

Godrej Consumer Products Ltd.
Regd. Office: Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India.
Tel : +91-22-2518 8010/8020/8030
Fax : +91-22-2518 8040
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

March 4, 2025

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 532424

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 050
Symbol: GODREJCP

Dear Sir/Madam,

Sub: Submission of copies of Newspaper Advertisement of Notice of Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of the newspaper advertisement published on March 3, 2025, informing about the dispatch of the Notice of Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF") to the Shareholders of Godrej Consumer Products Limited in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time:

1. Business Standard (English) – All India Edition;
2. Navshakti (Marathi) – Maharashtra Edition.

The newspaper advertisements may also be accessed on the website of the Company, viz. www.godrejcp.com.

Kindly take the above information on your record.

Thanking you.
Yours faithfully,

For Godrej Consumer Products Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

Encl: A/a



PUBLIC NOTICE

Written offers are invited by the trustees of "Shri Ram Devasthan Kasbe Pali, Tal-Sudhagad, Dist-Raigad." bearing PTR No. A-216 (Raigad) at correspondence address being C/o. Pradeep S. Nazirkar, At-Post-pail, Ram Ali,old Police Station Pali, Tal- Sudhagad, Dist-Raigad, Pin No-410 205, in a sealed envelope for sale of its Trust's Property on as-is-where-is basis i.e. "Mauje Rasal, Tal-Sudhagad "Gut No-107, admeasuring 0-64-80, Pot kharaba -0-01-00 bounded as: East-Survey No.108/1 & 108/5, West side-Nala & Ambole Village Boundry, South-Survey No.108/5, North side- Nala & Survey No.106, and "Gut No/Hissa No-108/4, admeasuring 0-27-40, Pot kharaba-0-01-30. bounded as: East- Survey No. 110 and 112, West- Survey No.108/3, South-Survey No.112, North-Survey No. 110."

Sealed offers should be delivered on or before 03/04/2025 at the correspondence address mentioned hereinabove. Time shall be the essence of contract and offers received after 12.30 p.m. of 03/04/2025 shall not be entertained.

A copy of terms and conditions for sale and tender form for sale of Trust Property will be available at the above address, from 03/03/2025 to 17/03/2025 between 11:00 am. to 02:00 p.m. on depositing sum of Rupees 10,000/- by Demand Draft or by pay order in the name of trust which shall be interest free deposit, which shall be adjusted and/or refunded within week of the date of the acceptance of offer. The last date of receiving offer by the trust is 03/04/2025 on or before 12.30 p.m. The officers shall strictly be adhering to the Terms and Conditions laid by the Trust.

Offers will be opened at 01.30 p.m on 04/04/2025 at the C/o. Pradeep S. Nazirkar, At-Post-pail, Ram Ali,old Police Station Pali, Tal- Sudhagad, Dist-Raigad, Pin No-410 205, so all offers should be present in the office of the Trust. Any deviation from the prescribed letter of offer or Conditional offers or incomplete form shall not be considered and shall result in automatic cancellation. The Trustees reserve their right to accept or reject the offers with or without citing any reasons for the same. The sale of the said property and or its rights will be subject to the sanction by the Charity Commissioner, Maharashtra State, Mumbai as per Section 36(1) (a) of the Bombay Public Trusts Act, 1950.

Mr. Dilip Ganesh Nazirkar
Shri Ram Devasthan Kasbe Pali, Tal-Sudhagad, Dist-Raigad
Trustee

Place:-Pali
Dated: 3rd March 2025

Bank of Maharashtra
Office Address : Shop No. 101,102,201, Inara, Business Leeway, Powerhouse Link Road, Aarogya Mandir, Ratnagiri – 415639
Email: zmratanagiri@mahabank.co.in
legal_rat@mahabank.co.in

POSSESSION NOTICE [Under Rule 8(1)]

WHEREAS The undersigned being the Authorized Officer of the Bank of Maharashtra, Ratnagiri Zone,under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Sec. 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 26.09.2024 calling upon Borrower/Mortgagor Mrs. Subhalaxmi Anil Jadhav to repay Amount Aggregating Rs.27,64,404.76/- (Rupees Twenty Seven Lakh Sixty Four Thousand Four Hundred Four And Seventy Six Paise Only) plus further applicable interest thereon w.e.f. 26.09.2024 plus cost and expenses as mentioned in the demand notice within 60 days from the date of receipt of the said Notice.

The Borrowers having failed to repay the amount, Notice is hereby given to the Borrower and the Public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 28th day of February 2025.

The Borrower and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Maharashtra Malvan Branch for Rs.27,64,404.76/- (Rupees Twenty Seven Lakh Sixty Four Thousand Four Hundred Four and Seventy Six Paise Only) plus further applicable interest thereon w.e.f. 26.09.2024 plus cost and expenses.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

All that Pieces and Parcels of land bearing Flat No 401 admeasuring 448.47 Sq.ft. (carpet) 4th Floor Building Name "Matic Homes" wing 01, Project Named "Horizon Grande" New S.No./CTS No./Gat No./ Milkat No. 29 Hissa no. 5/1,5/29,5/31,5/32, Old S.No. 29 Hissa No. 5/24, S.No. 29, Hissa No. 5/27 village wairya taluka- malvan, district-Sindhudurg, Mahashtra 416606 Bounded as:

- On Or Towards North : Flat No.402
- On Or Towards South : Open Passage
- On Or Towards East : Open Passage
- On Or Towards West : Passage

Together with the structures constructed to/to be constructed thereon and all the fixture, furniture annexed thereto.
Date- 28.02.2025
Place: Wairy
Authorized Officer
Bank of Maharashtra

Godrej | CONSUMER PRODUCTS
Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.
Tel: 25188010/20/30, Fax: 25188044
E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com
CIN: L24246MH2000PLC129806

NOTICE to the Shareholders of the Company for Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (including any modification(s) / amendment(s) / re-enactment(s) thereto), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of 7 (seven) consecutive years, to the IEPF Account established by the Central Government.

Notice is further given that M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), RTA of the Company is sending individual communication to the concerned Shareholders at their last known/registered address available with the RTA of the Company whose dividends are lying unclaimed for 7 (seven) consecutive years, and whose shares are liable to be transferred to IEPF on or before June 13, 2025. A list of such Shareholders who have not encashed their dividends for 7 (seven) consecutive years and whose Equity Shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at <https://godrejcp.com/investors/details-of-shares-to-iefp>.

Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA) viz. MUFG Intime India Private Limited to claim the unclaimed dividend amount and Equity Shares latest by May 28, 2025.

Notice is hereby given that in the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the said Equity Shares to IEPF Account without further notice in accordance with the requirement of the said Rules, by following the stipulated process.

The concerned Shareholders may note that, once the Equity Shares are transferred to the demat account of IEPF Authority, no claim shall lie against the Company in respect of unclaimed dividend amount and Equity Shares transferred to IEPF pursuant to the said Rules.

Please note that after such transfer, Shareholders can claim the said Equity Shares along with unclaimed dividend(s) from IEPF, for which details are available at www.iefp.gov.in. The Shareholders may further note that the details uploaded by the Company on the website shall be deemed to be an adequate notice in respect of the transfer of shares to IEPF for compliance with the Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at investor.relations@godrejcp.com or to the RTA, MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai-400083, Tel: +91 22 49186000; email: mt.helpdesk@linkintime.co.in.

For Godrej Consumer Products Limited
Sd/-
Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)
Date: March 3, 2025

SUPPLIERS INVITED

We wish to procure various materials for packaging of milk & milk products e.g. Injection & Blow Molded, Thermofomed items, Plastic Crates/Pallets & Insulated boxes, Flexible laminates, nylon barrier Ghee Film, LDPE Liner & Shrink Film, Aluminum Foil, BOPP Tape, Printed PVC shrink sleeves, printed HDPE PL & multiwall paper bags, mono / ceka / Refill Cartons, Corrugated Box/Carton/Trays/Pads, Tin Containers, MS / Plastic Barrel, Glass bottle, Crown/Cap/lug cap, Wooden Stick & spoon, vegetable parchment paper etc. Various Material handling equipment (MHE) & storage solution, warehouse automation equipment are also required.

Various other items e.g. Annatto Butter Colour, Vitamins, Dahi Culture, Butterscotch Chikki, Flavour, Colour & Stabilizers for Dairy Products, Fruit pulp/compounds/preparations, DCP & Mineral Mixture, visibility & display materials like Banners, Posters, Dangles, T-shirts, Caps, Bags, Umbrella, Promotable & display racks, Gunny/Jute Bag, Veterinary Medicines, First Aid/Surgical items for veterinary application, liquid Nitrogen & LN2 containers, Wheat, Cattle feed raw materials & ingredients like DORB, Maize, Guar meal, Rapeseed, R.P. Fine, Raw Rice Bran, Mycotoxin Binder, Analytical lab equipment for food & feed analysis, cleaning & sanitizing chemicals etc. and various refrigeration equipment e.g. Deep freezer, Cold Room, Visi Cooler, Push Cart with eutectic deep freezer etc. & vending machines are also required.

Reputed suppliers interested in supplying the above said items may please write to us at purchase@amul.coop



IZMO LIMITED
Regd Office: 177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bangalore, Karnataka – 560076

NOTICE REGARDING LOST SHARE CERTIFICATE(S)

I, Kavita Soni residing at 11, Maker Tower B,Cutte Parade, Colaba, Mumbai-400 005, Maharashtra the registered holder of the under mentioned shares held in the above said company, hereby give notice that the share certificate(s) in respect of the said shares have been lost and I have applied to the Company for issue of duplicate certificate(s). Any person having claim in respect of the said shares should lodge such claims with the Company at its above referred address within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) and no further claim will be entertained by the Company thereafter.

Folio No.	Certificate No.	Distinctive Nos	No. of Shares
00000010	15	1443101-1585600	142500
00000010	23	2092876-2100000	7125
00000010	15525	5286201-5288000	1800

Date :-03.03.2025 s/d
Place Mumbai KAVITA SONI

HINDUSTAN UNILEVER LIMITED
CIN: L15140MH1933PLC002030
Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai, Maharashtra - 400099

NOTICE OF LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the following share certificates issued by the Company is stated to have been lost/misplaced or stolen and the Registered Holders thereof has applied to the Company for the issue of Duplicate Share certificates.

Folio No.	Certificate No.	Distinctive Nos.	Shares	Names of Shareholders
HLL2870691	5219792	1065893181 to 1065894400	1260	Vasanthi Sankaranarayanan

The Public are hereby warned against purchasing or dealing in anyway, with the above share certificates. Any person who has any claim in respect of the said share certificates, should lodge such claim with the Company at its Regd. Office at the address given above within 15 days of publication of this Notice, after which no such claim will be entertained and the Company will proceed to issue Duplicate share certificates.
Date: 03.03.2025

BENGALURU AIRPORT CITY LIMITED
Name and Address of the entity seeking Proposal:
BENGALURU AIRPORT CITY LIMITED
Administration Block,
Kempe Gowda International Airport,
Bangaluru - 560 300
Web: www.bengaluruairport.com

NOTICE TO EXPRESSION OF INTEREST (EOI)

S.No.	Tender Title	Short description of Scope of Work
1	MEPF works for Business Park 02 Phase 1	1. Supply, Installation, Testing, and Commissioning of a. Electrical works -High side & Low side b. PHE & storm water drain works including WTP c. HVAC works-High side & Low side d. Fire Fighting System (FPS) & FAPA works 2. Post-construction statutory approvals are required.

Pre Qualification Criteria & other Information: Available on BIAL website (Tenders bengaluruairport.com). Reference No: **BACL/EOI/MEPF/010/3279**
Submission Due Date & Time for all the above: 13th Mar 25 at 20.00 Hours.

Note: Any further Addendums to this EOI shall be made available in BIAL website. Applicants who are interested shall express their interest through E-Mail: ganesan@biaairport.com or register and login to BIAL E-Tendering website (<https://www.bialtenders.com>) Event ID: **3279**.

Name and address of the entity seeking RFQ:
Head - Procurement & Contracts
Bangalore International Airport Ltd.
Alpha 3A, Kempegowda International Airport,
Devanahalli, Bengaluru - 560 300
Email for communication: ganesan@biaairport.com
Phone No: 9538882614
www.bengaluruairport.com

Bank of Maharashtra
Office Address : Shop No. 101,102,201, Inara, Business Leeway, Powerhouse Link Road, Aarogya Mandir, Ratnagiri – 415639
Email: zmratanagiri@mahabank.co.in
legal_rat@mahabank.co.in

POSSESSION NOTICE [Under Rule 8(1)]

WHEREAS The undersigned being the Authorized Officer of the Bank of Maharashtra, Ratnagiri Zone,under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec. 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 09.12.2024 calling upon Borrower/Mortgagor Mr. Vaibhav Bhagwan Sawant, Guarantor- Mrs. Laxmi Bhagwan Sawant and Guarantor- Mr.Ramchandra Bhagwan Sawant to repay amount aggregating Rs.26,44,465/- (Rupees Twenty Six Lakh Forty Four Thousand Four Hundred Sixty Five Only) plus further applicable interest thereon w.e.f. 09.12.2024 plus cost and expenses as mentioned in the demand notice within 60 days from the date of receipt of the said Notice.

The Borrowers and Gaurantors having failed to repay the amount, Notice is hereby given to the Borrower, Guarantor and the Public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 28th day of February 2025.

The Borrower in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Maharashtra Aigaon Branch for Rs. 26,44,465/- (Rupees Twenty Six Lakh Forty Four Thousand Four Hundred Sixty Five Only) plus further applicable interest thereon w.e.f. 09.12.2024 plus cost and expenses.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

All those pieces and parcels of Flat no. A 405 Fourth floor A wing in the building named "Silver Leaf Residency" admeasuring 48.50 Sq.Mts. (Carpet) and balcony 9.80 sq.mt.bearing Survey No. 116 , Hissa No. 8 and CTS No. 1210, 1211, 1212 in the land situated at sawantwadi , Sindhudurg and registered in the name of Mr. Vaibhav Bhagwan Sawant Taluka Sawantwadi Dist. Sindhudurg.

The Flat is Bounded as,
On or Towards North: Open to Air
On or Towards South: Passage and Staircase
On or Towards East: Flat No.B 401
On or Towards West: Flat No.A 404
Together with the building and structures constructed to/to be constructed thereon and all the fixed plant, machinery and fixtures annexed thereto.
Date- 28.02.2025 s/d/
Place: Sawantwadi Authorised Officer, Bank of Maharashtra

जाहिर सूचना

महाराष्ट्र सहकारी संस्था निम्न, १९६०
फॉर्म - जी

अनुच्छेद ४ अंतर्गत व नियम १६ (३) च्या दिशेने मंडळी संघ सागर को-ऑप ही. सोसा. लि. ही महाराष्ट्र सहकारी संस्था अधिनियम, १९६० अंतर्गत (Mah XXIV of 1961) नोंदणीकरण नं. MUM/MHADB/W-P/HSG (TC)/११९५/२००१-२००२ अंतर्गत नोंदणीकरण संस्था, त्याच्या नोंदणीकृत कार्यालयाने प्रत्येकी दिवशी नं. २, शिव धाम कॉम्प्लेक्स, जन. ए. कॅ. विद्य रोड, मालाड (पूर्व), मुंबई ४०००९७ असा आहे.

सूचित करण्यात येत आहे की, दि. २२.१२.२०२४ रोजी झालेल्या विशेष सर्वसाधारण सभेत माहिष्टीयाने मंजूर करण्यात आला आहे की फॉट शेजारील दिशेने साकेत को-ऑप ही. सोसा. लि. नोंदणीकरण नं. MUM/MHADB/W-P/HSG (TC)/११९५/२००१-२००२, बिल्डिंग नं. ३, शिव धाम कॉम्प्लेक्स, जन. ए. कॅ. विद्य रोड, मालाड (पूर्व), मुंबई ४०००९७ या संस्थेच्या फॉटमध्ये विलीन करून दिशेने संघ सागर को-ऑप ही. सोसा. लि. या संस्थेची नोंदणी कायम ठेऊन दिशेने साकेत को-ऑप ही. सोसा. लि. या संस्थेची नोंदणी रद्द करण्यात येत आहे.

दिशेने संघ सागर को-ऑप ही. सोसा. लि. को-ऑप. हीसिंग सोसायटी लिमिटेड ची ओळख कोणत्याही बदलशिवाय आहे राशीच राहिल, तथापि, महाराष्ट्र सहकारी संस्था अधिनियम, १९६० नुसार सदर विलीनीकरणाने दिशेने साकेत को-ऑप. हीसिंग सोसायटी लिमिटेड ची ओळख विचलित होऊन जाणार आहे

महाराष्ट्र सहकारी संस्था अधिनियम, १९६० च्या तऱ्हेने अंतर्गत नमाम जननेस यादरें सूचित करण्यात येत आहे की, सदर मालमत्ता वा त्यावर उध्या असलेल्या इमाराती संबंधित कोणतीही व्यक्तीना उपाधिकार, देखभाल, मृत्युपत्राचा वारसा, भेट, विवाह, गहाण, प्रथम, व्यास, पाडेकार, धारणाधिकार व / वा नावा, भार, अनुज्ञाती, विचारधनेन विचार, सुविधाधिकार, कार, विकास कार, सामंजस्य कार वा अन्य कोणत्याही स्वरूपातील कोणताही दावा वा हक्क असल्यास त्यांनी त्यासंदर्भात अहोहस्ताक्षरिताने त्यांच्या कार्यालयात सदर सूचनेच्या प्रसिद्धी दिनांकापासून १५ (पंधरा) दिवसांच्या आत अशा दावाची, काही असल्यास, सूचना सर्व सहाय्यक दस्तावेजांसह द्यावी अन्यथा अशा व्यक्तीचा असा दावा वा दावे, काही असल्यास, ते अधिकाृतित समजण्यात येतील व आमच्या संस्थेवर बंधनकारक नसतील.

दिशेने संघ सागर को-ऑप ही. सोसा. लि. करिता व त्यांच्या वतीने (सन्ना. सचिव)
दिनांक : 03/3/2025
ठिकाण : मुंबई

INDUSIND BANK LIMITED
Regd. Office : 2401, General Thimmayya Road, Cantonment, Pune-411 001.
Secretarial & Investor Services : 701 Solicitor Corporate Park, 167 Guru Hargovindji Marg, Andheri (E), Mumbai-400 093.

NOTICE FOR LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the certificate(s) of Indusind Bank Ltd. for the under mentioned securities are stated to have lost or misplaced and the registered holders have applied to the Bank for issue of duplicate Share Certificate(s). Any person who has / have a claim(s) in respect of the said security(ies) should lodge such claim(s) in writing with R & T Agents of Bank viz. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400 083 within 7 (Seven) days from this date else the company will proceed to issue duplicate certificate without further intimation.

Sr. No.	Name of the Shareholder	Registered Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	S. VIJAYANAND	00160929	363985-363989	136398401 136398900	500

(AUTHORISED SIGNATORY)
Place : Mumbai
Date : 03.03.2025
Indusind Bank Limited
Rameshwar Media

कार्यालय नगर परिषद, विश्रामपुर (पलामू)
Email id – nagarpanchayatbishrampur2010@gmail.com

Corrigendum-I

कार्यालय नगर परिषद, विश्रामपुर अंतर्गत प्रकाशित PR.346736 District (24-25) D में निविदा सं० UDD/NPB/23/2024-25 (2nd Call) में दिनांक से संबंधित निम्न रूप से आंशिक संशोधन किया जाता है-

	Last Date/Time Of Online Submission Of Bids	08.03.2025 at 02:00 PM
5		
	Date Of Bid Opening	10.03.2025 at 12:00 AM
6		

शेष कड़िकाएँ यथावत रहेंगी। प्रशासक,
PR 347526 District(24-25).D नगर परिषद विश्रामपुर

DIC INDIA LIMITED
CIN: L24223WB1947PLC015202
Registered Office : UB 03, Mani Tower 31/41 Binova Bhawe Road, Behala, Kolkata- 700038
Email id: investors@dic.co.in • Website: www.dic.co.in

NOTICE OF THE 77th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 77th Annual General Meeting of DIC India Limited (Hereinafter referred to as "the Company") is convened to be held on Tuesday, March 25, 2025 at 11.00 a.m. through Video Conferencing or Other Audio Visual Means in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No.17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 and all other relevant circulars issued from time to time. The record date for the purpose of e-voting including remote e-voting shall be Tuesday, March 18, 2025.

The notice convening the 77th Annual General Meeting will also be available on Company's website www.dic.co.in and on the websites of Stock Exchanges on which shares of Company are listed.

Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e., as on Tuesday, March 18, 2025, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of NSDL ("remote e-voting"). The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Members who are holding shares in physical form with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by logging at www.evoting.nsdl.com and providing EVEN Number followed by Folio Number registered with the Company.

Members can update their bank account details with the depository/depository participant(s) for receiving the dividend directly in their bank account through Electronic Clearing Services (ECS). Only those members are entitled to receive the dividend whose name is recorded in the register of member as on Tuesday, March 18, 2025

For the process and manner of e-voting, members may go through the instructions that will be provided in the AGM Notice or visit NSDL's website <https://www.evoting.nsdl.com> and in case of queries email to evoting@nsdl.com. The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact the Company at meghna.saini@dic.co.in or to Mr. Subhadrata Biswas, President & Compliance Officer, CB Management Services (P) Ltd., P-22 Bondel Road, Kolkata - 700019, Phone - 03322806692/ 03340116711/+91-9674824927; e-mail- subhadrata@cbmsl.co.

For DIC India Limited
Sd/-
Meghna Saini
Company Secretary & Compliance Officer
A-42587
Place : Noida
Date : March 03, 2025

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