GODFREY PHILLIPS
INDIA LIMITED

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

7th 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- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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 7th August 2025 for convening the 88th 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

This is for your kind information and record please.

Thanking you,
Yours Faithfully,
For Godfrey Phillips India Limited

PUMIT KUMAR CHELLARAMANI
Digitally signed by PUMIT KUMAR CHELLARAMANI
Date: 2025.08.07 17:44:28 +05'30'

Pumit Kumar Chellaramani
Company Secretary & Compliance Officer
Encl.: As above

नैनीताल बैंक
दि नैनीताल बैंक लि०

NAINITAL BANK
THE NAINITAL BANK LTD.

CIN No.-U65923UR1922PLC000234

(Regd. Office: G.B. Pant Road, Nainital)
(A Premier Scheduled Commercial Bank & an Associate of Bank of Baroda)

REQUIRES

i).	Chief Financial Officer (CFO) (Regular in Grade IV/V)	01
ii).	Chief Technology Officer (CTO) (Regular in Grade IV/V)	01
iii).	Chief Information Security Officer (CISO) (Regular in Grade IV/V)	01
iv).	Associate Vice President (IT)- Data Officer/Incharge Data Ware House (Regular in Scale IV)	01
v).	Advisor-Central Internal Audit Division (Contractual)	01
vi).	Advisor-IT (Contractual)	01
vii).	Advisor-HR (Contractual)	01
viii).	Advisor-STC (Contractual)	01
ix).	Internal Ombudsman (Contractual)	01

Last Date for submission of application is till 25.08.2025

For other details such as Eligibility Criteria, Age, Qualification, Experience Pay Scale, Application Form & other relevant details etc. please visit us at ***www.nainitalbank.co.in***

Place: Nainital, Date: 07.08.2025 **HEAD- HR**

PROLIFIC RESOLUTION PRIVATE LIMITED

CIN: U74999RJ2019PTC064522

Registered Office: Second Floor, Shop No. 35, Sector-6, Near Hotel Deep, Malviya Nagar, Jaipur-302017
Email: secretarial@hccindia.com; website: www.prolificresolution.com

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

The Board of Directors of the Company, at its Meeting held on August 05, 2025, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

The results, along with the Limited Review Report, are available on the Stock Exchange website https://www.bseindia.com and Company's website at https://www.prolificresolution.com/admin/uploads/announcements/85/131754392753Outcome%20August%202025.pdf and can be accessed by scanning the QR Code given.

By Order of the Board
For **Prolific Resolution Private Limited**

Sd/-
Manish Kumar Khanna
Chairman

Place: Mumbai
Date: August 05, 2025

Note- The above intimation is in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BANNARI AMMAN FOOD PRODUCTS PRIVATE LIMITED
Regd. Office : 252, Mettupalayam Road, Coimbatore – 641 043.
Phone : 0422-2435555
CIN : UI5300TZ2008PTC014647; E-mail : secretarial@anamallaisgroup.com

NOTICE

Notice is hereby given that in compliance with the Provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules ("Rules"), 2016 and Section 124(6) of the Companies Act, 2013, which came into effect from 07th September 2016, the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Account in respect of which dividends has not been paid or claimed of seven consecutive years or more.

Notice is further given that in accordance with the provisions of the Rules, individual notices have already been sent to respective shareholders at their latest available address in the company inter alia providing the details of shares being transferred to IEPF Account.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amounts on or before 30.10.2025 failing which their shares shall be transferred to IEPF account.

It may be noted that to comply with the aforesaid legal requirement, the company will take necessary steps for issuance of duplicate shares against the physical shares that need to be transferred as per the legal requirement as mentioned above. In case the concerned shareholders wish to claim the shares after transfer to IEPF Account, a separate application can be made to the IEPF Authority, in form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in

For further information/request to claim the unpaid/unclaimed dividend(s) the concerned shareholders may contact the Company at: Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043.

For Bannari Amman Food Products Private Limited
S V BALAKRISHNAN
Chairman
(DIN : 00003330)

Coimbatore
7.8.2025

GODFREY PHILLIPS INDIA LIMITED
CIN: L16004MH1936PLC008587
Regd. office: Macropolo Building, Ground Floor,
Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
Phone: 022-6195 2300/ Fax : 022-6195 2319
Corp. office: Omaxe Square, Plot No. 14,
Jasola District Centre, Jasola, New Delhi- 110025
Phone: 011- 61119300, 26832155
Email: isc@godfreyphillips.co.in **Website:** www.godfreyphillips.co.in

NOTICE

(For the attention of Equity Shareholders)

Notice is hereby given that the 88th Annual General Meeting ("AGM") of the members of "Godfrey Phillips India Limited" ("the Company") will be held on Thursday, 4th September 2025 at 2:30 P.M. (IST), through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the 88th AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs (MCA) dated 8th April 2020, 13th April 2020, 5th May 2020 along with subsequent circulars issued in this regard and the latest dated 19th September 2024 (collectively referred to as "MCA Circulars"), Companies are allowed to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. Hence, the 88th AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the 88th AGM dated 4th August 2025. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013. The proceedings of the 88th AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the above circulars, electronic copies of the Notice of the 88th AGM and the Annual Report for the Financial Year ended 31st March 2025 have been sent on 6th August 2025 to all the share holders whose email addresses are registered with the Company/ Depository Participant(s)/ MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar & Transfer Agent (RTA). Further, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter has also been sent to the Members whose email IDs are not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report and 88th AGM Notice can be accessed. A Member requiring the hard copy of the Annual Report may send email on isc@godfreyphillips.co.in

The notice of the 88th AGM along with the Annual Report for the Financial Year 2024-25 is available on the website of the Company at https://www.godfreyphillips.co.in, on the website of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com/ respectively and can also be downloaded from the website of the RTA at https://instavote.linkintime.co.in.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and businesses may be transacted at 88th AGM through Remote e-Voting facility provided by MUFG Intime India Private Limited.

The Remote e-Voting period will commence on Monday, 1st September 2025 (9:00 A.M IST) and ends on Wednesday, 3rd September 2025 (5:00 P.M IST). The Remote e-Voting shall be disabled after completion of the voting period and no remote e-Voting will be allowed thereafter. The manner of voting remotely for members holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their email address is provided in the Notice of 88th AGM.

Members who have cast their vote by Remote e-Voting prior to the 88th AGM may attend the 88th AGM through VC/OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through Remote e-Voting and present in the 88th AGM through VC/OAVM, shall be eligible to cast their vote through e-Voting at the 88th AGM.

The voting rights of the members shall be in proportion to their shares in the paid-up Equity Share Capital of the Company as on the cut-off date of Thursday, 28th August 2025. Members holding shares either in physical form or in dematerialized form, on the said cut-off date are eligible to avail the facility of Remote e-Voting or e-Voting at the 88th AGM. Any person who acquire Shares of the Company after dispatch of 88th AGM Notice and hold such Shares as of the cut-off date i.e. 28th August 2025, may obtain the Login ID and Password by sending a request at enotices@in.mpms.mufg.com. However, if the member is already registered with the RTA or Remote e-Voting, then he/she can use his/her existing User ID and Password for casting the Vote.

Member who have not registered their email addresses are requested to register the same with their Depository Participants (DP), if Shares are held in dematerialized form and with the RTA, if the Shares are held in Physical form by submitting their details on
https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

Members facing any technical issue in Login may contact Mr. Rajiv Ranjan- Sr. Assistant Vice President at the designated email ID:
rajiv.ranjan@in.mpms.mufg.com or contact at: 022-49186000.

Members may note that the Board of Directors at their Meeting held on 15th May 2025, has recommended a Final Dividend of Rs. 60/- per Equity Share of Rs. 2/- each for the Financial Year 2024-2025, which is subject to the approval by the members in the 88th AGM. The final dividend will be paid within a period of 30 days from the date of approval in the 88th AGM to those members whose names appears in the Register of members as on the Record date of Friday, 22nd August 2025. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020 mandates that Dividends paid or distributed by the Company after 1st April 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of Dividend. Members are requested to update their residential status, PAN and Category as per the Income Tax Act with their Depository Participants in case Shares are held in Dematerialized form or with the Company's RTA, if the Shares are held in Physical form.

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules) 2014 (as amended from time to time) that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August 2025 till Thursday, 4th September 2025 (both days inclusive) for the purpose of Dividend and 88th AGM.

For Godfrey Phillips India Limited
Sd/-
Pumit Kumar Chellaramani
Company Secretary & Compliance Officer

Date: 6th August 2025

MAHARASHTRA SEAMLESS LIMITED
(D.P. JINDAL GROUP COMPANY)
CIN: L99999MH1988PLC080545
Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17,
Taluka Roha, Distt. Raigad - 402126 (Maharashtra); Tel. No. 02194 - 238511
E-mail: **secretarial@mahaseam.com**; Website **www.jindal.com**
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram - 122003 (HR
Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 37th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Thursday, August 28, 2025, at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('VC/OAVM')**, to transact the business as listed in the Notice dated 30th July, 2025. In compliance with Circular dated 19th September, 2024 read with circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs and Circulars dated 3rd October, 2024 read with circular dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 5th January, 2021 and 12th May, 2020, issued by Securities and Exchange Board of India, the Companies are allowed to hold the AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 37th AGM. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
2. In compliance with the said Circulars, electronic copies of the Notice of the AGM and Annual Report, have been sent to all the Members on 6th August, 2025, whose e-mail addresses are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.jindal.com, website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively and on the website of the e-voting service provider i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report is being sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at secretarial@mahaseam.com mentioning their Folio No. / DP ID and Client ID.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).
4. The facility for voting through electronic means will also be made available at the AGM and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
5. Information and instructions for attending the AGM through VC/OAVM and e-voting have been sent to the members through e-mail
6. The details of the remote e-voting are as under :
   - **Date and time of commencement of remote e-voting – Sunday, 24th August, 2025 (9.00 a.m. IST)**
   - **Date and time of end of remote e-voting – Wednesday, 27th August, 2025 (5.00 p.m. IST)**
7. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. 21st August, 2025 shall only be entitled to avail the facility of remote e-voting or voting at AGM. The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
8. A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM.
9. The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
10. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022 48867000 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011-42541234.
11. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jindal.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.
12. In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date 14th August, 2025 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2024-25.

For MAHARASHTTRA SEAMLESS LIMITED
Sd/-
Ram Ji Nigam
Company Secretary

Date : August 6, 2025
Place: Gurugram

JINDAL DRILLING AND INDUSTRIES LIMITED
(D.P. JINDAL GROUP COMPANY)
CIN: L27201MH1983PLC233813
Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road,
Taluka Roha, Distt. Raigad - 402126, Maharashtra; Phone: 0124-4624109
E-mail: **secretarial@jindaldrilling.in**; Website: **www.jindal.com**
Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR)
Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 41st Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Thursday, August 28, 2025, at 3:00 P.M. through Video Conference/Other Audio Visual Means (VC/OAVM)**, to transact the business as listed in the Notice dated 30th July, 2025. In compliance with Circular dated 19th September, 2024 read with circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs and Circulars dated 3rd October, 2024 read with circular dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 5th January, 2021 and 12th May, 2020, issued by Securities and Exchange Board of India, the Companies are allowed to hold the AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 41st AGM. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
2. In compliance with the said Circulars, electronic copies of the Notice of the AGM and Annual Report, have been sent to all the Members on 6th August, 2025, whose e-mail addresses are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.jindal.com, website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively and on the website of the e-voting service provider i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report is being sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at secretarial@jindaldrilling.in mentioning their Folio No. / DP ID and Client ID.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).
4. The facility for voting through electronic means will also be made available at the AGM and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
5. Information and instructions for attending the AGM through VC/OAVM. and e-voting have been sent to the members through e-mail.
6. The details of the remote e-voting are as under :
   - **Date and time of commencement of remote e-voting – Sunday, 24th August, 2025 (9.00 a.m. IST)**
   - **Date and time of end of remote e-voting –Wednesday, 27th August, 2025 (5.00 p.m. IST)**
7. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. 21st August, 2025 shall only be entitled to avail the facility of remote e-voting or voting at AGM. The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
8. A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM.
9. The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
10. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022 48867000 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011 - 42541234.
11. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jindal.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.
12. In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date 14th August, 2025 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2024-25.

For Jindal Drilling and Industries Limited
Sd/-
Binaya Kumar Dash
Company Secretary

Date : 6th August, 2025
Place: Gurugram

IFGL REFRACTORIES LIMITED
CIN : L51909OR2007PLC027954

Registered Office:
Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770031, Dist. Sundergarh, Odisha
Tel : +91 661 2660195
E-mail: ifgl.works@ifgl.in

Head & Corporate Office:
McLeod House, 3, Netaji Subhas Road
Kolkata 700001, Tel : +91 33 40106100
E-mail: ifgl.ho@ifgl.in
investorcomplaints@ifgl.in

Website: www.ifglgroup.com

NOTICE TO MEMBERS OF 18TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING / E-VOTING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th August, 2025 at 11 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM (AGM Notice). Members will be able to attend and participate in the AGM through VC/OAVM facility only.

AGM convened is conforming with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the provisions of Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

In compliance with the MCA Circulars and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by SEBI. AGM Notice along with the Annual Report for the Financial Year (FY) 2024-25 has been sent on Tuesday, 5th August, 2025 only through electronic mode to those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The AGM Notice along with the Annual Report for FY 2024-25 is also available on the Company's website at **www.ifglgroup.com** and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively. AGM Notice is also available on website of National Securities Depository Limited (NSDL) i.e. **www.evoting.nsdl.com**.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is also being sent to those shareholders, whose e-mail IDs are not registered with Company or Registrar and Share Transfer Agent, M/s Maheswari Datamatics Private Limited (MDPL) or Depository Participant, providing therein the web link and the exact path to access the AGM Notice and the Annual Report for FY 2024-25.

All documents referred to in AGM Notice will be made available for inspection through electronic mode on receipt of request by the Company at **investorcomplaints@ifgl.in** in the manner specified in AGM Notice.

Manner of registering/updating e-mail address:

(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company **www.ifglgroup.com**) duly filled and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheswari Datamatics Private Limited (MDPL) having registered office at 23, R N Mukherjee Road, 5th Floor, Kolkata 700001.

(b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Dividend

(a) Further to payment of Interim Dividend @ 60% i.e Rs 6/- per Equity Share, Company's Board has recommended payment of Final Dividend @ 10% i.e Re 1/- per Equity Share for FY 2024-25, subject to approval of members at ensuing AGM and deduction of tax at source.

(b) If final dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Monday, 1st September 2025 to those Shareholders whose names are appearing on the Company's Register of Members -
   (i) as Beneficial Owners at end of business hours of Friday, 6th June 2025 as per the list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.
   (ii) as holder of Company's Equity Shares in physical form as on Friday, 6th June 2025.

(c) SEBI has mandated that with effect from 1st April 2024, all those folios, whereunder securities are held in physical mode and which do not have PAN, e-mail address, Mobile Number, Bank Account details and updated Specimen Signature(s), shall be eligible for Dividend only through electronic mode. Accordingly, all holders of Equity Shares of the Company in physical mode are requested to furnish said details inasmuch as send duly completed ISR1, ISR2, ISR3 and SH13 together with attested signature of holders along with cancelled cheque leaf, either to the Company or to MDPL. In case name of Physical Shareholder(s) is not printed on the cheque leaf, bank attested copy of passbook/bank statement showing their names, account number and IFSC Code be also furnished. It is in the interest of the physical shareholders that aforesaid is complied.

Members are requested to update their bank details to receive the dividend directly in their bank account. The Company is required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide / update their residential status, PAN and category with the Company / Registrar / Depository participant(s) on or before Wednesday, 20th August, 2025.

Remote e-voting / e-voting on the day of AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to all its Members holding Shares as on the Cut-off date, Wednesday, 20th August, 2025 with the facility to exercise their right to vote by electronic means ('remote e-voting') to transact business as set out in the AGM Notice through the Remote E-Voting facility provided by NSDL. Additionally the Company is providing the facility of voting through e-Voting system on the day of AGM i.e upto 15 minutes after conclusion of AGM (e-voting). Members whose name will appear in Register of Members/Register of Beneficial Owners as on Cut-off date, i.e. Wednesday, 20th August, 2025 shall only be entitled to avail facility of remote e-voting and e-voting on the day of AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in AGM Notice will be transacted through voting by electronic means only.

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

Commencement of Remote e-voting	**Sunday, 24th August, 2025 (9 AM IST)**
End of Remote e-voting	**Tuesday, 26th August, 2025 (5 PM IST)**

The Remote e-voting module will be disabled for voting, after the Remote e-voting period ends on Tuesday, 26th August, 2025 (5 PM IST).

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date, i.e. Wednesday, 20th August, 2025.

Manner of remote e-voting and voting through e-voting system on the day of AGM i.e upto 15 minutes after conclusion of AGM (E-Voting) by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the AGM Notice.

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 and are otherwise not barred from doing so, shall be eligible to vote through e-voting on the day of AGM. Once the vote on a resolution will be cast by the Member, the Member shall not be allowed to change it subsequently.

The Members casting 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 becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off date, i.e. Wednesday, 20th August, 2025, may obtain the User ID and password by sending a request at **evoting@nsdl.com**. However, if any such person is already registered with NSDL for e-voting then he can use his existing User ID and Password.

M/s P Sarawagi & Associates, Company Secretaries, [Proprietor Mr P. K. Sarawagi (Membership No. : FCS - 3381 and C.P. No. : 4882)] has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at **https://www.evoting.nsdl.com/** or call on : 022 - 4886 7000 or send request to Ms. Pallavi Mhatre, Senior Manager, NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No - C-32, Bandra Kurla Complex, Bandra East, Mumbai 400 051 at **evoting@nsdl.com**.

By order of the Board
For IFGL Refractories Limited
M Damani
Company Secretary & Compliance Officer
ICSI Membership No. FCS-6769

Kolkata
6th August, 2025

OUR TECHNOLOGY. YOUR SUCCESS.

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd.
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.
Tel.: 6658 5000; Fax: 6658 5012/13; www.canararobeco.com; CIN No.: U65990MH1993PLC071003

NOTICE

Fake messaging group account impersonating Mr. Rajnish Narula, Managing Director & Chief Executive Officer of Canara Robeco Asset Management Company Limited

It has come to the notice of Canara Robeco Asset Management Company Limited ("CRAMC"), the Investment Manager for the Schemes of Canara Robeco Mutual Fund ("the Fund"), that there are fake/deceptive/ fraudulent group accounts created on the messaging app 'WhatsApp' in the names of "**Fuel the Fire3**" and "**Nifty Navigators 56**" impersonating Mr. Rajnish Narula, Managing Director & Chief Executive Officer of CRAMC. These fake accounts are misusing the photo of Mr. Rajnish Narula as display photo and misusing the name of Mr. Rajnish Narula under WhatsApp Number +91 8280670894.

The following WhatsApp numbers have also been used by these fake accounts, and it is probable that there could be more such fake accounts:

- +91 8280306064
- +91 8358835391
- +91 8264774259
- +1(929)662-9697
- +1(323)992-1748
- +1(323)552-0116
- +1(323)967-3702
- +1(323)992-1336
- +1(718)598-8266

Apart from above, we have also noticed that the fraudsters have created and circulated a fake stockbroker and sub broker certificate in the aforesaid fake accounts for collecting information from the said WhatsApp group members.

Such accounts appear to have been formed with the intention to defraud and mislead the general public.

This is to caution the public that neither CRAMC nor the Fund has authorized any person to undertake creation of the above-mentioned fake accounts or undertake any activities related to Canara Robeco Group. We would like to caution the general public that CRAMC or the Fund are in no way associated with the above said fake accounts created by these fraudsters and we condemn such acts of defrauding. We advise the general public to stay vigilant of such scams and exercise due caution. CRAMC or the Fund shall not accept any responsibility or liability whatsoever for any loss that anyone may suffer or incur owing to any transactions made with such unknown individuals or agencies making false claims.

Please be advised that investments in Canara Robeco Mutual Fund can only be made through its official points of acceptance. For any inquiry, you may visit our website at www.canararobeco.com or visit any of our branches.

Any queries/clarification in this regard may be addressed to:
Canara Robeco Asset Management Company Limited,
4th Floor, Construction House, Ballard Estate, Mumbai 400 001.
Phone No.: 1800 209 2726; Email: crmf@canararobeco.com; Website: www.canararobeco.com

For and on behalf of Canara Robeco Asset Management Company Ltd.
(Investment manager for Canara Robeco Mutual Fund)

Date: 06-08-2025 **Sd/-**
Place: Mumbai **Authorised Signatory**

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Can Fin Homes Ltd
(Sponsor: CANARA BANK)
HOME LOANS • DEPOSITS
Translating Dreams into Reality

पहिला मजला, एसएस-४/२१० आणि २१२, मेघराज थिएटर समोर, सेक्टर -२, वाशी, नवी मुंबई-४००७०३
ईमेल: navimumbai@canfinhomes.com
मोबा: ७६२५०७९१२७ फोन:०२२-२७८२०१६८/१६७
सीआयएन क्र. एल८५११०के१९८७पीएलसी००८६९९

मागणी सूचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (सरफैसी ॲक्ट) च्या कलम १३(२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ (रुल्स) च्या नियमय ३(१) अंतर्गत.

ज्याअर्थी निम्नस्वाक्षरीकारांनी कॅन फिन होम्स लि. चे प्राधिकृत अधिकारी म्हणुन सरफैसी ॲक्ट अंतर्गत आणि कलम १३(१२) सहवाचता नियम ३ अंतर्गत प्रदान केलेल्या अधिकारांचा वापर करुन खालील दिलेल्या तपशिलानुसार सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसात सूचनेत नमुद केलेली रक्कम चुकती करण्यासाठी येथील खालील सूचीबध्द कर्जदार/हमीदार (यानंतर ''सदर कर्जदार'' असा उल्लेख) यांना बोलाविण्यासाठी सदर ॲक्टच्या कलम १३(२) अंतर्गत मागणी सूचना जारी केली होती. सदर सूचना टपाल प्राधिकरणाद्वारे न बजावता परत आल्या/कर्जदारांनी त्यांची रीतसर पोचपावती केलेली नाही. त्यामुळे कंपनी मोठ्या प्रमाणात सावधगिरी बाळगून (रुल्स ३(१) च्या तरतुदींनुसार) मागणी सूचनेचे सदर प्रकाशन करत आहे. निम्नस्वाक्षरीकारांनी सदर ॲक्टनुसार सदर कर्जदारांच्या अंतिम ज्ञात पत्त्याच्या परिसरावर सदर सूचना चिटकवली आहे.
कर्जाच्या रितसर परताव्याकरिता खालील मत्ता या खालील तपशिलानुसार संबंधित पक्षकारांनी कंपनीकडे गहाण ठेवल्या आहेत.

अ. क्र.	कर्जदार/हमीदाराचे नाव सह पत्ता	मागणी सूचनेनुसार दावा केलेली रक्कम	तारणमत्तेच्या तपशील	एनपीए ची तारीख
१	श्री. प्रवीण छगन घोडके, छगन घोडके यांचा मुलगा (कर्जदार) श्री. विशाल छगन घोडके, छगन घोडके यांचा मुलगा (सह कर्जदार) पत्ताः खोली क्र. ७४४, महात्मा ज्योतिबा फुले नगर क्र.१, मानसरोवर, खडन रोड, जेतवन बोधविहार, पद्मा नगर, भिवंडी, ता. भिवंडी, जिल्हा ठाणे-४२१३०२ श्री. सुनील धन सिंग (हमीदार) खोली क्र. १, साईबाबा नगर, राबळे, नवी मुंबई-४००७०१.	रु. १७,९५,२९१.०० (रुपये सतरा लाख पंच्याण्णव हजार दोनशे एक्क्याण्णव मात्र) ३०.०७.२०२५ रोजीस	फ्लॅट क्र.०८, ४था मजला, गौरी चंद्रमा हाइट्स, सर्व्हे क्र.२३, हिस्सा क्र.७, १५, १६, विराट रेसिडेन्सी जवळ, गाव अटाली, अंबिवली पश्चिम, ता. कल्याण, जिल्हा ठाणे-४२११०२ जमिन सीमाबद्धः उत्तरेकडेः ओपन जमिन दक्षिणेकडेः चाळ पूर्वेकडेः रोड आणि विराट रेसिडेन्सी पश्चिमेकडेः चाळ	२९.०७.२०२५
२	सौ. प्रियांका शिवा पवार, शिवा शंकर पवार यांची पत्नी (कर्जदार) श्री. शिवा शंकर पवार, शंकर पवार यांचा मुलगा (सह कर्जदार) पत्ताः हाऊस क्र.१०९२/११, डिसूझा कंपाऊंड, पूर्णेश्वर शिव मंदीर जवळ, जिल्हा ठाणे-४२१३०२ श्री. सुरेश शंकर पवार (हमीदार) हाऊस क्र.३६८, बुध्द विहार जवळ, येथे पूर्णा, ता. भिवंडी, जिल्हा ठाणे-४२१३०२.	रु. ९,२१,५१४.०० (रुपये नऊ लाख एकवीस हजार पाचशे चौदा मात्र) ३०.०७.२०२५ रोजीस	फ्लॅट क्र.००४, तळ मजला, सुंदरम अपार्टमेंट, सर्व्हे क्र.२/११/ए, पूर्णेश्वर मंदीर जवळ, येथे गाव पूर्णा, ता. भिवंडी, जिल्हा ठाणे-४२१३०२ जमिन सीमाबद्धः उत्तरेकडेः ओपन प्लॉट दक्षिणेकडेः प्रयाग गुरूदर्शन सीएचएस पूर्वेकडेः स्वामी शरण बिल्डिंग पश्चिमेकडेः ग्राउंड	२९.०७.२०२५
३	श्री. सागर मोतीलाल यादव, मोतीलाल शिवमंगल यादव यांचा मुलगा (कर्जदार) सौ. वंदना सागर यादव, सागर मोतीलाल यांची पत्नी (सह कर्जदार) पत्ताः फ्लॅट क्र.३०२, ३रा मजला, श्री हाइट्स बिल्डिंग, राज वैभव एनएक्स जवळ, राजू नगर, येथे गाव चोले, डोंबिवली पश्चिम, ता. कल्याण, जिल्हा ठाणे-४२१२०२ श्री. रोहन कायनराव गायवाल (हमीदार) खोली क्र.६, मातृछाया बिल्डिंग, एन.एस.एस.रोड, सेंट्रल बँक मागे, डोंबिवली पश्चिम, ता. कल्याण, जिल्हा ठाणे-४२१२०२.	रु. २१,७९,००७.०० (रुपये एकवीस लाख एकोणऐंशी हजार सात पैसे मात्र) ३०.०७.२०२५ रोजीस	फ्लॅट क्र.३०२, ३रा मजला, श्री हाइट्स, सर्व्हे क्र.१३५, हिस्सा क्र.४, गाव चोले, डोंबिवली पश्चिम, ता. कल्याण, जिल्हा ठाणे-४२१२०२ जमिन सीमाबद्धः उत्तरेकडेः ओपन स्पेस दक्षिणेकडेः ओपन स्पेस पूर्वेकडेः ओपन स्पेस पश्चिमेकडेः रस्ता	२९.०७.२०२५

* प्रदानाच्या तारखेपर्यंत वरील नमूद तारखेपासून संविदात्मक दराने पुढील व्याजासह देय.
तुम्हाला सदर सूचना प्रसिध्दी तारखेपासून ६० दिवसात त्यावरील व्याजाच्या संविदात्मक दराने वरील सदर रक्कम चुकती करण्यासाठी याद्वारे बोलाविण्यात येत आहे, कसूर केल्यास निम्नस्वाक्षरीकारांना वरील सदर तारणांची सक्तवसुली करण्यासाठी सरफैसी ॲक्ट अंतर्गत कार्यवाही सुरु करणे भाग पडेल. पुढे कर्जदार/हमीदारांचे लक्ष तारण मत्ता विमोचित करण्यासाठी उपलब्ध वेळेच्या संदर्भात ॲक्टच्या कलम १३(८) च्या तरतुदींकडे लक्ष वेधण्यात येत आहे.

सही/-
दिनांक : ०६/०८/२०२५ **प्राधिकृत अधिकारी**
ठिकाण : वाशी - नवी मुंबई **कॅन फिन होम्स लि.**

गॉडफ्रे फिलिप्स इंडिया लिमिटेड
सीआयएन: L16004MH1936PLC008587
नोंदणीकृत कार्यालय: मॅक्रोपोलो बिल्डींग, तळ मजला, डॉ. बाबासाहेब आंबेडकर मार्ग, लालबाग, मुंबई - ४०० ०३३
दूरध्वनी: ०२२-६१९५ २३०० फॅक्स : ०२२-६१९५ २३१९
व्यावसायिक कार्यालय: ओमेक्स स्क्वेअर, प्लॉट नं. १४, जसोला डिस्ट्रिक्ट सेंटर, जसोला, नवी दिल्ली - ११००२५ **फोन:** ०११- ६१११९३००, २६८३२१५५
इमेल: isc@godfreyphillips.co.in **वेबसाईट:** www.godfreyphillips.co.in

सूचना

(इक्विटी भागधारकांनी इकडे लक्ष द्यावे)

याद्वारे सूचना देण्यात येत आहे की, ८८वी वार्षिक सर्वसाधारण सभा बोलावणाऱ्या सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी ''गॉडफ्रे फिलिप्स इंडिया लिमिटेड'' (''दि कंपनी'') च्या सदस्यांची ८८ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') गुरुवार, ४ सप्टेंबर २०२५ रोजी दुपारी २:३० वाजता (भाप्रवेळ) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ('ओएव्हीएम') आयोजित करण्यात येईल. कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२० परिपत्रकांसह आणि यासंदर्भात जारी करण्यात आलेल्या अलिकडच्या १९ सप्टेंबर २०२४ रोजीच्या परिपत्रकांसोबत (एकत्रितपणे ''एमसीए परिपत्रके'' म्हणून ओळखले जाते) वाचले असता, कंपनी कायदा, २०१३ मधील सर्व लागू तरतुदी आणि त्याअंतर्गत बनविण्यात आलेल्या नियमांचे पालन करून, कंपन्यांना सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभा आयोजित करण्याची परवानगी देण्यात आली आहे. त्यामुळे ४ ऑगस्ट २०२५ रोजीच्या ८८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी कंपनीची ८८ वी वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम द्वारे आयोजित करण्यात येत आहे. कंपनी कायदा, २०१३ मधील कलम १०३ अंतर्गत व्हीसी/ओएव्हीएम द्वारे सहभागी होणाऱ्या सदस्यांची संख्या गणपूर्तीची गणना करण्यासाठी ग्राह्य धरण्यात येईल. ८८ व्या वार्षिक सर्वसाधारण सभेचे कामकाज कंपनीच्या नोंदणीकृत कार्यालयात करण्यात आले असे गृहित धरण्यात येईल.

वरील परिपत्रकांनुसार, ज्यांचे ईमेलचे पत्ते कंपनी/डिपॉझिटरी सहभागी/एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड), रजिस्टर आणि हस्तांतरण एजंट (आरटीए) यांच्याकडे नोंदविण्यात आले आहेत अशा सर्व भागधारकांना ६ ऑगस्ट २०२५ रोजी ८८व्या वार्षिक सर्वसाधारण सभेच्या सूचना आणि ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षाचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आल्या आहेत. त्याचप्रमाणे, सेबी (लिस्टिंगच्या जबाबदाऱ्या आणि प्रगटीकरणाच्या आवश्यकता) नियम २०१५ नुसार, ज्यांच्या ईमेल आयडीज कंपनी/आरटीए/डिपॉझिटरी यांच्याकडे नोंदविण्यात आलेल्या नाहीत अशा सदस्यांना, जेथून वार्षिक अहवाल आणि ८८व्या वार्षिक सर्व साधारण सभेची सूचना उपलब्ध करून घेता येईल अशा वेबसाइटच्या वेबलिंक सारखा संबंधित तपशील देणारे एक छापील स्वरूपातील पत्र देखील पाठविण्यात आले आहे. वार्षिक अहवालाची छापील प्रत असलेल्या सदस्यांनी isc@godfreyphillips.co.in येथे ईमेल पाठवावे.

आर्थिक वर्ष २०२४-२५ च्या वार्षिक अहवालासोबत ८८व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाईटवर https://www.godfreyphillips.co.in येथे, स्टॉक एक्सचेंजेसच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेडच्या वेबसाइटवर https://www.bseindia.com येथे आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर https://www.nseindia.com/ येथे उपलब्ध आहे आणि आरटीए यांची वेबसाइट https://instavote.linkintime.co.in येथून देखील डाउनलोड करता येईल.

कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (वेळोवेळी सुधारित) आणि सेबी लिस्टिंगच्या जबाबदाऱ्या आणि प्रगटीकरणाच्या आवश्यकता) नियम २०१५ मधील नियम ४४ अन्वये, यासोबत वाचले असता कंपनी कायदा, २०१३ मधील कलम १०८ च्या तरतुदींची पूर्तता करताना, कंपनीला सदस्यांसाठी इलेक्ट्रॉनिक पद्धतीने त्यांच्या मतदानाचे अधिकार बजावण्यासाठी आणि दूरस्थ ई-मतदान सुविधेद्वारा ८८व्या एजीएममध्ये कामकाज करण्यासाठी एमयूएफजी इन्टाईम इंडिया प्रायव्हेट लिमिटेड द्वारा पुरविण्यात आलेल्या ई-मतदानाची सुविधा उपलब्ध करून देताना आनंद होत आहे.

दूरस्थ ई-मतदानाचा कालावधी सोमवार, १ सप्टेंबर २०२५ (सकाळी ९:०० वाजता भाप्रवेळ) रोजी सुरू होईल आणि बुधवार, ३ सप्टेंबर २०२५ (संध्याकाळी ५:०० वाजता भाप्रवेळ) रोजी संपेल. मतदानाचा कालावधी पूर्ण झाल्यानंतर दूरस्थ ई-मतदान बंद करण्यात येईल आणि त्यानंतर दूरस्थ ई-मतदानाला परवानगी दिली जाणार नाही. डिमेटेरियलाइज्ड स्वरूपात, छापील स्वरूपात समभाग धारण करणाऱ्या सदस्यांसाठी आणि ज्यांनी त्यांचा ईमेल पत्ता नोदविलेला नाही अशा सदस्यांसाठी ८८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत दूरस्थ पद्धतीने मतदान करण्याच्या पद्धतीची माहिती देण्यात आली आहे.

८८ व्या वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदानाद्वारे मतदान केलेले सदस्य व्हीसी/ओएव्हीएमद्वारे ८८ व्या वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतील परंतु पुन्हा मतदान करण्यास ते पात्र नसतील. ज्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही असे ८८व्या वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएमद्वारे उपस्थित असलेले सदस्य, ८८ व्या वार्षिक सर्वसाधारण सभेत ई-मतदानाद्वारे मतदान करण्यास पात्र असतील.

सदस्यांचे मतदानाचे अधिकार, गुरुवार, २८ ऑगस्ट २०२५ या अंतिम मुदतीच्या तारखेला कंपनीच्या भरणा कलेल्या इक्विटी समभाग भांडवलातील त्यांच्या हिस्याच्या प्रमाणात असतील. सदर अंतिम मुदतीच्या तारखेला छापील स्वरूपात किंवा डिमेटेरियलाइज्ड स्वरूपात समभाग धारण करणारे सदस्य ८८ व्या वार्षिक सर्वसाधारण सभेत दूरस्थ ई-मतदान किंवा ई-मतदानाच्या सुविधेचा लाभ घेण्यास पात्र आहेत. ८८व्या वार्षिक सर्वसाधारण सभेची सूचना पाठविल्यानंतर कंपनीचे समभाग खरेदी करणारी आणि अंतिम मुदतीच्या तारखेला म्हणजेच २८ ऑगस्ट २०२५ रोजी समभाग धारण करणारी कोणीही व्यक्ती enotices@in.mpms.mufg.com, येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. परंतु, सदस्याने अगोदरच आरटीए यांचेकडे किंवा दूरस्थ ई-मतदानासाठी नोंदणी केली असल्यास, सदर सदस्य मतदान करण्यासाठी त्याच्या/तिच्या विद्यमान युजर आयडी आणि पासवर्डचा उपयोग करू शकतो.

ज्यांनी त्यांचे ईमेलचे पत्ते नोंदविलेले नाहीत अशा सदस्यांना, डीमटेरियलाइज्ड स्वरूपात समभाग धारण केले असल्यास त्यांचे डिपॉझिटरी सहभागी यांच्याकडे, आणि छापील स्वरूपात समभाग धारण केले असल्यास, आरटीए यांच्याकडे https://web.in.mpms.mufg.com/EmailReg/Email_Register.html, येथे त्यांची माहिती सादर करून नोंदणी करावी करण्याची विनंती करण्यात येत आहे.

सदस्यांना लॉगिनच्या बाबतीत कोणत्याही तांत्रिक समस्या असल्यास, त्यांनी श्री. राजीव रंजन - सिनियर असिस्टंट व्हाईस प्रेसिडेंट, निश्चित करण्यात आलेली ईमेल आयडी: rajiv.ranjan@in.mpms.mufg.com येथे संपर्क साधावा किंवा ०२२-४९१८६००० या क्रमांकावर संपर्क साधावा.

सदस्यांनी याची नोंद घ्यावी की संचालक मंडळाने त्यांच्या १५ मे २०२५ रोजी झालेल्या बैठकीत, आर्थिक वर्ष २०२४-२०२५ साठी प्रत्येकी रू.२/-च्या प्रत्येक इक्विटी समभागासाठी रू.६०/- इतक्या अंतिम लाभांशाची शिफारस केली आहे, जो ८८व्या वार्षिक सर्वसाधारण सभेत सदस्यांच्या मंजुरीच्या अधीन आहे. शुक्रवार, २२ ऑगस्ट २०२५ च्या अंतिम मुदतीच्या तारखेला ज्यांची नावे सदस्यांच्या रजिस्टरमध्ये आहेत अशा सदस्यांना ८८ व्या वार्षिक सर्वसाधारण सभेत मंजुरी मिळाल्यापासून ३० दिवसांच्या आत अंतिम लाभांशाचे वितरण केले जाईल. सदस्यांनी याची नोंद घ्यावी की वित्तीय कायदा, २०२० द्वारे सुधारित आयकर कायदा, १९६१ नुसार १ एप्रिल २०२० नंतर कंपनीने दिलेले किंवा वितरित केलेले लाभांश सदस्यांच्या हाती करपात्र असेल. त्यामुळे कंपनीवर लाभांशाचे पैसे देताना स्रोतातून कर (टीडीएस) वजा करणे बंधनकारक आहे. आयकर कायद्यानुसार, सदस्यांनी डीमटिरिअलाईज्ड स्वरूपात समभाग धारण केले असल्यास, त्यांचे डिपॉझिटरी सहभागी यांच्याकडे आणि छापील स्वरूपात समभाग धारण केले असल्यास कंपनीच्या आरटीए यांच्याकडे त्यांच्या निवासाची स्थिती, पॅन आणि श्रेणी यांच्या माहितीत सुधारणा करण्याची सदस्यांना विनंती करण्यात येत आहे.

कंपन्या (व्यवस्थापन आणि प्रशासन नियम) २०१४ मधील नियम १० (वेळोवेळी सुधारित) सोबत वाचले असता कंपनी कायदा, २०१३ मधील कलम ९१ मधील तरतुदींनुसार सूचना देण्यात येत आहे की लाभांश आणि ८८व्या वार्षिक सर्वसाधारण सभेसाठी कंपनीचे सदस्यांचे रजिस्टर आणि समभाग हस्तांतरण पुस्तके शनिवार, २३ ऑगस्ट २०२५ पासून गुरुवार, ४ सप्टेंबर २०२५ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहतील.

गॉडफ्रे फिलिप्स इंडिया लिमिटेड करिता
सही/-
पुमित कुमार चेलारमणी
दिनांक: ६ ऑगस्ट २०२५ **कंपनी सेक्रेटरी आणि कॉम्पलिअन्स ऑफिसर**

बैंक ऑफ़ बड़ौदा
Bank of Baroda

नवी मुंबई रिजनल ऑफिस : ४०५, ४था मजला, प्लॅटिनम टेक्नो पार्क, कर्नाटक भवन समोर, रघुलीला मॉल मागे, वाशी-४००७०२, ईमेल : recovery.navimumbai@bankofbaroda.co.in

स्थावर मिळकतींच्या आणि जंगम मिळकतींच्या विक्रीकरिता विक्री सूचना
जोडपत्र IV-ए [नियम ८(६) आणि ६(२) तरतुदीन्वये]

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) आणि ६(२) च्या तरतुदी सहवाचता सिक्युरिटायझेशन ॲन्ड रिकंस्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये स्थावर मत्तेच्या विक्रीसाठीची ई-लिलाव विक्री सूचना.

याद्वारे सामान्य जनतेस आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना देण्यात येते की, खालील नमूद स्थावर मिळकती तारण धनकोंकडे गहाण/भारित असून जिचा कब्जा बँक ऑफ बडोदा, तारण धनकोंचे प्राधिकृत अधिकारी यांच्याकडे असून ती खालील खात्यासमोर दिलेल्या वसुलीकरीता ''**जे आहे जेथे आहे**'' आणि ''**जे काही आहे तेथे आहे**'' तत्त्वावर विकली जाईल. कर्जदार/हमीदार/तारण मत्ता/थकबाकी/राखीव किंमत/ई-लिलाव दिनांक आणि वेळ, इअर आणि बोली वाढविण्याची रक्कमची तपशिल खालीलप्रमाणे :

अ. संच क्र.	कर्जदार/ हमीदाराचे नाव आणि पत्ता	स्थावर मिळकतींचे वर्णन सह ज्ञात भार काही असल्यास	एकूण थकबाकी	ई-लिलावाची तारीख आणि वेळ	(१) राखीव किंमत आणि (२) मिळकतीचे इएमडी रक्कम (३) बोली वाढविण्याची रक्कम	कब्जाची स्थिती (सांपार्शिक / प्रत्यक्ष)	मिळकतीच्या निरीक्षणाची तारीख आणि वेळ
१	**सौ. पार्वती कांजी मेर पत्ता** - खोली क्र. ४०२, ४था मजला, ग्रीन अर्थ इमारत, बी विंग, उमरोली गाव, नवीन पनवेल ४१०२०६	फ्लॅट क्र. ४०२, ग्रीन अर्थ सीएचएस, बी विंग, सर्व्हे क्र. ८९/०, शांतीवन आश्रम जवळ, गाव-उमरोली, तालुका-पनवेल, जि-रायगड-४१०२०६ येथे स्थित मिळकतीचे समतुल्य गहाण. **बिल्ट अप क्षेत्र - ४१.०१ चौ. मी. बँकेला ज्ञात भार- शून्य**	३१.०७.२०२५ रोजीस रु. २७९४२१५/- अधिक त्यावरील इतर प्रभार	**१७.०९.२०२५ दु. ०२.०० ते सायं. ६.००**	**१. रू. ११,९३,०००/- २. रू. १,१९,३००/- ३. रू. १०.०००.००**	प्रत्यक्ष	**०५.०९.२०२५ स. ११.०० ते दु. २.००**

विक्रीच्या तपशिलवार अटी आणि शर्तीकरिता कृपया **https://www.bankofbaroda.in/e-auction.htm** आणि **https://baanknet.com** मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा. तसेच प्रस्तावित बोलीदारांनी प्राधिकृत अधिकाऱ्यांशी **दूर. क्र. ०२२-२७८१०६७० मोबाईल ८८६६४०४१०७** यावर संपर्क साधावा.

दिनांक : ०५.०८.२०२५
ठिकाण : वाशी, नवी मुंबई **प्राधिकृत अधिकारी**

जाहीर निवेदन-
संचालक मंडळातील नैमत्तिक रिक्त पदाची निवडणूक

मुंबई जिल्हा मध्यवर्ती सहकारी बँक मर्यादित, मुंबई बँक भवन, २०७, डॉ. डी. एन. रोड, फोर्ट, मुंबई-४०० ००१ या बँकेच्या संचालक मंडळातील गृहनिर्माण सहकारी संस्था या मतदार संघातील नैमत्तिक रिक्त झालेले एक पद संचालक मंडळ सभेमध्ये भरण्याकरिता मा. राज्य सहकारी निवडणूक प्राधिकरण, महाराष्ट्र राज्य पुणे यांचेकडील जा.क्र. रासनिप्रा/ कक्ष. ११/ मुंबई जिमस/ रिक्त पद/ प्राधि. अधि/ ४०४०/२०२५, दि.४.८.२०२५ रोजीच्या आदेशान्वये श्री. राजेश लव्हेकर, जिल्हा उपनिबंधक, सहकारी संस्था (४) मुंबई यांची अध्यासी अधिकारी म्हणून नियुक्ती करण्यात आलेली आहे. त्या अनुषंगाने अध्यासी अधिकारी यांचे अध्यक्षतेखाली महाराष्ट्र सहकारी संस्था (समितीची निवडणूक) नियम २०१४ चे नियम ७४ मधील तरतुदी, कायदा नियम, उपविधी व परिपत्रकीय सूचनेनुसार नैमत्तिक पणे रिक्त झालेल्या एका पदाच्या निवडीसाठी दि. १४/०८/२०२५ रोजी दुपारी १२.०० वाजता बँकेच्या संचालक मंडळाच्या सभागृहामध्ये संचालक मंडळ सभेचे आयोजन करण्यात आलेले असून, बँकेच्या वर नमुद मतदार संघातील पात्र सभासद संस्थांच्या प्रतिनिधींनी आपला उमेदवारी अर्ज परिपूर्ण भरून सभेचे दिवशी दि. १४/०८/२०२५ रोजी दुपारी १२.०० ते १२.३० या वेळेत अध्यासी अधिकारी यांचेकडे समक्ष सादर करावेत. सदर वेळेनंतर प्राप्त होणाऱ्या उमेदवारी अर्जाचा विचार केला जाणार नाही. सदर दिवशी अध्यासी अधिकारी यांचे अध्यक्षतेखाली होणाऱ्या संचालक मंडळ सभेमध्ये एका पदापेक्षा जास्त नामनिर्देशन पत्रे पात्र झाल्यास गुप्त मतदानाद्वारे निवड जाहीर करण्यात येईल. सदर सभेत नैमत्तिकपणे रिक्त झालेल्या पदाच्या निवडीसाठी खालील प्रमाणे निवडणूक कार्यक्रमानुसार कामकाज करण्यात येणार आहे.

निवडणूक कार्यक्रम

अ.क्र.	तपशील	वेळ
१	नामनिर्देशन पत्र वाटप व स्विकृती	दुपारी १२.०० ते दुपारी १२.३०
२	नामनिर्देशन पत्र छाननी	दुपारी १२.३० ते दुपारी १२.४०
३	वैध नामनिर्देशन पत्राची यादी प्रसिध्दी	दुपारी १२.४०
४	नामनिर्देशन पत्र माघार	दुपारी १२.४० ते दुपारी १.००
५	अंतीम उमेदवाराची यादी जाहिर करणे	दुपारी १.००
६	मतदान प्रक्रिया	आवश्यक असल्यास दुपारी १.०० ते दुपारी २.००
७	मतमोजणी प्रक्रिया	दुपारी २.००
८	निवडून आलेल्या पदाधिकाऱ्यांबाबत निकाल घोषित करणे	आवश्यक असल्यास मतमोजणीनंतर

टिप : निवडणूक कार्यक्रमातील वेळेत फेरबदल करण्याचे अधिकार अध्यासी अधिकारी यांचे राहतील. उमेदवारीसाठी आवश्यक असणाऱ्या पात्रता व अपात्रतेची माहिती बँकेच्या मुख्य कार्यालयात व अध्यासी अधिकारी यांचे कार्यालयातून घेता येईल.

(मा. अध्यासी अधिकारी यांचे मान्यतेने)
दिनांक : ०५-०८-२०२५ सही/-
ठिकाण : मुंबई शिक्का कार्यकारी संचालक,
मुंबई जिल्हा मध्यवर्ती सहकारी बँक मर्यादित, मुंबई

जाहीर सूचना - सरफैसी ॲक्टच्या कलम १३ (२) अन्वये मागणी सूचना

IDBI BANK **आयडीबीआय बँक लिमिटेड,** रिटेल रिकव्हरी डिपार्टमेंट, २रा मजला, मित्तल कोर्ट, ए/बी/सी-विंग, नरीमन पॉइंट, मुंबई - ४०००२१, दूर. क्र.: ०२२-६१२७ ९२५३ / ६१२७ ९२८८/ ६१२७ ९३४२

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये सूचना (सरफैसी ॲक्ट)

खालील नमूद कर्जदार आणि गहाणवटदार यांना सूचना याद्वारे देण्यात येते की, खालील कोष्टकात नमुद कर्जदारांना गृहकर्ज/गहाण कर्जाच्या मागनि आयडीबीआय बँक लि. (आयडीबीआय बँक) वित्तीय सहाय्य मंजुर केले होते. सदर वित्तीय कर्जाच्या मंजुरीला अनुसरुन आवश्यक कर्ज आणि तारण दस्तावेज कर्जदार/गहाणवटदारांनी निष्पादित केले होते. सदर वित्तीय सहाय्य खालील कोष्टकात नमुद मिळकतींचे नामाधिकार विलेख जमा करुन गहाणाच्या मागनि इतर बाबींसह सुरक्षित आहे. कर्जदारांनी कर्ज कराराच्या अटीमध्ये सदर वित्तीय सहाय्याचा परतावा करण्यात कसूर केल्यामुळे कर्जदारांचे खाते हे वेळोवेळी रिझर्व्ह बँक ऑफ इंडिया (आरबीआय) द्वारे जारी मार्गदर्शक तत्वानुसार आयडीबीआय बँकेच्या पुस्तकात नॉन परफॉर्मिंग ॲसेटस् (एनपीए) म्हणून वर्गीकृत करण्यात आले आहे. कर्जदारांनी केलेल्या कसुरीच्या पार्श्वभूमी वर आयडीबीआय बँकेने तिच्या पत्राद्वारे वित्तीय सहाय्यासह एकत्रित व्याज आणि इतर पैसे हे कर्जदारांद्वारे त्वरित थकीत आणि देय असल्याचे घोषित केले आणि सदर पत्रामध्ये नमुद नुसार वैधानिक दराने वसुली किंवा प्रदानापर्यंत त्यावरील पुढील व्याजासह एकत्रित सदर रक्कम आयडीबीआय बँकेला चुकती करण्यासाठी कर्जदारांना बोलाविणे केलं. रक्कम ही वसुली/प्रदानापर्यंत वैधानिक दराने त्यावरील पुढील व्याजासह आयडीबीआय बँकेला कर्जदारांद्वारे थकीत आणि देय आहे.
आवश्यक सूचना ही ''रजिस्टर्ड पोस्ट विथ ॲकनॉलेजमेंट डयु'' द्वारे कर्जदार/गहाणवटदारांच्या संबंधित पत्त्यावर सरफैसी ॲक्टच्या कलम १३(२) अन्वये आयडीबीआय बँकेने जारी/वजाबाकी होती जी न बजावता परत आली. वरील सदर पार्श्वभूमीवर सदर जाहीर सूचना ही सरफैसी रुल्स च्या नियम ३(१) च्या तरतुदीच्या अनुपालनात जारी करण्यात येत आहे.
कृपया नोंद घ्यावी की, तुम्ही आयडीबीआय बँकेच्या लेखी पुर्व सहमतीशिवाय कोणतीही तारण मत्ता (तुमच्या व्यवसायाचा सर्वसाधारण भाग वगळून) हस्तांतर किंवा अन्यथा करु शकत नाही, कसूर केल्यास तुम्ही सरफैसी ॲक्टच्या कलम २९ अन्वये दंडनीय गुन्हासाठी पात्र असतील.
तुमचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात ॲक्टच्या कलम १३ च्या पोट कलम (८) च्या तरतुदींकडे वेधण्यात येत आहे.
या परिस्थितीत कर्जदार/गहाणवटदार यांना पुन्हा एकदा सदर तारखेपासून साठ दिवसांत वरील सदर रक्कम चुकती करण्याची विनंती करण्यात येत आहे, कसूर केल्यास तारण धनको म्हणून आयडीब