



Omaxe Square  
Plot No.14, Jasola District Centre  
Jasola, New Delhi-110025 India.  
Tel.: +91 11 2683 2155, 6111 9300  
Fax: +91 11 4168 9102  
www.godfreyphillips.co.in  
isc@godfreyphillips.co.in

5<sup>th</sup> August 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
**SCRIP CODE: 500163**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
**SYMBOL: GODFRYPHLP**

**Sub.: Newspaper Advertisement- Notice of 88<sup>th</sup> Annual General Meeting.**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Business Standard ( all edition in English) and Navshakti ( Mumbai edition in Marathi) on 5<sup>th</sup> August 2025 for convening the 88<sup>th</sup> Annual General Meeting of the Company through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs.

Kindly take the same on records.

Thanking you,  
Yours Faithfully,

**For Godfrey Phillips India Limited**

**Punit Kumar Chellaramani**  
**Company Secretary and Compliance Officer**

**Encl.: As above**



GREAT PLACE TO WORK® CERTIFIED

Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
CIN : L16004MH1936PLC008587



Continued from previous page...

(2) Our Company is constituted with the BSE, consider closing the bid offer period for the bid offer closing date in accordance with the BSE India Regulations.

**CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS**

For information on the main objects and other objects of our Company see: "History and Certain Corporate Matters" on page 97 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for investors in relation to the Offer. For further details, see the section "Material Documents for Investors" on page 453 of the Red Herring Prospectus.

**LIABILITY OF MEMBERS OF THE COMPANY**

Limited by shares.

**AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE**

The Authorized share capital of the Company is Rs. 25,00,00,000/- divided into 250,00,000 Equity Shares of ₹10/- each. The Issued, Subscribed and Paid-Up share capital of the Company is as follows: ₹3,50,00,000/- divided into 35,00,000 Equity Shares of ₹10/- each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 71 of the Red Herring Prospectus.

**DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI)**

It is to be distinctly understood that submission of the Red Herring Prospectus to the securities and exchange board of India (SEBI) should not in any way be deemed or construed that the same has been dealt or approved by SEBI. SEBI does not take any responsibility for the truth or accuracy of any statement or the project for which this offer is proposed to be made or for the correctness of the statements made or opinions expressed in the Red Herring Prospectus. The stock market is subject to fluctuations. Share India Capital Services Private Limited is certified that the disclosures made in the Red Herring Prospectus are generally adequate and are in conformity with the regulations. The requirement to facilitate investors to take an informed decision for making an investment in the proposed offer.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
<b>SHARE INDIA CAPITAL SERVICES PRIVATE LIMITED</b> Address: A-25, Basement, Sector-54, Noida - 201301, Uttar Pradesh, India Telephone Number: +91-0120-6480000 Contact Person: Mr. Nand Bansal Email: nand.bansal@shareindia.com Investor Grievance E-mail: info@shareindia.com Website: www.shareindia.com SEBI Registration No.: INM00012537 CIN: U65620UP2016PTC0275987	<b>KEINTECH TECHNOLOGIES LIMITED</b> Address: 201, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Maharashtra, India, 400070 Telephone Number: +91-40-6716-2222/8000894001 Contact Person: Mr. Murli Kishan Email: id.spl@keintech.com Investor Grievance E-mail: grievance@keintech.com Website: www.keintech.com SEBI Registration No.: INR00000221 CIN: L7240TG02017PLC17649	<b>Mr. Shadab Khan</b> 49/1, Tikar Nagar, Near Sam Pitak, Tikar Nagar West Delhi, New Delhi - 110018, India Tel: +91 999007 9195 Email: gsk@shadabkhan.in Website: www.shadabkhan.in Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-receipt of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode.

**AVAILABILITY OF RED HERRING PROSPECTUS:** Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before making any investment in the Offer. Full copy of the Red Herring Prospectus is available on the website of the SEBI, at [www.sebi.gov.in](http://www.sebi.gov.in), the website of the Lead Managers to the Issue and the website of our Company, at [www.shareindia.com](http://www.shareindia.com), website of company at [www.shareindia.com](http://www.shareindia.com) and website of stock exchange at [www.bseindia.com](http://www.bseindia.com).

**AVAILABILITY OF ABBREVED PROSPECTUS:** A copy of the Abbreviated Prospectus shall be available on the website of the Company, BRLM and SEBI SME at [www.shareindia.com](http://www.shareindia.com), [www.bseindia.com](http://www.bseindia.com), and [www.sebi.gov.in](http://www.sebi.gov.in).

**SUB-SYNDICATE MEMBER N.A.**

**AVAILABILITY OF BID-CUM-APPLICATION FORMS:** Bid-Cum-Application forms can be obtained from the Registered Office of the Company, Share India Capital Services Private Limited.

Place: New Delhi

Date: August 04, 2025

**Star Imaging And Path Lab Limited** is proposing, subject to applicable statutory and regulatory requirements, to issue equity shares, to be offered to the public, in the form of Initial Public Offering (IPO) of Equity Shares and has filed the "Red Herring Prospectus" with Registrar of Companies, Pune on August 01, 2025, website of the Registrar of Companies, Pune at [www.starimaging.com](http://www.starimaging.com), website of the company at [www.starimaging.com](http://www.starimaging.com) and website of BSE SME at [www.bseindia.com](http://www.bseindia.com), respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 28 of the Red Herring Prospectus. Potential investors should read the Red Herring Prospectus for making an investment decision. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933 as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no resale offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

**GODFREY PHILLIPS INDIA LIMITED**

CIN: L1600AMH1036P0008587  
 Registered Office: Macraes Road, Ground Floor, 8, Macraes Road, Macraes Road, Mumbai - 400 033, India  
 Phone: 022-1912-2000, 022-1912-2001  
 Corporate Office: Macraes Road, Plot No. 34, Jansari District Centre, Jansari, New Delhi - 110025  
 Phone: 011-51193030, 06822155  
 Email: [info@godfreyphillips.com](mailto:info@godfreyphillips.com) Website: [www.godfreyphillips.com](http://www.godfreyphillips.com)

**NOTICE OF 88<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 88<sup>th</sup> Annual General Meeting ("AGM") of the Members of "Godfrey Phillips India Limited" ("the Company") will be held on Thursday, 4<sup>th</sup> September 2025 at 2:30 P.M. (IST), through Video Conferencing ("VCI")/Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the 88<sup>th</sup> AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs, Government of India, dated 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 along with subsequent circulars issued in this regard and the latest dated 19<sup>th</sup> September 2024 (collectively referred to as "MCA Circulars"), companies are allowed to hold AGM through VCI/OAVM without the physical presence of the Members at a common venue. The proceedings of the 88<sup>th</sup> AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the above circular, electronic copies of the Notice of the 88<sup>th</sup> AGM and Annual Report 2024-25 will be sent to all the Members, whose addresses are registered with the Company/Depository Participant(s)/MUG Intime India Private Limited (Formerly Intime India Private Limited), the registrar & transfer agent (RTA), further, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter will be sent to the Members whose email IDs are not registered with the Company/RTA/Depository, containing relevant details like the website of the website from where the Annual Report can be accessed. A Member requiring the hard copy of the Annual Report may send email on [info@godfreyphillips.com](mailto:info@godfreyphillips.com).

The notice of the 88<sup>th</sup> AGM along with the Annual Report for the Financial Year 2024-25 will be available on the website of the Company at [www.godfreyphillips.com](http://www.godfreyphillips.com), on the website of the Stock Exchanges - i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and also on the website of the RTA at [www.intimeindia.com](http://www.intimeindia.com).

MUG Intime India Private Limited will be providing the facility for voting through remote e-voting, for participation in the AGM through VCI/OAVM and e-voting during the 88<sup>th</sup> AGM. Members can join the 88<sup>th</sup> AGM in the VCI/OAVM mode 30 minutes before and up to 15 minutes after the scheduled time of the commencement of the Meeting as following the procedure mentioned in the Notice of 88<sup>th</sup> AGM. The facility of casting the votes (Remote e-voting) will be provided to all the Members to cast their votes on all the Resolutions set out in the Notice of AGM. The Remote e-voting period will commence on Monday, 4<sup>th</sup> September 2025 (09:00 A.M.) and ends on Wednesday, 3<sup>rd</sup> September 2025 (05:00 P.M.). Accordingly, the Company shall also provide the facility of voting through e-voting during the 88<sup>th</sup> AGM. Detailed procedure for Remote e-voting before and during the 88<sup>th</sup> AGM shall form part of the Notice of 88<sup>th</sup> AGM. Members participating through VCI shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send Annual Reports, Notices and other communications/benefits to Members in electronic form, we request the Members of the Company who have not yet registered their email address or bank account details, to register the same in respect of Shares held in electronic form with the Depository through their Depository Participant(s) and in respect of Shares held in physical form by writing to the Company's RTA, MUG Intime India Private Limited at C-101, 24, Park Lane, Mang. Vihar (West) Mumbai - 400087, by submitting the relevant forms.

The Company has enabled a process for the limited purpose of receiving the Company's Annual Report and Notice of the Annual General Meeting (including Remote e-voting instructions) electronically and the Member may temporarily update their email address by accessing the following link: [https://web.informs.mug.com/etm/etm/etm\\_Register.html](https://web.informs.mug.com/etm/etm/etm_Register.html)

Members who hold shares in dematerialized form and wish to provide/ change/ correct their bank account details should send the request immediately to their concerned Depository Participant. Members holding shares in Physical form should inform Company's RTA of any change in their mandate/ bank details by submitting their details on: [writein@mps.mug.com](mailto:writein@mps.mug.com) or [Email/Regd\\_EMail\\_Register.html](mailto:Email/Regd_EMail_Register.html)

The Notice of 88<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 will be sent to Members in accordance with the applicable laws read with the Circular on remote e-voting and email address in the due course.

For Godfrey Phillips India Limited

Sd/-

Punit Kumar Chavhan

Date: 4th August 2025 Company Secretary &amp; Compliance Officer

**Dr. Reddy's**  
**Special Window for the Redemption of Transfer Documents of Physical Shares of Dr. Reddy's Laboratories Limited**

Pursuant to SEBI Circular No. SEBI/MC/MRSD/MD/ROD/PI/DIR/2019/257 dated July-2, 2025, all shareholders in a newly formed list of Special Windows being opened for a period of six months, from July-2, 2025 to January-1, 2026 to facilitate redemption of transfer documents of physical shares.

This facility is available for "Transfer documents" up to April 01, 2025 and which were requested, released or not attended due to delay in processing documents presented to investors who have missed the earlier deadline of March 31, 2025 are encouraged to take advantage of this opportunity by submitting the necessary documents to the Company's Registrar and Transfer Agent (RTA), Mr. Bhagwan Services Private Limited, 306, 307 Wing, 2nd Floor, Amrita Villa, Opp. Pashu Hospital, Pashu Hospital, Hyderabad-500 025, Telangana, India. Tel: +91-40-2337-4367; Fax: +91-40-2337-4036; Email: [info@bsspecialwindow.com](mailto:info@bsspecialwindow.com)

For Dr. Reddy's Laboratories Limited: K. Harish Chandra, Company Secretary, Compliance Officer and Head CSR

**Dr. Reddy's Laboratories Limited**  
 Regd. Office: 9-2-227, Road No. 3, Banjara Hills, Hyderabad - 500 024  
 CIN: L48190TG1994PLC004067, Tel: 91-40-4003-2905; Fax: 91-40-4003-2999  
 email: [info@drreddys.com](mailto:info@drreddys.com); website: [www.drreddys.com](http://www.drreddys.com)

**ARTSON LIMITED**  
 (Formerly Artson Engineering Limited)  
 CIN: L7290MH1976PLC00644  
 Regd. Office: 14th Floor, 14th Floor, 714, Kalyan Nagar, 14th Floor, Kalyan Nagar, Mumbai - 400027  
 Tel: 022-67502000 Email: [info@artsonlimited.com](mailto:info@artsonlimited.com); website: [www.artson.com](http://www.artson.com)

**NOTICE TO PHYSICAL SHAREHOLDERS**

SEBI has allowed opening of a special window to facilitate redemption of transfer documents of physical shares lodged prior to the deadline of 1st April 2019 and rejected/ returned due to deficiencies in documents.

**Key details:**

Window for redemption	From July 2025 to 31st January 2026
When can the transfer request?	Investor can transfer shares using request prior to April 2019 and not received/ returned due to deficiencies in documents.
How to lodge the transfer request?	Shareholder transfer documents, along with cancelled or missing details in the Register and Share Transfer Agent (RTA) to the Registrar and Transfer Agent (RTA) of the Company. The RTA is Mr. Bhagwan Services Private Limited, 306, 307 Wing, 2nd Floor, Amrita Villa, Opp. Pashu Hospital, Pashu Hospital, Hyderabad-500 025, Telangana, India. Tel: +91-40-2337-4367; Fax: +91-40-2337-4036; Email: <a href="mailto:info@bsspecialwindow.com">info@bsspecialwindow.com</a>

The shares that are lodged for transfer shall be held only in demat mode.

Date: 14th August 2025  
 Place: Mumbai  
 For Artson Limited: Sd/-  
 Company Secretary & Compliance Officer: POC 88274

**JAYPEE HEALTHCARE LIMITED**  
 CIN: U51940RJ2012PLC29639  
 Regd. Office: Max Hospital, Gurgaon, Block D, Gurgaon, Phase 1, Gurgaon, Haryana, India - 122001  
 Email: [info@jaypeehealthcare.com](mailto:info@jaypeehealthcare.com); Contact No: 91-82732666

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHANDIGARH DIVISION AT CHANDIGARH**

**IN THE MATTER OF SECTIONS 230-232 OF THE COMPANIES ACT, 2013 AND**

**IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN**

**CROSSLEY MEMBERS LIMITED**  
 (ORDINARY RESOLVED BY SPECIAL RESOLUTION)  
 PETITIONER COMPANY 1 (TRANSFEROR COMPANY) AND

**JAYPEE HEALTHCARE LIMITED**  
 (ORDINARY RESOLVED BY SPECIAL RESOLUTION)  
 PETITIONER COMPANY 2 (TRANSFeree COMPANY)

**AND**

**THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS**  
 C.P. (CAA NO. 230CHANDIGARH/2025)  
 CONNECTED WITH  
 C.A. (CAA NO. 24CHANDIGARH/2025)

**NOTICE OF PETITION**

TAKE NOTICE that a Joint Petition under section 230-232 of the Companies Act, 2013, for sanction of Scheme of Amalgamation between Crossley Members Limited (Petitioner Company 1) and Jaypee Healthcare Limited (Petitioner Company 2) having registered office at Max Hospital, Gurgaon, Block D, Gurgaon, Haryana - 122001 and Jaypee Healthcare Limited (Petitioner Company 2) having registered office at Max Hospital, Gurgaon, Block D, Gurgaon, Haryana - 122001 and their respective Shareholders and Creditors, jointly referred as "Petitioner Companies" was presented by the Petitioner Companies on July 21, 2025 and the said application is fixed for hearing before Hon'ble bench of National Company Law Tribunal, Chandigarh Branch on September 18, 2025. Any person desirous of opposing or opposing the said Petition should file the petition's Affidavit/ Representations, notice of his opposition, signed by him or his associate, with his name and address, so as to reach the petitioner's Authorized Representative not later than two days before the date fixed for the hearing of the said Petition. Where it is necessary to oppose the Petition, the grounds of opposition or of his affidavit shall be furnished with your notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Chandigarh Associates  
 (Authorized Representatives of Petitioner Company 2)  
 11/F, Phase 1, New Delhi 110001  
 Phone No: 011-27010514

**Government of Kerala**  
 Published Notice from 11-08-2025 to 11-08-2025  
 Notations Department

**Tender ID: 2025-STY-770655 - \* Stationery Control - \* Transporting of Stationery Articles \* Closing Date: 23-Aug-2025 \* PAC: RS2500000**

Visit <https://tenders.keralagov.in> for more details.

Tel: 0474-6141414; 0474-6141414/758

**BANK OF BARODA AND FSSAI SIGN MOU TO LAUNCH CUSTOMIZED WEB-BASED PAYMENT SOLUTION**

Bank of Baroda (BoB) has signed a Memorandum of Understanding (MoU) with Food Safety and Standards Authority of India (FSSAI) to provide customized web-based payment solution - FSSAI Payment Solution.

The MoU was signed by Commander Sharad Agarwal, Director, FSSAI and Mr. M. M. Chelva Kumar, General Manager & Zonal Head, Bank of Baroda, New Delhi Zone. Shri M. V. S. Sudhakar, Deputy General Manager, Business Development, Mr. Rachna Mishra, General Manager, Government Relations Department, Shri Sumeet Kumar Jha, Deputy General Manager & Zonal Head, South Delhi Zone were also present on the occasion.

The partnership aims to streamline the digital payment interface for various stakeholders associated with FSSAI and facilitate ease of doing business. This solution will streamline and automate loan disbursement, vendor payments and management information system (MIS) activities. Implementation of this IT-based platform will enable FSSAI and its affiliated agencies to efficiently manage funds and payments. It will also ensure effective monitoring and control of the model account, including seamless flow into the State Of The Account and District Sub-Chief Account for better financial monitoring and transparency.

**PUNJAB AND SIND BANK ORGANIZED FINANCIAL INCLUSION CAMP ON PUBLIC WELFARE SCHEMES**

A special three-month financial inclusion camp from 1 July 2025 to 30 September 2025 was organized by Punjab & Sind Bank, Indraprastha Branch, Gandhinagar, recently on Pradhan Mantri Jan Dhan Yojana (PMJDY), Pradhan Mantri Suraksha Bima Yojana (PMSBY), Prime Minister's Jeevan Jyoti Insurance (PMJJBY) and Atal Pension Yojana (APY). The camp was organized with the aim of providing financial security to common citizens and connecting them with government social security schemes. Apart from this he also explained the importance of the KYC. On this occasion, General Manager of the bank, Mrs. Mahima Aggarwal and Regional Manager Shri Rajesh Malhotra participated in the camp and informed the participants about the schemes and praised the public welfare initiatives of the government. He said that "The purpose of these schemes is to provide economic security to every section of the society, and Punjab and Sind Bank is ready to deliver these schemes to the weaker sections of the society." On the spot enrollment was also made to the citizens present in the camp to open the PMJDY accounts, insurance and advantages of PMSBY, PMJJBY, APY and PMJDY ACCOUNTS in detail. The bank employees distributed forms of schemes among the citizens and ensured easy enrollment in a digital manner.

**NOTICE INVITING TENDER FOR PROPOSED EMPANELMENT/ ENGAGEMENT OF AGENCY FOR CREATIVE & MEDIA WORKS**

For the purpose of the National Bank for Agriculture and Rural Development (NABARD), Rajastan Regional Office, Jaipur.

A seasoned development banker with a distinguished career spanning over 26 years, Dr. Babu brings with him a rich blend of technical expertise, grassroots insights, and strategic leadership in the realm of agriculture and rural development. He hails from a rural background in the erstwhile state of Andhra Pradesh and is an alumnus of the prestigious Indian Agricultural Research Institute (ARI), New Delhi, holding both Master's and Doctoral degrees in Agricultural Engineering discipline.

Dr. Babu has served in various capacities and roles across Regional Offices of NABARD in West Bengal, Andhra Pradesh, Telangana, and Manipal, as well as in NABARD's Head Office, Mumbai, contributing significantly to the formulation and execution of programmes and projects aimed at transforming rural India. Known for his expertise in Natural Resource Management, Dr. Babu has been instrumental in promoting natural farming and climate-resilient agriculture, water budgeting, use of geospatial technology in natural resource management projects. With his deep understanding of policy and grassroots realities, his nature is expected to bring new momentum to NABARD's initiatives in Rajasthan with a focus on fostering sustainable and equitable growth in the state's rural economy.

**GRSE SIGNS MOU WITH GLOBAL GEARBOX LEADER REINTJES GMBH TO POWER NEXT-GEN VESSELS**

GRSE added yet another feather to its resplendent cap by signing an MoU with Msc Reintjes GmbH, Hameln, Germany, a global Gearbox Design and Manufacturing company with vast experience in design and manufacturing of a wide range of Marine Propulsion Gearboxes. This MoU will facilitate a wide range of collaborative engagements utilizing the high-quality propulsion gear trains produced by Reintjes GmbH and integrating them with selected engines on ships that would be built by the Shipyard. The professional association with Hortjes GmbH, who is a pioneer in marine gearboxes, will empower GRSE to achieve higher standards of production efficiency in warships for defence forces and commercial vessels for domestic and export markets.

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