



July 22, 2025

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra-Kurla Complex
Bandra East, Mumbai – 400 051
Fax Nos.: 26598237 / 26598238

To,
BSE Limited
Listing Department
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax Nos.: 22723121 / 2037 / 2039

Dear Sir/ Madam,

Ref.: Scrip Code: BSE – 532748 / NSE – PFOCUS

Sub.: Newspaper advertisement regarding Corrigendum to the Notice of Extra Ordinary General Meeting of the Company to be held on Saturday, July 26, 2025.

We enclose herewith copies of newspaper advertisements published in The Business Standard (English) and Pudhari (Marathi) on Tuesday, July 22, 2025 regarding Corrigendum to the Notice of Extra Ordinary General Meeting of the Company to be held on Saturday, July 26, 2025.

The same is being uploaded on the Company's website at www.primefocus.com

Kindly acknowledge the receipt and take the same on record.

Thanking You,

For **Prime Focus Limited**

Parina Shah
Company Secretary & Compliance Officer

Encl.: a/a

NOTICE FOR INVITING TENDERS
Central Bank of India
 Corporate Identification Number: CIN: 143297219PR000270
 Registered Office: 30, BDO, ARCH, 282-26, NIT (B) Central Bank of India, Connaught Place, New Delhi - 110002.
 (through online mode only) under a two-bid system (Technical and Financial) from reputed and experienced contractors for the below works at the Bank's Event House Building, Taramba Lane, Fort, Mumbai - 400001.

Estimated Cost: ₹ 15,00,000.00 + GST
Nature of Work: Civil, Interior, Modular Furniture and Allotment works.
Dated of Issue: 21-07-2025 @ 9:00 AM
Availability of Tender Document & Further updating/Clarification etc if any: 21-07-2025 @ 9:00 AM to 21-07-2025 at 15:00 hrs at the above site of works.
Pre-Bid Meeting: 20-07-2025 at 15:00 hrs at the above site of works.
Last Date and time for Submission of tender: 11-08-2025 up to 15:00 hrs.

Further information regarding this NIT such as clarification (concurrent/amendments), addendum, time extension etc will be updated on the above portal i.e. <https://centralbankprocurement.com> and the Bank's Website i.e. www.centralbankofindia.com or e-tendering portal website to keep themselves updated.
Asst. General Manager
 Business Support Department
 Central Office, Mumbai.

INDO RAMA SYNTHESES (INDIA) LIMITED
 CIN: L17124M1986PL16615
 Corp. Office: Plot No. 53-54, Delhi Press Building, Udyog Vihar, Phase-IV, Gurugram, Haryana-122 015
 Registered Office: A-31, MIDC Industrial Area, Bulsar, Nagpur - 441122, Maharashtra.
 Website: www.indoramaindia.com

NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING
 Members of the Company are hereby informed that pursuant to the provisions of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Indo Rama Synthetics (India) Limited ("the Company") is seeking the approval of the Members by way of Postal Ballot through Remote e-Voting in respect of resolutions as set out in the Postal Ballot Notice dated 24th June 2025 ("Notice"). The Company has on 21st July 2025 completed the dispatch of the Postal Ballot Notice (including explanatory statement and detailed instructions for Remote e-Voting) to all the Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 18th July 2025 (i.e. Cut-off date).

In compliance with the requirements of MCA and SEBI Circulars, the Postal Ballot Notices are sent electronically by email to those members who have registered their email IDs with the Company/Depository Participants and hard copy of Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot Notice. The members are hereby informed that pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations and any other applicable provisions, if any, of the Company is providing its members (whether holding shares in physical or dematerialized form) facilities for Remote e-Voting services provided by National Securities Depository Limited ("NSDL") to cast their vote electronically in respect of the following Special Resolutions:

Special Resolution (i) The appointment of Mr. Neeru Arora, (DIN: 01729485) as an Independent Director of the Company, and
Special Resolution (ii) For continuation of the holding of office of Non-Executive Independent Director of the Company by Mr. Dharmraj Agarwal, (DIN: 00084105), after attaining the age of 75 (Seventy-five) years.

The Board of Directors of the Company has appointed CS Janya Taneja (FCS 10022, PC 12070), a Practising Company Secretary as the Scrutinizer for conducting the Postal Ballot through Remote e-Voting process in accordance with the provisions of the Act and the Rules in fair and transparent manner.

The Members are requested to carefully read the instructions given in the Notice. The Members are also requested to note that Remote e-Voting procedure commences at 9:00 AM IST on Tuesday, 22nd July 2025 and ends at 5:00 PM IST on the postal ballot day (Thursday, 24th July 2025). The Remote e-Voting mode shall be disabled on NSDL for voting thereafter and Remote e-Voting shall not be allowed beyond the same. During the Remote e-Voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the Cut-off Date, i.e., Friday, 18th July 2025, may cast their vote through Remote e-Voting only.

A Member who has not received the Notice by e-mail and wish to obtain a copy of the Notice, can obtain the same, by sending an e-mail to corp@indoramaindia.com or by downloading from the Company's website www.indoramaindia.com.

The results of the Postal Ballot will be declared on or before Friday, 22nd August 2025 at the Corporate Office of the Company, i.e., Plot No. 53 & 54, Delhi Press Building, Udyog Vihar, Phase-IV, Gurugram-122015, Haryana. The results of the postal ballot will also be declared on the Company's website: www.indoramaindia.com and the Notice Board of the Company and the website of NSDL and the same will be communicated to National Stock Exchange of India Limited and SEBI Limited, where the Company's equity shares are listed.

All the material documents referred to in the explanatory statement will be available for inspection at the Corporate Office and/or the Registered Office of the Company during 09:00 AM IST to 04:00 PM IST on all working days from date of the postal ballot day (Thursday, 24th July 2025) till the date of the results of the Postal Ballot i.e., Wednesday, 20th August 2025. The Members wishing to inspect such documents can send an e-mail to corp@indoramaindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Khatri, Manager, at evoting@nsdl.com.

By order of the Board
For Indo Rama Synthetics (India) Limited
 Manish Raj
 Company Secretary (ACS 1713)

GLAND PHARMA LIMITED
 Corporate Identification Number: CIN: L24297G19PR000270
 Registered Office: No. 143, 146, 150 and 151, New Gandhinagar - 6 Road, D.P. Path, Durgam, Bangalore-560029, Karnataka, India.
 Tel: +91 8658 96969 E-mail: investor@glandpharma.com Website: www.glandpharma.com

Notice to Shareholders Informing About 47th Annual General Meeting
 NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, August 28, 2025 at 11:00 AM, IST** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM.

In compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 08, 2021; No. 02/2022 dated May 05, 2022; No. 10/2022 dated December 28, 2022; No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIRP/2020/19 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD1/CIRP/2022/02 dated May 13, 2022; SEBI/HO/CFD/CMD2/CIRP/2023/04 dated January 05, 2023; SEBI/HO/CFD/CMD1/CIRP/2023/18 dated October 07, 2023 and SEBI/HO/CFD/CMD1/CIRP/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and the Annual General Meeting of the Company is being held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without the presence of the Shareholders at a common venue. The deemed venue for the AGM is the Corporate Office of the Company, i.e., Plot No. 118 & 119, TSSIC, Phase-IV, Pashyambayam V, Patancheru (M), Sangareddy District, Hyderabad - 502 307, Telangana.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM, Standalone and Consolidated Financial Statements for the Financial Year 2024-25, along with Board's Report, Auditor's Report and other documents required to be attached therewith, i.e., the Annual Report will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar and Transfer Agent (RTA) of the Company or Depositories. In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, a physical copy of the Notice of the 47th AGM and the Annual Report for the financial year 2024-25 will be sent to members who have not registered their e-mail addresses with the Company/Depositories/RTA, instead a letter containing a weblink and/or QR Code for accessing the Notice of 47th AGM and the Annual Report for the financial year 2024-25 will be sent to those shareholders.

Members who have not registered their email address or holding shares in physical mode may register by sending their request mentioning their name, demat account number/folio no., e-mail ID and mobile number at investor@glandpharma.com and the Notice of AGM and the Annual Report will be sent to them. Members who have registered their e-mail addresses with the Company/Depositories/RTA, instead a letter containing a weblink and/or QR Code for accessing the Notice of 47th AGM and the Annual Report for the financial year 2024-25 will be sent to those shareholders.

Members who have not registered their email address or holding shares in physical mode may register by sending their request mentioning their name, demat account number/folio no., e-mail ID and mobile number at investor@glandpharma.com and the Notice of AGM and the Annual Report will be sent to them. Members who have registered their e-mail addresses with the Company/Depositories/RTA, instead a letter containing a weblink and/or QR Code for accessing the Notice of 47th AGM and the Annual Report for the financial year 2024-25 will be sent to those shareholders.

Members may also be able to attend the AGM through VCOAVM facility or view the live webcast of AGM through MUGF INTIME at <https://intime.mugfintime.com>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM and the Annual Report of the Company for the Financial Year 2024-25 which will be available on the website of the Company and the National Stock Exchange of India Limited (NSDL) and the Registrar and Transfer Agent (RTA) viz., MUGF INTIME (<https://intime.mugfintime.com>)).

Manoeuvring of joining the AGM
 Members will be able to attend the AGM through VCOAVM facility or view the live webcast of AGM through MUGF INTIME at <https://intime.mugfintime.com>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM and the Annual Report of the Company for the Financial Year 2024-25 which will be available on the website of the Company and the National Stock Exchange of India Limited (NSDL) and the Registrar and Transfer Agent (RTA) viz., MUGF INTIME (<https://intime.mugfintime.com>)).

Registering e-voting e-mail address
 a. Shareholders who are holding shares in physical mode and have not registered or updated their email IDs and/or other KYC details, are requested to submit requisite forms along with supporting documents to the Company's Registrar and Share Transfer Agent (RTA), i.e., MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) (RTA), at 101, 102, 103, Park Lane, Behaviour Street, Marwa, West Delhi, New Delhi - 110017, India. Tel: +91 11 8181 61767, e-mail ID: rtatd@intime.mugfintime.com

b. Shareholders who are holding shares in dematerialized mode and have not registered or updated their email IDs and/or other KYC details, are requested to register/update the same along with any other pending KYC update with their relevant depository participants.

c. With effect from 1st April, 2024, as per the SEBI Master Circular dated 7th May 2024 read with SEBI Circular dated 10th April, 2024, shareholders, holding shares in physical form and who have not completed any of their KYC details in PAN, contract details, bank account details and specimen signatures, will be required to complete the same by:

- Lodge grievance or avail any service request from the RTA and
- receive dividend only after furnishing PAN, KYC details and Nomination.

For Gland Pharma Limited
 Sd/-
 Sampath Kumar Pallamattam
 Company Secretary

PRIME FOCUS LIMITED
 Corporate Identification Number: CIN: L32100MH1997PL100881
 Registered Office: Three Floors, Prime Focus Limited, Plot No. 10, Sector 10, Phase 1, MIDC Industrial Area, Khar (West), Mumbai - 400 022. Phone: 022-2648 4000
 Website: www.pfl.com

CONCORDING TO THE EXTRA-ORDINARY GENERAL MEETING
 This is with reference to the Notice of the Extra-Ordinary General Meeting ("EOMG Notice") of the members of Prime Focus Limited ("the Company") held on Thursday, July 24, 2025 at 10:00 AM (IST) (EOMG) through Video Conferencing (VC) or Other Audio-Visual Means ("OAVM") of the Company. The Company has already been notified to the members of the Company on July 23, 2025, in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has issued correspondence in the form of EOMG Notice ("Correspondence") in relation to the Extra-Ordinary General Meeting of the Company, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Correspondence is being issued by way of a notification and is intended to form an integral part of the EOMG Notice. Shareholders of the Company and other stakeholders are requested to read the EOMG Notice and the Correspondence carefully and in full. The members are requested to note that the same may be accessed at the website of the Company (www.pfl.com) and also on the website of the National Securities Depository Limited ("NSDL") (<https://intime.mugfintime.com>). 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