની ઈલેક્ટ્રોનિક નકલો અને નાણાક્રિય વર્ષ ૨૦૨૫-૨૬ માટેનાં વાર્ષિક અહેવાલ, ૩૫મી ઓગસ્ટ, ૨૦૨૬ના રોજ મોકલવામાં આવ્યા છે. આ નોટિસ અને અહેવાલ કંપનીની વેબસાઇટ www.chartered.co.in પર પણ ઉપલબ્ધ છે. અન્ય તમામ શેરધારકો, જેઓનાં ઈ-મેઇલ સરનામાં નોંધાયેલા નથી, તેઓને એજીએમની નોટિસ અને વાર્ષિક અહેવાલ માન્ય પદ્ધતિ મુજબ તેમના નોંધાયેલા સરનામા પર, ૩૫મી ઓગસ્ટ, ૨૦૨૬ના રોજ મોકલવામાં આવ્યાં છે.

કટ-ઓફ-તારીખ ૧૮મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ ફિઝિકલ કે ડિમટરિયલાઈઝ્ડ સ્વરૂપે શેર ધરાવતા સભ્યો એજીએમનાં સ્થળ સિવાયના અન્ય સ્થળેથી સિક્યોરિટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) પર ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ મારફતે એજીએમની નોટિસમાં ઉલ્લેખિત બાબતો પર ઈલેક્ટ્રોનિકલી મતદાન કરી શકે છે. (‘રિમોટ ઈ-વોટિંગ’).

તમામ સભ્યોએ જાણ કરવામાં આવે છે કે :

- એજીએમની નોટિસમાં નક્કી થયેલી કામગીરી માટે ઈલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાન કરી શકાશે.
- રિમોટ ઈ-વોટિંગ ૨૨મી સપ્ટેમ્બર, ૨૦૨૬ (સવારનાં ૮-૦૦ કલાકે) થી શરૂ થશે.
- રિમોટ ઈ-વોટિંગ ૨૪મી સપ્ટેમ્બર, ૨૦૨૬ (સાંજના ૫-૦૦ કલાકે) થી પૂર્ણ થશે.
- ઈલેક્ટ્રોનિક માધ્યમો દ્વારા કે એજીએમમાં મતદાન કરવાની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ-તારીખ ૧૮મી સપ્ટેમ્બર, ૨૦૨૬ છે.
- ઈલેક્ટ્રોનિક પદ્ધતિ દ્વારા ઈ-વોટિંગ ૨૪મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ ભારતીય સમય પ્રમાણે સાંજે ૫-૦૦ કલાક પછી કરવા દેવાશે નહીં.
- મત આપવા ઈચ્છતા સભ્યો એ નોંધ લેવી કે : (એ) રિમોટ ઈ-વોટિંગ મોડ્યુલ, ૨૪મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી એનએસડીએલ દ્વારા અશ્રમ કરવામાં આવશે અને સભ્ય એક વખત મતદાન કરશે પછી તેને બદલી શકશે નહીં. (બી) એજીએમમાં બેસેટ પેપર મારફતે મતદાન કરવાની સુવિધા ઉપલબ્ધ કરવામાં આવશે, (સી) એજીએમ અગાઉ રિમોટ ઈ-વોટિંગ મારફતે મતદાન કરનાર સભ્યો એજીએમમાં હાજર રહી શકે છે પણ તેમને એજીએમમાં મતદાન કરવાનો અધિકાર નથી. અને (ડી) સભ્યોનાં રજીસ્ટરમાં નોંધાયેલ કે કટ ઓફ ડેટના રોજ ડિપોઝીટરીઝ દ્વારા જાળવવામાં આવતા લાભાર્થી માલિકોના રજીસ્ટરમાં સભ્ય તરીકે નોંધાયેલી વ્યક્તિને જ રિમોટ ઈ-વોટિંગની સુવિધાનો લાભ લેવાનો કે એજીએમમાં બેસેટ પેપર મારફતે મતદાન કરવાનો અધિકાર હશે.
- કંપનીએ ઈ-વોટિંગની પ્રક્રિયાને સ્પષ્ટ અને પારદર્શક રીતે ચકાસવા સ્ક્રિટાઇઝર્ડ તરીકે, થી શ્રેય મેલતા, પ્રેક્ટિસીંગ કંપની સેકેટરી (સમ્પલ નંબર ૧૨૧૪૪ અને સીઆઈપી નંબર ૧૬૫૩૫) ની નિમણૂક કરી છે.
- ૩૫મી વાર્ષિક સાધારણ સભાની નોટિસ કંપનીની વેબસાઇટ www.chartered.co.in પર તથા એનએસડીએલની વેબસાઇટ <https://www.evoting.nsdl.com> પર પણ ઉપલબ્ધ છે.
- વોટિંગ સંબંધમાં કોઈપણ પ્રશ્ન હોય તો સભ્યો / લાભાર્થી માલિકો શેરધારકો માટે અવારનવાર પુછાતાં પ્રશ્નો (FAQ) જોઈ શકે છે અને www.evoting.nsdl.com ના હેલ્પ વિભાગમાં ઉપલબ્ધ ઈ-વોટિંગ મેન્યુઅલ જોઈ શકે છે. ઈ-વોટિંગના સંબંધમાં કોઈપણ ફરિયાદ હોય તો કૃપા કરી ઈ-મેઇલ: evoting@nsdl.com પર લખી કે.

વધુમાં સુચના આપવામાં આવે છે કે, કંપની ધારા, ૨૦૧૩ની કલમ ૮૧ને તે અનુસાર લાગુ પડતા કાયદાથી નિયમો અને સેબી (LODR) રેગ્યુલેશન, ૨૦૧૫નાં રેગ્યુલેશન ૪૨ ની સાથે વાંચતા તે અનુસાર કંપનીનું રજીસ્ટર્ડ ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક, શરવાર, ૧૮મી સપ્ટેમ્બર, ૨૦૨૬ થી શુક્રવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૬ સુધી (બંને દિવસો સહિત) વાર્ષિક સાધારણ સભાના હેતુથી બંધ રાખવામાં આવશે.

ચાર્ટર્ડ લોન્જિટિક લિમિટેડ વતી,
સ્થાન: અમદાવાદ
તારીખ: ૧લી સપ્ટેમ્બર, ૨૦૨૬

હિંદિત સાહ
કંપની સેકેટરી

ONESOURCE SPECIALTY PHARMA LIMITED

CIN: L74140MH2007PLC432497
Regd. Office: Cyber One, Unit No. 902, Plot No - 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703, Maharashtra, India
Tel No: +91 22 2789 9244 / +91 80 6764 0738
Corp. Office: Star 1 Dpp 1011 Bangalore, Bilekahalli, Bannerghatta Road, Bangalore - 560 076, Karnataka, India
Website: www.onesourcecdmo.com • Email: investor-relations@onesourcecdmo.com

NOTICE OF 19th ANNUAL GENERAL MEETING (“AGM”) (2nd AGM POST LISTING), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 19th Annual General Meeting (“AGM”) (2nd AGM post listing) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on **Wednesday, September 23, 2026 at 17:00 hrs (IST)** in compliance with all applicable provisions of the Companies Act, 2013 (the ‘Act’) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI Circulars) for convening General Meetings through VC/ OAVM, to transact businesses as set forth in the AGM Notice dated July 24, 2026.

National Securities Depository Limited (‘NSDL’) is providing the VC/ OAVM facility for the AGM.

Company has electronically sent the Notice of AGM and Integrated Annual Report for FY26 on **Monday, August 31, 2026**, to all the Members who have registered their e-mail addresses with the Company/ Depositories/ Depository Participants/ RTA as at Friday, August 21, 2026.

Notice of AGM and Integrated Annual Report for FY 2025-26, are also available on the Company’s website at www.onesourcecdmo.com, the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited (‘NSDL’) at (www.evoting.nsdl.com)

Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2), Regulation 44 of SEBI Listing Regulations and MCA Circulars, Company is pleased to provide e-voting facility to all its Members to cast their vote electronically on all resolutions set forth in the AGM Notice.

Key details regarding the AGM & e-voting is as under:

#	Particulars	Details
2	Link for remote e-voting	www.evoting.nsdl.com
3	Cut-off date for eligibility for e-voting	Wednesday, September 16, 2026
4	Remote e-voting period	- Commence from Friday, September 18, 2026 at 09:00 hrs (IST) - Ends on Tuesday, September 22, 2026 at 17:00 hrs (IST) Members to note that remote e-voting module shall be disabled by NSDL beyond 17:00 hrs (IST) on Tuesday, September 22, 2026. The manner of remote e-voting for Members holding shares, who have not registered their email addresses is provided in the AGM Notice. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the same subsequently. Members who have cast their vote by remote e-voting prior to AGM may attend the AGM through VC/ OAVM but shall not cast their votes again. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during AGM is integrated with VC/ OAVM platform.
5	Scrutinizer for e-voting	Mr. Pradeep Bhoemans Kulkarni Practicing Company Secretary (ICSI Membership No. F7260 and CP: 7835) of M/s. V Sreedharan & Associates, Company Secretaries, Bengaluru Email: pbk@vssreedharan.com
6	RTA Contact Details	Integrated Registry Management Services Private Limited 2nd Floor, “Kences Towers” No. 1 Ramakrishna Street, North Usman Road T Nagar, Chennai - 600 017 Phone: 044-28140801 to 28140803 Fax: 044-28142479 E-mail: Einward@integratedindia.in
7	Helpline details for any query/ grievance/technical assistance and support, before or during the AGM for VC participation and e-voting	Members facing any technical issue in login can contact NSDL helpline by sending a request at www.evoting.nsdl.com or call at 022-4886 7000

Register your e-mail ID:
Members who have not registered their email IDs with Depository Participants are requested to register the same with their Depository Participants in respect of shares held by them.

Login details for Members who become Members of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date for e-voting:
In case of Individual Members who acquired shares of the Company and became a Member of the Company after the dispatch of AGM Notice and hold shares as on the cut-off date for e-voting i.e., Wednesday, September 16, 2026, may follow steps mentioned in the Notice of the AGM under ‘General Instructions for accessing and participating in the AGM through Video Conference/ Other Audio-Visual Means (VC/ OAVM) Facility and voting through electronic means including remote e-Voting’.

For any query/ clarification/ assistance required with respect to the Annual Report for FY 2025-26 or the AGM, Members may write to investor-relations@onesourcecdmo.com.

Place: Navi Mumbai By order of Board of Directors
Date: August 31, 2026 For OneSource Specialty Pharma Limited
Sd/-
Trisha A
Company Secretary & Compliance Officer
ICSI Membership No.: A47635

પાવર ઓફ ઇન્સ્ટ્રુમેન્ટેશન (ગુજરાત) લિમિટેડ

CIN: L32201GJ1983PLC006456
રજી. ઓફિસ: બી-1104, સંકલ્પ સાર્વકોનિક ટાવર, વિઠ્ઠલનગર સામે, રંજેન બંદર ચાર રસ્તા, એસ.જી. હાઇવે, અમદાવાદ-૩૮૦૦૬૮, ગુજરાત, ભારત ન દેવિ.નં. +91-79-40051222/ 40031612
ઈમેઇલ: prtyacs@grouppower.org • વેબસાઇટ: <https://power-instrumentation.grouppower.org/>

VC/OAVM દ્વારા યોજનાર 42મી વાર્ષિક સામાન્ય સભાની સુચના

આથી સુચના આપવામાં આવે છે કે ‘પાવર ઓફ ઇન્સ્ટ્રુમેન્ટેશન (ગુજરાત) લિમિટેડ’ (‘કંપની’) ના સભ્યોની 42મી વાર્ષિક સામાન્ય સભા (AGM) શુક્રવાર, 25 સપ્ટેમ્બર, 2026ના રોજ બપોરે 2:30 વાગ્યે (IST) લેડિયો કોન્ફરન્સિંગ (VC) / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા યોજવામાં આવશે. આ સભા કંપનીઝ એક્ટ, 2013 (‘એક્ટ’) અને તેના હેઠળ ઘડવામાં આવેલા નિયમોની તમામ લાગુ પડતી જોગવાઈઓ, મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (‘MCA’) દ્વારા સમર્થાતરે બહાર પાડવામાં આવેલા વિવિધ સામાન્ય પરિપત્રો (‘MCA પરિપત્રો’) - જેમાં સામાન્ય પરિપત્ર ક્રમાંક 20/2020 (તારીખ 5 મે, 2020), સામાન્ય પરિપત્ર ક્રમાંક: 09/2024 (તારીખ 19 સપ્ટેમ્બર, 2024) અને તાજેતરનો પરિપત્ર 03/2025 (તારીખ સપ્ટેમ્બર, 2025) નો સમાવેશ થાય છે - ના પાલનમાં યોજવામાં આવશે. MCA પરિપત્રો ઉપરાંત, સિક્યોરિટીઝ ઓફ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (‘SEBI’) એ તેના પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD-PoD-2/P/CI/ 2024/133 (તારીખ ૩ ઓક્ટોબર, 2024) અને આ સંદર્ભમાં સમર્થાતરે બહાર પાડવામાં આવેલા સંબંધિત પરિપત્રો (‘SEBI પરિપત્રો’) દ્વારા લિસ્ટેડ કંપનીઓને તેમનો વાર્ષિક અહેવાલ ઇલેક્ટ્રોનિક માધ્યમથી મોકલવાની મંજૂરી આપી છે.

MCA અને SEBIના પરિપત્રો અનુસાર, નાણાકીય વર્ષ 2025-26 માટે કંપનીની 42મી AGM (વાર્ષિક સામાન્ય સભા)ની સુચના અને સંકલિત વાર્ષિક અહેવાલ ફક્ત તે જ સભ્યોને ઇમેઇલ દ્વારા મોકલવામાં આવશે જેનામાં ઇમેઇલ સરનામાં કંપની/રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (RTA) અથવા તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (DPS) પાસે નોંધાયેલા છે. જે શેરધારકોનાં ઇમેઇલ સરનામાં નોંધાયેલા નથી, તેમને સંકલિત વાર્ષિક અહેવાલની વેબ-લિંક ધરાવતો પત્ર મોકલવામાં આવશે. જે સભ્યો prtyacs@grouppower.org પર તેમના ફોલિયો નંબર (Folio No.) / DP ID અને કલાયન્ટ ID (Client ID) નો ઉલ્લેખ કરીને AGMની સુચના અને સંકલિત વાર્ષિક અહેવાલની ભૌતિક નકલ (physical copy) માટે વિનંતી કરશે, તેમને કંપની તે નકલ મોકલશે.

જે સભ્યોએ ડિપોઝિટરીઝ/કંપની/RTA પાસે તેમના ઈ-મેઇલ સરનામાં નોંધાવ્યા નથી, તેમને નીચે મુજબ તેમના ઈ-મેઇલ સરનામાં નોંધાવવા/અપડેટ કરવા વિનંતી છે:

- જે સભ્યો ઇલેક્ટ્રોનિક/ડિમેટ સ્વરૂપમાં શેર ધરાવે છે તેમને વિનંતી કરવામાં આવે છે કે તેઓ તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ્સ મારફતે ડિપોઝિટરી(ઓ) પાસે તેમનું ઈ-મેઇલ આઈડી (e-mail ID) નોંધાવે.
- જે સભ્યો પાસે ભૌતિક સ્વરૂપમાં શેર છે તેમને વિનંતી કરવામાં આવે છે કે તેઓ સહાયક દસ્તાવેજો સાથે ફોર્મ ISR-1 રજૂ કરીને કંપનીના RTA, એટલે કે M/s. Skyline Financial Services Private Limited પાસે તેમનું ઈ-મેઇલ ID નોંધાવે.

કંપની સભ્યોને ‘સદરૂ બેઠક’ બોલાવવા અંગેની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિક રીતે તેમના મત આપવા માટે ઈ-વોટિંગની સુવિધા પૂરી પાડતા આનંદ અનુભવે છે. AV/OAVM (ઓડિયો-વિઝ્યુઅલ/અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ) દ્વારા બેઠકમાં હાજરી આપતા સભ્યો માટે AGM (વાર્ષિક સામાન્ય સભા) દરમિયાન પણ ઈ-વોટિંગની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે. કંપનીએ રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન ઈ-વોટિંગની પ્રક્રિયાને સરળ બનાવવા માટે રેન્ડેલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ (‘CDLS’) ની સેવાઓ લીધી છે. 42મી AGM માં જોડાવા માટેની સુચનાઓ અને રિમોટ ઈ-વોટિંગમાં ભાગ લેવાની અથવા 42મી AGM દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મત આપવાની રીત અંગેની માહિતી 42મી AGM ની નોટિસમાં આપવામાં આવી છે. સભ્યો AGM ની નોટિસ સાથેની ‘નોટ્સ’ (સૂચનાઓ) માં આપેલ નિર્દેશોનું પાલન કરીને ઈ-વોટિંગ દ્વારા મત આપવા માટે લોગિન વિગતો (credentials) મેળવી શકે છે. VC/OAVM દ્વારા ભાગ લેતા સભ્યોને ‘એક્ટ’ (ઝયદા) ની કલમ 103 હેઠળ શેરમ (ગ્રૂપ્પર્સ) નક્કી કરવાના હેતુ માટે ગણતરીમાં લેવામાં આવશે. 42મી AGM ની નોટિસ અને સંકલિત વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ (<https://power-instrumentation.grouppower.org>), સ્ટોક એક્સચેન્જોની વેબસાઇટ્સ (BSE લિમિટેડ: www.bseindia.com અને NSE લિમિટેડ: www.nseindia.com) તેમજ CDLS ની વેબસાઇટ (www.evotingindia.com) પર પણ ઉપલબ્ધ રહેશે.

MCA અને SEBI ના પરિપત્રોના પાલનમાં, કંપનીના સભ્યોની જાણકારી અને લાભ માટે આ સુચના બહાર પાડવામાં આવી રહી છે.

પાવર ઓફ ઇન્સ્ટ્રુમેન્ટેશન (ગુજરાત) લિમિટેડ માટે
Sd/-
ડેવિડ મહેતા

તારીખ: 01, સપ્ટેમ્બર 2026
સ્થાન : અમદાવાદ.

કંપની સેકેટરી અને અનુપાલન અધિકારી