

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : E-mail : marketing@nilkamal.com • **Visit us at :** www.nilkamalmaterialhandling.com

Furniture Division : E-mail : furniture.enquiry@nilkamal.com • **Visit us at :** www.nilkamal.com

Nilkamal Homes Division : E-mail : connect@nilkamalhomes.com • **Visit us at :** www.nilkamalhomes.com

Date: 25-08-2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra
(East), Mumbai – 400051.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Script Code: NILKAMAL

Script Code: 523385

Sub: Newspaper advertisement regarding Special Window for Re-lodgement of Transfer Requests of Physical Shares.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose copies of the Newspaper advertisement published today i.e. August 25, 2025 in Financial Express (All Editions) and Damanganga Times (Gujarati Edition) for intimation to the Shareholders of the Company regarding the Opening of Special Window for Re-lodgement of the transfer requests of shares held in physical form.

You are requested to kindly take the above information on your record.

Thanking you,
Yours faithfully,
For Nilkamal Limited

Sagar Mehta
Company Secretary



Encl: As above

G R I L® G R INFRAPROJECTS LIMITED
CIN: L45201G1995PLC098652
Registered Office: Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad, Gujarat- 382220, India
Ph: 91-294-2487370 Email: cs@grinfra.com Website: www.grinfra.com

NOTICE REGARDING 29th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of G R InfraProjects Limited ("Company") will be held on Friday, 19th September 2025 at 11:00AM (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, General Circular No. 09/2024 dated 19th September 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars"). SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CI/2024/133 dated October 03, 2024 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 29th AGM of the Company.

In compliance with the MCA circulars & SEBI Circular, the AGM Notice and the Annual Report for Financial Year 2024-25 will be sent by electronic mode to those members whose e-mail address is registered with the Depositories/ Company's Registrar & Share Transfer Agent viz. KFin Technologies Limited. The AGM Notice and the Annual Report for Financial Year 2024-25 will also be available on the Company's website at <https://www.grinfra.com/annual-report-and-results/>, website 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 Company's Registrar and Transfer Agent i.e. KFin Technologies Limited at <https://evoting.kfintech.com/>. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the AGM Notice.

Members who have not registered/updated their e-mail address and/or Bank account details with their Depository Participants are requested to register/update their e-mail addresses with Depository Participants with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting:
Company is providing the facility to the members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting is outlined in the AGM Notice. The facility for e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

Members are requested to carefully read all the Notes as set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting facility at the AGM.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For G R InfraProjects Limited
Sd/-
Sudhir Mutha
Company Secretary

Date: 23.08.2025
Place: Udaipur

TALBROS ENGINEERING LIMITED
CIN: L74210HR1986PLC033018
Regd. Office: Plot No. 74-75-76, Sector-6, Faridabad, Haryana – 121006
Telephone: +91-129-4284300, Fax: +91-129-4061541
Email: cs@talbrosexles.com, Website: www.talbrosexles.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of Talbros Engineering Limited ("the Company") will be held on Tuesday, 30th September, 2025 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder and Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and the latest dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the ordinary and special businesses as set out in the notice of AGM.

In compliance with the aforesaid circulars, the electronic copies of the notice of 39th Annual General Meeting and the Annual Report of the Company for the financial year 2024-25 will be sent to only those shareholders whose email IDs are registered with the Company/Depository Participant(s). These documents will also be available on the Company's website www.talbrosexles.com, and on the website of Stock Exchange at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of Companies Act, 2013. The Company is also providing e-voting and remote e-voting facility to all its members through CDSL.

Manner of registering/updating email addresses who have not registered / updated their email addresses with the Company:

- Members holding shares in physical form can register / update their email ID by submitting form ISR-1 and other relevant forms available on the website of the Company at www.talbrosexles.com with Company's Registrar and Share Transfer Agent i.e. Beatal Financial and Computer Services Private Limited with details of folio no., Name of shareholder and attaching a self-attested copy of PAN Card. Please send your bank details with cancelled cheque to our RTA (i.e. Beatal Financial and Computer Services Private Limited, Beatal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dads Harsukh Das Mandir, New Delhi – 110052) along with letter mentioning Folio No., if not registered,
- Members holding shares in electronic mode are required to register/update their email address with their respective Depository Participant (DPs) for receiving all communications from the Company electronically. Please also update your bank details with your DP for dividend payment by NACH, if declare by the Company.

Manner of Casting vote(s) through e-voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system (e-voting).
- The manner of voting remotely (remote e-voting) by members holding shares in demat mode, physical form and for members who have not registered their email addresses has been provided in the Notice of the AGM.
- 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.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not received email or whose email addresses are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend:

- Members holding shares in physical form can register/update their bank details by submitting form ISR-1 and other relevant forms available on the website of the Company (www.talbrosexles.com) with the Company's Registrar and Share Transfer Agents i.e. Beatal Financial and Computer Services Private Limited with details of folio no.
- Members holding shares in electronic form are required to update their bank details with the respective Depository Participant (Dps). Dividend warrants/demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank accounts details after the Annual General Meeting.

The Members may please note that the Board of Directors of the Company in their meeting held on May 20, 2025 recommended a Final Dividend of Rs. 2.5/- per equity shares for the Financial Year 2024-25, subject to approval of members at 39th AGM. The Final Dividend, if approved, will be paid to Members whose name appears in the Registrar of Members as on Tuesday, September 23, 2025 (Record Date).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at AGM.

By Order of the Board,
For Talbros Engineering Limited
Sd/-
Ankush Jindal
Executive Director
DIN: 03634690

Place: Faridabad
Date: 25.08.2025

Bandhan AMC Limited
CIN: U65939MH1999PLC123191
Regd. Office Address: 6th Floor, Tower 1C, One World Center, Senapati Bapat Marg, Prabhadevi (W), Mumbai - 400 013, Phone: +91-22-6628 9999, Email: investormtg@bandhanamc.com
Website: www.bandhanamc.com, www.bandhanamc.com

Declaration of Dividend:

Notice is hereby given that the Board of Directors of Bandhan Mutual Fund Trustee Limited (Trustee to Bandhan Mutual Fund) has approved the declaration of the following dividend under the Income Distribution cum Capital Withdrawal Option (IDCW option) of the Scheme(s)/Plan(s), subject to availability of *distributable surplus, with the Record Date as *Thursday, August 28, 2025.

Scheme(s) Name	Plan(s)	Option(s)	NAV (in Rs.) Per Unit as on August 22, 2025	Dividend Proposed per unit* (in Rs.)
Bandhan Equity Savings Fund	Regular	Monthly IDCW	11.081	0.055
Bandhan Equity Savings Fund	Direct	Monthly IDCW	11.716	0.059
Bandhan Conservative Hybrid Fund (formerly known as Bandhan Regular Savings Fund)	Regular	IDCW	11.4782	0.0571
Bandhan Conservative Hybrid Fund (formerly known as Bandhan Regular Savings Fund)	Direct	IDCW	13.4409	0.0668
Bandhan Aggressive Hybrid Fund (formerly known as Bandhan Hybrid Equity Fund)	Regular	IDCW	19.588	0.112
Bandhan Aggressive Hybrid Fund (formerly known as Bandhan Hybrid Equity Fund)	Direct	IDCW	22.137	0.127

Face Value per unit is Rs. 10/-.

* TDS and other statutory levies (if any) shall be levied on the amount received by the investor. Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available on the Record Date in case of fall in market.

If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date. All investors whose names appear in the register of unit holders of the Scheme(s)/Plan(s)/Option(s) as on the close of the record date will be eligible to receive the dividend.

Pursuant to the payment of dividend, NAV of the Scheme(s)/Plan(s)/Option(s) will fall to the extent of payout and statutory levy (if any).

Date: August 24, 2025

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

NILKAMAL LIMITED
CIN: L2509DN1985PLC000162
Registered Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Village-Vasona, Silvassa - 396230 (Union Territory of Dadra & Nagar Haveli and Daman & Diu)
Tel. No.: 022-42358888 • Website: www.nilkamal.com
Email: investor@nilkamal.com

NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to the SEBI Circular No. SEBI/HOMIRSD/MIRSD-PoD/P/CI/2025/97 dated July 02, 2025, shareholders of the Company are hereby informed that a Special Window has been opened for a period of six months from July 7, 2025 to January 6, 2026 for re-lodgement of transfer deeds, which were lodged prior to April 01, 2019 and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

Eligible shareholders may submit their transfer deeds along with requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s MUGF Intime India Private Limited at their address: C 101, 247 Embassy, L B S Marg, Vikhroli, (West), Mumbai 400 083, Email- rtm.helpdesk@mugf.com during this period, the securities that are re-lodged for transfer shall be issued only in dematerialized mode. The details regarding the opening of this special window are also disseminated on the Company's website at www.nilkamal.com.

For, Nilkamal Limited
Sd/-
Sagar Mehta
Company Secretary

Place: Mumbai
Date: 22-08-2025

CEIGALL INDIA LIMITED
CIN: L145201PB2002PLC025257
Regd. Office: A-898 Tagore Nagar, Ludhiana 141001, Punjab, India, Telephone No: +91-161-4623666
Corp. Office: Plot No 452, Udyog Vihar, Phase-V, Near GPO Gurugram, Behind Enkay Tower Gurugram-122016
Telephone Number: 0124 - 4206978
Website: www.ceigall.com | Email: secretarial@ceigall.com,

NOTICE TO MEMBERS REGARDING 23rd ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Ceigall India Limited ("the Company") will be held through Video-conferencing ("VC") or Other Audio-Visual means ("OAVM") on Monday, September 29, 2025 at 02:30 PM. IST, in compliance with all applicable provisions of Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 3, 2024 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CI/2015 dated November 11, 2024 (collectively referred to as "relevant circulars"), without the physical presence of members at a common venue. Members will be able to attend the AGM through VC/OAVM only. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum, under section 103 of the Act.

In compliance with the relevant circulars, the Notice of 23rd AGM and the Annual Report 2024-25, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.ceigall.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of CDSL at www.evotingindia.com. Physical copies of the Notice of AGM and Annual Report 2024-25 shall be sent to those shareholders who request for the same by writing to the Company / Company's Registrar and Share Transfer Agent - MUGF Intime India Private Limited (Formerly, Link Intime India Private Limited), C-101, 1st Floor, 247 Park L.B.S. Marg, Vikhroli West Mumbai-400083, Maharashtra, India, Email: rtm.helpdesk@in.mpmis.mugf.com.

Members whose email IDs are not registered with the Company/Depository Participant(s) will receive a physical communication containing the weblink and exact path of the Company's website from where the Notice of AGM and Annual Report 2024-25 can be accessed.

The Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, the 23rd September, 2025 to Monday, the 29th September, 2025 (both days inclusive).

Manner of registering/updating email addresses for obtaining Notice of AGM and Annual Report 2024-25 and/or login credentials for joining the AGM through VC/OAVM including e-voting

- Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 (which can be accessed from: https://web.in.mpmis.mugf.com/admin/DownloadFiles/Prefilled-%20Link_ISR-1_%20Request%20form%20for%20Registering%20Pan,Bank,KYC.pdf) along with self-attested copy of the PAN Card and self-attested copy of any document in support of the address of the Member. (e.g. Aadhaar Card, Driving License, Voter Identity Card, Passport) to MUGF Intime India Private Limited.
- Members holding shares in demat form are requested to register/update their email addresses with their depository participant(s).

Manner of casting vote(s) through e-voting and joining the AGM

The company will provide facility to members to exercise their right to vote by electronic means (e-voting). The instructions for joining the 23rd AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting), will form part of the notice of AGM.

For Ceigall India Limited
Sd/-
Megha Lalith
Company Secretary
(ICSI Membership No. F-7639)

Date: August 25, 2025
Place: Gurugram

Bandhan Mutual Fund

NOTICE

SKIPPER Limited
SKIPPER LIMITED
CIN: L40104WB1981PLC033408
Registered Office: 3A, Loudon Street, 1st Floor, Kolkata - 700017
Telephone No.: 033 2289 5731/ 5732; Fax No.: (033) 2289 5733
Contact Person: Mrs. Anu Singh (Company Secretary & Compliance Officer)
E-mail: anu.singh@skipperlimited.com; Website: www.skipperlimited.com

NOTICE

100 Days Campaign-"Saksham Niveshak"-for KYC and other related updation and shareholder engagement to prevent transfer of Unpaid/Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Skipper Limited ("Company") that pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated July 16, 2025 your Company has started 100 days Campaign "Saksham Niveshak" starting from July 28, 2025 to November 06, 2025. During this campaign all the shareholders who have not claimed their dividend or have not updated their KYC & Nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Share Transfer Agent (RTA), i.e., M/s. Maheshwari Datamatics Private Limited (MDPL) at 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 033 22482248, Email: mdpldc@yahoo.com and further email to be sent to the Company at email id: investor.relations@skipperlimited.com. The Shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information etc., and claim their unpaid/unclaimed Dividends in order to prevent their shares and dividend amount from being transferred to the IEPFA.

This notice is also being made available on the website of the Company i.e. www.skipperlimited.com and at the websites of the stock exchanges on which the shares of the Company are listed i.e. BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

For Skipper Limited
Sd/-
Anu Singh
Company Secretary and Compliance Officer

Date : August 23, 2025
Place : Kolkata

SAKTHI SUGARS LIMITED
CIN : L15421TZ1961PLC000396
Regd. Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu
Phone: 0422-4322222, 2221551
E-mail: shares@sakthisugars.com Web: www.sakthisugars.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS REGARDING 63RD ANNUAL GENERAL MEETING OF THE COMPANY

The Members of the Company are informed that 63rd Annual General Meeting (AGM) will be held on Thursday, 25th September 2025 at 11:30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013, MCA Circular dated 19.09.2024 and SEBI Circular dated 03.10.2024, to transact the business set out in the Notice convening the AGM. Kindly note the following in this regard:

- In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the 63rd AGM along with the Annual Report for the financial year 2024-25 will be sent through e-mail to all the members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants (except to those members who requested for physical copy of the same). For members who have not registered their e-mail address, a letter containing the exact weblink of the website wherein the entire Annual Report will be hosted and the path to access the same, is being sent to the address to the shareholders as registered in the records of the Company / DP / RTA. The Notice and Annual Report will also be made available on the Company's website (www.sakthisugars.com) and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of MUGF Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>).
- Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:
 - Members holding shares in demat form can register by contacting their respective Depository Participants.
 - Members holding shares in physical form, may log in to the website of the Company's RTA MUGF Intime India Pvt. Ltd., <https://in.mpmis.mugf.com>, go to investor service section and select "e-mail registration", fill in the details and upload the required documents and submit.Any person who becomes a member of the Company after the AGM Notice and Annual Report are sent by e-mail, and holds shares as on the cut-off date may obtain the user ID and password in the manner provided in the AGM Notice.
- The Company is providing e-voting facility (i.e. remote e-voting, and e-voting during the AGM) for members to cast their votes on all resolutions set out in the AGM Notice.
- The detailed procedures for joining the AGM and for remote e-voting / e-voting during AGM are given in the AGM Notice.
- Members are requested to refer to the AGM Notice for the full content and details of the meeting.

For Sakthi Sugars Limited
S. Venkatesh
Company Secretary

Coimbatore
25th August 2025

GOKALDAS EXPORTS LIMITED
Corporate Identification Number (CIN): L18101KA2004PLC033475
Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, Bengaluru-560022.
Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: cs@gokaldasexports.com Website: www.gokaldasexports.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of Gokaldas Exports Limited (the "Company") will be held on Tuesday, September 16, 2025 at 4:30 p.m. IST through Video Conferencing / Other Audio-Visual Means ("VC") to transact the businesses as set out in the Notice calling AGM. In compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 10/2022 dated December 28, 2022 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC, without the physical presence of Members at a common venue. Hence, the 22nd AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated August 05, 2025.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for 2024-25 have been sent to all the Members whose email IDs are registered with the Company/Depository Participants/Registrar & Share Transfer Agent. These documents are also available on the website of the Company at www.gokaldasexports.com Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFinTech"), the Company's Registrar & Share Transfer Agents (RTA) at <https://evoting.kfintech.com/>. The dispatch of Notice of the AGM through emails has been completed on August 24, 2025.

Members holding shares as on the cut-off date (September 09, 2025), may cast their votes on the business as set forth in the Notice of the AGM through the electronic voting system of RTA (remote e-voting). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on Friday, September 12, 2025 (9:00 a.m. IST);
- The remote e-voting shall end on Monday, September 15, 2025 (5:00 p.m. IST);
- Remote e-voting module will be disabled after 5:00 p.m. IST on September 15, 2025;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 09, 2025;
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 09, 2025, may obtain the login ID and password by sending a request at einward.ris@kfintech.com. However, if a member is already registered with RTA for e-voting then the existing user ID and password can be used for casting their vote;
- Members may note that: a) once the votes on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Shareholders who have not registered their email address and in consequence the Annual Report, Notice of e-AGM could not be serviced, may temporarily get their email address and mobile number registered with the Company's RTA, by following the instructions provided at https://ris.kfintech.com/email_registration/. In case of any queries, shareholder may write to einward.ris@kfintech.com.
- Shareholders may also visit the website of the company www.gokaldasexports.com or the website of the RTA <https://evoting.kfintech.com/> for downloading the Annual Report and Notice of the AGM.
- In case of any queries, shareholder may write to einward.ris@kfintech.com. Or contact Mr. Shivkumar, Manager of KFinTech at toll free no. 1800 345 4001.
- Alternatively members may send an e-mail request at the email id einward.ris@kfintech.com along with a scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for sending the Annual report, Notice of e-AGM and the remote e-voting instructions.

Book Closure and Record date:

Notice pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 10, 2025 to Tuesday, September 16, 2025 (both days inclusive) for the purpose of AGM.

for Gokaldas Exports Limited
Sd/-
Gourish Hegde
Company Secretary

Date : August 24, 2025
Place : Bengaluru

ELITECON INTERNATIONAL LIMITED
Regd. Off: ALTF 101, TR-442, Ohla - 4th Floor, 101, NH-19, CRRI, Ishwar Nagar, Okhla, Tugalkabad, South Delhi, Delhi 110044
CIN: L16000DL1987PLC396234, Email Id: admin@eliteconinternational.com
2nd CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING ("the Company") is scheduled to be held on Friday, August 29 at 04.00 P.M., (IST) at GAT Number 353/2 Mauje Talegaon, Dindori Nashik, Talegaon (Dindori), Nashik, Maharashtra, 422004. The Notice of the EGM ("EGM Notice") was dispatched to the members of the Company on August 06, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and first & initial corrigendum was dispatched to members of the Company on August 22, 2025. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice. This subsequent Corrigendum is being issued to give notice of amended details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:
1. Paragraph (1) of "Object of the QIP" stated in Item No. 1 in the Explanatory Statement is modified to state the following:
The Company proposes to utilize the proceeds from the offering (after adjustment of expenses related to the offering, if any) at various stages for the following object:
The proceeds raised through the QIB issue will be strategically deployed towards expansion and growth in fast-growing FMCG sector. This is proposed to be achieved through investment in FMCG Companies. The objective of the acquisition is to strengthen our footprint in the consumer goods space by leveraging synergies, expanding market presence and driving long term value creation. This investment marks a pivotal step in our growth strategy and reflects our commitment to unlocking new avenues of sustainable and scalable growth for our shareholders.

By Order of the Board of Directors
For ELITECON INTERNATIONAL LIMITED
Sd/-
(VIPIN SHARMA)
Managing Director
DIN: 01739519

Date : 23.08.2025

VEEDA CLINICAL RESEARCH LIMITED
CIN: U73100GJ2004PLC044023
Reg. Office: Shivalik Plaza-A, 2nd Floor, Opp. Ahmedabad Management Association, Ambawadi, Ahmedabad-380015, Gujarat. Tel: +91 79 3001 3000
Email: investor.relation@veedafinancialsciences.com Website: www.veedafinancialsciences.com

Notice is hereby given that the Twenty First Annual General Meeting (AGM) of the Members of VEEDA CLINICAL RESEARCH LIMITED will be held on Tuesday 16th September, 2025 at 11:00 hours at the Corporate Office of the Company situated at Satyamev Corporate, Near Shalin Bunglows, Corporate Road, Prahladnagar, Ahmedabad – 380015.

The notice of AGM along with explanatory statement and Full Copy of Annual Report have been sent on Friday 22nd August, 2025 through electronic mode (email) to those Members whose names appeared in the Register of Members maintained by the Registrar & Transfer Agent as on Friday, 15th August, 2025 ("the Cut-off Date for sending Notice") and whose e-mail IDs are registered with their Depository Participants.

The notice of AGM with the link to access the Full Copy of Annual Report has also been sent on Thursday 21st August, 2025 through courier to those Members whose names appeared in the Register of Members maintained by the Registrar & Transfer Agent as on Friday, 15th August, 2025 ("the Cut-off Date for sending Notice") but whose e-mail IDs are NOT registered with their Depository Participants.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and MCA Circulars), if any issued in this regard, apart from the voting through ballot paper at the AGM Venue, the Company is providing facility of remote e-voting during the AGM to its Members in respect of the businesses to be transacted thereat. For this purpose, the Company has entered into an agreement with MUGF Intime India Private Limited (MIPL) for facilitating the e-voting. The Board has finalized the Tuesday

