JIVIAL INDUSTRIES LIMITED

CIN: U28999GJ2021PLC123516
Registered Office: Shade No. A1/5, Road C, Beside Dayanamic Forge, AJI GIDC, Rajkot, AJI Industrial Estate, Rajkot, Gujarat- 360003
Telephone: +91-8469022953; **Website:** www.jivialrailings.com
E-mail: cs@jivialrailings.com

ATTENTION INVESTORS
NOTICE TO INVESTORS ("NOTICE") – CORRIGENDUM TO PRE-ISSUE ADVERTISEMENT OF JIVIAL INDUSTRIES LIMITED DATED JUNE 18, 2026 ("CORRIGENDUM")

This Corrigendum is with reference to the Pre-Issue Advertisement of Jivial Industries Limited ("the Company") dated June 17, 2026 published in connection with the Initial Public Offer ("IPO") of the Company and filed with BSE Limited ("BSE") on June 17, 2026. The attention of the investors is drawn to the following revisions/modifications in the aforesaid advertisement:

1. *Following information shall be substituted and read as under:*

ISSUE PROGRAMME	**ISSUE OPENS ON: TUESDAY, JUNE 23, 2026**
	ISSUE CLOSES ON: THURSDAY, JUNE 25, 2026

The above information modifies and updates the relevant information contained in the aforesaid Pre-Issue Advertisement, and accordingly, the said advertisement shall stand amended to the extent stated hereinabove.
This Corrigendum should be read in conjunction with the Prospectus and the Pre-Issue Advertisement. All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus of the Company.

For Jivial Industries Limited
On behalf of Board of Directors
Sd/-
Date- June 18, 2026 — Ritu Garg
Place- Rajkot — Company Secretary and Compliance Officer

IOL Chemicals and Pharmaceuticals Limited

CIN: L24116PB1986PLC007030
Regd Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)
Corporate Office: 85 Industrial Area 'A', Ludhiana-141001
Tel: +91-161-4560500
E-mail: contact@iolcp.com, Website: www.iolcp.com

Notice to Shareholders

Special Window for Transfer-cum-Dematerialisation of Physical Shares

Shareholders of IOL Chemicals and Pharmaceuticals Limited are hereby informed that, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, a one-time Special Window is available from 5th February 2026 to 4th February 2027 for lodgement/re-lodgement of eligible transfer requests and dematerialisation of physical shares where the transfer deed was executed prior to 1st April 2019, including cases where transfer requests were previously returned, rejected, or remained unattended due to deficiencies in documentation or procedural requirements.

Saksham Niveshak - Second 100 Days Campaign (1st April 2026 to 9th July 2026)

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, has launched the "Saksham Niveshak" campaign to facilitate shareholders in claiming unpaid/unclaimed dividends and updating their KYC details. Shareholders are encouraged to verify and update their KYC details, wherever required, and claim any unpaid/unclaimed dividends to avoid the transfer of such dividends and the corresponding shares to the Investor Education and Protection Fund (IEPF) in accordance with the applicable provisions of law.

For detailed guidelines, prescribed forms, and procedures, shareholders may contact the Company's Registrar and Share Transfer Agent:

Alankit Assignments Limited
Unit: IOL Chemicals and Pharmaceuticals Limited
4E/2, Jhandewalan Extension, New Delhi - 110055
Email: rta@alankit.com, Phone: +91-11-23541234, 42541234

The shareholders are requested to utilize the Special Window for transfer-cum-dematerialisation of physical shares and submit their requests within the stipulated timeline.

for IOL Chemicals and Pharmaceuticals Limited
sd/-
Place : Ludhiana — Abhay Raj Singh
Date : 18th June, 2026 — Sr Vice President & Company Secretary

SBFC Finance Limited

SBFC Loans Made Easy
CIN No : L67190MH2008PLC178270

NOTICE OF 19th ANNUAL GENERAL MEETING OF SBFC FINANCE LIMITED

Notice is hereby given that the 19th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Tuesday, 14th July, 2026 at 03:00 p.m. (IST)**, through Video Conferencing and/or Other Audio-Visual Means ('VC/OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in compliance with all the applicable circulars of Ministry of Corporate Affairs ('MCA circulars') and SEBI, to transact the business set forth in the Notice of the AGM dated 25th April, 2026, without the physical presence of the Members at a common venue.

In compliance with MCA circulars and SEBI Listing Regulations, the Notice of the AGM along with the Annual Report of the Company has been sent only through electronic mode on 18th June, 2026 to those members whose email addresses are registered with the Company/Depository Participant(s)('DP')/ Registrar and Share Transfer Agents i.e., KFin Technologies Limited ('KFintech').

The Company has also sent letters containing the exact weblink of the Annual Report to those shareholders who have not registered their email address.

The Notice of the AGM and the Annual Report of the Company is also available on the website of the Company at https://www.sbfc.com/investors and on the website of BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https://www.nseindia.com/ and the website of KFintech at https://evoting.kfintech.com/. Members can request for a physical copy of the Annual Report by sending an e-mail at complianceofficer@sbfc.com and evoting@kfintech.com.

Members seeking to inspect the relevant documents referred in the Notice of the AGM can send an e-mail to complianceofficer@sbfc.com from their registered e-mail addresses mentioning their name, folio number/DP ID and Client ID and PAN and such documents shall be made available for inspection electronically from the date of dispatch of this Notice up to the date of AGM as well as during the AGM.

In accordance with Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations and Secretarial Standards on General meeting (SS-2), the facility for remote e-voting in respect of business to be transacted at the AGM is being provided by the Company to all the members whose name is recorded in the Register of Members/Beneficial Owners list maintained by the depositories as on **Tuesday, 7th July, 2026 ('Cut-off Date')** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will be providing the facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The detailed procedure and instructions for casting votes through remote e-voting and e-voting during AGM for all members (including members holding shares in physical mode/whose email addresses are not registered with the Company/DP/ KFintech) are stated in the Notice of the AGM.

The remote e-voting period **commences on Friday, July 10, 2026 from 9.00 a.m. (IST) and ends on Monday, July 13, 2026 at 5.00 p.m. (IST)**. During this period, members of the Company holding shares either in physical form or in demat form, as on the Cut-off date may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond Monday, July 13, 2026 at 5.00 p.m. (IST). Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. Members can participate in the AGM even after exercising their right to remote e-voting but shall not be allowed to vote again in the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and as on the Cut-off Date, may refer to the procedure outlined in the AGM Notice for procuring User ID & Password. However, a person who is already registered on the e-voting platform provided by DPs, he/she can use his/her existing User ID and password. Further, any person, who ceases to be the Member of the Company as on the Cut-off Date and is in receipt of this communication, shall treat the same for information purpose only.

The Company has appointed Ms. Jigyasa N. Ved (Membership No. FCS 6488) or failing her Mr. Mitesh Dhabliwala (Membership No FCS 8331) of M/s. Parikh & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.kfintech.com or address the same to Mr. Mohammed Shanoor, Deputy Manager – KFintech, at Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, India, at the email ID evoting@kfintech.com or on phone No.: 040-6716 2222 or call KFin's toll free No.: 1800 309 4001.

Please keep your most updated email ID registered with the Company/your Depository Participant/RTA to receive timely communications

For SBFC Finance Limited
Place : Mumbai — Namrata Sajnani
Date : June 19, 2026 — Company Secretary & Chief Compliance Officer
F10030

Registered Office: Unit No. 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059
T: +91-22-67875300 F: +91-22-67875334
W: www.sbfc.com E: complianceofficer@sbfc.com

કબજા નોટિસ

(સ્થાવર મિલકત માટે)

જે અંતર્ગત,

નીચે સહી કરનાર, કે જે સિક્યુરિટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શનુ ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઈન્ટ્રેસ્ટ એક્ટ 2002 હેઠળ **સમ્માન કેપિટલ લિમિટેડ** ના **(CIN: L65922DL2005PLC136029) (અગાઉ ઈન્ડિયાબલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)** અધિકૃત અધિકારી છે અને કલમ 13(12) ના વાંચન સાથે સિક્યુરીટી ઈન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ 2002 ના નિયમ 3 હેઠળ આપવામાં આવેલી સત્તાનો ઉપયોગ કરતાં 18.02.2026 ના રોજ ડિમાન્ડ નોટિસ જારી કરવામાં આવી છે. જેમાં ખરીદદારો **ચૌહાણ હિનાબેન ભાવેશભાઈ (સહ ઉધાર લેનાર, પત્ની તેમજ સ્વ. ભાવેશ ઈશ્વરલાલ ચૌહાણ ઉર્ફે ચૌહાણ ભાવેશ ઈશ્વરલાલ ના કાયદેસર વારસદાર) અને દેવાંશી ભાવેશ કુમાર ચૌહાણ (સહ ઉધાર લેનાર, પુત્રી તેમજ સ્વ.ભાવેશ ઈશ્વરલાલ ચૌહાણ ઉર્ફે ચૌહાણ ભાવેશ ઈશ્વરલાલ ના કાયદેસર વારસદાર)** ને નોટિસમાં જણાવેલી લોન ખાતું નં. HHLAHE00552303 અને HHEAHE00553030 સામે કથિત સૂચના પ્રાપ્ત થયાની તારીખથી 60 દિવસની અંદર હકીકતમાં ચુકવણી થાય ત્યાં સુધી 16.02.2026 થી વ્યાજ દરે **રૂ. 48,98,720.69 (રૂપિયા અડતાલીસ લાખ અઠ્ઠાણું હજાર સાતસો વીસ અને ઓગણસિત્તેર પૈસા માત્ર)** (લોન સુવિધા નંબર 1 સામે) અને **રૂ. 2,44,102.05 (રૂપિયા બે લાખ ચુમ્માલીસ હજાર એકસો બે અને પાંચ પૈસા માત્ર)** (લોન સુવિધા નંબર 2 સામે) કુલ બાકી રકમ **રૂ. 51,42,822.74 (રૂપિયા એકાવન લાખ બેતાલીસ હજાર આઠસો બાવીસ અને ચુમોતેર પૈસા માત્ર)** ની સૂચનામાં ઉલ્લેખ કરાયેલી રકમની ભાવિ વ્યાજે ચુકવણીની તારીખ સુધી પુનઃ ચુકવણી કરવા માટે આ સાથે જાણ કરવામાં આવેલ છે.

કર્દદાર આ રકમ ચુકવવામાં નિષ્ફળ જવાથી સામાન્ય જનતાને આ દ્વારા સૂચના આપવામાં આવે છે કે, નીચે સહી કર્તા દ્વારા સિક્યુરીટી ઈન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) - રૂલ્સ - 2002 સૂચિત કાયદો નિયમ 8 સાથે વાંચતા તેની કલમ 13 ની પેટા - કલમ (4) હેઠળ તેને અપાયેલી સત્તાનો ઉપયોગ કરીને અહીં નીચે વર્ણન કરાયેલી મિલકતના **પ્રતીકાત્મક કબ્જો** તારીખ **16.06.2026** ના રોજ લેવામાં આવ્યો છે.

ખાસ કરીને કર્જદાર અને જાહેર જનતાને અત્રે ચેતવવામાં આવે છે કે કથિત મિલકતના સોદામાં પડવું નહી અને જો તે મિલકતને લગતા કોઈ પણ સોદા કરવામાં આવશે તો **રૂ. 48,98,720.69 (રૂપિયા અડતાલીસ લાખ અઠ્ઠાણું હજાર સાતસો વીસ અને ઓગણસિત્તેર પૈસા માત્ર)** (લોન સુવિધા નંબર 1 સામે) અને **રૂ. 2,44,102.05 (રૂપિયા બે લાખ ચુમ્માલીસ હજાર એકસો બે અને પાંચ પૈસા માત્ર)** (લોન સુવિધા નંબર 2 સામે) કુલ બાકી રકમ **રૂ. 51,42,822.74 (રૂપિયા એકાવન લાખ બેતાલીસ હજાર આઠસો બાવીસ અને ચુમોતેર પૈસા માત્ર)** 08.01.2026 ની તારીખથી અને તેના ઉપર ચડત વ્યાજ **સમ્માન કેપિટલ લિમિટેડ (અગાઉ ઈન્ડિયાબલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)** ના હકને આધીન રહેશે.

સુરક્ષીત અસ્કયામતોને પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં અધિનિયમની કલમ 13 ની પેટા કલમ (8) ની જોગવાઈ મુજબ ઉધાર લેનાર નું ધ્યાન દોરવામાં (આમંત્રિત) કરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

આ બધી જ સ્થાવર મિલકત ફ્લેટ નં. યુ-401, ચોથા માળે, બ્લોક-યુ, માપન 108.67 ચોરસ મીટર એટલે કે 130 ચોરસ યાર્ડ્સ (સુપર બિલ્ટ અપ એરિયા), 32.44 ચોરસ મીટર સાથે, સ્કીમ બિલ્ડીંગ "આઈસીબી ફ્લોરા" માં, ફ્રીહોલ્ડ બિન-કૃષિ જમીનના ટુકડા અથવા પાર્સલમાં અવિભાજિત પ્રમાણસર હિસ્સો અને તમામ સામાન્ય સુવિધાઓમાં પ્રમાણસર અધિકારો, ટાઉન પ્લાનિંગ સ્કીમ નં. 32, માપન 19909 ચો.મીટરનું સંચાલન, સર્વે નં. 127, 128, 129, 130/1 અને 130/2 ના અંતિમ પ્લોટ નં. 104/93, 105/94, 106/95 અને 107/96 પર બાંધવામાં આવેલ, મોજે-ગામ ગોતા ખાતે સ્થિત, તાલુકા ઘાટીઓડિયા, રજીસ્ટ્રેશન જિલ્લો અમદાવાદ અને પેટા-જિલ્લો અમદાવાદ-8 (સોલા), શ્લોક પેરિસર, ગોતા, અમદાવાદ-382481, ગુજરાત અને આ ફ્લેટ નીચે મુજબ બંધાયેલ છે:

પૂર્વ તરફ : બ્લોક-ટી પશ્ચિમ તરફ: સીડી માર્ગ અને ફ્લેટ નં. યુ-404
ઉત્તર તરફ : બ્લોક-એ દક્ષિણ તરફ: ફ્લેટ નં. યુ-402

સહી/-
તારીખ : 16.06.2026 — અધિકૃત અધિકારી
સ્થળ : અમદાવાદ — સમ્માન કેપિટલ લિમિટેડ
(અગાઉ ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)

ROSSARI BIOTECH LIMITED

ROSSARI making you more competitive

Registered Office : Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai 400079
CIN: L24100MH2009PLC194818
Phone: +91 22 6123 3800 • **Website:** www.rossari.com
Email: info@rossari.com

PUBLIC NOTICE REGARDING 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 17th Annual General Meeting ("**AGM**") of the Company will be held through VC/OAVM on Monday, 20th July, 2026 at 11:00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020 and subsequent circulars issued in this regard including latest circular 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("**MCA**") and Circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "**Circulars**"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 17th AGM and Annual Report for the Financial Year 2025-26 will be sent to all the Members whose email addresses are registered with the Registrar and Share Transfer Agent **("RTA")** /Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and MUFG Intime India Private Limited ("**MIIPL**") at instavote.linkintime.co.in. Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, will be sent to those Member(s) who have not registered their email addresses. Pursuant to the aforementioned Circulars, the requirement of sending physical copies of the Annual Report has been dispensed with.

Manner for registering/updating email addresses:

1. For Members holding shares in dematerialized mode, kindly register/update your email address with your Depository Participants. Alternatively, you may register your email address with MIIPL our RTA by visiting the link web.in.mpms.mufg.com/EmailReg/Email_Register.html on a temporary basis to ensure the receipt of aforesaid Annual Report.
2. For Members holding shares in physical mode, you may register your email address with MIIPL by visiting the aforesaid link to receive the Notice of the 17th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility **("remote e-voting")** to all its Members to cast their votes on all resolutions which is set out in the Notice of the 17th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the 17th AGM will be provided in the Notice of 17th AGM.

Payment of Dividend

1. Members may note that the Board of Directors of the Company at their Meeting held on Monday, 27th April, 2026 had considered and recommended payment of final dividend of Re. 0.50 (25%) per equity shares of a face value of Rs. 2/- each for the Financial Year ended 31st March, 2026, subject to approval of Members at the ensuing 17th AGM. The final dividend if approved would be paid to the eligible Members within 10 working days from the conclusion of 17th AGM whose names appears in the Register of Members as on Record Date i.e. Friday, 10th July, 2026. The Final Dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details.
2. As Members may be aware, as per Income-Tax Act, 2025 (**"IT Act"**), as amended, dividends paid or distributed by the Company after 01st April, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend. TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the IT Act. Details with respect to the same are provided on the website of the Company at https://www.rossari.com/wp-content/uploads/2025/05/Detailed-note-on-Deduction-of-Tax-at-Source-on-Dividend.pdf

Manner of registering/updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with their Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

The above intimation is being issued for the information and benefit of all the Members of the Company and in compliance with the Circulars.

For any queries, the Members may contact the Company's RTA, MIIPL at:

MUFG Intime India Private Limited
(formerly known as Link Intime India Private Limited)
C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai 400083.
Email ID: enotices@in.mpms.mufg.com
Tel. Number: +91 810 811 6767

For Rossari Biotech Limited
Sd/-
Parul Gupta
Place : Mumbai — **Company Secretary & Head Legal**
Date : 18th June 2026 — Membership No.: A38895

TATA
TATA POWER

THE TATA POWER COMPANY LIMITED

Corporate Identity No. (CIN): L28920MH1919PLC000567
Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.
Tel: +91 22 66658282 **E-mail:** tatapower@tatapower.com **Website:** www.tatapower.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Members who had submitted transfer deeds for physical shares before April 1, 2019, and whose requests were rejected, returned, or remained unprocessed due to deficiencies, have been provided a special re lodgement window till February 4, 2027, to re-lodge the transfer requests.

Transfers would be approved, if all the requisite documents are in place. The transfer under this window will be credited only in dematerialised form and will carry a one year lock-in period from the date of transfer registration. Members can contact the Company/Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (RTA), for assistance in this regard.

Window for re-lodgement	From February 5, 2026 to February 4, 2027
Procedure for re-lodgement	Submit original transfer documents, along with corrected or missing details to the RTA
Documents to be sent to	MUFG Intime India Private Limited Unit: The Tata Power Company Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083
For any queries	• Helpline no: +91 810 811 8484; • Website: **www.tatapower.com**; • Email address: **investorcomplaints@tatapower.com**; • Raise service request on: **https://web.in.mpms.mufg.com/helpdesk/Service_Request.html**

For **The Tata Power Company Limited**
Sd/-
Vispi S. Patel
Place: Mumbai — **Company Secretary**
Dated: June 18, 2026 — **FCS 7021**

GODREJ PROPERTIES

Godrej Properties Limited

CIN: L74120MH1985PLC035308
Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra, India
Tel.: +91 22 6169 8500
Email: secretarial@godrejproperties.com **Website:** www.godrejproperties.com

NOTICE TO THE MEMBERS REGARDING 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Members may please note that the 41st Annual General Meeting ("AGM") of Godrej Properties Limited ("the Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility on Tuesday, August 04, 2026 at 2:30 p.m. (IST), without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses as set out in the Notice of the AGM, which will be circulated for convening the AGM.

The Notice of the AGM along with the Integrated Annual Report ("IAR") for the Financial Year 2025-26 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/ its Registrar and Transfer Agent ("RTA")/ Depository/ Depository Participants ("DPs"). A letter containing the weblink and QR Code for accessing the notice of the AGM and IAR for Financial Year 2025-26, will be sent to those members whose email addresses are not registered. The Notice of the AGM and IAR will also be made available on the Company's website at https://www.godrejproperties.com/ and can also be accessed on the websites of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com and that on the website of the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The physical copy of the Notice along with IAR shall be made available to the Member(s) who may request the same.

Members can attend and participate in the AGM through VC/ OAVM only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision will be made to attend and participate in the 41st AGM of the Company by Members in person. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Voting information:

The Company is providing remote e-voting facility to all the members to cast vote using an electronic voting system from a place other than venue of the Meeting ("remote e-voting"). The members will also be given an opportunity to cast votes electronically during the AGM ("e-voting"). Members have option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. The manner of e-voting including remote e-voting for Members will be provided in the Notice of the AGM.

Manner of registering/ updating email addresses to receive the Notice of AGM along with the Integrated Annual Report and updation of Bank Account:

Members holding shares in physical mode who have not updated their email addresses with the Company and/ or updated Bank Account mandate for receipt of IAR of the Company for FY2025-26 and dividend, are requested to register/ update the necessary details in their folio by submitting duly executed Form ISR-1 along with supporting documents to the RTA of the Company KFin Technologies Limited at KFin Technologies Limited, Unit: Godrej Properties Limited, Selenium Tower-B, Plot No. 31-32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032 and email at einward.ris@kfintech.com.

Members holding shares in dematerialized mode are requested to register/ update the details in your demat account with the DPs as per the process advised by the DPs.

Dividend, Record Date and Tax Deducted at Source

The Board of Directors at its meeting held on May 04, 2026, has recommended dividend of ₹10 per equity share of face value of ₹5 each for the financial year ended March 31, 2026, subject to approval of the Members at the ensuing AGM of the Company. The Company has fixed Tuesday, July 28, 2026, as the Record Date for determining the Members entitled to receive the said dividend. The dividend, if declared at the ensuing Annual General Meeting, will be paid on or before Thursday, September 03, 2026 electronically to those Members who have updated their bank account details for receiving dividend through electronic mode.

Manner of registering KYC including Bank Details for receiving Dividend

In accordance with Regulation 12 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/38/13/(4)2026 – MIRSD - POD/I/4298/2026 dated February 06, 2026, dividend to security holders who are holding securities in physical mode shall be paid only through electronic mode. Such payment shall be made only after the Members furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature (" KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that dividend payable against their shareholdings would be withheld if their KYC details are not updated with the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at https://www.godrejproperties.com/investors/investor-information

1. Form ISR-1 (Request for registering PAN, KYC details, bank details, or changes / updation thereof);
2. Form ISR-2 (Confirmation of Signature of Members by their banker);
3. Form SH-13 (Nomination form)

Members holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

In accordance with the provisions of the Income Tax Act, 2025, dividend declared and paid by the Company is taxable in the hands of its Members and the Company is required to deduct tax from dividend to be paid to the Members at the applicable rates. A separate e-mail will be sent to the Members describing about the detailed process to submit the documents/ declarations along with the formats for availing applicable tax rates. Sufficient time will be provided for submitting the documents / declarations by the Members who are desiring to claim beneficial tax treatment.

For any further information or queries, the Members may contact RTA - KFin Technologies Limited, at the address given above or call at Toll free no.: 1800-3454-001 or email: einward.ris@kfintech.com.

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

For Godrej Properties Limited
Sd/-
Ashish Karyekar
Place: Mumbai — **Company Secretary**
Date: June 19, 2026 — **ICSI Membership No. A11331**

CONCEPT

GIC HOUSING FINANCE LTD.

(CIN L65922MH1989PLC054583)
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai 400020
Email: investors@gichf.com, corporate@gichf.com /**Tel.:** 022-43041900

NOTICE TO SHAREHOLDERS

A. Special Window for Transfer and Dematerialisation of Physical Shares

Notice is hereby given to Shareholders that in terms of SEBI Circular No.HO/38/13/11(2)2026·MIRSD-POD/I/3750/2026 dated January 30, 2026 the Special Window has been extended for a period of one year from February 05, 2026 to February 04, 2027, to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer deeds that were lodged prior to April 01, 2019, but were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

All transfer requests duly ratified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat-mode i.e. the shares will be issued only in dematerialised form after transfer. The Lodger(s) must have a demat account and provide Client Master List (CML) not older than 2 months along with the transfer document(s), share certificate{s), and other necessary document(s) while lodging the documents for transfer with our Registrar and Share Transfer Agent (RTA). Eligible shareholders are requested to contact the Company's RTA i.e. KFin Technologies Limited at their email ID: einward.ris@kfintech.com or send the requisite documents at their office at KFin Technologies Limited, Selenium Building, Plot No-31 & 32 Financial District, Nanakramguda, Serllingampally, Hyderabad – 500032, Telegana, India.

B. IEPF Saksham Niveshak – 100 Days Campaign – April 01, 2026 to July 09, 2026

Investors Education and Protection Fund Authority (IEPFA) has initiated the Second 100 Days Campaign —"Saksham Niveshak" from April 01, 2026 to July 09, 2026 to reach out to shareholders whose Dividend(s) has remained unpaid / unclaimed and whose Know Your Customers (KYC) other details have not been updated.

In line with this, the shareholders of the Company having unpaid / unclaimed dividend(s) or whose KYC details have not been updated are requested to reach out to the Company's RTA at the address as give above. Alternatively, signed document can be emailed at einward.ris@kfintech.com.

C. Update KYC and Convert Physical Shares into Demat Mode

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates into dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to Investor Education and Protection Fund (IEPF) after expiry of seven years along with the Shares due thereon.

For GIC Housing Finance Limited
Sd/-
Place : Mumbai — Raj Gor
Date : 18/06/2026 — Group Head & Company Secretary

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Registered Office:
21, Netaji Subhas Road, Kolkata - 700 001
CIN: L15492WB1924GOI004835
Telephone No: 033 2222 5612
Email: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

NOTICE TO SHAREHOLDERS

A. Special Window from 5th February, 2026 to 4th February, 2027 for transfer and dematerialization (demat) of physical securities

Please note that a Special Window for transfer and dematerialisation (demat) of physical securities has been made available for a period of one year from 5th February, 2026 to 4th February, 2027 as per Securities and Exchange Board of India's Circular dated 30th January, 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 read with Para 17 of Section IV of Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February, 2026.
The eligibility, procedural requirements, other conditions and details are available in the aforesaid SEBI Circulars, which can be accessed through the following links:

a. Circular dated 30.01.2026-
https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842

b. Master Circular dated 06.02.2026-
https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842

B. Second 100 Days Campaign, "Saksham Niveshak" from 1st April, 2026 to 9th July, 2026

In furtherance to the communication dated 27th March, 2026 received from the Investor Education and Protection Fund Authority ('IEPFA'), this is to hereby inform that the Second 100 Days Campaign - "Saksham Niveshak" has been relaunched from 1st April, 2026 to 9th July, 2026 for KYC and related updations and shareholder engagement to prevent Transfer of Unpaid/Unclaimed dividends to Investor Education and Protection Fund (IEPF).

For further details, kindly refer the following document:
https://www.balmerlawrie.com/storage/files/second-100-days-campaign.pdf

For any query/lodging request **in connection with serial A. and B. above**, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Limited (Unit: Balmer Lawrie & Co. Ltd.), at Selenium Building, Tower-8, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, India, Toll free No.: 1800 309 4001, E-mail: einward.ris@kfintech.com.

Place: Kolkata
Date: 18th June, 2026
For Balmer Lawrie & Co. Ltd.
Sd/-
Kavita Bhavsar
Company Secretary and Compliance Officer
F4767