



ashima[®]
L I M I T E D

Registered Office : 1st Floor, "Aditya", Near Khadayata Colony, Ellisbridge, Ahmedabad – 380 006, India
Phone : 91-79-40019600 E-mail : texcellence@ashima.in Website : www.ashima.in
CIN : L99999GJ1982PLC005253

8th January, 2026

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Submission of Newspaper Advertisement of the Notice of Postal Ballot under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in Western Times (English) and Western Times (Gujarati), Ahmedabad Edition on 8th January, 2026, regarding the Postal Ballot Notice of the Company dated 6th January, 2026 in compliance with the provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.

The enclosed advertisements are also available on the website of the Company at www.ashima.in

This is for your information and records.

Thanking you,

Yours faithfully,
For **Ashima Limited**

Harshil Shah
Company Secretary & Compliance Officer

Encl: As above

Infosys and AWS Collaborate to Accelerate Enterprise Adoption of Generative AI

Mumbai, Infosys a global leader in next generation

digital services and consulting, today announced its strategic collaboration with AWS to accelerate enterprise adoption of generative AI. The initiative focuses on combining Infosys' expertise in AI-first set of services, solutions, and platforms using generative AI technologies, and Amazon Q Developer, AWS's generative AI-powered assistant, to enhance Infosys' internal operations and drive innovation for customers across sectors such as manufacturing, telecom, financial services, and consumer goods. Infosys is harnessing the power of Infosys Topaz to drive AI-powered transformations across key functions, such as software development, HR, re-

cruitment, sales, and vendor management. For example, in the SDLC, the integration of Infosys Topaz with Amazon Q Developer enables automated documentation and provides tailored support for tasks like code generation, debugging, testing, and legacy code modernization, significantly en-

hancing workflow efficiency and accuracy.

CHANGE OF NAME

I have changed my old name from **KAJAL RAJENDRAKUMAR JAIN** to new name **KAJAL RAJENDRA JAIN**
Add. B-103, Jaymagal Heights Sabarmati, Ahmedabad 4233C

CHANGE OF NAME

I have changed my old name from **RAJENDRAKUMAR AMOLAKCHAND JAIN** to new name **RAJENDRA AMOLAKCHAND JAIN**
Add. B-103, Jaymagal Heights Sabarmati, Ahmedabad 4233B

CHANGE OF NAME

I have changed my old name from **MANEESH KUMAR AGARWAL** to new name **MANEESH KUMAR AGARWAL**
Add. 7, Tirth Bungalow, Dhamdhar Road Vasna, Ahmedabad 4233

CHANGE OF NAME

I have changed my old name from **MODI ARVINDKUMAR** to new name **MODI ARVINDHAI**
Add. 42, Sunrise Tenements, Vasprapur Road, Bodakdev, Ahmedabad-380028 8028

CHANGE OF NAME

I have changed my old name from **SHAH KRIYAN** to new name **SHAH KRIYA SMIT**
Add. 103, ABHYDEV APARTMENT, PALDI, AHMEDABAD. M059A

CHANGE OF NAME

I have changed my old name from **SHAIKH SAKIRHUSAN** to new name **SAHAKH SAKIRHUSAN**
Add. Geshabshahi Ni Pole Daryapur Ahmedabad 4235

CHANGE OF NAME

I have changed my old name from **GOTAMPURWALA IKRABANU MOHARUN** to new name **JODHPURWALA IKRA SHAHRUKH**
Add. 32, Out Side Khan Jahan Darwaja, Gayakwad Haveli Road Ahmedabad-380001 4234

CHANGE OF NAME

I have changed my old name from **SHAIKH MOHAMMED ZUBER MEHBOOB** to new name **MOHAMMAD ZUBER MEHBOOB**
Add. 16, Salyam Bungalows, B's Exchange Hotel, At: Ta: Deesa Dist: Banaskantha-385535 V045

CHANGE OF NAME

I have changed my old name from **MOHAMMEDHANI ANSARI** to new name **BUNABANU MOHAMMADHANIF SHAIKH**
Add. 115, Aji Residency, Rajhyal, Ahmedabad 4233E

CHANGE OF NAME

I have changed my old name from **KRINA JAYESHKUMAR SHAH** to new name **KRINA JAYESH SHAH**
Add. 502, Status Residency, B'h: Politechnic Ahmedabad 4233D

CHANGE OF NAME

I have changed my old name from **THAKOR VINAYKANT SURENDRA** to new name **THAKOR VINAY SURENDRA**
Add. A-16, Salyam Bungalows, B's Exchange Hotel, At: Ta: Deesa Dist: Banaskantha-385535 V045

CHANGE OF NAME

I have changed my old name from **SAIYAD JAKIRHUSEN JANHUSEN** to new name **SAIYAD JAKIRHUSEN JANHUSEN**
Add. 127/31 Jan Saheb Ni Gali Lalidwaja Ahmedabad-380001 4229A

CHANGE OF NAME

I have changed my old name from **GADALIYA VIVEKKUMAR RAJESHKUMAR** to new name **LUHAR VIVEK RAJESHKUMAR**
Add. 711/23, Kaiti Chowk, Kaniyalai Ni Chali Sabarmati Ahmedabad-380005 4230

CHANGE OF NAME

I have changed my old name from **BARIWALA MOHAMMEDDORIS YASINBHAI** to new name **BARIWALA IDRIS YASINBHAI**
Add. 209/20 Bage Firdosh 1st Maskati Bag Kazis Dhaba Astodia Chalkia Ahmedabad-380001 4229

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GUJARAT THEMIS BIOSYS LTD

CIN: L24230GJ1981PLC004878
Registered Office: 18/19, GIDC Industrial Estate, Vagh-396195, Dist: Valsad, Gujarat.
Phone No: 91-22-67670789 Fax: 91-22-67670719
Website: <http://www.gtbl.in> E-mail: gblmumba@gtbl.in

NOTICE TO MEMBERS

Members of Gujarat Themis Biosys Limited (the "Company") are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, as amended, read with the Companies (Management and Administration) Rules, 2014, as amended, General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 30/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated 25th September, 2023, General Circular No. 9/2024 dated 19th September, 2024 and General Circular No. 30/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs ("MCA"), Government of India from time to time (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modifications or re-enactments) thereof, for the time being in force), the Company is seeking approval of the Members via Postal Ballot through remote electronic voting only ("e-voting") for the following:

Brief description and Type of the Resolution

Special Resolution:
Appointment of Mr. Rajneesh Anand (DIN: 00134856) as Non-Executive Non-Independent Director of the Company

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the Members of the Company as on Friday, 2nd January, 2026 (the "Cut-off Date"). The procedure for remote e-voting is detailed in the Notes to the Postal Ballot Notice.

The Company has emailed the Postal Ballot Notice on Wednesday, 7th January, 2026, to all the Members as on the Cut-off Date.

In compliance with the MCA Circulars, there will be no dispatch of physical copy of Notice to the Members of the Company. The communication of assent or dissent of the Members in respect of the resolution(s) stated in the Postal Ballot Notice will take place through remote e-voting only.

The Postal Ballot Notice has been sent by email to the Members who had registered their email addresses for receipt of documents in electronic form with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Transfer Agent (in case of physical shareholding). Members whose email addresses were not registered, may temporarily get their email address registered with the Company's Registrar and Transfer Agent, MUF3 Intime India Private Limited, by the link <https://web.in.mps.mufg.com/EmailReg/> Email_Register.html and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to investor.helpdesk@in.mps.mufg.com

Postal Ballot Notice together with Explanatory statement and instructions for e-voting have been made available on the Company's website at www.gtbl.in and the website of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Voting rights shall be reckoned on the paid-up value of the shares registered in the names of the equity shareholders as on cut-off date i.e. Friday, 2nd January, 2026.

The remote e-voting period shall commence from **Thursday, 8th January, 2026 at 9:00 a.m. (IST)** and ends on **Friday, 6th February, 2026 at 05:00 p.m. (IST)**. The remote e-voting facility shall be disabled by CDSL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company have appointed Mr. Ketan R. Shrivastava (ACS:37829; CP 15386), Proprietor of M/s. KRS AND CO., Practicing Company Secretaries, Thane, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman or any person authorized by him in writing, after receipt of the Report on the scrutiny of the Postal Ballot (e-voting) from the Scrutinizer, shall announce the results of the Postal Ballot within 2 working days i.e. latest by Tuesday, 10th February, 2026 at the registered office of the Company at 69/C, GIDC Industrial Estate, Vagh- 396195, Dist. Valsad, Gujarat, India. The results so declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.gtbl.in and CDSL i.e. www.evotingindia.com and shall also be forwarded to Stock Exchanges (BSE and NSE) on whose shares of the Company are listed.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 180021 09911.

For Gujarat Themis Biosys Limited

Place : Mumbai
Date : 8th January, 2026
Sd/-
Mr. Vinay Gawarekar
Company Secretary & Compliance Officer

Bharuch Ankleshwar Urban Development Authority, Bharuch Old Collector's Office, Kanabivga, Bharuch

Phone No. (02642) 222075/222073

Tender notice no.12 (second attempt) Year: 2025-26

Bharuch Ankleshwar Urban Development Authority invites bids from approved contractors through online e-tendering for the work of Providing, Installing And Testing Of Street Light From Zhadeshwar Chawki To Tavara Village On Bharuch-Shankulith Road Bharuch Dist. Bharuch in BAUDA. The online bids will be available online on the website <http://tender.nprocure.com> and www.statetenders.gujarat.gov.in from 09/01/2026 to 19/01/2026. The tender fee and EMD for this work will have to be submitted within seven days from the last date of online submission. For further information regarding this work, please contact the office during working hours.

Date of Tender Upload	From 09/01/2026 to 19/01/2026, time 18:00, hours
Estimated Cost of Work	82,77,628.00/- (without GST)
Tender Fee	2400.00/-
EMD amount	83,000.00/-
EMD, DD and document sending last date (by R.P.A.D. only)	27/01/2026, up to 18:00 hrs
Date of Tender Opening	28/01/2026 (if possible)

- (1) Physical documents received after the deadline will not be considered.
- (2) For all such tenders, the decision of the authority shall be final and binding.

Executive engineer
Bharuch-Ankleshwar Urban Development Authority
Bharuch

IN/BC/H/69/5/2026

GUJARAT WATER SUPPLY AND SEWERAGE BOARD

E-Tender Notice No.19/2025-26

Tender are invited through Two bid e-tendering by the Executive Engineer, Public Health Mechanical Division, Bhavnagar for (1) Drilling of 200 mm Dia. Bore drill by DTH-DR Combination Rig Complete at Various Villages of Bhavnagar District. (Tender ID: 261061) (2) Drilling of 200 mm Dia. Bore drill by DTH-DR Combination Rig Complete at Various Villages of Amreli District. (Tender ID: 261159-2 Attempt) Tender documents can be seen, downloaded and submitted on website <http://www.tender.nprocure.com>. The last date for submission for tender is 17/01/2026 up to 18:00 hrs. & Phys/Submission on date: 19/01/2026 up to 15:00 hrs. by RPAD/Speed Post/Courier Service Accepted. Any exemption certificate will not be accepted. And the office reserved the rights to cancel the tender on any stage without showing any reason. Contact GWSB toll free help line No. 1916 for any rural water related problem. All Amendments regarding this tender shall be published online only.

DDI/BNV/1298/26

Gujarat Water Supply and Sewerage Board, complaints regarding rural drinking water supply, please contact toll-free helpline No.1916 of GWSBS.

TENDER NOTICE NO.17/2025-26

Tender ID: No.261588

Executive Engineer, Public Health Works Division, Panvadi, P.W.D. Compound, Bhavnagar. Phone No. (0278) 245849 Invites tenders Construction of RCC Sump of 10 lacs liters, RCC Pump house of 12m 8m 6m Providing, supplying lowering and laying & jointing of 350 mm dia D.I-K7 Pipe at Bhlwals SHW. Ta. Palitana Dist: Bhavnagar Estimated cost Rs. 46,41,869.00 by E-Tendering Online tender with Two Bid System from As per Tender Document And mention works. The detail information are available on (new) portal Nprocure <http://tender.nprocure.com> & Information Dept. website www.statetenders.org, Last Date for Online submission DL21/1/2026 till 18:00 Hours Any further changes/amendment here after shall be published online only. Physical Submission of Document DL: 22/01/2026 till 15:00 Hours.

DDI-BVN-1297/26

Mahuva Municipality- (District: Bhavnagar)

Online E-Tendering Revised Notice

Invites Online Tender for the following detailed works under various schemes. Mahuva Municipality, District: Bhavnagar.

Work Name: Various 11- Road works of OG area under the grant of Swarnim Jayanti Chief Minister Urban Development Scheme OG Area Grant for the year 2023-24. (2-Window)

Estimated Amount	Bid Security/EMD	Tender Fee Rs.6,000/- (Non-Refundable)
Rs.4,95,30,864/-	Rs.4,95,910/-	
Name of Web site	http://tender.nprocure.com	
Last date and time for downloading and uploading tender	DL:07/01/2026 To DL:27/01/2026, Until 06:00 PM.	
Date and address for receipt of required tender documents	DL:02/02/2026, Until 06:00 PM. (Speed Post/Courier/Raj. Adh.)	

Detailed information about the said work can be viewed on the above mentioned website and Mahuva Municipality reserves the right to reject any or all offers received without assigning any reason.

(Parikramsinh T.Makwana) Chief Officer
(D.N.Saloni) Administrator
Mahuva Municipality
DDI/BNV/1296/26

CHANGE OF NAME

I have changed my old name from **CHAUHAN PRADESHYUMAN** to new name **CHAUHAN PRADESHYUMAN**
Add. 1, VIMALNATH APPT, NAVRANGPURA, AHMEDABAD. M059B

CHANGE OF NAME

I have changed my old name from **CHAUHAN HETA PRADESHYUMAN** to new name **CHAUHAN HETA PRADESHYUMAN**
Add. 1, VIMALNATH APPT, NAVRANGPURA, AHMEDABAD. M059C

WESTERN RAILWAY - AHMEDABAD DIVISION

INFRASTRUCTURAL UPGRADATION OF VARIOUS PLACES AND PROVISION OF LIFT AND PASSENGER AMENITIES AT VARIOUS LOCATION

Notice Inviting Tender No. DRM-SN-ADI-Tele 10 of 2025-26 DRMS and T acting for and behalf of The President of India invites E-Tenders. Bidders will be able to submit their original revised bids upto closing date and time only. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored.

Name of Work: Infrastructural Upgradation for training Institute MDTTI, weigh bridge, loco shed, athletic ground, RPF barrack, Running room, Hospital, Good shed, Sport complex, Electric trip shed, Rebuilding of bridge, Extension of P.F. length, LC widening and provision of lift and passenger amenities at various location of Ahmedabad.

Estimated Cost of Work: Rs. 3,77,61,678.64/- (Three Crore Seventy Seven Lakh Sixty one Thousand Six Hundred Seventy Eight and Sixty Four paise only)

Earnest Money Deposit: Rs. 3,38,80,00/- (Three Lakh Thirty Eight Thousand Eight Hundred Rupees only)

Date & Time of closing of tender and opening of tender: Not later than 15:00 hrs. of 04-02-2026 and Opening on 04-02-2026 at 11:30 hrs.

Website of E-Tendering: www.treps.gov.in

Like us on: [Facebook](https://www.facebook.com/WesternRail) Follow us on: [Twitter](https://twitter.com/WesternRail)

VAPI MUNICIPAL CORPORATION-VAPI

336/191, Ta-Vapi, Dist-Valsad (Water Supply & Sewerage Department) (25-26)

Online prices are solicited for the following works from the contractors who have the right qualification and are willing to do the work invited by office of Vapi Municipal Corporation, N.V. Vapi Town Police Station, Al. Po. Vapi-396191. Tel:-(0260) 2463378. Further details of the tender will be cover at Vapi Municipal Corporation website <http://www.nprocure.com> and tender.nprocure.com website. Technical Bid EMD, Tender Fee, And other physical documents has to be submitted with the last date of submission of physical documents. All rights to reject or accept the tender without any reason lies in the power of Vapi Municipal Corporation by the municipal office during office hours.

Sr. No.	Name of Work	1. Estimate cost	2. Category of Registered Contractor	3.Tender Fee
1.	Chhatri & Chhharwadja Under Ground Drainage project (Phase-1): Gravity Network, Rising Main, Sewage Pumping Station, pumping machinery, House Connectivity & S&A-DA System)	1. Rs. 50,52,93,677/- 2. AA Class	Rs. 30,000/- +18% G.S.T. Extra 4. Rs. 53,00,00/- 5. 24 Months	
	Online Tender Start Date	08/01/2026		
	Last Date For Submission of Technical Bid, EMD, And Tender Fee by RPAD and Speed Post Only	16/02/2026 17:00 hrs		
	Tender opening Approximate Date	23/02/2026 Afternoon 12:39 hrs (if Possible)		

INF/Valsad/783/2026

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 5, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 30/2022 dated May 05, 2022 the General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (the "MCA Circulars") for seeking approval of the members of the Company for the special business by way of Special Resolution, as set out in the Postal Ballot Notice dated 6th January, 2026 ("Postal Ballot Notice") by way of voting through electronic means i.e. through remote e-voting system only.

Pursuant to the above cited MCA Circulars, the Company has dispatched the Postal Ballot Notice on Wednesday, 7th January, 2026, through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depository Participant(s) as on the cut-off date i.e. Friday, 2nd January, 2026 and the same is also available on the website of the www.ashima.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The Company has engaged the services of CDSL for providing remote e-voting facility.

Members holding shares either in physical form or in dematerialized form as on Friday, 2nd January, 2026, being cut-off date, may cast their vote electronically on the business as set out in the Postal Ballot Notice through electronic voting system at CDSL. All the members of the Company are informed that:

- The special business as set out in the Postal Ballot Notice will be transacted only through voting by electronic means.
- The remote e-voting period will commence on Thursday, 8th January, 2026 at 9:00 a.m. and will end on: Friday, 6th February, 2026 at 05:00 p.m.
- The remote e-voting module shall be disabled by CDSL for voting thereafter.
- The cut-off date for determining eligibility to vote through remote e-voting system is Friday, 2nd January, 2026.
- Mr. Tapan Shah, Practicing Company Secretary (Membership No. FCS: 4476; CP No. 2839) has been appointed as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.
- Members of the Company who have not registered their e-mail addresses/mobile number can get the same registered by following the instructions provided in the note no. 19
