

From Corporate Office: 510, A Wing, Kohinoor City C-I  
Kiroli Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500



12.07.2024

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip code : 509152</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Symbol : GRPLTD – Series: EQ</b>
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Dear Sir / Madam,

**Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of Annual General Meeting Notice**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in Financial Express (English) and Gujratmitra (Gujarati) newspapers on 12<sup>th</sup> July, 2024, regarding notice of the Annual General Meeting of the Company scheduled to be held on Friday, 2<sup>nd</sup> August, 2024 at 12:30 p.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").

This is for your information and records.

Thanking you,

for GRP Limited



**Jyoti Sancheti**  
Company Secretary & Compliance Officer

Encl : a/a

18 I arrive at a conclusion not an assumption. Inform your opinion with detailed analysis. The Indian Express. For the Indian Intelligent.

GUJARAT POWER CORPORATION LIMITED 6th Floor, Udhog Bhavan, Sector-11, Gandhinagar - 382011. Phone: 079-23251255-60. Fax No. 91-79-23251254 | www.gpcl.gujarat.gov.in E-TENDERING Tender No. GPCL/PD/2024-25/09

ELIXIR CAPITAL LIMITED CIN: L67190MH1994PLC083361 Registered office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021 Website: www.elixircapital.in. Email: dm@elixircapital.com Tel.: 022-6115 1919 NOTICE OF THE 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS, RECORD DATE, FINAL DIVIDEND INFORMATION

NOTICE OF LOSS OF SHARES OF Axis Bank Limited Regd. Off.: 'Trishul', 3rd Floor, Opp. Samarathesh Temple, Near Law Garden, Ahmedabad, Gujarat-380006 Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Chola Enter a better life CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600 032. E-AUCTION SALE NOTICE (Sale Through e-bidding Only) SALE NOTICE OF IMMOVABLE SECURED ASSETS Issued under Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules 2002.

Table with 7 columns: SR. NO., [A] LOAN ACCOUNT NO., [B] O/s. DUES TO BE RECOVERED, [C] DESCRIPTION OF THE IMMOVABLE PROPERTY / SECURED ASSET, [D] TYPE OF POSSESSION, [E & F] RESERVE PRICE, [G] DATE OF AUCTION & TIME.

Notice is hereby given to the PUBLIC IN GENERAL and in particular to the Borrower(s) and Guarantor(s) indicated in COLUMN (A) that the below described immovable property(ies) described in COLUMN (C) mortgaged / Charged to the secured creditor the POSSESSION of which has been taken as described in COLUMN (D) by the Authorized Officer of Housing CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Secured Creditor, will be sold on "As is Where is", "As is what is" and "Whatever there is" as per details mentioned below :-

SBI STATE BANK OF INDIA Stressed Assets Recovery Branch : 1st Floor, 42, Ratna Artemis, Nr. Girish Cold Drinks Cross Road, Sardar Patel Nagar, Off C. G. Road, Ahmedabad, E-mail : sbi.05181@sbi.co.in

NOTICE U/S 13(2) OF SARFAESI ACT, 2002 RETURNED UNDELIVERED Mr. Dipakkumar Dineshchandra Joshi (Borrower), has defaulted in the repayment of principal and interest of the loan facilities obtained by him from the Bank and the loan has been classified as Non-Performing Assets (NPA).

REKVIN LABORATORIES LIMITED Regd. Office: 328 Paradise Complex Sayaji Gunj, Vadodara, Baroda, Gujarat, India, 390005 CIN - L24231G1986PLC011458, Phone No - +91-265-2362966 Email: info@rekvinlaboratories.com Website - www.rekvinlaboratories.com

Notice is hereby given that 31st Annual General Meeting of members of company will be held on Monday, the 05th Day of August, 2024 at 10:00 A.M. via video conferencing / other audio-visual mode (VCOAVM) at the Registered Office of the Company situated at 328, Paradise Complex, Sayajigunj, Vadodara, Gujarat-390005.

THE WATERBASE LIMITED Regd Office: Anvathapuram Village T P Gudur Mandla, Nallore, Andhra Pradesh -524 344. Ph: 944 45661700 E-mail: investor@waterbaseindia.com | Website: www.waterbaseindia.com | CIN: L05005AP1987PLC018436

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Secretarial Standard -2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), to transact the special business as set out hereunder by passing Special Resolutions, by way of postal ballot only by voting through electronic means (remote e-voting).

POSSESSION NOTICE Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

POSSESSION NOTICE (Continued) Sr. No., Loan No., Borrower/Co-Borrower/Guarantor/Mortgagor, 13(2) Notice Date/ Outstanding Due (in Rs.), Date/ Time & Type of Possession.

GRP LIMITED CIN : L25191G1974PLC002555 Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Gujarat, Tel. no.: 02646 250471. E-mail id: investorrelations@grpweb.com, Website: www.grpweb.com Notice of 50th Annual General Meeting (AGM) and e-voting

1. Notice is hereby given that the 50th Annual General Meeting ("AGM") of GRP Limited will be held on Friday, 2nd August, 2024 at 12.30 p.m. IST through Video Conferencing / Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities Exchange Board of India ("SEBI Circulars") and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), without the physical presence of Members at a common venue.

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