

# BENARES HOTELS LIMITED

**CIN: L55101UP1971PLC003480**

**Registered Office:** Taj Ganges, Nadesar Palace Compound, Varanasi - 221002 | **T:** +91 542 666 0001

**E-mail:** tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

**Corporate Office:** Taj Palace, Sardar Patel Marg, New Delhi - 110021 | **T:** +91 11 6650 3549/3704

**E-mail:** investor@tajhotels.com

July 18, 2025

## **BSE Limited**

Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 509438**

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations and in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of the Newspaper Advertisement of the Notice calling the 54<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on **Tuesday, August 12, 2025 at 3.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means, providing details for the AGM, Annual Report for FY 2024-25 and remote e-Voting. The same is published in 'Financial Express' (English) Delhi and Mumbai edition and 'Hindustan' (Hindi) Varanasi edition.

The above information is also available on the website of the Company at <https://www.benareshotelslimited.com/en-in/agm-2025>.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,  
for **Benares Hotels Limited**

**VANIKA** Digitally signed by  
**MAHAJAN** VANIKA MAHAJAN  
Date: 2025.07.18  
13:11:48 +05'30'

**Vanika Mahajan**  
**Company Secretary**

Encl: as above





**SMFG India Home Finance Co. Ltd.**  
Corporate Off.: 503 & 504, 9<sup>th</sup> Floor, G-BLOCK, Inspire BKC, 80C Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  
Regd. Off.: Commzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Chennai - 600116

**POSSION NOTICE FOR IMMOVABLE PROPERTY (Appendix IV) Rule 8(1)**  
WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. a Housing Finance Company (duly registered with National Housing Bank (Fully Owned by RBI) (hereinafter referred to as "SMFG") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) and in exercise of the powers conferred under Section 13(1) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 90 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in accordance with the provisions of the SARFAESI Act, 2002 and the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMFG" for an amount as mentioned herein under and interest thereon.

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	LAN - 60633921153502 1. Mohammed Gufran Shaikh 2. Nazma BI Shaikh	Undivided Portion of All That Pieces And Parcels Of Vacant Non-Agricultural Land, Bearing Survey No. 11, Hissa No. 2, (Part) And Cts Nos. 95, 95A, 95B, 95C, 95D, 95E, 95F, 95G, 95H, 95I, 95J, 95K, 95L, 95M, 95N, 95O, 95P, 95Q, 95R, 95S, 95T, 95U, 95V, 95W, 95X, 95Y, 95Z, 95AA, 95AB, 95AC, 95AD, 95AE, 95AF, 95AG, 95AH, 95AI, 95AJ, 95AK, 95AL, 95AM, 95AN, 95AO, 95AP, 95AQ, 95AR, 95AS, 95AT, 95AU, 95AV, 95AW, 95AX, 95AY, 95AZ, 95BA, 95BB, 95BC, 95BD, 95BE, 95BF, 95BG, 95BH, 95BI, 95BJ, 95BK, 95BL, 95BM, 95BN, 95BO, 95BP, 95BQ, 95BR, 95BS, 95BT, 95BU, 95BV, 95BW, 95BX, 95BY, 95BZ, 95CA, 95CB, 95CC, 95CD, 95CE, 95CF, 95CG, 95CH, 95CI, 95CJ, 95CK, 95CL, 95CM, 95CN, 95CO, 95CP, 95CQ, 95CR, 95CS, 95CT, 95CU, 95CV, 95CW, 95CX, 95CY, 95CZ, 95DA, 95DB, 95DC, 95DD, 95DE, 95DF, 95DG, 95DH, 95DI, 95DJ, 95DK, 95DL, 95DM, 95DN, 95DO, 95DP, 95DQ, 95DR, 95DS, 95DT, 95DU, 95DV, 95DW, 95DX, 95DY, 95DZ, 95EA, 95EB, 95EC, 95ED, 95EE, 95EF, 95EG, 95EH, 95EI, 95EJ, 95EK, 95EL, 95EM, 95EN, 95EO, 95EP, 95EQ, 95ER, 95ES, 95ET, 95EU, 95EV, 95EW, 95EX, 95EY, 95EZ, 95FA, 95FB, 95FC, 95FD, 95FE, 95FF, 95FG, 95FH, 95FI, 95FJ, 95FK, 95FL, 95FM, 95FN, 95FO, 95FP, 95FQ, 95FR, 95FS, 95FT, 95FU, 95FV, 95FW, 95FX, 95FY, 95FZ, 95GA, 95GB, 95GC, 95GD, 95GE, 95GF, 95GG, 95GH, 95GI, 95GJ, 95GK, 95GL, 95GM, 95GN, 95GO, 95GP, 95GQ, 95GR, 95GS, 95GT, 95GU, 95GV, 95GW, 95GX, 95GY, 95GZ, 95HA, 95HB, 95HC, 95HD, 95HE, 95HF, 95HG, 95HH, 95HI, 95HJ, 95HK, 95HL, 95HM, 95HN, 95HO, 95HP, 95HQ, 95HR, 95HS, 95HT, 95HU, 95HV, 95HW, 95HX, 95HY, 95HZ, 95IA, 95IB, 95IC, 95ID, 95IE, 95IF, 95IG, 95IH, 95II, 95IJ, 95IK, 95IL, 95IM, 95IN, 95IO, 95IP, 95IQ, 95IR, 95IS, 95IT, 95IU, 95IV, 95IW, 95IX, 95IY, 95IZ, 95JA, 95JB, 95JC, 95JD, 95JE, 95JF, 95JG, 95JH, 95JI, 95JJ, 95JK, 95JL, 95JM, 95JN, 95JO, 95JP, 95JQ, 95JR, 95JS, 95JT, 95JU, 95JV, 95JW, 95JX, 95JY, 95JZ, 95KA, 95KB, 95KC, 95KD, 95KE, 95KF, 95KG, 95KH, 95KI, 95KJ, 95KL, 95KM, 95KN, 95KO, 95KP, 95KQ, 95KR, 95KS, 95KT, 95KU, 95KV, 95KW, 95KX, 95KY, 95KZ, 95LA, 95LB, 95LC, 95LD, 95LE, 95LF, 95LG, 95LH, 95LI, 95LJ, 95LK, 95LL, 95LM, 95LN, 95LO, 95LP, 95LQ, 95LR, 95LS, 95LT, 95LU, 95LV, 95LW, 95LX, 95LY, 95LZ, 95MA, 95MB, 95MC, 95MD, 95ME, 95MF, 95MG, 95MH, 95MI, 95MJ, 95MK, 95ML, 95MN, 95MO, 95MP, 95MQ, 95MR, 95MS, 95MT, 95MU, 95MV, 95MW, 95MX, 95MY, 95MZ, 95NA, 95NB, 95NC, 95ND, 95NE, 95NF, 95NG, 95NH, 95NI, 95NJ, 95NK, 95NL, 95NM, 95NO, 95NP, 95NQ, 95NR, 95NS, 95NT, 95NU, 95NV, 95NW, 95NX, 95NY, 95NZ, 95OA, 95OB, 95OC, 95OD, 95OE, 95OF, 95OG, 95OH, 95OI, 95OJ, 95OK, 95OL, 95OM, 95ON, 95OO, 95OP, 95OQ, 95OR, 95OS, 95OT, 95OU, 95OV, 95OW, 95OX, 95OY, 95OZ, 95PA, 95PB, 95PC, 95PD, 95PE, 95PF, 95PG, 95PH, 95PI, 95PJ, 95PK, 95PL, 95PM, 95PN, 95PO, 95PP, 95PQ, 95PR, 95PS, 95PT, 95PU, 95PV, 95PW, 95PX, 95PY, 95PZ, 95QA, 95QB, 95QC, 95QD, 95QE, 95QF, 95QG, 95QH, 95QI, 95QJ, 95QK, 95QL, 95QM, 95QN, 95QO, 95QP, 95QQ, 95QR, 95QS, 95QT, 95QU, 95QV, 95QW, 95QX, 95QY, 95QZ, 95RA, 95RB, 95RC, 95RD, 95RE, 95RF, 95RG, 95RH, 95RI, 95RJ, 95RK, 95RL, 95RM, 95RN, 95RO, 95RP, 95RQ, 95RR, 95RS, 95RT, 95RU, 95RV, 95RW, 95RX, 95RY, 95RZ, 95SA, 95SB, 95SC, 95SD, 95SE, 95SF, 95SG, 95SH, 95SI, 95SJ, 95SK, 95SL, 95SM, 95SN, 95SO, 95SP, 95SQ, 95SR, 95SS, 95ST, 95SU, 95SV, 95SW, 95SX, 95SY, 95SZ, 95TA, 95TB, 95TC, 95TD, 95TE, 95TF, 95TG, 95TH, 95TI, 95TJ, 95TK, 95TL, 95TM, 95TN, 95TO, 95TP, 95TQ, 95TR, 95TS, 95TU, 95TV, 95TW, 95TX, 95TY, 95TZ, 95UA, 95UB, 95UC, 95UD, 95UE, 95UF, 95UG, 95UH, 95UI, 95UJ, 95UK, 95UL, 95UM, 95UN, 95UO, 95UP, 95UQ, 95UR, 95US, 95UT, 95UU, 95UV, 95UW, 95UX, 95UY, 95UZ, 95VA, 95VB, 95VC, 95VD, 95VE, 95VF, 95VG, 95VH, 95VI, 95VJ, 95VK, 95VL, 95VM, 95VN, 95VO, 95VP, 95VQ, 95VR, 95VS, 95VT, 95VU, 95VV, 95VW, 95VX, 95VY, 95VZ, 95WA, 95WB, 95WC, 95WD, 95WE, 95WF, 95WG, 95WH, 95WI, 95WJ, 95WK, 95WL, 95WM, 95WN, 95WO, 95WP, 95WQ, 95WR, 95WS, 95WT, 95WU, 95WV, 95WW, 95WX, 95WY, 95WZ, 95XA, 95XB, 95XC, 95XD, 95XE, 95XF, 95XG, 95XH, 95XI, 95XJ, 95XK, 95XL, 95XM, 95XN, 95XO, 95XP, 95XQ, 95XR, 95XS, 95XT, 95XU, 95XV, 95XW, 95XX, 95XY, 95XZ, 95YA, 95YB, 95YC, 95YD, 95YE, 95YF, 95YG, 95YH, 95YI, 95YJ, 95YK, 95YL, 95YM, 95YN, 95YO, 95YP, 95YQ, 95YR, 95YS, 95YT, 95YU, 95YV, 95YW, 95YX, 95YY, 95YZ, 95ZA, 95ZB, 95ZC, 95ZD, 95ZE, 95ZF, 95ZG, 95ZH, 95ZI, 95ZJ, 95ZK, 95ZL, 95ZM, 95ZN, 95ZO, 95ZP, 95ZQ, 95ZR, 95ZS, 95ZT, 95ZU, 95ZV, 95ZW, 95ZX, 95ZY, 95ZZ	17.04.2025 Rs. 67,17,71,96 (Rs. Sixty Seven Lakh Seventy One Thousand Seven Hundred Seventy One Ninety Five Only) as on 12.04.2025	16.07.2025
1.	LAN - 6130381175665 1. Pratik Gautam Bansode 2. Ashik Gautam Bansode 3. Aniraj Pratik Bansode	Flat No. 303, 3rd Floor, Building No. 02, On Shiv Shreechry 1.2E, Chel., S. No. 125C, At Rahani, Chiranpatti, Tai, Bhandari, Dist. Thane, Pin Code 421302.	17.04.2025 Rs. 16,10,367.95 (Rs. Eighteen Lakh Ten Thousand Three Hundred Sixty Seven & Paise Ninety Five Only) as on 12.04.2025	15.07.2025
1.	LAN - 60439211424539 1. Ravi Chandra Chaudhri 2. Footmat Devi	All That Residential Premises Flat No. 103, Admeasuring 90.00 Sq. Ft., Equating To 36.24 Sq. Mtrs. (Built - Up), On First Floor Of The Building Known As Shree Ganesh Apartment, Situated On Non-Agricultural Land Bearing Survey No. 65, Hissa No. 1, Part, Situate Lying Along At Village, At Village No. 120, Hissa No. 19, Situate, Lying Along At Village At Village Khar, Within The Limits Of Khar, Grampanchayat Sub-Registration District And Taluka Bhandari, Registration District And District Thane, State Of Maharashtra.	17.04.2025 Rs. 128,628.42 (Rs. Twelve Lakh Six Thousand Six Hundred Twenty Eight & Paise Ten Only) as on 12.04.2025	15.07.2025
1.	LAN - 6043811825423 1. Shankar Vajinath Pole 2. Marshall Shankar Pole	Plot No. 202, On Second Floor, Area Admeasuring About 445.57 Sq. Mtrs. (Built Up Area), The Building Known As Shiv Vashirani Park, Thereabouts, Situated On Non-Agricultural Land Bearing Survey No. 65, Hissa No. 1, Part, Situate Lying Along At Village, At Village No. 120, Hissa No. 19, Situate, Lying Along At Village At Village Khar, Within The Limits Of Khar, Grampanchayat Sub-Registration District And Taluka Bhandari, Registration District And District Thane, State Of Maharashtra.	17.04.2025 Rs. 14,00,790.96 (Rs. Fourteen Lakh Seven Hundred Ninety & Paise Ninety Five Only) as on 12.04.2025	15.07.2025
1.	LAN - 6043921121986 1. Shukrullah Habibullah Shaikh 2. Roqaiya Khan Shukrullah Khan	Flat No.002, Ground Floor, Wing, Nikhah Complex, Nikhah Realty, Survey 22, Hissa No. 6, Mouje Khar, Taluka Bhandari, Dist. Thane - 421302.	17.04.2025 Rs. 92,095.10 (Rs. Twenty One Lakh Ninety Two Thousand Ninety Five & Paise Ten Only) as on 12.04.2025	15.07.2025
1.	LAN - 6043921148623 1. Vikas Vishwakarma 2. Urmila Devi 3. Visan Chand Vishwakarma	All That Premises Bearing Flat No. 203, Area. 32.24 Sq. Mtrs., Carpel Area, On Second Floor, In The Said Sub-Plot Situated On Non-Agricultural Land Bearing Survey No. 42, Hissa No. 4, Part, Situate Lying Along At Village, At Village No. 120, Hissa No. 19, Situate, Lying Along At Village At Village Khar, Within The Limits Of Khar, Grampanchayat Sub-Registration District And Taluka Bhandari, Registration District And District Thane, State Of Maharashtra.	17.04.2025 Rs. 27,27,261.00 (Rs. Twenty Seven Lakh Seventy Seven Thousand Two Hundred Sixty One & Paise Fifty One) as on 12.04.2025	15.07.2025

Place : Mumbai, Maharashtra  
Date : 15.07.2025 / 15.07.2025

Sd/-  
Authorized Officer  
SMFG INDIA HOME FINANCE CO. LTD.

**BENARES HOTELS LIMITED**  
Corporate Identification No. (CIN) : L55101UP1971PLC003480  
Regd. Office: T-3, Ganges, Nadesar Palace Compound, Varanasi - 221 002, Tel.: 0542 6660001  
Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Tel.: 011 6660 3549/3704  
E-mail: investor@benareshotels.com | Website: www.benareshotelslimited.com

**NOTICE OF THE 54<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
NOTICE is hereby given that the Fifty Fourth (54<sup>th</sup>) Annual General Meeting ('AGM' or 'Meeting') of the Members of Benares Hotels Limited ('the Company') will be held on **Tuesday, August 12, 2025 at 3.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business set out in the Notice of the AGM, in accordance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, by Ministry of Corporate Affairs collectively referred to as **MCA Circulars**, and Securities and Exchange Board of India ('SEBI') circulars dated May 12, 2020, January 15, 2021, and subsequent circulars issued in this regard, the latest being October 3, 2024, (collectively referred to as **SEBI Circulars**). Pursuant to the aforesaid MCA and SEBI Circulars, exemption has been granted from the requirement to send physical copies of the annual report and notice of meetings to shareholders. Accordingly, the Company has sent the Notice of the 54<sup>th</sup> AGM along with the link of the Annual Report for FY 2024-25 on July 17, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depositories. However, the Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at investor@benarshotels.com mentioning their Folio No. / DP ID and Client ID. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DT providing the weblink from where the Annual Report for FY 2024-25 can be accessed on the Company's website. The Annual Report for FY 2024-25, including the Notice of the 54<sup>th</sup> AGM can be accessed and downloaded from the website of the Company at <https://www.benarshotelslimited.com/en/in-agm-2025> and is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The same is also available on the website of the stock exchange on which the securities of the Company is listed, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members may attend and participate in the AGM only through the VC/OAVM facility provided by the National Securities Depository Limited (NSDL), as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 54<sup>th</sup> AGM of the Company. **Remote e-Voting** In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations read with the MCA Circulars and other applicable laws, the Company is providing to its Members the facility of remote e-Voting before/after the AGM to cast their votes on all resolutions set forth in the Notice of the AGM using the electronic voting platform provided by NSDL. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on **Thursday, August 5, 2025 ('Cut-Off Date')** only shall be entitled to avail the facility of remote e-Voting before / during the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date. The remote e-Voting facility will be available to the Members during the following period: **Commencement of remote e-Voting From 9.00 a.m. (IST) on Friday, August 08, 2025** **End of remote e-Voting Upto 5.00 p.m. (IST) on Monday, August 11, 2025** The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again. The facility of remote e-Voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to cast their votes during the AGM through e-Voting. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password for casting his/her vote or for participating at the AGM by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the votes. Individual Shareholders holding securities in demat mode who acquires shares of the Company and become a Member of the Company after the dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, August 5, 2025, may follow steps mentioned in the Notice of the AGM under 'Access to NSDL e-voting system'. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only. Comprehensive guidance on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) remote e-Voting during the Meeting, and (d) registration of email IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Company's website at <https://www.benarshotelslimited.com/en/in-agm-2025>. Mr. Anind Kothari, Practising Company Secretary (Membership No.: FCS 4434) has been appointed as the Scrutinizer to scrutinize the remote e-Voting before/during the AGM in a fair and transparent manner. In case of any queries relating to remote e-Voting, please refer to the Frequently Asked Questions and e-Voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). Alternatively, you can contact the NSDL at 022-4886 7000 or 022-2499 7000, or send a request to Ms. Pallavi Mahatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com). Helpdesk for individual shareholders holding securities in dematerialized mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is as under:

Login Type	Helpdesk Details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or contact at 022-48867000
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 210 99 11

Place : New Delhi  
Date : July 17, 2025

Sd/-  
For Benares Hotels Limited  
Vanika Mahajan (A34515)  
Company Secretary

**Biocon**  
BIOCON LIMITED  
CIN: L24234KA1978PLC003417  
Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru - 560 100, Karnataka, India.  
Phone: +91-80-2808 2808; Fax: +91-80-2852 3423  
E-mail: [co.secretary@biocon.com](mailto:co.secretary@biocon.com); Website: [www.biocon.com](http://www.biocon.com)

**NOTICE OF THE 47<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
NOTICE is hereby given that the 47<sup>th</sup> Annual General Meeting ('AGM') of Biocon Limited ('the Company') will be held on Friday, August 08, 2025 at 3.30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter referred to as 'MCA Circulars') and other applicable laws, the latest being 09/2024 dated September 19, 2024, by Ministry of Corporate Affairs collectively referred to as 'MCA Circulars' and Securities and Exchange Board of India ('SEBI') circulars dated May 12, 2020, January 15, 2021, and subsequent circulars issued in this regard, the latest being October 3, 2024, (collectively referred to as 'SEBI Circulars'). Pursuant to the aforesaid MCA and SEBI Circulars, exemption has been granted from the requirement to send physical copies of the annual report and notice of meetings to shareholders. Accordingly, the Company has sent the Notice of the 47<sup>th</sup> AGM along with the link of the Annual Report for FY 2024-25 on Friday, July 17, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company/RTA/Depository Participants in order to access e-voting facility. The Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at investor@biocon.com mentioning their Folio No. / DP ID and Client ID. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/Depository Participants, providing the weblink linking to the path of the Company's website from where the 47<sup>th</sup> AGM Notice and Integrated Annual Report for FY 2024-25 can be accessed. Members will be able to attend the 47<sup>th</sup> AGM through VC/OAVM as per the platform provided by the Company's RTA (i.e. KFin Technologies Limited ('KFinTech')) at <https://www.evoting.kfintech.com>. The dispatch of Notice of the AGM along with Integrated Annual Report for FY 2024-25 has been completed on Thursday, July 17, 2025. Additionally, in accordance with Regulation 59(1)(b) of the SEBI Listing Regulations, 2015, the Company has also sent a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/Depository Participants, providing the weblink linking to the path of the Company's website from where the 47<sup>th</sup> AGM Notice and Integrated Annual Report for FY 2024-25 can be accessed. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India ('ICSI'), as amended from time to time, the Company is pleased to provide remote e-voting facility to all the Members to cast their vote electronically on all resolutions set forth in the Notice of the AGM through the electronic voting system of KFinTech from a place other than the venue of the AGM ('remote e-voting'). Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 09, 2020 on e-Voting facility provided by Listed Entities, e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through the demat accounts/websites of Depositories/Depository Participants, in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email id with their Depositories/Depository Participants in order to access e-voting facility. The procedure to login and access remote e-voting, as advised by the Depositories is given in the AGM Notice. Members holding shares in physical mode whose email ID is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Company's RTA at [enward.nsdl@kfintech.com](mailto:enward.nsdl@kfintech.com). Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting at <https://www.evoting.kfintech.com>. All the Members are informed that: i. The cut-off date for determining the eligibility of Members to vote by electronic means or at the AGM is Friday, August 01, 2025; ii. The remote e-voting period will commence on Sunday, August 03, 2025 at 9:00 A.M. (IST) and will end on Thursday, August 07, 2025 at 5:00 P.M. (IST) (both days inclusive); iii. Remote e-voting will not be allowed beyond the aforesaid date and time and the said facility shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently; iv. The facility of e-voting through Insta-poll will also be made available during AGM for Members present at the meeting through VC/OAVM who have not cast their vote through remote e-Voting; v. The voting rights of the Shareholders (for voting through remote e-Voting before the AGM and e-Voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, August 01, 2025; vi. Information and instructions including details of User ID and Password relating to e-voting have been sent to the Members through e-mail whose email IDs are registered with Depository/RTA. The same login credentials should be used for attending the AGM through VC/OAVM; vii. The Company has appointed Mr. V. Sreedharan and in his absence Mr. Pradeep Kulkarni, Practising Company Secretaries, Partners, M/s. V. Sreedharan and Associates, Company Secretaries, Bengaluru as the Scrutinizer to scrutinize the remote e-voting process and Insta-poll at the AGM in a fair and transparent manner; viii. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again; ix. Persons whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote through the remote e-voting facility or at the AGM through Insta-poll; x. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, August 01, 2025, may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if a person is already registered with KFinTech, then the existing User ID and password can be used for e-voting. The result of e-voting will be declared within the stipulated timeline from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company at [www.biocon.com](http://www.biocon.com) and on the website of KFinTech at <https://www.evoting.kfintech.com>. The result will simultaneously be communicated to the stock exchanges. In case of queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the 'Downloads' section of <https://www.evoting.kfintech.com> website or contact Mr. Sunish Babu, Senior Manager, KFin Technologies Limited (Unit: Biocon Limited), Selenium Tower B, Plot 31 & 32, Financial District, Nanavara Nagar, Hyderabad - 500032 or email at [enward.nsdl@kfintech.com](mailto:enward.nsdl@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or call at 040- 6716 2222 or toll free - 1800-309-4001. The Board of Directors of the Company at its Meeting held on May 06, 2025 has recommended final dividend at the rate of 10% i.e. ₹ 0.50 per equity share of face value of ₹ 5- each fully-paid up of the Company, for the Financial Year ended March 31, 2025, which is subject to resolution of the Board of Directors ('BOD') at the prescribed rates. For details in this regard, Members may please refer Point No. 33 in the Notes of 47<sup>th</sup> AGM Notice. The record date for the purpose of determining the entitlement of shareholders for the final dividend for Financial Year 2024-25 was Friday, July 04, 2025. The payment of dividend shall be made on or before Friday, August 22, 2025 subject to shareholder's approval at the 47<sup>th</sup> AGM.

Sd/-  
For Biocon Limited  
Eka Agarwal  
Interim Company Secretary and Compliance Officer  
Membership No.: FCS 11358

Date: July 17, 2025  
Place: Bengaluru

**PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN**  
NOTICE is hereby given that the certificates for the under mentioned securities of Godrej Consumer Products Ltd ('the Company') have been lost/misplaced and the holder(s) of the said securities have applied to the Company to issue duplicate certificate(s) for the purpose of claiming the shares from the Investor Education & Protection Fund.

Name of the holder (Name of JH/holder/s, if any)	Folio No(s)	Face Value Certificate Number(s)	Distinctive Number(s)	No of Shares
		Start - End	Start - End	
Alkaur Govind Martand	0009784	1 504086	60878197 - 60878436	240
J1 Ghanashyam Govind Alkaur	0009784	1 574998	738370921 - 738371160	240

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s). Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents: MUFG Intra India Private Limited 247 Park, C-101, F.L.B. S. Marg, Vikhroli W. Mumbai - 400083. Tel.: 8106119767 within 15 days of publication of this notice after which no claim will be entertained.

Place: Pune  
Date: July 17, 2025

Name(s) of the holder(s):  
Alkaur Govind Martand

Ghanashyam Govind Alkaur  
Jointly with  
Kalyani Ghanashyam Alkaur

**GREENPANEL**  
Special Window for Re-lodgement of Transfer Requests of Physical Shares of Greenpanel Industries Limited  
Pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-PD/P/CR/2025/97 dated July 2, 2025, shareholders are hereby informed that a special window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares. This facility applies to transfer deeds lodged prior to April 1, 2019, which were rejected, returned, or remained unattended due to deficiencies in documents, process gaps or other reasons. Shareholders who have missed the earlier deadline of March 31, 2021 are encouraged to avail this opportunity by submitting the requisite documents to the company's Registrar and Transfer Agent i.e. MUFG Intra India Pvt. Ltd. at: CI-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083. For Greenpanel Industries Limited  
Date: July 17, 2025  
Place: Gurugram  
Lawkish Prasad  
Company Secretary and VP - Legal

**MOF / Pre-Laminated MOF / Wooden Flooring / Plywood**  
GREENPANEL INDUSTRIES LIMITED  
Registered & Corporate Office:  
DLF Downtown, Block-3, 1<sup>st</sup> Floor, DLF Phase-3, Sector 25A, Gurugram-122002, Haryana, India.  
Phone No.: (+91)124-4784-600 | CIN: L2010HR2017PLC1273003  
Email: [investor.relations@greenpanel.com](mailto:investor.relations@greenpanel.com)  
Website: [www.greenpanel.com](http://www.greenpanel.com)

**CORRIGENDUM OF FORM G REVISED INVITATION FOR EXPRESSION OF INTEREST FOR OJAS TRADE RELEASE AND PRIVATE LIMITED OPERATING IN LEASING OF ASSETS AT MUMBAI, MAHARASHTRA AND AHMEDABAD, GUJARAT (Under sub-regulation 11 of regulation 5A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)**

Sl.	RELEVANT PARTICULARS	Amendments
1.	Name of the corporate debtor along with PAN & CIN No.	Ojas Trade Release And Private Limited CIN: U71020MH2002PTCL161887