

GFCL: BRD: 2025

5th September, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 542812

Symbol: FLUOROCHEM

Dear Sir/Madam,

Sub: Newspaper advertisement confirming dispatch of Notice convening 7th Annual General Meeting and the Integrated Annual Report of the Company for the Financial Year 2024-25

Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed copies of newspaper advertisement published today i.e. 5th September, 2025 in the Business Standard (English) and Business Standard (Hindi), regarding Notice convening 7th Annual General Meeting, remote e-voting and Record Date information in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of the Listing Regulations.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS 7952

Encl.: As above

Sri Chamundeswari Sugars Limited
CIN: U15435KA1970PLC001974
Regd. Office: No.88/5, Richmond Road, Bangalore – 560 025
Phone no: 080-2500 2500 Fax: 080 – 2500 2510
Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **FIFTY SECOND ANNUAL GENERAL MEETING (AGM)** of the members of the Company will be held through video conferencing ("VC")/Other Audio-visual Means ("OAVM") on Monday, 29th September, 2025 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022, General circular No. 11/2022 dated 28.12.2022 and General circular No.09/2023 dated 25.09.2023 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2024-25, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company. Whose names appear in the Register of Members on August 28th, 2025 and whose e-mail address is registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evoting.nsdl.com>.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facilities.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company: www.chamundeswarisugars.in, and on the website of NSDL, at <https://www.evoting.nsdl.com>.

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

Commencement of remote e-voting :	9:00 a.m. on Thursday, September 25, 2025
End of remote e-voting :	5:00 p.m. on Sunday, September 28, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, September 22nd, 2025 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through <https://www.evoting.nsdl.com>.

Manners of registering/updating E-mail addresses are as below:

- Members holding shares in Demat and physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/update the same through using link <https://www.integratedindia.in/emailupdate.aspx>
- Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at <https://www.evoting.nsdl.com>.
- Such Members may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case members have any queries regarding e-voting, members may refer to the Frequently Asked Questions and e-voting user manual available at <https://www.evoting.nsdl.com> Under the help section or write an e-mail to helpdesk.evoting@nsdl.in.

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact **M/s Integrated Registry Management Services Private Limited** at the email id gin@integratedindia.in.

By order of the Board
For **Sri Chamundeswari Sugars Limited**
Sd/-
Priya Arwat
Company Secretary

Place : Bangalore

Date : 05th September, 2025

RAJ OIL MILLS LIMITED
CIN: L15142MH2001PLC133714
Regd. Office: 224-230, Bellasis Road, Mumbai - 400008
Corporate Office: 205, Raheja Centre, 214, Free press Journal Marg, Nariman Point, Mumbai – 400021.
Email: cs@rajoilmillsltd.com ; Website: www.rajoilmillsltd.com

NOTICE OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the **23rd Annual General Meeting (AGM)** of Members of **Raj Oil Mills Limited** ("the Company") will be held on **Monday, September 29, 2025, at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)** to transact the business as set out in the Notice convening the AGM. The Company has already dispatched the Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode to those Members whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.rajoilmillsltd.com, on the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of **National Securities Depository Limited (NSDL)** at www.evoting.nsdl.com. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is being to those Members who have not registered their e-mail IDs.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to all its Members to cast their votes electronically on all resolutions set forth in the Notice of AGM through NSDL. The remote e-voting period will commence on **Friday, September 26, 2025 at 9:00 A.M. (IST)** and will end on **Sunday, September 28, 2025 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the **cut-off date i.e., Monday, September 22, 2025**, are entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Only those Members, who are present in the AGM through VC/OAVM and have not cast their votes on resolutions through remote e-voting, shall be eligible to vote through the e-voting system during the AGM.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of AGM and holding shares as of the cut-off date may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in.

In case of any queries or grievances connected with facility for e-voting and attending AGM & e-Voting, please contact at evoting@nsdl.co.in (1800 222 990 or 1800 1020 990 or 1800 224 430) or write to NSDL at NSDL, Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai – 400013.

M/s. S.K Jain & Co., Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during AGM in fair and transparent manner.

The details of the AGM are available on the website of the Company at www.rajoilmillsltd.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For **Raj Oil Mills Limited**
Sd/-
Priya Pandey
Company Secretary & Compliance Officer

Place: Mumbai

Date: September 05, 2025

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following Share Certificate of **ALQUOONT FINTECH LIMITED** having its Registered office at 503 A-B, 504 A-B, 5th Floor, Tower A, WTC Block No. 51, Road 5E, Zone-5, Gift City, Gandhinagar, Ahmedabad, Gujarat-382 050 Registered in the name of the following Shareholder(s) have been lost by them.

SR. NO.	NAME OF THE SHAREHOLDER(S)	FOLIO NO.	CERTIFICATE NO(S).	DISTINCTIVE NUMBER(S)	NO. OF SHARES
1	MAHASUKHLAL MENTA	M0016	412	362576-365025	2450

The public are hereby cautioned against purchasing or dealing in any way with the above referred Share Certificates.

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 **Link Intime India Private Limited, 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai-400 083 Tel. (022) 4918 6270** within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificate/s.

Sd/-
PARESH MEHTA
Name of Legal Claimant
Rameshwar Media

Place : Ahmedabad
Date : 05.09.2025

— TENDER CARE —

— Advertorial —

POWERGRID HONOURED WITH SCOPE EMINENCE AWARD FOR HR EXCELLENCE BY PRESIDENT OF INDIA

Power Grid Corporation of India Limited (POWERGRID), a Maharatna CPSP under Ministry of Power, Government of India, has been conferred with the SCOPE Eminence Award for Human Resource Management by Hon'ble President of India Smt. Droupadi Murmu on 29th August 2025 in a function held at Vigyan Bhawan, New Delhi. The award was received by Sh. Ravindra Kumar Tyagi, Chairman and Managing Director, POWERGRID along with Dr. Yatindra Dwivedi, Director (Personnel), POWERGRID. On this occasion, Sh. Pankaj Chaudhary, Hon'ble Union Minister of State for Finance and Sh. K. Moses Chalai, Secretary, DPE, Ministry of Finance were present along with senior officials of CPSUs, SCOPE and POWERGRID.

This recognition highlights POWERGRID's progressive HR practices that emphasize employee-focused policies, continuous upskilling and leadership development, while nurturing a culture of innovation, inclusivity, and holistic well-being across the organisation.

As of 31st July 2025, POWERGRID has commissioned and is operating 286 Sub-stations and more than 1,80,849 ckm transmission lines and 5,74,331 MVA of transformation capacity. With the adoption of the latest technological tools and techniques, enhanced use of automation and digital solutions, POWERGRID has been able to maintain an average transmission system availability of more than 99.85%.

DFCCIL MD REVIEWS EDFC PROGRESS, HIGHLIGHTS SAFETY AND INFRASTRUCTURE PRIORITIES

Dedicated Freight Corridor Corporation of India Limited (DFCCIL) Managing Director Shri Praveen Kumar inspected the New Dadri – New Kurja – New Chawapail section of the Eastern Dedicated Freight Corridor (EDFC), reviewed the progress of projects along the corridor and directed officials to further strengthen the safety and efficiency of freight movement. In continuation of his visit, Shri Praveen Kumar also met with the Hon'ble Chief Minister of Haryana Shri Nayab Singh Saini, apprised him about DFCCIL's initiatives, and presented a Coffee Table Book. He informed that with the development of dedicated freight corridor infrastructure, industrialists and traders in New Rewari (Haryana) and Kathuwas (Rajasthan) will benefit from reduced logistics costs, faster deliveries, and better freight solutions. This will not only boost industrial activity but also lead to significant regional development, enhanced employment opportunities and overall improvement in the socio-economic conditions of the local population.

Shri Praveen Kumar also inaugurated the Rail Grinding Machine (RGM) siding at New Khanna station, newly constructed staff quarters at the New Ambala City and the Intermediate Maintenance Depot (IMD) at New Chawapail. After the inspection, Shri Praveen Kumar interacted with officials and underscored that DFCCIL's goal is not only to enhance freight capacity but also to elevate India's logistics system to global standards.

He especially emphasized the importance of improving operational efficiency. According to him, with the implementation of the Dedicated Freight Corridor, the average speed of freight trains, on-time delivery, and logistics reliability will all witness significant enhancement. This will be supported by effective coordination of technology, management and human resources.

SH. BHUPENDER GUPTA, CMD, SJVN ASSUMES CHARGE AS CHAIRMAN AND MANAGING DIRECTOR OF NHPC

Sh. Bhupender Gupta, CMD, SJVN has assumed charge as Chairman and Managing Director of NHPC Limited, a Schedule 'A' Navratna CPSE.

Prior to this appointment, Sh. Gupta was serving as Director (Technical) at THDCIL and is also holding additional charge as Chairman & Managing Director of SJVN.

Earlier, he served as Director (Technical) at Punatsangchhu Hydroelectric Project Authority in Bhutan. He has also served as Additional Chief Executive Officer in two subsidiaries of REC, namely REC Transmission Projects Co. Ltd. and REC Power Distribution Co. Ltd. He was the operational head, overseeing execution, project management, contract management and consultancy for various power projects.

Before joining REC in 2007, Sh. Bhupender Gupta worked with SJVN for 12 years contributing significantly to the planning, erection and commissioning of electro-mechanical equipment for the 1500 MW Nathpa Jhakri Hydro Power Station in Himachal Pradesh. He has also worked on deputation with 1020 MW Tala Hydroelectric Power Project from 2002 to 2005.

Sh. Bhupender Gupta is a Bachelor of Engineering (Electrical) and holds an MBA in Operations Management.



WALKATHON ON CYBERSECURITY AWARENESS BY BANKERS' CLUB, CHANDIGARH

The Walkathon organized by Bankers' Club, Chandigarh at Sukhna lake on August 31, 2025, witnessed enthusiastic participation from Bankers in the region who came together to spread awareness on cyber security. The Bankers Club Chandigarh is a forum of senior bankers based in the city and comprises members from RBI, NABARD, SBI, PNB, ICICI bank, HDFC bank and all banks in the region which have at least one senior officer in the rank of Deputy General Manager. The walkathon was flagged off by Shri M. Rajeshwar Rao, Deputy Governor, Reserve Bank of India. In his address, the Deputy Governor emphasized the importance of cyber security in the ever-growing digital age. Further, he applauded efforts put in by the Banker's club to organize the walkathon.

The event was aimed at spreading awareness about cyber safety, digital hygiene, and responsible online behaviour. Participants carried placards highlighting the need for vigilance in the digital age. Speaking on the occasion Shri Vivek Srivastava, President Bankers' club said, "We are delighted with the overwhelming response. The walkathon has sent out a strong message on importance of cybersecurity in our daily lives."

The event was also graced by Executive Directors from RBI along with Shri Vinod Kumar Arya, Chief General Manager, NABARD (Haryana), Smt. Nivedita Tiwari, Chief General Manager, NABARD (Punjab), Shri Neeraj Bharti, General Manager Network-2, State Bank of India, Shri Vimal Kishore, General Manager Network-3, State Bank of India, Shri Lalit Taneja, General Manager, Punjab National Bank and zonal managers of participating institutions.



LACTOSE (INDIA) LIMITED

CIN: L15201GJ1991PLC015166

Registered Office: Survey No 5,6 & 7A, Village Poicha (Rania), Taluka Savli, Vadodara, Gujarat 391780.

Corporate Office: G-2, A Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai 400015 **Contact :** 022-24117030 **Fax:** 022-24117034 **Email:** il@lactoseindialimited.com **website:** www.lactoseindialimited.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 34th ANNUAL GENERAL MEETING

This is to inform that the 34th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, 30th September 2025 at 12.00 noon IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular dated 05th May, 2022 read with circulars 08th April, 2020, 13th April, 2020, 05th May, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 (MCA Circulars) to transact the business set out in the Notice to the AGM. The deemed venue for the 34th AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual report for FY 2024-25 will be sent only through electronic mode on Saturday 06th September 2025 to the member's whose email address are registered with the Depository Participants ("DPs")/Company/ Registrar & Share transfer Agent viz Bigshare Service Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations.

Members holding shares in physical mode, who have not registered / updated their email addresses or mobile number with the Company, are requested to register/ update the same by clicking on <https://bigshareonline.com/InvestorRegistration.aspx#AdvTrack#> and members who have shares in dematerialized form and not yet registered their e-mail addresses are requested to register the same with their DPs.

Members can attend and participate in the AGM only through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The procedure or instructions for joining the AGM through VC/OAVM are stated in the notice.

The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DPs/Company/RTA) are stated in the Notice.

This advertisement shall also be available on Company's website at www.lactoseindialimited.com and also on BSE Limited website at www.bseindia.com

By Order of Board of Directors
For **Lactose (India) Limited**
Sd/-
Ritesh Pandey
Company Secretary

Date : 05th September, 2025
Place : Mumbai

GUJARAT FLUOROCHEMICALS LIMITED

CIN : L24304HP2018PLC011898

Registered Office : Plot No. 1, Khasra Nos. 264 to 267 Industrial Area, Una, Village Basal - 174303, Himachal Pradesh.

Telephone : +91 1975 297843 **Email id :** bvdesai@gfl.co.in **Website :** www.gfl.co.in

NOTICE OF THE 7th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE

Annual General Meeting :

NOTICE is hereby given that the 7th Annual General Meeting ('AGM') of the Members of Gujarat Fluorochemicals Limited ("the Company") will be held on **Monday, 29th September, 2025 at 11:30 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means ('OAVM')**, to transact the businesses as set out in the Notice of the AGM. Pursuant to General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with previous Circulars issued by the MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), Companies are permitted to convene the AGM through VC / OAVM without physical presence of the Members at a common venue till 30th September, 2025.

In accordance with the said circulars, the Company has sent Notice of the AGM along with a weblink to access the Integrated Annual Report 2024-25 on **Thursday, 4th September, 2025**, through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent / Depository Participants ("DPs"). The Company shall send a physical copy of the Integrated Annual Report 2024-25 to those Members who specifically request for the same at bvdesai@gfl.co.in or bhavesing.jingar@gfl.co.in mentioning their Folio No. / DP ID and Client ID.

The Integrated Annual Report 2024-25 of the Company with Notice of the AGM is available on the website of the Company at www.gfl.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting :

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the AGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following :

- The remote e-Voting facility would be available during the following period :

Commencement of remote e-Voting	Thursday, 25 th September, 2025 at 09:00 a.m.
Conclusion of remote e-Voting	Sunday, 28 th September, 2025 at 05:00 p.m.

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.

- 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 **Monday, 22nd September, 2025** ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

- A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting, then he / she can use his / her existing User ID and password for casting the vote.

- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 14(A) of the Notes to the Notice of the AGM.

- Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.

Mr. Niraj Trivedi, Partner of M/s. TNT & Associates, Practicing Company Secretaries, Vadodara has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries / grievances pertaining to remote e-Voting (before / during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.co.in.

Dividend and Record Date :

Members may note that the Board of Directors of the Company at its meeting held on 27th May, 2025 had recommended a Final Dividend Rs. 3/- per equity share having face value of Re. 1/- each. The Final Dividend, if approved, by the shareholders in the ensuing AGM, will be paid in 30 days and the same be paid to those Members whose names appear on the Register of Members of the Company as on **record date (cut-off date) 22nd September, 2025** in respect of Shares held in physical form and to those beneficial owner of shares (BENPOS) received from NSDL and CDSL, in respect of shares held in Electronic Form.

For **Gujarat Fluorochemicals Limited**
Sd/-
Bhavin Desai
Company Secretary

Place : Vadodara
Date : 4th September, 2025

THE GREAT EASTERN SHIPPING COMPANY LIMITED

CIN: L35110MH1948PLC006472

Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Tel No. : +91 (22) 66613000/24922100; **Fax:** +91 (22) 24925900

Email: shares@greatship.com; **Website:** www.greatship.com

NOTICE OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025 has opened a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 01st April, 2019 and rejected/ returned/not attended to due to deficiency in the documents / process/ or otherwise, for a period of six months from 07th July, 2025 till 06th January, 2026.

During this period, the securities that are re-logged for transfer (including those requests that are pending with the Listed Company/ RTA, as on date) shall be issued only in demat mode after following due process for transfer-cum-demat request.

Investors who have missed the earlier deadline of 31st March 2021, are encouraged to take advantage of this opportunity by submitting their requests along with requisite documents to the Company or RTA at below mentioned address.

The Investor Services Department The Great Eastern Shipping Co. Ltd. Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai- 400 018 Email ID- shares@greatship.com	Registrar and Transfer Agent (RTA): KFIN Technologies Limited (Unit: The Great Eastern Shipping Co. Ltd.) Selenium Tower-8, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Gachibowli, Hyderabad, Telangana- 500 032 Email ID- einward.ris@kfinetech.com
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For The Great Eastern Shipping Company Limited

Place : Mumbai
Date : 5th Septembr, 2025

Anand Punde
Company Secretary

Z MEDIA

ZEE MEDIA CORPORATION LIMITED

Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra

Corp. Office: FC-9, Film City, Sector 16 A, Noida – 201 301, U.P.

E-mail: complianceofficer@zeemedia.com,
CIN: L92100MH1999PLC121506,
Website: www.zeemedia.in; Tel: 0120-2511064-73

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

