



Date: 26th August, 2025

The Listing Compliance Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001
Scrip code: 526209

The Listing Compliance Department
National Stock Exchange of India Limited,
'Exchange Plaza', 5th Floor, Plot No. C/1, G-Block, Bandra
- Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: KSOILS

Subject: Disclosure of Newspaper Advertisement under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")-Notice of 33rd to 38th Annual General Meeting of the Company.

Dear Sir(s)/ Madam,

With reference to the above captioned subject, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of newspaper advertisement published in Business Standard (All India English Edition) and Business Standard (Bhopal Hindi Edition) on August 26, 2025.

Kindly take the above information on your records

Thanking you,
Yours faithfully,
For K.S. Oils Limited
(Acquired by Soy-Sar Edible Private Limited)


Jyoti-Sharma
Company Secretary & Compliance Officer
ACS 55135

Place: Gurgaon

K.S. Oils Limited

(Acquired by Soy-Sar Edible Private Limited)

Corporate Office

804, 8th Floor, Park Centra
Sector-30, Gurgaon-122001,
Haryana, India
CIN: L15141MP1985PLC003171
Email: compliance@ksoils.com

Registered Office:

Khasra no 61,22/1,28/1/2
A. B. Road, Silavati, Guna-473001,
Madhya Pradesh

Work Address:

Guna, Village Silawati (Opp. Vandana Hotel)
A. B. Road Guna-473 001, (M.P).
Village Tathed, Baran Road, kota, Rajasthan

Extension for Submission of EOI in Form G Published on 26/07/2025

Jaypee Cement Corporation Limited (Under CIRP)

This is in reference to Form G published in Business Standard, Amar Ujala, Kannada Prabha and Navbharat Newspapers on 26/07/2025 for which the last date for expression of Interest ("EOI") was 25/08/2025. In this connection, we inform that the last date for submission of EOI has been extended till 08/09/2025 in view of the approval given in the 4th meeting of Committee of Creditor (CoC) dated 19/07/2025 by the members of the CoC. The relevant/revised dates/details after extension is as follows -

S. No.	Particulars/Event	Due Date
1.	PAN of Corporate Debtor	AAAC22168D
2.	Last date for submission of expression of interest	08/09/2025
3.	Date of issue of provisional list of prospective resolution applicants	18/09/2025
4.	Last date for submission of objections to provisional list	23/09/2025
5.	Date of issue of final list of prospective resolution applicants	03/10/2025
6.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	08/10/2025
7.	Last date for submission of resolution plans	07/11/2025
8.	Process email id to submit Expression of Interest	Jaypeecement.cirp@gmail.com

This notice has been issued by the Resolution Professional, in order to inform the PRAs about the extension in the date for submission of EOI pursuant to Form G dated 26/07/2025.

Date: 26-08-2025
Place: Delhi

SD/-

CMA Deepika Bhugra Prasad

Resolution Professional of

Jaypee Cement Corporation Limited

Reg. No.: IBBJ/IPA-0037/IPA-NO/110/2017-2018/11186

Email: Jaypeecement.cirp@gmail.com

CARGOSOL LOGISTICS LIMITED

CIN: L63000MH2011PLC214380

Regd. Office: Unit No 319, 320, 3rd Floor, Lodha Supremus, Mahakali Caves Road, Near Bindras Hotel, Andheri (East), Mumbai-400069
Tel.: +91-22-6612 6000; **E-mail:** care@cargosol.com;
Website: https://cargosol.com/

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, 18th September 2025 at 11.30 a.m. IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular 05th May, 2022 read with circulars 08th April, 2020, 13th April, 2020, 05th May, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 (to transact the business set out in the Notice to the AGM. The deemed venue for the AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual Report for FY 2024-25 have been sent only through electronic mode on 25th August 2025 to the member's whose email address are registered with the Depository Participants ("DP's")/Company/ Registrar & Share transfer Agent viz MUFG Intime India Private Limited ("RTA"). The notice and Annual Report are also available on the sub-off of the company at <https://cargosol.com/> and www.bseindia.com additionally the notice is also available on the website of MUFG Intime India Private Limited (agency providing the remote e-voting facility and e-voting during the AGM) at www.instavote.linkintime.co.in. All the documents referred in the notice are available for inspection electronically from the date of dispatch of the Notice till Friday, 12th September, 2025 Members seeking to inspect such documents are requested to write to the company at care@cargosol.com

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 12th September, 2025 to Thursday, 18th September, 2025 (both days inclusive)** for the purpose of Annual General Meeting of the Company.

Members holding shares in dematerialized form, as on the cut-off date of **Thursday, 11th September, 2025** may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of MUFG Intime India Private Limited from a place other than the venue of the AGM (remote e-Voting). In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through MUFG Intime India Private Limited.

The remote e-Voting shall commence on **Monday, 16th September, 2025 at 09.00 a.m. (IST) and ends on Wednesday, 17th September, 2025 at 05.00 p.m. (IST)**. The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, 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/participate in the AGM through VC/OAVM but shall not entitled to cast their vote again.

Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM is mentioned in the notice.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Thursday, 11th September, 2025** may obtain the login ID and password by sending a request at investors@linkintime.co.in. However, if a person is already registered then existing user ID and password can be used for casting vote.

The detailed procedure and instructions for casting vote through remote e-voting or e-voting during the AGM for all members, including members whose email addresses are not registered with the (DP's)/Company/RTA) are stated in the notice. This advertisement shall also be available on Company's website at <https://cargosol.com/> and also on Stock Exchange's website at www.bseindia.com.

By Order of Board of Directors

For Cargosol Logistics Limited

Date: 26th August 2025

Place: Mumbai

SD/-

Roshan Rohira

Managing Director

MCX

METAL & ENERGY

Trade with Trust

Multi Commodity Exchange of India Limited

Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.

www.mcxindia.com

NOTICE

NOTICE is hereby given that following Members of Multi Commodity Exchange of India Ltd. (Exchange) have requested for surrender of their Membership of the Exchange:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/ Complaints
1.	Agarwal Traders	40065	INZ000195928	15 Days
2.	Zerodha Commodities Private Limited	46025	INZ000038238	60 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim through "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093 or email it at grievance@mcxindia.com.

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd.

SD/-

Place: Mumbai

Date: August 25, 2025

Authorised Signatory – Membership Department

DOLLAR

WEAR THE CHANGE

DOLLAR INDUSTRIES LIMITED (CIN: L17299WB1993PLC058969)

Registered Office: 'Om Tower', 15th Floor, 32, J. L. Nehru Road, Kolkata – 700071

Phone No. 033-2288 4064-66. Fax No. 033-22884063 Website: www.dollarglobal.in E-mail: investors@dollarglobal.in

NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN- SAKSHAM NIVESHAK

This is to inform you that the Investor Education and Protection Fund Authority ("IEPF Authority"), Ministry of Corporate Affairs(MCA), vide its circular letter dated 16th July, 2025, requested Companies to launch a 100 days Campaign- Saksham Niveshak effective 28th July, 2025 to 6th November, 2025, targeting all shareholders whose dividends have remained unpaid/ unclaimed. Accordingly, Dollar Industries Limited ("the Company") has initiated this **"100 days campaign- Saksham Niveshak"**, to enable its shareholders to claim the unpaid/unclaimed dividend and to update their KYC details.

Purpose of the campaign: To create awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund Authority ("IEPF").

Action for shareholders: Pursuant to the aforesaid Circular, all shareholders whose dividend have remained unpaid/ unclaimed or Non-KYC compliant shareholders are requested to update their KYC details such as PAN, E-mail Address, Contact Number, Address, Bank Details, Nominations etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank account and preventing transfer of such dividends and shares to the IEPF.

For the purpose of updating the KYC details, shareholders are advised to submit the following documents:

- **Form ISR-1** duly filled in along with self-attested supporting documents for updation of KYC details;
- **Form ISR-2** duly filled in with banker attestation of signature along with original cancelled cheque with your names printed thereon or self-attested copy of bank passbook/ statement; and
- **Form SH-13** for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

The formats of aforesaid forms for updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the website of the Company at www.dollarglobal.in and RTA at www.nichetechpl.com

Shareholders holding shares in physical form are requested to update their KYC details and can claim their unpaid dividends by sending the Investor Service Request Forms (ISR) along with requisite supporting documents to the Company or RTA at Niche Technologies Private Limited at 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700 017, Tel. No.: (033) 2280 6616 / 17 / 18, **E-mail: nichetechpl@nichetechpl.com**

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC / bank details.

Since dividends on shares is only payable in electronic mode, dividend will only be credited in Shareholder's bank account. The Company has also sent specific intimation to Non-KYC compliant shareholders for updation of their KYC details as mandated under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024.

FOR DOLLAR INDUSTRIES LIMITED

SD/-

Abhishek Mishra

Company Secretary and Compliance Officer

Place: Kolkata

Date: 25.08.2025

K.S. OILS LIMITED

CIN: L15141MP1985PLC003171

Reg. Off: Khasra no 61,22/1,28/2/A. B. Road, Silavati, Guna-473 001, Madhya Pradesh, India

Tel: 01244-4173614 | E-mail: compliance@ksols.in | Website: www.ksols.in

NOTICE OF THE 33rd TO 38th AGM AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement published on dated August 21, 2025, NOTICE is hereby given that the following Annual General Meeting ("AGM") of K.S. Oils Limited ("the Company") will be held as per the details below:

AGM	Date & Time	Mode	Cut-off Date	E-Voting
33 rd (2018-19)	Wednesday, 17 th September, 2025 at 11.00 a.m. IST	VC/OAVM	10.09.2025	From 09.00 am (IST) 14.09.2025 to 05.00 p.m. 16.09.2025
34 th (2019-20)	Wednesday, 17 th September, 2025 at 04.00 p.m. IST	VC/OAVM	10.09.2025	From 09.00 am (IST) 14.09.2025 to 05.00 p.m. 16.09.2025
35 th (2020-21)	Friday, 26 th September, 2025 at 11.00 a.m. IST	VC/OAVM	19.09.2025	From 09.00 am (IST) 23.09.2025 to 05.00 p.m. 25.09.2025
36 th (2021-22)	Friday, 26 th September, 2025 at 04.00 p.m. IST	VC/OAVM	19.09.2025	From 09.00 am (IST) 23.09.2025 to 05.00 p.m. 25.09.2025
37 th (2022-23)	Monday, 29 th September, 2025 at 11.00 a.m. IST	VC/OAVM	22.09.2025	From 09.00 am (IST) 26.09.2025 to 05.00 p.m. 28.09.2025
38 th (2023-24)	Monday, 29 th September, 2025 at 04.00 p.m. IST	VC/OAVM	22.09.2025	From 09.00 am (IST) 26.09.2025 to 05.00 p.m. 28.09.2025

to transact the business as set out in 33rd to 38th AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue. In compliance with the circulars, the Notice of Virtual AGM and the Annual Report for the financial year 2018-19 to 2023-24 have been sent to all the members electronically to the e-mail ID registered by them with the Company/ Depository Participants on or before Tuesday August 26, 2025. The requirement of sending physical copy of the notice to the Members have been dispensed with vide relevant Circulars. Further, the e-copy of the notice of the AGM along with the Annual Report for the aforesaid periods of the Company will be available on the website of the Company at www.ksols.in and on the website of the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com and also on the website of e-voting service provider L.e. Central Depository Services Limited ("CDSL") at www.evotingindia.com.

The company is providing e-voting facility to its members holding shares as mentioned above being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof as mentioned above.

The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date may obtain the login ID and Password by sending a request to helpdesk.evoting@cdsindia.com or investor@ankonline.com. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

The Members may note that:

- a. once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently,
- b. the facility for e-Voting on CDSL platform shall also be available at the e-AGM;
- c. the members who have exercised their vote by remote e-Voting may also attend the e-AGM but shall not be entitled to cast their vote again;
- d. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date shall be entitled to avail facility of remote e-Voting as well as e-Voting at the e-AGM;
- e. a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 21 0991. For details relating to remote e-voting, joining the AGM through VC and e-Voting at the AGM, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com.

Mr. Rajeev Raj Kumar, a Practicing Company Secretary (Membership No. FCS 6334), Proprietor, M/s. KRR & Company has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Corporate members intending to appoint their authorized representatives pursuant to Section 112 and 713 of the Act, as the case may be, to attend the e-AGM through VC / OAVM or to vote through remote e-Voting/e-Voting during e-AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at krandcompany@gmail.com with a copy marked to CDSL www.evotingindia.com and to the Company at compliance@ksols.in.

The results shall be declared as per regulation 44 of SEBI (LODR) Regulation 2015 read with the applicable provision of the Companies Act, 2013 from the conclusion of the meeting by posting the same on the website of the Company www.ksols.in, CDSL website at www.evotingindia.com and also stock exchange i.e. BSE Limited at www.bseindia.com Ltd & National Stock Exchange of India Limited www.nseindia.com.

For KS Oils Limited

Jyoti Sharma

Company Secretary & Compliance Officer

ACS 55135

Place: Gurgaon

Date: 25.08.2025

MAN INFRACONSTRUCTION LIMITED

Corporate Identity Number: L70200MH2002PLC136849

12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West),
Mumbai -400 089 Website: www.maninfra.com;
Investor Relation Contact: investors@maninfra.com , Tel: +91 22 42463999

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and General Circular issued by the Ministry of Corporate Affairs (the "MCA") on 19 September 2024 read along with other connected circulars issued from time to time in this regard (the "MCA Circulars") and other applicable laws and regulations, approval of the Members of Man Infraconstruction Limited ("the Company") is being sought for approval of Related Party Transactions as an Ordinary resolution forming part of the Postal Ballot Notice dated August 13, 2025.

In terms of the MCA Circulars, the Company has e-mailed the Postal Ballot Notice along with Explanatory Statement thereof, on August 25, 2025, to the Members of the Company holding shares as on Tuesday, August 19, 2025 ("cut-off date") who have registered their email addresses with Depository Participant(s)/Depositories/Registrar and Share Transfer Agent of the Company viz., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat this notice for information purposes only.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the e-voting system only. The Notice is available on the Company's website at www.maninfra.com, website of the Stock Exchange viz. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investors@maninfra.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the pan card and self-attested copy of the any of the given documents (eg., Driving license, Election Identity card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/update their email addresses with relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, members may write to investors@maninfra.com.

Instructions for remote e-voting:

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulations 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting process.

The Board of Directors of the Company in its meeting held on Wednesday, August 13, 2025 has appointed Mr. Himanshu S. Kamdar (FCS 5171; CP 3030), Partner of M/s. Rathil & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

The remote e-voting period shall commence on Wednesday, August 27, 2025 (9:00 A.M. IST) and end on Thursday, September 25, 2025 (5:00 P.M. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 P.M. IST on Thursday, September 25, 2025, and remote e-voting shall not be allowed beyond the same.

In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 -48867000 and 022 -2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. Members may also write to the Company Secretary at investors@maninfra.com or at the Registered Office address of the Company.

The results of the Postal Ballot will be announced by the Managing Director and/or Company Secretary of the Company at the Registered Office of the Company on or before Monday, September 29, 2025. The said result along with Scrutinizer's Report shall also be placed on the Company's Website viz www.maninfra.com. The results along with Scrutinizer's Report shall also be communicated to the Stock Exchanges where the Company's shares are listed viz. www.bseindia.com and www.nseindia.com and also displayed on the website of NSDL viz www.evoting.nsdl.com

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting. The newspaper communication will also be available on the website of the company and on the website of the Stock Exchanges viz. BSE and NSE, where the equity shares of the Company are listed.

By Order of the Board of Directors

For Man Infraconstruction Limited

SD/-

Durgesh Dingankar

Company Secretary

Membership No.: F7007

Place : Mumbai

Date : August 25, 2025

GEECEE

CIN-L24249MH1984PLC032170

Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai- 400 021.
Tel. No. 91-22-40198600. **Fax No.** 91-22-40198650, **email:** geeccee.investor@gcvl.in
website: www.geecceeventures.com

NOTICE OF THE 41ST (FORTY-FIRST) ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the **Forty-First (41st)** Annual General Meeting ("AGM") of Geeccee Ventures Limited ("the Company") will be held on **Thursday, September 18, 2025 at 04:00 P.M IST** via Video Conference / Other Audio Visual Means ("VC/OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("THE ACT") read with General Circular No(s). 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 respectively, and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), in Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/ CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI (Listing Obligations and Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the "AGM".

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2025 has been sent on **Monday, August 25, 2025** by electronic mode to all the members whose e-mail addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Requirements) Regulations, 2015 the Company has sent letters on **Monday, August 25, 2025** to shareholders whose e-mail addresses are not registered with the Company/ Depositories Participants ("DP's")/ Registrar and Transfer Agent ("RTA") providing the web-link, including the exact path to access the Annual Report for the FY 2024-25 of the Company.

The Notice of the 41st AGM and the Annual Report for the financial year 2024-25 are also on the website of the company at www.geecceeventures.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

CLOSURE OF REGISTER OF MEMBERS:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder, the Register of members and share transfer books of the Company will remain closed from Thursday, September 04, 2025 until Thursday, September 11, 2025 (both days inclusive).

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, September 11, 2025, may cast their vote through remote e-voting.

All the Members are informed that

- a) The business as set out in the Notice of 41st AGM may be transacted through remote e-voting or e-voting at the AGM.
- b) The cut-off date for determining eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Thursday, September 11, 2025**.
- c) The remote e-voting shall commence on Monday, September 15, 2025, (9.00 a.m. IST).
- d) The remote e-voting shall end on Wednesday, September 17, 2025, (5.00 p.m. IST).
- e) Remote e-voting module will be disabled by NSDL after 5.00 p.m. IST on Wednesday, September 17, 2025.
- f) The facility for voting through electronic voting system shall also be made available for members present at the AGM.
- g) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM.
- h) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Thursday, September 11, 2025 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.
- i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, September 11, 2025, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.
- j) Members may note that:
 - i) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - ii) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM;
 - iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- k) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.geecceeventures.com
- l) In case of any queries relating to e-voting, members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Apeksha Gojarmgunde (Assistant Manager), NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 or Email at evoting@nsdl.com
- m) The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 022 - 4886 7000

Record Date

Also, notice is hereby given that the record date for the purpose of payment of dividend on equity shares for the year ended March 31, 2025 is Wednesday, September 03, 2025. Accordingly, the dividend of Rs. 2/- per equity share as recommended by board, if approved at Annual General Meeting, would be paid to those members whose name appears on the register of members at the end of the day on September 03, 2025.

Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents on or before Thursday September 04, 2025.

The detailed communication regarding TDS on dividend is provided on the link: www.geecceeventures.com

For GeeCee Ventures Limited

SD/-

Darshana Jain

Company Secretary and Compliance Officer

Place : Mumbai

Date : August 25, 2025

<

प्राधिकृत अधिकारी, होम फर्स्ट फाइनेंस कम्पनी इंडिया लिमिटेड

<div><div><div><div><div></div></div></div><div><div><div></div></div><div><div></div></div></div><div><div><div></div></div><div><div></div></div></div></div></div>
--

ट्रुहोम फाइनेंस लिमिटेड

(पूर्व का श्रीराम हाउसिंग फाइनेंस लिमिटेड)

<div><div><div><div><div></div></div></div><div><div><div></div></div><div><div></div></div></div><div><div><div></div></div><div><div></div></div></div></div></div>
--

श्रीराम फाइनेंस लिमिटेड

पंजीकृत कार्यालय : श्री टॉवरों, प्लॉट नं. 14ए, साउथ फेस इण्डियन एस्टेट, गुड्डी, चेन्नई 600 032
शाखा कार्यालय: 24 बीबी, प्रथम तल, एरना स्कवैयर, सेक्टर-बी, स्लाइड नं. 78, ए.बी. रोड, इन्दौर, म.प्र.-452001
वेबसाइट : www.shriramfinance.in

<div><div><div><div><div></div></div></div><div><div><div></div></div><div><div></div></div></div><div><div><div></div></div><div><div></div></div></div></div></div>
--

IndiaShelter

Home Loans

ईकपी जमा करने का स्थान, प्राधिकृत अधिकारी और नीलापी का स्थान:- श्री गौरव सारैया, मोबाइल नंबर 7389148935, शाखा कार्यालय इंडिया शेल्टर फाइनेंस कॉर्पोरेशन लिमिटेड, एड-ऑफिस नंबर 02, तुलीय तल, ईपल डाइरेजी 11, 128 कंघन विहार कॉलोनी, एमआर 11, इंदौर, मध्य प्रदेश 452010

भुगतान की विधि : सभी भुगतान इंडिया शेल्टर फाइनेंस कॉर्पोरेशन लिमिटेड के पक्ष में डिमांड ड्राफ्ट/आरटीजीएस/एनईफटी द्वारा करना होगा।

<div><div><div><div><div></div></div></div><div><div><div></div></div><div><div></div></div></div><div><div><div></div></div><div><div></div></div></div></div></div>
--

JM FINANCIAL

HOME LOAN

दिनांक : 26-08-2025
स्थान : मध्य प्रदेश

<div><div><div><div><div></div></div></div><div><div><div></div></div><div><div></div></div></div><div><div><div></div></div><div><div></div></div></div></div></div>
--

RBLBANK

apna ka bank