



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India
Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjtd.co.in or secretarial@zodiacjrdmkjtd.co.in
CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjtd.co.in • GSTIN: 27AACZ0459K1Z1

Date: 10th July, 2025

**To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 512587**

Subject: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) the Company has published an advertisement in the "The Free Press Journal" (English Language) and "Navshakti" (Marathi Language) regarding Notice to shareholders for transferring their Equity Shares to IEPF pursuant to Section 124(6) of the Companies Act, 2013 with respect to those Shareholders whose dividend for the FY 2017-18 are unpaid and remained unclaimed.

The copies of e-paper advertisements are enclosed herewith.

Kindly take the same on your records.

Thanking you
Yours faithfully

For Zodiac-JRD-MKJ Ltd

**Mahesh Ratilal Shah
Managing Director
DIN: 00217516**

बैंक ऑफ़ बड़ोदा
Bank of Baroda

Gokhivare Branch- Shop No-11, 12, 13, DOMS Complex, Opp. Platinum Hospital, Range Office Naka, Vasa-East, Dist. Palghar-401 208
Email: yvghokh@bankofbaroda.co.in

POSSESSION NOTICE (for Immoveable property only)

Whereas The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 21.04.2025 Under Section 13 (2) of the said Act calling upon the Borrower Mr. Anil Singh & Mrs. Avani Singh to repay the amount mentioned in the notice being Rs. 18,97,184/- (Rupees Eighteen Lakhs Ninety Seven Thousand One Hundred Eighty Four Only) As On Dated 12.04.2025 plus unapplied / unreserved Interest, within 60 days from the date of receipt of the said notice.

The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the Borrower and others mentioned hereinabove in particular and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 9 of the said Rule on this 04th day of July of the year 2025.

The borrower and the others mentioned herein above in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda Gokhivare Branch for an amount of Rs. 18,97,184/- (Rupees Eighteen Lakhs Ninety Seven Thousand One Hundred Eighty Four Only) As On Dated 12.04.2025 and interest thereon.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

Description of the Immoveable Property:
Equitable Mortgage of Residential Flat, bearing Survey Number Survey No. 34 & 36 AT Village More. Located at Plot No.- Flat No 408, Door No./House, Nearest Door, adm. Land Sq Feet, Built up area 487, Carpet Area 406, which is situated at Flat No. 408 Being on the 4th Floor Measuring 37.73 Sq Mtrs Carpet Area i.e. 45.28 Sq.Mtrs Built up area as per Sale Plan Measuring 580 Sq.ft in the Building Known as Nayan Heera Building No. 9 CHSL Situated at More Gaon Baba Sankul Nr Oswal Nagari Nallasopara East Bearing Survey No. 34 & 36 at Village More Taluka Vasai District Palghar, Municipality, City Other, District Other, State/Region Maharashtra, Country India, Pin Code 401209, belonging to Mr. Anil Singh And Mrs. Avani Anil Singh. Boundary Description East: Flat No. 407, West: Open Space, North: Entrance, South: Open Space.

Date: 04.07.2025
Place: Mumbai
Chief Manager, Authorised Officer,
Bank of Baroda

PUBLIC NOTICE

Notice is hereby given that under the instructions of our client, we are investigating the right, title and interest of SANGHVI FOODS PRIVATE LIMITED, a company incorporated under the provisions of Companies Act, 1956 and validly existing under the Companies Act, 2013 having CIN U15137MP1987PTC004236 and having registered office at 'SILVER HOUSE', 362-AA, Scheme No. 74-C.A.B. Road, Indore, Madhya Pradesh, India, 452010 in respect of the leasehold plot and building standing thereon and more particularly described in the SCHEDULE hereunder (hereinafter referred to as the "said Property").

All person/s having any claim or interest in or to the said Property or any part thereof by way of sale, exchange, mortgage (equitable or otherwise), charge, gift, trust, inheritance, tenancy, possession, lease, sub-lease, licence, lien, easement, right of way, occupancy rights, power of attorney, contract, memorandum of understanding, family arrangement, settlement, award or decree of any court of law, lis-pendens, injunction, stay, status quo, attachment, reservation, development rights, FSI/TDR, partnership, joint venture, joint development or any liability or commitment or demand of any nature whatsoever or otherwise are hereby requested to notify the same in writing to the undersigned at the address 1201, Giriraj Tower, Plot No. 5, Sector 20, Roadpali, Navi Mumbai 410218 and/or by email at: shrikant.kherkar@gmail.com within 14 (fourteen) days from the date hereof, failing which, any claim of such person/s shall be deemed to have been waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO:
(the said Property)

All that piece and parcel of land known as Plot No. R-13 containing by admeasurement 3,645 square meters or thereabouts together with the factory building admeasuring 3,634.64 square meters built-up area standing thereon consisting of Ground + 4 upper floors and situate at TTC Industrial Area, within the Village limits of Tetavli and within the limits of Navi Mumbai Municipal Corporation, Navi Mumbai, District Thane, Maharashtra and bounded as follows:

On or towards North : By MIDC road;
On or towards South : By Plot No. R-27 (part) & Plot No. R-28 (part);
On or towards East : By Plot No. R-14;
On or towards West : By Plot No. R-12.

Dated this 10th day of July, 2025.

Shrikant M. Kherkar
Advocate

ZODIAC-JRD-MKJ LIMITED
Regd. Office: 506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Near Horniman Circle, Mumbai 400001.
Tel: 022-2283-1050. Website: www.zodiacjrdmkjtd.co.in
Email: info@zodiacjrdmkjtd.co.in / Secretarial@zodiacjrdmkjtd.co.in, CIN: L65910MH1987PLC042107

NOTICE

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), ZODIAC-JRD-MKJ LIMITED ("the Company") will transfer all equity shares in respect of which dividend has not been paid or claimed by the Member(s) for seven consecutive years or more to the Investor Education and Protection Fund Suspende Account ("IEPF Suspende Account").

The equity shares which will be transferred by the Company are those in respect of which the dividend declared and paid for the financial year 2017-18 has remained unpaid or unclaimed for a period of seven consecutive years. The details of the Members whose equity shares are due for transfer to IEPF Suspende Account and the details of such equity shares is made available on our website www.zodiacjrdmkjtd.co.in for information and necessary action by the Members.

Relevant communication has been sent to the concerned Members, requesting them to claim their unpaid or unclaimed dividend amount(s) on or before 23.11.2025. Members have been informed that failure to claim the same on or before the said date would result in the transfer of their above mentioned equity shares to the IEPF Suspende Account. The concerned Members may note that upon transfer of such equity shares to the IEPF Suspende Account, no claim shall lie against the Company (1) in respect of unpaid or unclaimed dividend amount(s) and (2) in respect of equity shares transferred to the IEPF Suspende Account. Pursuant to the provisions of the Act and the Rules, the concerned Members may claim the transferred shares or apply for refund in respect of unpaid or unclaimed dividend amount(s) from the IEPF Authority, for which details are available at www.iepf.gov.in. Members requiring any clarification or assistance in this regard may write to the Company's Registrar and Transfer Agent - MUFJG Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083 or send an e-mail to iepf.shares@linkintime.co.in or to the Company at secretarial@zodiacjrdmkjtd.co.in

For ZODIAC-JRD-MKJ LIMITED
Mahesh Ratilal Shah (Managing Director)
DIN: 00217516

Place: Mumbai
Date: 10/07/2025

बैंक ऑफ़ इंडिया
Bank of India

Specialised Asset Recovery Management Branch
Mezzanine Floor, 70/80 M.G Road, Fort, Mumbai 400 001.
E-mail: SAR.MumbaiSouth@bankofindia.co.in

PUBLIC NOTIFICATION

The Bank decided to make a proposal to the Review Committee for classifying the Promoter/Director/Guarantor of the Borrower Company M/s Max Flex & Imaging Systems Limited as Willful Defaulter subject to confirmation by Review Committee of the Bank. The Bank issued an order of Identification Committee dated 13.06.2025 containing the details of such proposal so as to enable the Promoter/Director/Guarantor of Borrower Company M/s Max Flex & Imaging Systems Limited to either repay the contractual dues or to make their submission against declaration as Willful Defaulter before the Identification Committee of the Bank. These Advise/order were sent by Speed Post/Registered Post at the last available postal address of the Promoter/Director/Guarantor of Borrower Company. The Advise/order dated 13.06.2025 was returned unreserved as per Postal track reports downloaded from the Indian Post website. The detail of such addressee are as under:-

S. No.	Name of Promoter/Director/Guarantor of Borrower Company M/s. Max Flex & Imaging Systems Limited	Address
1	Mr. Hitesh R. Jobalia (Promoter/Managing Director/Guarantor)	A Wing, 11th Floor, Shanaz, 90 Nepean Sea Road, Mumbai - 400006.
2	Mr. Nimesh N. Shah (Promoter/Managing Director/Guarantor)	Address: 105/A, Simla House, 51/B, Nepean Sea Road, Mumbai - 400006.
3	M/s. Max Signage Industries Pvt. Ltd. (Corporate Guarantor)	R-407, TTC Industrial Area, Rabale, Navi Mumbai - 400701
4	M/s. Silver Graphic (Corporate Guarantor)	Unit No.103, Survey No. 844, 1st Floor, Prime Plaza, Carrol Road, Eliphinstone Mumbai - 400013.
5	M/s. Max Traders (Corporate Guarantor)	Shop No's 5,6,7,8 Survey No. 1308, Ground Floor, "C" Wing, Agarwal Pride, Kasbapeth, Pune, Taluka & District Pune.
6	M/s. Max Film Converters (India) Limited (Corporate Guarantor)	A-101, Simla House, 51B, Nepean Sea Road, Mumbai - 400006.

Now, by means of publication of this notice, we once again advise the above-mentioned Promoter/Director/Guarantor of the Borrower Company to forthwith approach our Bank of India, Specialised Asset Recovery Management Branch to collect the advise/order of Identification Committee and respond within 21 days of this publication. In case we do not receive any response within 21 days, it will be treated and deemed that the notice has been duly served and the Bank shall continue to proceed further in this matter.

On behalf of Identification Committee.

PUBLIC NOTICE

Our client Mr. Manthan Anil Patidar and Mr. Anil Visanji Patidar intends to purchase Flat bearing no. 1401, 14th Floor, admeasuring 56.67 sq. mtrs (610 sq. ft.) RERA Carpet area on the 14th Floor of the Building known as "OM PRIYADARSHANI", building no. 102, Pant Nagar Priyadarshani Co-operative Housing Society Limited, situated at Pant Nagar Ghatkopar East, Mumbai - 400075 and being situated at CTS No. 184/C (184part) village Ghatkopar of District Kurla within Registration District of Mumbai Suburban from Seller Mrs. Seema Nitin Mandawkar.

Mr. Prabhakar Balkrishna Nayyar and Mrs. Seema Nitin Mandawkar, both jointly purchased Flat No. 3085, 3rd Floor, Building No. 102, Pant Nagar Priyadarshani CHS Ltd., Pant Nagar, Ghatkopar East, Mumbai - 400075 (being "Old Flat") through Sale Deed dated 01st September 2022. However, Mr. Prabhakar Balkrishna Nayyar passed away on 22/12/2022. As Mr. Balkrishna Nayyar, the father of Mr. Prabhakar Balkrishna Nayyar, passed away on 22/12/2022 and the 2 (two) brothers of Mr. Prabhakar Balkrishna Nayyar, being Mr. Pradeep Balkrishna Nayyar passed away on 29/04/2001 and Mr. Prakash Balkrishna Nayyar passed away on 12/05/2017, there was no other legal heir other than Smt. Heerabai Balkrishna Nair, being the mother and the only legal heir of Mr. Prabhakar Balkrishna Nayyar, who also released her share from the abovementioned flat in favor of Mrs. Seema Nitin Mandawkar through a registered Release Deed dated 16/08/2023. Later the society in which the abovementioned flat was situated went into redevelopment process. Based on the abovementioned Release Deed, Mrs. Seema Nitin Mandawkar was allotted new flat in lieu of the Old Flat by the Developer and became the sole owner of the new Flat bearing no. 1401, 14th Floor, admeasuring 56.67 sq. mtrs (610 sq. ft.) RERA Carpet area on the 14th Floor of the Building known as "OM PRIYADARSHANI", building no. 102, Pant Nagar Priyadarshani Co-operative Housing Society Limited, situated at Pant Nagar Ghatkopar East, Mumbai - 400075 and being situated at CTS No. 184/C (184part) village Ghatkopar of District Kurla within Registration District of Mumbai Suburban through a registered Permanent Alternate Accommodation Agreement dated 30th October 2024 executed between Mrs. Seema Nitin Mandawkar and M/s. Aakriti Enterprises, who were the appointed developer for the redevelopment of the society.

Hence, this publication is for any person or persons having any right title or interest by way of inheritance or claim against the abovementioned flat and shares should send their claims in writing to the undersigned along with the documentary evidence in support of the said claim thereof within 14 days of publication of the said notice, failing which claims if any shall be deemed to have been waived.

Sd/-
Adv. Adarsh Diwani
Contact: 8625234154
Mail: adv.adarshdiwani@gmail.com
Address: 801, Shiv Shakti Heights, Janata Colony Marg, Ghatkopar East, Mumbai - 400077.

PUBLIC NOTICE

On behalf of my clients, I am investigating the title of Nandini Mehul Parekh and Mehul Pravinchandra Parekh in respect of Flat No. 3301 on 33rd Floor adm. 246.80 sq. mt. Carpet area in Piramal Aranya-Wing A situated at Ramhara Bhogle Marg, Byculla, Mumbai - 400010 alongwith Four Covered Car Parking No. B2-131/132 & B2-128/129, on land bearing C. S. No. 593 (part) of Mazaon Division. Any person having any claims in respect of the abovesaid flat/parking or any part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust, right of prescription or pre-emption or under any agreement or under any decree, order or award or otherwise claiming howsoever are hereby requested to make the same known in writing together with supporting documents to the undersigned at his office within a period of 14 days hereof failing which the claims of such persons shall be deemed to have been waived and/or abandoned.

Date: 10-07-2025

Sd/-
RAKESH G. JAIN
Advocate High Court,
2/20, Kesar Building, 201/211, Princess St., Mumbai - 400002

SHIFTING OF PREMISES

HDFC Bank Hingne Khurd Branch, Wholesale Banking Operations & Gold Loan Desk are shifting to the following address with effect from July 10, 2025.

HDFC Bank Ltd., Shop No. 1, S. No. 20/1, Plot No. H, Vastucon Skyline Commercial Wing, A.B.C. Ring Road, Hingne Khurd, Pune - 411051

Old Address: (New Address)

Monday to Saturday - 08:30 AM to 05:30 PM (Second & Fourth Saturday - Holiday)

For more details
9373672401



ATISHAY LIMITED
CIN NO: L70101MH2000PLC192613
Regd. Office: 14-15, Khataula Building, 44 Bank Street, Fort, Mumbai (MH) - 400001
Head Office: Plot No. 36, Zone - 1, Maharana Pratap Nagar, Bhopal - 462011, Madhya Pradesh.
Tel: 022 49739081/82, 0755 2558283 | Fax: 0755 4229195 | Website: www.atishay.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No.	Particulars	For the quarter ended				[₹ in Lakhs except EPS]	
		30-Jun-25		31-Mar-25		31-Mar-25	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	1,220.29	1,284.10	1,007.41	5,114.76		
2	Net profit/(loss) for the period (before tax and exceptional items)	228.99	306.60	160.43	957.89		
3	Net profit/(loss) for the period before tax (after exceptional items)	228.99	306.60	160.43	957.89		
4	Net profit/(loss) for the period after tax	164.90	236.47	107.64	700.52		
5	Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	165.87	234.94	109.45	704.41		
6	Paid up Equity Share Capital (Face Value of ₹10/- per Equity Share)	1,098.13	1,098.13	1,098.13	1,098.13		
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year				3,762.00		
8	Earnings Per Share (of ₹ 10 each) (for continuing and discontinued operations) -						
1.	Basic	1.50	2.15	0.98	6.38		
2.	Diluted	1.49	2.13	0.97	6.31		

1. The above Ind AS Standalone Unaudited Financial Results for the quarter ended June 30, 2025, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 9, 2025. The statutory auditors of the Company have reviewed the above standalone financial results for the quarter ended June 30, 2025.

2. The above is an extract of the detailed format of financial results for the quarter ended June 30, 2025, filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of said results are available on the Company's website https://atishay.com/regulation-46/ and Stock Exchanges' website www.bseindia.com.

For and on behalf of Board of Atishay Limited

Sd/-
Akhilesh Jain
Chairman & Managing Director
DIN No. 00039927

Place: Bhopal
Date: 09.07.2025

**BLISS GVS PHARMA LIMITED**

Corporate Identity Number (CIN): L24230MH1984PLC034771
Registered Office: 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072.
Tel: 022-42160000 | Fax: 022-28563930 | Website: www.blissgvs.com | E-mail: info@blissgvs.com / cs@blissgvs.com

NOTICE OF THE 40th ANNUAL GENERAL MEETING, E-VOTING, AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting ("40th AGM") of the Members of Bliss GVS Pharma Limited ("the Company") will be held on Thursday, July 31, 2025, at 11:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 40th AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024, respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai-400 072, Maharashtra, India.

The Notice of the 40th AGM and the Annual Report for the Financial Year 2024-2025 has been sent electronically to all the shareholders whose e-mail addresses are registered with the Company/Registrars and Share Transfer Agent ("RTA") i.e. MUFJG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) / Depository Participant(s) ("DPs"). The electronic dispatch of the Annual Report to Members was completed on July 09, 2025.

The Annual Report, including the Notice of 40th AGM, can be accessed and downloaded from the Company's website at https://blissgvs.com/investors/financials/annual-reports-2/. Additionally, it can be accessed on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com as well as on the website of Central Depository Securities Limited ("CDSL") at www.cdslindia.com and on the website of the RTA at https://in.mpm.com/.

Members may attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at 40th AGM of the Company.

Instruction for Remote E-Voting and E-Voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, the Company is pleased to provide the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions proposed to be passed at 40th AGM, by electronic means before the said AGM. The Company has engaged the services of CDSL, who will provide the e-voting facility of casting votes to a member using a remote e-voting system (e-voting from a place other than the venue of the AGM) ("remote e-voting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Details of the e-voting schedule are as under:

- The cut-off date for determining eligibility to vote through remote e-voting or through an e-voting system during the 40th AGM: **Thursday, July 24, 2025**
- Date & time of Commencement of E-voting: Monday, July 28, 2025 at 9:00 a.m. (IST)**
- Date & time of the end of E-voting: Wednesday, July 30, 2025, at 5:00 p.m. (IST)**

The remote e-voting module shall be disabled by CDSL after the voting period. Once the vote on a resolution is cast by the shareholders, they shall not be allowed to change it subsequently. Only those Shareholders who will be present at the AGM through the VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM, and their presence shall be counted for the purpose of quorum, however, such shareholders shall not be entitled to cast their vote again at the AGM.

Manner of registering/updating E-mail Addresses:

Shareholders who have still not registered their email ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

- Shareholders holding shares in physical mode:** Please provide necessary details like 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 Company/RTA at info@blissgvs.com/cs@blissgvs.com/rnt.helpdesk@in.mpm.com.
- Shareholders holding Shares in Dematerialized Mode:** Please provide Demat account details (CDSL-16-digit beneficial ID or NSDL-16-digit DPID + CLID), 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 Company/ RTA at info@blissgvs.com/cs@blissgvs.com/rnt.helpdesk@in.mpm.com.
- The Company/RTA shall coordinate with CDSL and provide the login credentials to such shareholders.

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 40th AGM and holds shares as of the cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk.evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800 21 0991. A person who is not a Member as on the cut-off date should read the Notice of the 40th AGM for information purposes only.

For any queries or issues relating to participation in the AGM or e-Voting through the e-Voting system, shareholders may refer to the Frequently Asked Questions (FAQs) and the e-Voting user manual available on the website www.evotingindia.com under the "Help" section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call toll free no. 1800 21 0991.

Book Closure and Final Dividend:

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014, and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 25, 2025 to Thursday, July 31, 2025 (both days inclusive) for taking on record of the members of the Company to hold 40th Annual General Meeting of the Company and determine the entitlement of the Members to the Final Dividend for the financial year 2024-2025. The Dividend if approved by the Members at the AGM, will be paid to the Members whose names appear in the Register of Members of the Company on Thursday, July 24, 2025, and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source (TDS). In the event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/demand draft to such Member.

For Bliss GVS Pharma Limited

Sd/-
Gagan Harsh Sharma
Managing Director
DIN: 07939421

Place: Mumbai
Date: July 10, 2025

यूनियन बैंक ऑफ़ इंडिया
Union Bank of India
A Government of India Undertaking

Central Office: Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021 Website: www.unionbankofindia.co.in Email: investorservices@unionbankofindia.bank

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 23rd (Twenty Third) Annual General Meeting ("AGM") of the Shareholders of Union Bank of India ("Bank") will be held on Friday, 01st August 2025 at 11.00 am (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility at Central Office, Union Bank of India, Mumbai (the deemed venue of the meeting) to transact the following business:

Ordinary Business:

Item No. 1: To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as on 31st March 2025, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Item No. 2: To declare Dividend of ₹ 4.75 per Equity Share of ₹ 10/- each for the Financial Year 2024 - 25.

Special Business:

Item No. 3: Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.

Item No. 4: Appointment of Shri Suraj Srivastava (DIN: 09444372) as Part-Time Non-Official Director of the Bank.

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