



22nd July, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS - EQ
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Kind Attn: Corporate Relations Department

Dear Sir / Madam,

SUB: SUBMISSION OF NEWSPAPER ADVERTISEMENT OF POSTAL BALLOT NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of newspaper advertisement of the Postal Ballot Notice of the Company published on 22nd July, 2025 in Financial Express (English) and Mumbai Lakshadeep (Marathi).

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For **Mukta Arts Limited**

Pratiksha Panchal
Company Secretary & Compliance Officer

Encl.: as above

BENGAL & ASSAM COMPANY LIMITED**NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR RE-LODGING OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to SEBI Circular dated 2nd July, 2025, Shareholders who have lodged their transfer deeds of physical shares prior to the deadline of 1st April, 2019 and which was rejected/returned/not attended to, due to deficiency in the documents/processes or otherwise and also missed to re-lodge their requests before the cut-off date i.e. 31st March, 2021, are granted one more opportunity for re-lodgment of transfer requests for a period of six months from 7th July, 2025 to 6th January, 2026.

Accordingly, in compliance with the aforesaid SEBI Circular, Notice is hereby given to the eligible physical shareholders of Bengal & Assam Company Limited to re-lodge share transfer deeds for transfer of shares on or before 6th January, 2026 and the shares re-lodged for transfer will be processed only in dematerialized form after following due process prescribed by SEBI.

Eligible physical shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), Alankit Assignment Limited at its Office, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or E-mail to ramap@alankit.com.

For Bengal & Assam Company Limited
Place: New Delhi
Date: 21st July, 2025
Dilip Kumar Swain
Company Secretary

Corporate Identity Number: L67120WB1947PLC221402
Website: www.bengalassam.com, Email: dswein@kmail.com
Regd. Off.: 7, Council House Street, Kolkata - 700001, West Bengal
Tel.: 033 - 22486181/22487084, Fax: 033 - 22481641

For Kind Attention of Shareholders: As a part of Green Initiative of the Government, all the Shareholders are requested to get their e-mail addresses registered with the Company, for receiving Annual Report etc. on e-mail.

ZYDUS LIFESCIENCES LIMITED

Regd. Office: Zydu Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnavei Circle, Khora (Gandhinagar), Sarkhej, Gandhinagar Highway, Ahmedabad - 382481. Website: www.zyduslife.com
Email: companysecretary@zyduslife.com Telephone: +91-79-48040000

NOTICE

Notice is hereby given that the Company has received intimation from the following shareholder that the Share Certificate pertaining to the Equity Shares held by her as per the details given below have been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Seema Gandhi Sunil Gandhi	1337186 - 1337935	020751	750	1151

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss / damage occurring thereby.

For, ZYDUS LIFESCIENCES LIMITED
Date : July 21, 2025
Place : Ahmedabad
Sd/-
DHAVAL N. SONI
COMPANY SECRETARY

H.G. INFRA ENGINEERING LIMITED

Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur, Rajasthan-342001. Tel:-0291-2515327
Corp. Office: III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302001, Tel.: 0141-4106040-41, Website: www.hginfra.com, Email: cs@hginfra.com

NOTICE FOR REGISTRATION OF E-MAIL ADDRESS BY THE EQUITY SHAREHOLDERS FOR THE ENSUING 23rd ANNUAL GENERAL MEETING

Dear Member(s),
Notice is hereby given that the 23rd Annual General Meeting ("AGM") of H.G. Infra Engineering Limited (the "Company") will be held on Tuesday, August 19, 2025, at 2:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the "Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (MCA), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), "without the physical presence of Members at a common venue, to transact the businesses as set out in the Notice convening the AGM."

In Compliance with the aforesaid circulars, an electronic copy of the Annual Report of the Company for the Financial Year 2024-25 containing the Notice of the AGM, Financial Statements and other Statutory Reports will be sent only by email to all those Members, whose email IDs are registered with the Company/Depository Participants ("DPs") Registrar and share transfer agent of the Company ("RTA"). Members can join and participate in the AGM only through the VC/OAVM facility. The instructions for joining the AGM and the manner of voting/remotely or casting votes through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.hginfra.com and the website of the stock exchanges viz BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Members who have not registered their email addresses can cast their vote through remote e-voting or the e-voting system during the meeting by following the procedure prescribed in the Notice of the AGM.

Members may note that the Board of Directors in their meeting held on May 21, 2025, has recommended a final dividend of Rs 2.00/- (Rupee Two Only) per equity share, having a face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up for the financial year ended March 31, 2025. The Company has fixed Tuesday, August 12, 2025 as the "Record Date" for determining entitlements of members for receiving the final dividend. If approved by the Members in the AGM, the dividend will be paid through electronic mode to the Members who have updated their bank account details with the Depository. For Members, who have not updated their bank account details, the dividend warrants/demand drafts/cheques will be sent to their registered addresses.

In accordance with the provisions of the Income Tax Act, 1961, the dividend declared and paid by the Company is taxable in the hands of the shareholders. The Company shall therefore, be required to deduct Tax at Source ("TDS") at the time of payment of the dividend. The rate of TDS would depend upon the category and residential status of Members and the documents submitted and duly accepted by the Company. In order to enable the Company to determine the appropriate TDS rate, as applicable, members are requested to submit the requisite documents at the link <https://web.in.mpmfsmf.com/formsreg/submission-of-form-15g-15h.html>

Registration of email and updation of bank account:
Members are also requested to update their email addresses and bank account details by following the below procedure:

- Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with MUFG Intime India Pvt. Ltd. RTA of the Company, by clicking the link: https://web.in.mpmfsmf.com/EmailReg/Email_Register.html and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail ID and also upload the image of CML, PAN, Aadhar Card & Form ISR-1 in PDF or JPEG format (up to 1 MB size).
- For permanent registration of e-mail addresses and/or updation of bank account details (mandate for receipt of dividends) in Demat accounts, members are requested to approach their respective DPs and follow the process advised by the DPs with whom they maintain their Demat accounts.

All communications/queries in this respect should be addressed to the RTA, MUFG Intime India Private Limited, to their email address at rtm.helpdesk@in.mpmfsmf.com. The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and the SEBI Circulars.

None of the Members of the Company hold equity shares in physical form as of the date of this Notice.

For H.G. Infra Engineering Limited
Sd/-
Ankita Mehra
Company Secretary & Compliance Officer
Place : Jaipur
Date: July 21, 2025
M. No- A33288

GIC HOUSING FINANCE LTD.

(CIN L65922MH1969PLC054583)
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai 400020. Tel.: 022-43041900,
Email: investors@gicfh.com, corporate@gicfh.com | Website: www.gicfhindia.com

NOTICE OF 35th ANNUAL GENERAL MEETING, INFORMATION OF E-VOTING INCLUDING REMOTE E-VOTING AND RECORD DATE

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Tuesday, August 19, 2025 at 11.30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, and rules made thereunder read with general circular number 09/2024 dated September 19, 2024 issued by MCA and SEBI circular dated October 3, 2024 (collectively referred as relevant circulars) to transact the business(es) as set out in the Notice convening the AGM. The registered office of the Company situated at National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai 400020 shall be deemed to be the meeting venue of the AGM.

In line with the MCA & SEBI circulars, the notice of AGM along with weblink to access the Annual Report for F.Y. 2024-25 have been sent on Monday, July 21, 2025 through electronic mode to those members whose email addresses were registered with Depositories / Company / RTA. The physical copy of the Annual Report for F.Y. 2024-25 will be sent to those members who request for the same at investors@gicfh.com mentioning their Folio No. / DP ID - Client Id. Further in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter is being sent to those members, whose email addresses are not registered with Depositories / Company / RTA, providing weblink for accessing Annual Report for F.Y. 2024-25. Notice is further given that, pursuant to the provisions of the Section 91 of the Companies Act, 2013 and Rules thereof, the Register of Members and Share Transfer Books of the Company will remain closed on Friday, July 18, 2025 for determining entitlement of the members for the Dividend payment.

Pursuant to the relevant circulars read with provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their right to vote on resolutions proposed to be passed in the AGM, by electronic means ("e-voting & remote e-voting"). The Company has engaged the services of M/s. KFin Technologies Limited (RTA) as the Authorised Agency to provide e-voting facilities. The details pursuant to the provisions of the Companies Act, 2013 and Rules thereof are as under:

1. Date of completion of sending of Notice of AGM: July 21, 2025 (Monday).
2. The remote e-voting period commences on Friday, August 15, 2025 (9.00 a.m. IST) and ends on Monday, August 18, 2025 (5.00 P.M. IST).
3. The voting through electronic mode shall not be allowed beyond 5.00 P.M. on Monday, August 18, 2025.
4. The Cut-off date for the purpose of remote e-voting is August 12, 2025 (Tuesday).
5. Any person, who becomes Member of the Company after dispatch of Annual Report may obtain the User ID and Password by sending a request at evoting@kfinetech.com.
6. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at M/s. KFin Technologies Ltd. website <https://evoting.kfinetech.com>. You may also contact our RTA Officer - Mr. Anil Dalvi / Mr. Nagesh Gove, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Hyderabad 500 032, E-mail ID enward_ris@kfinetech.com / gove.nagesh@kfinetech.com, Phone: +91 40 67161503.
7. The Notice of the AGM, along with the procedure for e-voting, is also available on the website of the Company at www.gicfhindia.com and on the website of RTA at <https://evoting.kfinetech.com>.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Head & Company Secretary
Place : Mumbai
Date : July 22, 2025

VOITH**VOITH PAPER FABRICS INDIA LIMITED**

Registered Office: 113/114-A, Sector-24, Faridabad -121005, Haryana
CIN: L74899HR1968PLC004895
Phone: +91 129 4292200; Fax: +91 129 2232072
E-mail: voithfabrics.faridabad@voith.com
Website: www.voithpaperfabricsindia.com

NOTICE TO SHAREHOLDERS UNDER SECTION 124(6) OF THE COMPANIES ACT, 2013 FOR TRANSFER OF SHARES TO IEPF AUTHORITY

Members of the company are hereby informed that all shares in respect of which dividends have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund Authority (IEPF Authority), in accordance with the provisions of Section 124(6) of the Companies Act, 2013, read with provisions of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (IEPF Rules), in this regard. In pursuance of said Rules, Company has already transferred relevant shares in earlier years to the designated demat account of IEPF Authority, details whereof are available on the website of the Company. Further, another lot of shares are due to be transferred to IEPF Authority and details whereof are being made available under "Investor Relations" sub-link, under main link of "Investors Corner" on the website of the Company www.voithpaperfabricsindia.com. It may also be noted by all concerned that upon completion of requisite Corporate Action procedure and transfer of such shares to IEPF Authority, the old certificates shall automatically stand cancelled and would be rendered non-negotiable.

In adherence to the requirements of said IEPF Rules, Company has already sent individual communication to all concerned shareholders at their respective address registered with the Company, for taking appropriate actions to avoid their shares from being so transferred. In case no communication is received by the Company from concerned shareholder in this regard by 31st July, 2025, the Company shall take suitable steps to transfer such shares to the demat account of IEPF Authority in due course.

Once these dividend/shares are transferred to the IEPF by the Company, such dividend/shares may be reclaimed by the concerned shareholder only from the IEPF Authority by following the procedure prescribed under the aforesaid Rules.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company Secretary at Tel: 0129-4292 200 or by sending a letter at the registered office of the company or by writing an email at: investorcare.vfifa@voith.com.

For Voith Paper Fabrics India Limited
Sd/-
C.S. Gugliani
Company Secretary
Membership No.: FCS 4301
Place: Faridabad
Date : 21/07/2025

motilal oswal

Finvest

Motilal Oswal Finvest Limited

CIN: U65100MH2006PLC165469
Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025. Tel: +91-22-7193 4200, Website: <https://mofinvest.motilaloswal.com>

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025.

Motilal Oswal Finvest Limited ("the Company") hereby informs that the Board of Directors of the Company at their Meeting held on July 21, 2025, have, inter-alia, considered and approved the Unaudited Financial Results for the Quarter ended June 30, 2025 ("Results") along with Limited Review Report issued by Statutory Auditors of the Company.

In compliance with the 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended from time to time), the aforesaid Results are now being made available through Quick Response Code ("QR Code") given below and the same are also published on the websites of the Company (<https://mofinvest.motilaloswal.com/>) and the stock exchange i.e. BSE Limited (<https://www.bseindia.com/stock-share-price/debt-other/scripcode/724980/debt-corp-announcements/>).

Path: (<https://mofinvest.motilaloswal.com> ==> Investor Relations ==> financial performance ==> financial results)



Scan the QR code to view Results on Website of the Company



Scan the QR code to view Results on Website of BSE Ltd

For and on behalf of the Board of Directors of
Motilal Oswal Finvest Limited

Sd/-
Harsh Joshi
Managing Director and CEO
DIN: 02951058

Place: Mumbai
Date: July 21, 2025

IDBI BANK**IDBI BANK LIMITED**

CIN: L65190MH2004GOI148838
Regd. Office-IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005,
Tel.:(022) 66552779 / 66553336 Fax: (022) 2218 2352
website: www.idbibank.in email id: idbiequity@idbi.co.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Based on the recommendations of the Audit Committee of the Board, the Board of Directors, IDBI Bank Limited in its meeting held on July 21, 2025 has approved the Unaudited Financial Results of the Bank (both Standalone and Consolidated) for the quarter ended June 30, 2025 in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.

The financial results along with the Limited Review Report on the Financial Statements of IDBI Bank Ltd. for quarter ended June 30, 2025 are available on the Bank's website at <https://www.idbibank.in/pdf/financialresults/Financial-Results-June-2025.pdf> and can also be accessed by scanning a Quick Response Code given below



For IDBI Bank Limited
Sd/-
Jyothi Biju Nair
Company Secretary

Place: Mumbai
Date: 21/07/2025

OBEROI REALTY**OBEROI REALTY LIMITED**

Regd. Office: Commerz, 3rd Floor, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (East), Mumbai 400 063, India CIN: L45200MH1998PLC114818 Tel.: +91 22 6677 3333
Website: www.oberoiirealty.com | Email: cs@oberoiirealty.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Board of Directors of Oberoi Realty Limited has at its meeting held on July 21, 2025 approved the Unaudited Consolidated and Standalone financial results of the Company for the quarter ended June 30, 2025, and the said results are available on the Company's website at www.oberoiirealty.com and also on the stock exchange websites i.e., on BSE Limited at www.bseindia.com and on the National Stock Exchange of India Limited at www.nseindia.com, and can be accessed through the Quick Response Code published herewith.

Date: July 21, 2025
Place: Mumbai



Scan for Results

For Oberoi Realty Limited
Vikas Oberoi
Managing Director

उद्यपुर विकास प्राधिकरण, राजस्थान
No. :- F-2(01)Acct/Contract/2025-26/105 - 107 Date : 17/07/2025
ई-निविदा सूचना संख्या : 28/2025-26
उद्यपुर विकास प्राधिकरण, उद्यपुर द्वारा निम्नलिखित कार्य मय डिफेक्ट लाईबिलिटी अवधि के लिये जो ई-निविदा प्रपत्र में अंकित है के लिये उपयुक्त श्रेणी में पंजीकृत संवेदको से निष्ठा रिफ़्ट प्रपत्र में ई-टेंडरिंग के माध्यम से ऑनलाईन निविदा आमंत्रित की जाती है :-
निविदा कार्य की कुल लागत रुपये 660.36 लाख (09 करोड़)
ऑनलाईन निविदा प्रपत्र डाउनलोड / अपलोड करने की अवधि 19.07.2025 को प्रातः 10.00 बजे से 04.08.2025 को सांयः 6.00 बजे तक
Online EMD, Tender Fee & Processing 19.07.2025 को प्रातः 10.00 बजे से 04.08.2025 को सांयः 6.00 बजे तक
Fee जमा कराने की तिथि 04.08.2025 को सांयः 6.00 बजे तक
ऑनलाईन निविदा खोलने की तिथि 05.08.2025 को प्रातः 11.00 बजे
विस्तृत विवरण वेबसाईट urban.rajasthan.gov.in/uitdaipur,
www.eproc.rajasthan.gov.in व www.sppp.rajasthan.gov.in पर देखा जा सकता है।
UBN No. : ITU2526WS080182 To ITU2526WS080190 अधिकारी अभिलेखा - चारु अद्यपुर विकास प्राधिकरण
का संकाई : 25/6497

MUKTA ARTS LIMITED
an entertainment company
Registered Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (E), Mumbai-400061.
Tel. No.: 022-3364 9400 Fax: 022-3364 9005
Email: investorrelations@muktaarts.com
CIN: L92110MH1982PLC028180 Website: www.muktaarts.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that a Postal Ballot Notice ("Notice") seeking approval of members of the Company to the resolution set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company / MUFG Intime India Private Limited, Company's Registrar and Transfer Agent / (Depository Participant(s)) as on Friday, 11th July, 2025 i.e. Cut-off date. The Company has completed electronic dispatch of the Notice on 21st July, 2025.

The Notice is available on the Company's website at www.muktaarts.com, on the 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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members who have not received the Notice may download it from the above-mentioned websites.

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its members the facility to exercise their right to vote on the Resolution proposed in the said Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged NSDL, as the agency, to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of remote e-voting	End of remote e-voting
Wednesday, 23 rd July, 2025 at 9:00 a.m. (IST)	Thursday, 21 st August, 2025 at 5:00 p.m. (IST)

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.

Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Notice. The manner in which members who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

A person whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-voting. Voting rights of a member/beneficial owner (in case of electronic shareholding) shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off date. A person who becomes a member after the Cut-off date should treat this notice for information purpose only.

Members who have not registered their e-mail address are requested to register their e-mail address, in respect of electronic holding with the Depositories through their Depository Participants. Members holding shares in physical form are requested to provide their e-mail address to MUFG Intime India Private Limited by sending an e-mail to rtm.helpdesk@in.mpmfsmf.com or to the Company at investorrelations@muktaarts.com. In case of any query on e-voting, members may contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000.

By Order of the Board of Directors
For Mukta Arts Limited
Sd/-
Rahul Puri
Managing Director
DIN: 01925045
Date: 22nd July, 2025
Place: Mumbai

IOL Chemicals and Pharmaceuticals Limited

Regd Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)
Corporate Office: 85, Industrial Area 'A', Ludhiana-141003 (Punjab)
Tel: +91-161-2225531-35, E-mail: contact@iolcp.com, Website : www.iolcp.com

NOTICE OF 38th ANNUAL GENERAL MEETING

Notice is hereby given that 38th Annual General Meeting (AGM) of Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 22nd August 2025 at 11:30 A.M. (IST), to transact the businesses as set out in the Notice calling the AGM. The VC/OAVM facility is being provided by the Central Depository Services Limited ("CDSL"). This is in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 08th April 2020; General Circular No. 17/2020 dated 13th April 2020; General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"). The circulars issued by SEBI & MCA are collectively referred to as the "Relevant Circulars".

Further, in compliance with the Relevant Circulars, Notice of the AGM along with Integrated Annual Report for the financial year 2024-25, will be sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company / Depository Participant(s). The Company shall send the physical copy of the AGM Notice and Integrated Annual Report to those members who request for the same at investor@iolcp.com mentioning their Folio No./DP ID and Client ID.

