

September 5, 2025

The Secretary,
Listing Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531642

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Scrip Symbol: MARICO

Dear Sir/Madam,

Sub.: Public notice for transfer of equity shares to Investor Education and Protection Fund (“IEPF”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the notice published in the Business Standard (English) and Navshakti (Marathi) editions today i.e. September 5, 2025, in accordance with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, requesting the concerned shareholders to lodge claims in respect of 1st Interim Dividend for FY2018-19 that are unclaimed for the last seven years, failing which the said dividend and the shares underlying such dividend shall be liable to be transferred to IEPF.

This is for your information and records.

Thank you.

Yours faithfully,
For **Marico Limited**

Vinay M A
Company Secretary & Compliance Officer

Encl.: A/a

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED (ASCDCL)
REQUEST FOR PROPOSAL

ASCDCL invites firms possessing relevant capabilities to respond to this RFP for following:

Sr. No.	Title and Tender ID	Closing Date	Opening Date
1	ESTABLISHMENT OF LIBRARY AT MAITRI BUDIDHA VIHAR, WARD NO 101, PHULJE NAGAR, CHH SAMBAHAJINAGAR [ASCDCL/2025/1001] 2025 ASCDC 1215552 1	11-Sep-2025 04:00 PM	12-Sep-2025 04:00 PM

The tender documents can be downloaded from <https://www.mahatenders.gov.in>
 Chief Executive Officer
 Aurangabad Smart City Development Corporation Limited

marico
MARICO LIMITED
 CIN: L15140MH1988PLC049208
 Registered Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098;
 Tel. no.: +91-22-6648 0480; Fax. no.: +91-22-2650 0159;
 Website: www.marico.com; E-mail: investor@marico.com

NOTICE
Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

NOTICE is hereby given to the shareholders of Marico Limited ("Company"), pursuant to applicable provisions of the Companies Act, 2013 ("Act") read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), that the First Interim Dividend for the Financial Year 2018-19 of the Company, which has remained unpaid/unclaimed for the last seven consecutive years and all the shares underlying such dividend, are due to be transferred to the IEPF Authority, in accordance with the Act and the procedure set out in the IEPF Rules. Further, all benefits to be accrued in future on such shares like dividend, bonus shares, split, consolidation, etc. shall also be directly transferred to the IEPF Authority.

The Company is simultaneously communicating to the concerned shareholders through individual notices regarding the transfer of their dividend and the underlying shares to the IEPF Authority. The details of the concerned shareholders, whose shares are to be transferred to IEPF Authority, as aforesaid, are hosted on the website of the Company and can be accessed using the link <https://marico.com/india/investors/documentation/dividend>.

For such shares due to be transferred to the IEPF and held in dematerialized form, the Company shall inform the depository(ies) by way of corporate action for transfer of shares in favour of the IEPF Authority. Further, for such shares due to be transferred to the IEPF and held physically, the Company will issue new share certificate(s) in lieu of the original shares certificate(s) for the purpose of dematerialisation and transfer the shares in favour of the IEPF Authority. The share certificate(s) which are registered in the name of such shareholder will stand automatically cancelled and deemed non-negotiable.

In case the Company does not receive any communication claiming dividend and/or shares as above from the concerned shareholders by Friday, November 28, 2025 or such other date as may be extended, the Company shall, with a view to comply with the requirements set out in the IEPF Rules, transfer the dividend and shares as aforesaid to the IEPF Authority within due date, as per the timelines prescribed under the IEPF Rules.

No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority, pursuant to the IEPF Rules. However, the concerned shareholders may claim the unclaimed dividend(s) and the share(s) transferred to IEPF Authority (including all benefits accruing on such shares, if any) by creating a login at www.mca.gov.in and then submitting the application in Form IEPF-5 through MCA Services >> Company e-Filing >> IEPF Services.

In case shareholders have any query on the subject matter, they may contact the Company's Registrar and Share Transfer Agent ("RTA") - MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) at C-101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone: 08108116767 or submit your query(ies) or service requests through the website of the RTA using the weblink: https://web.in.mps.mys.com/helpdesk/Service_Request.html

As part of the Company's green initiative and 100 Days Campaign - "Saksham Niveshak", the Company also encourages the shareholders to update KYC details including PAN (linked with Aadhaar number), Contact details (Postal Address with PIN code and Mobile Number), Bank account details, Specimen signature and nomination details for their corresponding folio/Demat account.

For further details, kindly visit: <https://marico.com/india/investors/documentation/dividend>; BSE- <https://www.bseindia.com/>; and The National Stock Exchange of India Limited - <https://www.nseindia.com/>.

For Marico Limited
 Sd/-
 Date: September 5, 2025
 Place: Mumbai
 Vinay M A
 Company Secretary & Compliance Officer

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI
COMPANY SCHEME PETITION NO. C.P.(CAA)/182(MB)/2025 CONNECTED WITH
COMPANY SCHEME APPLICATION NO. C.A.(CAA)/36(MB)/2025
IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND
IN THE MATTER OF SCHEME OF AMALGAMATION OF ICE CONSTRUCTIONS PRIVATE LIMITED AND ICE ENTERTAINMENT VENTURES PRIVATE LIMITED AND KETKI PROPERTIES & ESTATES PRIVATE LIMITED AND KHIRANAGAR DEVELOPMENT PRIVATE LIMITED AND KRUTIKUMAR REALTY HOLDINGS PRIVATE LIMITED AND KUMAR BUILDERS CONSORTIUM PRIVATE LIMITED AND KUMAR BUILDERS TOWNSHIP DEVELOPER PRIVATE LIMITED AND KUMAR NOVEL HOUSING PRIVATE LIMITED AND KUMAR URBAN LAND VENTURES PRIVATE LIMITED AND PANINDIA PROPERTIES PRIVATE LIMITED AND PRIMCO REAL ESTATES PRIVATE LIMITED AND PUNE REHABILITATION PROJECTS PRIVATE LIMITED AND PUNE TECHNOLOGIES DEVELOPMENT PRIVATE LIMITED AND RIVERO PROPERTIES & INVESTMENTS PRIVATE LIMITED AND SHATRUNJAY CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED AND SUKUMAR DEVELOPERS PRIVATE LIMITED WITH KUMAR URBAN DEVELOPMENT PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS ("SCHEME")

Ice Constructions Private Limited, having CIN U70102PN2004PTC018893 and having its registered office at 2409 East Street, Pune - 411 001, Maharashtra, India.	First Petitioner Company/Transferor Company 1
Ice Entertainment Ventures Private Limited, having CIN U45201PN2004PTC018831 and having its registered office at 2409 East Street, Pune - 411 001, Maharashtra, India.	Second Petitioner Company / Transferor Company 2
Ketki Properties & Estates Private Limited, having CIN U70102MH1991PTC064401 and having its registered office at 2409 East Street, Pune - 411 001, Maharashtra, India.	Third Petitioner Company/Transferor Company 3
Khiranagar Development Private Limited, having CIN U70102MN2008PTC179423 and having its registered office at Ali Chambers, Office No. 7 Nagindas Master Road, Fort, Mumbai - 400 023, Maharashtra, India.	Fourth Petitioner Company / Transferor Company 4
Krutikummar Realty Holdings Private Limited, having CIN U70102PN2006PTC022257 and having its registered office at 2409 East Street, Pune - 411 001, Maharashtra, India.	Fifth Petitioner Company / Transferor Company 5
Kumar Builders Consortium Private Limited having CIN U70109PN2020PTC192068 and having its registered office at 2409 East Street, Pune - 411 001, Maharashtra, India.	Sixth Petitioner Company / Transferor Company 6
Kumar Builders Township Developer Private Limited, having CIN U45203PN2006PTC129123 and having its registered office at 2409 East Street, Pune - 411 001, Maharashtra, India.	Seventh Petitioner Company/ Transferor Company 7
Kumar Novel Housing Private Limited, having CIN U70102PN2010PTC137217 and having its registered office at 2409 East Street, Pune - 411 001, Maharashtra, India.	Eighth Petitioner Company / Transferor Company 8
Kumar Urban Land Ventures Private Limited having CINU68200PN2024PTC228231 and having its registered office at 2409 East Street, Pune - 411 001, Maharashtra, India.	Ninth Petitioner Company / Transferor Company 9
Panindia Properties Private Limited, having CINU70102PN2006PTC129235 and having its registered office at 2409 East Street, Pune - 411 001, Maharashtra, India.	Tenth Petitioner Company / Transferor Company 10
Primco Real Estates Private Limited, having CINU70102PN2010PTC136764 and having its registered office at 2409 East Street, Pune - 411 001, Maharashtra, India.	Eleventh Petitioner Company / Transferor Company 11
Pune Rehabilitation Projects Private Limited, having CINU45201PN2003PTC18566 and having its registered office at 2409 East Street, Pune - 411 001, Maharashtra, India.	Twelfth Petitioner Company / Transferor Company 12
Pune Technopolis Development Private Limited having CIN U45209PN2006PTC021902 and having its registered office at 2409 East Street, Pune - 411 001, Maharashtra, India.	Thirteenth Petitioner Company / Transferor Company 13
Rivero Properties & Investments Private Limited having CINU70109PN1996PTC100543 and having its registered office at Kubera Vihar, Building No. B2/14, Near Gadital Hadapsar, Pune - 411 028, Maharashtra, India.	Fourteenth Petitioner Company / Transferor Company 14
Shatrunjay Constructions and Developers Private Limited, having CINU45200MH1992PTC069931 and having its registered office at Ali Chambers, Office No. 7 Nagindas Master Road, Fort, Mumbai - 400 023, Maharashtra, India.	Fifteenth Petitioner Company / Transferor Company 15
Sukumar Developers Private Limited, having CINU68200PN2024PTC228502 and having its registered office at 2409 East Street, Pune - 411 001, Maharashtra, India.	Sixteenth Petitioner Company / Transferor Company 16
Kumar Urban Development Private Limited, having CIN U70101PN1993PTC072139 and having its registered office at 2409 East Street, Pune - 411 001, Maharashtra, India.	Seventeenth Petitioner Company / Transferee Company

NOTICE OF HEARING OF COMPANY SCHEME PETITION

A Scheme Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act"), for sanctioning the Scheme of Amalgamation ("Scheme") of the Transferor Companies with the Transferee Company was admitted vide Order dated August 8, 2025, by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal"). The said Company Scheme Petition is fixed for final hearing before the Hon'ble Tribunal on September 19, 2025, at 10.30 a.m. or soon thereafter.

Any person desirous of supporting or opposing the said Company Scheme Petition should send to the Petitioner Companies' Advocate - Mr. Peshwan Jehangir, Partner at peshwan.jehangir@khatian.com (in soft copy) and/ or M/s. Khatian & Co., One Forbes, 3rd & 4th Floors, Dr. V. B. Gandhi Marg, Mumbai - 400 001, India (in hard copy), notice of such intentions, in writing, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Petitioner Companies' Advocate not later than two days before the date fixed for final hearing of the said Company Scheme Petition. Where he/ she seeks to oppose the Company Scheme Petition, the ground of opposition or a copy of his/ her affidavit intended to be used in opposition to the Company Scheme Petition, shall be filed with the Hon'ble NCLT at 4th & 5th Floor, MTNL Exchange Building, next to G.D. Somani Marg, Chamundeshwari Nagar, Cuffe Parade, Mumbai - 400 005, Maharashtra and a copy thereof be served on the Petitioner Companies' Advocate, at the aforesaid address, not less than two days before the date fixed for the hearing and final disposal. A copy of the Company Scheme Petition will be furnished by the undersigned to any person on payment of prescribed charges.

Sd/-
 Peshwan Jehangir, Partner
 Date :- 04/09/2025
 M/s. Khatian & Co. Advocate for the Petitioner Companies

3B BLACKBIO DX LIMITED
 (Formerly, Kilpest India Limited)
 CIN: L24211MP1972PLC001131
 REGD.OFFICE: 7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462 023
 Phone: 91-755-2586536/2586537, Website: www.kilpest.com, Email: info@kilpest.com

NOTICE

NOTICE is hereby given that the 53rd Annual General Meeting ("AGM") of the members of "3B BlackBio DX Limited" ("the company") will be held on Friday, 26th September, 2025 at 11:30 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") , to transact the businesses as set out in the Notice convening the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), Ministry of Corporate Affairs (MCA) has vide its circulars dated 8th April 2020, 13th April 2020, 5th May 2020 along with subsequent circulars issued in this regard and the latest dated 19th September 2024 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") facility, without the physical presence of the Members at a common venue. Hence, the AGM of the company is being held through VC to transact the businesses as set forth in the Notice of the AGM dated 14th August, 2025. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of the 53rd AGM and Annual Report for the Financial Year ended 31st March, 2025 have been sent on 4th September, 2025 to all the shareholders whose e-mail addresses are registered with the company/ Depository Participant(s)/Registrar to an Issue (RTA). Further, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter has also been sent to the Members whose email IDs are not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report and 53rd AGM Notice can be accessed. A Member requiring the hard copy of the Annual Report may send email on cs@kilpest.com.

The notice of the 53rd AGM along with the Annual Report for the financial year 2024-25 is available on the website of the Company at www.kilpest.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com respectively.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company is pleased to provide its members the facility to exercise their right to vote by electronic means and businesses may be transacted at 53rd AGM through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL).

The remote e-voting period will commence on Tuesday, 23rd September 2025 at 9.00 A.M. (IST) and ends on Thursday, 25th September 2025 at 5.00 P.M. (IST). The Remote e-voting shall be disabled after completion of the voting period and no e-voting shall be provided thereafter. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.

Members who have cast their vote by Remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote E-voting and present in the AGM through VC, shall be eligible to cast their vote through e-voting at the AGM.

The voting rights of the members shall be in proportion to their shares in the paid up Equity Share Capital of the Company as on the cut-off date of 19th September, 2025. Members holding shares either in Physical form or in dematerialized form, as on the said cut-off date are eligible to avail the facility of Remote e-voting or E-voting at the AGM. Any person who acquires shares of the company after dispatch of AGM Notice and hold on such shares as of the cut-off date i.e. 19th September, 2025 may obtain a login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with the Central Depository Services India Limited ("CDSL") or remote e-voting, then he/she can use his/her existing login id and password.

Members who have not registered their email addresses are requested to register the same with their Depository Participants (DP), if shares are held in dematerialized form and with Androit Corporate Services Pvt. Ltd., if shares are held in physical form.

Members who have any queries or issues regarding attending AGM & E-voting on the CDSL e-voting system, can write an email to helpdesk.evoting@cdslindia.com or contact on toll free no. 1800 22 55 33.

Members may note that the Board of Directors at their Meeting held on 28th May, 2025 had approved and recommended a Final Dividend of Rs 4.00/- per Equity Share of Rs 10/- each for the Financial Year, 2024-25, which is subject to the approval by the members at the forthcoming AGM. The final dividend will be paid on or after Tuesday, 30th September 2025 to those members, whose name appears in the Register of Members as on the record date of 19th September, 2025. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020 mandates that the Dividends paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the members. The Company shall therefore be required to deduct Tax at source (TDS) at the time of making the payment of dividend. Members are requested to update their residential status, PAN and category as per the Income Tax Act, with the Depository Participants in case Shares are held in Dematerialized form or with the Company's RTA, if the shares are held in Physical form.

Notice is further given pursuant to the provisions of section 91 of the Companies Act, 2013, read with the Rule 10 of the Companies (Management and Administration Rules) 2014 (as amended from time to time) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Registrar of Members and Share Transfer Books of the company will remain closed from Saturday, 20th September 2025 to Friday, 26th September 2025 (both days inclusive) for the purpose of dividend and AGM. rs in accordance with the applicable laws read with the Circulars on their registered email address in the due course.

For 3B BlackBio Dx Limited
 (Formerly, Kilpest India Limited)
 NIKHIL KUBER DUBEY
 WHOLE TIME DIRECTOR
 DIN: 00538049
 Place: Bhopal
 Date: 04-09-2025

SIEMENS

E - Tender For Sale of Scrap (Kalwa Factory)

For blank tender form & detailed list of items, terms & conditions please contact on the below details between 09:00 AM to 12.15 PM and 02:00 PM to 03:30 PM except Saturday & Sunday.

Manager- Business Administration, Siemens Limited
 Kalwa Works, Thane Belapur Road, Airoli, Navi Mumbai : 400708
 Tel.: (D) 6855 3971 / 6855 3526

To check the material, you can visit between 09:00 AM to 12:15 PM and 02:00 PM to 03:30 PM from 8th to 12th September 2025. For customer registration please carry following documents.

- GST registration number copy
 - PAN Copy
 - Incorporation certificate / Memorandum of Association
 - Three Lakh rupees DD in favor of Siemens Limited
- Bring the consent copy to bid for Hazardous / Non Hazardous material as per MPCB / CPCB guideline.

E - bidding date will be communicated over mobile / land line and via e-mail after registration of customer.

Siemens Limited
 CIN : L28920MH1957PLC010839
 Regd. Office : Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai - 400030
 Tel. : +91 (22) 6251 7000 / Fax. : +91 (22) 2436 2403
 Contact / Email : www.siemens.co.in/contact / Website : www.siemens.co.in

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED ("ENCORE ARC"),
 having Registered office at Caddie Commercial Tower, Regus Business Centre, 5th Floor, Aerocity (Dial), New Delhi - 110037 and Corporate Office at 5th Floor, Plot No. 137, Sector - 44, Gurugram - 122002 Haryana. Tel No +91,124 - 4527200 <http://www.encorearc.com/>,

E- AUCTION CUM SALE OF PROPERTIES
Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
 E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable properties mortgaged/charged to the Secured creditor, the possession of which has been taken by the Authorized Officer (AO) of Encore ARC Pvt Ltd., an Asset Reconstruction Company registered with Reserve Bank of India under the provisions of the SARFAESI ACT, 2002, has acquired from the banks/financial institutions mentioned below the financial assets and has acquired the rights of the Secured Creditor. The assets will be sold on "As is where is", As is what is", and Whatever there is basis as per the brief particulars given hereunder as per below mentioned schedule:

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor	Trust Name	Immovable Secured Assets	Total Outstanding	Earnest Money Deposit (EMD)	Details for NEFT / RTGS	Reserve Price (Rs.)	Type of Possession	Details of Encumbrances
1)	(Borrower) ARK International (Borrower); Mohammed Altaf Khan (Borrower) Fauziya Khan (Co-Borrower)	EARC-Bank-032-Trust-Scheme ABFL	Flat No. 602, 6th Floor, Aman Heights, 87, Zakaria Masjid Street, CS No. 1419, Mandvi Division, Masjid West, Mumbai-400009	Rs.1,69,81,407/- (Rupees One Crore Sixty Nine Lakhs Eighty One Thousand Four Hundred Seven Only) outstanding as on 31.10.2024 and further interest at contractual rate till recovery and other costs, charges etc	Rs.7,00,000/-	Beneficiary Name- EARC -BANK - 032 -Trust Account Number-50200086900529 IFSC Code- HDFC0001720	Rs. 70,00,000/- (Rupees Seventy Lacs only)	Physical Possession	Not Known
2)	Late Mr Arunkumar Dayashankar Mishra (Since Deceased Though His Legal Heir Ms.Joyti Mahendra Shukla and Ms.Savitri Dayashankar Mishra) Ms.Joyti Mahendra Shukla (Co-Borrower)	EARC-Bank-032-Trust-Scheme ABFL	Flat no. 701, 7th Floor, D-Wing, Shivalaya Complex CHS,Netsivali Naka, Omkar Nagar, Near Metro Junction Mall,Kalyan East, Kalyan- 421306	Rs.52,08,732/- (Rupees Fifty Two Lakhs Eight Thousand Seven Hundred Thirty Two Only) outstanding as on 31.10.2024 and further interest at contractual rate till recovery and other costs, charges etc	Rs.4,10,000/-	Beneficiary Name- EARC -BANK - 032 -Trust Account Number-50200086900529 IFSC Code- HDFC0001720	Rs. 41,00,000/- (Rupees Forty One Lacs only)	Physical Possession	Not Known

Brief Information Regarding Auction Process:

1	Auction Date	26.09.2025	2	Place for Submission of Bids and Place of Auction	E - Auction
3	Web-Site For Auction	https://sarfaesi.auctiontiger.net	4	Contact Persons with Phone Nos.	Virendra Ghanwat - 7045728788
5	Last Date for submission of EMD	25.09.2025	6	Time of Inspection	Property Physical Possession 10.09.2025 to 20.09.2025

- A bidder shall participate in the online auction by making an application in the prescribed format which is available along with the offer document on the website address mentioned herein above. Online bidding shall take place at the website and shall be subject to the terms and condition contained in the tender document. The tender document and detailed terms and conditions can be downloaded from our website i.e. <http://www.encorearc.com/>. Please note that sale shall be subject to the terms and conditions as stated in the Bid document. The sale shall be strictly subject to the terms and conditions incorporated in this advertisement and in the prescribed Bid document/Tender document. The Authorized officer reserve the right to reject any/all bids without assigning any reasons. The details related to Encumbrance, if any, with respect to the above mentioned properties are given under terms and conditions as provided in Encore ARC's website i.e. www.encorearc.com.
- All payments including EMD to be made by way of NEFT / RTGS as per details mentioned above.
- For detailed terms and conditions of the sale, please refer to the link provided in Encore ARC's website i.e. <http://www.encorearc.com/>.
- Interested bidders may contact Authorized officer of Encore ARC on Mobile No. 7045728788 virendra.ghanwat@encorearc.com for any further information / query.

Place: Mumbai
 Date: 04.09.2025
 Sd/- Authorized Officer
 Encore Asset Reconstruction Company Pvt. Ltd.

GRAVITY (INDIA) LIMITED
 Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No.104, 1st Floor, Thane Bhiwandi Road, Village Kalker, Bhiwandi - 421302 (INDIA)
 Corporate Office : 307, The Rishikesh 2 Comm Comp Service So, Opp Navrangpura Muni School, Navrangpura, Ahmedabad, Gujarat, India - 380009
 CIN: L17110MH1087PLC042899
 Tel: (91) 7035331332 • Email: actbillindia@gmail.com / Website: www.gravityindia.net

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Members maNotice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Gravity India Limited is scheduled to be held on 30th September 2025 at 01:00 / p.m. (IST) through two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OVAM"). The Notice of the 38th AGM/EGM is available on www.gravityindia.net. Annual Report for Financial Year 2024-25, can be downloaded from the following link www.gravityindia.net. The same is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited www.bseindia.com.

In Compliance with MCA Circulars and SEBI Circular dated 13th May 2022, Notice of 38th Annual General Meeting with detailed instructions and information related to e-voting has been sent through the electronic mail whose email ids are registered with Company / RTA / Depositories and same is available on company website at www.gravityindia.net

The Ministry of Corporate Affairs, Government of India ("MCA") has vide its circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as "MCA Circulars") allowing, inter-alia, conducting of AGMs/EGMs through (VC / OVAM) facility on or before 30th September 2025. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the EGM/AGM of the Company is being conducted through VC/OVAM facility, without the physical presence of Members at a common venue.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM/EGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting system before the AGM/EGM as well as remote e-Voting during the AGM/EGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on 27th September 2025
End of e-Voting	Upto 5.00 p.m. (IST) on 29th September 2025

During this period, Members holding shares either in physical form or in dematerialized form as on 23rd September 2025 ("Cut-Off date") may cast their vote by remote e-Voting before the AGM/EGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., 23rd September 2025.

Members will be provided with the facility for remote voting through electronic voting system during the VC/OVAM proceedings at the AGM/EGM and those Members participating at the AGM/EGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM/EGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM/EGM through VC/OVAM but shall not be entitled to cast their vote on such resolution(s) again. Company has appointed CS Krina Gokulkumar Shah, Company Secretary in practice as the scrutiner to scrutinize e-voting process.

Detailed procedure for remote e-Voting before the AGM remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

Pursuant to Provision of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain close from 24th September, 2025 till 30th September 2025 (both days are inclusive) for ensuring 38th Annual General Meeting.

In case any query regarding remote e-voting, you may refer to Frequently asked question available to www.evotingindia.com, under help section or send at e-mail at evoting@nsdl.com or contact at 1800 1020 990 and 1800 22 44 30.

For Gravity India Limited
 Sd/-
 Manoj Ramavat
 Managing Director
 DIN-11039927

