

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 54th 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

Indian Overseas Bank
SEC 12, R K PURAM BRANCH (1736)
NEW DELHI-110022
Ph : 011-26100000 / 26192578 MOB- 8929951736
E-mail Id : iob736@iob.in

Indian Overseas Bank
SEC 12, R K PURAM BRANCH (1736)
NEW DELHI-110022
Ph : 011-26100000 / 26192578 MOB- 8929951736
E-mail Id : iob736@iob.in

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
Noida Zonal Office: B-192/A, Block B Sector 52, Noida Gautam Buddha Nagar, Uttar Pradesh-201301
Head Office: Lokmanya, 1501 Shivajinagar, Pune-411004
POSSESSION NOTICE [Rule - 8 (1)]
(For Immovable Property)

पंजाब एण्ड सिंध बैंक
Punjab & Sind Bank
Branch: 2781/1, Lohian Road, Kashmere Gate, Delhi - 110006 (D0114)
Phone: 011-45118978, email: d0114@psb.in

POSSESSION NOTICE (for immovable property) [Rule 8(1)]
Whereas the undersigned being the Authorized Officer of the Indian Overseas Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 26.02.2025 calling upon the borrower to pay the amount mentioned in the demand notice...

POSSESSION NOTICE (for immovable property) [Rule 8(1)]
Whereas the undersigned being the Authorized Officer of the Indian Overseas Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 26.02.2025 calling upon the borrower to pay the amount mentioned in the demand notice...

Name & Address of Borrower & Guarantor (s)	Details of Property	Date of Demand Notice	Amount Due
M. Mr. Shant Mohd S/O Lal Mohd Address: -151, Saray Kutub, Ashik All Road, Tin Wali Masjid, Koli, Aligarh-202001	1. Equitable Mortgage of residential property bearing Nargam Nigam No. 11413/31 which is part and parcel of Khanna No. 3131, 3132, 3134, 3135 and 3137 at Mohalla Turkab Gali, Near Masjid Wali Gali, Kaska Kola-2, Near Masjid Ashik Ali, Faranga and Tehsil, Koli, District: Aligarh, Pin code-202001, adjoining Land-100.00 Sq. Yards or 63.61 sq.mt Bounded as follows:- East:- House of Mr. West:- House of Madama. North:- Road 15 feet wide, South:- P/CSID.	13.05.2025	Rs. 35,78,236.00
2. Mrs. Nagina W/O Shant Mohd Add: 151, Saray Kutub, Ashik All Road, Tin Wali Masjid, Koli, Aligarh-202001	1. Equitable Mortgage of residential property bearing Nargam Nigam No. 11413/31 which is part and parcel of Khanna No. 3131, 3132, 3134, 3135 and 3137 at Mohalla Turkab Gali, Near Masjid Wali Gali, Kaska Kola-2, Near Masjid Ashik Ali, Faranga and Tehsil, Koli, District: Aligarh, Pin code-202001, adjoining Land-100.00 Sq. Yards or 63.61 sq.mt Bounded as follows:- East:- House of Mr. West:- House of Madama. North:- Road 15 feet wide, South:- P/CSID.	17.07.2025	Interest and other charges / expenses w.e.f. 13.05.2025

पंजाब एण्ड सिंध बैंक
Branch: 2781/1, Lohian Road, Kashmere Gate, Delhi - 110006 (D0114)
Phone: 011-45118978, email: d0114@psb.in

POSSESSION NOTICE
Whereas the undersigned being the Authorized Officer of the Punjab National Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 26.02.2025 calling upon the borrower to pay the amount mentioned in the demand notice...

DESCRIPTION OF THE IMMOVABLE PROPERTY
PROPERTY No.41 SECOND FLOOR WITHOUT ROOF RIGHT CATEGORY JANTAPOCKET BLOCK A, PASHCHIMMADIPUR, DELHI-110063
Area: 39 Sq. Mt.
Owner: Mrs. ASHA, the co borrower/ Mortgagee (W/O Mr. Raju)

DESCRIPTION OF THE IMMOVABLE PROPERTY
PROPERTY No.41 THIRD FLOOR WITHOUT ROOF RIGHT CATEGORY JANTAPOCKET BLOCK A, MADIPUR, PASHCHIMMADIPUR, NEW DELHI-110063
Area: 36 Sq. Mt.
Owner: Mrs. Shobha, the co borrower/ Mortgagee (W/O Mr. Raju)

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE
FINANCIAL EXPRESS

Before the Hon'ble National Company Law Tribunal
Bench III in New Delhi
Company Petition No. 126/NJ/2024
In the matter of the Companies Act, 2013 and

BENARES HOTELS LIMITED
Corporate Identification No. (CIN) : L55101UP1971PLC003480
Regd. Office: Taj Ganges, Nadesar Palace Compound, Varanasi - 221 002, Tel: 0452 6660001
Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Tel: 011 6650 3549/3704
E-mail: investor@tajhotels.com | Website: www.benareshotelslimited.com

NOTICE OF THE 54th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the Fifty Fourth (54th) 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).

PNB Housing
Branch: 011-26371171, 23357172, 23357174, Web: www.pnbhousing.com
Branch: 011-26371171, 23357172, 23357174, Web: www.pnbhousing.com

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2020)
Before the Central Government, Regional Director, Northern Region, New Delhi
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-section (3) of Section 30 of the Companies (Incorporation) Rules, 2020

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2020)
Before the Central Government, Regional Director, Northern Region, New Delhi
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-section (3) of Section 30 of the Companies (Incorporation) Rules, 2020

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"IMPORTANT"
Whist care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any notices or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

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

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2020)
Before the Central Government, Regional Director, Northern Region, New Delhi
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-section (3) of Section 30 of the Companies (Incorporation) Rules, 2020

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2020)
Before the Central Government, Regional Director, Northern Region, New Delhi
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-section (3) of Section 30 of the Companies (Incorporation) Rules, 2020

SMFG India Home Finance Co. Ltd.
 Corporate Off.: 503 & 504, 9th 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 Secularisation and Restructuring and Enforcement of Security Interest Act, 2002 (2002 Act) and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned 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 said Act 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 And Ninety Five Only) as on 12.04.2025	16.07.2025
1.	LAN - 6130381175685 1. Pratikh Gautam Bansode 2. Ashik Gauram Bansode 3. Annapati Pratikh Bansode	Flat No. 303, 3rd Floor, Building No. 02, On Shiv Shreechry 1.2E, Chel., S. No. 125C, At Rahani, Chiranpatti, Tai, Bhavnagar, Dist. Thane, Pin Code 421302.	17.04.2025 Rs. 16,10,367.95 (Rs. Eighteen Lakh Ten Thousand Three Hundred Sixty Seven And Ninety Five Only) as on 12.04.2025	15.07.2025
1.	LAN - 6043921424539 1. Ravi D. Chaudharia 2. Footmat Devi	All That Residential Premises Flat No. 103, Admeasuring 90.00 Sq. Ft., Equivalant 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. 61, Hissa No. 119, Situated At Chaudharia Building, Near Shivajinagar, 120, Hissa No. 19, Situated, Lyng Bery, And Situated At Village Khar, Within The Limits Of Khar, Grampanchayat Sub-Registration District And Taluka Shriward, Registration District And District Thane, State Of Maharashtra.	17.04.2025 Rs. 128,628.42 (Rs. Twelve Lakh Six Thousand Six Hundred Twenty Eight And Forty Two 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 Park, Situated Lyng Bery At Village Wagle, Bhavnagar, Dist. Thane Within The Limits Of Grampanchayat Puna, Joint Sub-Registration District And Taluka Shriward, Registration District And District Thane.	17.04.2025 Rs. 14,00,790.96 (Rs. Fourteen Lakh Seven Hundred Ninety And Paise Ninety Five Only) as on 12.04.2025	15.07.2025
1.	LAN - 6043921129686 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 Bhavnagar, Dist. Thane - 421302.	17.04.2025 Rs. 29,095.10 (Rs. Twenty Nine Thousand Ninety Five And Paise Ten Only) as on 12.04.2025	15.07.2025
1.	LAN - 6043921486293 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. 42, Within Shivam Sarnath, Caste At Khar, Tai, Bhavnagar, Dist. Thane 421302.	17.04.2025 Rs. 27,27,261.00 (Rs. Twenty Seven Lakh Seventy Seven Thousand Two Hundred Sixty One And 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

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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 54th 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)(i) 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 54th 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. 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. 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 54th 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 **Tuesday, 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. 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. Anvith 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 or send a request to 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. 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 evoting@nsdl.com 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 helpdesk.evoting@cdslindia.com 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
 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; Website: www.biocon.com

NOTICE OF THE 47TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 NOTICE is hereby given that the 47th 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") (collectively 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 47th 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/RTA/Depository Participants in accordance with the provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set forth in the 47th AGM Notice. In compliance with MCA Circulars and SEBI Circular No. SEBI/HR/CFD/CFD-PoD-2P/ICRP/2020/243 dated October 03, 2024, the Company has sent the Notice of the 47th AGM along with Integrated Annual Report for FY 2024-25 on Thursday, July 17, 2025, electronically to all Members whose e-mail addresses are registered with the Company/RTA/Depository Participants in accordance with the provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set forth in the 47th AGM Notice and instructions for remote e-Voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.biocon.com, website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Registrar and Share Transfer Agent (RTA) i.e. KFin Technologies Limited ("KFinTech") i.e. <https://www.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 including the path of the Company's website from where the 47th AGM Notice and Integrated Annual Report for FY 2024-25 can be accessed. Members will be able to attend the 47th AGM through VC/OAVM as per the platform provided by the Company's RTA i.e. www.kfintech.com. The detailed procedure for attending the AGM through VC/OAVM is explained in detail under Point No. 37 in the Notes of 47th AGM Notice. 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 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/HR/CFD/CFD-PoD-2P/ICRP/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.nsg@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.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 B 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 enward.nsg@kfintech.com or evoting@kfintech.com or call at 040-47612222 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 47th 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 47th 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-PoD/PIR/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: C1-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083. For Greenpanel Industries Limited
 Date: July 17, 2025
 Place: Gurugram
 Investor Relations
 Company Secretary and VP - Legal

MOF / Pre-Laminated MOF / Wooden Flooring / Plywood
GREENPANEL INDUSTRIES LIMITED
 Registered & Corporate Office:
 DLF Downtown, Block-3, 1st Floor, DLF Phase-3, Sector 25A, Gurugram-122002, Haryana, India.
 Phone No.: (+91)124-4784-600 | CIN: L2010HR2017PLC127033
 Email: investor.relations@greenpanel.com
 Website: 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: U71020MH2002PTC161887