

May 27, 2024

ज्येष्ठ- कृष्ण पक्ष, चतुर्थी विक्रम संवत, २०८१

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Code: GHCLTEXTIL

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,Dalal Street, Fort, Mumbai – 400 001 **BSE Code: 543918**

Dear Sir/Madam,

Sub: filing of published copy of newspapers for the notice of 4th Annual General meeting, remote e-voting information and Record date

Pursuant to requirement of Regulation 30 of the Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in the Hindu - Business Line (English) dated May 27,2024, the Economics Times (English) - Ahmedabad edition dated May 27, 2024, and Financial Express (Gujarati) dated May 27,2024 w.r.t. publication of the notice of the 4th Annual General Meeting of the Company, remote e-voting information and record date.

Please note that copy of this intimation is also available on the website of BSE Limited (<u>www.bseindia.com/corporates</u>), National Stock Exchange of India Limited (<u>www.nseindia.com/corporates</u>) and website of the Company (<u>www.ghcltextiles.co.in</u>).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi Company Secretary Membership No.:F10487

GHCL Textiles Limited (Formerly Sree Meenakshi Mills) GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900 CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Push for premium products boosts FMCG ad spends

Ayushi Kar

FMCG ad spends are expected to see mild, recovery in 2024, as branda push for visibility of their premium products. This comes even as FMCG ad espendiume has seen a drastic reduction in spends in the recent years. Indication of a mild recov-ery was nuclei in 22e's analyst call for Q4FY24. Speaking to

Cyclone 'Remal' over Bay, may intensify further

ated recovery in ad spends fo the FMCG vertical. Con



M BREWING. Remiil a expected to make a landfill w West Bengal-Bangladesh coast by Sunday midnigh

over the cossail districts of West Bengal and eastern dis-ricts of the phisns of the region adjacent to Bangladesh on Sunday and Monday with is out on Sunday. Real rainfall is likely between Sunday noon and Monday noon. Heavy-to-very-leavy rainfall is also likely at lost and phases over the eastern districts of the philos of the re-districts of the way rainfall is startist of the avery rainfall is districts of the avery rainfall is districts of the avery rainfall is for a start of the start of the district of the avery rainfall is district of the avery rainfall is for a start of the avery rainfall is district district of the avery rainfall is district of the district of the avery rainfall is district of the district of the avery rainfall is district of the district of the avery rainfall is district of the district of the avery rainfall is district of the district of the avery rainfall is district of the district of the avery rainfall is district of the district of the avery rainfall is district of the district of the avery rainfall is dis di

unacrai Pradesh, Nagiana, Mizoram, Manipur and Tripura on Monday and Tues-day. Isolated extremely heavy rainfall is likely over Assam, Meghalaya on Monday and Tuesday; over Arunachal Pra-desh on Tuesday.

KERALA PROSPECTS Monsoon onset over Kerala may lack the fizz around the predicted May 31 timeline in the wake of Nemal. Short-to-medium-term outlook of the IMD assesses a helpful, though weak, cyclonic circulation forming off North Kerala around June 3 and pushing to-wards the Karnataka and Goa coast along with weak mon-

around June sand pusmiguo-wards the Karmaka and Goa coast along with weak mon-soon flows. The European Centre for Medium-Range Weather Forecasts indicates the possibility of lower than normal miniBil along the coast during the first week of June. Pairly widespread light-to-moderate miniBil, thunder-storms and gusty winds are forecast over Kernla, Lakshad-during the next seven days that also covers IND's monsoon onset window.

businessline.

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KERALA PROSPECTS

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Vinson Kurian

Thirosenarthqueram India Meteorological Depart-ment (1MD) said Saturday's cyclone' Remail over the Bay of Bengalintensitied into a severe cyclone early on Sunday morn-ing and lay centred over North Bay, about 200 km South-South-West of Khepupara and 330 km South of Morgia (both in Rangladeh)? 270 km South-South-East of Sagar Islands, 390 km South-South-East of Digha and 310 km South-South-East of Canning (all in West Bengal costs between Sagar Island and Khepupara, close to South-West of Morgia (Bangladesh) by Sunday mid-night as a severe cyclone with maximum sustained wind speed of 110-120 km/hr gust-me Tay Day South-East of Long Hard (Bangladesh) by Sunday mid-night as a severe cyclone with maximum sustained wind speed of 110-120 km/hr gust-me Joshum and those christify a seen further bust did not christify a

mg 01 35 km/m. The IMD indicated that the severe cyclene may intensify a step furthe, build not clarify whether it would reach ex-transition of the the outback the outback of the outback the outback of the outback whether outback of the outback of t

MONSOON PROGRESS

MONSOON PROGRESS The severe cyclone has also brought the monsoon to some more parts of the South-West, Central Bay and the North-East Bay and the rest of the South-East Bay by Saturday night. It is to be seen if it will drag the seasonal rains over land to North-East Indiaahead of Kerna to the farther Southof Kerala to the farther South-West, where the IMD usually

declares the onset first. The IMD indicated the possibility for heavy-to-very-heavy rainfall at a few places

Place : Pune Date : 25* May, 2024

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VENKY'S (INDIA) LIMITED

A/2 WEARYS -lo Bind, Office: "Verdatudiwara Result", S. Nu. 1 Pore: - Schaguel Boal, Pore: - 411 000 CIN 10/2009/01/902 Website: www.verdex.com. Email.com.pharesity NOTICE

Notice is hereby given that, pursuant to provisions of Comparies Act, 2013 and IEPF Authority (Accounting, Audit, Transfer and Refrand). Rules, 2016 equity shares of those members who have not claimed dividend in the past 7 (Seven) consecutive years are liable to be transferred to IEFF Authority. A list of shareholders whose shares are eligible to be transferred is available on the website of the Company at www.venkys.com under the Trivestors Communication tab.

under the artestore Communication un-Perther, any shareholder whose name is appearing in the above mentioned list shall send the Company at aforementioned address a request letter alongwith self attested copy of PAN Card, Address Proof and Cancelled Cheque for Calaring the dioident and avoid transfer of your shares to EPF Authority. T0072351621 or corpatenestic Mr. Nikill Botilaar on information way fourther. tion you may require. For Venky's (India) Limited

Sd/-Bohan Bhagwat Company Secretary M. No. A 26954

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VILLET R STR. a provide the

the FMCG vertical. Con-sequently, Zee saw a 10.6 per cent growth in ad revenue year-on-year in Q4FY24. PMCG vertical is the most crucial vertical is one most crucial vertical is one most crucial vertical in the most crucial ad spends in the TV in-dustry. FMCG brands have cut d drastically on ads spends recent years These brands usually spend 7-

dustry. In the past few years, FMCG brands have cut down drastically on ad spends. 12 per cent of their revenues on ads; the number has gone

down to 5-7 per cent in 2023. down to 5-7 per cent in 2023. Karan Tuarani of Eliara Cap-lial said, "In the near term, for the next two years, linear TV ad revenues could grow by 6-8. per cent, as FMCG brands in-crease spends. This is mar-ginal recovery, however, and there is a long way to go to reach the key days of FMCG advertising."

broadcasting. The drop in PMCG advertising is one of the reasons why the broad-tasting sector seems to be struggling to improve its rev-enues at the moment. Been as revenues of PMCG frands continue to grow, pan-demic induced in flationary puck commerce and e-com-partice of the sector of the sec-tor reduce their ad spends. "Quick commerce firms

such as Blinkit and Zepto are eating into FMCG companies' margins, prompting them to reduce their advertising. margins, prompting them to reduce their advertising. This has prompted them to focus on their premium product inventory where they can earn better profits. The rise in FMCG ads that we're seeding at the moment is because these companies want to improve visibility for their premium brands," Alimon Prancis, Manging Director of Brand Finance suid.



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GHCL GHCL Textiles Limited TEXTILES Regd. Off. : GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedahad-380009 (Gujarat). Phone : 079-26427519 Email : Info@ghctextiles.co.in, secretaria@ghcttextiles.co.in; Website : www.ghctextiles.co.in (CIN' L18101GJ2020PLC114004) NOTICE OF 4TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that 4th, Annual General Meeting (AGM) of the Company will be held on Mendag, July B, 2024. (drivers, werve, rever wer, regiter, financial Meeting (AGM) of the Company will be held on Mendag, July B, 2024 Acido Visual Mano, 10MA, app of the humenoic biased by the Meeting of Cognotal Mails (MCA) Vide Bornen Concilar No. 14 of 2020 deled Arel 08, 2020, Cincare No. 17 d 2020 deled April 13, 2020, Cincare No. 20 d 2020 deled April 08, 2020, and Subergue Charles Taylor (Sacord Berl, Sacord Berl, B

VITAL FOR TV BROADCAST

FMCG advertising is the bread and butter for linear TV

and patients with the above originations and SEBI Circulars"). In comparison with the above origination and SEBI surrory Negulations, 2015, Notice of 4th XGM and Intercent statements (including Bader) apport, Auditors negative or other documents required to be actuated therewish to PY 2023-24 (indicative) referred on Xhonau Report, wild be and only himsging and the anterions (as per the Benepose Report dated by 24, 232d), culture incredients densities in an only price copy of the same works the Sadorked (Newer, Explaind copy of the Annual Report will be sent on domains. Annual Report shall whole is available to the website of SSE Limited www.theirida actual in Mathiosit SBGS Charged of the Limited (lower shall accus) when the Company's shares are Related on the website of the Company (semigricidations on).

Faled on on the website of the Company (severg) facturations on ID.
Passe note that Company is convenient (see ACM through VCOAM) and ne physical presence or members, directors, audiors and chine religible persons shall be required for that ACM. As per MCA circulars, the facility is appoint purely of a sensing that ACM through VCOAM and performance and end of the religible persons shall be required for that ACM. As per MCA circulars, the facility is a special purely of the ACM through VCOAM and performance and end of the religible persons shall be not be web effective and the religible persons shall be not be religible and the religible persons shall be not be religible as end the idea being processing and the religible persons that and the religible persons shall be not being the religible persons that and the reli

Act. 2013. Comparise Mcf, 2013. In order to send Annual Report and other communication to attanholders in electronic form, we request the members of dRC1. Tactiles climited (the Company), who have not yet registered their anali and mobile number, to register the azere immediately in respect of shares held in electronic form with their Depository Participant.

Immodulary interpreto is large and independent of the opposite of participant. The members are heavily informed and surpuration to provide one Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014, as amended and Regulation 44 of the SEB (Using) Obligations 4. Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for e-Voting Sancines provided to Central Depositiony Services (Incla). Limited (CDS.) in respect of the Isolawing balances:

Demat mo

Individual Members holding securities in demat mod with NSDL

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- Internet production by Defined Exploration of the Network (strate), strategic Decks, in respective in an externet global meters. Adoption of audited frauncial statements of the Company for the financial year ended March 31, 2024, and the repo of the Board of Decks and Auditors the Menod. Decksration of dividend for the Hannical year ended on March 31, 2024.

4. Approval for conversion of loan into equity shares in case company is in default of terms of loan agreement. During the remote e-Voting period, members of the Company, holding shares as on the cut-off date i.e. Monday, July 01, 2024, may cast their vote electronically. The remote -Voting period commences at 900 a.m. (051 nor Wortheader, July 02, 2024 and ends at 550 a.m. (051 nor Wortheader, July 02, 2024 and ends at 550 a.m. (051 nor Wortheader, July 02, 2024 and ends at 550 a.m. (051 nor Wortheader, July 02, 2024 and ends at 550 a.m. (051 nor Wortheader, July 02, 2024 and ends at 550 a.m. (051 nor Wortheader, July 02, 2024 and ends at 550 a.m. (051 nor Wortheader, July 02, 2024 and ends at 550 a.m. (051 nor Wortheader, July 02, 2024 and ends at 550 a.m. (051 nor Wortheader, July 02, 2024 and ends at 550 a.m. (051 nor Wortheader, July 02, 2024 and ends at 550 a.m. (051 nor Wortheader, July 02, 2024 and ends at 550 a.m. (051 nor Wortheader, July 02, 2024 and ends at 550 a.m. (051 nor Wortheader, July 02, 2024 and ends at 550 a.m. (051 nor Wortheader, July 02, 2024 and ends at 550 a.m. (051 nor Wortheader, July 02, 2024 and ends at 550 a.m. (051 nor Wortheader), July 02, 2024 and ends at 550 a.m. (051 nor Wortheader), July 02, 2024 and ends at 550 a.m. (051 nor Wortheader), July 02, 2024 and ends at 550 a.m. (051 nor Wortheader), July 02, 2024 and ends at 550 a.m. (051 nor Wortheader), July 02, 2024 and and at 550 a.m. (051 nor Wortheader), July 02, 2024 and and at 550 a.m. (051 nor Wortheader), July 02, 2024 and and at 550 a.m. (051 nor Wortheader), July 02, 2024 and and at 550 a.m. (051 nor Wortheader), July 02, 2024 and and at 550 a.m. (051 nor Wortheader), July 02, 2024 and and at 550 a.m. (051 nor Wortheader), July 02, 2024 a.m. (051 nor Wortheader), July 02,

- eritikid cast heir volta gain. Instructions for members for remote a-Volting are as under: Step 1: Access through. Depositories. CDSI./NSDL e-Volting system. In case of individual shareholders holding shares in demait mode (P) Parsurat to SSI Circular on, SSBHO/CFDCMO/CIR/P2020242 dated December 9, 2020 on e-Volting facility provided by Listed Companies, Individual Members holding securities in demait mode are allowed to vola through their demat account maintained with Dopositions and Dopository Parkingsins. Members are advised to update their mode number and email ici in heir demat accounts in order to access e-Volting facility.
- number and email (in their dematt accounts) in order to accesses -Voting bacility. In order to increase the efficiency of the voting process, at the Dematt account holders, by way of a tingle login orderinit, through their Dematt accountal websites of Depositories/Depository Participans, aike to cast their vote without haiving to program gain with the Voting participant (ESPL), tenetry, to only facilitating seamises authentication but also enhancing ease and convenience of participating in e-Voting process. Provant to askl SEC Touciase (gain method for e-Voting and joining virtual meetings for Individual Members holding securities in Dematt mode (NSDUCDSL) is given below :
- Type of Members Login Method
- Users who have optied for COSI. East / Easiest facility, can login through their existing user id and passend: Option will be made available to mech Voting page without any further authentication. The users to login to East / Easiest are requested to Ivait COSI, website <u>www.odalindia.com</u> and click on login kond. New System Mysea Tab. Vembers holding vecurities in

on tigstricen A here Spetern Myseuri Ibi. 2) A here successit lagin the Easi / Easiett uner will be abit to see the s-Volting option for slightle comparise where the evolving is in programs as per the information provided by company. On isolating the evolting option, the user will be abit to use s-Volting particle of the -Volting service provider to casting your volt during the mente -Volting particle of picking virtual meeting. A Volting Survice meeting. Additionally, there is abits link provided to access of the eVolting service provider the results of the survice in a volting the provident processor in the state of the Volting service providency. The survice is an evolution provider website the scattalian of Colling. Service 19 He survice is not explored to access a volting part to access and in Colling. Autointory 40 American and the survice and the e-Volting service the scattalian for user by services (19 Her). The survice is an evolution part by providing Dennet Account Ambre to access 40 American and the survice and the e-Volting service the volting in programs and also abits for evolvices the spettern of all e-Volting services here the Volting in in programs and also abits for evolvices the spettern of all e-Volting services here the volting in programs whether directly abits for evolvices the spettern of all e-Volting services here solutions are duing abits the scattaling in programs and also abits to incredy access the spettern of all e-Volting services the s-Services whether directly access the spettern of all e-Volting services are solutions provider to access the spettern of all e-Volting services are solutions provider providers.

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Open web toresere by typing the following URE: <u>Introductions and costs</u> without on a Personal Computer or on a node. Doose the hore page of s-Services is unchard, citck on the Teendratic Demark for uncertainty and the 1 and Teastratic Affect and the services website of the Teendratic Demark for uncertainty and the Teendratic Demark for uncertainty and the transmission of the Teendratic Demark for the Teendratic Demark website to response to the Teendratic Demark for the Teendra

- If the user is not registered for IDeAS e-Services, option to register is available <u>https://eservices.nsdi.com</u>. Select "Register Online for IDeAS "Portal or click <u>https://eservices.nsdi.com/Web/deas/DreeRea ion</u>
- Name of the second s

virtual meeting & voting during the meeting "by an mise log multiple to gen coefficients of your demail account through your Depositiony Phetiopant regatement with NSDL/CDSL for -Volting balling. After Secondul tiggs, you will be active to see -Volting partice. Drive your circle on e-Volting capitor, you will be antifered to th NSDL/DDSL. Depository sites with secondul subfictedation, wherein you can not e-Volting territor. Clice or company name or e-Volting minitia prevaler manual you will be anditioned to a-Volting territor. Drive our company name one -Volting territor territory out one detained to a volting territor territory and the clice of the territory of the territory out one of the territory territory and the territory territory territory and the territory territory out one of the territory territory out one of the territory territory

bers who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Pass tole at above mentioned website. (II) Me

Step 2 : Access through CDSL = Yoting system in case of non-individual shareholders in demat mode. Logia method of e-Yoting for Members (Including HUF) other than individual Members. (I) (II) (II)

- Log on to the e-Voting website www.evotingindia.com
- Clic on "Members" tab

- Click on Members' tab. New Enter your User ID a. Por COSL: 16 digita beneficiary ID, b. For NSD: 4 Charantor DP ID followed by 8 Digits Client ID. Next enter the Image Verification as displayed and Click on Logit If you are holding share in Dhanet form and had logited on law disrocompany, then you existing password is to be used. (h) (V)

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Place Noids Date : May 23, 2024 100

and Bark Eater the Dividend Bark Details or Date of Birth to ddimm/www format) as recorded in your d Detaile OR Date of Birth (DOB)

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- LOC4)
 To the inclusion in the Understand state issue is a set of the term in the Understand i
- Click on the REBOLUTIONS FILE LINK' if you wish to view the entire Resolution details (x) (xi) Calcelese Reductor Anno RECEMENT Systems to ware selected reasonance reasonance and After selecting the resolution you have decided to vole on, sick on "SUBMIT", Atonfirmation box will be displayed. If you with to commit your vole, click on "CK", elike to change your vole, click on "CANCEL" and accordingly modily your vole.
- Groe you "CONFIRM" your vote an the resolution, you will not be allowed to modify your vote

- (kii) Once you "CONFRM" your vote an the meadulant, your will not be allowed to modify your vote. (voir) "vou on alectatienuut print" the voting dowe by your by dicking on "Class here to print" options in the Voting parget. (voir) "Ubomal count holder has dographic and the class parameters than Earth the Ubard the image well dickino code and dickinon Fraged Teaseword & ontor the dickate parameters than Earth the Ubard the image well dickinon code well dickinon Fraged Teaseword & ontor the dickate parameters wells applied by the system. (voir) Them is into an option to updated PROVIAI may updated, which will be made available to sorutizer for verification Nets for Nam Individual Members (and Castodiant Scrementer vella) and Ubardbain are required to log on to were exciting/india.com and register themselves in the "Cooponteel" module. Step 2: A scanned coay of the Registration From bearing the stamp and sign of the entity should be emailed to biotedix exciting/distribution.
- Step 3: After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- Compliance User workshow bashs bin Khe accounting for which they winh to victa on. Step 4: The list of account links of the key wink libe mapped automically & can be delini in case of any wrong mapping. Step 5: A canned copy of the Board ReacluSon and Power of Attorney (POA) which they have issued in facour of the Castolian, fam, should be polacided in PDF formatin the system for the scutminer to writy the area. Step 5: A Attornatively, Non Individual Mambers are majoried to send the relevant Board ReacluSon Authority letter et-together with attoriated powerine signature of the day automicrote signatory was are subcroted to work, at lasks 43 hours balve the meeting to the Company at <u>accretate/light/scutters</u>, if void from individual tab & not updated and in the CO24-change system for the southards in subcrote signatory was and.
- upposed same in the U-U-Oring system for the solutiance: to very the same. structions for Minera volting on the day of the AGM as early for the same as the site of the same site of the AGM as same as the instructions mentioned above for Renote e-Volting. The line for VCIONM to a stand meeting will be available where the EVEN of Company will be displayed after successful login as per the instructions meeting will be e-Volting.
- Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- be eligible toveta at the AGM. Shareholders are excuraged bight Meeting Bhrough Laytops // Pads for better experience. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting Please note that Parkicipanta Connacting from Mobile Devices or Tablels or through Laptop connecting via Mobile Hotspot may experience Audo/Moor loss due to Fluctuation in their imspective retench. It is therefore recommended to use black HHT CLAW Connection in Inguine mylicit al directable gitteries. vi
- recommonable to use battle view of CVA connection to miggate any kind of accessing platnes. Shareholders who would like to express that investisatis, approximation of control and expression previous themselves as a speaker by sanding their request in advance at least server days prior to meeting mentioning their rame, denar speaker by sanding the AGM to there quarks may send their quarks in advance seven days prior to meeting mentioning their rame, denar to under an end is, more their quarks in advance seven days prior to meeting mentioning their rame, denar days out number for like number at (<u>spectraining@phchaudies.co.in</u>). These shareholders who do not wait to quarks will be registed to by the company suitably by email. Those shareholders who have registered themselves as a speaker will only be allowed to express their viewslask question during the meeting.

- questions during the meeting. Only topole Members, who will be present in the AGM through VC/OA/M facility and have not casted their vote on the Resolutions through renote + Voling and are otherwise not barred form doing so, shall be eligible to vote through + Voling system available in the AGM. If any Volas are cast by the members through the 4-Volang available during the AGM and if the same members have not participated in the model through the Voland MeM. Members who have volad through Remote a-Volang will be eligible to attend the AGM. However, they will not be eligible to volat at the AGM.
- ons for members for attending the AGM through VC / OAVM are as under:
- Member will be provided with a facility to attend the AGM through VCOAVM through the CDSL e-Voling system. Members may access the same at <u>https://www.motingindia.com</u> under Members / members login by using the remote -Voling redentials. The lick for VCOAVM will be available in shareholdsrimembers login where the EVSN of Company will be displayed.
- Monitors are encouraged to join the Meeting through Laplops/Personal Computers for better experience. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disi during the Meeting.
- (II) (III) (N)
- g in the Nersing. se note intus Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile portune graphmen Audio Wate loss due to Fuculation in their respective network. nenfors recommended to use Stable Wi-Fi or LAV Connection to mitigate environd a foresaid gitches. see the work would like the parpes their waterskit questions during the Meeting may register themselves as a ker by sending their request 7 along sports to Meeting mentioning their name, demands account number/folio number, like, mobile number a <u>constrainting works and an originate</u> mensions as possible of the provide the second themselves as a speaker will be allowed to express their viewalizit, question during the menting.
- email id, mot Company is providing two way teleconferencing facility or WebEx for the ease of participation of the members Recorded transcript of the meeting shall be uploaded on the webeils of the Company and the same shall also be maintained in start outsido of the Company. (vi)

ce / Queries for e-Voting etc.

by him in writing who shall countersign the same. The in writing shall declare the result of the voting forthwith

The Results declared along with the Scruti and on the website of CDSL immediately a be communicated to the Stock Exchanges.

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Login type	Helpdesk details
Individual Members holding securities in Demat mode with CDSL	(a) If you have any queries or issues regarding attending a-Veiling from the a-Veiling system, you may refor the "Requestive", March Queetons ("FKAD", and a d-Veiling manual available at mem.exotingitidila.com under halp social or write an email to bigidetek exoting/Boddindla.com (BAD", BAD", BADT, BAD
haviausi Montens folding securities in Denatingste with NSDL	Members facing any technical issue in login can contact NSDL helpolesk by eertding a request at recommitteed on a or call at foll free no : 1400 1020 990 and 1800 22 44 30.
Members holding sh respective Depositor	ares in electronic form may update such relevant details(address, bank details, email etc.) with thei ry Participant.
has been appointed	Practicing Company Secretary holding Membership No. F4287 and Certificate of Practice No. 2577 as the Scrutinizer to scrutinize the voting and remote e-Voting process in a fair and transparen as also authorized KMP to appoint one or more sorutinizers in addition to and/or in place of Mr. Hurkat.
meeting, thereafter employment of the C scrutiniser's report of by him in writing who	i, immoduley after the conclusion of voting at the general meeting, first court the votes cast that unblock the votes cast that the withnesses not in formany and made, not later than the working days from the conclusion of meeting, a consolidate of the total votes cast in the working days from the conclusion of meeting, a consolidate that countenging the same. Thereafter, the Calmism of the Meeting or the person authorities that countenging the same. Thereafter, the Calmism of the Meeting or the person authorities that countenging the same. Thereafter, the Calmism of the Meeting or the person authorities of the first and countenging the same. Thereafter, the Calmism of the Meeting or the person authorities of the person authorities of the first and the Meeting or the person authorities of the first and the Meeting or the person authorities of the first and the Meeting or the person authorities of the Meeting and the Meeting or the person authorities of the first and the Meeting or the person authorities of the first and the Meeting or the person authorities of the first and the Meeting or the person authorities of the first and the Meeting or the person authorities of the first and the Meeting or the person authorities of the first and the Meeting or the person authorities of the first and the Meeting or the person authorities of the first and the Meeting or the person authorities of the first and the Meeting or the person authorities of the first and the Meeting or the person authorities of the first and the Meeting or the person authorities of the first and the first

be communicated to the Stock Exchanges. The Board of Directions at its meeting held on May 6, 2024 has recommended total Dividend of Rs. 0.50 (Ffty Paisa) per equily share of Rs. 2-i each i.e. 25%, on the paid up capital, if exclared by members of the Company at the ensuing AGM and the dividend will be paid on or after Mender, July 8, 2024.

Members are requested to send their queries, if any, at least seven days in advance of the meeting so that the informatio can be made available at the meeting.

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crutinizer's Report shall be placed on the Company's website www.ghc lety after the result is declared by the Chairman of the Meeting: and resu

For GHCL Textiles Limited Lalit Narayan Dwivedi Company Secretary Membership No, F10487

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International & Economy 💯

Aid Trucks Enter War-Torn Gaza Via **Crossing Near Egypt**

UN agencies say unable to retrieve aid as Kerem Shalom inaccessible due to fighting

ir Al-Balah, Gaza Strip: Hamas on Sunday claimed to have fired a barrage of rock-os from Gaza that set off air coil sirens as far away us Tu Aviv, in a show of resilience more than seven months into largels offensive: There were no immediate reports of same altice or thin age in what appeared to be the first long range mekst attack from Gaza smort After the order to the form Gaza's since Auturys. Pedesthikan mildi kinth have aproved factof files (and the pedesthikan falance). It for the pedesthikan falance it for the pedesthikan falance it field around far full start and factor for the since since for the data story seathers and form the data story seathers and form the data story seathers and form the data story seathers and for the data story seathers and the seathers and the data story seathers and the seathers and the story seathers and the seathers

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Competition Commission of India Extends Bidding Deadline for AI till June 18

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FIRST TRILATERAL SUMMIT IN OVER FOUR YEARS

Korea, China, Japan to Meet Today



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Members

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Individual Members holding securities in lemat mode with NSDL

rean-Chinese executive took place ahead of the involving the summit in Seoul. Agencies

New Delhi: Fhir trade regulator Class issued carritoria ducting the study on artificing on competition, and has so tended the deadline for usin mission of budy ill done link. Rardier, the deadline for usin mission of budy ill done link.

Niti to Evaluate 4 Key Financial Sector Schemes

BIDS INVITED Aims to assess these schemes in terms of outreach and benefits to the targeted population

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GHCL GHCL Textiles Limited TEXTILES Regd. Off. : GRCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009 (Guijarati). Phone : 079-26427519 Email : info@ghclexities.co.in, secretaria/@ghcltexities.co.in, Website : www.ghclexities.co.in (CIN. L18101GJ2020PLC114004) NOTICE OF 4TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

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holding serainties in Demat mode with MSDL

For Assistance / Queries for e-Volting etc. Login type

lembers holding shares in electronic form may update such relevant deta spective Depository Participant

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Ordinary Business

1. Account of audited Insectie statements of the Company for the Thancial year ended March 31, 2024, and the reports
after Board Ordinary audited and the sector attempts

2. Declaration of dividend for the financial year ended on March 31, 2024.

3. Re-apportantement Mr. Resideh Datives (DM: 50121786) as a Direction of the Company, social oneste by reporter.

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4. Agrowed for conversion of hear moving/ly draws in cases company, is indexed of terms of hear adverses of the converse holding interest as on the color of year is. Moreday, July 01, 2024, may casel there observed interest and the converse holding interest as on the color of year is. Moreday, July 01, 2024, may casel there observed interest and the movement of the converse holding interest and there are enabled to a converse holding of the moving interest and holding to cast their vote spain. tions for members for remote e-Voting are as under :

- Step 1: Access through Depositories CDSLINSDL e-Voting system in case of individual shareholders holding

In 12: Access through Depositories CDBLINEOL E-Moling system In Case of Indivisions American Investment Marce In Section Internet Intere

Login Method

Users who have opted for CDSL Easi / Easiest facility can login through their existing user id and passward. Option will be made available to reach e-Volting page without any further authentication. The users to login be Easi/ Easiest are requested to visit CDSL website <u>www.colaindia.com</u> and click on login icon & New System Myeasi Tab.

- The users to logit to East / Eastest are represented to viet COM where the multiplication of the COM sector of the COM s

- - If the user, is not registered for JDeAS e-Bervices, option to register is evaluable <u>Niteriumservices.mati.com</u>. Select "Register Online for IDeAS "Portal or click than inservices and comSecuritybuildeschereReg.pd
- International and a set of the set of the

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For other than instructual instructions increases in the second Enteryour 10 digitalpha-numeric "PAN issued by income Tax Department. Members who have not updated their PAN with the Company / Department. Issues the sequence number sent by Company/ RTA contact Company /RTA.

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- (xi) (xii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation boxwill be displayed, if you with to confirm your vote, click on "OR", eliae to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "COAF FRM" your your on two resolution, you will not be allowed to mostly your you
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strongen e-Voting system available in the AGM. If any Votes are cast by the members through the e-Voting available during the AGM and if the same members have not participated in the meeting proop/VOLMM Kalds, the metves cast by such members and the considered invalid at the facility of e-Veteg stung the meeting is available only in the members participating in the meming. Mentani works means that the control of e-Veteg stung the meeting is available only in the members participating in the meming. Mentani works means the term of the AGM. However, they will not an eligible to vote at the AGM.

wenter will be provided with a taking a stand the AGM through VCCAWM through the CDSL e-Voting system. Members may access the same at <u>https://www.exetingindia.com</u> under Members / members login where the EVSN of Company will be displayed. Ambers are encouraged to join the Meeting Brough Laptops/Personal Computers for better experience. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any dist during the Meeting.

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respective Depository Participant. M. Kanorj R. Hunkar, Takosing Company Secretary holding Membership No. F4287 and Certificate of Practice No. 2574 has been appointed as the Schriftikzer to scriftikze the vorting and remote + Johng Process in a fair and management memore. The Beathmat abus oburthroise KMD to appoint one or more suchtainesin additors and/or lapicac of the Hunkar. The Scruthizer shall, immediately after the scondusion of voring at the general meeting. First court the vortes cast the meeting, Thereafter and/or the Vortes and through remote + Johng in the presence of a theat the vortes execution employment of the Company and musik, not laine than the working days from the conclusion of meeting, a consolidate by them in writing shall coating the same. Threateller, the Chairman of the Meeting or the previous authorised by them in writing shall coating the same. Threateller, the Chairman of the Meeting or the previous authorised by this in writing shall coating the stall countering the same. Threateller, the Chairman of the Meeting or the previous authorised by their in writing shall coating the same. Threateller, the Chairman of the Meeting or the previous authorised by their there is the scale of the volg there and the scale of the other.

In writing shall occure the result of the vicing forthwith. The Results discards only with the Schuliners Report shall be placed on the Company's website www.ghotestiles.co.in and on the velocite of COBL, immediately after the result advated by the Chairman of the Meeting, and results shall also be communicated by the Socie Exchanges. The Board O Directors at 8th meeting, held on May 6, 2024 has incommended total Dividend of Re. 0.30 (Fifty Plass) per quipy state of K-3, excent, as 25 no fitting out capator, incodend by members of the Company at the ensuing Addit the divided will be plad on or after Monday, July 6, 2024 has incommended total Dividend of Re. 0.30 (Fifty Plass) per quipy state of K-3, excent, as 25 no fitting out capator, incodend by members of the Company at the ensuing Addit the divided will be plad on or after Monday, July 8, 2024. Members are requested for send their quiviles, if any, at least seven days in advance of the meetings to that the information can be made available at the meeting.

For GHCL Textiles Limited Lalit Narayan Dwivedi Company Secretary Membership No. F10487

instructions for members for atlending the AGM through VC/DAVM are as under:

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<text></text>	Harendra Singh (DIN -06870959) Whole-Time Director
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<text></text>	ITED (IN LIQUIDATION) .C280127 bhai Desai Road, Mumbai – 400 02
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AldBARRAN H2. v S wissen dolfalled wild cond. wickershift with v by sweet Ald Market wild v expend John Wild v expend Joh	normed shareholders whose shares
સવાર દેશો દેવર દેશતા દીપે જ તમાને વધા કેશના કારો અને તમે તપર કારો કારો. (<u>www.achtlinstilles.co.in</u>) અને સીડીએસ્ટર્સા વાય ગાય છે કરતા છે અને સ્વાર કરતા છે. આ પેટે દોડીએ દેવર પ્રચ્યામાં આવશે અને આ નાણાકીય પરિવાગ વિશે કરતા છે. આ પેટે દોડીએ દેવર પ્રચ્યામાં આવશે અને આ નાણાકીય પરિવાગ વિશે કરતા છે. આ પેટે દોડીએ દેવર પ્રચ્યામાં આવશે અને આ નાણાકીય પરિવાગ વિશે કરતા છે. આ પ્રચ્યામાં આવશે અને આ નાણાકીય પરિવાગ વિશે કરતા છે. આ પેટે દોડીએ દેવર પ્રચ્યામાં આવશે અને આ માણાકીય પરિવાગ વિશે કરતા છે. આ પેટે દોડીએ સ્વરે પ્રચ્યામાં આવશે કરતા છે કરતા છે કરતા છે. આ પ્રચ્યામાં આવશે કરતા છે અને આ નાણાકીય પરિવાગ વિશે કરતા છે. આ પેટે દોડ દા. ૨.૫૦ (પ્રચાસ છે પરેલીવાર ઉપયોગ કરી ટક્તા હોવ તો નોધેના પ્રચાલો અનુસરતો.	
એ પોઢીવાર ઉપયોગ કરી રહ્યુ કુલ ડિસ્ટ કુલ ટ્વાનાં અહના મહત્વા માં અને માં રહેવા છે. પ્રારંગ કરી રહ્યુ કુલ ડિસ્ટ કુલ ટ્વાનાં અન્યા મહત્વા માં અને માં રહેવા ડિસ્ટ કુલ ડિસ્ટ કુલ ટ્વાનાં અન્યા માં રહેવા ગયા છે. આ ગયા છે કુલ રહ્યા ગયા છે કે સ્ટે કુલ ડ્રસ્ટ કુલ ડિસ્ટ કુલ ટ્વાનાં અન્યા સ્ટે કાયાર આવ્યો મેં તે મેં જૂરી કિંગ કુલ ટ્વાનાં અન્યા સ્ટે કાયાર આવ્યો મેં તે મેં જૂરી કિંગ કુલ ટ્વાનાં અન્યા સ્ટે કાયાર આવ્યો છે. આ ગયા છે કે સ્ટે કુલ ડ્રસ્ટ કુલ ડિસ્ટ કુલ ટ્વાનાં અન્યા સ્ટે ક્યાર આવ્યો છે. આ ગયા છે આ ગયા છે આ ગયા છે આ ગયા છે કે સ્ટે કુલ ડ્રસ્ટ કુલ ડિસ્ટ કુલ ટ્વાનાં અન્યા સ્ટે કાયાર આવા ગયા છે. આ ગયા છે આ ગયા છે કે સ્ટે કુલ ડ્રસ્ટ કુલ ડ્ર	er_suspense_accountiepf.html to
	vidend and the shares transferred to
ي المكود بعديا بستا المراقبة المحالية المحالي محالية المحالية المحالي محالي محالية المحالية	uch shares, if any, can be claimed ig the procedure prescribed under
રે રાભારદીએ કંપની / ડિપોઝીટરી પારે પાન નંબર 20282 નથી કાયથો તેમને વિનંતી કે તેઓ કંપની/આરટીએ ક્રાપ્ટ નંબરનો ઉપયોગ કરવો અધ્યા કંપની / ભારટીએ નો સંપર્ક કરવો. અધ્ય કંપની / આરટીએ ના સાચાલ ક્રીવેદી	e that the Company would be issuing
Judga Šveli tikkel – rev dana criticateja ji o dragi da dragi za ji o dragi za ji o dragi da dragi za ji o dr	re certificate(s) held by them for the as to IEPE Authority as per the Bules
H 43, 2021 And 2011 State, the original certificative) which will state automatically canceled and become in may further note that the obligation states because of the obligation of the oblig	d non-neocliable. The shareholders
deemed to be adequate notice in respect of issue of in for the purpose of transfer of shares to IEPP Authority	of new certificate(s) by the Company rity pursuant to the Rules.
In case the Company does not receive any unclaimed / unrecasted edivident/from the before September 3, 2024, the Company sha requirements set of the The Tubes, estatefailable	concerned shareholders on or

એપ્રુપ્રોએ માં કાપ્ય રહેતા માત્મારોની ફાપ્યનીનો સંખ્યા કોરખા વેટલથી મારાવામાં કાપણે. ચાર્ષિક એશાવો તેમપ અન્ય દરવાએ વેરાશોએ વેઇકટ્રોનિક સ્વરૂપમાં નેકારવા જીએપસીએલ ટેકટાઇરસ સિમિડિટ (કંપની) દ્વારા તેમકા કારભારોને વિલી અને આગારોના તર-કોઇર માર્ટીક અને ગોબાઇત તેમર સુધુથી નોંધાએલ નથી તેમને એના થો દો દેવોદદેશી પાંદી ઈક્સિડ્રિકિક સ્વરૂપમાં નોંધાયેલા છે તેમના લ-કેપોર માર્ટીક અને ગોબાઇત તેમર નીંધાયલાના શેકી. સારારાદોને અથી પ્રાણાવ્યા થાયે છે કે અંતા ધારો કરાના કે પ્રાણ પ્રતાન કોવો કોનાંકોનો (વારવધાપત અને વફીવડ નિયમો નરખપ ના સુધારેલા નિયમ-૨૦ સાથે વાંધાના અને સંબેની દ્વારા ભારતીને કેપ્સાયેલા નિયમો–સ્ટાપ ના નિયમ–૧૯ (ઉતરીમ એલ્ડીએપ્લાએ એક દેસ્ટાકોવાટે કાંદાયોન્ટર તેમ ના અને સંબેની તેમાં ભારતીને કેપ્સાયેલા નિયમો–સ્ટાપ ના નિયમ–૧૯ (ઉતરીમ એલ્ડીએપ્લાએ એક દાર પ્રુપો પ્રવલમાં આવેલી ઈનોટ (લ-વેટીન સંવાયકોનો શુવિધા લોધેના કામકાય માટે આપી રહી છે.

આપવારાઓ ત્રાહ્ય પુરા પાળવા પાંચલા ધારાય છે ગયાએ દાવા દાવામાં દાવામાં પ્રાપ્યા મામવા કાળવા ગયા આવ્યા છાય. કંપનીના વાલાકીય વર્ષ પાર્થ ૩૧, ૨૦૧૪ ના છે પડ્ડાં શતા એડિટ થયેલ વાપિક નાણાકીય નિવેદનો અને બોઠે ઓફ કાયરેક્ટર્સ તેખજ ઓકેટર્સના અલેવાલો ને વધુફીલ બાનણાથીથા વર્ષ માટે કિલિકન્ક જાકેર કરવું. કબ્લુસાય નિવૃત્ત થતા શ્રી ભલાભ દાલવીથા (DIN: 00121760) ની કાયરેક્ટર તરીકે પુનાનેમુક્તિ. આ વાળવામાં

<u>કાયકાપ ।</u> તે કંપની લોન કરારની શરતોમાં ચૂક કરે તો તે લોનને ઇક્સ્ટિટી શેરમાં તબદીલ કરવા માટેની રવીકૃતિ આપવી.

- પ્રેન્ચાલન કાર્ય ગયદના કાર દાંકુલ દાંચ્યા લગ્યા કાર્ય આ પણ. પશુ કરવા વાળા ગય પાળા થયા પછા થયા. દીપોટ દંને લોકીંગ કરવા પાટે સભાસદોને પટી પાફિલી નીધે પૂજબ છે : શેરેપ 1 : દિવેટ સ્વરૂપમાં શેરદાયલતા વ્યક્તિગત સભાસદો પાટે સીક્રીએસએલ / એનએસક્રીએલ ઈ-વોર્ટીંગ સિસ્ટમ દ્વારા ઉપયોગ કરવાની બાબલો :

- ાસ ..સે ડિમેટ સ્વરૂપમાં શેર ઘરાવનાગ્ ચક્તિમ પ્રા'

મોલે છું વ્યાદાવા સરવાનુ વાસ્ય પાત્ર વાસ સ્થા જ વેદ સરવા પાંચેલા છે. જે આપ પહેલાથી પર એનસેપારીએસ (DAAS સુવિદ્યાપાં સ્ટ્રાપ્ટર્સક ફેપ તો એનસેપારીએસની ઈ-નાસિસેપા કેન્સમાઇનો સુપાસ્ય કરતે. આપના સેપ્યુટ્સ કપાવા પોત્રાવાં છોડાં... https://teacrista.net/.com/orl/du-uedsa: ઓપ્પા કરો. એસમાર ઈ-નાસિસેપાનું હેમ પેષ્ટ પુદ્ધી થયો પછી આપ બેનાં ફિલ્મો પ્રાપ્ય કરતે. વાની પછી, સારબાળપૂર્વક બોફિન વાસ આપ ઇ-નાર્ટેલ વિદેશો પ્રાપ્ય તેનો આપ પ્રાપ્ય વિદેશો આપ લોગ નહે આઇડી પાતરક તાની પછી, સારબાળપૂર્વક બોફિન વાસ આપ ઇ-નાર્ટેલ વિદેશો પ્રાપ્ય તેનો વિદેશો પ્રાપ્ય કરતે. ''એસરેપા હુઈ-નાર્ટેલીંગ 'દેવર લાકી કરતી અને ઈ-બેટને પ્રાપ્ય તેને પ્રાપ્ય કરતે ના બાહવા ઈ-નોર્ટીન સર્વિક સ્ક્રા ''આરોપારેલના ના અને પર લોક કરથી આપનાં એ-નોર્ટન સર્વિક સ્થાન પ્રાપ્ય કરતે છેના દરખાત નોર આપી પછી. એનએસર્ક પાસે ડિઝેટ સ્વરૂપમાં શેર ઘરાવન વ્યક્તિમત સભાસદો

પ્રસ્તાએ શેટ એમાં ઉપર દારા કરવામાં આંખતે છે-પોકાર મારામ આપાઇકાનાં નાર્ગ્યાય ઉપર છે પર વા પ્રયુપ પ્રા હાપ આપતો શેટ એમાં છે-બીકી પ્રચ્યા આપવા વધુક્યાં વા પ્રધ્યા આપવા પર મેં <u>Historic Bernston</u> (20 માર્ચ પ્રા હાપ હતા પ્રો અને સિક્ત પ્રચ્યા છે. તે Dead Vice પ્રચ અન્ય તે બોકાર્યમાં આપાં આપા છે પ્રા ક્યાં પ્રા હાપ આપવા પ્રો તે સિક્ત પ્રચ્યા છે. તે Dead Vice પ્રચ અન્ય આપા છે મુક્ત અપ્યા બોકા ચ્યા ગયે છે. (19 માર્ચ પ્રા બાય છે પ્રચ અન્ય પ્રચ બોકાર્યમાં પ્રચ બોકાર્યમાં પ્રા માં પ્રધાર પ્રધાર કરે બોકાર્ય પ્રચ બાય બોકાર્ય પ્રચ બોકાર્ય પ્રા બોકાર્ય પ્રચ બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રા બોકાર્ય પ્રધાન બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય બોકાર્ય પ્રધાર પ્રધાર કરે બોકાર્ય પ્રધાર પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર પ્રધાર કરે બોકાર્ય પ્રધાર કરવાય બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર કરે બોકાર્ય પ્રધાર કરે બોકાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાન કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાન કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધાર કરે બોકાર્ય પ્રધા બાક બોકાર્ય બોકારે પ્રધાર પ્રધાર કરે બોકાર્ય પ્રધા બોકાર્ય પ્રધા બાવા બોકાર્ય પ્રધાર કર બાકાર્ય બોકાર કર બોકાર્ય પ્રધા બાકાર્ય પ્રધાર કર બાકાર્ય પ્રધા કર બોકાર્ય પ્રધાર કર બાકાર્ય પ્રધા બાક બાકાર્ય બોકાર્ય પ્રધા બાક બાકાર્ય બોકાર બોકાર્ય પ્રધાર કર બાકાર્ય પ્રધ બાકાર બોકાર કર બોકાર્ય પ્રધા બાકે બોકાર્ય પ્રધાર કર બાકાર્ય પ્રધા બાકાર્ય બાકાર કર બોકાર્ય પ્રધા બાકાર્ય પ્રધા બોકાર કર બાકાર બાકાર બોકાર બોકાર કર બોકાર બાકાર બોકાર બોકાર કર બાકાર બોકા બોકા બાકાર કર બાકાર કર બાકાર બોકા બોકા બાકે બાકાર બોકાર કર બાકાર બોકાર બોકા કર બોકા કર બાકાર બાકા બાકા બોકા બોકા બાલ બાકાર કર બાકાર કર બાકાર કર બાલ કર બાકા કર બાકાર બાકા કર બ કિપોઝીટરી ાઇવાઝાટરા પાર્ટીશીપન્ટ્સ દ્વારા લોગ-ઈન કરનાર (ડિગેટ સ્વરૂપમાં શેર દાશવનાર) ચાયનાર) શવનાર) હક્તિગત ભાસદો

જો તમે પહેલીવાર ઉપયોગ કરી રહ્યા ઠોવ તો નીયેના પ્રમાણે અનર (...)

	ક્રિમેટ સ્વરૂપમાં વ્યક્તિગત સિવાયના સભાસદો માટે
પi ન ⁰	આચકર વિભાગ તરફથી જારી કરવામાં આવેલ આપનો ૧૦ આંકડાનો આવ્યુ-ન્યુપેરીક પાન નંબર દર્જ કરો. જે સભાસદોએ કંપની / ડિપોઝીટરી પાસે પાન નંબર ૨૧૦૨૮૨ નથી કરાવ્યો તેમને વિનંતી કે તેઓ
	જ સભાસદાએ કંપના / ાડપાઝાટરા પાસ પાન નબર રજીસ્ટર નથા કરાવ્યા તમન ાવનતા ક તઓ કંપની/આરટીએ દ્વારા મોકલેલ ક્રમાંક નંબરનો ઉપયોગ કરવો અથવા કંપની/આરટીએ નો સંપર્ક કરવો.

સ્થળ : નાઇકા તારીખ : મે ૨૩, ૨૦૨૪

for Reliance Industrial Infrastruc Sd/-Amitisumer Mundhe Place : Mumbai Date : May 27, 2024 Company Se www.riil.in

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irements set out in the Rules, dematerialise and transfer the shares to IEPP nority by way of corporate action as per procedure stipulated in the Rules. In case the shareholders have any quries on the subject matter and the Rules they may contrad SMV Batistrichman, Voo President, KRIn Technologies Limited Company's Share Transfer Agent at Selenum Tower B, Ptot 31-32, Gachbouit Francial Datrick functionary and Arghemated - 500.052, Followite - 1080-308-400 (From 5:00 a.m. (167) to 6:00 p.m. (157) on all working days) Email finitering/Entrad.com; Webate www.Kinck.com.