

GFCL: BRD: 2025

13th November, 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 of Postal Ballot and remote e-voting information of the Company

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

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today in the Business Standard (English) and Business Standard (Hindi), confirming dispatch of Notice of Postal Ballot and remote e-voting information in compliance with Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
CHANDIGARH BENCH

COMPANY PETITION NO. 68 / CHD / HRY / 2025

In the matter of

The Companies Act, 2013
AND

In the matter of

Section 66 Read with Section 52
and other applicable provisions
of the Companies Act, 2013
AND

In the matter of

One Qube Realtors Private Limited,
a company incorporated under the
provisions of the Companies Act,
1956, and having its registered office
at Plot No. 422-B, Udyog Vihar, Phase
IV, Village Dundahera, Gurgaon,
Gurugram – 122001, Haryana, India
...Petitioner Company

FORM NO. RSC - 4

[Pursuant to rule 3(3) of the National Company Law Tribunal
(Procedure for Reduction of Share Capital of Company) Rules, 2016]

Publication of Notice for
Reduction of Share Capital of One Qube Realtors Private Limited

Notice may be taken that an application vide CP / 68 / CHD / HRY / 2025 ('Company Petition') was presented before the National Company Law Tribunal at Chandigarh ('Hon'ble Tribunal'), on 06th November, 2025 to utilize Rs. 99,59,14,810/- (Rupees Ninety Nine Crores Fifty Nine Lakhs Fourteen Thousand Eight Hundred Ten only) out of the balance available in securities premium account of One Qube Realtors Private Limited ('Company') for setting off the entire accumulated losses i.e., the debit balance in the profit and loss account of Rs. 99,59,14,810/- (Rupees Ninety Nine Crores Fifty Nine Lakhs Fourteen Thousand Eight Hundred Ten only) as per the unaudited management certified financial statements of the Company drawn as on 30th September, 2025 appearing in "Reserves and Surplus – Retained Earnings" as part of the "Other Equity" (hereinafter referred to as 'Capital Reduction'). The notices to individual creditors have been issued. The list of creditors prepared on the 30th September, 2025 by the Company is available at the registered office of the Company for inspection on all working days during 10 a.m. to 5 p.m. between Monday and Friday. If any creditor of the Company has any objection to the Company Petition or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the undersigned at the registered office of the Company at Plot No. 422-B, Udyog Vihar, Phase IV, Village Dundahera, Gurgaon, Gurugram – 122001, Haryana, India, within three months from the date of receipt of this notice. If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above Company Petition to reduce the share capital of the Company, be treated as correct. It may also be noted that a hearing has been fixed for Thursday, February 19, 2026 on which the Hon'ble Tribunal shall hear the Company Petition. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any. Dated this 13th day of November, 2025 at Haryana
For One Qube Realtors Private Limited
SD/-
Anish Kedia
Authorised Signatory
Address: Lodha Fiorenza, A1304, Near Hub Mall, Goregoan (East), Mumbai – 400063, Maharashtra, India
Email ID: anish.kedia@knowledgerealtytrust.com

**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 1975297843 Vadodara Office : +91 0265 6198111

Email id : bvdesai@gfl.co.in Website : www.gfl.co.in

NOTICE OF POSTAL BALLOT

Notice is hereby given that in accordance with Section 110 of the Companies Act, 2013 ('the Act') read together with the Companies (Management and Administration) Rules, 2014 as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ('Listing Regulations'), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India vide its Circulars and other applicable Laws and Regulations, if any, that a Notice of Postal Ballot, seeking consent of the Members on the following Resolutions :
1. Appointment of Mr. Niraj Kishore Agnihotri (DIN : 09204198) as Director and Whole-time Director of the Company and payment of remuneration;
2. Appointment of Mr. Shesh Narayan Pandey (DIN : 02000823) as Director and Whole-time Director of the Company and payment of remuneration;
3. Alteration of the Articles of Association of the Company;
as set out in the said notice has been sent electronically to the members whose e-mail address is registered with the Company / MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) / Depository Participants as on **7th November, 2025 i.e. Cut-off date**. The Company has completed the dispatch of Notice of Postal Ballot along with the Explanatory Statement on **Wednesday, 12th November, 2025**.
The Notice of Postal Ballot is available on the website of the Company at www.gfl.co.in and on the website of the Stock Exchanges, i.e. BSE at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise right to vote on the resolutions proposed in the said Notice of Postal Ballot only by electronic means (Remote e-voting).
M/s. TNT & Associates, Company Secretaries, Vadodara has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.
The communication of assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. Members may cast their votes during the period mentioned below :
Commencement of e-voting : **Thursday, 13th November, 2025 at 9:00 AM (IST)**
End of e-voting : **Friday, 12th December, 2025 at 5:00 PM (IST)**
E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the Notice of Postal Ballot. The manner in which persons who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.
A person whose name is recorded in the Register of Members / List of Beneficial Owners as on the Cut-off date shall only be eligible for the purpose of e-voting. Voting rights of a member/beneficial owner shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the cut-off date should treat this notice for information purpose only.
The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, 12th December, 2025. The results of the e-voting will be announced on or before Tuesday, 16th December, 2025 to the Stock Exchanges and Depositories and will be displayed on the website of the Company, the Stock Exchanges i.e. BSE, NSE and NSDL.
Members are requested to go through the notes of the Notice of Postal Ballot. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at NSDL's website : www.evoting.nsdl.com. If you have any queries or issues regarding Postal Ballot & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or call at toll free nos. 1800 1020 990 and 1800 22 44 30.

By order of the Board of Directors
For Gujarat Fluorochemicals Limited
SD/-
Bhavin Desai
Company Secretary
FCS 7952

Place : Vadodara
Date : 12th November, 2025

KSR FOOTWEAR LIMITED
CIN: U46413WB2023PLC264443

Registered Office: Flat No. 4A, 4th Floor, Kalyani Complex, P-22, Block-A, Bangur Avenue, Kolkata, 700 055, West Bengal, India
Corporate Office: 7th Floor, Tower C, RDB Primarc Techpark, 08 Major Arterial Road, Block-AF, New Town, (Rajarhat), Kolkata-700156, West Bengal, India
Tel: 033-4009-0501 | Email: compliance@ksrfootwear.com | Website : www.ksrfootwear.com

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE SHAREHOLDERS OF KSR FOOTWEAR LIMITED

ADDENDUM
TO
STATUTORY ADVERTISEMENT, DATED OCTOBER 14, 2025, IN COMPLIANCE WITH PART II(A)(5) OF THE MASTER CIRCULAR NO. SEBI/HO/CFD/POD-2/P/CIR/2023/93 DATED JUNE 20, 2023 ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") W.R.T. THE SCHEME OF ARRANGEMENT BETWEEN KHADIM INDIA LIMITED ("DEMERGED COMPANY" OR "KIL") AND KSR FOOTWEAR LIMITED ("RESULTING COMPANY" OR "KFL" OR "THE COMPANY") FOR TRANSFER OF DISTRIBUTION BUSINESS OF KIL TO KFL ("THE SCHEME OF ARRANGEMENT") AS APPROVED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH, VIDE ITS ORDER DATED MARCH 27, 2025.

Published on October 16, 2025

The following may please be read as addendum to Point E (SHAREHOLDING PATTERN PRE AND POST SCHEME OF ARRANGEMENT):

SHAREHOLDING PATTERN GIVING DETAILS OF ITS PROMOTER GROUP SHAREHOLDING, GROUP COMPANIES – PRE AND POST SCHEME OF ARRANGEMENT

I. Shareholding Pattern giving details of its promoter group shareholding, group companies – Pre Scheme

Sl. No.	Particulars	No. of Equity Shares of face value ₹ 10/- each	% of Pre - Scheme Equity Share Capital
A.	Promoter		
	Khadim India Limited*	10,000	100
B.	Promoter Group		
	N.A.	-	-
	Total (A+B)	10,000	100

***Notes:**
i. As per the statutory requirement, there were other 6 individual shareholders holding 1 equity share each as a Nominee Shareholders of Khadim India Limited.
ii. Khadim India Limited (Holding Company and Promoter) has been a Group Company of KSR Footwear Limited.

II. Shareholding Pattern giving details of its promoter group shareholding, group companies – Post Scheme^A

Sl. No.	Particulars	No. of Equity Shares of face value ₹ 10/- each	% of Post - Scheme Equity Share Capital
A.	Promoter		
1.	Siddhartha Roy Burman	16,29,533	8.86
2.	Khadim Development Company Private Limited	92,73,229	50.46
B.	Promoter Group		
1.	Tanusree Roy Burman	87,660	0.48
2.	Rittick Roy Burman	4,745	0.03
3.	Siddhartha Roy Burman Family Trust	10	0.00
	Total (A+B)	1,09,95,177	59.83

^ANote:
No Group Company holds any shares in KSR Footwear Limited post Scheme of Arrangement.
For and on behalf of KSR Footwear Limited
Sd/-
Shikha Jindal
Company Secretary & Compliance Officer
ICSI Membership No.: A58192

Place: Kolkata
Date: November 11, 2025

Mindteck

CIN:L30007KA1991PLC039702
A.M.R Tech Park, Block I, 3rd Floor, # 664, 23/24, Hosur Main Road
Bommanahalli, Bangalore - 560 068 Ph. No.: +91 (80) 4154 8000
Fax: +91 (80) 4112 5813 www.mindteck.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2025

[See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

(Rs in lacs, except as otherwise stated)

Particulars	Consolidated					
	Quarter Ended September 30, 2025	Quarter Ended June 30, 2025	Quarter Ended September 30, 2024	Six Months Ended September 30, 2025	Six Months Ended September 30, 2024	Year Ended March 31, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations	10,163	10,130	10,823	20,293	21,638	42,442
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	788	1,076	901	1,864	1,866	3,702
Net Profit for the period before tax (after Exceptional and/or Extraordinary items) (note 4)	979	1,076	901	2,055	1,693	3,529
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	756	875	757	1,631	1,395	2,868
Total Comprehensive Income for the period [Comprising Profit] for the period (after tax) and Other Comprehensive Income (after tax)]	1,097	1,178	1,087	2,275	1,748	3,216
Equity Share Capital	3,195	3,195	3,185	3,195	3,185	3,191
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	22,798
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
Basic :	2.36	2.74	2.38	5.10	4.40	9.02
Diluted :	2.36	2.73	2.36	5.09	4.35	8.98

Information regarding Unaudited Standalone Financial Results for the quarter and end six month ended September 30, 2025

(Rs in lacs, except as otherwise stated)

Particulars	Standalone					
	Quarter Ended September 30, 2025	Quarter Ended June 30, 2025	Quarter Ended September 30, 2024	Six Months Ended September 30, 2025	Six Months Ended September 30, 2024	Year Ended March 31, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations	3,915	3,515	3,917	7,430	8,061	15,509
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	763	618	586	1,381	1,106	2,497
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	763	618	586	1,381	1,106	2,497
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	538	466	441	1,004	827	1,882
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	527	466	424	993	842	1,895

Notes:

1. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. The above Standalone and Consolidated results were reviewed and approved by the Board of Directors at its meeting held on November 12, 2025.

3. The above is an extract of the detailed format of Quarterly Financial results filed with the BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. Exceptional Items:
(a) During the quarter ended September 30, 2025, the group recorded a recovery linked to the restructuring of sales operations in US.
(b) During the quarter ended June 30, 2024, the company restructured its sales operations in the US, leading to a more streamlined and efficient sales process. This restructuring cost resulted in one time payments to affected employees which are reflected in the six months ended financials of Sep 30, 2024 and year ended March 31, 2025.

5. During the six month ended September 30, 2025, 42,000 ESOPs were exercised by employees under various Mindteck Employee Stock Option Schemes and 42,000 shares were allotted, resulting in increase in equity share capital by Rs.4.2 lakhs and securities premium account by Rs.53 lakhs including transfer from ESOP reserve to securities premium account. During the six months ended September 30, 2025, 70,000 ESOPs were granted under the ESOP Scheme 2008 and 41,666 ESOPs were forfeited.

7. The full format of the quarterly financial results are available on the Stock Exchange websites (www.bseindia.com) and (www.nseindia.com) and also on Company's website (www.mindteck.com)

Place : Bengaluru
Date : November 12, 2025



For and on behalf of the Board of Directors
Sd/-
Yusuf Lanewala
Chairman and Managing Director

