



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\34\2025-26
August 27, 2025

To,
BSE Limited
Department of Corporate Service,
Floor 25, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

Subject: Newspaper Advertisement – Notice of the 25th Annual General Meeting, e-voting and other related information

Dear Sir/Ma'am,

In pursuance of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisements published in newspaper "Financial Express" (English) All India Edition and "Jansatta" (Hindi), today on Wednesday, August 27, 2025 regarding completion of dispatch of Notice of 25th Annual General Meeting, to be held on Thursday, September 18, 2025, at the Swarn Inn & Suites Hotel, Circular Road, Near Deepti Nursing Home, Reshu Vihar, Raghu Vihar, Civil Lines South, Muzaffarnagar, Sujroo, Uttar Pradesh 251002, and Annual Report for the Financial Year 2024-25 to the Shareholders and E-voting information.

This will also be hosted on Company's website at www.gulshanindia.com under Investors Relations' Section.

This is for your information and records.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED

Preeti Singhal
Company Secretary & Compliance Officer

Encl.: As above

DEEPAK SPINNERS LIMITED
CIN L17111HP1982PLC016465
Regd. Office: 121 Industrial Area Baddi, Tehsil Nalagarh
District Solan, Himachal Pradesh-173205. Telephone nos. 01795 244011/16
Website: www.dsi-india.com Email: puneeta.arora@dsindia.in

NOTICE OF 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:-

- The 43rd Annual General Meeting ("AGM") of the Members of Deepak Spinners Limited will be held on **Friday, the 19th of September 2025 at 3.30 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as outlined in the Notice of the AGM dated 22.05.2025.
- The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder ("Act"), provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.
- In compliance with the above, the Annual Report and the Notice convening the AGM have been emailed only to those shareholders whose email IDs are registered with the Company/RTA and Depository Participants and the same has been completed on **25th August 2025**.
- The Annual Report 2024-25 and Notice of AGM of the Company are also available on the websites of the Company, viz., www.dsi-india.com, BSE Limited at www.bseindia.com and that of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com.
- Annual Report can be accessed at Link <https://www.dsi-india.com/annual-reports> and AGM Notice can be accessed at Link <https://www.dsi-india.com/generalmeeting/AGM%202025>.
- In compliance with the provisions of the Act and Listing Regulations, the Company is providing to its members, the facility of remote e-voting before the AGM and during the AGM in respect of the business as set out in the AGM Notice dated 22.05.2025 and for this purpose the company has appointed CDSL to facilitate voting through electronic means. Detailed instructions for remote e-voting are provided in the Notice of the AGM.
- The remote e-voting shall commence on **Tuesday, 16th September 2025 at 9:00 am (IST) and end on Thursday, 18th September 2025 at 5:00 pm (IST)**. The remote e-voting module shall be disabled by CDSL thereafter.
- A person, whose name appears in the register of Members / Beneficial Owners as on the **cut-off date, i.e., Friday, 12th September 2025**, only shall be entitled to avail of the facility of remote e-voting as well as voting during the meeting through VCO/AVM. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.
- Any person, who has acquired shares and becomes a registered member of the Company after the dispatch of the notice and is holding shares as on the **cut-off date i.e., Friday, 12th September 2025**, may obtain a login ID and password by sending a request to our Registrars and Transfer Agents at their e-mail address at mdpldc@yahoo.com and contact@indiaonline.com. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.
- The facility of voting through the electronic voting system shall also be made available at AGM through VCO/AVM. Only those members attending the meeting through VCO/AVM who have not already cast a vote through remote e-voting shall be able to exercise their voting rights during the meeting.
- The members who have cast their vote on the resolution(s) by remote e-voting before the AGM will also be eligible to participate at the AGM through VCO/AVM but shall not be entitled to cast their vote on such resolution(s) again.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- For any grievances/queries relating to e-voting or participating in the AGM through VC or OAVM, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitesh Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or contact Shri Ramesh Patra, Manager, M/s. Maheshwari Dalmatias Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Telephone : (033)22453809, (033) 22482248, Mobile - 8017005843 E-mail - mdpldc@yahoo.com and contact@indiaonline.com.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 13th September 2025 to Friday, 19th September 2025 (both days inclusive)** for annual closing.

For DEEPAK SPINNERS LIMITED
Puneeta Arora
Company Secretary

Date: 25.08.2025
Place: Baddi

Senores SENORES PHARMACEUTICALS LIMITED
(Formerly known as Senores Pharmaceuticals Private Limited)
Corporate Identification Number: L24290GJ2017PLC100263

Registered Office: 1101 to 1103, 11th Floor, South Tower, One 42, Opp. Jayantilal Park, Ambali Bopal Road, Ahmedabad - 380054, Gujarat, India
Website: www.senorespharma.com | E-mail ID: cs@senorespharma.com
Telephone: +91-79-2999857

NOTICE OF EIGHTH (8TH) ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Eighth (8th) Annual General Meeting ("AGM") of the Members of Senores Pharmaceuticals Limited ("the Company") is scheduled to be held on **Thursday, September 18, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set forth in the Notice of the AGM of the Company.

In compliance of the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 have been sent electronically through email to the Members whose email addresses are registered with the Company or the depositories/depository participants. Further, a letter providing the web link, including exact path where the complete details of the Notice of AGM and Annual Report are available, has been sent to those shareholders whose e-mail addresses are not registered. The Members who wish to obtain printed copies of the abovementioned documents can e-mail their request at cs@senorespharma.com by mentioning their name, address along with PIN code and Folio No./DPID & Client ID.

The aforesaid documents will also be available on the website of the Company at www.senorespharma.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited ("MUFG"/"RTA").

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility of remote e-voting in respect to the businesses to be transacted at the AGM through electronic means. The Company has engaged the services of MUFG as authorized agency to provide remote e-voting facility.

The details regarding **remote e-voting and e-voting during AGM** are as under:

- Detailed instructions for remote e-voting; e-voting during the AGM; attending the AGM through VCO/AVM and registration of e-mail address, are available in the Notice of the AGM.
- Date and time of commencement of remote e-voting: **Monday, September 15, 2025 (09:00 A.M. IST)**
- Date and time of end of remote e-voting: **Wednesday, September 17, 2025 (05:00 P.M. IST)**
- A person, whose name appears in the register of members/beneficial owners as on the **Cut-off date i.e., Thursday, September 11, 2025** shall only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.
- A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the USER ID and PASSWORD for remote e-voting and voting at AGM through e-voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and MUFG website. If the member is already registered with MUFG for e-voting then he can use his existing USER ID and PASSWORD for casting the vote through remote e-voting and voting at AGM through e-voting.
- A facility of voting through e-voting shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to e-vote at the meeting.
- The members who have casted their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- Members holding shares in electronic form may update/register their e-mail address to their Depository Participant.
- A person who is not a member as on the Cut-off date, should consider this Notice for information purpose only.
- In case of any queries/grievances related to remote e-voting, the members/beneficial owners may refer FAQs and InstaVote e-voting manual available at <https://instavote.linkintime.co.in/> or write an e-mail to enotices@in.mpm.senorespharma.com or call on 022-49186000.

For Senores Pharmaceuticals Limited
Sd/-
Swarnil Jatinbhai Shah
Managing Director
DIN:05259821

Date: 26/08/2025
Place: Ahmedabad

maestros
MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED
CIN: L74800MH2010PLC260254
Registered Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Thane, Near Mumbai, Maharashtra, India, 400701 | Tel: +91-022-27611193
Email ID: cs@maestros.in | Website: <https://maestros-electronics.com/>

NOTICE TO SHAREHOLDERS OF THE 16th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixteenth (16th) Annual General Meeting ("AGM") of the Members of MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED will be held on **Thursday, September 18, 2025, at 03:30 P.M. at Majestic Court, Sarovar Portico, X-5/2, TTC Industrial Area, Mahape, Navi Mumbai-400710, Maharashtra**, to transact the Businesses as set out in the Notice of Annual General Meeting in compliance with applicable provisions of the Companies Act 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2024-25 on **Monday, August 25, 2025**, to all the Members who have registered their e-mail addresses with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agents as on **Friday, August 15, 2025**. The Notice of the AGM and the Annual Report for the Financial Year 2024-25 are also available on the Company's website at https://maestros-electronics.com/public/storage/file/investor_info/Annual_Report_2024-2025.pdf, and on the website of BSE Limited at <https://www.bseindia.com/xml-data/corpfiling/AttachList.do?app=991b2335-1275-4005-bc3d-e75b093fb02f> as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com respectively.

Instructions for Remote e-Voting and e-Voting during the AGM:

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members to cast their votes on all resolutions set out in the notice of the Annual General Meeting.

The details with respect to the e-Voting are as follows:

Cut-off date for e-Voting	September 11, 2025
Date and time of commencement of remote e-voting	September 15, 2025, at 09:00 A.M.
Date and time of end of remote e-voting	September 17, 2025, at 05:00 P.M.

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e., **Thursday, September 11, 2025**, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by NSDL after **5.00 p.m. on Wednesday, September 17, 2025**.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., **Thursday, September 11, 2025**, can obtain/ generate the User ID and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of AGM and Integrated Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for 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 Mr. Sanjeev Yadav at evoting@nsdl.com or contact the company on email at cs@maestros.in who shall address the grievances in connection with the voting by electronic means.

For Maestros Electronics and Telecommunications Systems Limited
Sd/-
Balkrishna Kamalakar Tendulkar
Managing Director
DIN: 02448116

Date: 27.08.2025
Place: Navi Mumbai

MAX ESTATES LIMITED
CIN: L70200DL2016PLC438718
Registered office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi-110020, India
Corporate Office: Max Towers, L-20, C-001/A/1, Sector - 16B, Gautam Buddha Nagar, Noida - 201301, Uttar Pradesh, India. Tel: +91 120 474 3222
Email: secretarial@maxestates.in, Website: www.maxestates.in

NOTICE OF 9th ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the members of Max Estates Limited ("Company") will be held on **Thursday, September 18, 2025 at 17:00 HRS** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard including the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "SEBI Circulars") has permitted the holding of the annual general meeting through VC or OAVM, without the physical presence of the Members at the venue to transact the Ordinary / Special Business as set out in the Notice of AGM. The deemed venue for the 9th AGM shall be the Registered Office of the Company.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of AGM along with the Integrated Annual Report for FY 2024-25 shall be sent only by electronic mode to those Members whose e-mail addresses are already registered with the RTA/ Depositories. The Notice of AGM and Integrated Annual Report for FY 2024-25 will also be made available on Company's website at www.maxestates.in, websites of stock exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

If your e-mail is already registered with the RTA/Depositories, Notice of AGM along with Integrated Annual Report for FY 2024-25 and Login details for e-voting shall be sent to your registered e-mail address. In case you have not registered your e-mail ID with the Company/ Depository, please follow the below instructions to register your e-mail ID, for obtaining Integrated Annual Report for FY 2024-25 and for obtaining login details for e-voting:

The entire shareholding of the Company is in demat form. Therefore, please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP where the concerned member maintains his/her demat accounts.

In compliance with the amended Regulation 36(1)(b) of the Listing Regulations, the Company will also be sending letters containing the web-link (with exact path) to the Annual Report and Notice of the Annual General Meeting to shareholders whose e-mail IDs are not registered with the Company/Registrar or Depositories. The Company is providing facility of remote e-voting / e-voting at AGM to all its members to cast their votes on resolutions set out in the notice of AGM through remote e-voting / e-voting at AGM.

The instructions for: (i) joining the AGM; (ii) the manner of participation in the remote electronic voting; and (iii) casting vote through e-voting system during the AGM will be provided in the notice of AGM. Members participating through VCO/AVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board
For Max Estates Limited
Sd/-
Abhishek Mishra
Company Secretary
Membership No. FCS - 9566

Noida
August 26, 2025

niyogin
NIYOGIN FINTECH LIMITED
Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600 042
Corporate Identity Number (CIN): L65910TN1988PLC131102
Tel. No.: 044 47210437/ 22 6251 4646; Email: investorrelations@niyogin.in
Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of Niyogin Fintech Limited ("the Company") will be held on **Wednesday, September 17, 2025 at 4:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY 2025 on **Tuesday, August 26, 2025** through electronic mode only to those members who have registered their email addresses with MUFG Intime India Private Limited ("the Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in. As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter mentioning the web-link, including the exact path, where complete details of the Annual Report is available, is being sent to those member(s) who have not registered their email address(es).

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600 042. Members participating in the AGM through VC/ OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 ("Act").

The Notice of AGM and the Annual Report FY2025 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The Company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM. The details of remote e-voting are as under:

a. E-voting Event Number (EVEN)	135295
b. Date of completion of dispatch of AGM Notice	Tuesday, August 26, 2025
c. Cut-off date for determining the shareholders who shall receive the Annual Report	Friday, August 15, 2025
d. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Wednesday, September 10, 2025
e. Date and time of commencement of voting through electronic means	Friday, September 12, 2025 at 9:00 a.m. IST
f. Date and time of end of voting through electronic means	Tuesday, September 16, 2025 at 5:00 p.m. IST

Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 10, 2025 ("Cut-Off date")** may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VCO/AVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VCO/AVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only. Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 20 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 - 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800-21-09911

The Company has appointed Mr. Sitansh Magia (ACS 15169 & CP No: 18972) of M/s. Magia Halwai & Associates, Practising Company Secretary, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from **Thursday, September 11, 2025 to Wednesday, September 17, 2025 (both days inclusive)** for the purpose of the 37th AGM.

By order of the Board
For Niyogin Fintech Limited
Sd/-
Neha Daruka
Company Secretary

Date: August 26, 2025
Place: Mumbai

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS

CANARA ROBECO

Canara Robeco Mutual Fund
Investment Manager : Canara Robeco Asset Management Co. Ltd.
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.
Tel.: 6658 5000 Fax: 6658 5012/13; www.canararobeco.com; CIN No.: U65990MH1993PLC071003

NOTICE NO. 39

Declaration of Income Distribution cum Capital Withdrawal ("IDCW") in Canara Robeco Mutual Fund Schemes:

Notice is hereby given that the Board of Directors of CRMF Trustee Private Limited has declared IDCW in the following schemes, subject to availability of distributable surplus:

Scheme Name	Investment plan / Option	IDCW (₹ Per Unit)	Face Value (₹ Per Unit)	Nav Per Unit as on 25/08/2025 (₹)
Canara Robeco Small Cap Fund	Regular Plan - IDCW (Payout/Reinvestment)	1.71	10.00	34.8600
	Direct Plan - IDCW (Payout/Reinvestment)	1.92	10.00	39.0200
Canara Robeco Infrastructure	Regular Plan - IDCW (Payout/Reinvestment)	3.22	10.00	64.5800
	Direct Plan - IDCW (Payout/Reinvestment)	4.50	10.00	90.4200
Canara Robeco Short Duration Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment)	0.06	10.00	15.7635
	Direct Plan - Monthly IDCW (Payout/Reinvestment)	0.06	10.00	18.2093
Canara Robeco Conservative Hybrid Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment)	0.10	10.00	13.2461
	Direct Plan - Monthly IDCW (Payout/Reinvestment)	0.10	10.00	16.7165
Canara Robeco Equity Hybrid Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment)	0.71	10.00	98.3600
	Direct Plan - Monthly IDCW (Payout/Reinvestment)	0.60	10.00	134.0200

Pursuant to payment of dividend/IDCW, the NAV of the IDCW option of the schemes would fall to the extent of payout and statutory levy (if any).

Record Date for the purpose of distribution of dividend/IDCW is August 29, 2025, or the next business day if the record date happens to be a non-business day. All unit holders, under the abovementioned Plan/Option, whose names appear on the register of unit holders of the Scheme as on the record date, are eligible for the dividend/IDCW.

The Dividend/IDCW declared out of the Distributable Surplus of the abovementioned Schemes will be paid net of tax deducted at source (TDS) as applicable, to those unit holders whose names appear in the register of unit holders as on the Record Date.

Declaration of dividend/IDCW is subject to availability of distributable surplus on the record date/ex-dividend date.

In case the distributable surplus is less than the quantum of dividend/IDCW on the record date/ex-dividend date, the entire available distributable surplus in the Scheme/plan will be declared as dividend/IDCW.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.
(Investment manager for Canara Robeco Mutual Fund)

Date: 26-08-2025
Place: Mumbai
Sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

GULSHAN POLYOLS LIMITED
CIN: L24231UP2000PLC034918
Regd. Office: 9th K.M., Jansath Road, Muzaffarnagar - 251001, Uttar Pradesh, India
Corporate Office: G-81, Preet Vihar, Delhi-110092, India
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NOTICE OF THE 25th ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting ("AGM") of Gulshan Polyols Limited ("the Company") will be held on **Thursday, September 18, 2025 at 1:00 P.M. (IST)** at the **Swirn Inn & Suites Hotel, Circular Road, Near Deepthi Nursing Home, Reshu Vihar, Raghu Vihar, Civil Lines South, Muzaffarnagar, Surjoo, Uttar Pradesh 251002**, to transact the business as set out in the Notice of AGM dated **August 07, 2025**.

In accordance with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI") and all other relevant Circulars issued by MCA and SEBI in this regard, from time to time, the dispatch of Annual Report of the Company for the Financial Year 2024-25 ("Annual Report") including the Notice of the 25th AGM has been completed on August 26, 2025, by electronic mode only to those members whose email addresses are registered with the Company/Depository Participants as on Friday, August 22, 2025. Additionally, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the web link of Company's Website from where the Annual Report for FY 2024-25 can be accessed. The Annual Report for FY 2024-25 including the Notice of the AGM is available on the website of the Company at www.gulshanindia.com and website of BSE Limited and National Stock Exchange India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 12, 2025 to Thursday, September 18, 2025 (both days inclusive)** for the purpose of Annual General Meeting and payment of dividend.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its shareholders to enable them to cast their votes through electronic means on the items mentioned in the Notice.

In connection with the Remote E-Voting and voting at the AGM, we wish to notify the shareholders as under:

- The shareholders holding shares as on **Thursday, September 11, 2025**, being the cut-off date, may participate in the E-voting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. **Thursday, September 11, 2025** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM by ballot papers.
- Details of the manner of casting votes is mentioned in the Notice of AGM, as sent to the shareholders, which is also displayed on the website of the Company at www.gulshanindia.com.
- E-voting shall commence at 9:00 A.M. (IST) on **Monday, September 15, 2025** & shall be available till at 5:00 P.M. (IST) on **Wednesday, September 17, 2025** and shall not be available thereafter. Information and instructions including the details of User ID and Password relating to Remote e-voting have been sent to the members through email.
- Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Thursday, September 11, 2025** may obtain the User ID and password inter alia by sending a request at investorsrelation@gulshanindia.com & evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with Company for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.
- Kindly note that once you cast your vote through Remote E-voting, you cannot modify your vote or vote at the AGM. However, you may attend the AGM and participate in the discussions.
- The facility for voting through ballot papers shall be made available at the AGM and the members attending the AGM who have not casted their votes by remote e-voting shall be able to vote at the AGM through Ballot Papers.
- In case of any query pertaining to E-voting, please visit Help & FAQ's section available at Gulshan Polyols Limited website www.gulshanindia.com.

Registration of E-mail ID and KYC details

Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. Alankit Assignment Limited by sending request to Company's RTA on ra@alankit.com and to the Company at investorsrelation@gulshanindia.com. The said request to be accompanied with FORM ISR-1 for KYC updation.

Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their E-mail ID with the relevant Depository Participant(s).

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to RTA at ra@alankit.com or to the Company at investorsrelation@gulshanindia.com.

Those physical shareholders who have not yet submitted FORM ISR- 1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/ Company at earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

Tax on Dividend, if declared at the AGM

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents

