

33 - Nariman Bhavan, 227 - Nariman Point, Mumbai - 400021 India T: +91-22-2202 6437 F: +91-22-2204 8009 E: sales@modison.com W: www.modison.com

Cin No.: L51900MH1983PLC029783





(Formerly known as MODISON METALS LIMITED)

Ref.: ML/Compliance/2025-26/36

August 26, 2025

BSE Limited

Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 506261**

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Symbol: MODISONLTD

Subject : <u>Newspaper Advertisement-Special Window for re-lodgement of transfer</u>

requests of physical shares

Reference: Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulations, 2015

and SEBI Circular No. SEBI/HO/MIRSD/MIRSDPoD/ P/CIR/2025/97 dated July

<u>02, 2025</u>

We wish to inform you that the Company has published a notice regarding the opening of the special window for re-lodgement of transfer requests of physical shares in The Free Press Journal (English edition) and Navshakti (Marathi edition), dated August 26, 2025.

However, an inadvertent error occurred in the published advertisement in Navshakti, wherein the name of the Company was incorrectly printed as "Modison Metals Limited" instead of "Modison Limited". We regret the oversight and wish to inform you that the corrected notice will be re-published in Navshakti's edition dated August 27, 2025, with the accurate details.

The newspaper clippings are enclosed herewith for your ready reference.

The copies of the publication are also available on the website of the Company www.modisonltd.com

Kindly take the same on record.

Thanking you.

Yours faithfully, For Modison Limited

Pooja Birendra Sinha Company Secretary & Compliance Officer ACS65836

Encl: As above

Works: Plot No. 85 A, B, D, E & 2923, 2924 A & B, 'E' Road, Phase 1, GIDC, Vapi - 396195, Dist. Valsad, Gujarat, India

E Mail: rdccbank@gmail.com Tender Cum Auction Notice/Public Notice For Sale of **Properties**

Name of the Borrower: Shri. Ganesh Balu Shirke Borrower, Sau. Pavitra Ganesh Shirke Co-property holder, At. Shirsat, Post. Borwadi, Tal. Mangaon, Dist. Raigad

Date and Time of Auction	Monday, Date: 29/09/2025 Time: 11.00 A.M.
	The Raigad District Central Co-Op. Bank Ltd, Alibag, Branch-Mangaon. At. post, Tal Mangaon, Dist. Raigad.
	Rs. 1,66,45,403/- (RS. Sixteen Lack Sixty Four Thousand

Five Hundred Forty Only) Taxes Etc. Successful bidder to pay GST at 18% on Sucessful Bid Amount Viz. Sale Value and Other Due Taxes on Property.

Rs. 16,64,540/- (Rs. Sixteen Lack Sixty Earnest Money Four Thousand Fivehundred Forty Only) Deposit EMD Remittance Deposit through Demand Draft in favour of The Raigad District Central Co-Op. Bank Ltd., Alibag, Or Cash before starting Auction Sale.

Property Last Date for submission of bid application with EMD 29/09/2025. Before 10.45 A.M.

Rs. 10,000/- (Rs. Ten Thousand only)

of Any Working Day 11.00 A.M. To 04.00

Auction Of Property: Gut No./Survey No. 109/2, Non Agriculture Area 0-21-0 R. Property No. 1010/1, Built up Area 3106 Sq.Ft. At. Post.

Nijampur, Tal. Mangoan, Dist. Raigad. For Further details, the intending bidders may please contact the Mr. Surendra Gauru Shirke, Recovery and Sales Officer, The Raigad District Central Co-op. Bank Ltd, Alibag, Branch- Mangaon. At post, Tal. Mangaon, Dist. Raigad. Mobile No. :-9518967014. E-Mail rdccbank@gmail.com.

Recovery and Sales Officer The Raigad District Central Co-Op. Bank Ltd., Alibag, **Branch-Mangaon**

Place: Mangaon Date: 26/08/2025

Bid Multiplier

Inspection



SYSTEMATIX CORPORATE SERVICES LIMITED

CIN: L91990MP1985PLC002969 Regd. Office: 206-207, Bansi Trade Centre, 581/5, M.G. Road,

Indore - 452001 (M.P.)
Email: secretarial@systematixgroup.in | Website: www.systematixgroup.in Corp. Off: The Capital, "A" Wing, 6th Floor, No.603-606, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Tel: (022) 66198000

NOTICE OF 40TH ANNUAL GENERAL MEETING, DIVIDEND, BOOK CLOSURE / <u>record date and e-voting information to be held through electroni</u> MODE VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is in continuation to our earlier paper publication dated August 19, 2025 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars")and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), the Board of Directors decided to convene the 40th Annual General Meeting ("AGM") of the Company on Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conferencing ('VC")/ Other Audio Visual means ("OAVM") facility, without physical presence of the Members of the Company at common venue, to transact the business as set out in the Notice dated July 28,2025. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders

The Notice of 40th AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, August 25, 2025 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.systematixgroup.in), Stock Exchange website i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) imited (CDSL) (www.evotingindia.com).Further as per amended regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,"the Listing Regulations" a letter providing web-link for accessing the Annual Report for financial year 2024-25 and the Notice of the ensuing AGM, is being sent by post to those shareholders who have not registered their e-mai address with their respective DP/RTA.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the Listing Regulations and other applicable rules framed there under, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025 to Friday, September 19, 2025 (both days inclusive) for the purpose of 40th AGM & for the payment of Final Dividend.

Members may further note that the Board of Directors of the Company at their meeting held on May 16, 2025 has recommended a final dividend of Rs. 0.1/-per share of the face value of Re. 1/- per share for the financial year ended March 31, 2025, subject to approval of the Shareholders at the 40th AGM.

Accordingly, the Date for the purpose of determining the members eligible to receive dividend for the financial year ended March 31, 2025 is Friday, September 12, 2025. Further, to avoid delay in the receipt of dividend(s), as and when declared by Company, members are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's RTA (for shares held physically) at investor@cameoindia.com to receive dividence directly into their bank account on payout date. Alternatively, members holding shares in physical mode are requested to visit https://wisdom.Cameoindia. com to register their e-mail address and mobile number with the Company.

Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the Notice dated July 28, 2025 of the 40th AGM by electronically through remote e-voting (prior to AGM) and evoting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration

- Rules, 2014 are as follows: The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Tuesday, September 16, 2025 at 9.00 a.m.
- Date and time of end of remote e-voting: Thursday, September 18, 2025 at 5.00 p.m.
- Cut-Off Date: Friday, September 12, 2025

Place : Mumbai

Dated: August 25, 2025

- Any person, who acquires shares of the Company and has become member of the Company after dispatch of Notice and holding shares as or the cut-off date i.e. Friday, September 12, 2025. may obtain the login ID and Password by following the procedure mentioned in the Notice of 40th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. or Thursday, September 18, 2025, the facility shall forthwith be blocked. The facility for voting through electronic means shall be made available at the
- AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e votina.

The members who have cast their vote by remote e-voting prior to the AGM

- may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of i.e. Friday, September 12, 2025, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- 10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- 11. The Notice of the 40th AGM and the Annual Report for the financial year 2024-25 is also available on the Company's website www.systematixgroup .in and on the website of CDSL www.evotingindia.com.
- 2. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mi Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By order of the Board Systematix Corporate Services Limited Divvesh Badivani Company Secretary & Compliance Office ACS: 63381 *C/o/n/z/e/y-A*

BEFORE THE HON'BLE APPELLATE TRIBUNAL OF MAHARASHTRA REAL ESTATE REGULATORY AUTHORITY, MUMBAI APPEAL NO. AT006000000325369 OF 2024

Complaint No. CC006000000282133

Mr. Shyamji Gupta M/s. Millennium Developers & 4 Others

. Responden

...Appellan

o, liveditha Mohan Kumar Suvarna & Mr. Gaurav Mohan Kumar Suvarna Shop No.4, Ground Floor, Building No.5, Matruchhya CHS Ltd, Tilak Nagar, Chembur, Mumbai-400089

PUBLIC NOTICE

TAKE NOTICE THAT the Appellant above named has/have filed Appeal No AT006000000325369 of 2024 before Maharashtra Real Estate Appellate Tribunal at Mumbai. WHEREAS the Appeal above mentioned was listed before the MREAT for the hearing but Mrs. Niveditha Mohan Kumar Suvarna and Mr. Gaurav Mohan Kumar Suvarna did no appear despite notice. Hence, the Hon'ble Tribunal has directed service by way of substituted service i.e. by newspaper publication vide Order dated 11th August 2025.

NOTICE is hereby given to Mrs. Niveditha Mohan Kumar Suvarna & Mr. Gaurav Mohan Kumar Suvarna i.e. legal heirs of Late Mr. Mohan Kumar Suvarna (Late Mr. Mohan Kumar Suvarna being the sole proprietor of M/s Millennium Developers /Respondent No. 1), that i ou wish to contest the Appeal, you are required to remain present before the Hon'ble Tribunal on **16th September, 2025 at 11 a.m.** in person or through Advocate duly instructed nd produce the documents in your defence on which you desire to rely on.

TAKE FURTHER NOTICE THAT in default of your appearance on the date and time abov nentioned the Appeal will be proceeded for determination in your absence and no furthe

otice in relation thereto shall be given. Given in my hand on this 26th day of August, 2025 Place: Mumbai

Lodha and Lodha Advocate Advocates for the Appellan 310, Veena Chambers, Dalal Street, Opp. BSE Fort, Mumbai- 400 001

EMPIRE INDUSTRIES LIMITED

CIN: L17120MH1900PLC000176
Registered Office: Empire Complex, 414, Senapati Bapat Marg, Mumbai 400013 vebsite: www.empiremumbai.com • email: investor_relations@empiremumbai.com • Tel:+91 22 66555453

100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATIONS AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEPF

Pursuant to Investor Education and Protection Fund Authority, Ministry of Corporate affairs (MCA) circular dated 16th July, 2025, the Company has started a 100 Days campaign Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. During this Campaign all the shareholders who have not claimed their Dividend for any Financial fears since 2017-18 or have not updated their KYC and nomination or any issues related o unclaimed dividends and shares, may contact to the Companies Registrar and Transfer Agent (RTA) i.e. Bigshare Services Private Limited at Office No. S6 - 2, 6th Floor, Pinnacle Business Park, Near Ahura Centre, Maha Kali Caves Road, Andheri (East), Mumbai 400093 or else you can also write your concern to the nodal officer of the Company at vestor relations@empiremumbai.com. The shareholders may further note that this mpaign has been started specifically

- To help/enable the shareholders to claim their Dividend for the aforementioned Financial Years before they get transferred to the Investor Education and Protection
- To reach out to the shareholders to update their KYC details, Contact Details, Bank Account Details, choice of nomination and Specimen Signature.
- · To promote transparency and investor empowerment by ensuring direct claim

processing without third parties. In case you are holding shares in physical form and your KYC details i.e. PAN linked with Aadhaar, Contact Details (postal address with PIN, Mobile Number and e-mail address), Bank Account Details (Bank Name and Branch, Bank Account Number, MICR, IFSC Code and cancelled cheque), choice of nomination and Specimen Signature are not yet istered, you are requested to submit relevant form viz. Form ISR-1, ISR-2, ISR-3, SH-3 and SH-14 along with the required supporting documents, for registration or updating

ttps://www.bigshareonline.com/ hose shareholders who are holding shares in electronic form have to update / modify their details with their respective depository participants. As per our records, dividend declared by the Company from FY 2018 to FY 2024, as the case may be, have remained unpaid / unclaimed in respect of your shareholding in Empire Industries Limited. Details of such unclaimed dividend(s) are available on the website of the Company at nttps://www.empiremumbai.com/investor-information/?key=16#category_data.

YC details. These forms can be download from the website of the RTA i.e

Place: Mumbai Date: 25-08-2025

f you need help or have any questions, please feel free to reach out to us. For and on behalf of Empire Industries Limited S. C. Nanda Company Secretary & Nodal Officer

b

bhansali engineering polymers limited

CIN: L27100MH1984PLC032637 Regd. Off: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

E-mail: investors@bhansaliabs.com
Website: www.bhansaliabs.com
Tel: (91-22) 26216060-64/ 69106100 NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

BOOK CLOSURE

Notice is hereby given that, the 41st Annual General Meeting ('AGM') of the Members o Bhansali Engineering Polymers Limited (the Company) is scheduled to be held on Saturday 20th September, 2025 at 11.00 am (IST) at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chambers, IMC Road, Churchgate, Mumbai - 400020, to transact the businesse as set out in the Notice of AGM.

The Securities and Exchange Board of India ("SEBI") have granted exemption vide SEBI circular No. SEBI/HO/DDHS/P/CIR/2023/0167 dated 7 October, 2023, regarding the requirement to send physical copies of the annual report and notice of meetings to shareholders, through their respective Circulars. Thus, the Company has sent the Notice o ne 41st AGM along with the link for Annual Report for FY 2024-25 on Monday, 25th August 2025, through electronic mode only, to those Members whose E-mail addresses are registered with the Company/ MUFG Intime India Private Limited ('MUFG') (Registrar & Transfer Agent Registrar') / Depository Participant(s) ('DPs')

Annual Report for FY 2024-25 including the Notice of 41st AGM can be accessed and downloaded from the Company's website at www.bhansaliabs.com and from the website of MUFG at https://instavote.linkintime.co.in/ and also from the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com

Members may attend and participate in the AGM only through physical mode Instruction for E-voting before and during the AGM:

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companie (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the Company i eased to provide the facility to Members to exercise their right to vote by electronic means (remote E-voting before the AGM and voting during the AGM) on the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG to facilitate voting hrough electronic means.

A person, whose name is recorded in the Register of Members or in the Register of Beneficia Owners maintained by the depositories as on the cut-off date i.e. Friday September 12. 2025, shall be entitled to avail the facility of remote E-voting before the AGM or voting during the AGM. The remote F-voting period commences on Wednesday, September 17, 2025, a 9.30 am. (IST) and ends on Friday, September 19, 2025, at 5.00 p.m. (IST). The remote E-voting module shall be disabled by MUFG for voting thereafter. The facility of voting will also be made available during the Meeting and the Members attending the AGM, who have not cast their vote by remote E-voting, will be eligible to cast their vote during AGM.

The voting rights of the Members (for voting through remote E-voting before the AGM and voting during the AGM) shall be in proportion to their share of the paid-up Equity share capital of the Company as on the cut-off date i.e. Friday, September 12, 2025.

The detailed instructions for remote E-voting are stated in the Notice of AGM and are also available on the website of the Company at https://bhansaliabs.com/ assets/miscellaneous reports/1755852256.Remote E-Voting Instructions and INSTAVOTE Guide for 41st AGM.pdf and MUFG on their E-voting platform under the link https://instavote.linkintime.co.in

Mr. Himanshu Kamdar, Partner of M/s, Rathi & Associates, Practicing Company Secretaries Mumbai (Membership No. FCS-5171, C.P. No. 3030) has been appointed as the Scrutinizer to scrutinize the E-voting process (remote E-voting before the meeting and voting during the meeting) in a fair and transparent manner.

Registration of E-mail address with Company/DP and obtaining user id and passwore

Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their email addresses by writing to the Compan at investors@bhansaliabs.com. Members holding shares in dematerialized mode are quested to register/update their email addresses with the relevant Depository Participants

Alternatively, the Members may register their email addresses with MUFG, the Registrar and Transfer Agent of the Company, by visiting the link https://web.in.mpms.mufg.com/EmailReg/ Email_Register.html

Any person holding shares in physical form and non-individual shareholders, who acquire shares and becomes a Member of the Company after the dispatch of this Notice and holding shares as on the cut-off date, i.e. 12th September, 2025, may obtain the user id and passwor for E-voting by sending request at enotices@in.mpms.mufg.com by providing Demat accoun number, client master or copy of Consolidated Account statement, together with self-attested scanned copy of PAN and Aadhar Card. Other methods for obtaining/procuring user IDs and passwords for E-voting are provided in the AGM Notice.

In case of any query/grievance relating to E-voting, Members may contact MUFG Intime India Pvt. Ltd. by e-mail at enotices@in.mpms.mufg.com or the Secretarial Department of the Company at investors@bhansaliabs.com

Book Closure:

Notice is also given that pursuant to Section 91 of the Companies Act. 2013 read with Rules ramed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025 to Saturday, September 14, 2025 to Saturday, September 15, 20 20, 2025 (both days inclusive).

Tax on Dividend:

Place: Mumbai

Date: 25th August, 2025

may be noted by Members that according to the Income Tax Act, 1961 as amended by the Finance Act 2020, any dividends paid or distributed by the Company after April 1, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduc Tax at Source (TDS) at the rates prescribed by the law. Members can register and upload TDS exemption request on the web link https://web.in.mpms.mufg.com/fo of-form-15g-15h.html For Bhansali Engineering Polymers Limited

Place: Mumbai

Ashwin M. Patel Company Secretary and GM (Legal)

Thyrocare THYROCARE TECHNOLOGIES

Reg. Off: D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703 Corp. Office: D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703 Phone: +91 -8422945537 Website: www.thyrocare.com Email: compliance@thyrocare.com

CIN: L85110MH2000PLC123882

POSTAL BALLOT NOTICE

Equity Shareholders/Members ("Members") of the Company are hereby informed tha oursuant to Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (the "Rules") read with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), inter-alia, for conducting Postal Ballot through e voting vide General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 date December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 03/2022 dated May 05, 2022, 11/ 2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and 09/2024, dated September 19, 2024, as well as other relevan circulars and notifications (collectively referred to as "MCA Circulars"), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules, regulations, circulars, and notifications issued thereunder including any statutory modification(s), amendments or re-enactment(s) thereof for the time being in force), the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statements dated July 23, 2025 through MUFG Intime ndia Private Limited the Company's Registrar and Transfer Agent ("RTA") on Monday August 25, 2025, to the Members who have registered their E-mail IDs with the Nationa Securities Depository Limited ("NSDL") and Central Depository Services (India) Limitec ("CDSL") (hereinafter referred to as "Depositories") or with the RTA as on Friday, Augus 22, 2025 ("Cut-off date"), for seeking approval by way of an Ordinary Resolution for the Appointment of Mr. Alok Kumar Jagnani (DIN:00644360) as a Director (Non-Executive 8 Non-Independent) of the Company.

The Board of Directors of the Company has appointed Mr. Devesh Kumar Vasisht (Mem No. F8488 & CoP No. 13700), Managing Partner or failing him Mr. Parveen Kumar, (Mem No. F10315 & CoP No. 13411), Partner of M/s DPV & Associates LLP, Company Secretaries, as 'Scrutinizer' to scrutinize the Postal Ballot process through remote e voting in a fair and transparent manner.

Members shall be able to provide their assent or dissent through remote e-voting only. Th Company has engaged the services of CDSL as an agency to provide remote e-voting acility to the Members of the Company to enable them to cast their votes electronically Members who have not updated their e-mail address are requested to register the same i respect of shares held by them in electronic form with the Depository through their espective Depository Participant. The detailed procedure for e-voting is mentioned in the notes to the Postal Ballot Notice.

Members are requested to note that remote e-voting shall commence from Thursday August 28, 2025, at 9:00 A.M. (IST) and shall end on Friday, September 26, 2025, at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL immediately for e-voting hereafter and voting will not be allowed beyond the said date and time. Once the vote of he resolution is cast by the Members, the same shall not be allowed to be change

accordance with the aforesaid MCA Circulars, physical copies of the Postal Ballo Notice along with Postal Ballot forms and prepaid Business Reply Envelope are not being sent to the Members. The voting rights of Members shall be reckoned in proportion to nis/her/its share of the paid-up equity share capital of the Company held by them as on the Cut-off date. Any person who is not a member on said date should treat the Notice for information purpose only.

The copy of the Postal Ballot Notice is available on the Company's website a https://investor.thyrocare.com/postal-ballot/, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of CDSL a nttps://www.evotingindia.com/noticeResults.jsp. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

In case of any queries or grievances relating to e-voting, you may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll fre

The Scrutinizer will submit his report to the Chairman or a person duly authorized by him ir writing, after the completion of scrutiny of the e-voting and the results will be announced on or before Monday, September 29, 2025. The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e. Friday, September 26, 2025. The results along with the Scrutinizer's Report shall be communicated to the Stock Exchanges, CDSL and will also be displayed on the website of the Company (as mentioned above).

Date: August 25, 2025 Place: Navi Mumba

For Thyrocare Technologies Limited

Brijesh Kuma Company Secretary & Compliance Officer ICSI Membership No.: A36070

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office: 501, A,B,C,E Fortune 2000. Block-G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Tel. +91-22-6197-9600 | Email ID: cs@transraillighting.com | Website: www.transrail.in | CIN: L31506MH2008PLC179012

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND RECORD DATE

NOTICE is hereby given that the 18th Annual General Meeting (AGM") of the Members of Transrail Lighting Limited ('the Company') will be held on Tuesday, 23rd September, 2025 at 3:00 P.M.(IST) through Video Conferencing ('VC')/ Other Audio Visual means ('OAVM') to transact the business as set out in the Notice convening AGM which will be circulated to the Members.

The Ministry of Corporate Affairs vide its Circular dated 19th September, 2024, read with Circulars issued earlier on the subject ('MCA Circulars') ha permitted holding of AGM through VC/OAVM without the physical presence of Members, Further, the Securities and Exchange Board of India ('SEBI') vide its Circular dated 3rd October, 2024, read with the Circulars issued earlier on the subject ('SEBI Circulars') has granted relaxation ir respect of sending physical copies of the annual report to the Members.

Accordingly, in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

Electronic Dissemination of Notice and Annual Report:

In compliance with the above mentioned Circulars, the Notice of the AGM and Annual Report for FY 2024-25 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ('DPs') or the Company or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent ('RTA'), a letter providing the web-link for accessing the Notice of AGM, along with the Annual Report shall be sent to those Members whose email addresses are not registered with the DPs, Company and RTA. The Notice of the AGM and Annual Report for FY 2024-25 will also be available on the websites of the Company (ww.transrail.in), BSE Limited (www.bseinda.com), the National Stock Exchange of India Limited (www.nseindia.com) and the e-voting website of Central Depository Services Limited (CDSL) at (www.evotingindia.com) Detailed procedure for attending the AGM and voting through remote e voting and evoting at the AGM will be provided in the Notice of AGM Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

Registration of Email address:

It is clarified that for permanent registration of e-mail addresses, Members are requested to register the e-mail address with their concerned DPs, in respect of shares held in demat form and in respect of shares held i physical form please visit https://web.in.mpms.mufg.com/ KYCdownloads.html to know more about the registration process. In case of any query, a member may send an e-mail to RTA at rnt.heldesk@

in.mpms.mufg.com Dividend and Record date:

The Board of Directors have recommended final dividend of Re. 0.80 pe Equity Share for FY 2024-25 for the approval of the Members at the ensuing AGM. The Company has fixed, 5th September, 2025, as the Record Date fo determining the entitlement of Members for payment of Dividend.

Pursuant to the relevant Circulars issued by SEBI, with effect from 1st April 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., e-mail address, bank account details, specimer signature, choice of nomination and valid PAN.

Members are requested to note that in accordance with the provisions of

Tax on Dividend:

the Income Tax Act, 1961 (IT Act) as amended vide the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source/withhold tax from dividend to be paid to Members, as prescribed and at the prescribed rates as per the IT Act Members are requested to complete and/or update their Residentia Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/declarations to the Company/ Registrar at email id csgexemptforms2526@in.mpms.mufg.com with Subject "Tax Exemption related documents" or update the same by visiting the link https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html on or before Friday, 12th September, 2025 in order to enable the Company to determine and deduct appropriate TDS/ withholding tax rate.

By order of the Board For Transrail Lighting Limited

Date: 25th August, 2025

Monica Gandhi **Company Secretary & Compliance Officer**

Modison

LIMITED CIN: L51900MH1983PLC029783 Registered Office: 33-NARIMAN BHAWAN, 227-NARIMAN POINT MUMBAI-400 021 INDIA Telephone: +91-22 22026437 I Fax: +91 -22-2204 8009 Website: www.modison.com I Email: shareholder@modison.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares

ursuant to SEBI Circular bearing No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, Shareholders of Modison Limited (the Company) are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for reodgement of transfer deeds. This facility is only applicable to shareholders whose physica share transfer requests were lodged prior to April 01, 2019 but were rejected, returned, or not processed due to deficiencies in documentation, incomplete processes, or other easons. The eligible Shareholders who wish to avail this opportunity are requested to ontact our Registrar & Share Transfer Agent (RTA) M/s. Purva Sharegistry (India) Private imited by sending email at support@purvashare.com or through a letter (hard copy addressed to-Purva Sharegistry (India) Private Limited, Unit No. 9 Shiv Shakti Industria Estate, J. R. Boricha Marg Near Lodha Excelus, Lower Parel (E) Mumbai-400011 Alternatively, shareholders may also reach out to the Company a areholder@modison.com, for any further assistance

Place: Mumbai Date: August 25, 2025

By Order of Board of Directors For Modison Limited Pooja B. Sinha Company Secretary & Compliance Officer

ISPL INDUSTRIES LIMITED

Regd. Office: Maker Bhavan no. 2, 5th Floor, New Marine Lines, Mumbai - 400 020 Tel: 022 66335301 / 02

CIN: U28991MH1966PLC021740

NOTICE OF 59th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 59th Annual General Meeting ("AGM") of ISPL Industri imited ("**The Company**") will be held on Friday, September 19, 2025 at 11:00 a.m. (**IST**) hrough Video Conference ("**VC**")/Other Audio Visual Means ("**OAVM**") without the physical presence of the Members at a common venue, in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, and latest being Circular No .9/2024 issued on September 19,2024 (collectively referred to as 'MCA Circulars'). The Company has sent the Notice of the 59th AGM along with the Annual Report 2024-25 on August 25 2025, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system provided by National Securities Depositories Limited ("NSDL") at https://www.evoting.nsdl.com by using their

mote e-voting login credentials The Annual Report for FY-2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 59th AGM is available on the website of the Nationa Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members are provided with the facility to cast their vote electronically on all resolutions set-forth in the Notice of AGM during the remote e-voting period through the electronic voting platform provided by

NSDL (remote e-voting). The remote e-voting will commence on 15 September 2025 at 9:00 a.m. (IST) and will end on 18 September 2025 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaic date and time. Once the vote on a resolution stated in the Notice of AGM is cast by Membe

Members attending the AGM who have not already cast their vote by remote e-voting wil be able to cast their vote electronically during the AGM. The Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be

A person whose name is recorded in the Register of Members or in the Register of Beneficia Owners maintained by the depositories as on 12 September 2025 (cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off dates. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

and password by sending a request at evoting@nsdl.com.

Members who are already registered with NSDL for remote e-Voting, can use their existing user ID and password for casting vote. If you forgot your password, you can reset you password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on no. 022 - 4886 7000.

n case of Individual Shareholders holding securities in de-mat mode acquires shares of th Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date 12 September 2025 may follow steps mentioned in the Notice

ww.evoting.nsdl.com.

For ISPL Industries Limited

Place: Mumbai Date: 26/8/2025

votina@nsdl.com.

SD/ **Aniket Shah** Directo DIN: 0050989

Goorej **Godrej Industries Limited**

CIN: L24241MH1988PLC097781 Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra Tel.: 022 - 2518 8010; Fax: 022 - 2518 8066 Website: www.godrejindustries.com; Email id: investor@godrejinds.com

NOTICE

he Members of Godrej Industries Limited ("the Company") are hereby informed that i compliance with provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 Regulation 44 of the SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and in terms of various Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time ("the Applicable Laws"), the Company is seeking the consent of its Members by way of Postal Ballot with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 13, 2025, ("Postal Ballot Notice"). The Company has completed the dispatch of the Postal Ballot Notice on August 25, 2025, only through electronic mode to its Members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents as on Friday, August 22, 2025 ("Cut-off Date") on their E-mail IDs registered with the Depositories / Registrar and Share Transfer Agents. In terms of MCA Circulars, the requirement of circulating the physica copies of the Postal Ballot Notice and Postal Ballot Form(s) has been dispensed off. However it is clarified that all the persons who are Members of the Company as on August 22, 2025 (including those members who may not have received this Notice due to non-registration of their E-mail IDs with the Company or with the Depositories/Depository Participants) shall be entitled to vote in relation to the resolutions specified in the Notice and any person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.

In compliance with the provisions of the applicable laws, the Company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set forth ir the Postal Ballot Notice, through e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The Members have an option to exercise their vote either electronically or by way of physical Ballot Form. The procedure / instructions for e-voting are given in the Postal Ballot Notice. The e-voting facility is available from 9:00 a.m. (IST) on Friday, August 29, 2025, to 5:00 p.m. (IST) on Saturday, September 27, 2025. Any response received from the Members after the close of working hours, i.e., 5:00 p.m. (IST) on Saturday, September 27, 2025, whether by postal ballot form(s) or by electronic means will be treated as invalid and the voting will not be allowed beyond the said date and time.

Mr. Puneet Motwani, Practicing Company Secretary, (Membership No. A38530) or failing him Mr. Nilesh Shah, Practicing Company Secretary (Membership No. FCS 4554) of M/s. Nilesh Shah & Associates, Company Secretaries, have been appointed as the Scrutinizer(s) to scrutinize the Postal Ballot and E-voting process in a fair and transparent manner.

Members who have not registered their e-mail addresses with the Company or the Depositories are requested to do so by following the process mentioned in the Postal Ballot Notice dated August 13, 2025

A copy of the Postal Ballot Notice along with the Explanatory Statement and the Postal Ballot Form is made available on the website of the Company at www.godrejindustries.com and on the websites of Stock Exchanges, viz. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

Members desirous to cast their vote through postal ballot physically are requested to take printout of the Postal Ballot Form from the abovementioned websites, fill the details and send the duly signed ballot form, at his/her own cost, to the Scrutinizer Mr. Puneet Motwani Practicing Company Secretary, C/o Computech Sharecap Limited, Unit: Godrei Industries Limited, 147, Mahatma Gandhi Road, Opp. Jehangir Art Gallery, Fort, Mumbai-400 001, Maharashtra, not later than 5:00 p.m. (IST) on Saturday, September 27, 2025. Postage Courier expenses for sending such physical postal ballot forms to the Scrutinizer will be borne by the Members. Please note that any Postal Ballot Form(s)/Electronic Votes received casted from/by the Member(s) after the aforesaid time period will not be valid and will be strictly treated as if the reply from such Member(s) has not been received. The Members can opt for only one mode of voting, i.e., through physical postal ballot form(s) or e-voting. If the Members decide to vote through Postal Ballot Form they are advised not to vote through e-voting and vice versa. In case of voting by both the modes, voting through e-voting will be

considered and counted and Postal Ballot Form of such Member will be treated as "INVALID". The results of the Postal Ballot will be announced on or before Monday, September 29, 2025 and the same will be displayed on the website of the Company, viz., www.godrejindustries.com and shall simultaneously be communicated to the Stock Exchanges.

In case of any queries or issues regarding e-voting, Members may write an email to helpdesk.evoting@cdslindia.com. Members may also contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, on Ph. 1800 21 09911 in case of any grievances or clarifications relating to e-voting. Alternatively, they may send an e-mail to the Company at investor@godrejinds.com.

Date: August 26, 2025

By order of the Board of Directors of Godrej Industries Limited Anupama Kamble

Company Secretary & Compliance Officer

through remote e-voting, the Member shall not be allowed to change it subsequently and such vote shall be treated as final.

llowed to vote again during the AGM.

Existing Members who holds shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the notice sent through e-mail and holding shares as of 12th September, 2025 may obtain the login ID

of the AGM The Notice of AGM and the Annual Report is available on the website of the NSDL a

n case of any queries, members may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Pallavi Mhatre at

5:52

4:35

3,220

2.576

..continued from previous page.

Final Demand

Sr. No	Bid Price	No. of Equity Shares	% to Total	Cumulative Total	Cumulative % of Total
1	309	76,038	0.02	76,038	0.02
2	310	25,392	0.01	1,01,430	0.03
3	311	2,990	0.00	1,04,420	0.03
4	312	3,726	0.00	1,08,146	0.03
5	313	598	0.00	1,08,744	0.03
6	314	1,288	0.00	1,10,032	0.04
7	315	22,448	0.01	1,32,480	0.04
8	316	1,012	0.00	1,33,492	0.04
9	317	4,324	0.00	1,37,816	0.04
10	318	2,622	0.00	1,40,438	0.04
11	319	598	0.00	1,41,036	0.05
12	320	28,934	0.01	1,69,970	0.05
13	321	2,254	0.00	1,72,224	0.06
14	322	6,854	0.00	1,79,078	0.06
15	323	22,862	0.01	2,01,940	0.06
16	324	5,94,596	0.19	7,96,536	0.25
17	325	25,88,44,760	82.83	25,96,41,296	83.08
	CUTOFF	5,28,77,828	16.92	31,25,19,124	100.00
		31,25,19,124	100.00		

The Basis of Allotment was finalized in consultation with the Designated Stock Exchange, being NSE on August 22, 2025.

Allotment to Retail Individual Bidders (After Technical Rejections) (including ASBA Applications)

The Basis of Allotment to the Retail Individual Bidders, who have bid at cut-off or at the Offer Price of ₹ 325 per Equity, was finalized in consultation with NSE. This category has been subscribed to the extent of 10.28635 times. The total number of Equity Shares Allotted in Retail Individual Bidders category is 48,59,616 Equity Shares to 1,05,643 successful applicants. The category-wise details of the Basis of Allotment are as under:

Sr.	Category	No. of Applications	% of Total	Total No. of Equity	% to Total	No. of Equity Shares	Ratio	Total No. of Equity
No		Received		Shares applied		Allotted per Bidder		Shares allotted
1	46	9,32,386	95.97	4,28,89,756	85.80	46	443 : 4074	46,63,802
2	92	20,697	2.13	19,04,124	3.81	46	56 : 515	1,03,546
3	138	6,390	0.66	8,81,820	1.76	46	56 : 515	31,970
4	184	2,693	0.28	4,95,512	0.99	46	56 : 515	13,478
5	230	2,474	0.25	5,69,020	1.14	46	56 : 515	12,374
6	276	948	0.10	2,61,648	0.52	46	103 : 948	4,738
7	322	1,080	0.11	3,47,760	0.70	46	117 : 1080	5,382
8	368	314	0.03	1,15,552	0.23	46	34 : 314	1,564
9	414	243	0.03	1,00,602	0.20	46	26 : 243	1,196
10	460	942	0.10	4,33,320	0.87	46	102 : 942	4,692
11	506	176	0.02	89,056	0.18	46	19 : 176	874
12	552	202	0.02	1,11,504	0.22	46	22 : 202	1,012
13	598	2,990	0.31	17,88,020	3.58	46	56 : 515	14,950
						1	19 : 2128	38
	TOTAL	9,71,535	100.00	4,99,87,694	100.00			48,59,616

Please Note: 1 additional Share shall be allotted to 38 Allottees from amongst 4,256 Successful Applicants from the categories 92-598 (I.e. excluding successful applicants from Category 46) in the ratio of 19: 2128

B. Allotment to Non-Institutional Bidders (more than ₹ 0.20 million and up to ₹ 1.00 million) (After Technical Rejections) (including ASBA Applications)

The Basis of Allotment to the Non-Institutional Bidders (more than ₹ 0.20 million and up to ₹ 1.00 million), who have bid at the Offer Price of ₹ 325 per Equity Share or above, was finalized in consultation with NSE. This category has been subscribed to the extent of 40.85621 times. The total number of Equity Shares allotted in this category is 6,94,231 Equity

Shares to 1,077 successful applicants. The category-wise details of the Basis of Allotment are as under

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per applicant	Ratio	Total No. of Equity Shares allotted
1	644	41,842	96.84	2,69,46,248	95.00	644	51 : 2044	6,72,336
2	690	516	1.19	3,56,040	1.26	644	13 : 516	8,372
3	736	118	0.27	86,848	0.31	644	3 : 118	1,932
4	782	87	0.20	68,034	0.24	644	2:87	1,288
5	828	51	0.12	42,228	0.15	644	1:51	644
6	874	27	0.06	23,598	0.08	644	1:27	644
7	920	125	0.29	1,15,000	0.41	644	3:125	1,932
8	966	29	0.07	28,014	0.10	644	1:29	644
9	1150	23	0.05	26,450	0.09	644	1:23	644
10	1242	21	0.05	26,082	0.09	644	1:21	644
11	1288	56	0.13	72,128	0.25	644	1:56	644
12	1518	83	0.19	1,25,994	0.44	644	2:83	1,288
13	1564	32	0.07	50,048	0.18	644	1:32	644
14	3036	39	0.09	1,18,404	0.42	644	1:39	644
15	1012	10	0.02	10,120	0.04	644	0:10	0
16	1058	3	0.01	3,174	0.01	644	0:3	0
17	1104	7	0.02	7,728	0.03	644	0:7	0
18	1196	13	0.03	15,548	0.05	644	0:13	0
19	1334	4	0.01	5,336	0.02	644	0:4	0
20	1380	19	0.04	26,220	0.09	644	0:19	0
21	1426	8	0.02	11,408	0.04	644	0:8	0
22	1472	7	0.02	10,304	0.04	644	0:7	0
23	1610	7	0.02	11,270	0.04	644	0:7	0
24	1656	2	0.00	3,312	0.01	644	0:2	0
25	1702	4	0.01	6,808	0.02	644	0:4	0
26	1748	1	0.00	1,748	0.01	644	0:1	0
27	1794	3	0.01	5,382	0.02	644	0:3	0
28	1840	10	0.02	18,400	0.06	644	0:10	0
29	1886	2	0.00	3,772	0.01	644	0:2	0
30	1932	9	0.02	17,388	0.06	644	0:9	0
31	1978	1	0.00	1,978	0.01	644	0:1	0
32	2024	1	0.00	2,024	0.01	644	0:1	0
33	2070	4	0.01	8,280	0.03	644	0:4	0
34	2116	1	0.00	2,116	0.01	644	0:1	0
35	2162	2	0.00	4,324	0.02	644	0:2	0
36	2208	1	0.00	2,208	0.01	644	0:1	0
37	2300	10	0.02	23,000	0.08	644	0:10	0
38	2346	5	0.01	11,730	0.04	644	0:5	0
39	2392	2	0.00	4,784	0.02	644	0:2	0
40	2438	2	0.00	4,876	0.02	644	0:2	0
41	2484	1	0.00	2,484	0.01	644	0:1	0
42	2530	1	0.00	2,530	0.01	644	0:1	0
43	2576	5	0.01	12,880	0.05	644	0:5	0
44	2760	3	0.01	8,280	0.03	644	0:3	0
45	2806	2	0.00	5,612	0.02	644	0:2	0
46	2898	3	0.01	8,694	0.03	644	0:3	0
47	2944	3	0.01	8,832	0.03	644	0:3	0
48	2990	2	0.00	5,980	0.02	644	0:2	0
						644	2:158	1,288
						19	1:1	627
						1	16 : 33	16
	Total	43,207	100.00	2,83,63,646	100.00	the retire of 2 : 150 / All theses		6,94,231
								boon mound at the and fo

Please Note: 1 (One) lot of 644 shares have been allocated to All the 158 Applicants from Serial No. 15 to 48 in the ratio of 2: 158 (All these categories have been moved at the end for

Please Note: 19 additional Shares shall be allocated to 33 Successful Allottees from all the categories 690 - 3036 (I.e. excluding successful applicants from Category 644) in the ratio of

Please Note: 1 additional Share shall be allocated to 33 Successful Allottees from all the categories 690 - 3036 (I.e. excluding successful applicants from Category 644) in the ratio of

C. Allotment to Non-Institutional Bidders (more than ₹ 1.00 million) (After Technical Rejections) (including ASBA Applications)

The Basis of Allotment to the Non-Institutional Bidders (more than ₹1.00 million), who have bid at the Offer Price of ₹325 per Equity Share or above, was finalized in consultation with NSE. This category has been subscribed to the extent of 48.42195 times. The total number of Equity Shares allotted in this category is 13,88,462 Equity Shares to 2,155

successful applicants. The category-wise details of the Basis of Allotment are as under: Sr. Category No. of Applications % of Total Total No. of Equity % to Total No. of Equity Shares Ratio Total No. of Equity

· · · · ·			/0 0		/0 10 .010.			
No		Received		Shares applied		allotted per applicant		Shares allotted
1	3082	20,379	95.27	6,28,08,078	93.42	644	51 : 506	13,22,776
2	3128	300	1.40	9,38,400	1.40	644	1:10	19,320
3	3174	81	0.38	2,57,094	0.38	644	8:81	5,152
4	3220	149	0.70	4,79,780	0.71	644	15 : 149	9,660
5	3266	70	0.33	2,28,620	0.34	644	1:10	4,508

7	3358	35	0.16	1,17,530	0.17	644	4:35	2,576
8	3404	23	0.11	78,292	0.12	644	2:23	1,288
9	3450	14	0.07	48,300	0.07	644	1:14	644
10	3496	55	0.26	1,92,280	0.29	644	6:55	3,864
11	3542	6	0.03	21,252	0.03	644	1:6	644
12	3588	11	0.05	39,468	0.06	644	1:11	644
13	3680	10	0.05	36,800	0.05	644	1:10	644
14	3726	7	0.03	26,082	0.04	644	1:7	644
15	3910	9	0.04	35,190	0.05	644	1:9	644
16	3956	6	0.03	23,736	0.04	644	1:6	644
17	4002	6	0.03	24,012	0.04	644	1:6	644
18	4232	18	0.08	76,176	0.11	644	2:18	1,288
19	4600	25	0.12	1,15,000	0.17	644	3:25	1,932
20	4738	7	0.03	33,166	0.05	644	1:7	644
21	4830	5	0.02	24,150	0.04	644	1:5	644
22	4876	6	0.03	29,256	0.04	644	1:6	644
23	4922	6	0.03	29,532	0.04	644	1:6	644
24	5198	5	0.02	25,990	0.04	644	1:5	644
25	5336	5	0.02	26,680	0.04	644	1:5	644
26	5750	6	0.03	34,500	0.05	644	1:6	644
27	6164	10	0.05	61,640	0.09	644	1:10	644
28	6394	6	0.03	38,364	0.06	644	1:6	644
29	7038	5	0.02	35,190	0.05	644	1:5	644
30	3634	2	0.01	7,268	0.01	644	0:2	0
31	3864	3	0.01	11,592	0.02	644	0:3	0
32	4140	2	0.01	8,280	0.01	644	0:2	0
33	4646	4	0.02	18,584	0.03	644	0:4	0
34	4692	11	0.00	4,692	0.01	644	0:1	0
35	4968	11	0.00	4,968	0.01	644	0:1	0
36	5014	11	0.00	5,014	0.01	644	0:1	0
37	5106	11	0.00	5,106	0.01	644	0:1	0
38	5244	4	0.02	20,976	0.03	644	0:4	0
39	5382	1	0.00	5,382	0.01	644	0:1	0
40	5474	11	0.00	5,474	0.01	644	0:1	0
41	5520	1	0.00	5,520	0.01	644	0:1	0
42	5842	2	0.01	11,684	0.02	644	0:2	0
43	5934	11	0.00	5,934	0.01	644	0:1	0
44	5980	2	0.01	11,960	0.02	644	0:2	0
45	6118	1	0.00	6,118	0.01	644	0:1	0
46	6210	1	0.00	6,210	0.01	644	0:1	0
47	6440	4	0.02	25,760	0.04	644	0:4	0
48	6900	1	0.00	6,900	0.01	644	0:1	0
49	7268	1	0.00	7,268	0.01	644	0:1	0
50	7406	1	0.00	7,406	0.01	644	0:1	0
51	7682	11	0.00	7,682	0.01	644	0:1	0
52	8004	1	0.00	8,004	0.01	644	0:1	0
53	8648	1	0.00	8,648	0.01	644	0:1	0
54	9108	1	0.00	9,108	0.01	644	0:1	0
55	9200	2	0.01	18,400	0.03	644	0:2	0
56	9246	4	0.02	36,984	0.06	644	0:4	0
57	10120	2	0.01	20,240	0.03	644	0:2	0
58	12282	3	0.01	36,846	0.05	644	0:3	0
59	12420	1	0.00	12,420	0.02	644	0:1	0
60	12926	1	0.00	12,926	0.02	644	0:1	0
61	13846	1	0.00	13,846	0.02	644	0:1	0
62	14812	4	0.02	59,248	0.09	644	0:4	0
63	15364	1	0.00	15,364	0.02	644	0:1	0
64	15410	2	0.01	30,820	0.05	644	0:2	0
65	16100	1	0.00	16,100	0.02	644	0:1	0
66	16652	1	0.00	16,652	0.02	644	0:1	0
67	23000	3	0.01	69,000	0.10	644	0:3	0
68	26220	1	0.00	26,220	0.04	644	0:1	0
69	30728	4	0.02	1,22,912	0.18	644	0:4	0
70	46000	1	0.00	46,000	0.07	644	0:1	0
71	107732	1	0.00	1,07,732	0.16	644	0:1	0
72	288006	1	0.00	2,88,006	0.43	644	0:1	0
						644	1:74	644
						1	14 : 47	642
		21,391	100.00	6,72,32,036				13,88,462

1,72,224

1.17.530

0.26

0.24

of 644 shares have been allotted to All the Applicants from Serial No.30 to 72 in the ratio of 1:74 (All these

Please Note: 1 additional Share shall be allotted to 642 Allottees from amongst 2155 Successful Allottees from all the categories in the ratio of 14:47 D. Allotment to QIBs (After Technical Rejections)

Allotment to QIBs, who have bid at the Offer Price of ₹ 325 per Equity Share has been done on a proportionate basis in consultation with NSE. This category has been subscribed to the extent of 53,31617 times of Net QIB portion. As per the SEBI ICDR Regulations, Mutual Funds were allotted 5% of the Equity Shares of Net QIB portion available i.e. 1,38,847 Equity Shares and other QIBs and unsatisfied demand of Mutual Funds were allotted the remaining available Equity Shares i.e. 26,38,076 Equity Shares on a proportionate basis. The total number of Equity Shares allotted in the QIB category is 27,76,923 Equity Shares, which were allotted to 63 successful Applicants.

Category FI'S/BANK'S MF'S IC'S NBFC'S AIF FPC/FII Others 11,67,565 1,63,973 27,76,923 5,97,804 7,68,608

E. Allotment to Anchor Investors (After Technical Rejections)

The Company, in consultation with the BRLM, have allocated 41,65,383 Equity Shares to 14 Anchor Investors (through 14 Anchor Investor Application Forms) (including Nil domestic Mutual Funds through Nil schemes) at an Anchor Offer Price at ₹ 325 per Equity Share in accordance with SEBI ICDR Regulations. This represents 60% of the QIB NBFC'S

11	Juicgory	110/DAINE	IIII 0	100	110100	7.11	11 0/11	OTTLETO	Total	
11	ANCHOR	-	-	-	1,55,762	30,78,879	9,30,742	-	41,65,383	
\parallel	The Company at its meeting held on August 22, 2025 has taken on record the basis of allotment of Equity Shares approved by the Designated Stock Exchange, being NSE and has									
$\parallel \parallel$	allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation and/or notices have been dispatched to the address of the investors as									
11	registered with the depositories. Further instructions to the CCCDs have been insued for unblocking of funds and transfer to the Dublic Offer Association Avgust 22, 2025 and the									

payments to non-syndicate brokers have been issued on August 22, 2025. In case the same is not received within ten days, investors may contact the Registrar to the Offer at the address given below. The Equity Shares allotted to the successful allottees have been uploaded on August 25,2025 for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company has filed the Listing application with BSE and NSE on August 25, 2025. The Company has received the listing and trading approval from BSE & NSE, and trading will commence on August 26, 2025.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus. INVESTORS PLEASE NOTE

These details of the Allotment made was hosted on the website of Registrar to the Offer, KFin Technologies Limited at www.kfintech.com

All future correspondence in this regard may kindly be addressed to the Registrar to the Offer quoting full name of the First/ Sole applicant. Serial number of the Bid cum Application form number, Bidders DP ID, Client ID, PAN, date of submission of Bid cum Application Form, address of the Bidder, number of Equity Shares bid for, name of the Member of the Syndicate, place where the bid was submitted and payment details at the address given below:

KFINTECH

Selenium Tower B, Plot No. 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India. Tel: +91 40 67162222; E-mail: gem.ipo@kfintech.com; Website: www.kfintech.com; Investor grievance e-mail: einward.ris@kfintech.com

Contact Person: M. Murali Krishna; SEBI registration number.: INR000000221

For GEM AROMATICS LIMITED On behalf of the Board of Directors

Place: Mumba Date: August 25, 2025

Pooja Padam Bhandari Company Secretary and Compliance Officer THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS

PROSPECTS OF GEM AROMATICS LIMITED. GEM AROMATICS LIMITED has filed the Prospectus dated August 21, 2025 with RoC on August 21, 2025.. The Prospectus is made available on the website of the SEBI at

www.sebi.gov.in as well as on the website of the BRLM i.e., Motilal Oswal Investment Advisors Limited at www.motilaloswalgroup.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.gemaromatics.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section "Risk Factors" beginning on page 29 of the Prospectus. The Equity Shares offered in the Offer have not been and will not be registered, listed, or otherwise qualified in any jurisdiction except India and may not be offered or sold to persons

outside of India except in compliance with the applicable laws of each such jurisdiction. In particular, the Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are only being offered and sold outside the United States in offshore transactions as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offer and sales occur. CONCEPT



आयडीवीआय बँक लिमिटेड, रिटेल रिकब्हरी डिपार्टमेंट, २रा मजला, मित्तल कोर्ट, बी- विंग, निरमन पॉइंट, मुंबई - ४०००२१, दूरध्वनी क्र.: ०२२-६१२७ ९३६५ / ६१२७ ९२८८/ ६१२७ ९३४२

परिशिष्ठ <u>IV</u>(नियम ८(१)) कञ्जा सूचना(स्थावर मिळकतीकरीता)

ज्याअर्थी, निनम्स्वाक्षरीकारांनी आयडीबीआय बैंक विभिरेड चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्त्रिअल ॲसेटस् ॲन्ड एन्फोसेमेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (५४ सन २००२) आणि कलम १३(१२) सहवाचता सिक्वुरिटी इंटरेस्ट (एन्फोर्सिंट) रूल्स, २००२ च्या नियम ३ अन्वये ग्राप्त अधिकारांचा वापर करून मागणी सूचना जारी/प्रकाशित करून पुढील कर्जदारांना सूचनेतील नमूद रकमेची परतफेड सदर सूचना ग्रामीच्या ६० दिवसांत करण्यास सांगितले होते. रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निन्मस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा ताबा त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर कक् सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) रुल् २००२ च्या रुल ८ सहवाचता ॲक्टचे कलम १३ चे उप-कलम (४) अन्वये घेतला आहे. ताएण त्तांच्या विमोचनाकरिता उपलब्ध वेळेत ॲक्टचे कलम १३ चे उप-कलम (८) च्या तरतृदी नुसार कर्जदारांचे लक्ष वेधण्यात येत आहे विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये ाणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा आयडीबीआय बँक लिमिटेड च्या खालील नमुद रक्कम आणि त्यावरील व्याजाच्या भाराअधीन राहील.

अ.	कर्जदाराचे/	मागणी	प्रत्यक्ष	मिळकतीचा पत्ता	मागणी			
क्र.	मालकाचे/	सूचनेची	कब्जाची		नोटीसमध्ये			
	हमीदाराचे	तारिख	तारिख		दावा केलेली			
	नाव				रक्रम			
۶	संदीप रुपाजी नितोरे/संगीता श्रीपत धावडे	२१.०२.२०२५	२२.०८.२०२५	फ्लंट क्र. ८०४, ८वा मजला, विंग बी-२, साई एम्पायर, सेक्टर, लेआउट गाव डोंगरे, विरार पश्चिम पालघर- ४०१३०३, महाराष्ट्र	६३२१३८३.०९			
सही/ दिनांक : २६.०८.२०२५ प्राधिकृत अधिका								

द क्रेसेंट आयर्न अँड स्टील कॉर्पोरेशन लिमिटेड नोंदणीकृत कार्यालय : डायनॅमिक्स हाऊस, यशोधाम,

जनरल ए. के. वैद्य मार्ग,गोरेगाव (पूर्व), मुंबई ४०० ०६३ सीआयएन: यू२७००एमएच१९४६पीएलसी००५०६९

सूचना

सदर सूचनेद्वारे कळविण्यात येते की कंपनीची ७९ वी वार्षिक सर्वसाधारण सभा मंगळवार, ३०-०९-२०२५ रोजी सकाळी ११.०० वा., डायनॅमिक्स हाऊस, यशोधाम, जनरल ए. के. वैद्य मार्ग, गोरेगाव (पूर्व), मुंबई ४०००६३ येथे घेण्यात येईल, ज्यामध्ये सभासदांना पाठविलेल्या सूचनेत नमूद केलेले विषय विचारात घेतले जातील.

सदस्य नोंदवही २०-०९-२०२५ ते ३०-०९-२०२५ (दोन्ही दिवस समाविष्ट) या कालावधीत बंद राहील.

> संचालक मंडळाच्या आदेशाने एन. पी. बजाज

> > डीआयएन : ००७१८९०५

संचालक

दिनांक: २५-०८-२०२५

MODISON

METALS LIMITED

सीआयएन: एल५१९००एमएच१९८३पीएलसी०२९७८३ नोंदणीकृत कार्यालयः ३३-निरमन भवन, २२७-निरमन पाँइट मुंबई-४०० ०२१ भारत दूरध्वनी: +९१-२२ २२०२६४३७ फॅक्स: +९१ -२२-२२०४ ८००९ वेबसाइट: www.modison.com, ईमेल: shareholder@modison.co

प्रत्यक्ष शेअर्सच्या हस्तांतरण विनंत्या पुन्हा दाखल करण्यासाठी विशेष विंडो

२ जुलै २०२५ रोजीच्या सेबीच्या परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी-पीओडी/पी/सीआयआर/२०२५/९७ नुसार, मोदिसन लिमिटेड (कंपनी) च्या भागधारकांना येथे कळविण्यात येते की, शेअर हस्तांतर विनत्या पुन्हा दाखल करण्यासाठी ०७ जुलै, २०२५ ते ०६ जानेवारी, २०२६ पर्यंत एक विशेष विंडो उघडण्यात आली आहे. ही सविधा फक्त अशा भागधारकांना लाग आहे ज्यांच्या प्रत्यक्ष शेअ हस्तांतरण विनंत्या १ एप्रिल, २०१९ पूर्वी दाखल करण्यात आल्या होत्या परंतु कागदपत्रांमधील त्रुटी, अपूर्ण प्रक्रिया किंवा इतर कारणांमुळे त्या नाकारल्या गेल्या, परत केल्या गेल्या किंवा प्रक्रिया केल्या गेल्या नाहीत. संधीचा लाभ घेऊ इच्छिणाऱ्या पात्र भागधारकांना आमच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) पूर्वा शेअरेजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडला संपर्क सार्धण्याची विनंती आहे, support@purvashare.com या ईमेल पत्त्यावर किंवा पूर्वा शेअरेजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड, युनिट

क्र. ९, शिव शक्ती इंडस्ट्रियल इस्टेट, जे. आर. बोरिचा मार्ग, लोढा एक्सेलस जवळ, लोअर परेल (पूर्व) मुंबई-४०००११ या पत्त्यावर पत्र (हार्ड कॉपी) पाठवून संपर्क साधा. पर्यायी, कोणत्याही पृढील मदतीसाठी भागधारव shareholder@modison.com या पत्त्यावर कंपनीशी संपर्क साधु शकतात.

ठिकाण: मुंबई मोदीसन लिमिटेडकरित दिनांक: २५ ऑगस्ट, २०२५ सही / पूजा बी. सिन्हा कंपनी

सचिव आणि अनुपालन अधिकारी

जाहीर सूचना

सदर द्वारे कळविण्यात येते की माझ्या अशिलांच्या वतीने मी मेसर्स वार्या टेक प्रायव्हेट लिमिटेड (पूर्वी मेसर्स नोरिनको प्रायव्हेट लिमिटेड म्हणून ओळखले जात असे), सीआयएन यू९९९९एमएच१९७८पीटीसी०२०५०८, नोंदणीकृत पत्ता ३०१-३०२, तिसरा मजला, ऑर्बिट प्लाझा, प्लॉट क्र. ९५२/९५४, न्यू प्रभादेवी मार्ग, चैतन्य टॉवर मागे, प्रभादेवी, मुंबई-४०००२५ यांच्या खाली परिशिष्टामध्ये नमूद केलेल्या फ्लॅट व चार कार पार्किंग्सवरील हक्काची तपासणी करीत

सदर परिशिष्टामध्ये नमूद केलेल्या मालमत्तेबाबत वारसा, हिस्सा, विक्री, गहाण, भाडेपट्टा, हक्कभोग, परवाना, भेट, ताबा किंवा कोणताही अडथळा अथवा अन्य कोणत्याही प्रकारे कोणत्याही व्यक्तीस हक्क अथवा दावा असल्यास, त्यांनी तो दावा लेखी स्वरूपात व सर्व संबंधित कागदपत्रांसह, सदर जाहिरातीच्या प्रकाशनाच्या दिनांकापासून चौदा (१४) दिवसांच्या आत खाली सही केलेल्यांकडे कळवावा. अन्यथा अशा व्यक्तींचे दावे असल्यास, ते माफ/त्याग केलेले मानले जातील व आमच्या अशिलांवर कोणत्याही प्रकारे बंधनकारक राहणार नाहीत.

वरील संदर्भित परिशिष्ट

निवासी फ्लंट क्र. अ-२६०५, क्षेत्रफळ अंदाजे १४९.४७ चौ. मी. (१६०९ चौ. फूट कार्पेट एरिया), २६ वा मजला/लेव्हल, ''अ'' विंग, तसेच चार झाकलेले कार पार्किंग्ज क्र. बंदे३ व ब६२ (पीर् लेव्हलवर) आणि क्र. ब६१ व ब६२ (पी२ लेव्हलवर), "इंडिया बुल्स ब्लू" नावाच्या इमारतीमध्ये, पत्ता गाणपतराव कदम मार्ग, लोअर परळ, ४०००१३. सदर इमारत कॅडस्ट्रल सर्व्हे क्र. १३१, १३२ व १/१३२, लोअर परळ विभाग, नोंदणी उपजिल्हा मुंबई येथे स्थित आहे. दिनांक : २६ ऑगस्ट, २०२५

ॲड. प्रणेश

युनिट क्र. २२, दुसरा मजला, हाई लाईफ प्रिमायसेस, पी. एम. रोड. सांताक्रझ (पश्चिम), मुंबई ४०००५४. ई-मेल : advpranesh@hotmail.com