

July 9, 2025

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
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

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisements, *inter-alia*, informing the Members about the 37<sup>th</sup> Annual General Meeting scheduled to be held on Friday, August 8, 2025 at 9:00 a.m. IST through Video Conferencing, as published in Business Standard (English Daily) and Navshakti (Marathi Daily) today i.e. July 9, 2025.

The same is being made available on the website of the Company at:  
<https://marico.com/india/investors/documentation/shareholder-info>

Kindly take the above on record.

Thank you.

Yours faithfully,

For **Marico Limited**

**Vinay M A**  
**Company Secretary & Compliance Officer**

Encl.: As above

**RESERVE BANK OF INDIA**  
Department of Regulation, Nagpur

**PUBLIC NOTICE**

**Directions under Section 35A read with Section 56 of the Banking Regulation Act, 1949 – The Shirpur Merchants Co-operative Bank Ltd., Shirpur, Maharashtra – Extension of period**

The Reserve Bank of India, in the public interest, issued Directions to the Shirpur Merchants Co-operative Bank Ltd., Shirpur, Maharashtra in exercise of powers vested in it under sub-section (1) of Section 35A read with Section 56 of the Banking Regulation Act, 1949 vide Directive dated April 05, 2024, for a period of six months up to the close of business on October 08, 2024. The validity of the directions was extended from time to time, the last being up to close of business on July 08, 2025.

2. The Reserve Bank of India has now further extended the Directions for a period of three months from the close of business on July 08, 2025, to the close of business on October 08, 2025 subject to review. All other terms and conditions of the Directives shall remain unchanged.

3. The aforesaid extension by the Reserve Bank of India should not per-se be construed to imply that Reserve Bank of India is satisfied with the financial position of the bank. The bank will continue to undertake banking business, with restrictions, till its financial position improves

Date: July 09, 2025 Regional Director

**HDFC BANK**

Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 and having one of its office as Retail Portfolio Management at HDFC Bank Ltd, 1st Floor, I-Think Techno Campus, Kanjurumarg (East), Mumbai - 400042.

**SALE INTIMATION AND NOTICE FOR SALE OF SECURITIES PLEDGED TO HDFC BANK LTD.**

The below mentioned Borrowers of HDFC Bank Ltd. (the "Bank") are hereby notified regarding the sale of securities pledged to the Bank, for availing credit facilities in the nature of Loan/Overdraft Against Securities.

Due to persistent default by the Borrowers in making repayment of the outstanding dues as per agreed loan terms, the below loan accounts are in delinquent status. The Bank has issued multiple notices to these Borrowers, including the final sale notice on the below-mentioned date whereby, Bank had invoked the pledge and provided 7 days' time to the Borrower to repay the entire outstanding dues in the below accounts, failing which, Bank would be at liberty to sell the pledged securities without issuing further notice in this regard. The Borrowers have neglected and failed to make due repayments, therefore, Bank in exercise of its rights under the loan agreement as a pledgee has decided to sell / dispose off the Securities on or after 17<sup>th</sup> July 2025 for recovering the dues owed by the Borrowers to the Bank. The Borrowers are, also, notified that, if at any time, the value of the pledged securities falls further due to volatility in the stock market to create further deficiency in the margin requirement then Bank shall at its discretion sell the pledged security within one (1) calendar day, without any further notice in this regard. The Borrower(s) shall remain liable to the Bank for repayment of any remaining outstanding amount, post adjustment of the proceeds from sale of pledged securities.

Sr. No.	Loan Account Number	Borrower's Name	Outstanding Amount as on 6 <sup>th</sup> July 2025	Date of Sale Notice
1	XXXXXXXXXX6222	BHAJAN LAYEK	1,26,300.89	07-07-2025

Date : 09<sup>th</sup> July 2025 Sd/-  
Place : DADRA N H DAMAN DIU HDFC BANK LTD.

**SICAL LOGISTICS LIMITED**  
CIN L51909TN1955PLC002431

Registered Office: South India House, 73, Armenian Street, Chennai, Tamil Nadu - 600 001. Telephone : 044-66157071 Website : www.sical.in E-mail : cs@pristine.logistics.com

**POSTAL BALLOT NOTICE**

NOTICE is hereby given to the members of Sical Logistics Limited ("Company"), pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), and in compliance with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars in this regard (including circular no. 09/2024 dated September 19, 2024), issued by the Ministry of Corporate Affairs, Government of India, as amended, modified and supplemented from time to time (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), as amended, issued by the Institute of Company Secretaries of India, and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the following resolutions, are proposed to be passed by the members of the Company through postal ballot by way of voting through electronic means ("remote e-voting") only:

S. No.	Description of the resolution
1	To approve the material related party transaction with Sical Multimodal and Rail Transport Limited, being the material step down subsidiary of the Company
2	To approve the creation of mortgage on the land and building of Sical Multimodal and Rail Transport Limited, being the material step down subsidiary of the Company, to secure the facility availed by the Company
3	To approve creation of pledge on the shares of Sical Infra Assets Limited, being the material subsidiary of the Company

In accordance with the MCA Circulars, the Company has completed the dispatch of the postal ballot notice along with the explanatory statement ("Postal Ballot Notice") by electronic mode on Tuesday, July 08, 2025, to all those members whose names appear in the register of members/ list of beneficial owners maintained by the Company/Company's Registrar and Share Transfer Agents viz., Cameo Corporate Services Limited ("RTA") / National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL"), (NSDL and CDSL collectively, the "Depositories") as on Friday July 04, 2025 ("cut-off date") and whose e-mail IDs are registered with the Company/RTA/Depositories. Accordingly, the physical copy of the Postal Ballot Notice, postal ballot form and pre-paid business reply envelope are not being sent to the members for this postal ballot.

The Company has engaged the services of CDSL for facilitating remote e-voting to enable the members to cast their vote electronically. The detailed instructions to cast the vote through remote e-voting, including the manner in which the members holding the shares in physical mode or who have not registered their e-mail address can cast their votes, forms part of the 'notes' Section to the Postal Ballot Notice.

The Postal Ballot Notice can also be accessed on the Company's website at www.sical.in, website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com. The members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The facility to exercise vote through remote e-voting will be available during the following period:

Commencement of remote e-voting period	Conclusion of remote e-voting period
09:00 a.m. IST on Wednesday, July 09, 2025	05:00 p.m. IST on Thursday, August 07, 2025

The members are requested to give their assent/ dissent only through the remote e-voting system not later than 05:00 p.m. IST on Thursday, August 07, 2025. The remote e-voting module will be disabled by CDSL for voting thereafter. The last date of e-voting i.e., August 07, 2025 shall be the date on which the resolutions would be deemed to have been passed, by the requisite majority. The members whose names appear in the register of members/ list of beneficial owners as on Friday, July 04, 2025, being the cut-off date, are entitled to vote on the resolutions set out in the Postal Ballot Notice. The voting rights shall be as per the number of equity shares held by the members as on the cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purpose only.

The members holding shares in dematerialised mode and have not registered/updated their e-mail address and mobile number, may register/update their email address and mobile number with the concerned depository participant(s) where they maintain their demat accounts.

The members holding shares in physical form and who have not registered/updated their KYC details including email address and mobile number with the Company/RTA, may register/ update such details, by submitting the necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at https://wisdom.cameoindia.com/.

If you have any queries or issues regarding remote e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 2109911 or send a request to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

The board of directors of the Company has appointed M/s KRA & Associates, Company Secretaries (Firm Registration Number P2020TN082800) to act as scrutinizer ("Scrutinizer") for conducting the postal ballot (remote e-voting process) in a fair and transparent manner.

The Scrutinizer will submit their report to the chairman or any other person authorised by the chairman, after the completion of scrutiny of the votes casted for the postal ballot through remote e-voting, within 2(two) working days from the conclusion of remote e-voting period for the postal ballot. The result along with Scrutinizer's report will be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Company's shares are listed and shall also be made available on the website of the Company at www.sical.in and on the website of CDSL at www.evotingindia.com.

For SICAL LOGISTICS LIMITED  
Sd/-  
Vaishali Jain  
Company Secretary  
ICSI Membership No.A58607

**Spaisa**

**PUBLIC NOTICE**

We, Spaisa Capital Limited having Registered office at Sun Infotech Park, Road no. 16V, Plot no. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane, Maharashtra – 400604, are applying for surrender of our SEBI registration certificate as a Research analysis with registration number INH000004680. If anyone has any grievances, they can lodge the grievances at scores.gov.in., within 30 days from the date of this Notice.

sd/-  
Namita Godbole  
Compliance Officer

Place: Thane, Maharashtra

**कार्यपालक अभियंता का कार्यालय**  
**ग्रामीण कार्य विभाग, कार्य प्रमण्डल, रॉची**

पत्रांक- आवश्यक सूचना दिनांक-  
एतद् द्वारा सूचित किया जाता है कि इस कार्यालय द्वारा ई-निविदा संख्या-24/2024-25/RWD/EE/RANCHI, PR No. 348397 REO (24-25)#D द्वारा दैनिक समाचार पत्र में प्रकाशित हुआ था। जिसमें SI. No. 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 मुरुचु से कोकोरो तक पथ निर्माण कार्य (लॉ-2.450 कि०मी०) जिसे अपरिहार्य कारणवश रद्द किया जाता है। पुनः निविदा शीघ्र आमंत्रित की जाएगी।

कार्यपालक अभियंता  
ग्रामीण कार्य विभाग  
कार्य प्रमण्डल, रॉची

PR 356773 (REO)25-26'D

**मध्य प्रदेश लघु उद्योग निगम मर्यादित**  
कार्यालय महाप्रबंधक (संपदा/निर्माण), संभाग-क्र. 02, भोपाल  
पंचायत भवन द्वितीय तल, मालवीय नगर, भोपाल (म.प्र.)  
दूरभाष क्रमांक : 0755-2673195, E-mail : laghubp01@gmail.com  
क्रमांक: लउनि/निर्माण/संभाग-क्र. 02, भोपाल/2025-26/31  
भोपाल, दिनांक : 04.07.2025

**निविदा आमंत्रण सूचना**

निम्न कार्यों की निविदा ई-टेंडरिंग पद्धति से वेबसाइट <https://www.mptenders.gov.in> पर आमंत्रित की जाती है:- कार्य का नाम - 1. औद्योगिक क्षेत्र मोहनिया पर्यार तहसील मण्डला जिला मण्डला में सी. सी. रोड, आर. सी. सी. नाली, ह्यूम पाइप क्लवर्ट, चौकीदार कक्ष एवं साइड बोर्ड निर्माण कार्य, अनुमानित लागत राशि रु. 1501.65 लाख। 2. औद्योगिक क्षेत्र मोहनिया पर्यार तहसील मण्डला जिला मण्डला में ओवरहेड टैंक, अंडर ग्राउंड वाटर टैंक (सम्पलेट), वाटर हार्डवेयर एवं जलप्रदाय मय ट्यूबवेल खनन निर्माण कार्य, अनुमानित लागत राशि रु. 184.11 लाख। 3. जिला व्यापार उद्योग केन्द्र मण्डला जिला मण्डला में भवन निर्माण, चौकीदार क्वार्टर, 15 के.व्ही. सोलर पैनल, वाटर हार्डवेयर, ट्यूबवेल खनन, रोड साईड ग्रीनरी एवं बाउण्ड्रीवाल निर्माण कार्य, अनुमानित लागत राशि रु. 111.52 लाख। निविदाओं की समस्त जानकारी उक्त वेबसाइट पर दी जायेगी। निविदाओं में कोई संशोधन व परिवर्तन किया जाता है, तो वह उपरोक्त वेबसाइट पर देखा जा सकता है। बिना कोई कारण बताये निविदा को स्वीकृत अथवा निरस्त करने का अधिकार निगम के पास सुरक्षित है।  
म.प्र. माध्यम/120997/2025 महाप्रबंधक(सं./नि.)

**VISAKA INDUSTRIES LIMITED**  
CIN: L52520TG1981PLC003072  
Regd. & Corporate Office: Visaka Towers, 1-8-303/6/3, S.P. Road, Secunderabad - 500 003  
Website: www.visaka.co, Mail Id: investor.relations@visaka.in Phone: 040-27813833, 27813835

**NOTICE - 43rd ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 43rd Annual General Meeting (AGM) of members of Visaka Industries Limited ("the Company") will be held on Wednesday, July 30, 2025 at 3:30 P.M. (IST) to transact the business as set out in the AGM Notice through Video Conference (VC) / Other Audio Visual Means (OAVM), without physical presence of members at a common Venue, in compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 3, 2024 issued in this regard, Read with previous circulars issued by MCA & SEBI in this regard. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter is being sent by the company providing the web link for accessing the Annual Report along with notice to those Member(s) who have not registered their e-mail IDs. The Company has completed the dispatch of the Annual Report on Tuesday, July 8, 2025. The Company shall send physical copy of the Annual Report along with Notice to those member(s) who has request for the same at investor.relations@visaka.in and mentioning their Folio No./ DP ID and Client ID.

The AGM Notice and Annual Report are also available on Company's website <https://www.visaka.co/assets/website/files/investors/2024-25/annual-report-2024-25.pdf> and also from the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The detailed instructions with respect to participation in AGM through the VC/OAVM is provided in AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. The members can participate in the AGM through VC/OAVM provided by National Securities Depositories Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members holding shares either in physical or dematerialised form as on the cut-off date i.e., July 23, 2025, may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting system of NSDL ("Remote e-voting"). All the members of the Company are informed that:

- The business as set out in the Notice of AGM, shall be transacted through remote e-voting or e-voting system during the AGM.
- The remote e-voting shall commence at 09:00 A.M. (IST) on July 26, 2025, and ends at 05:00 P.M. (IST) on July 29, 2025.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be July 23, 2025.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date i.e., July 23, 2025 may obtain the login-id and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investor.relations@visaka.in](mailto:investor.relations@visaka.in). However, if a person is already registered with NSDL for e-voting then the existing user id and password can be used for casting the vote;
- Members may note that:
  - The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on July 29, 2025, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - The facility for voting electronically will be made available during the AGM.
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again during the AGM and
  - 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 only shall be entitled to avail the facility of remote e-voting or e-voting at / during the AGM.
- The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the AGM Notice.
- Dividend: Members may note that the Board of Directors at its meeting held on May 21st, 2025, has recommended a dividend of Rs. 0.50/- (Rupees Fifty Paise Only) (@25%) per equity share of Rs.2/- (Rupees Two Only) each. The dividend, if declared at the AGM, will be paid within 30 days from the date of AGM, Subject to deduction of tax at source ("TDS").
- The Board of Directors has appointed Mr. B. V Saravana Kumar (ICSI) Membership Number- 26944 & CP-117271 a Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process before the AGM as well as remote e-voting process during the AGM in a fair and transparent manner.
- In case of queries relating to remote e-voting / e-voting, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the downloads section of <https://evoting.nsdl.com> or contact toll free No. 022-48867000 or contact Mr. Amit Vishal, Deputy Vice President or Ms Pallavi Mahete, Senior Manager from NSDL at their designated email IDs at [amitv@nsdl.com](mailto:amitv@nsdl.com) or [pallavi@nsdl.com](mailto:pallavi@nsdl.com). The postal address of NSDL is 3rd Floor Nandan Chamber Plot C-32, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free no. 1800-21-09911

For VISAKA INDUSTRIES LIMITED  
Sd/-  
RAMAKANTH KUNAPULI  
Assistant Vice President & Company Secretary  
M.No. F5539  
Date : 08-07-2025  
Place : Secunderabad

**NOTICE OF LOSS OF SHARES OF SRF LIMITED**  
Regd. Off. SRF Limited, Unit Nos. 236 & 237, 2nd Floor, DLF Galleria, Mayur Place, Noida Link Road, Mayur Vihar, Delhi - 110091

Notice is hereby given that the certificate for the undermentioned securities of the company has been lost/misplaced and the holder of the said securities/applicants has/have applied to the company to issue duplicate certificate.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificate without further intimation.

Name of the Holder	Folio No.	No. of shares	Certificate No.	Distinctive No.
Yusuf Suleman Kalania	SRF0047724	50	654386	43371378 - 43371427
Yusuf Suleman Kalania	SRF0047724	50	654387	43371428 - 43371477
Yusuf Suleman Kalania	SRF0047724	1	747898	61802775 - 61802775
Yusuf Suleman Kalania	SRF0047724	2	751773	65089032 - 65089033
Yusuf Suleman Kalania	SRF0047724	812	1127710	309083162 - 309083973
Yusuf Suleman Kalania	SRF0047724	40	90099597	9955250 - 9955289
Yusuf Suleman Kalania	SRF0047724	40	90099598	9955290 - 9955329
Yusuf Suleman Kalania	SRF0047724	20	90099599	9955330 - 9955349

Place : Mumbai, Date : 09-07-2025  
**Yusuf Suleman Kalania**

**AVNEETAASH SPECTRUM VENTURES LLP**  
Unit No. NB - 1701, B Wing, 17th Floor, Reliable Tech Park, Empire Tower, Cloud City Campus, Thane Belapur Road, Airoli, Thane, Thane, Maharashtra, India, 400708

**Form No. UR-2**

**Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]**

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereafter to the Registrar at Mumbai that AVNEETAASH SPECTRUM VENTURES LLP, a Limited Liability Partnership firm a business entity may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the company are as follows:  
To engage in the business of providing comprehensive, integrated solutions through the key verticals:  
(1) Talent Acquisition (TA) & HR Services, (2) Media Podcasting, and (3) HR & Other Technology Platforms.

1. TA & HR Services:  
The company shall provide end-to-end Human Resource (HR) and recruitment solutions, including but not limited to talent acquisition, recruitment process outsourcing (RPO), employee placement, HR operations management, payroll administration, and statutory compliance services. The objective is to facilitate strategic alignment between individual capabilities and organizational needs, thereby enhancing productivity and supporting sustainable growth.

The company may place personnel on its own payroll and deploy them to client organizations in India and abroad, offering managed services including payroll processing, labor law and tax compliance, benefits management, and regulatory reporting, in full adherence to applicable local and international laws.

The company shall also offer on boarding support, Know Your Customer (KYC) verification, pre-employment background checks, and visa processing/formalities for domestic and overseas deployments, striving to become a trusted global partner in workforce outsourcing, HR operations, and recruitment.

2. Media Podcasting:  
The company shall develop and operate media and podcasting platforms with a focus on HR, leadership, entrepreneurship, social impact, career journeys, industry insights, and business storytelling. These podcasts will serve as tools for employer branding, industry engagement, talent outreach, and thought leadership, enabling organizations and individuals to build deeper professional narratives and visibility in the market.

3. HR & Other Technology Platforms:  
The company shall conceptualize, design, develop, implement, and manage digital platforms and mobile/web-based applications to support HR and operational processes. These platforms may include job matching systems, career development tools, workforce planning modules, data analytics dashboards, and other enterprise solutions to enable accurate, data-driven decision-making and improved organizational efficiency. The objective is to bridge the gap between people, processes, and technology for a future-ready workforce ecosystem.

Across all verticals, the company commits to operational excellence, innovation, legal compliance, and ethical standards while building scalable solutions for modern enterprises in India and globally.

3. a copy of the draft memorandum and articles of association of the proposed company may be inspected at the Corporate office at Unit No. NB - 1701, B Wing, 17th Floor, Reliable Tech Park, Empire Tower, Cloud City Campus, Thane Belapur Road, Airoli, Thane, Thane, Maharashtra, India, 400708.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Central Registration Center Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code- 122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 09th day of July 2025 Name(s) of Applicants Sd/-

1) AVINASH MAHENDRA DHOTRE (Designated Partner)  
2) NEETA AVINASH DHOTRE (Designated Partner)

**MARICO LIMITED**  
CIN: L15140MH1988PLC049208  
Regd. Off.: 7<sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098  
Tel. no.: +91-22-6648 9480 Fax No.: +91-22-2650 0159  
Website: www.marico.com Email: investor@marico.com

**37<sup>th</sup> ANNUAL GENERAL MEETING OF MARICO LIMITED**

Members are requested to note that the 37<sup>th</sup> Annual General Meeting ("37<sup>th</sup> AGM" or "Meeting") of Marico Limited ("Company") will be held on Friday, August 8, 2025 at 9:00 A.M. IST through video conferencing/other audio-visual means ("VC/OAVM") to transact the businesses to be set out in the notice of the Meeting ("AGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 09/2024 dated September 19, 2024 and other related circulars issued by the Ministry of Corporate Affairs, SEBI Circular No. SEBI/HO/CFD/CMD1/CI/RP/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 3, 2024 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the above circulars, electronic copies of the AGM Notice including the procedure and instructions for e-voting and the Integrated Annual Report 2024-25 will be sent to all those Members whose email addresses are registered with the Company/Depositories. Further, a letter providing a web link and QR code for accessing the AGM Notice and Integrated Annual Report 2024-25 will be sent to those Members who have not registered their email address. The Company shall send a physical copy of the AGM Notice and the Integrated Annual Report 2024-25 to those Members who request for the same at [investor@marico.com](mailto:investor@marico.com) by mentioning their Folio No./DP ID and Client ID.

The AGM Notice and the Integrated Annual Report 2024-25 will be made available on the Company's website at [www.marico.com](http://www.marico.com), on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

Members can participate in the 37<sup>th</sup> AGM through the VC/OAVM facility only, as per the details provided by the Company in the AGM Notice. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the 37<sup>th</sup> AGM. The instructions on the process for joining the 37<sup>th</sup> AGM, e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

Members who have not registered their email address are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant and in respect of shares held in physical mode, by writing to MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Transfer Agent of the Company ("RTA") at their address C - 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083 or by submitting their service requests in electronic mode through the website of the RTA using the web link [https://web.in.mgms.mufg.com/helpdesk/Saculoua\\_Baqasat.html](https://web.in.mgms.mufg.com/helpdesk/Saculoua_Baqasat.html). In accordance with the aforesaid circulars, the Company has additionally enabled a process for the limited purpose of receiving shareholder communications, including the Integrated Annual Report 2024-25 and the AGM Notice, during the financial year 2025-26 and the Members may temporarily update their email address by accessing the link [https://web.in.mgms.mufg.com/EmailReg\\_Email\\_Registrar.html](https://web.in.mgms.mufg.com/EmailReg_Email_Registrar.html).

**Information on Final Dividend:**

Members may note that the Board of Directors of the Company at its meeting held on May 2, 2025 recommended a final dividend of ₹7.00 per equity share of ₹1 each for the financial year 2024-25 ("Final Dividend"), subject to approval of the Members at the ensuing 37<sup>th</sup> AGM. The Final Dividend, if approved by the Members, shall be paid on or before September 7, 2025 to the Members whose names appear in the Register of Members of the Company as on Friday, August 1, 2025, being the record date fixed for this purpose. Members are encouraged to utilize the Electronic Clearing System (ECS) for receiving dividend.

Members are requested to note that as per the revised provisions of the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a company shall be taxable in the hands of the Members. The Company shall therefore deduct tax at source ("TDS") (at the applicable rates) at the time of payment of the Final Dividend. The withholding tax rate will vary depending on the residential status of the Member(s) and subject to verification of documents, uploaded by the Member(s) in this regard at <https://web.in.mgms.mufg.com/formsreg/submition-of-form-15g-15h.html>. Members are requested to upload all documents in accordance with the applicable provisions of the IT Act at the aforesaid link before the cut-off date, i.e. Friday, August 1, 2025. The Company shall not consider any documents received post this cut-off date.

A General Communication on TDS on dividend informing the detailed procedure to be followed by Members, documents to be submitted and other details for availing the applicable tax rate was sent to the Members on July 2, 2025. The said communication is also available on the Company's website at <https://marico.com/investorspdf/Communication-of-TDS-on-Dividend.pdf>.

**Reminder to Physical Shareholders:**

SEBI has through relevant circulars issued in this regard, mandated furnishing of PAN and KYC (including postal address with pin code, e-mail address, mobile number and bank account details) by Members holding shares in physical form. In view of the same, concerned Members are requested to furnish the requisite documents/information to the RTA at the earliest to be eligible to lodge any grievance or avail any service. Any payments including dividend in respect of such folios wherein any one of the above cited documents/details are not available shall only be made electronically, upon registering all the required details.

SEBI has also mandated the submission of PAN by every participant in the securities market. Accordingly, Members holding shares in dematerialised form are therefore requested to submit their PAN to the Depository Participant(s) with whom they are maintaining their dematerialised accounts. Further, Members are urged to update their nomination details by contacting the RTA, if shares are held in physical form or their respective Depository Participant(s) if shares are held in dematerialized form. The relevant forms for updating the aforesaid details can be accessed on the RTA's website: [www.in.mgms.mufg.com](http://www.in.mgms.mufg.com) (Resources-->Downloads-->General-->Formats for KYC).

For Marico Limited  
Sd/-  
Vinay M A  
Place: Mumbai  
Date: July 9, 2025  
Company Secretary & Compliance Officer

**Bank of India** Grant Road Branch, Alankar Bldg, Balaram Street, Grant Road, Mumbai-400 007.

**DEMAND NOTICE**

The Authorised Officer of the Bank has issued Demand Notice as mentioned below in compliance of section 13(2) of SARFAESI Act, 2002 Dated 23.06.2025 to Borrowers M/s Hitech Metal Industries, 44/4/6, Kabbajai Chawl, Shop No. 7, Gr. Floor Sant Sena Mahargari, 2nd Kumbharwada Mumbai, 400004, M/s. Tularam Veeram Dewasi, Room No. 22, 2nd Floor, Building No. 2, 9th Kamthipura, S.P. Road, Mumbai - 400008, and Guarantor Mrs. Dhanidevi Tularam Dewasi, Room No. 22, 2nd Floor, Building No. 2, 9th Kamthipura, S.P. Road, Mumbai - 400008, demanding outstanding amount of ₹2,81,635.69 (contractual dues upto the date of notice) with further interest thereon @ 11.80% p.a. compounded with monthly rests, and all costs, charges and expenses incurred by the Bank, till repayment by you within a period of 60 days from the date of this notice, Notice is returned undelivered. Hence this publication of the notice is made for notice to the above Borrowers. Your account is classified as NPA as on 30.09.2018.

Borrowers are hereby informed that Authorised Officer of the Bank shall under provision of SARFAESI Act, take possession and subsequently auction the Mortgaged Property/Secured Assets as mentioned below if the Borrowers do not pay the amount as mentioned above within 60 days from the date of publication of this notice. The Borrowers are also prohibited under section 13(13) of SARFAESI Act to transfer by sale, lease or otherwise the said secured assets stated below without obtaining written consent of the Bank. This public notice is to be treated as notice u/s. 13(2) of the SARFAESI Act, 2002. Borrowers are advised to collect Original Notice issued u/s. 13(2) of the undersigned on any working day.

**PARTICULARS OF PROPERTIES / ASSETS CHARGED TO BANK**  
Godown No. C-11 on Ground Floor, "Neo Logistic Park", situated at S. No. 161/8, 47/14(P), 7, 8, 9, 15/14/NA, 1B, 15/7/5, 6, 15B/3, 15B/4/2A, 15B/4/2B, 15B/5/6, 15B/9, 15B/9/2, 15B/9/3, 15B/9/4, 15B/9/5, 15B/9/6, 15B/9/7, 15B/9/8, 15B/9/9, 15B/9/10, 15B/9/11, 15B/9/12, 15B/9/13, 15B/9/14, 15B/9/15, 15B/9/16, 15B/9/17, 15B/9/18, 15B/9/19, 15B/9/20, 15B/9/21, 15B/9/22, 15B/9/23, 15B/9/24, 15B/9/25, 15B/9/26, 15B/9/27, 15B/9/28, 15B/9/29, 15B/9/30, 15B/9/31, 15B/9/32, 15B/9/33, 15B/9/34, 15B/9/35, 15B/9/36, 15B/9/37, 15B/9/38, 15B/9/39, 15B/9/40, 15B/9/41, 15B/9/42, 15B/9/43, 15B/9/44, 15B/9/45, 15B/9/46, 15B/9/47, 15B/9/48, 15B/9/49, 15B/9/50, 15B/9/51, 15B/9/52, 15B/9/53, 15B/9/54, 15B/9/55, 15B/9/56, 15B/9/57, 15B/9/58, 15B/9/59, 15B/9/60, 15B/9/61, 15B/9/62, 15B/9/63, 15B/9/64, 15B/9/65, 15B/9/66, 15B/9/67, 15B/9/68, 15B/9/69, 15B/9/70, 15B/9/71, 15B/9/72, 15B/9/73, 15B/9/74, 15B/9/75, 15B/9/76, 15B/9/77, 15B/9/78, 15

