

GEL/SEC/2026/1588

3rd July, 2026

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai Company Code: BSE - 539336	National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE - GUJENERGY
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Communication to Shareholders

Ref: Request and reminder to identified shareholders for claiming Dividend/Shares, in order to avoid compulsory transfer of Equity Shares to the Investor Education and Protection Fund Demat Account.

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed following:

1. Copies of newspaper advertisement published in Financial Express (English) and (Gujarati) on 3rd July, 2026
2. Copy of reminder letters sent to shareholders.

The above reminder letters were sent pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, to the identified shareholders who have not claimed their dividends for seven consecutive years and whose shares are liable for transfer to the IEPF Authority.

This is for your information and records.

Thanking you,

For, Gujarat Energy Limited

Sandeep Dave
Company Secretary

UPL Limited
CIN: L24219GJ1995PLC025132
Regd. Office: 3-11, G.D.C., Vapi, Dist.-Valsad - 396 195, Gujarat.
Email: upl.investors@ugj-kt.com | Website: www.upl-ltd.com | Tel: 022-152600910

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY
Sub: Transfer of equity shares of the Company, in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund

This Notice is published pursuant to the provisions of the Companies Act, 2013 ("the Act") read Clause (a) of Rule 6(3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time.

The Act and the Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF"), a fund constituted by the Government of India under the Act. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or whose such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF.

Adhering to the various requirements set out in the Rules, the Company has sent individual communication to the concerned shareholders at their address registered with the Company whose shares are liable to be transferred to IEPF. Accordingly, notice is hereby given that shares in respect of which dividends have not been claimed for 7 years i.e. since the financial year 2018-19, are proposed to be transferred to the IEPF.

The relevant details of unclaimed dividend and shares due for transfer to IEPF have also been uploaded under "Investors" section on the Company's website at www.upl-ltd.com.

In this connection, please note the following:

- In case you hold shares in physical mode:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in electronic mode:** Your demat account will be debited for the shares liable for transfer to the IEPF.

The concerned shareholders are hereby requested to claim their dividend amounts by making an application on or before 15th September, 2026 to the Company or Company's Registrar and Transfer Agent ("RTA") viz. M/s. MUFG Intime India Pvt. Ltd., at C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai- 400083, Mobile no.: +91 8108116767, e-mail: investor.helpdesk@in.mfms.mufg.com

In case the claim is not received from the shareholder by the due date, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the equity shares to IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

Once the shares/dividends are transferred to IEPF, including all the benefits accruing on such shares, if any, the same may be claimed only from the IEPF Authority by making an application in e-Form IEPF-5, as prescribed under the said Rules.

In case you have any query, you may contact the RTA at the e-contact details provided above.

For UPL Limited
Sandeep Deshmukh
Company Secretary & Compliance Officer

Place: Mumbai
Date: 02/07/2026

FORM-G (REISSUE)
INVITATION FOR EXPRESSION OF INTEREST FOR TURIPATEE AGRO INDUSTRIES PRIVATE LIMITED - UNDER CIRP
Operating in Manufacturing activities related to agricultural produce, Located at F-34 & T-2, Chincholi, MIDC, Solapur, Maharashtra, India.
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the Corporate Debtor along with PAN & CIN/LLP No.	Turipatee Agro Industries Private Limited PAN- AAHCT5300Q CIN- U74110PN2019PTC186858
2. Address of the Registered Office	Plot No. C-212 Chincholi, MIDC, Solapur, Maharashtra, India, 413255
3. URL of Website	NA
4. Details of Place where majority of fixed assets are located	1. Plot No. F-34 Chincholi, MIDC, Solapur, Maharashtra, India, 413255 2. Plot No. T-2 Chincholi, MIDC, Solapur, Maharashtra, India, 413255
5. Installed capacity of main products / services	Not Available
6. Quantity and value of main products/services sold in last financial year	Not in Operation in last financial year
7. Number of employees/workmen	Nil
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL :-	Details can be sought by email at cirp.turipatee@gmail.com In terms of regulation 36A(1A) of CIRP Regulations resolution plans for the corporate debtor may be submitted as a whole, or for sale of one or more of assets of the corporate debtor, or for both.
9. Eligibility for Resolution Applicants under section 25(2)(h) of the Code is available at URL :-	Details can be sought by email at cirp.turipatee@gmail.com
10. Last date for receipt of Expression of Interest	17-07-2026
11. Date of issue of provisional list of prospective resolution applicants	20-07-2026
12. Last date for submission of objections to provisional list	25-07-2026
13. Date of issue of final list of prospective resolution applicants	27-07-2026
14. Date of issue of Information Memorandum, Evaluation Matrix and Request for Resolution Plans to prospective resolution applicants.	29-07-2026
15. Last date for submission of Resolution Plans	27-08-2026
16. Process email id to submit Expression of Interest	cirp.turipatee@gmail.com
17. Details of the corporate debtor's registration status as MSME	Udyam Registration No. : UD/YAM-MH-22-00111220

Mahesh Chand Gupta
Interim Resolution Professional in the matter of
Turipatee Agro Industries Private Limited
Registration No. of IRP:- IBB/IPA-001/IRP-P01489/2018-19/12304
AFSA No. - AA1/12304/02/300627/109025 Valid Upto-30-06-2027
Registered Address of IRP:- FE-202, Salt Lake City,
1st Floor Sector-11, Kolkata-700106

Date: 3rd July, 2026
Place: Kolkata

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities.

Not for release, publication or distribution, directly or indirectly, outside India.
INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED JULY 01, 2026 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF CARLSBERG INDIA LIMITED ("COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") AND BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES BEARING FACE VALUE OF ₹1 EACH (THE "EQUITY SHARES") TOGETHER ON THE MAIN BOARD OF THE STOCK EXCHANGES

PUBLIC ANNOUNCEMENT

Carlsberg India
CARLSBERG INDIA LIMITED
(Formerly known as Carlsberg India Private Limited)
Registered Office: 4th Floor, Rectangle No. 1, Commercial Complex, D4 Saket, New Delhi - 110 017, India
Corporate Office: 3rd Floor, Iree Grand View Tower, Sector 58, Gurgaon, Haryana, 122 011, India

Telephone: +124 6923530; Contact person: Kamna Tiwari, Company Secretary and Compliance Officer; E-mail: cs@carlsbergindia.com; Website: <https://carlsbergindia.com/>
Corporate Identity Number: U15111DL2006PLC148579

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the proposed initial public offering of its equity shares on the main board of the Stock Exchanges. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the initial public offering.

This public announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The securities described in this public announcement have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. No public offering of securities in the United States is contemplated.

For CARLSBERG INDIA LIMITED
On behalf of the Board of Directors
Sd/-
Kamna Tiwari,
Company Secretary and Compliance Officer
CONCEPT

Place: New Delhi
Date: July 02, 2026

JSW HOLDINGS LIMITED
CIN: L87120MH2001PLC217751
Registered Office: Village Vasinid, Taluka - Shahapur, Dist. Thane - 421 604. • Phone: 022 42861000 / 02527-220022
Fax: 022 42863000 / 02527-220020 • Website: www.jswholdings.in

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019, applicable in following cases:

- Where original share transfer request(s) were not lodged prior to April 01, 2019, and the shareholder is holding original share certificate;
- Where original share transfer request(s) were lodged prior to April 01, 2019, and those were rejected/returned/not attended due to deficiency in the documents/process/or otherwise and the shareholder is holding original share certificate.

Shareholders are encouraged to utilise this facility by furnishing necessary documents to KFIN Technologies Limited, (Unit: JSW Holdings Ltd.), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032; E-mail: einward.ris@kfinetech.com; Toll Free No. 1800 309 4001.

Shareholders may note that these shares shall be credited to the transferee, only in demat mode and shall be under a mandatory lock-in for a period of one year from the date of registration of transfer. These securities will not be transferred/lien marked/pledged during the said lock-in period.

For JSW Holdings Limited
Sd/-
Akshat Chechani
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 03, 2026

GUJARAT ENERGY LIMITED
(Erstwhile Gujarat Gas Limited)

Registered Office: Gujarat Energy Bhavan, Behind Udyog Bhavan, Sector-11, Gandhinagar-382010, Gujarat, India.
Tel: +91-79-26737400 / 7500 | E-mail: investors@gujaratenergy.com
Website: www.gujarat-energy.com | CIN: L40200GJ2012SGC069118

NOTICE
(For the attention of Equity Shareholders of the Company)

NOTICE is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including statutory modifications and amendments, if any) ("IEPF Rules"), the Company is required to transfer all the Shares in respect of which Dividend has not been paid or claimed by the Shareholders for 7 (Seven) consecutive years or more to the Demat account of the Investor Education and Protection Fund Authority (IEPF).

In pursuance of the aforesaid Rules, the Company has communicated individually to the concerned Shareholders whose Shares are liable to be transferred to the IEPF Demat Account in respect of the Dividends declared by the Company for the FY 2018-19, for taking appropriate actions. The Company has also uploaded full details (Name, Folio No./DP ID/Client ID) of such Shareholders on its website www.gujarat-energy.com under Investors Section. Shareholders can make the claim for unclaimed Dividends on or before 26th September, 2026 and it may be further noted that after said period, the Company with a view to complying with the requirements set out in the IEPF Rules will transfer such Shares to the IEPF demat account as per the direction of Ministry of Corporate Affairs without any further notice by following due process as enumerated in the IEPF Rules which is as under:

- In case of Shares held in Physical Form by issuance of new Share Certificate and thereafter transferring the same to Demat account of IEPF Authority
- In case of Shares held in Demat Form by transfer of Shares directly to demat account of IEPF Authority with the help of Depository Participants

The Shareholders may further note that the full details of the Shareholders have been uploaded by the Company on its website and it should be regarded and shall be deemed adequate notice to the concerned Shareholders in respect of the above. Shareholders may note that the Company has already transferred the amount of unclaimed Dividends up to FY 2017-18 to Investor Education and Protection Fund. Shareholders may further note that both the unclaimed Dividend and the Shares transferred to IEPF Authority including all benefit accruing to such Shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and/or Shares transferred to IEPF Authority pursuant to the said Rules.

For Gujarat Energy Limited
(Erstwhile Gujarat Gas Limited)
Sd/-
Sandeep Dave
Company Secretary

Place: Gandhinagar
Date: 2nd July, 2026

TVS Electronics Limited **TVSE**
Corporate Identity Number - L30007TN1995PLC032941
Registered Office: Harita Towers, 4th Floor, No. 119, St. Mary's Road, Abiramapuram, Chennai - 600 018
e-mail Id: webmaster@tvs-e.in | Website: www.tvs-e.in

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

Pursuant to the SEBI Circular No. SEBI/HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 all shareholders of TVS Electronics Limited are hereby informed that a Special Window has been opened from February 5, 2026 to February 4, 2027 for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, i.e. Integrated Registry Management Services Private Limited at 2nd Floor, "Kences Towers", No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai-600017.

The Company's website, www.tvs-electronics.in has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For TVS Electronics Limited
K Santosh
Company Secretary

Chennai
02.07.2026

ADITYA BIRLA REAL ESTATE LIMITED
(formerly Century Textiles and Industries Limited)
Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
Phone: +91-022-24957000 • Fax: +91-22-24309491, +91-22-24361980
Website: www.adityabirlarealestate.com • Email: ctil.secretary@adityabirla.com
CIN: L17120MH1897PLC000163

NOTICE OF THE 129th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 129th Annual General Meeting ("AGM") of the shareholders of the Company will be held on **Monday, 27th July, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) read with General Circular No. 03/2025 dated 22nd September, 2025 along with other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 23rd June, 2026.

In compliance with aforesaid MCA Circulars and Listing Regulations, the Integrated Annual Report for FY2025-26 and the Notice convening the 129th AGM have been sent through email to those shareholders/debenture holders whose email IDs are registered with the Company/Registrar & Transfer Agent (RTA) and Depositories Participants (DPs) and the same has been completed on 01st July, 2026. Additionally, in accordance with Regulation 36(1)(b) and 58(1)(b) of the Listing Regulations, the Company is also dispatching a letter to those shareholders/debenture holders whose e-mail IDs are not registered with the Company/RTA/DPs, providing a web-link of company's website and QR Code from where Integrated Annual Report for FY2025-26 and Notice of AGM can be accessed.

The AGM Notice along with the Integrated Annual Report for FY2025-26 is available at:

- Company - <https://www.adityabirlarealestate.com>
- BSE Limited - www.bseindia.com
- National Stock Exchange of India Limited - www.nseindia.com
- NSDL - www.evoting.nsdl.com

E-voting Information:
Notice is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing to its members the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the AGM Notice dated 23rd June, 2026 and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the AGM Notice of the Company.

Remote e-voting details:	
Cut-off date to determine entitlement for e-voting	Monday, 20 th July, 2026
Start date and time of e-voting	Wednesday, 22 nd July, 2026 at 09:00 A.M. (IST)
End date and time of e-voting	Sunday, 26 th July, 2026 at 05:00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-voting prior to AGM beyond the said date and time.

The members are hereby informed that:

- The ordinary and special businesses as set out in the AGM Notice may be transacted by electronic voting.
- Any person who becomes member of the Company after dispatch of the Notice electronically and holds shares as of cut-off date i.e., **Monday, 20th July, 2026**, may obtain the User ID and password by sending a request to evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided in the Notice. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.
- The facility of e-voting shall also be made available at AGM held through VC/OAVM only to those members attending the AGM and who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the AGM.
- 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 through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
- 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 cut-off date i.e., **Monday, 20th July, 2026**.
- Detailed instructions pertaining to (1) remote e-voting (2) e-voting on the day of the AGM and (3) attending the AGM through VC/OAVM are provided in the Notice.

In case you have any queries or issues regarding e-voting or participating in the AGM through VC/OAVM, please contact NSDL for technical assistance viz. evoting@nsdl.com or call at 022-4886 7000 and 022-2499 7000 or contact Mr. Harish Anchan, Officer Investor Relations - Secretariat at the Registered Office of the Company at email ID: ctil.investorrelations@adityabirla.com; phone no.: +91-022-24957000.

Scrutinizer:
The Board of Directors of the Company ("Board") has appointed Mr. Gagan B. Gagrani, Practising Company Secretary, (Membership No. FCS 1772) or falling him Mr. Sanjay H. Sangani (Membership No.: FCS 4090), as the Scrutinizer to scrutinize the remote e-voting process before the AGM as well as during the AGM in a fair and transparent manner.

Update of PAN, KYC & Nomination:
Pursuant to SEBI Circular No. HO/38/13/4(2)/2026-MIRSD-POD/1/4298/2026 dated February 06, 2026, SEBI has mandated the security holders (holding securities in physical form) to submit their PAN (i.e. linked with Aadhaar Number), Choice of Nomination, Contact details (Postal Address with PIN Code and Mobile Number), Bank Account details and Specimen Signature in their corresponding folios. Therefore, such security holder(s) whose folio does not have PAN, KYC and Nomination shall be eligible:

- To lodge any grievance or avail of any service request from RTA, only after furnishing the PAN, KYC details and Nomination;
- To receive any payment including dividend, interest or redemption amount (which would be only through electronic mode w.e.f. 01st April, 2024) only after compliance with the above stated requirements.

By Order of the Board of Directors
Sd/-
Atul K. Kedia
Jt. President (Legal) & Company Secretary

Place: Mumbai
Date: 02nd July, 2026

NOTICE **Syngene**
Syngene International Limited
Regd. Office: Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru - 560 099
CIN: L85110KA1993PLC014937, Email- investor@syngeneintl.com
Website: www.syngeneintl.com, Phone: 080 - 6891 9191

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Syngene International Limited ("the Company") will be held on Wednesday, July 29, 2026 at 3:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA), inter alia, via its latest MCA General Circular No No. 03/2025 dated September 22, 2025 and SEBI Circular No. HO/49/14/14(7)/2025-CFD-POD21/3762/2026 dated January 30, 2026 issued by SEBI (collectively referred to as "the Circulars"), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the shareholders at a common venue.

In accordance with the Circulars as mentioned above, the Company has sent the Notice of the 33rd AGM along with the Annual Report for FY 2025-26 on July 02, 2026, through electronic mode only, to all the shareholders whose email addresses are registered with the Company/Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter mentioning web-link, where complete details of the AGM Notice and Annual Report are available, is being sent to those member(s) who have not registered their email addresses either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Shareholders holding shares in demat mode and who have not updated their email ID and KYC details are requested to register with their respective Depository Participant(s). Shareholders holding shares in physical mode whose email ID is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited ("KFinTech") at einward.ris@kfinetech.com or to the Company at - Investor@syngeneintl.com.

The record date for the purpose of determining the entitlement of shareholders for the final dividend for FY 2025-26 is June 26, 2026. The payment of dividend shall be made within 30 days from the shareholders' approval at the Annual General Meeting.

Shareholders may note that the Notice of AGM, along with the Annual Report, instructions for remote e-voting, and participation in the AGM through VC/OAVM, are also available on the Company's website at www.syngeneintl.com, the websites of the stock exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's RTA, at <https://evoting.kfintech.com>.

Shareholders will be able to attend the 33rd AGM through VC/OAVM via the platform provided by the Company's RTA, KFinTech, at <https://emeetings.kfintech.com>, using the remote e-voting credentials.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company has engaged the services of its RTA, KFinTech, as the Agency for providing e-voting facilities (remote e-voting before the AGM and e-voting during the AGM) to the Shareholders of the Company to exercise their right to vote on all the resolutions proposed to be passed at the 33rd AGM through the electronic voting system. All Shareholders are informed that:

- The cut-off date for determining the eligibility of Shareholders to vote by electronic means before the AGM or at the AGM is Wednesday, July 22, 2026.
- The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	From 9:00 hours (IST) on Friday, July 24, 2026
End of remote e-voting	Upto 17:00 hours (IST) on Tuesday, July 28, 2026
iii. E-voting shall not be allowed beyond 17:00 hours (IST) on Tuesday, July 28, 2026. The remote e-voting module will be disabled by KFinTech beyond 17:00 hours IST on Tuesday, July 28, 2026, and once the vote on the resolution is cast by a shareholder, he/she shall not be allowed to change it subsequently.	
iv. The facility of e-voting will also be made available at the AGM (Insta-poll) for the shareholders present at the meeting through VC/OAVM and who have not cast their vote through remote e-voting.	
v. The voting rights of the Shareholders (for voting through remote e-voting before the AGM and e-voting during the AGM) 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. Wednesday, July 22, 2026.	
vi. The Company has appointed Mr. V. Sreedharan, Practising Company Secretary, Senior Partner of M/s V Sreedharan & Associates, Company Secretaries, Bengaluru (FCS 2347; CP No. 833) and in his absence Mr. Pradeep B Kulkarni, Practising Company Secretary, Bengaluru (FCS 7260; CP No. 7835), Partner of the same firm as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.	
vii. The Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to vote again.	
viii. For the detailed procedure for remote e-voting and participation in the Meeting through VC/OAVM, please refer to the AGM Notice.	
ix. If a person has become a shareholder of the Company after dispatch of the Notice of the AGM but on or before the cut-off date shareholder may send an e-mail request to Company's RTA at: evoting@kfinetech.com or contact their tollfree number 1800-309-4001 for any assistance.	

In case of any query and/or grievance, in respect of voting by electronic means, Shareholders may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Company's RTA Website) or contact Mr. Suresh Babu, (Unit: Syngene International Limited) of KFIN Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@kfinetech.com or call Company's RTA toll free No. 1800-309-4001 for any further clarifications.

For Syngene International Limited
Sd/-
Chethan Yogesh
Company Secretary & Compliance Officer
ICSI Membership No.: FCS9445

Place: Bengaluru
Date: July 02, 2026

RAM RATNA WIRES LIMITED
(CIN: L31300MH1992PLC067802)
Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhkar Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 22-6828 6000
Website: www.rshrarnik.com; E-mail: investorrelations.rwl@rlobal.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND INFORMATION REGARDING RECORD DATE FOR DIVIDEND AND E-VOTING

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Ram Ratna Wires Limited ("the Company") will be held on **Tuesday, August 04, 2026 at 11:30 A.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

In accordance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with the previous circulars issued by MCA in this regard, from time to time ("MCA Circulars") and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard ("SEBI Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of Members at a common venue and have been granted relaxations with respect to sending physical copies of Annual Report to the Members. Accordingly, the 34th AGM of the Company is being held through VC/OAVM.

In compliance with the above mentioned MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for FY 2025-26 will be sent electronically by the Company to those members whose e-mail address are registered with the Company / Depository Participants ("DPs") and / or Data-matics Business Solutions Limited, the Company's Registrar and Transfer Agent ("RTA") and the same will also be available at the websites of the Company (www.rshrarnik.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). Detailed procedure for joining the AGM will be provided in the Notice of AGM.

A letter containing the web-link for accessing the Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail address with the Company / DPs/RTA.

Manner of voting at the AGM:
The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders have the option to cast their votes on any of the resolutions using the remote e-voting facility prior to the AGM or by e-voting during the AGM. Detailed procedure for remote e-voting/e-voting at the AGM will be provided in the Notice of the AGM.

Dividend and Record date:
Members may note that the Board of Directors of the Company has recommended a dividend of Rs. 2.50/- per equity share having face value of Rs. 5/- for FY 2025-26 subject to approval of the Members at the ensuing AGM. The Company has fixed **Wednesday, July 22, 2026 as the "Record Date"** for determining entitlement of Members for payment of Dividend.

Tax on Dividend:
Members may note that, as per the Income Tax Act, 2025 ("IT Act"), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rates. Members are requested to update their Residential Status, Permanent Account Number, Category as per the IT Act with their Depository Participant (DPs) or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/declarations to the RTA at email: investors@datamaticsbpm.com on or before Monday, July 20, 2026 for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the website of the Company at www.rshrarnik.com under announcements tab.

Manner of registration of E-mail address and updation of Bank account details for dividend:
The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividend are requested to follow the below instructions:

- The Members holding shares in physical form may register/update their details with the Company's RTA by submitting the prescribed form ISR-1 along with a copy of the cancelled cheque leaf at e-mail: investors@datamaticsbpm.com.
- The Members holding shares in Demat mode, kindly register/update their details with your DP Alternatively, you may also temporarily register your e-mail address with the RTA by writing e-mail at investors@datamaticsbpm.com by providing details such as Name, DPID, Client ID, PAN, mobile no. and e-mail id to receive Notice of the AGM along with the Annual Report of the Company for FY 2025-26.

In case of any query, a shareholder may send an e-mail to RTA at investors@datamaticsbpm.com.

For Ram Ratna Wires Limited
Sd/-
Saurabh Gupta
AGM - Company Secretary

Place: Mumbai
Date: July 2, 2026



GUJARAT ENERGY

GUJARAT ENERGY LIMITED

(Erstwhile Gujarat Gas Limited)

CIN: L40200GJ2012SGC069118

Registered Office: Gujarat Energy Bhavan, Behind Udyog Bhavan,

Sector- 11, Gandhinagar, Gujarat – 382010

Tel: +91-79-2673 7400 / 2673 7500

Website: www.gujarat-energy.com E-mail Id: investors@gujenergy.com

Ref Number.: 1

Date:

Ref: Folio / DP Id & Client Id No

Dear Shareholder(s),

Sub.: Request and reminder to claim unclaimed Dividends, to avoid compulsory transfer of Equity Shares held by the Shareholder of the Company to the Investor Education and Protection Fund Demat Account pursuant to the provisions of the Companies Act, 2013 read with relevant Rules.

As you are aware, Dividend declared by the Company was remitted either electronically or by sending Dividend Warrants to the registered address of the eligible Shareholders. In case of any unpaid/unclaimed Dividend, Shareholders' were regularly informed about the process of claiming it through note in Annual Report and details of unclaimed Dividend on website of the Company.

As per Section 124(5) of the Companies Act, 2013, all Dividends unpaid or unclaimed for a period of 7 (seven) years from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company along with interest accrued, if any, there on to the Investor Education and Protection Fund (IEPF) established under Section 125(1) of the Companies Act, 2013. We regularly upload on our website and also on the website specified by the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed Dividends before transferring to IEPF as per the requirements of the applicable provisions of the Companies Act, 2013.

Further, Section 124(6) of the Companies Act, 2013 read with IEPF Rules requires that all Shares in respect of which Dividend has not been paid or claimed for seven consecutive years, shall also be transferred to the Demat Account of IEPF Authority.

As per our records, the following Dividends which were remitted to you in the last seven years (with reference to Dividend for the Financial Year 2018 - 19 onwards) are still remaining unpaid/ unclaimed as on date:

Dividend Warrant No.	Amount(s)	Dividend Year

Note - Unpaid Dividends up to Financial Year 2017 - 18 have already been transferred to IEPF. Shareholders can claim the same after following necessary procedure as prescribed in the IEPF Rules.

Action to be taken by Shareholder:

We request you to claim the unpaid / unclaimed Dividends due to you by making an application immediately in the enclosed Application-cum-Undertaking duly signed by you (as per your specimen signature lodged with the Company / Registrar) and send it to M/s KFIN Technologies Limited, Registrar and Transfer Agents (RTA/Registrar) of the Company on or before 25th September, 2026 along with the following documents:

- a) **In case Shares are held in Electronic/Dematerialized Form:** Copy of the updated Client Master List is to be submitted. Payment will be made to the Bank Account registered against the said demat account.
- b) **In case Shares are held in Physical Form:** Investor Service Request Form ISR – 1 (for PAN, KYC updation) and Form ISR – 2 (for confirmation of Signature) [collectively "Investor Request Forms"] duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque leaf with your name as the Account Holder. The "Investor Request Forms" are available on the website of the Company viz. www.gujarat-energy.com under Investors Section.

In case you are holding original Dividend Warrant(s), please forward the same to our RTA along with the relevant documents to ensure electronic transfer of unpaid/ unclaimed Dividends to your bank account. You are requested to keep your bank details updated to avoid any rejection or non-payment of Dividends. In case the Dividend Warrant(s) is not traceable or is lost, please return the enclosed Application cum Undertaking along with the documents as mentioned above.

In case the Company does not receive any communication from the concerned Shareholders for claim of Dividend on or before 25th September, 2026 the Company shall, in accordance with the requirements of the said Rules, transfer the Dividend amount and its corresponding Shares to the IEPF Authority by the due date as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF Authority pursuant to the said Rules.

Kindly note that all subsequent corporate benefits accruing on such shareholding shall also be credited in favour of the IEPF Authority.

With a view to comply with the requirements as set out in the Rules, we shall initiate necessary action for transfer of Shares to IEPF, if the unpaid/unclaimed Dividends as provided above are not claimed on or before 25th September, 2026.

The concerned Shareholder(s) holding Shares in physical form and whose Shares are liable to be transferred to the IEPF Authority, may note that upon transfer of Shares to IEPF Authority, the original Share Certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case Shares are held in demat form, to the extent of Shares liable to be transferred, shall be debited from the Shareholders account.

You may note that Shareholder(s) can claim from IEPF Authority both the unclaimed Dividend amount and the Equity Shares that have been transferred to IEPF by making an application in Form IEPF - 5 online and by sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF - 5 to the Company at its Corporate office viz. Gujarat Energy Limited, Office No. 4 & 5, Ground Floor, IT Tower - 2, Infocity, Gandhinagar 382009, Gujarat. OR to KFIN Technologies Limited (Unit: Gujarat Energy Limited), Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed Dividend amount and/or transfer of the Shares back to the credit of the Shareholder.

The IEPF Rules and the application form (Form IEPF - 5), as prescribed by the Ministry of Corporate Affairs for claiming back Shares / Dividend, are available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

In case we do not hear anything from you on this intimation letter, we shall, with a view to comply with the requirements of the said Rules, transfer the shares to IEPF Account by the due date as per procedure stipulated in the Rules, without any further notice.

Please feel free to contact the Company / KFin Technologies Ltd. in case you have any queries at their following address / email / telephone number:

Company:	Registrar:
GUJARAT ENERGY LIMITED Corporate Office: Office No. 4 & 5, Ground Floor, IT Tower - 2, Infocity, Gandhinagar 382009 Gujarat. Tel: +91-79-26737400 Website: www.gujarat-energy.com E-mail Id: investors@gujenergy.com	M/s. KFin Technologies Ltd Unit: Gujarat Energy Limited Selenium Tower B, Plot 31-32, Financial District, GachiBowli, Serilingampally Mandal, Nanakramguda, Hyderabad 500032 TELANGANA Toll Free No: 1800 - 309 - 4001 Email: einward.ris@kfintech.com

Thanking you.

Yours faithfully,
For, **Gujarat Energy Limited**

Sd/-
Sandeep Dave
Company Secretary

LETTER CUM INDEMNITY

Date:

KFin Technologies Limited

Holders

Unit: Gujarat Energy Limited

Name:

Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial

Address:

District Nanakramguda, Serilingampally Hyderabad - 500 032

Sub: Unclaimed / Unencashed Dividend Warrant(s)

I/we hereby confirm that I/we, have not received / encashed the following Dividend Warrant(s) issued in my/our favour towards Dividend paid by the Company from time to time. Kindly arrange to pay the same to me from the Unpaid Dividend Account of Gujarat Energy Limited:

Dividend Year	Dividend Warrant No./DD No.	Dividend Amount (Rs.)	No. of Shares

In consideration of the Company making payment of Dividend amount by crediting directly to my bank account in lieu of the above stated unencashed/stale Dividend Warrant(s)/Demand drafts lying unpaid/unclaimed in my/our name(s) and which are irretrievable/lost or misplaced, I/We hereby agree and undertake to hold the Company, its Directors and Officers harmless and to keep them protected from /against all losses, costs, expenses and damages which the Company may sustain or incur by the reason of company making payments thereon or in consequence of any claim which may be made on behalf of any person holding the original Dividend Warrant(s)/Demand Draft.

Further, you are requested to register my details on the basis of the following enclosures:

- 1) For Shares held in electronic / dematerialized Form: Self attested copy of the Client Master List (CML) along with sign and stamp of the DP featuring my address and bank details recorded against my demat account
- 2) For Shareholders holding Shares in Physical Form: Duly filled and signed Form ISR – 1 and Form ISR - 2 along with supporting documents mentioned therein.

Place:

Date:

Email ID:

Contact No.:

Shareholder's Signature:____

Signature of the Witness:____

Name:_____

Address_



GUJARAT ENERGY

GUJARAT ENERGY LIMITED

(Erstwhile Gujarat Gas Limited)
CIN: L40200GJ2012SGC069118

Registered Office: Gujarat Energy Bhavan, Behind Udyog Bhavan,
Sector- 11, Gandhinagar, Gujarat – 382010
Tel: +91-79-2673 7400 / 2673 7500

website: www.gujarat-energy.com, E-mail Id: investors@gujenergy.com

Sub: Reminder to claim unclaimed / Un-encashed Dividends declared by the Company

Dear Sir/Madam,

We find from our records that the Dividend Warrant(s) pertaining to previous year(s) (as detailed in the letter) issued to you has / have remained unclaimed or unencashed. As you are aware that under the provisions of Section 124 (5) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including modification or amendments, if any), the money transferred to the Unpaid Dividend Account of the Company which remains unclaimed or unpaid for a period of seven years from the date of such transfer shall be transferred by the Company along with interest accrued, if any, to the "Investor Education & Protection Fund (IEPF)" constituted under Section 125 of the Companies Act, 2013.

As per our records, the Dividends which were remitted to you in the last seven years (with reference to Dividend for the Financial Year 2018 - 19 onwards) are still remaining unpaid/ unclaimed as on date. The details of the same are provided below. Further, Shareholder may note that Unpaid Dividends up to Financial Year 2017 - 18 have already been transferred to IEPF.

ACTION TO BE TAKEN BY SHAREHOLDER:

We request you to claim the unpaid / unclaimed Dividends due to you by making an application immediately in the Application-cum-Undertaking as provided below in Annexure – I to this email duly signed by you (as per your specimen signature lodged with the Company' s R&TA) and send it to M/s KFin Technologies Limited, Registrar and Transfer Agents of the Company on or before 25th September, 2026 along with the following documents:

- a) In case Shares are held in Electronic/ Dematerialized Form: Copy of the updated Client Master List is to be submitted. Payment will be made to the Bank Account registered against the said demat account.
- b) In case Shares are held in Physical Form: Investor Service Request Form ISR - 1 (for PAN KYC updation) and Form ISR - 2 (for confirmation of Signature) [collectively "Investor Request Forms"] duly filled as per the instructions stated therein along with the attested copies of supporting documents including original cancelled cheque leaf with your name as the Account Holder. The "Investor Request Forms" are available for download at the website of the Company viz. www.gujarat-energy.com under Investors Section. Please ensure that your signature on letter cum Indemnity, matches with your specimen signature registered earlier with the Company's R&TA.

In case you are holding original Dividend Warrant(s), please forward the same to our R&TA along with the relevant documents to ensure electronic transfer of unpaid/ unclaimed Dividends to your bank account. You are requested to keep your bank details updated to avoid any rejection or non-payment of Dividends. In case the Dividend Warrant(s) is not traceable or is lost, please return the enclosed Application cum Undertaking along with the documents as mentioned above.

You may note that Shareholder(s) can claim from IEPF Authority both the unclaimed Dividend amount and the Equity Shares that have been transferred to IEPF by making an application in Form IEPF - 5 online and by sending the physical copy of the same duly signed (as per registered specimen signature) to the Company at its Corporate Office viz. Gujarat Energy Limited (Erstwhile Gujarat Gas Limited), Office No. 4 & 5, Ground Floor, IT Tower - 2, Infocity, Gandhinagar 382009, Gujarat OR to KFin Technologies Limited (Unit: Gujarat Energy Limited), Registrar and Transfer Agents of the Company. The IEPF Rules and the application form (Form IEPF - 5), as prescribed by the Ministry of Corporate Affairs for claiming back Shares / Dividend, are available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Please feel free to contact the Company / KFin Technologies Ltd. in case you have any queries.

Thanking You,

Yours faithfully,
For, Gujarat Energy Limited
(Erstwhile Gujarat Gas Limited)

Sd/-
Sandeep Dave
Company Secretary

LETTER CUM INDEMNITY

Date:

KFin Technologies Limited
Unit: **Gujarat Energy Limited**
Selenium Tower B, Plot No 31 & 32, Gachibowli,
Financial DistrictNanakramguda, Serilingampally Hyderabad - 500 032

Holders Name:
Address:

Sub: Unclaimed / Unencashed Dividend Warrant(s)

I/we hereby confirm that I/we, have not received / encashed the following Dividend Warrant(s) issued in my/our favour towards Dividend paid by the Company from time to time. Kindly arrange to pay the same to me from the Unpaid Dividend Account of Gujarat Energy Limited:

Folio No. / DP ID Client ID	Dividend Year	Dividend Warrant No./DD No.	Dividend Amount (Rs.)	No. of Shares

In consideration of the Company making payment of Dividend amount by crediting directly to my bank account in lieu of the above stated unencashed/ stale Dividend Warrant(s)/ Demand drafts lying unpaid/ unclaimed in my/ our name(s) and which are irretrievable/ lost or misplaced, I/ We hereby agree and undertake to hold the Company, its Directors and Officers harmless and to keep them protected from / against all losses, costs, expenses and damages which the Company may sustain or incur by the reason of company making payments thereon or in consequence of any claim which may be made on behalf of any person holding the original Dividend Warrant(s)/ Demand Draft.

Further, you are requested to register my details on the basis of the following enclosures:

- 1) For Shares held in electronic / dematerialized Form: Self attested copy of the Client Master List (CML) along with sign and stamp of the DP featuring my address and bank details recorded against my demat account
- 2) For Shareholders holding Shares in Physical Form: Duly filled and signed Form ISR - 1 and Form ISR - 2 along with supporting documents mentioned therein.

Date:

Shareholder's Signature:

Signature of the Witness:

Name & Address of Witness: