

## GNA AXLES LIMITED

CIN: L29130PB1993PLC013684

Regd. Office : GNA House, 1-C, Chhoti Baradari - II Garha Road Opposite Medical College, Jalandhar 144001 Punjab; Tel No.: 0181-4630477  
E-mail : gja@gnagroup.com Website : www.gnaaxles.in

### NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 16th July, 2026, at 12:30 PM at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur / through Video Conference, Inter alia, to consider and approve the Consolidated and Standalone Unaudited Financial Results of the Company for the first Quarter ended 30th June, 2026 of the financial year 2025-26.

The Notice is also available at the Company's website [www.gnaaxles.in](http://www.gnaaxles.in) and corporate announcement section of [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place : Mehtiana  
Date : July 05, 2026

For G N A Axles Limited  
Gourav Jain  
Company Secretary



## TATA POWER

(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2<sup>nd</sup> Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059  
(Board Line: 022-67173158) CIN: L23292MH1995PLC030567

### NOTICE INVITING TENDER

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding).

- 4100067698/CC27AD0007 - Supply, Implementation, commissioning and customization of Mobile GIS Application Survey 12.3.
- SITC of SAN storage system for OT Network (RFQ No.: 4100067907).
- SITC of Log collector solution for OT System (RFQ No.: 4100067908).

Last date for Bid Submission: 23<sup>rd</sup> July 2026, 3:00 PM

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be informed on Tender section on website <https://www.tatapower.com> only.



CIN: L74999RJ1938PLC019511

Regd. Office: Jaykaypuram, District Sirahi, Rajasthan-307019

Secretarial Office: Gulab Bhawan, 3<sup>rd</sup> Floor (Rear Wing), 6A, Bahadur Shah Zafar Marg, New Delhi 110002

Email: [jkic\\_investors@jklmail.com](mailto:jkic_investors@jklmail.com); Website: [www.jklakshmicement.com](http://www.jklakshmicement.com)  
Tel. No.: +91-11-68201862; Fax No.: 02971-244471

### NOTICE OF 86<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

The 86<sup>th</sup> Annual General Meeting of the Members of the Company will be held on **Thursday, the 30<sup>th</sup> July 2026 at 2:30 P.M., Indian Standard Time (AGM)** through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA), to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM is well explained in Notes to the Notice of AGM. Members participating in the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid MCA Circulars, the Integrated Annual Report for the F.Y. 2025-26 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent : MCS Share Transfer Agent Ltd., New Delhi (RTA) or Depository Participants (DP) as on 26<sup>th</sup> June 2026. The aforesaid document(s) are also available and can be downloaded from the website of Company at <https://www.jklakshmicement.com/annual-report-and-agm-company/>; website of the Stock Exchanges i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and Central Depository Services (India) Ltd. at [www.evotingindia.com](http://www.evotingindia.com).

**Record Date:** The Company has fixed **Friday, 17<sup>th</sup> July 2026** as Record Date for the purpose of payment of Dividend for the F.Y. 2025-26, if declared at the AGM.

**E-Voting:** The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on **Thursday, 23<sup>rd</sup> July 2026 (Cut-off Date)**, the facility to exercise their right to vote by electronic means, in the following manner, in respect of the items to be considered/ resolutions proposed to be passed at the AGM, through E-Voting services provided by Central Depository Services (India) Limited (CDSL):

(A) **Remote E-Voting:** The remote E-Voting period commences on **Saturday, 25<sup>th</sup> July 2026 (10.00 A.M.)** and ends on **Wednesday, 29<sup>th</sup> July 2026 (5.00 P.M.)**. The remote E-Voting shall not be allowed beyond the said date and time.

(B) **E-voting at the AGM:** The facility for E-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote E-Voting and are attending the AGM through VC or OAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date, only shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM.

The manner of remote E-Voting/ E-Voting at the AGM by the Members holding shares in dematerialized mode/ physical mode & registering E-mail address of Members who have not registered their E-mail addresses and information, instructions and procedure relating to Login ID and Password for E-Voting, are provided in the Notice of AGM which is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Members who have already cast their vote by remote E-Voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for E-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for E-Voting, such Member can use the existing Login details for casting the vote through E-Voting.

**Manner of registering/updating E-mail addresses and Bank Account details ("KYC") for receiving Notice/ Annual Report and Dividend electronically:**

(A) **Shares held in Physical Mode:** Please register/update the KYC details with the Company's RTA, MCS Share Transfer Agent Limited at 179-180, DSIDC Shed, 3<sup>rd</sup> Floor, Okhla Indl. Area, Phase-I, New Delhi- 110020 or Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) in prescribed Form **ISR-1** duly filled and signed along with other relevant forms. Members may access the relevant Forms available on the website of the Company at <https://www.jklakshmicement.com/kyc-documents/>;

(B) **Shares held in Demat Mode:** Please contact your DP and register/update your KYC details in your demat account, as per the process advised by your DP.

After due verification and if requested, the Company/ RTA will forward the procedure for obtaining their login credentials to their registered E-mail address.

Any grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an E-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 2109911. You may also write to the Company at its Secretarial Office for any assistance.

For JK Lakshmi Cement Limited  
Sd/-  
Amit Chaurasia  
Company Secretary

Date: 6<sup>th</sup> July 2026  
Place: New Delhi

### PUBLIC CAUTION NOTICE

Notice is hereby given that Mr. Amar Nath Chatterjee, resident of 54, Kumar Wali, Ibrahim, Mukhmetpur, Delhi-110036, is not authorised to represent, act, or transact on behalf of Howen International Fund SPC or Gontermann papers (India) Limited ("GPIL") in any manner whatsoever.

APurported signatures, has been circulated to claim such authority. Howen International Fund SPC categorically states that the said Resolution was never issued or approved by it and confers no authority on Mr. Chatterjee or anyone claiming through him. An FIR dated 01.07.2026 has been lodged at bishnupur Police Station, District South 24 Parganas, West Bengal, and the matter is under investigation.

The public is cautioned against dealing with Mr. Chatterjee, or any person claiming through under him, on the basis of the said Resolution or any document purportedly issued on behalf of either entity. Any such dealing shall be entirely at the dealer's own risk, cost and consequences. Neither entity shall recognise or be bound by any such act transaction, and both expressly disclaim all liability arising therefrom.

(SAILLEN GHOSH)  
For Howen International Fund SPC  
Authorised Signatory

**THE SOUTH INDIAN BANK LTD.**  
Registered Office: The South Indian Bank Ltd.,  
Head Office: S.I.B House, T.B Road,  
Thrissur - 680001, Kerala.  
Ph: 0487242020, 2429333. E-mail: [ho2006@sib.bank.in](mailto:ho2006@sib.bank.in)  
Web: [www.southindianbank.in](http://www.southindianbank.in) CIN: L65191KL1929PLC00107

### Special Window for Transfer and Dematerialisation of Physical Securities

We draw your attention to SEBI Circular No. HO/30/13/1(2)2026-MIRSD-POD/3750/2026 dated January 30, 2026 pertaining to opening of a special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise. This special window shall be open for a period of one year from February 05, 2026 to February 04, 2027. All such transfers shall be processed only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

Shareholders who have missed earlier deadline of January 06, 2026 (the cut-off date for re-logging of transfer deeds) are encouraged to take this opportunity by furnishing necessary documents to the Bank's Registrar to an Issue and Share Transfer Agent (RTA) MUFG Intime India Pvt Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028. Email: [investorhelpdesk@in.mpmis.mufg.com](mailto:investorhelpdesk@in.mpmis.mufg.com) Contact number -0422-2314792 or the Bank at [ho2006@sib.bank.in](mailto:ho2006@sib.bank.in) for further assistance.

For The South Indian Bank Limited  
Sd/-  
Jimmy Mathew  
Company Secretary



### Sun Pharmaceutical Industries Limited

Regd. Office: SPARC, Tandajia, Vadodara - 390 012, Gujarat, India  
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India  
Tel: 022-43244324 | CIN: L24230GJ1993PLC019050  
Website: [www.sunpharma.com](http://www.sunpharma.com) Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Thirty-Fourth (34<sup>th</sup>) Annual General Meeting of the Shareholders of Sun Pharmaceutical Industries Limited ("the Company") will be held on **Friday, 31<sup>st</sup> July 2026 at 04.00 P.M. IST ("AGM")** through Video Conferencing ("VC"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Company has completed the dispatch of Circular of 34<sup>th</sup> AGM along with the Annual Report for the financial year 2025-26, electronically on Monday, 06 July 2026, to all the shareholders whose email addresses are registered with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited ("RTA") Depositories. The Notice of 34<sup>th</sup> AGM along with the Annual Report for the financial year 2025-26 is also available under the "Annual Reports" section on the website of the Company at [www.sunpharma.com](http://www.sunpharma.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Company for providing e-voting facility.

The Company is pleased to provide a facility to its shareholders to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on **Monday, 27<sup>th</sup> July 2026, at 09:00 A.M. IST and end on Thursday, 30<sup>th</sup> July 2026, at 05:00 P.M. IST.** During this period, the shareholders may cast their e-vote remotely, by using the login method as may be applicable. The shareholders can login for remote e-voting, e-voting during the AGM, and join the AGM by VC, as follows: the individual shareholders holding shares in demat can log in through the CDSL Easiest facility or NSDL iDeAS facility or by logging in through their Depository Participant; the shareholders holding shares in physical and non-individual shareholders can log in through the e-voting website [www.evotingindia.com](http://www.evotingindia.com) using the DPID/Client ID or Folio No. and their password/ PAN/ e-voting code, or contact the Company / RTA for the same. Detailed instructions/ procedure for logging in the E-voting system can be accessed under the "Investor Services" section on our website at [www.sunpharma.com](http://www.sunpharma.com).

Shareholders may note that only persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the Cut-off Date for e-voting, i.e. **Friday, 24<sup>th</sup> July 2026**, shall be entitled to avail the facility of remote e-voting/voting during the AGM through the electronic voting system. Shareholders who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting, but shall not be entitled to cast their vote again.

Shareholders whose email addresses are not registered with the Company's RTA/Depositories and any person who becomes a shareholder of the Company after sending of the Notice and holds shares of the Company as on the Cut-off Date for e-voting i.e. **Friday, 24<sup>th</sup> July 2026**, may generate login credentials by following guidelines given under the "Investor Services" section on our website at [www.sunpharma.com](http://www.sunpharma.com). The same login credentials may also be used by the shareholders for attending the AGM through VC.

In case of any queries, issues or grievances pertaining to attending AGM or E-voting, shareholders may frequently Asked Questions and E-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India, at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may call at toll free no.: 1800 21 09911.

**Important information for the shareholders - Update of KYC details**  
SEBI has mandated all the shareholders holding shares in physical form to update KYC (PAN, Address, Contact Details, E-mail, Bank Account Details), Specimen Signature and Nomination details for the respective folios, who have not updated the same with RTA, in order to receive all benefits. Accordingly, shareholders holding shares in physical form are requested to get their KYC updated by submitting prescribed Form **ISR-1** and other relevant forms to the Company's RTA at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: +91 810 811 6767; Email: [investorhelpdesk@in.mpmis.mufg.com](mailto:investorhelpdesk@in.mpmis.mufg.com). Shareholders may download the prescribed form at [www.in.mpmis.mufg.com](http://www.in.mpmis.mufg.com) and shareholders holding shares in demat form shall reach out to their Depository Participant (DP) for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

It is important to note that as per the SEBI circular dated 10 June 2024, shareholders with securities held in physical form must update their KYC, including the PAN, Contact Details, Nomination, Bank Account Details, and Specimen Signature. Failure to meet these KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends.

Place: Mumbai  
Date: 06 July 2026

For Sun Pharmaceutical Industries Limited  
(Anoop Deshpande)  
Company Secretary and Compliance Officer  
ICSI Membership No.: A23983



Corporate Identity Number: L30007TN1995PLC032941  
Registered Office: Harita Towers, 4th Floor, No.119, St. Mary's Road, Abhiramapuram, Chennai - 600 018  
e-mail id: [webmaster@tvs-e.in](mailto:webmaster@tvs-e.in) | Website : [www.tvs-e.in](http://www.tvs-e.in)

### NOTICE TO SHAREHOLDERS

1. NOTICE is hereby given that the Thirty First Annual General Meeting ("AGM") of the members of the Company will be held on **Saturday, August 8, 2026 at 10.00 am (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with applicable provisions of Companies Act 2013, rules framed thereunder read with General Circular Nos. 03/2025 dated September 22, 2025 read with circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA").

2. In compliance with the above MCA circulars and Regulation 36 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice of the AGM along with the Annual Report for the FY 2025-26, will be sent only by e-mail to all the Members of the Company whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s). For members who have not registered their e-mail address, a letter containing the exact weblink of the website where details pertaining to the Annual Report is hosted will be sent at the address registered in the records of the Company / Depository / RTA. The Notice and Annual Report will also be made available on the Company's website at [www.tvs-e.in](http://www.tvs-e.in), websites of the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

3. Members holding shares in physical mode who have not registered or updated the e-mail address and mobile numbers with the Company are requested to register / update the same by writing to the RTA with the details of Folio number and attaching a self-attested copy of the PAN Card at [inward@integratedindia.com](mailto:inward@integratedindia.com) or [investorservices@tvs-e.in](mailto:investorservices@tvs-e.in)

4. Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, e-mail address, mobile number, bank account details and Nomination against the shares held in the Company. Members holding shares in the physical mode who have not registered the above details with the Company / RTA are requested to register the same with the Company / RTA in prescribed form **ISR-1**. Any clarification in this regard may be addressed to the RTA at [inward@integratedindia.com](mailto:inward@integratedindia.com).

5. Members holding shares in dematerialised mode who have not registered / updated their e-mail addresses and mobile numbers with their depository participants are requested to register / update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintained their demat accounts.

6. The manner of voting including remote e-voting by members holding shares in dematerialised mode or physical mode and for members who have not registered their e-mail address will be provided in the AGM Notice.

Chennai  
06.07.2026

## CREDFIN LIMITED

(FORMERLY KNOWN AS PHF LEASING LIMITED)

CIN: L6510PB1992PLC012488

Regd. Off: 87, Radio Colony, BMC Chowk, Jalandhar - 144001, PB  
E-Mail id: [compliance@credfin.in](mailto:compliance@credfin.in) Website : [www.credfin.in](http://www.credfin.in), Ph : +91 9151-04041

### NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that 34<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s Credfin Limited (Formerly Known as PHF Leasing Limited) will be held on Friday, July 31, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 34<sup>th</sup> AGM and complete Annual Report of the Company on July 06, 2026 by permitted mode. This Annual General Meeting shall be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other relevant circulars including General Circular No.03/2025 dated September 22, 2025 ("MCA Circulars") on the subject and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read over with all its earlier circulars on the subject, without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 34<sup>th</sup> AGM by electronic means and the business may be transacted through the e-voting services provided by the National Securities Depositories Limited (NSDL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

a) The remote e-voting will commence at 09:00 a.m. (IST) on Tuesday, July 28, 2026 and will end on 05:00 p.m. (IST) on Thursday, July 30, 2026. The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

b) The voting rights of the members for voting through remote e-voting or e-voting during AGM and for attending the AGM shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, July 24, 2026 (after closing of business hours) ("Cut-Off Date"). A Member as on the Cut-Off Date shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM.

c) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s. Skyline Financial Services Private Limited, D-153 A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi -110 020 Ph. No. +91-11-40450193-97, 26812682-83, email id [admin@skylinert.com](mailto:admin@skylinert.com) or to Company at email id [compliance@credfin.in](mailto:compliance@credfin.in). Those persons who acquire shares of the Company and become member of the Company after the dispatch of the notice of AGM and hold shares in Demat mode as on the Cut-Off Date are requested to view the Annual Report of the Company on the website of the Company at <https://www.credfin.in> or on the website of NSDL or at the website of MSE Ltd at <https://www.mse.in> for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login id, password, authentication and exercising remote e-voting, e-voting at the AGM and for attending the AGM is already provided in the Notes to the Notice of the AGM. The Members are requested to refer to the same. Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.

d) Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.

e) A Member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2025-26 containing inter alia the Notice of the 34<sup>th</sup> AGM has been displayed and can be downloaded from the website of the Company under weblink <https://www.credfin.in/annual-reports>.

Notice of the 34<sup>th</sup> AGM has been displayed and can be downloaded from the website of the Company under weblink <https://www.credfin.in/disclosure-under-regulation-30-of-sebi-2025-2027> dated 27<sup>th</sup> July 2026. The Notice of the 34<sup>th</sup> AGM has also been displayed on the website of NSDL, i.e. the Agency providing the services of e-voting, at [www.evotingindia.com](http://www.evotingindia.com) and on the website of MSE Ltd at <https://www.mse.in>.

Ms. Sakrifa Jayee (M. No: 61678), Practising Company Secretary has been appointed as the Scrutinizer, and M/s Mahesh Kumar and Associates (Firm Registration No. S2016PB24400), Practising Company Secretary, has been appointed as the Additional Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting at the AGM shall be declared within two working days of conclusion of its General Meeting. The result declared along with the consolidated Scrutinizers report shall be placed on the website of the Company <https://www.credfin.in> and on the website of NSDL (<https://www.evotingindia.com>) immediately after the result is declared and shall simultaneously be forwarded to MSE Ltd., where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the Company at its Registered Office at Jalandhar.

If Members have any queries or issues regarding attending the AGM & e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com). Members may also contact Ms. Manika Arora, Company Secretary of the Company at [compliance@credfin.in](mailto:compliance@credfin.in).

For Credfin Limited  
(Formerly Known as PHF Leasing Limited)

Sd/-  
Manika Arora  
Company Secretary

Place: Jalandhar  
Date: July 7, 2026

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

### POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF

## SHARP INDIA LIMITED

("SHARP"/"SIL"/"TARGET COMPANY"/"TC") (Corporate Identification No. L36759MH1985PLC036759)

Registered Office: Gat No 686/4 Tal Shirur Koregaon Bhima, Pune, Maharashtra - 412216

Phone No.: +91-2137 670000/01; Email id: [secretarial@sil.sharp-world.com](mailto:secretarial@sil.sharp-world.com); Website: [www.sharpindialimited.com](http://www.sharpindialimited.com)

Open offer for acquisition of 64,86,000 Equity Shares of Rs. 10/- each representing 25.00% of the equity and voting share capital of the Target Company by Smart Services Private Limited (hereinafter referred to as the "Acquirer"). This Post offer

# GNA AXLES LIMITED

**Regd. Office:** GNA House, 1-C, Chhoti Baradari - II Garha Road Opposite Medical College, Jalandhar 144001 Punjab; Tel No.: 0181-4630477  
**E-mail:** gja@gnagroup.com **Website:** www.gnaaxles.in

**NOTICE**  
Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 16th July, 2026, at 12:30 PM at the Corporate Office of the Company at VPO Mehtana Dist. Hoshiarpur / Through Video Conference. Inter alia, to consider and approve the Consolidated and Standalone Unaudited Financial Results of the Company for the first Quarter ended 30th June, 2026 of the financial year 2026-27.

The Notice is also available at Company's website [www.gnaaxles.in](http://www.gnaaxles.in) and corporate announcement section of [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
**Place:** Mehliana  
**Date:** July 05, 2026  
**For G N A Axles Limited**  
Gourav Jain  
Company Secretary

# TATA POWER

**NOTICE INVITING TENDER**  
The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding).  
1) 4100067698/CC27AD0007 - Supply, Implementation, commissioning and customization of Mobile GIS Application Survey123.  
2) SITC of SAN storage system for OT Network (RFQ No.: 4100067907).  
3) SITC of Log collector solution for OT System (RFQ No.: 4100067908).

**Last date for Bid Submission: 23<sup>rd</sup> July 2026, 3:00 PM**  
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be informed on Tender section on website <https://www.tatapower.com> only.

# JK LAKSHMI CEMENT LTD.

**Regd. Office:** Jaykaypuram, District Sirahi, Rajasthan-307019  
**Secretarial Office:** Gulab Bhawan, 3<sup>rd</sup> Floor (Rear Wing), 6A, Bahadur Shah Zafar Marg, New Delhi 110002  
**Email:** [jk.investors@jklmail.com](mailto:jk.investors@jklmail.com); **Website:** [www.jklakshmicement.com](http://www.jklakshmicement.com)  
**Tel. No.:** +91-11-68201862; **Fax No.:** 02971-244417

## NOTICE OF 86<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

The 86<sup>th</sup> Annual General Meeting of the Members of the Company will be held on **Thursday, the 30<sup>th</sup> July 2026 at 2:30 P.M., Indian Standard Time (AGM)** through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA), to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM is well explained in Notes to the Notice of AGM. Members participating in the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid MCA Circulars, the Integrated Annual Report for the F.Y. 2025-26 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled, whose E-mail addresses are registered with the Company's Registrar and Share Transfer Agent : MCS Share Transfer Agent Ltd., New Delhi (RTA) or Depository Participants (DP) as on 26<sup>th</sup> June 2026. The aforesaid document(s) are also available and can be downloaded from the website of Company at <https://www.jklakshmicement.com/annual-report-and-agm-company/>; website of the Stock Exchanges i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and Central Depository Services (India) Ltd. at [www.evotingindia.com](http://www.evotingindia.com).

**Record Date:** The Company has fixed **Friday, 17<sup>th</sup> July 2026** as Record Date for the purpose of payment of Dividend for the F.Y. 2025-26, if declared at the AGM.

**E-Voting:** The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on **Thursday, 23<sup>rd</sup> July 2026 (Cut-off Date)**, the facility to exercise their right to vote by electronic means, in the following manner, in respect of the items to be considered/ resolutions proposed to be passed at the AGM, through E-Voting services provided by Central Depository Services (India) Limited (CDSL):

- (A) **Remote E-Voting:** The remote E-Voting period commences on **Saturday, 25<sup>th</sup> July 2026 (10.00 A.M.)** and ends on **Wednesday, 29<sup>th</sup> July 2026 (5.00 P.M.)**. The remote E-Voting shall not be allowed beyond the said date and time.
- (B) **E-voting at the AGM:** The facility for E-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote E-Voting and are attending the AGM through VC or OVAM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date, only shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM.

The manner of remote E-Voting/ E-Voting at the AGM by the Members holding shares in dematerialized mode/ physical mode & registering E-mail address of Members who have not registered their E-mail addresses and information, instructions and procedure relating to Login ID and Password for E-Voting, are provided in the Notice of AGM which is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Members who have already cast their vote by remote E-Voting, prior to the date of AGM, may also attend the AGM through VC or OVAM, but shall not be entitled to vote again at the AGM.

Any person, who acquires Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for E-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for E-Voting, such Member can use the existing Login details for casting the vote through E-Voting.

Manner of registering/updating E-mail addresses and Bank Account details ('KYC') for receiving Notice/ Annual Report and Dividend electronically:

(A) **Shares held in Physical Mode:** Please register/update the KYC details with the Company's RTA, MCS Share Transfer Agent Limited at 179-180, DSIDC Shed, 3<sup>rd</sup> Floor, Okhla Indl. Area, Phase-I, New Delhi- 110020 or Email: [admin@mcsregistrar.com](mailto:admin@mcsregistrar.com) in prescribed Form **ISR-1** duly filled and signed along with other relevant forms. Members may access the relevant Forms available on the website of the Company at <https://www.jklakshmicement.com/kyc-documents/>.

(B) **Shares held in Demat Mode:** Please contact your DP and register/update your KYC details in your demat account, as per the process advised by your DP.

After due verification and if requested, the Company/ RTA will forward the procedure for obtaining their login credentials to their registered E-mail address.

Any grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an E-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 1800 2109911. You may also write to the Company at its Secretarial Office for any assistance.

**For JK Lakshmi Cement Limited**  
Sd/-  
Date: 6<sup>th</sup> July 2026  
Place: New Delhi  
**Amit Chaurasia**  
Company Secretary

## PUBLIC CAUTION NOTICE

Notice is hereby given that Mr. Amar Nath Chatterjee, resident of 54, Kumar Wali, Ibrahim, Mukhmelpur, Delhi-110036, is not authorised to represent, act, or transact on behalf of Howen International Fund SPC or Gontermann peipers (India) Limited ("GPIL") in any manner whatsoever.

APurported signatures, has been circulated to claim such authority. Howen International Fund SPC categorically states that the said Resolution was never issued or approved by it and confers no authority on Mr. Chatterjee or anyone claiming through him. An FIR dated 01.07.2026 has been lodged at bishnupur Police Station, District South 24 Parganas, West Bengal, and the matter is under investigation.

The public is cautioned against dealing with Mr. Chatterjee, or any person claiming through him, on the basis of the said Resolution or any document purportedly issued on behalf of either entity. Any such dealing shall be entirely at the dealer's own risk, cost and consequences. Neither entity shall recognise or be bound by any such act transaction, and both expressly disclaim all liability arising therefrom.

**(SAILEN GHOSH)**  
For Howen International Fund SPC  
Authorised Signatory

## THE SOUTH INDIAN BANK LTD.

**Registered Office:** The South Indian Bank Ltd., Head Office: S.I.B House, T.B Road, Thiruvallur - 680001, Kerala. Ph: 04872420020, 2429333. E-mail: [ho2006@siib.bank.in](mailto:ho2006@siib.bank.in)  
**Web:** [www.southindianbank.bank.in](http://www.southindianbank.bank.in) **CIN:** L65191KL1929PLC001017

## Special Window for Transfer and Dematerialisation of Physical Securities

We draw your attention to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-PODI/3750/2026 dated January 30, 2026 pertaining to opening of a special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise. This special window shall be open for a period of one year from February 05, 2026 to February 04, 2027. All such transfers shall be processed only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

Shareholders who have missed earlier deadline of January 06, 2026 (the cut-off date for re-logging of transfer deeds) are encouraged to take this opportunity by furnishing necessary documents to the Bank's Registrar to an Issue and Share Transfer Agent (RTA) MUFG Intime India Pvt Ltd, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowpalayam Road, Coimbatore-641028. Email: [investor.helpdesk@in.mfms.mufg.com](mailto:investor.helpdesk@in.mfms.mufg.com) Contact number -0422-2314792 or the Bank at [ho2006@siib.bank.in](mailto:ho2006@siib.bank.in) for further assistance. **For The South Indian Bank Limited**  
Sd/-  
Place: Thiruvallur  
Date: 06.07.2026  
Jimmy Mathew  
Company Secretary

## Sun Pharmaceutical Industries Limited

**Regd. Office:** SPARC, Tandjalia, Vadodara - 390 012, Gujarat, India  
**Corporate Office:** Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India  
**Tel:** 022-43444324 **CIN:** L24230GJ1993PLC019050  
**Website:** [www.sunpharma.com](http://www.sunpharma.com) **Email:** [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

## NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Thirty Fourth (34<sup>th</sup>) Annual General Meeting of the Shareholders of Sun Pharmaceutical Industries Limited ("the Company") will be held on **Friday, 31 July 2026 at 04:00 P.M. IST ("AGM") through Video Conferencing ("VC")**, in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Company has completed the dispatch of Notice of 34<sup>th</sup> AGM along with the Annual Report for the financial year 2025-26, electronically on Monday, 06 July 2026, to all the shareholders whose email addresses are registered with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited ("RTA") Depositories. The Notice of 34<sup>th</sup> AGM along with the Annual Report for the financial year 2025-26 is also available under the 'Annual Reports' section on the website of the Company at [www.sunpharma.com](http://www.sunpharma.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Company for providing e-voting facility.

The Company is pleased to provide a facility to its shareholders to cast their vote electronically ("remote e-voting") on the business as set forth in the Notice of the AGM. The remote e-voting period shall commence on **Monday, 27 July 2026, at 09:00 A.M. IST and end on Thursday, 30 July 2026, at 05:00 P.M. IST**. During this period, the shareholders may cast their e-vote remotely, by using the login method as may be applicable. The shareholders can login for remote e-voting, e-voting during the AGM, and join the AGM by VC, as follows: the individual shareholders holding shares in demat can log in through the CDSL Eas/ Easiest facility or NSDL IDeAS facility or by logging in through the Depository Participant; the shareholders holding shares in physical and non-individual shareholders can login through the e-voting website [www.evotingindia.com](http://www.evotingindia.com) using the DPID/Client ID or Folio No. and their password/ PAN/ e-voting code, or contact the Company / RTA for the same. Detailed instructions/ procedure for logging in the E-voting system can be accessed under the 'Investor Services' section on our website at [www.sunpharma.com](http://www.sunpharma.com).

Shareholders may note that only persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the Cut-off Date for e-voting i.e. **Friday, 24 July 2026**, shall be entitled to avail the facility of remote e-voting/voting during the AGM through the electronic voting system. Shareholders who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting, but shall not be entitled to cast their vote again.

Shareholders whose email addresses are not registered with the Company's RTA/ Depositories and any person who becomes a shareholder of the Company after sending of the Notice and holds shares of the Company as on the Cut-off Date for e-voting i.e. **Friday, 24 July 2026**, may generate login credentials by following guidelines given under the 'Investor Services' section on our website at [www.sunpharma.com](http://www.sunpharma.com). The same login credentials may also be used by the shareholders for attending the AGM through VC.

In case of any queries, issues or grievances pertaining to attending AGM or E-voting, shareholders may Frequently Asked Questions and E-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India, at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or may call at toll free no.: 1800 21 09911.

**Important information for the shareholders - Update of KYC details**  
SEBI has mandated all the shareholders holding shares in physical form to update KYC (PAN, Address, Contact Details, E-mail, Bank Account Details), Specimen Signature and Nomination details for the respective folios, who have not updated the same with RTA, in order to receive all benefits. Accordingly, shareholders holding shares in physical form are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: +91 810 811 6767; Email: [investor.helpdesk@in.mfms.mufg.com](mailto:investor.helpdesk@in.mfms.mufg.com). Shareholders may download the prescribed form at [www.in.mfms.mufg.com](http://www.in.mfms.mufg.com), and shareholders holding shares in demat form shall reach out to their Depository Participant (DP) for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYCs are complete.

It is important to note that as per the SEBI circular dated 10 June 2024, shareholders with securities held in physical form must update their KYC, including the PAN, Contact Details, Nomination, Bank Account Details, and Specimen Signature. Failure to meet these KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends.  
**Place:** Mumbai  
**Date:** 06 July 2026  
**For Sun Pharmaceutical Industries Limited**  
(Anoop Deshpande)  
**Company Secretary and Compliance Officer**  
ICSI Membership No.: A23983

## TVS Electronics Limited

**Corporate Identity Number:** L30007TN1995PLC032341  
**Registered Office:** Harita Towers, 4th Floor, No.119, St. Mary's Road, Abhiramapuram, Chennai - 600 018  
**e-mail id:** [webmaster@tvs-e.in](mailto:webmaster@tvs-e.in) **Website:** [www.tvs-e.in](http://www.tvs-e.in)

## NOTICE TO SHAREHOLDERS

- NOTICE is hereby given that the Thirty First Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, August 8, 2026 at 10.00 am (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with applicable provisions of Companies Act 2013, rules framed thereunder read with General Circular Nos. 03/2025 dated September 22, 2025 read with circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA").
- In Compliance with the above MCA circulars and Regulation 36 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice of the AGM along with the Annual Report for the FY 2025-26, will be sent **only by e-mail** to all the Members of the Company whose e-mail addresses are registered with Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s). For members who have not registered their e-mail address, a letter containing the exact weblink of the website where details pertaining to the Annual Report is hosted will be sent at the address registered in the records of the Company / Depository / RTA. The Notice and Annual Report will also be made available on the Company's website at [www.tvs-e.in](http://www.tvs-e.in), websites of the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
- Members holding shares in physical mode who have not registered or updated the e-mail address and mobile numbers with the Company are requested to register / update the same by writing to the RTA with the details of Folio number and attaching a self-attested copy of the PAN Card at [rtward@integratedindia.com](mailto:rtward@integratedindia.com) or [investorservices@tvs-e.in](mailto:investorservices@tvs-e.in)
- Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, e-mail address, mobile number, bank account details and Nomination against the shares held in the Company. Members holding shares in the physical mode who have not registered the above details with the Company / RTA are requested to register the same with the Company / RTA in prescribed form ISR-1. Any clarification in this regard may be addressed to the RTA at [rtward@integratedindia.com](mailto:rtward@integratedindia.com).
- Members holding shares in dematerialised mode who have not registered / updated their e-mail addresses and mobile numbers with their depository participants are requested to register / update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintained their demat accounts.
- The manner of voting including remote e-voting by members holding shares in dematerialised mode or physical mode and for members who have not registered their e-mail address will be provided in the AGM Notice.

**Chennai**  
06.07.2026  
**For TVS Electronics Limited**  
K Santosh  
Company Secretary

## CR CREDIFIN LIMITED

(FORMERLY KNOWN AS PHF LEASING LIMITED)  
**CIN:** L65110PB1992PLC012488  
**Regd. Off:** 87, Radio Colony, BMC Chowk, Jalandhar - 144001, PB  
**E-Mail id:** [compliance@credif.in](mailto:compliance@credif.in) **Website:** [www.credif.in](http://www.credif.in), **Ph:** +91 91511-00401

## NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that 34<sup>th</sup> Annual General Meeting (AGM) of the Members of M/S Credifin Limited (Formerly Known as PHF Leasing Limited) will be held on Friday, the July 31, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 34<sup>th</sup> AGM and Complete Annual Report of the Company on July 06, 2026 by permitted mode. This Annual General Meeting shall be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") on the subject and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all its earlier circulars on the subject, without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 34<sup>th</sup> AGM by electronic means and the business may be transacted through the e-voting services provided by the National Securities Depositories Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

- The remote e-voting will commence at 09:00 a.m. (IST) on Tuesday, July 28, 2026 and will end on 05:00 p.m. (IST) on Thursday, July 30, 2026. The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.
- The voting rights of the members for voting through remote e-voting or e-voting during AGM and for attending the AGM shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, July 24, 2026 (after closing of business hours) ("Cut-Off Date"). A Member as on the Cut-Off Date shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares in physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/S Intime Financial Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -110 020 Ph No. +91-11-40450193-97, 26812682-83, email id [admin@skylinierta.com](mailto:admin@skylinierta.com) or to Company at email id [compliance@credif.in](mailto:compliance@credif.in). Those persons who acquire shares of the Company and become member of the Company after the dispatch of the notice of AGM and hold shares in Demat mode as on the Cut-Off Date are requested to view the Annual Report of the Company on the website of the Company at <https://www.credif.in> or on the website of NSDL or at the website of MSE Ltd at <https://www.mse.in> for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login id, password, authentication and exercising remote e-voting, e-voting at the AGM and for attending the AGM is already provided in the Notes to the Notice of the AGM. The Members are requested to refer to the same. Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.
- Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.
- A Member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the AGM. The Annual Report of the Company for financial year 2025-26 containing inter alia the Notice of the 34<sup>th</sup> AGM has been displayed and can be downloaded from the website of the Company under weblink <https://www.credif.in/annual-reports>.

Notice of the 34<sup>th</sup> AGM has been displayed and can be downloaded from the website of the Company under weblink: <https://www.credif.in/disclosure-under-regulation-30-of-sebi-2026-2027/july-september>. The Notice of the 34<sup>th</sup> AGM has also been displayed on the website of NSDL i.e. the Agency providing the services of evoting, at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of MSE Ltd at <https://www.mse.in>. Ms. Sagnika Jayee (M. No: 61678), Practicing Company Secretary has been appointed as the Scrutinizer, and Ms Mahesh Kumar and Associates (Firm Registration No. S2016PB421400), Practicing Company Secretary, has been appointed as the Additional Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting at the AGM shall be declared within two working days of conclusion of its General Meeting. The result declared along with the consolidated Scrutinizers report shall be placed on the website of the Company <https://www.credif.in> and on the website of NSDL (<https://www.evotingindia.com>) immediately after the result is declared and shall simultaneously be forwarded to MSE Ltd., where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the Company at its Registered Office at Jalandhar.

If Members have any queries or issues regarding attending the AGM & e-voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members may also contact Ms. Manika Arora, Company Secretary of the Company at [compliance@credif.in](mailto:compliance@credif.in).

**For Credifin Limited**  
(Formerly Known as PHF Leasing Limited)  
Sd/-  
**Manika Arora**  
Company Secretary

**Place:** Jalandhar  
**Date:** July 7, 2026

## "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

## POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF

# SHARP INDIA LIMITED

("SHARP"/ "SIL"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L36759MH1985PLC036759)  
**Registered Office:** Gat No 686/4 Tal Shirur Koregaon Bhima, Pune, Maharashtra - 412216  
**Phone No.:** +91-2137 670000/01; **Email id:** [secretarial@sil.sharp-world.com](mailto:secretarial@sil.sharp-world.com); **Website:** [www.sharpindialimited.com](http://www.sharpindialimited.com)

Open offer for acquisition of 64,86,000 Equity Shares of Rs. 10/- each representing 25.00% of the equity and voting share capital of the Target Company by Smart Services Private Limited (hereinafter referred to as the "Acquirer"). This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited, the Manager to the offer, on behalf of the Acquirer. In connection with the offer made by the Acquirer in compliance with regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011").

- The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer have appeared in The Express - English Daily (all editions); Sansatta - Hindi Daily (all editions); Navshakti - Marathi Daily (Mumbai edition); LokSatta - Marathi Daily (Pune edition) on 21<sup>st</sup> April, 2026.
- Name of the Target Company : Sharp India Limited
  - Name of the Acquirer : Smart Services Private Limited
  - Name of the Manager to the offer : Navigant Corporate Advisors Limited
  - Name of the Register to the offer : MUFG INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited)
  - Offer details:
    - Date of Opening of the Offer : Tuesday, 16<sup>th</sup> June, 2026
    - Date of the Closing of the offer : Tuesday, 30<sup>th</sup> June, 2026
    - Date of Payment of Consideration (Actual) : 06<sup>th</sup> July, 2026
    - Details of the Acquisition :

Sr No.	Particulars	Proposed in the Offer Document	Actual
7.1.	Offer Price	Rs. 10.00 per Equity Share	Rs. 10.00 per Equity Share
7.2.	Aggregate number of Shares tendered	64,86,000	101
7.3.	Aggregate number of Shares accepted	64,86,000	101
7.4.	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 6,48,60,000	Rs. 1,010
7.5.	Shareholding of the Acquirer before Share Purchase Agreement (SPA) and Public Announcement (No. & %)	Nil (0.00%)	Nil (0.00%)
7.6.	Shares acquired by way of Share Purchase Agreement (SPA) <ul style="list-style-type: none"><li>Number</li><li>% Fully Diluted Equity Share Capital</li></ul>	1,94,58,000 (75.00%)	1,94,58,000 (75.00%)
7.7.	Shares Acquired by way of Open offer <ul style="list-style-type: none"><li>Number</li><li>% Fully Diluted Equity Share Capital</li></ul>	64,86,000 (25.00%)	101 (0.00%)
7.8.	Shares Acquired after detailed Public Statement <ul style="list-style-type: none"><li>Number of Shares acquired</li><li>Price of the shares acquired</li><li>% of the shares acquired</li></ul>	Not Applicable	Not Applicable
7.9.	Post offer Shareholding of Acquirer <ul style="list-style-type: none"><li>Number</li><li>% Fully Diluted Equity Share Capital</li></ul>	2,59,44,000 (100.00%)	1,94,58,101 (75.0004%)
7.10.	Pre and Post Offer Shareholding of Public Shareholders <ul style="list-style-type: none"><li>Number</li><li>% Fully Diluted Equity Share Capital</li></ul>	64,86,000 (25.00%) Nil (0.00%)	64,86,000 (25.00%) 64,85,899 (24.9996%)

**Note:** Pursuant to this Offer, the Acquirer shall become the Promoter of the Target Company. The existing promoter shall cease to be the promoter of the Target Company and shall be reclassified as public category shareholder in accordance with Regulation 31A(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

- The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and

# SBI STATE BANK OF INDIA

## એચએલસી બાવલા

પૂર્વઝાઠ વિના RPAD

તારીખ: ૦૬.૦૭.૨૦૨૬

શ્રીમતી વિદ્યામીઠેવી નથુરામ પ્રજાપતિ W/O શ્રી નથુરામ પુરુષામ પ્રજાપતિ

શ્રી ૩૦૪, મંગલબર્તિ એ.પી., સંગિની પ્લેટિનમ પાસે, નારોલ, જી. અમદાવાદ - ૩૮૨૪૦૫

શ્રી નથુરામ પુરુષામ પ્રજાપતિ

શ્રી ૩૦૪, મંગલબર્તિ એ.પી., સંગિની પ્લેટિનમ પાસે, નારોલ, જી. અમદાવાદ - ૩૮૨૪૦૫

પરિશિષ્ટ - IV-A (નિયમ ૮ (૬) ની જોગવાઈ જુઓ)

### સ્થાયર મિલકતોના વેચાણ માટે વેચાણ સૂચના

સિક્વોરિટાઈઝેશન એન્ડ રિસ્કન્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્વોરિટી ઈન્વેસ્ટમેન્ટ એક્ટ ૨૦૦૨ હેઠળ સ્થાયર સંપત્તિના વેચાણ માટે ઈ-ઓક્શન વેચાણ સૂચના, જે સિક્વોરિટી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ ના નિયમ ૮(૬) ની જોગવાઈ સાથે વાંચવામાં આવે છે.

આથી જાહેર જનતાને અને ખાસ કરીને બોરોવર(ઓ) અને ગેરેટીયાકોને સૂચના આપવામાં આવે છે કે નીચે જણાવેલ ડિઝાઈન સ્થાયર મિલકત જે સુરક્ષિત ક્રેડિટરને મોર્ટગેજ/ ચાર્જ કરવામાં આવી છે, જેનો સિદ્ધિ બચાવે સેટ બેંક ઓફ ઈન્ડિયાના અધિકૃત અધિકારી, સુરક્ષિત લેણદાર દ્વારા લેવાઈ શકે છે, તેને ૦૬.૦૭.૨૦૨૬ ના રોજ ૩૧. ૬૫૬.૬૬૨/- (રૂપિયા છ લાખ આઠ હજાર નવસો પાંચાસ માત્ર) માટે ૦૬.૦૭.૨૦૨૬ ના રોજ 'બેચ ૦૧', 'બેચ ૦૨' તેમ જ 'બેચ ૦૩' જે ઠેક છે તે ના દરે વેચવામાં આવશે, જેમાં ઉપરોક્ત રકમ પર કરારના દરે વધુ વ્યાજ, આક્રમિક ખર્ચ, ખર્ચ અને તેના પરના ચાર્જ્સ સહિત વધારાની રકમના સમાવેશ થાય છે. ત્યારબાદ શ્રીમતી વિદ્યામી ઠેવી નથુરામ પ્રજાપતિ અને શ્રી નથુરામ પુરુષામ પ્રજાપતિ (ગેરેટીયાકર) પાસેથી સુરક્ષિત લેણદારને ચુકવવાપાત્ર રકમ વસૂલ કરવામાં આવશે.

ક્યા કમીને નોંધ લો કે બેંકને ગીરવે મુકેલી/ ચાર્જ કરેલી સુરક્ષિત સંપત્તિઓ, જે નીચે આપેલા સમપત્રકમાં વધુ સંપૂર્ણ રીતે વર્ણવેલ છે, તે જાહેર ઈ-ઓક્શન દ્વારા BAANKNET.COM દ્વારા ૨૪.૦૭.૨૦૨૬ ના રોજ સાંજે ૧૧.૦૦ થી સાંજે ૦૪.૦૦ વાગ્યા સુધી વેચવામાં આવશે. અનામત ક્રિમ અને અનરેક્ટ મની ડિપોઝિટ નીચે મુજબ રહેશે.

મિલકત / સંપત્તિનું વર્ણન	અનામત ક્રિમ	ક્યા રકમ રૂ. મા
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બધી જ સ્થાયર મિલકતનો દરકાર - ફ્લેટ નં. એ/૨૧૨, બીજા બ્લોક, કેસર સિટી (આકૃતિ) વેલવ ધર, નેપ્થુલા આવસની બાજુમાં, સર્વ નં. ૪૫૨/૧ ગામ મોરબા, તા. સાણંદ, જિલ્લો-અમદાવાદ, જેની માલિકી વિદ્યામીઠેવી નથુરામ પ્રજાપતિ પાસે છે. સીમાઓ: પૂર્વ: ફ્લેટ નં. એ/૨૦૩, પશ્ચિમ: પ્લોટ નં. એ/૨૧૨, દક્ષિણ: ફ્લેટ નં. એ/૨૧૩.

સુરક્ષિત લેણદારને કોઈ બંધો બંધ નથી

વધુ વિગતો માટે, ક્યા કરીને ૨૪.૦૭.૨૦૨૬ ના રોજ અથવા તે પછી અખબારોમાં પ્રકાશિત થનારી સૂચનાનો સંદર્ભ લો. ઈ-દસ્તાખવા વિગતવાર નિયમો અને શરતો માટે ક્યા કરીને શાહીનો સંદર્ભ લો:

i. <https://bank.sbi/web/sbi-in-the-news/auction-notices/bank-e-auctions> ii. BAANKNET.COM  
 ઈ-ઓક્શન ટ્રસ્ટ દસ્તાવેજો જેમાં ઈ-ઓક્શન બિડ ડેડલાઈન, ઘોષણા અને રજાઓ સામેલ છે, તે સેવા પ્રદાતાની વેબસાઈટ પર ઉપલબ્ધ છે: I.PSB Alliance Ltd. ii. BAANKNET.com

આપનો વિશ્વાસુ મુકી મેજેસ્ટ્ર અને અધિકૃત અધિકારી સેટર બેંક ઓફ ઈન્ડિયા, આરએસીપીવી બાવલા, અમદાવાદ

અંગ્રેજી અને ગુજરાતી જાહેરાત ક્ષેત્રે કોઈપણ અસમાનતા થયે તો તમામ કિસ્સામાં ક્રાઇવટી/બાવલા માટે અંગ્રેજી જાહેરાત માન્ય ગણાશે.

## કમ્પાની નોટીસ

અહીં, જ્યાં સુધી ફાયાનાન્સ બેંક લીમીટેડના અધિકારીઓ, સિક્વોરિટાઈઝેશન એન્ડ રિસ્કન્ટ્રક્શન ઓફ ફાયાનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્વોરિટી ઈન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્વોરિટી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ માનવી સત્તાનો ઉપયોગ કરીને દેવાદાર(રો) / સહ-દેવાદાર(રો) ને મંગાણા નોટીસ જારી કરી દેવાદારોને તેમના લાગત વાળગત નામ સામે જવાબદાર બનવા જણાવેલ નોટીસમાં જણાવ્યા મુજબ લાગુ દરેકોએ તેના પરના વ્યાજ તેમજ ચુકવણી અને / અથવા છુટકારાની તારીખ સુધી લેવાયેલ ચકત વ્યાજ, લાગુ આક્રમિક ખર્ચ, પડતાર ખર્ચ, ચાર્જ વગેરે સહીત જવાબદાર નોટીસો મર્યાબદ્ધ ૬૦ દિવસની અંતર ચુકવવા પચાગ્યું છે.

ક્રમ નં.	લોન નંબર	દેવાદાર / સહ-દેવાદાર / જામીનદાર/ગીરવદાર	૧૩(૧) નોટીસની તારીખ / બાકી રકમ (રૂ. મા) ના રોજ	કમ્પાની પ્રકાર અને તારીખ / સામય
૧	૩૫૫૬૬૬૨૦૦૦૨૬૪૮	૧) સત્યામ સંતોષી દુબે, ૨) સુંદરમ દુબે	૧૩/૦૩/૨૦૨૬ રૂ. ૧૧૭૨૪૮/- (રૂપિયા એક લાખ પચાસતેર હજાર બસતો ચોત્તીસ પુરા) ૧૩/૦૩/૨૦૨૬ મુજબ	૦૫/૦૭/૨૦૨૬ ૧૦:૦૦ એએમ નોટિસ કમ્પાની
૨	૩૫૬૬૬૬૨૦૦૦૩૬૬૦	૧) કાંતિલાલ રતિલાલ નકુમ, ૨) સંગીતા રઘુપ્રસાદ શર્મા	૦૬/૦૫/૨૦૨૬ રૂ. ૮૫૪૩૮૯/- (રૂપિયા અઠાસ લાખ પચાસતેર હજાર ત્રણસો નેચાસતી પુરા) ૦૬/૦૫/૨૦૨૬ મુજબ	૦૫/૦૭/૨૦૨૬ ૧૦:૦૦ એએમ નોટિસ કમ્પાની
૩	૩૫૬૬૬૬૨૦૦૦૩૬૬૦	૧) સમજીત મુશાન, ૨) આસદબાબા	૦૬/૦૫/૨૦૨૬ રૂ. ૭૫૫૮૮૬/- (રૂપિયા સાત લાખ એકસાત હજાર આઠસો છપાસતી પુરા) ૦૬/૦૫/૨૦૨૬ મુજબ	૦૫/૦૭/૨૦૨૬ ૧૦:૦૦ એએમ નોટિસ કમ્પાની
૪	૩૫૬૬૬૬૨૦૦૦૩૬૬૦	૧) જોમી સુનિલ દેવેશભાઈ, ૨) જોમી પુલખેન સુનિભાભાઈ	૨૩/૦૬/૨૦૨૫ રૂ. ૧૬૩૩૦૦૫/- (રૂપિયા સાત લાખ તેસીસ હજાર એક પુરા) ૨૧/૦૬/૨૦૨૫ મુજબ	૦૫/૦૭/૨૦૨૬ ૧૧:૦૦ એએમ નોટિસ કમ્પાની

ક્રમ નં.	લોન નંબર	દેવાદાર / સહ-દેવાદાર / જામીનદાર/ગીરવદાર	૧૩(૧) નોટીસની તારીખ / બાકી રકમ (રૂ. મા) ના રોજ	કમ્પાની પ્રકાર અને તારીખ / સામય
૫	૩૫૬૬૬૬૨૦૦૦૩૬૬૦	૧) મકવાણા કૈલાસકુમાર કિશોરભાઈ, ૨) મકવાણા અનસુયાબેન	૧૬/૧૨/૨૦૨૫ રૂ. ૭૦૦૦૨૬/- (રૂપિયા સાત લાખ તેસીસ હજાર અઠાસપચાસતી પુરા) ૧૧/૧૨/૨૦૨૫ મુજબ	૦૫/૦૭/૨૦૨૬ ૧૧:૧૦ એએમ નોટિસ કમ્પાની
૬	૩૫૬૬૬૬૨૦૦૦૩૬૬૦	૧) ચૌહાણ કોકીબેન વર્તમાનભાઈ, ૨) ચૌહાણ અલ્પચકુમાર	૧૩/૦૨/૨૦૨૬ રૂ. ૧૦૬૦૦૬/- (રૂપિયા એક લાખ અઠાસપચાસતી હજાર છે પુરા) ૦૬/૦૨/૨૦૨૬ મુજબ	૦૫/૦૭/૨૦૨૬ ૧૧:૧૦ પીએમ નોટિસ કમ્પાની

સિક્વોરિટી મિલકતની વિગત: નિતો-બેન્ક, પેટા વિત્તો-કેસરબજાર, મોજે-લેન્ડર, ચૌહાણ કમિયુનિટી, મહાદેવ મંદિર પાસે, ગામ પંચાયત મિલકત નં. ૧૦૨, રોજ ૨૪.૦૭.૨૦૨૬ ના રોજ ફૂટ, (૨૦-૧૨) ચતુરસીમા: પૂર્વ: રોડ, પશ્ચિમ: રોડ, ઉત્તર: કાનસિંહનગર ઘર, દક્ષિણ: સુશિભાઈ ઘર

અહીં જણાવેલ દેવાદારો / સહ-દેવાદારો / જામીનદારો / ગીરવદારો બાકી રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી અને સહી કરનાર જણાવેલ દેવાદારો અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે જ્યાં સુધી ફાયાનાન્સ બેંક લીમીટેડના અધિકૃત અધિકારીઓ જણાવેલ નિયમોના નિયમ ૩ સાથે વંચાતી એક્ટની કલમ ૧૩(૪) હેઠળ તેમને માનવતા ઉપયોગ કરીને ઉપર જણાવેલ તારીખોએ અહીં ઉપર જણાવેલ મિલકત / સિક્વોરિટી એસેટ્સને લઈ લીધે છે. ખાસ કરીને અહીં ઉપર જણાવેલ દેવાદારો / જામીનદારો / ગીરવદારો અને જાહેર જનતાને આથી ઉપર જણાવેલ નિયમોના / સિક્વોરિટી એસેટ્સ સાથે સંબંધો ન કરવા સાથે કરવામાં આવે છે અને જણાવેલ મિલકતો / સિક્વોરિટી એસેટ્સ સાથે કોઈપણ સંબંધો જ્યાં સુધી ફાયાનાન્સ બેંક લીમીટેડના ચાર્જને આધિન રહેશે.

સહી: અમદાવાદ	સહી/- અધિકૃત અધિકારી
તારીખ: ૦૬.૦૭.૨૦૨૬	જ્યાં સુધી ફાયાનાન્સ બેંક લીમીટેડ વતી

**જ્યાં સુધી ફાયાનાન્સ બેંક (શિક્ષુલ કોમર્સિયલ બેંક)**  
 રજીસ્ટર્ડ ઓફીસ: ઢ ફરવે, આઈએસ અને પહેલો માળ, સર્વ નં. ૧૦/૧, ૧૧/૨ અને ૧૨/૨બી, ઓફ ડોમલુવર, કોરમંગલા, હાઈવે સીંગ રોડ, અમુલએન વિઝનએસ પાર્ક પાસે, ચાલકામણ, બેંગલોર-૫૬૦૦૦૧. ડીજિટલ બાન્કિંગ ઓફીસ: ૨૦૦ ૧૩ ૨૧૩, બીજો માળ, સંગરીલા આર્કડ, સારસ્વત બેંક ઈપર, ૧૦૦ ફુટ આનંદ નગર રોડ, સયામલ, અમદાવાદ, ગુજરાત-૩૮૦૦૧૫.

## સન ફાર્મા સ્યુટીકલ ઇન્વેસ્ટમેન્ટ લીમીટેડ

સન ફાર્મા સ્યુટીકલ ઇન્વેસ્ટમેન્ટ લીમીટેડ  
 સન ફાર્મા સ્યુટીકલ ઇન્વેસ્ટમેન્ટ લીમીટેડ  
 સન ફાર્મા સ્યુટીકલ ઇન્વેસ્ટમેન્ટ લીમીટેડ  
 સન ફાર્મા સ્યુટીકલ ઇન્વેસ્ટમેન્ટ લીમીટેડ

આથી નોટીસ આપવામાં આવે છે કે સન ફાર્મા સ્યુટીકલ ઇન્વેસ્ટમેન્ટ લીમીટેડ (કંપની)ના શેરહોલ્ડરોની ૩૪ (ત્રીસમી) વાર્ષિક સામાન્ય સામા બુકવાર, ૩૧ જુલાઈ, ૨૦૨૬ ના રોજ વિડિયો કોન્ફરન્સિંગ (વીડી) મારફત, કોર્પોરેટ ગ્રાહકોને મંગાવવા દ્વારા જારી કરાયેલ પરિષદનો સાથે વંચાતો કંપનીના કાર્યવાહી, ૨૦૨૩ની તમામ લાગુ જોગવાઈઓના અનુબાધન હેઠળ જોવાશે. કંપનીએ ૩૪મી એપ્રિલ ૨૦૨૫ના રોજ નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ તેના તમામ શેરહોલ્ડરોને જેના ઇમેઇલ એડ્રેસો કંપનીના રજીસ્ટ્રાર અને શેર ડ્યુઅન્ટર એજન્ટ, એમ્પ્રોએક્સ ઇન્ટરના ઈમેલ ઈન્ડિયા લીમીટેડ (આરટીએ) /સિપોઝિટરી માટે રજીસ્ટર્ડ છે તેઓને સોમવાર, ૦૬ જુલાઈ, ૨૦૨૬ ના રોજ ઇલેક્ટ્રોનિક રીતે મોકલવામાં આપ્યું છે. ૩૪મી એપ્રિલ ૨૦૨૫ની નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ [www.sunpharma.com](http://www.sunpharma.com) ઉપર એચએસટી સીપેટ સેક્શન હેઠળ અને સેટોર એક્સચેન્જની વેબસાઈટ એલેટ છે બીએચઈ લીમીટેડના [www.bseindia.com](http://www.bseindia.com) અને મેક્સલ સેકેટ એક્સચેન્જ ઓફ ઈન્ડિયા લીમીટેડના [www.nseindia.com](http://www.nseindia.com) ઉપર અને એપ્રિલ ૨૦૨૬ માટે ઈ-વોટિંગ અને વોટીંગની સવલત પુરી પાડવાર કંપની દ્વારા નિયુક્ત એજન્ટને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લીમીટેડ (સીડીએસઆઈ) ની વેબસાઈટ [www.evotingindia.com](http://www.evotingindia.com) ઉપર ઉપલબ્ધ છે.

કંપનીને ૩૪મી એપ્રિલ ૨૦૨૫ના રોજ નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ તેના તમામ શેરહોલ્ડરોને જેના ઇમેઇલ એડ્રેસો કંપનીના રજીસ્ટ્રાર અને શેર ડ્યુઅન્ટર એજન્ટ, એમ્પ્રોએક્સ ઇન્ટરના ઈમેલ ઈન્ડિયા લીમીટેડ (આરટીએ) /સિપોઝિટરી માટે રજીસ્ટર્ડ છે તેઓને સોમવાર, ૦૬ જુલાઈ, ૨૦૨૬ ના રોજ ઇલેક્ટ્રોનિક રીતે મોકલવામાં આપ્યું છે. ૩૪મી એપ્રિલ ૨૦૨૫ની નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ [www.sunpharma.com](http://www.sunpharma.com) ઉપર એચએસટી સીપેટ સેક્શન હેઠળ અને સેટોર એક્સચેન્જની વેબસાઈટ એલેટ છે બીએચઈ લીમીટેડના [www.bseindia.com](http://www.bseindia.com) અને મેક્સલ સેકેટ એક્સચેન્જ ઓફ ઈન્ડિયા લીમીટેડના [www.nseindia.com](http://www.nseindia.com) ઉપર અને એપ્રિલ ૨૦૨૬ માટે ઈ-વોટિંગ અને વોટીંગની સવલત પુરી પાડવાર કંપની દ્વારા નિયુક્ત એજન્ટને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લીમીટેડ (સીડીએસઆઈ) ની વેબસાઈટ [www.evotingindia.com](http://www.evotingindia.com) ઉપર ઉપલબ્ધ છે.

કંપનીને ૩૪મી એપ્રિલ ૨૦૨૫ના રોજ નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ તેના તમામ શેરહોલ્ડરોને જેના ઇમેઇલ એડ્રેસો કંપનીના રજીસ્ટ્રાર અને શેર ડ્યુઅન્ટર એજન્ટ, એમ્પ્રોએક્સ ઇન્ટરના ઈમેલ ઈન્ડિયા લીમીટેડ (આરટીએ) /સિપોઝિટરી માટે રજીસ્ટર્ડ છે તેઓને સોમવાર, ૦૬ જુલાઈ, ૨૦૨૬ ના રોજ ઇલેક્ટ્રોનિક રીતે મોકલવામાં આપ્યું છે. ૩૪મી એપ્રિલ ૨૦૨૫ની નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ [www.sunpharma.com](http://www.sunpharma.com) ઉપર એચએસટી સીપેટ સેક્શન હેઠળ અને સેટોર એક્સચેન્જની વેબસાઈટ એલેટ છે બીએચઈ લીમીટેડના [www.bseindia.com](http://www.bseindia.com) અને મેક્સલ સેકેટ એક્સચેન્જ ઓફ ઈન્ડિયા લીમીટેડના [www.nseindia.com](http://www.nseindia.com) ઉપર અને એપ્રિલ ૨૦૨૬ માટે ઈ-વોટિંગ અને વોટીંગની સવલત પુરી પાડવાર કંપની દ્વારા નિયુક્ત એજન્ટને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લીમીટેડ (સીડીએસઆઈ) ની વેબસાઈટ [www.evotingindia.com](http://www.evotingindia.com) ઉપર ઉપલબ્ધ છે.

કંપનીને ૩૪મી એપ્રિલ ૨૦૨૫ના રોજ નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ તેના તમામ શેરહોલ્ડરોને જેના ઇમેઇલ એડ્રેસો કંપનીના રજીસ્ટ્રાર અને શેર ડ્યુઅન્ટર એજન્ટ, એમ્પ્રોએક્સ ઇન્ટરના ઈમેલ ઈન્ડિયા લીમીટેડ (આરટીએ) /સિપોઝિટરી માટે રજીસ્ટર્ડ છે તેઓને સોમવાર, ૦૬ જુલાઈ, ૨૦૨૬ ના રોજ ઇલેક્ટ્રોનિક રીતે મોકલવામાં આપ્યું છે. ૩૪મી એપ્રિલ ૨૦૨૫ની નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ [www.sunpharma.com](http://www.sunpharma.com) ઉપર એચએસટી સીપેટ સેક્શન હેઠળ અને સેટોર એક્સચેન્જની વેબસાઈટ એલેટ છે બીએચઈ લીમીટેડના [www.bseindia.com](http://www.bseindia.com) અને મેક્સલ સેકેટ એક્સચેન્જ ઓફ ઈન્ડિયા લીમીટેડના [www.nseindia.com](http://www.nseindia.com) ઉપર અને એપ્રિલ ૨૦૨૬ માટે ઈ-વોટિંગ અને વોટીંગની સવલત પુરી પાડવાર કંપની દ્વારા નિયુક્ત એજન્ટને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લીમીટેડ (સીડીએસઆઈ) ની વેબસાઈટ [www.evotingindia.com](http://www.evotingindia.com) ઉપર ઉપલબ્ધ છે.

કંપનીને ૩૪મી એપ્રિલ ૨૦૨૫ના રોજ નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ તેના તમામ શેરહોલ્ડરોને જેના ઇમેઇલ એડ્રેસો કંપનીના રજીસ્ટ્રાર અને શેર ડ્યુઅન્ટર એજન્ટ, એમ્પ્રોએક્સ ઇન્ટરના ઈમેલ ઈન્ડિયા લીમીટેડ (આરટીએ) /સિપોઝિટરી માટે રજીસ્ટર્ડ છે તેઓને સોમવાર, ૦૬ જુલાઈ, ૨૦૨૬ ના રોજ ઇલેક્ટ્રોનિક રીતે મોકલવામાં આપ્યું છે. ૩૪મી એપ્રિલ ૨૦૨૫ની નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ [www.sunpharma.com](http://www.sunpharma.com) ઉપર એચએસટી સીપેટ સેક્શન હેઠળ અને સેટોર એક્સચેન્જની વેબસાઈટ એલેટ છે બીએચઈ લીમીટેડના [www.bseindia.com](http://www.bseindia.com) અને મેક્સલ સેકેટ એક્સચેન્જ ઓફ ઈન્ડિયા લીમીટેડના [www.nseindia.com](http://www.nseindia.com) ઉપર અને એપ્રિલ ૨૦૨૬ માટે ઈ-વોટિંગ અને વોટીંગની સવલત પુરી પાડવાર કંપની દ્વારા નિયુક્ત એજન્ટને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લીમીટેડ (સીડીએસઆઈ) ની વેબસાઈટ [www.evotingindia.com](http://www.evotingindia.com) ઉપર ઉપલબ્ધ છે.

કંપનીને ૩૪મી એપ્રિલ ૨૦૨૫ના રોજ નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ તેના તમામ શેરહોલ્ડરોને જેના ઇમેઇલ એડ્રેસો કંપનીના રજીસ્ટ્રાર અને શેર ડ્યુઅન્ટર એજન્ટ, એમ્પ્રોએક્સ ઇન્ટરના ઈમેલ ઈન્ડિયા લીમીટેડ (આરટીએ) /સિપોઝિટરી માટે રજીસ્ટર્ડ છે તેઓને સોમવાર, ૦૬ જુલાઈ, ૨૦૨૬ ના રોજ ઇલેક્ટ્રોનિક રીતે મોકલવામાં આપ્યું છે. ૩૪મી એપ્રિલ ૨૦૨૫ની નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ [www.sunpharma.com](http://www.sunpharma.com) ઉપર એચએસટી સીપેટ સેક્શન હેઠળ અને સેટોર એક્સચેન્જની વેબસાઈટ એલેટ છે બીએચઈ લીમીટેડના [www.bseindia.com](http://www.bseindia.com) અને મેક્સલ સેકેટ એક્સચેન્જ ઓફ ઈન્ડિયા લીમીટેડના [www.nseindia.com](http://www.nseindia.com) ઉપર અને એપ્રિલ ૨૦૨૬ માટે ઈ-વોટિંગ અને વોટીંગની સવલત પુરી પાડવાર કંપની દ્વારા નિયુક્ત એજન્ટને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લીમીટેડ (સીડીએસઆઈ) ની વેબસાઈટ [www.evotingindia.com](http://www.evotingindia.com) ઉપર ઉપલબ્ધ છે.

કંપનીને ૩૪મી એપ્રિલ ૨૦૨૫ના રોજ નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ તેના તમામ શેરહોલ્ડરોને જેના ઇમેઇલ એડ્રેસો કંપનીના રજીસ્ટ્રાર અને શેર ડ્યુઅન્ટર એજન્ટ, એમ્પ્રોએક્સ ઇન્ટરના ઈમેલ ઈન્ડિયા લીમીટેડ (આરટીએ) /સિપોઝિટરી માટે રજીસ્ટર્ડ છે તેઓને સોમવાર, ૦૬ જુલાઈ, ૨૦૨૬ ના રોજ ઇલેક્ટ્રોનિક રીતે મોકલવામાં આપ્યું છે. ૩૪મી એપ્રિલ ૨૦૨૫ની નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ [www.sunpharma.com](http://www.sunpharma.com) ઉપર એચએસટી સીપેટ સેક્શન હેઠળ અને સેટોર એક્સચેન્જની વેબસાઈટ એલેટ છે બીએચઈ લીમીટેડના [www.bseindia.com](http://www.bseindia.com) અને મેક્સલ સેકેટ એક્સચેન્જ ઓફ ઈન્ડિયા લીમીટેડના [www.nseindia.com](http://www.nseindia.com) ઉપર અને એપ્રિલ ૨૦૨૬ માટે ઈ-વોટિંગ અને વોટીંગની સવલત પુરી પાડવાર કંપની દ્વારા નિયુક્ત એજન્ટને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લીમીટેડ (સીડીએસઆઈ) ની વેબસાઈટ [www.evotingindia.com](http://www.evotingindia.com) ઉપર ઉપલબ્ધ છે.

કંપનીને ૩૪મી એપ્રિલ ૨૦૨૫ના રોજ નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ તેના તમામ શેરહોલ્ડરોને જેના ઇમેઇલ એડ્રેસો કંપનીના રજીસ્ટ્રાર અને શેર ડ્યુઅન્ટર એજન્ટ, એમ્પ્રોએક્સ ઇન્ટરના ઈમેલ ઈન્ડિયા લીમીટેડ (આરટીએ) /સિપોઝિટરી માટે રજીસ્ટર્ડ છે તેઓને સોમવાર, ૦૬ જુલાઈ, ૨૦૨૬ ના રોજ ઇલેક્ટ્રોનિક રીતે મોકલવામાં આપ્યું છે. ૩૪મી એપ્રિલ ૨૦૨૫ની નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ [www.sunpharma.com](http://www.sunpharma.com) ઉપર એચએસટી સીપેટ સેક્શન હેઠળ અને સેટોર એક્સચેન્જની વેબસાઈટ એલેટ છે બીએચઈ લીમીટેડના [www.bseindia.com](http://www.bseindia.com) અને મેક્સલ સેકેટ એક્સચેન્જ ઓફ ઈન્ડિયા લીમીટેડના [www.nseindia.com](http://www.nseindia.com) ઉપર અને એપ્રિલ ૨૦૨૬ માટે ઈ-વોટિંગ અને વોટીંગની સવલત પુરી પાડવાર કંપની દ્વારા નિયુક્ત એજન્ટને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લીમીટેડ (સીડીએસઆઈ) ની વેબસાઈટ [www.evotingindia.com](http://www.evotingindia.com) ઉપર ઉપલબ્ધ છે.

કંપનીને ૩૪મી એપ્રિલ ૨૦૨૫ના રોજ નોટીસ તેમજ નાનાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષ