



**INDO US**  
**BIO-TECH LIMITED**  
(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



**Date: 29<sup>th</sup> August, 2025**

**BSE Limited**

Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**BSE Scrip Code - 541304**

**National Stock Exchange of India Limited**

Dept. of Corporate Compliances,  
Exchange Plaza, C-1 Block-G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai- 400 051

**NSE Symbol: INDOUS**

**Subject: Newspaper Advertisement for the Notice of 21<sup>st</sup> Annual General Meeting of the Company.**

Dear Sir,

Please find enclosed herewith a copy of each newspaper clipping of the advertisement published in Western Times (English) and Western Times (Gujarati) on Friday, 29.08.2025, in accordance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular"), inter-alia, intimating that the 21<sup>st</sup> Annual General Meeting of the Company will be held on Tuesday, 30<sup>th</sup> September, 2025 at 02:30 p.m. through VC / OAVM facility.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

**For, Indo Us Bio Tech Limited**

DIMPY  
DIVYANGBHAI  
JOSHI

Digitally signed by DIMPY  
DIVYANGBHAI JOSHI  
Date: 2025.08.29 09:33:08  
+05'30'

**Ms. Dimpy Joshi**

**Company Secretary & Compliance officer**





Sprite Brings A Zesty Twist With New Tvc ‘spicy Ko De Sprite Ka Tadka’

New Delhi, Sprite, the iconic lemon and lime-flavored beverage, has unveiled a new mealtime ritual with the launch of its latest campaign, Spicy ko de Sprite ka Tadka, a brand idea inspired by India's enduring love for spice. Built around a fizzy spice-Sprite-spice loop, the campaign positions Sprite as a perfect partner to spicy food, enhancing the consumer experience by cutting through heat and unlocking more flavor in every bite.

Sumeli Chatterjee, Vice President – Marketing, Coca-Cola India & Southwest Asia, said, "India's love for spicy food runs deep, but what's remained largely untapped is to pair it with the right kind of beverage. That's where Sprite naturally

pliances are all helping India's festive economy prepare for its most successful run this year, according to a report by Redseer Strategy Consultants.

Redseer predicts that India's e-commerce industry, which will be the biggest beneficiary this festive season, will close 2025 with 17–22 per cent growth, the highest in three years, thanks to festive tailwinds.

Businesses must prepare for "dual peaks" in demand, one during the holi-

day season and another after Diwali, when the full impact of the GST is felt.

With pre-festive growth reaching 150 per cent for quick commerce and 30 to 35 per cent for value com-

Abril Paper Tech planning to raise up to Rs. 13.42 cr from public issue

Surat, Surat based, Abril Paper Tech Ltd, a leading manufacturer and supplier of sublimation heat transfer paper, is planning to raise up to Rs. 13.42 crore from its SME public issue.

The company has received approval to launch its public issue on SME Platform of Bombay Stock Exchange. The public issue opens for subscription on August 29, 2025 and closes on September 02, 2025. Interactive Financial Services Ltd. is the book running lead manager of the issue.

Founded and promoted by Prince Lathiya, Vipul Dobaria, and Ashishvin Lathiya, the company brings over eight years of industry expertise in sublimation and heat transfer paper solutions.

Commenting on the

IPO, Mr. Prince Lathiya, Non-Executive Director, Abril Paper Tech Ltd, said, "This IPO marks an important milestone in our growth journey. We have built a strong foundation in the sublimation and heat transfer paper industry, and the fresh funds will enable us to expand capacity, upgrade technology, and strengthen our market presence. Our vision is to position Abril as a trusted name in high-quality printing solutions and to deliver consistent value to our stakeholders."

The issue aims to raise funds for multiple objectives. Rs. 5.40 crores will be utilized towards additional 2 fully automatic sublimation paper coating & slitting machines. Rs. 5.00 crores will be used to meet working capital requirements.

GST simplification to lower goods' prices, ease inflation pressure: Report

New Delhi, Aug 28 (IANS) The government's plan to simplify the GST structure, replacing the existing four-slab GST system with a simpler two-slab structure, is set to bring considerable relief to the consumers, with lower tax rates expected to make a wide range of goods more affordable, according to a new report. This move will directly benefit 11.4 per cent of India's PFCE, with taxable consumption estimated at Rs 150-160 lakh crore, BoB said in its analysis.

**Form No. URC-2**  
Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]  
1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar of Companies, Gujarat and/or Registrar of Companies, Central Registration Centre, Gurgaon that M/s. SHASHWAT LAVISH LLP a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares in the name of the M/s. SHASHWAT LAVISH PRIVATE LIMITED (Proposed Name).  
2. The principal objects of the company are to carry on the business of Operation of sand or gravel pits, basalt/ porphyry, clay (ordinary), crushing and breaking of stone for use as a flux or raw material in lime or cement, manufacture or as building material, road metal or ballast and other materials for construction.  
3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 3-19-15, Dadu Ne Khadi, Vismagar, Mahesana, Gujarat - 384315.  
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to **Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, IICA, Plot no. 6, 7/8, Sector 5, IMT Manesar, Gurgaon-122050, Haryana, India**, or/and **Registrar of companies Gujarat at ROC Bhawan, Opp. Rudra Park, Near Ankur Bus Stand, Marangpur, Ahmedabad-380013, Gujarat, India** within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.  
Date: 29.08.2025  
Place: Ahmedabad  
**FOR SHASHWAT LAVISH LLP**  
Prince Patel  
Designated Partner

India's e-commerce industry to generate Rs 1.15 lakh crore GMV this festive season

New Delhi, Aug 28 (IANS) India's e-commerce industry, which is expected to grow by 20–25 per cent annually which is nearly double the pace of the previous year, is expected to generate over Rs 1.15 lakh crore in gross merchandise value (GMV) this festive season, a report has said.

Repo rate cuts, increased disposable income, growing rural affluence, and pent-up demand across categories like fashion, home goods, and ap-

merce, these two types of commerce are changing the way that consumers shop. According to Redseer, when combined, they should increase festive participation outside of metro areas and reach tier-2 and tier-3 markets more deeply. The macro tailwinds are evident: lower borrowing costs due to repo rate cuts, an increase in the tax-free income limit to Rs 12 lakh .

**PUBLIC NOTICE**  
**ICICI Bank** Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara- 390007  
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex Mumbai 400051  
GOLD E-AUCTION CUM INVITATION NOTICE  
The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments. ("Facility") availed by them from ICICI Bank Limited ("ICICI Bank"). We are constrained to conduct an E-Auction of pledged gold ornaments on September 08, 2025 as they have failed to repay the dues. ICICI Bank has the authority to remove account /change the E-Auction date without any prior notice. Auction will be held online- <https://gold.saml.in> between 12:30 pm to 3:30 pm. For detailed Terms and conditions, please log into given website. In case of deceased borrower, all conditions will be applicable to legal heirs.  
Loan A/C No. Customer Name  
Branch Name: Bangalore - Electronic City P-HI  
036005017410 Himanshu Panchal  
Date : 29.08.2025  
Place : Baroda Sd/ Authorised Officer For ICICI Bank Limited

**WESTERN RAILWAY TO RUN FESTIVAL SPECIAL TRAIN BETWEEN ASARVA ⇌ KANPUR CENTRAL**

TRAIN NO.	ORIGINATING STATION & DESTINATION	DATES OF SERVICE	DEPARTURE	ARRIVAL
01906	ASARVA – KANPUR CENTRAL	23/09/2025 to 04/11/2025	09:15 Hrs (Tuesday)	07:00 Hrs (Next Day)
01905	KANPUR CENTRAL – ASARVA	22/09/2025 to 03/11/2025	08:15 Hrs (Monday)	05:45 Hrs (Next Day)

**Halts:** Himmatt Nagar, Dungarpur, Zawar, Udaipur City, Mavli, Chanderia, Mandalgarh, Bundi, Keshorai Patan, Sawai Madhopur, Gangapur City, Bayana, Fatehpur Sikari, Idgah, Tundla, Firozabad and Etawah stations in both directions.

**Composition:** AC 2-Tier, AC 3-Tier, Sleeper Class and General Second Class Coaches.

For detailed information regarding timings of halts and composition, passengers may please visit [www.enquiry.indianrail.gov.in](http://www.enquiry.indianrail.gov.in).

The booking for Train No. 01906 will open from 30/08/2025 at all PRS Counters and on IRCTC website. The above train will run as Special Train on Special Fare.

**WESTERN RAILWAY**  
wr.indianrailways.gov.in  
Like us on: [facebook.com/WesternRly](https://facebook.com/WesternRly)  
Follow us on: [x.com/WesternRly](https://x.com/WesternRly)  
[Instagram.com/WesternRly](https://instagram.com/WesternRly)

**PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS**

**TIRTH PLASTIC LIMITED**  
Regd. Office: 602, 6th FLOOR, ONE WORLD WEST,S.NO. 396,F.P.119 NR VAKIL BRIDGE, BOPAL, AMBLI ROAD, VILLAGE VEJALPUR, AHMEDABAD GJ 380051 IN  
Website : [www.tirthlimited.in](http://www.tirthlimited.in)  
**NOTICE OF THE 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES**  
1. Notice is hereby given that the 39th Annual General Meeting (AGM) of the company will be held on **Tuesday, 23rd September, 2025 at 12.00 P.M through Video Conference (VC)/ Other Audio Visual Means (OAVM)** in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI (LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/ 2022 dated 28th December 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/ HO/ CFD/ CMD/ CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and the Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs , Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.  
2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2025 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. <https://www.tirthlimited.in/Annual%20Reports/2024-25/Annual%20Report%20Tirth.pdf> and on the website of the Bombay Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)  
3. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice  
- In case shareholders in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [tirthplastic@gmail.com](mailto:tirthplastic@gmail.com).  
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [tirthplastic@gmail.com](mailto:tirthplastic@gmail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.  
- Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.  
4. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from **17th September, 2025 to 23rd September, 2025 (both days inclusive)** for the purpose of the AGM to be held on **Tuesday, 23rd September, 2025**.  
5. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised form as on cut-off date i.e. **16th September, 2025** may cast their votes through remote e-voting. The remote e-voting shall commence on **Saturday, 20th September, 2025 at 9:00 A.M and ends on Monday, 22nd September, 2025 at 5:00 P.M.**  
6. The Board of Directors has appointed **M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560)** as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.  
7. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting is **16th September, 2025**.  
8. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.  
9. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. **16th September, 2025**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.  
10. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDs are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL'S website.  
11. 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to [KETANKUMAR.PATEL@evoting@nsdl.co.in](mailto:KETANKUMAR.PATEL@evoting@nsdl.co.in)  
Place : Ahmedabad  
Date : 28th August, 2025  
For, TIRTH PLASTIC LIMITED  
Sd/  
Jigar Mukeshbhai Shah  
MANAGING DIRECTOR (DIN No - 06605922)

**PUBLIC NOTICE**  
**ICICI Bank** Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara- 390007  
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex Mumbai 400051  
GOLD E-AUCTION CUM INVITATION NOTICE  
The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments. ("Facility") availed by them from ICICI Bank Limited ("ICICI Bank"). We are constrained to conduct an E-Auction of pledged gold ornaments on September 08, 2025 as they have failed to repay the dues. ICICI Bank has the authority to remove account /change the E-Auction date without any prior notice. Auction will be held online- <https://jewel-auction.procuretiger.com> between 12:30 pm to 3:30 pm. For detailed Terms and conditions, please log into given website. In case of deceased borrower, all conditions will be applicable to legal heirs.  
Loan A/C No. Customer Name  
Branch Name: Amreli  
072562011782 Talavjya Pradip Madhubhai  
Branch Name: Anand  
025662005247 Parnar Ketandrasigh Gulabnath  
Branch Name: Bopod  
763262001114 Jadvav Sotishbhai  
Branch Name: Bardoli  
045962010066 Voru kish Anilbhai  
Branch Name: Botad  
137562043925 Bhupatbhai Manjibhai Kalyia  
Branch Name: Deesa  
049762020885 Sureshbhai Naghibhai Desai  
Branch Name: Dwarka-Gujarat  
170362020335 Iaben Rameshbhai Sakum  
Branch Name: Gondal  
Date : 29.08.2025  
Place : Ahmedabad, Morbi, Vadodara, Surat, Botad, Mahesana, Rajkot, Sabarkantha, Anand, Banas Kantha, Devbhumi Dwarka, Amreli, Bhavnagar, Kheda, Narmada, Panch Mahals, Patan, Sd/ Authorised Officer For ICICI Bank Limited  
Loan A/C No. Customer Name  
Branch Name: Jamnagar Jayantilal  
048662010828 Sarany Kanuben  
Branch Name: Halol  
177062001567 Soni Rajendrakumar  
Branch Name: Jasdan  
170862013345 Vellobbhbhai Gobhrubhai Al  
Branch Name: Kadi  
044262011227 Ashifkhan Yusufkhan Batach  
Branch Name: Kadoodara, Gujarat  
347857000010 Abhishek Kumar Singh  
Branch Name: Keshda  
202057000072 J Pradeep Chavda  
Branch Name: Lakhani  
761162001032 Previnbhai Nagibhai Bhadcha  
Branch Name: Lolpur Road  
309562000294 Kunubhai Madhobhai Sakum  
Branch Name: Mahuva  
Loan A/C No. Customer Name  
Branch Name: Samba  
183162014592 Niravbhai Rajendrabhai Vora  
Branch Name: Marol, Gujarat  
362457000005 Nishant Rosiklal Makawana  
Branch Name: Rajkot-Astron Chowk  
331105001045 Hitesh Valabhai Samba  
Branch Name: Rajpipla  
137757000107 National Agro  
Branch Name: Siddhpur  
183457000123 Acharya Hinchitbhai Rakeshkumar  
Branch Name: Surat-Udhana  
138562005247 Harendragiri Somji, Sotat  
Branch Name: Talod, Gujarat  
363462008725 Sanalben Chauhan  
Branch Name: Thaljei  
045762003172 Drashli Corporation

**SAKAR HEALTHCARE LIMITED**  
[CIN: L24231GJ2004PLC043861]  
Registered Office: Block No. 10-13, Sarkhej-Bavla Road, Village: Changodar, Dist: Ahmedabad – 382 213  
**NOTICE FOR 21ST ANNUAL GENERAL MEETING AND E-VOTING**  
NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 23rd September, 2025 at 1.00 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 25th July, 2025 convening the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs, General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular") Accordingly, the Company has sent the Annual Report 2024-25 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at [www.sakarhealthcare.com](http://www.sakarhealthcare.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) and also on website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).  
As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:  
1 Date of completion of dispatch of Notice of AGM through email only 28th August, 2025  
2 Date & Time of commencement of Remote e-voting 9:00 a.m. on 20th September, 2025  
3 Date & Time of end of Remote e-voting 5:00 p.m. on 22nd September, 2025  
4 Cut-off date for determining rights of entitlement of Remote e-voting 16th September, 2025  
5 Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.  
6 Remote e-voting shall not be allowed beyond After 5:00 p.m. on 22nd September, 2025  
7 Manner of casting e-votes on resolutions during AGM (VC/OAVM) E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.  
8 Electronic Voting system & VC/OAVM platform provider Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com)  
9 Contact details of person responsible to address the grievances connected with e-voting system Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Phone No. - 18002109911  
By Order of the Board,  
for SAKAR HEALTHCARE LIMITED  
Bharat Soni  
Company Secretary & Compliance Officer  
Place : Ahmedabad  
Date : 28th August, 2025

**GUJARAT CRAFT INDUSTRIES LIMITED**  
[CIN: L25111GJ1984PLC007130]  
Reg. Office: Plot No. 431, Santej-Vadsar Road, Village:Santej, Taluka:Kalol, Dist:Gandhinagar-382 721  
**NOTICE FOR 41ST ANNUAL GENERAL MEETING AND E-VOTING**  
NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of the Company will be held on Monday, the 29th September, 2025 at 1.00 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 26th July, 2025 convening the AGM. The Company has sent the Annual Report 2024-25 along with the Notice convening the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs, General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular") Accordingly, the Company has sent the Annual Report 2024-25 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at [www.gujaratcraft.com](http://www.gujaratcraft.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) and also on website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
Notice is hereby given that as per Rule 42 of the SEBI Listing Rules, the Board of the Company has fixed September 22, 2025 as the record date for determining the shareholders authorized to receive the final dividend.  
As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:  
1 Date of completion of dispatch of Notice of AGM through email only 28th August, 2025  
2 Date & Time of commencement of Remote e-voting 9:00 a.m. on 26th September, 2025  
3 Date & Time of end of Remote e-voting 5:00 p.m. on 28th September, 2025  
4 Cut-off date for determining rights of entitlement of Remote e-voting and Dividend 22nd September, 2025  
5 Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.  
6 Remote e-voting shall not be allowed beyond After 5:00 p.m. on 28th September, 2025  
7 Manner of casting e-votes on resolutions during AGM (VC/OAVM) E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.  
8 Electronic Voting system & VC/OAVM platform provider Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com)  
9 Contact details of person responsible to address the grievances connected with e-voting system Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Phone No. - 18002109911  
By Order of the Board  
For GUJARAT CRAFT INDUSTRIES LTD,  
Sejal Kanbi  
Company Secretary & Compliance Officer  
Place : Ahmedabad  
Date : 28th August, 2025



