



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\29\2025-26
August 25, 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: Submission of copies of Newspaper Publications regarding 25th Annual General Meeting, Book Closure and Dividend

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 August 25, 2025 regarding information of 25th Annual General Meeting, Book Closure and Dividend of the Company.

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

GRAND CONTINENT HOTELS LIMITED
 (Formerly known as Grand Continent Hotels Private Limited)
 Corporate Identity Number: L561911ND1200039189
 Registered Office: Plot No. 26/17/18, Veerachandrabhai Vasthaya, Vasthaya, Thiruvananthapuram, Kerala, India - 695015, India.
 Corporate Office: Municipal Road, Fort St. George, Kottayam, Kerala, India - 686001, India.
 Website: www.grandcontinenthotels.com

INFORMATION REGARDING THE 14TH AGM OF THE COMPANY TO BE HELD THROUGH V-VOATING

The 14th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 18, 2025 at 10:00 AM (IST) through Video Conferencing ("VVC")/Other Audio Visual means ("OAVM"). In compliance with the Securities and Exchange Board of India ("SEBI"), 2013 ("SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015"), 2013 ("SEBI (LODR) Regulations"), and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") in the matter from time to time, to transact the business as set out in the Notice Convening the 14th AGM.

In compliance with the Circulars, Notice of the AGM and the Annual Report for the year 2024-25 will be sent through email to the members whose e-mail addresses are registered with the Company/Depository. For shareholders whose email addresses are not registered, a letter providing a web-link indicating the exact path, where Annual Report is available will be sent.

Notice of the AGM and the Annual Report shall also be available on the Company's website at www.grandcontinenthotels.com and the Stock Exchange's website at www.nseindia.com. Manner of registering/ updating email ID, manner of casting vote through e-voting and voting during the AGM will be provided in the Notice of the AGM and in the newspaper publication.

All the Equity Shares of the Company are held by the Members in dematerialized form. However, Detailed procedure of e-voting by members holding shares in dematerialized mode and for members who have not registered their email address would form part of the Notice of the AGM. Members who have not registered their email addresses with the Depositories/Company/Registrar & Share Transfer Agent (RTA), so far, are requested to register/update their email addresses as follows.

In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the Members may temporarily register their email addresses with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to cs@grandcontinenthotels.com.

The company is providing Remote E-Voting Facility to all its members to cast their votes in the resolutions as set out in the Notice. The remote e-voting period will commence on Monday, September 15, 2025, at 9:00 A.M. (IST) and end on Friday, September 19, 2025, at 5:00 P.M. (IST). This Notice is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and SEBI Circular. Members are requested to carefully read the Notice of the AGM and in particular, instructions on joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By the Order of Board of Directors
GRAND CONTINENT HOTELS LIMITED

Sd/-
Aashita Kocher
 Place: Chennai (Company Secretary & Compliance Officer)
 Date: 25.08.2025

BERAR FINANCE LIMITED
 Partnership for Prosperity
 Corporate Identity Number: CIN(U)592594ML0000000537829
 Registered Office: Avinash Tower, Mahadua Chowk, Dhantoli, Nagpur - 440012, Tel No. 9732-6663999.
 Website: www.berarfinance.com and www.berarfinance.com

Notice of 35th Annual General Meeting and e-voting information

NOTICE is hereby given that 35th Annual General Meeting ("AGM") of the Members of Berar Finance Limited ("Company") is to be held on Monday, the 16th day of September, 2025 at 11:00 A.M. (IST) at "Arjuna Celebrations", Pandu Laxmi Road, Khamla, Nagpur-440 025, to transact the business as set out in the Notice convening the AGM. The said Notice along with Proxy Form, attendance slip and Annual Report for the financial year 2024-25 has been sent to the members holding shares as at the close of business hours of Friday, August 15, 2025 (i) through email at their registered email ID; and (ii) through physical copy to the members who have not registered their email addresses with the Depository Participant (DP) and whose physical copies of the said documents will be made available, free of cost, to the members who request the same.

The aforesaid documents are available on the Company's website www.berarfinance.com and also on the website of NSDL at www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") (agency appointed for providing the Remote e-Voting Facility) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the members are hereby notified that:

- CDSL shall be providing facility for remote e-voting and the same will be available at www.evotingindia.com. The procedural and instructions for "remote voting" issued by CDSL are furnished as part of the AGM Notice.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 09, 2025 (Cut-off date). A person whose name is recorded in the register of the members or in the register of the beneficial owners as on the said date shall only be entitled to avail the facility of remote e-voting / voting at the time of the AGM. A person who is not a member in the cut-off date should treat this as a non-voting information purpose only.
- The remote e-voting will commence on Friday, September 12, 2025 at 9:00 A.M. (IST) and end on Monday, September 15, 2025 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting after 5:00 pm (IST) on September 15, 2025. Once the vote on a resolution is cast by the members, the same shall be final and cannot be revised.
- The facility for voting through polling paper and also to be made available at the AGM and Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
- The members who have cast their vote by remote e-voting prior to their AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a member after the date of the AGM, shall not be entitled to exercise their voting rights as on the date of the AGM. However, the person who acquires shares on or after the date of the AGM, shall be entitled to exercise their voting rights as on the date of the AGM. The Company at its email id investorrelations@berarfinance.com from their registered e-mail ID.
- Those Members who have not yet registered their email address with the Company/ Depositories, kindly send your name (with) the Notice for registering the same.
- The Board of Directors, appointed Mr. Sunil Purushotham Zote, Practising Company Secretary (CP No.11837), having office at "A-Wing, 202, Kolheta Road, Dhantoli, Khamla, Cosmos Nest, Thane (W) - 400 607 and at "Block No. 04, Wing - B, Rajar Senkal, Ganesh Park, Dhantoli, Nagpur - 440018" as the Scrutinizer for conducting Voting process (both remote e-voting as well as voting during the AGM) in a fair and transparent manner.
- For details relating to remote e-voting, kindly refer to the Notice. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajesh S. Patil, Sr. Manager, CDSL, Central Depository Services (India) Limited, A-Wing, 25th Floor, Maharashtra Chamber, Mahatma Jyotiba Phule Nagar, Lower Park, Dhantoli, Nagpur - 440018 or send an email to helpdesk.evoting@cslindia.com or call at toll free no. 1800 21 09911.

By order of the Board
For Berar Finance Limited
 Sd/-
CS Deepali Balgandee
 Place: Nagpur (Company Secretary)
 Date: August 23, 2025

"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.

Kothari Kothari Petrochemicals Limited
 Corporate Identity Number: L2411701995FL012912
 Registered Office: 301, Anand Park, University Road, Bhopal, Madhya Pradesh, India, 461 001.
 Tel: +91-294-2429511 | Email: info@kotharipetrochemicals.com | Website: www.kotharipetrochemicals.com

Special window for Re-Lodgement of Transfer Request of Physical Shares Pursuant to SEBI circular No. SEBI/HO/MRSD-POD/PICR/2024/97 dated 02nd July 2025, Investors are requested that, a special window is opened only for re-lodgement of shares lodged prior to 01st April 2019, and which were rejected / returned / not attended to, due to deficiency in the documents / process / or otherwise.

The facility of re-lodgement will be available till 6th January 2026. Investors are requested to re-lodge such cases, after rectifying the deficiency identified earlier, with the Company Registrar and Share Transfer Agents (STAs), M/s. Cameo Corporate Services Limited, latest by 06th January 2026 at the following address:
 M/s. Cameo Corporate Services Limited,
 Unit: Kothari Petrochemicals Limited,
 Subramanian Building, 55B Club House Road, Chennai - 600 002.
 Phone: 044 - 4002700 / 400297844-4002702 | e-mail: investor@cameoindia.com
 Online Investor Portal: https://investor.cameoindia.com

Place: Chennai
 Date: 25.08.2025
 For Kothari Petrochemicals Limited
 K. Priya
 Company Secretary

POST OFFER ADVERTISEMENT UNDER REGULATION 18(1)(F) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

BOHRA INDUSTRIES LIMITED

Corporate Identification Number: L2411701995FL012912
 Registered Office: 301, Anand Park, University Road, Bhopal, Madhya Pradesh, India, 461 001.
 Tel: +91-294-2429511 | Email: info@bohraindustries.com | Website: www.bohraindustries.com

OPEN OFFER BY MAHARAJ CAPITAL INVESTMENT INDIA PRIVATE LIMITED ("ACQUIRER") TO ACQUIRE UP TO 70,19,667 (SEVENTY LAKH NINETEEN THOUSAND SIX HUNDRED AND SIXTY SEVEN FULLY PAID UP EQUITABLE SHARES OF FACE VALUE OF ₹ 10/- EACH ("OFFER SHARES") REPRESENTING 32.1% (THIRTY TWO PER CENT) OF THE EMERGING VOTING SHARE CAPITAL OF THE TARGET COMPANY ON A FULLY DILUTED BASIS, AS OF THE TENTH WORKING DAY FROM THE CLOSURE OF THE TENDERING PERIOD OF THE OFFER, FOR CASH AT A PRICE OF ₹ 35/- (THIRTY TWO DOLLAR) PER EQUITY SHARE ("OFFER PRICE") TO THE PUBLIC SHAREHOLDERS OF BOHRA INDUSTRIES LIMITED ("TARGET COMPANY") PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS, 2011") ("OFFER" OR "OPEN OFFER").

"The Board of Directors of the Target Company at their meeting held on March 07, 2025, has authorized a professional statement of 68,75,000 (Sixty Eight Lakh Seventy Five Thousand) Equity Shares and 58,26,565 (Fifty Eight Lakh Twenty Six Thousand Five Hundred and Sixty Five) Convertible Warrants convertible into Equity Shares. Accordingly, the Offer to public shareholders was given of 26.00% of Emerging Voting Share Capital of the Target Company. However, Target Company on June 17, 2025, allotted 68,75,000 Equity Shares to the Acquirer and 20,25,000 Convertible Warrants to public shareholders. Accordingly, the Emerging Voting Share Capital has been revised to ₹ 2,31,97,154 consisting of 2,31,97,154 Equity Shares on fully diluted basis (assuming full conversion of convertible warrants) and therefore the Offer of 70,19,667 Equity Shares to public shareholders stands at 30.26% of Emerging Voting Share Capital.

This Post Offer Advertisement ("Post Offer Advertisement") is being issued by Saffron Capital Advisors Private Limited ("Manager to the Offer"), on behalf of the Acquirer, in connection with the Offer pursuant to and in accordance with Regulation 18(1)(f) of the SEBI (SAST) Regulations, 2011. This Post Offer Advertisement is to be read in conjunction of and in conjunction with: (a) The Public Announcement dated March 07 2025 ("PA"); (b) the Detailed Public Statement published on March 17, 2025 in Financial Express (English) all editions, Janasata (Hindi) all editions, Business Remedies (Hindi) (Being the regional language of Uttar Pradesh, where the Registered Office of the Target Company is located) and Pratitika (Marathi - Mumbai Edition) - Being the Price of Stock Exchange where the equity shares of the Target Company are listed i.e. National Stock Exchange of India Limited ("NSE") ("BSE") (i) the Draft Letter of Offer dated March 26, 2025 ("LOF") (ii) the Letter of Offer dated July 23, 2025 ("LOP") along with Form of Acceptance Cum Acknowledgement; and (6) the offer opening public announcement and corrigendum to the DPS that was published on July 30, 2025 in all the newspapers in which the DPS was published.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published. Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the LOF. The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Offer:

Sr.No.	Particulars	Details			
1.	Name of the Target Company:	Bohra Industries Limited			
2.	Name of the Acquirer:	Maharaj Capital Investment India Private Limited			
3.	Name of the Manager to the Offer:	Saffron Capital Advisors Private Limited			
4.	Name of the Registrar to the Offer:	Bijugra Services Private Limited			
5.	Date of Opening of the Offer:	Thursday, July 31, 2025			
6.	Date of Closure of the Offer:	Wednesday, August 13, 2025			
7.	Date of Payment of Consideration:	Thursday, August 21, 2025			
7. Details of Acquisition:					
Sr.No.	Particulars	Proposed in the LOF ⁽¹⁾ (assuming full acceptance in % of Offer)	Actual ⁽²⁾		
7.1	Other Price (per equity share)	₹ 32/- (Rupees Thirty Two Only) per equity share	₹ 32/- (Rupees Thirty Two Only) per equity share		
7.2	Aggregate number of shares tendered	70,19,667	1,95,003 ⁽³⁾		
7.3	Aggregate number of shares accepted	70,19,667	1,95,003 ⁽³⁾		
7.4	Size of the Offer (Number of Equity Shares multiplied by offer price per share)	₹ 22,46,29,344/-	₹ 62,40,095/-		
7.5	Shareholding of the Acquirer before Agreements	0.00%	0.00%		
7.6	Equity Shares proposed to be acquired which Unpaid the consideration	68,75,000	68,75,000		
		29.64%	29.64%		
	Equity Shares acquired after Detailed Public Statement ⁽⁴⁾	Nil	Nil		
7.7	Number of shares acquired	0.00%	0.00%		
	Price of the shares acquired	0.00%	0.00%		
	% of the shares acquired	0.00%	0.00%		
7.8	Equity Shares Acquired by Open Offer	70,19,667 ⁽⁵⁾	1,95,003 ⁽³⁾		
	Number	70,19,667 ⁽⁵⁾	0.84% ⁽⁶⁾		
	% of Fully Diluted Equity Share Capital	30.26% ⁽⁷⁾			
7.9	Post Offer Shareholding of Acquirer	1,38,54,667 ⁽⁸⁾	70,19,003 ⁽³⁾		
	Number	1,38,54,667 ⁽⁸⁾	30.46% ⁽⁹⁾		
	% of Fully Diluted Equity Share Capital	39.90% ⁽¹⁰⁾			
7.10	Pre & Post Offer Shareholding of the Public:	Pre-Offer	Post-Offer ⁽¹¹⁾	Pre-Offer	Post-Offer ⁽¹¹⁾
	Number	1,05,18,140	61,48,475	1,05,18,140	1,29,71,139
	% of Fully Diluted Equity Share Capital	73.57%	29.50%	73.57%	59.92%

"The Board of Directors of the Target Company at their meeting held on March 07, 2025, has authorized a professional statement of 68,75,000 (Sixty Eight Lakh Seventy Five Thousand) Equity Shares and 58,26,565 (Fifty Eight Lakh Twenty Six Thousand Five Hundred and Sixty Five) Convertible Warrants convertible into Equity Shares. Accordingly, the Offer to public shareholders was given of 26.00% of Emerging Voting Share Capital of the Target Company. However, Target Company on June 17, 2025, allotted 68,75,000 Equity Shares to the Acquirer and 20,25,000 Convertible Warrants to public shareholders. Accordingly, the Emerging Voting Share Capital has been revised to ₹ 2,31,97,154 consisting of 2,31,97,154 Equity Shares on fully diluted basis (assuming full conversion of convertible warrants) and therefore the Offer of 70,19,667 Equity Shares to public shareholders stands at 30.26% of Emerging Voting Share Capital.

- The percentages shown in this table are calculated based on the total Voting Share Capital of the Target Company.
- Assuming full acceptance of the Offer.
- On the basis of the actual number of shares tendered.
- In accordance with Regulation 20(1) of the SEBI (SAST) Regulations, the Acquirer acquired the Equity Shares through Preferential Allotment on June 17, 2025.
- Including the 68,75,000 Equity Shares acquired by the Acquirer pursuant to the preferential allotment.
- Post Offer includes the convertible warrants.
- Calculated on Total Emerging Voting Share Capital.
- The Acquirer and its directors, in their capacity as directors of the Acquirer, severally and jointly, accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under the SEBI (SAST) Regulations.
- A copy of this Post Offer Advertisement will be available on the website of SEBI at www.sebi.gov.in, NSE at www.nseindia.com, Manager to the Offer at (www.saffronadvisors.com) and the registered office of the Target Company.

All undefined capitalized terms used herein shall have the same meaning as ascribed to such terms in the Letter of offer.

MANAGER TO THE OPEN OFFER **REGISTRAR TO THE OPEN OFFER**
SAFFRON **BIGSHARE SERVICES PRIVATE LIMITED**
 Corporate Identity Number: L2411701995FL012912 Corporate Identity Number: L2411701995FL012912
 Registered Office: 301, Anand Park, University Road, Bhopal, Madhya Pradesh, India, 461 001. Registered Office: 301, Anand Park, University Road, Bhopal, Madhya Pradesh, India, 461 001.
 Tel: +91-294-2429511 | Email: info@saffronadvisors.com Tel: +91-294-2429511 | Email: info@bigshareprivate.com
 Website: www.saffronadvisors.com Website: www.bigshareprivate.com
 Investor Grievance email id: investor@bigshareprivate.com Investor Grievance email id: investor@bigshareprivate.com
 SEBI Registration Number: INM00011211 SEBI Registration Number: INR00001385
 Validity Permanent Validity Permanent
 Contact Person: Saurabh Gokhale/Yash Srivastava Contact Person: Mr. Manoj Datta

Place: New Delhi
 Date: August 22, 2025

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE
 FINANCIAL EXPRESS

RACE ECO CHAIN LIMITED
 Corporate Office: Shop No. 37, Shree Market, New Delhi, Contact No. 110091
 Registered Office: 16/31, Sita, Saket Industrial Area, Okhla, Distt. U.P. 201018, E-mail: contact@raceeco.com
 Website: www.raceeco.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING ("AGM") OF RACE ECO CHAIN LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("V-VOATING") AND ALSO THROUGH PHYSICAL MEANS ("OAVM")

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Race Eco Chain Limited ("Company") will be held on Wednesday, September 24, 2025 at 01:00 PM (IST) through Video Conferencing/Other Audio Visual Means ("OAVM") and also through Physical Means ("OAVM"). In compliance with the Securities and Exchange Board of India ("SEBI"), 2013 ("SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015") ("SEBI (LODR) Regulations") and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") in the matter from time to time, to transact the business as set out in the Notice convening the 29th AGM ("AGM Notice"). Shareholders attending the AGM through "OAVM" should be accompanied by a person of full age and sound mind to be registered with the Company/Registrar and Share Transfer Agent (RTA) ("Depository Participant") ("DP"). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will also be sending a letter providing the OAVM facility and how to cast their vote electronically, to all the members holding shares in dematerialized mode and for members who have not registered their email addresses with the Company/Depository Participant. The aforesaid documents will also be available on the Company's website at www.raceeco.com and also on the website of the National Securities Depository Limited ("NSDL") at www.evotingindia.com. The facility for voting through polling paper and also to be made available at the AGM and Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.

In compliance with the Circulars, Notice of the AGM and the Annual Report for the year 2024-25 will be sent through email to the members whose e-mail addresses are registered with the Company/Depository. For shareholders whose email addresses are not registered, a letter providing a web-link indicating the exact path, where Annual Report is available will be sent.

Notice of the AGM and the Annual Report shall also be available on the Company's website at www.raceeco.com and the Stock Exchange's website at www.nseindia.com. Manner of registering/ updating email ID, manner of casting vote through e-voting and voting during the AGM will be provided in the Notice of the AGM and in the newspaper publication.

All the Equity Shares of the Company are held by the Members in dematerialized form. However, Detailed procedure of e-voting by members holding shares in dematerialized mode and for members who have not registered their email address would form part of the Notice of the AGM. Members who have not registered their email addresses with the Depositories/Company/Registrar & Share Transfer Agent (RTA), so far, are requested to register/update their email addresses as follows.

In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the Members may temporarily register their email addresses with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to cs@raceeco.com.

The company is providing Remote E-Voting Facility to all its members to cast their votes in the resolutions as set out in the Notice. The remote e-voting period will commence on Monday, September 15, 2025, at 9:00 A.M. (IST) and end on Friday, September 19, 2025, at 5:00 P.M. (IST). This Notice is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and SEBI Circular. Members are requested to carefully read the Notice of the AGM and in particular, instructions on joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By the Order of Board of Directors
RACE ECO CHAIN LIMITED

Sd/-
Farhad Khan
 Place: New Delhi (Company Secretary & Compliance Officer)
 Date: 23-08-2025

GULSHAN POLYOLS LIMITED
 Corporate Identity Number: L2411701995FL012912
 Registered Office: 90 KM, Janshod Road, Muzaffarnagar - 251001, Uttar Pradesh, India
 Corporate Office: G-61, Preet Vihar, Delhi-110092, India
 Phone: +91 11 49999200; Fax: +91 11 49999200
 E-mail: cs@gulshanindia.com; Website: www.gulshanindia.com

INFORMATION REGARDING 25th ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND DIVIDEND

The shareholders may note that the 25th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 18, 2025 at 1:00 PM (IST) at "The Grand Regency Hotel, Connaught Road, Near Deepali Nursing Home, Reshu Vihar, Rajghat, Civil Lines South, Muzaffarnagar, Uttar Pradesh 251002, to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company.

In accordance with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest using Circulars for the purpose of the AGM, the Company has decided to hold the AGM through Video Conferencing/Other Audio Visual Means ("OAVM") and also through Physical Means ("OAVM"). In compliance with 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 will be sent by electronic mode to those members whose email addresses are registered with the Company/Depository Participant. 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 website 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 will also be available on the website of the Company at www.gulshanindia.com and website of NSDL at www.evotingindia.com and also on the website of NSDL at www.evotingindia.com respectively and on the website of NSDL at www.evotingindia.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/Transfer Agent (RTA) of the Company at www.evotingindia.com and also to register their E-mail ID with the Company's RTA at www.saffronadvisors.com and the Company at investorrelations@gulshanindia.com. The said request to be accompanied with FORM ISR-1 for KYC update.

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 rtainfo@evotingindia.com or to the Company at investorrelations@gulshanindia.com. Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, ISR-3/ISR-13 are requested to submit the same to RTA/Company as earlier. 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.

Remote E-Voting, Voting at AGM and manner of procuring login ID and password

The members will be provided with the facility to cast their votes electronically, through the remote e-voting facility (before the AGM) and through ballot papers (at the AGM), on all the resolutions mentioned in the Notice of the AGM. Details of the remote e-voting facility and the Company/Depository Participant, 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 website 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 will also be available on the website of the Company at www.gulshanindia.com and website of NSDL at www.evotingindia.com and also on the website of NSDL at www.evotingindia.com respectively and on the website of NSDL at www.evotingindia.com.

Shareholders whose Email IDs are already registered with the Company/Depository, are requested to follow the instructions for e-voting which will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/Depository Participant, are requested to follow below process for procuring User ID and Password for e-voting.

In case of shares held in physical mode please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Alankrit Assignments Limited, Registrar & Share Transfer Agent (RTA) at rtainfo@evotingindia.com.

In case of shares held in Demat mode, please provide signed scan copy of request letter mentioning DP/ID/Client ID, Name, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Alankrit Assignments Limited, Registrar & Share Transfer Agent at rtainfo@evotingindia.com.

Alternatively, member may send an e-mail request to cs@evotingindia.com for obtaining User ID and Password by providing the details mentioned in Part (1) or (2) of the case may be.

Dividend and Book Closures

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Registrar of Members and the Share Transfer Books of the Company will remain closed from Friday, September 12, 2025 to Thursday, September 18, 2025 (both days inclusive) for the purpose of the AGM. Details of the dividend for the financial year 2024-25, The Shareholders shall note that the Board of Directors, at its Meeting held on May 20, 2025, has recommended a final dividend @30.31% i.e. 0.30/- per equity share of Face Value of Rs. 1/- each for the Financial Year ended March 31, 2025, subject to the approval of the Shareholders at the AGM. The Dividend, if declared at AGM, will be paid (a) to the members of the Company who are registered in the Register of Members of the Company as on the record date i.e. Thursday, September 11, 2025 and (b) to all the beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on a Record Date, in respect of shares held in dematerialized form.

Manner of Payment of Dividend if declared at the 25th AGM

The Dividend, if approved by the Shareholders at the 25th AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their KYC and bank account details with the Company's Registrar and Share Transfer Agent ("Depository Participant") and receive the dividend directly into their bank account. Shareholders who have not yet registered bank details are requested to register their KYC and Bank details with Company/RTA by sending Form ISR-1 and ISR-2 along with supporting documents.

Shareholders holding shares in dematerialized form are requested to provide said details to their respective Depository Participant.

As per SEBI Circular SEBI/HO/MRSD-POD/PICR/2024/81 dated June 16, 2024 Unpaid Details to be included in the Annual Report and Dividend to be paid only to those physical Shareholders who will update their PAN, KYC, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.

On a 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 deduct tax at source (TDS) on the dividend income at the applicable rate 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 submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereunder.

Members are requested to refer the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents.

All communications/queries with respect to dividend should be addressed to our RTA Alankrit Assignments Limited at its email address: rtainfo@evotingindia.com or to the Company at its email address: investorrelations@gulshanindia.com

For Gulshan Polyols Limited
 Sd/-
Dr. Chandra Kumar Jain
 Chairman & Managing Director
 Date: August 23, 2025
 Place: Delhi
 Contact No: 011-49999200

