



GUJARAT TERCE LABORATORIES LIMITED

Date: 13th August, 2025

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 524314

Dear Sir,

Ref: Financial Result

**Subject: SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT PURSUANT TO
REGULATION 47 AND 52(8) OF THE SEBI (LODR) REGULATIONS, 2015.**

Pursuant to Regulation 47 and 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to financial results of the Company for the quarter ended on June 30, 2025, published in the following newspaper on 13th August, 2025:

1. Business Standard(English)
2. Jai Hind(Gujarati)

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For, Gujarat Terce Laboratories Limited

Mr. Aalap Prajapati
Managing Director
(DIN: 08088327)





HINDUJA HOUSING FINANCE

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015
Branch Office: 3rd, Floor, IFFCO Bhavan, B/h. Maruti Complex,
B/h. Pintoo Garment, Nr. Shivrangani Cross Road, Satellite, Ahmedabad-380015
Saurabhkumar Nagi Mo.874828789, Vikas Savariya Mo. 7984982904, Hitesh Kumar Patel Mo.7048336601,
Sushil Chaudhary Mo. 8118818160, Nitin Samudra M. 8128310678, Shivam Mishra M. 9033015277
E-mail auction@hindujahousingfinance.com


Physical Possession Notice - As per Appendix IV

Whereas, The undersigned being the Authorized Officer of Hinduja Housing Finance Limited (HHFL) 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 the Demand Notice under section 13(2) calling upon the borrowers to repay the amount mentioned in the notice alongwith further charges, interest etc. within 60 days from the date of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002.

Sr. No.	Name of the Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount Loan Account No.	Date & Type of Possession	Schedule of the Property
1	Borrower: 1 Mr. Hareeshbhai Rathod Co-borrower: 1. Mr. Minaxiben Rathod	Dt. 19/12/2024 & 15,95,907 & A/C No. GJ/SRN/SRDNA/000000005	10.08.2025 Physical Possession	All part and parcel of non-agriculture Immovable property of Residential Plot No.76 paiki Sub Plot no: 76/B land admeasuring 63.25 Sq. Mt. bearing Dhrangadhra revenue survey no:1501 paiki, situated At: Dhrangadhra, Taluka : Dhrangadhra, Dist: Surendranagar within Municipal limits of Dhrangadhra Municipality currently owned and Possessed by Shivrajsinh Surubha Zala (Intends to be purchased by Rathod Minaxiba Hareeshsinh with boundaries as under, Boundaries:- North:This side Plot no. 77. South: This side Sub plot no. 76/A. East: This side 9.00mt. wide road. West: This side Sub plot no. 76/C
THE PHYSICAL POSSESSION HAS BEEN TAKEN AS PAR COURT ORDER DATED 21.06.2025, ISSUED BY THE PRINCIPAL SENIOR CIVIL JUDGE & ADDL. CHIEF JUD. MAGI. DHRANGADHRA.				
2	Borrower : (1) Mr. Nagjiji Thakor Co-Borrower : (2) Mrs. Kajalben Thakor	Dt. 21/02/2025 & Rs. 13,48,724 & A/C No. GJ/MSN/MSNA/000000006	10.08.2025 Physical Possession	property bearing Plot No. 68, admeasuring 30.03 Sq. Mtr., Margin land 22.74 Sq. Mtr., Total admeasuring 52.77 Sq. Mtr., which is situated in Block/Survey No. 83, Old Block/Survey No. 1190 of Jomang sim, Ta. & Dist. Mahesana, thereon in the Sub Registration District of Mahesana, Registration District of Mahesana, State of Gujarat, currently owned and possessed by KAJALBEN NAGAJIJI THAKOR, and bounded as under; East Old Block/Survey No. 1192. West 6.00 Mtr. wide Internal Road, North Plot No. 69. South Plot No. 67.
THE PHYSICAL POSSESSION HAS BEEN TAKEN AS PAR COURT ORDER DATED 20.06.2025, ISSUED BY THE CHIEF JUD. MAG. COURT, MEHSANA				

Place : Gujarat
Date : 13.08.2025

Authorized officer
For, Hinduja Housing Finance Limited



Aadhar Housing Finance Ltd.

Corporate Office: Unit No. 802, Natraj Rustumjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069.
Wankaner Branch: Shop No. 9, Second Floor, Shrey 2, Jin Para, National Highway, Wankaner - 363621 District - Morbi
Rajkot Branch: Office number 204 to 208, 2nd Floor, The Imperia, off. Shubhas Road, CWS No 14, CS no 3085, Opp: Shashtri Maidan, Panchnath Plot, District Rajkot - 360001 (Gujarat)


APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of **Aadhar Housing Finance Limited (AHFL)** under the Securitisation 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, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within **60 days** from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Loan Code No. 50010000010 / Wankaner Branch) Vinodbhai Chavda (Borrower), Sonali Chavda (Co-Borrower)	All that part & parcel of property bearing, GF 207 Pratappur Village Off, Atkot - Sanathali Road, Pratappur, Rajkot, Gujarat 360050. Boundaries: East- Road, West- Property of Popatbhai, North- Road, South- Open Plot	10-12-2024 & ₹ 9,39,151/-	10-08-2025
2	(Loan Code No. 04000003073 / Rajkot Branch) Dipikaba Rajendrasinh Zala (Borrower), Rajendrasinh Bharatsinh Zala (Co-Borrower)	All that part & parcel of property bearing, Sr No 275 1P 2 Plot No 22 P Part No 2 Om Shanti Park B H Maruti Nagar Society Nr Kabir Ashram Off Nani Vavdi Road, Morbi (Gujarat) Boundaries: East- Plot No.26, West- 7-50 Mtrs Road, North- Plot No.22 Paiki Part-1, South- Plot No.22 Paiki Part-3	12-05-2025 & ₹ 3,49,975/-	07-08-2025
3	(Loan Code No. 04000004211 / Rajkot Branch) Vintaben Ganeshbhai Pethani (Borrower), Danibhai Shivalal Jogela (Co-Borrower)	All that part & parcel of property bearing, Rs No 20 Lions Nagar Lions Nagar Plot No 19 P Block No 1 Nr Ranchhod Nagar BH Lions School Off Navlakhi Road, Morbi (Gujarat) Boundaries: East- Plot No.18, West- Plot No.19 Paiki, North- Road, South- Plot No.19 Paiki	12-05-2025 & ₹ 2,71,013/-	07-08-2025

Place : Gujarat
Date : 13-08-2025

Authorised Officer
Aadhar Housing Finance Limited



HDFC Bank Limited

We understand your world

Branch : **HDFC House, Near Mithakali Six Lane Road, Navrangpura Ahmedabad-380009.** Tel: 079-26563379

POSSESSION NOTICE

Whereas the Authorised Officer of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (HDFC), under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("said Act") and in exercise of powers conferred under Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc till the date of payment and / or realisation.


Sr. No.	Name of Borrower (s) / Legal Heir(s) and Legal Representative(s)	Outstanding Dues	Date of Demand Notice	Date of Possession	Description of Immovable Property (ies) / Secured Asset (s)
A	B	C	D	E	F
1	MR NAYI RAMESHBHAI BABUBHAI (Borrower) MRS NAYI VINABEN RAMESHBHAI (Co-borrower)	Rs. 39,11,787/- and Rs. 1,60,399/- respectively dues as on 31-MAR-25	14-May-2025	08-AUG-25 (Symbolic Possession)	FLAT-205, FLOOR-2, NAKSHATRA RESIDENCY 2 PLOT FP. 53/2, S NO. 334/P, TP 3, SP NO. 104-11, 10, GEETANJALI PLOT, OPP. KALUPUR BANK, NR TRP MALL, BOPAL, AHMEDABAD-380058.

*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation. However, since the borrower/s / Legal Heir(s) and Legal Representative(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrower/s / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorised Officer/s of HDFC have taken physical possession of the immovable property (ies) / secured asset(s) described herein above in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above. The borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property(ies) / Secured Asset(s) and any dealings with the said Immovable Property (ies) / Secured Asset(s) will be subject to the mortgage of HDFC. Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. Copies of the Pnachnama drawn and Inventory made are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s) is / are requested to collect the respective copy from the undersigned on any working day during normal office hours.

Date : 12.08.2025
Place : Ahmedabad

For HDFC Bank Ltd.
Sd/-
Authorised Officer,

Regd Office: HDFC Bank Ltd. HDF Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013. CIN: L65920MH11994PLC080618 Website: www.hdfcbank.com



GUJARAT TERCE LABORATORIES LIMITED

Reg. Office:- 122/2, Ravi Estate, Bileshwarpura, Chhatral, Dist. Gandhinagar (Gujarat)
Phone:- 079 - 35200400, CIN NO: L24100GJ985PLC007753
email: gtl.factory@gmail.com website:www.gujaratterce.in


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

STANDALONE		[RS.IN LAKHS EXCEPT PER SHARE DETAIL]		
Sr. No.	Particulars	Quarter ended 30.06.2025 Unaudited	Quarter ended 30.06.2024 Unaudited	Year ended 31.03.2025 Audited
1	Income			
	a) Revenue from operations (Net)	1085.36	1,188.88	5019.52
	b) Other income	9.48	7.33	30.78
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.10)	(6.94)	339.04
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7.10)	(6.94)	339.04
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(4.35)	(7.76)	(97.87)
5	Total Comprehensive Income for the period [Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4.35)	(7.76)	(97.87)
6	Paid up Equity Share Capital	742.03	742.03	742.03
7	Reserves (excluding Revaluation Reserve)	(133.63)	(7.76)	(129.28)
8	Earnings Per Share (of Rs.10/-each) (for continuing and discontinued operations)			
	1. Basic:	(0.06)	(0.10)	(1.31)
	2. Diluted:	(0.06)	(0.10)	(1.26)


Notes:

- The above Unaudited results have been reviewed by Audit Committee and approved by the Board of Directors of the Company in their meeting held on 11th August, 2025. The Statutory Auditors have carried out limited review of the financial results for the quarter ended on 30th June, 2025.
- The Above unaudited results have been prepared and presented as per Companies (Indian Accounting Standards) Rules, 2015 as amended ("Ind AS") prescribed under section 133 of the Companies Act, 2013 and in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as modified by Circular dated August, 10, 2016
- The above is an extract of the detailed format of Financial Results for the quarter ended on 30th June, 2025 filed with the Stock exchanges as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of standalone financial results are available on the website of BSE at www.bseindia.com and on company's website www.gujaratterce.in.

Place: Ahmedabad
Date: 11.08.2025



By and order of the Board of Director
For Gujarat Terce Laboratories Limited
Sd/-
Aatap Rajapatti
(Managing Director and CEO)
DIN: 08088327



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

CIN No : L40108UP2005PLC094368
Corporate Office : " Park Plaza " 71, Park Street, Kolkata - 700 016
Tel: 033- 40513000, Fax: 033- 4051-3326
Email : desk.investors@techno.co.in : [Website: www.techno.co.in](http://www.techno.co.in)


Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30 June, 2025

(₹ in Lakhs)


PARTICULARS	Standalone				Consolidated			
	Quarter ended		Year Ended		Quarter ended		Year Ended	
	30th June 2025	31st March 2025	30th June 2024	31st March 2025	30th June 2025	31st March 2025	30th June 2024	31st March 2025
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations (net)	5,137.14	8,119.09	4,137.41	24,017.36	5,259.74	8,157.93	3,753.67	22,686.61
Net Profit / (Loss) for the period / year from continuing operations (before Tax, Exceptional and/or Extraordinary items)	1,227.59	1,671.86	757.41	4,857.18	1,361.30	1,743.57	719.07	4,806.29
Net Profit / (Loss) for the period/ year from Discontinued operations (before Tax, Exceptional and/or Extraordinary items)	336.31	-	599.07	599.07	336.31	-	599.07	599.07
Net Profit / (Loss) for the period / year from continuing operations before tax (after Exceptional and/or Extraordinary items)	1,227.59	1,671.86	757.41	4,857.18	1,361.30	1,743.57	719.07	4,806.29
Net Profit / (Loss) for the period / year from discontinued operations before tax (after Exceptional and/or Extraordinary items)	336.31	-	599.07	599.08	336.31	-	599.07	599.08
Net Profit / (Loss) for the period / year from continuing operations after Tax (after Exceptional and /or Extraordinary items)	981.55	1,327.77	556.07	3,832.74	1,109.53	1,346.48	532.71	3,781.15
Net Profit / (Loss) for the period / year from discontinued operations after Tax (after Exceptional and /or Extraordinary items)	251.67	-	448.30	448.30	251.67	-	448.30	448.30
Total Comprehensive Income for the year	1,232.75	1,325.95	1,004.32	4,279.12	1,369.85	1,339.86	981.30	4,302.90
Equity Share Capital	232.60	232.60	215.24	232.60	232.60	232.60	215.24	232.60
Other Equity (excluding Revaluation Reserves)	-	-	-	37,437.00	-	-	-	37,163.62
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for continuing operations								
Basic :	8.44	11.42	5.17	33.71	9.54	11.58	4.95	33.25
Diluted:	8.44	11.42	5.17	33.71	9.54	11.58	4.95	33.25
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for discontinued operations								
Basic :	2.16	-	4.17	3.94	2.16	-	4.17	3.94
Diluted:	2.16	-	4.17	3.94	2.16	-	4.17	3.94
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for continuing and discontinued operations								
Basic :	10.60	11.42	9.34	37.65	11.70	11.58	9.12	37.19
Diluted:	10.60	11.42	9.34	37.65	11.70	11.58	9.12	37.19

Note : The above is an extract of the detailed format of Financial Results for the quarter ended June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.techno.co.in.

Place : Kolkata
Date : 12.08.2025



For and on behalf of the Board of Directors
(P. P. Gupta)
Managing Director
(DIN:00055954)



Bank of Baroda

Stressed Assets Management Vertical Bank of Baroda, Baroda
Corporate Center:C-26, G-Block, Bandra Kurla Complex,
Bandra East, Mumbai-400051
Email: wfd.bcc@bankofbaroda.co.in

Ref: BOB-SAMV-118:1615,1605

Dated: 06.08.2025


Willful Defaulter Classification:

Opportunity To Personal Hearing Before Review Committee

Please refer to the Show Cause Notice dated 03.02.2025 sent to you. Further, the identification Committee on Willful Defaulters has recommended to the Review Committee for your classification as Willful Defaulter and the communication sent to you vide letter dated 17.05.2025. Now, you are advised to avail opportunity to appear before the Review committee for Personal Hearing on 20.08.2025. Please confirm your appearance before 18.08.2025 through email or letter. In case of non-appearance, the Review Committee shall have the discretion for your classification as Willful Defaulter. The details of venue and time as under:

S.No.	Name of the Account	Name of the Person	Date, Time, Venue & Mode of Hearing
1.	M/s Shivay Corporation	Mr. Swapnil Navinbhai Surti	Date of Hearing:- 20.08.2025 Time: 03:00 PM (Appear prior to 15 minutes) Venue:- Bank of Baroda, Regional Office, Surat District, Baroda Sun Complex, 6 th Floor, Ghod Dood Road, Surat Mode :- Video Conference
2.	M/s Aadhya Corporation	Mr. Manoj Kumar Padhi	

Bank of Baroda(General Manager)



RELIGARE FINVEST LIMITED

Registered Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi 110019
Corporate Office: 7th Floor Max House Block A, Dr Jha Marg Okhla Phase-III, Okhla Industrial Estate New Delhi - 110020
CIN:U74999DL1995PLC064132

[(Appendix IV) Rule 8 (1)] POSSESSION NOTICE

WHEREAS the undersigned being the Authorized Officer of **M/s. RELIGARE FINVEST LIMITED**, having its registered office at 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi 110019, and having its corporate office at Max House, 7th Floor, Block A, Dr. Jha Marg, Okhla Phase-III, Okhla Industrial Estate, New Delhi 110020 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter "SARFAESI Act") 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 01-06-2025 for Loan agreement/account no. **XMORSUR00063720 (Application ID 635077)** calling upon ("The Borrower/Guarantor /Mortgagor") of **M/S TIMES BUILDPRO PRIVATE LIMITED THROUGH ITS DIRECTOR AVNISH BABUBHAI GODHANI, M/S M. A. H. Y. CREATION THROUGH ITS PROPRIETOR MINAL AVNISH GODHANI, AVNISH BABUBHAI GODHANI S/O BABUBHAI HARISHBHAI GODHANI, MINAL AVNISH GODHANI W/O AVNISH B GODHANI AND JITENBHAI PATEL S/O KANAIIYA LAL TRIBHUVANDAS PATEL** to repay the amount mentioned in the demand notice amounting to **Rs.24,52,687.06 (RUPEES TWENTY FOUR LAKH FIFTY TWO THOUSAND SIX HUNDRED EIGHTY SEVEN AND PAISA SIX ONLY)** as on **25-05-2025** together with interest and other contractual dues from 25-05-2025 within 60 days from the date of the said notice.

("The Borrower/Guarantor/Mortgagor") have failed to repay the said amount, notice is hereby given to the borrowers in particular and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said SARFAESI Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, **on this 12th day of August 2025.**

Under section 13 [8] of the Securitization Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

("The Borrower/Guarantor/Mortgagor") in particular and the public in general are hereby cautioned not to deal with the property & any dealings with the property will be subject to the charge of M/s Religare Finvest Limited, for an amount to **Rs.24,52,687.06 (RUPEES TWENTY FOUR LAKH FIFTY TWO THOUSAND SIX HUNDRED EIGHTY SEVEN AND PAISA SIX ONLY)** as on **25-05-2025** together with interest and other contractual dues thereon respectively against loan agreement/account no **XMORSUR00063720 (Application ID 635077).**


DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL PIECE AND PARCEL OF FLAT NO. 601 ADMEASURING 657.58 SQ. FT. I.E., 61.11 SQ. MTRS. BUILT UP AREA, ALONG WITH UNDIVIDED SHARE IN GROUND LAND ADMEASURING 29.33 SQ. MTRS., "BUILDING NO. A, 'SAI RESIDENCY' DEVELOPED UPON LAND SITUATED IN STATE: GUJARAT, DISTRICT: SURAT, SUB-DISTRICT & TALUKA: SURAT CITY, MOJE KATARGAM BEARING REVENUE SURVEY NO. 291/1 T.P. SCHEME NO. 19 (KATARGRAM) ORIGINAL PLOT NO. 96, FINAL PLOT NO. 142 ADMEASURING 15783 SQ. MTRS. LAND PAIKEE REVENUE SURVEY NO. 291/1 PAIKEE 1/3 PAIKEE & REVENUE SURVEY NO. 291/1 PAIKEE 2/9 PAIKEE & REVENUE SURVEY NO. 291/1 PAIKEE 1/8 PAIKEE SUB PLOT NO. B ADMEASURING 3849.33 SQ. MTRS. SURAT GUJARAT IN THE NAME OF SH. JITENKUMAR KANAIIYAL PATEL

BOUNDARIES NORTH:ADJOINING F.P NO. 116, SOUTH:ADJOINING F.P NO. 143, EAST:ADJOINING T.P ROAD, WEST:ADJOINING F.P NO. 142 PAIKEE SUB PLOT NO. A

Place : Surat
Date : 12/08/2025

Authorised Officer
Religare Finvest Limited



INSILCO LIMITED

Under Voluntary Liquidation w.e.f 25.06.2021
CIN: L34102UP1988PLC010141
Regd. Office - B-23, Sector-63, Noida, Uttar Pradesh - 201301
Phone: 09837923893, Email id: insilco2@gmail.com, Website: www.insilcoindia.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that:

- The 37th Annual General Meeting (37th AGM) of the Company will be convened on **Wednesday, 10th September 2025 at 02:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Business, as set out in the Notice of the 37th AGM, in pursuant to the General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and other subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 09th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue upto 30th September 2025. The Securities and Exchange Board of India ("SEBI") pursuant to its Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated May 12, 2020 (the validity of which had been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and latest circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- In accordance with the applicable provisions of the Companies Act, 2013 ("Act"), Listing Regulations read with circulars issued by MCA and SEBI, the 37th AGM of the Company shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which does not require physical presence of members at a common venue. The deemed venue for the 37th AGM shall be the Registered Office of the Company.
- Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility to all its members to cast their votes on all the resolutions set forth in the Notice convening the AGM by electronic voting system ("remote e-Voting or e-Voting system at the AGM").
- In terms of MCA Circulars and SEBI Circulars, the Notice of the 37th AGM and the Annual Report for the Financial Year 2024-25 including the Audited Financial Statements for the Financial Year ended 31st March 2025 has been sent by email to those Members, whose email addresses are registered with the Company/Depository Participant(s). The electronic dispatch of Notice of the 37th AGM and the Annual Report to the members has been completed on 12th August 2025.
- Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Wednesday, 3rd September 2025** may cast their vote electronically on all the resolutions as set out in the Notice of the 37th AGM through electronic voting system ("remote e-Voting or e-Voting system at the AGM") of National Securities Depository Limited (NSDL) All the members are informed that:
 - The remote e-Voting shall commence on Friday, 05th September 2025 at 9:00 am (IST).
 - The remote e-Voting shall end on Tuesday, 09th September 2025 at 5:00 pm (IST).
 - Remote e-Voting module shall be disabled after 5:00 pm (IST) on 09th September 2025.
 - Any person, who become Member of the Company after sending the Notice of the 37th AGM by email and holding shares as on the cut-off date i.e., Wednesday 3rd September 2025, may obtain the User ID and password by sending a request to the Company's email address at insilco2@gmail.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing User ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on at 022-4886 7000. In case of individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 3rd September 2025 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
 - Members may note that: (a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; (b) the facility for e-Voting shall also be made available during the 37th AGM, and those members present in the 37th AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and otherwise not barred from doing so, shall be eligible to vote through the e-Voting system at the 37th AGM; (c) the Members who have cast their vote by remote e-Voting prior to the 37th AGM may participate in the 37th AGM through VC/OAVM facility but shall not be entitled

