



Date – 24/07/2025

Ref. No. – BDH/SEC/075/2025-26

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Subject – Submission of notice for attention of the equity shareholders of the Company with respect to transfer of equity shares to Investors Education and Protection Fund (IEPF)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III Part A Para A, please find enclosed herewith the following :-

1. Notice sent to individual shareholders.
2. Notice for attention of the equity shareholders of the Company published in newspapers - Free Press Journal (English Language) and Nav Shakti (Marathi Language).

With respect to transfer of equity shares of the Company to Investors Education and Protection Fund (IEPF) Demat Account in accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 as amended from time to time.

This is for your information and record.

Yours Faithfully,
For BDH Industries Limited,

Nikita Phatak
Company Secretary

Enclosure – As above



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WHO-GMP Accreditation



ISO 9001:2015



Date: 22nd July, 2025

Sub: Transfer of your Shares held in BDH Industries Limited to Investor Education and Protection Fund (IEPF) Authority

As per Section 124(5) 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') and subsequent amendment thereto, all unpaid and unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund ('IEPF') established by the Central Government, after expiry of seven years from the date of transfer to unpaid dividend account. The details of such unpaid / unclaimed dividend are regularly updated on the website of IEPF Authority at www.iepf.gov.in as well as on the Company's website. Reminders have been sent from time to time to the shareholders for claiming their unencashed dividend.

As per Section 124(6) of the Act read with the Rules and subsequent amendment thereto, all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred in favour of the demat account of the IEPF Authority. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF Authority.

As per our records, the amount(s) of dividends indicated in the enclosed letter are lying unpaid / unclaimed against your name for seven consecutive years. Please note that the due date for claiming dividend pertaining to **FY 2017-18 is 20th October, 2025.**

You are therefore, requested to claim the unencashed dividends due to you by returning duly signed enclosed letter to MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company ('RTA'), on or before 20th October, 2025 stating your Bank Account details along with the necessary documents.

In case shares are held in electronic form: Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.

In case shares are held in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) or Form ISR-3 (Opt out of Nomination) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Service Request Forms are available at website of the Company at www.bdhind.com and the website of our RTA at: <https://in.mpms.mufig.com> As per SEBI norms with effect from 1st April 2024, outstanding unclaimed dividend will be credited directly to the bank account of shareholders only if the folio is KYC Compliant.

In case the dividends are not claimed on or before 20th October 2025, the Company would initiate necessary action for transfer of shares held by you to the IEPF without any further notice, in accordance with the Rules. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares so transferred to IEPF pursuant to the said Rules.



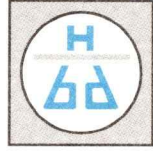
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BDH
INDUSTRIES LTD.

In the event of failure to claim the unencashed dividend by you before the date mentioned above, new share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities, if you are holding shares in physical form. Hence, the original share certificates which stand registered in your name will be deemed cancelled and non-negotiable. If you are holding shares in demat form, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of the IEPF Authority.

Claim from IEPF: As per the Rules, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on shares, if any, can be claimed by sending physical copies of all the requisite documents enumerated in e-Form IEPF-5 to the Company at its registered office and thereafter filing online application in prescribed form no. IEPF 5 available on www.mca.gov.in. The procedure to claim dividend and shares is available on website www.iepf.gov.in

In case you have any queries or need any assistance in this regard please, please contact:-

BDH Industries Limited Ms. Nikita Phatak, Company Secretary Nair Baug, Akurli Road, Kandivali East, Mumbai 400101, Maharashtra, India. Tel. no. – +91 22 61551234 Email – investors@bdhind.com Website – www.bdhind.com	MUFG Intime India Private Limited C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 Tel No.: +91 810 811 8484 Email Id: csg-unit@in.mpms.mufg.com Website – https://in.mpms.mufg.com
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Thanking You,
For BDH Industries Limited,



Nikita Phatak
Company Secretary & Compliance Officer



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Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA.
Tel: +91-022-61551234 • Web: www.bdhind.com • Email: info@bdhind.com
CIN : L24100MH1990PLC059299

To,
 MUFG INTIME INDIA PRIVATE LIMITED
 Unit: BDH Industries Limited
 C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
 Vikhroli West, Mumbai – 400 083

Dear Sir/Madam,

Subject: Payment of Unpaid / Unclaimed Dividend(s)

This has reference to your communication dated 22nd July, 2025. Kindly arrange for payment of unpaid / unclaimed dividend(s) as mentioned below on the basis of this advice.

(Tick ✓ whichever is applicable)

- I enclose the original instrument(s) as per the particulars given below []
- I do not possess the original instrument(s). []

I confirm that I have not sold / pledged my shares and continue to be the legal owner of shares held in the below mentioned account. I have also not encashed any of the instrument(s) sent to me earlier, nor have I received any Dividend in connection with the payment(s) mentioned below:

Folio No. / DP ID-Client ID:

Warrant no.	Net amount (Rs.)	Date of Payment	Last date to Claim
		10/10/2018	20 th October 2025
		01/10/2019	20 th October 2025
		11/09/2020	20 th October 2025
		07/09/2021	20 th October 2025
		05/09/2022	20 th October 2025
		22/08/2023	20 th October 2025
		22/08/2024	20 th October 2025

For shareholders holding shares in physical form: I request you to update my KYC Details , Bank Account Details & Nomination, as given below & stated in enclosed Form ISR - 1, Form ISR - 2 & Form ISR 3 / Form SH - 13 against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address [please tick ✓ below].

Self-Attested copy of PAN card & Aadhar Card/Self-Attested copy of Passport / Latest Utility Bill (not older than 3 months)

Investor Request Form (ISR): _____

Original Cancelled cheque bearing the name of the shareholder(s) (for physical holdings):

Bank Name:

Branch Name:

A/c Type:

A/c No.:

MICR: IFSC:

New Address:

For shares held in Electronic/ Dematerialized Form: New Bank Details are registered against my A/c. I am enclosing

Self Attested copy of the Client Master List featuring my new address and bank details recorded against my demat account.

Place: _____

Date: _____

Email Id: _____

Contact No.: _____

Signature of the first named Shareholder

Please note that in the absence of complete bank details registered against your account with RTA / Depository Participant, payment of outstanding dividend amount cannot be effected. As per SEBI norms with effect from 1st April 2024, Payment of outstanding dividend will be made only to KYC Compliant folios of shareholders.

Bank of India BOI logo and branch details for Borivali (West) Branch.

APPENDIX IV (See rule-8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the authorized officer of the Bank Of India, Borivali West Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest 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 05-05-2025 and Paper Publication on 20-05-2025 calling upon the borrower Mrs. Reshma Khan to repay the amount mentioned in the notice being Rs.20,32,540/- (Rupees Twenty Lakh Thirty Two Thousand Five Hundred Forty) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 21st day of July of the Year 2025;

The borrower 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 the Bank Of India for an amount Rs.20,32,540/- and interest thereon from the date of NPA. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property: All that part and parcel of the land and the structures, buildings of property consisting of Flat No. 601, 6th Floor, C Wing, admeasuring 34.65 Sq.mts Carpet Area in the Building known as K D Empire, Situated at Survey No. 41/12, 41/11, 41/10, 41/3, 47/2, 254 Navghar-W/11/41, Navghar, Mira Road East, Thane on the Name of Mrs. Reshma Khan.

Date: 21-07-2025 Place: Mumbai Authorized Officer (Bank Of India)

Office of The Recovery Officer, Co-operative Department, Mumbai. JITO House, Ground Floor, Plot No. A-56, Road No. 1, MIDC Marol, Next to The International by Tunga Hotel, Andheri (E), Mumbai 400 093. Phone : 6128 8579/14 FORM 'Z' (See sub-rule 11 (d-1) of rule 107)

Whereas, the undersigned being the Recovery Officer of The Greater Bombay Co-operative Bank Ltd under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated 3rd October, 2024 calling upon the Judgment Debtors.

1) Ms. Keshava Enterprises Prop. Mrs. Shubhangi Lalitkumar Manjrekar 2) Mr. Lalitkumar Keshav Manjrekar 3) Mr. Aditya Lalitkumar Manjrekar 4) Mrs. Manasi Lalitkumar Manjrekar are to repay the amount mentioned in the notice being Rs.9,16,23,373/- & Rs. 4,81,72,758/- with date of receipt of the said notice and the Judgment Debtors having failed to repay the amount, the undersigned has issued a notice for attachment dated 5th July, 2025 and attached the property described herein below.

Description of the Immovable Property: Flat No 301, 3rd Floor, B/11, Nandan Villa, Model Town Society, JVPD, Gulmohar Cross Road No 7, Juhu, Vile parle, Mumbai - 400049. (Owned by Mr. Manasi Lalitkumar Manjrekar)

Date : 17.07.2025 Place : Mumbai Recovery Officer The Greater Bombay Co-operative Bank Ltd

BDH INDUSTRIES LIMITED Registered Office : Nair Baug, Akurli Road, Kandivali East, Mumbai 400101, Maharashtra, India. Tel. No. :+91-22-61551234, Email: investors@bdhind.com Website: www.bdhind.com CIN: L24100MH1990PLC059299

Notice to the Equity Shareholders of the Company Transfer of equity shares of the Company to the Investor Education and Protection Fund (IEPF) Demat Account

This Notice is published for the Equity Shareholders of the Company pursuant to applicable provisions of the Companies Act 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 and amendments thereto. The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Demat Account of the IEPF Authority.

The shareholders are requested to note that in case of shares held in physical form duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in shareholders name(s) will stand automatically cancelled. In case of shares held in electronic form, shareholders demat account will be debited for the shares liable for transfer to the IEPF.

However unclaimed dividend and shares transferred to the IEPF Authority can be claimed by sending physical copies of all the requisite documents enumerated in e-Form IEPF-5 to the Company at its Registered Office and thereafter filing online application in prescribed form no. IEPF 5 available on www.mca.gov.in. The procedure to claim dividend and shares is available on website www.iepf.gov.in

In case of any query, the concerned shareholder may contact the Company at its registered office or Registrar of the Company - MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400093. Email: csg-unit@in.mfms.mufg.com, Tel. no. +91 8108118484, Website - https://in.mfms.mufg.com

Place: Mumbai Nikita Phatak Date: 22nd July 2025 Company Secretary & Compliance Officer

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank) Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office: Shop No.4 & 5, Ground Floor, Indiabulls Mint Gladys Alvares Road, Hiranandani Meadows, Pokhran Road, Thane West-400610.

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISOR RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

Table with columns: Sr. No., Loan Account Number, Name of Original Borrower/Co-Borrower/Guarantor, Date of 13-2 Notice, Date of Possession, Present Outstanding balance as on 21.07.2025, Date & Time of Inspection of the property, Reserve Price in INR, Earnest Money Deposit (EMD) in INR, Date and Time of E-Auction, Last date TIME & Place for submission of Bid.

The properties are being held on "AS IS WHERE IS BASIS" & "AS IS WHAT IS BASIS" and the E-Auction will be conducted "On Line". The auction will be conducted through the Bank's approved service provider M/s. A Closure at the web portal https://bankauctions.in & www.foreclosureindia.com. For more information and For details, help, procedure and online training on e-auction, prospective bidders may contact M/s. A Closure; Contact Mr. Nitesh Pawar Contact Number: 8142000725. Email id: info@bankauctions.in/nitesh@bankauctions.in.

Date: 23.07.2025, Place: Thane Sd/- Authorized Officer, Jana Small Finance Bank Limited

Motilal Oswal Home Finance Limited Corporate Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email: hq@motilaloswal.com. CIN Number :- U65923MH2013PLC248741

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 30 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Table with columns: Sr. No., Borrower(s) / Guarantor(s) / Loan Account, Demand Notice Date and Amount, Description of the Immovable property, Reserve Price, EMD & Last Date of Submission of Bids.

Terms and Conditions of E-Auction: The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit the Web Portal: https://www.auctionbazaar.com/ of our e-Auction Service Provider, M/s. ARCA EMART PRIVATE LIMITED for bidding information & support, the details of the secured asset put up for e-auction and the Bid form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to RAKESH MANOHAR KANDARE 9967337288 & VISHAL HARISHCHANDRA RAUT 9372705372, details available in the above mentioned Web Portal and may contact their Centralised Help Desk: +91 83709 69696. E-mail id: contact@auctionbazaar.com.

Place: MUMBAI Date: 23.07.2025 (Motilal Oswal Home Finance Limited) (Earlier Known as Aspire Home Finance Corporation limited)

SYMBOLIC POSSESSION NOTICE ICICI Bank Branch Office: ICICI Bank LTD Office Number 201-B, 2ND Floor, Road No. 1 Plot No. B3, WIFIT IT PARK, Wagle Industrial Estate, Thane (West)- 400604.

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Table with columns: Sr. No., Name of the Borrower(s) / Loan Account Number, Description of Property/ Date of Symbolic Possession, Date of Demand Notice/ Amount in Demand (Rs), Name of Branch.

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: July 23, 2025, Place: Maharashtra Sincerely Authorised Officer, For ICICI Bank Ltd.

GOVERNMENT OF MAHARASHTRA PUBLIC WORKS DEPARTMENT EXECUTIVE ENGINEER, P. W. SPECIAL PROJECT DIVISION AAREY, MUMBAI-400 065 Email Id - spaarey.ee@mahapwd.gov.in. Tel No. :- 022-29272447

E-Tender Notice No. 14 for 2025-26 Online Tender (e-tender) in "B-1" Form for the following work is invited by the Executive Engineer, Public Works Special Project Division, Aarey, Goregaon (E), Mumbai-400065 from competent bidders through Government of Maharashtra Electronic Tender Management System. Tender documents are available online on website https://mahatenders.gov.in. The right to accept or reject the above said e-tender without assigning any reason rests with the competent authority. Conditional tender shall not be accepted.

Table with columns: Sr. No., Name of Work, Estimated Cost in Rupees.

E-Tender Schedule :- 1) Period of downloading of tender From Date 23/07/2025 @ 15:00 to Date 30/07/2025 @ 15:00 2) Prebid Meeting Date 25/07/2025 @ 15:00 In the office of the Superintending Engineer, Mumbai Construction Circle, Chembur, Mumbai 400071. 3) Opening of Tender (Online) Date 31/07/2025 @ 15:15, In the office of the Superintending Engineer, Mumbai Construction Circle, Chembur, Mumbai 400071.

All information of e-tendering is available on the following websites :- 1. https://mahapwd.com 2. https://mahatenders.gov.in (If an) changes occurred in tender notice, the same shall be available on above websites)

Tender notice is available on the Notice board of office of the Executive Engineer, Public Works Special Project Division, Aarey, Goregaon (E).

No.EE/PWSPD/Aarey/TC/1411 Office of The Executive Engineer, P.W.Special Project Division, Aarey, Goregaon (E), Mumbai-400065 Date : 21/01/2025 Sd/- Executive Engineer P.W. Special Project Division, Aarey, Goregaon (E) Mumbai-65 DGIPR 2025-26/1783

Aadhar Housing Finance Ltd. Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069. Mira Road Branch: 1st Flr. Shop No.1,2,3,4 - Shiv Prasad, Indralok Phase-3,Opp Balasaheb Thackrey Garden, Bhynder East,Thane-401105,MH.

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002. Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

Table with columns: Sr. No., Name of the Borrower(s)/ Co-Borrower(s) (Name of the Branch), Description of Secured Asset (Immovable Property), Demand Notice Date & Amount, Date of Possession.

Place : Maharashtra Date : 23-07-2025 Authorised Officer Aadhar Housing Finance Limited

JANAKALYAN SAHAKARI BANK LTD. (Scheduled Bank) Come and See the Change... REGN. NO. BOM/BNK/1374 of 29th May, 1974 Regd. Off : "Vivek Darshan", 140, Sindhi Society, Chembur, Mumbai - 400 071

NOTICE OF THE 52nd ANNUAL GENERAL MEETING

Notice is hereby given that the 52nd Annual General Meeting of the Members (Shareholders) of Janakalyan Sahakari Bank Limited will be held on Wednesday the 6th of August 2025 at 5.00 p.m. at Prof. B. N. Vaidya Sabhagriha, Indian Education Society's Raja Shivaji Vidya Sankul, Hindu Colony, Dadar - East, Mumbai-400 014 to transact the following business: 1. To read and confirm the Minutes of the 51st Annual General Meeting held on Friday the 30th of August 2024. 2. To consider and adopt the Annual Report on affairs of the Bank placed by the Board of Directors, the Balance Sheet as at March 31, 2025 and Profit and Loss Account for the financial year ended March 31, 2025, duly audited and to take note of the Audit Report submitted by M/s GMJ & Co., Chartered Accountants. 3. To approve appropriation of profit for the Financial Year ended 31st March 2025. 4. To approve and confirm the appointment of the Statutory Auditors recommended by Board of Directors and approved by Reserve Bank of India vide their letter dated 10th July, 2025 for the Financial Year 2025-26 and authorize the Board of Directors to approve their remuneration. 5. To confirm the appointment of Internal / Concurrent Auditors for the Financial Year 2025 -26. 6. To note the directions issued by the Registrar of Co-operative Societies and Commissioner of Co-operation, Pune in respect of Staffing Pattern and compliance made by the Bank in this regard and approve the Staffing Pattern proposed. 7. To consider the status as regards the Long-Term Strategic Plan and approve the revised Long Term Strategic Plan as also Annual Operational Plan for the Financial Year 2025 -26; 8. To write off the Bad & Doubtful Debts as certified by the Statutory Auditors keeping all the rights of recovery intact against all concerned parties involved. 9. To note the details of the Loans and Advances to Directors and their relatives extended by the Bank as on 31-03-2025. 10. To condone the absence of all the shareholders who have not attended the 52nd Annual General Meeting. 11. Any other business with the permission of the Chair.

Date : 21st July 2025 By Order of the Board of Directors Shriram Date Chief Executive Officer

Important Notes 1. The Annual report containing audited Statements of Accounts including Balance Sheet, Profit & Loss Account and the Report of the Board of Directors may please be obtained by members from any of our Branches or Head Office. The Annual Report will also be available on the Bank's website: www.jsbbl.com. 2. Members who require any further information or desire to offer any suggestions are requested to submit the same via email at jksbl@jksbl.com or in writing at the Registered Office address of the Bank on or before 30th July 2025 i.e., seven days in advance, to enable the Bank to provide the information. 3. In case there is no quorum as required at the appointed time, the meeting will stand adjourned for half an hour and will be held at 5.30 p.m., on the same day and at the same venue. The adjourned meeting need not have the required quorum and will be held to transact business as per the agenda given in this notice irrespective of the quorum.

Request To All Shareholders 1 Please intimate the change in your address if any, along with the documentary proof i.e. Passport / Election Card / Aadhar Card / NREGA Card / Driving License by email on share@jksbl.com or by submission of the same at any of our branches. 2 Please intimate your mobile number and e-mail id at share@jksbl.com to enable us to send e -communication to you.

GE VERNOVA GE POWER INDIA LIMITED CIN: L74140MH1992PLC068379 Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400051 Tel. No.: T + 91 22 68841741 Website: www.governova.com/regions/asia/in/ge-power-india-limited

NOTICE TO MEMBERS Annual General Meeting, Remote E-Voting information, Record date and Book Closure Dates

1. Notice is hereby given to the members of the Company that the 33rd Annual General Meeting (AGM) of GE Power India Limited (the Company) will be held on Thursday, 14 August 2025 at 11:30 a.m. through video conferencing (VC) or through other audio visual means ("OAVM") to transact the businesses set out in the 33rd AGM Notice dated 29 May 2025 ("Notice of the AGM"), in compliance with various circulars issued by the Ministry of Corporate Affairs and other laws/circulars. 2. Notice is also hereby given to the Members of the Company pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 08 August 2025 to Thursday, 14 August 2025 (both days inclusive), for the purpose of AGM. 3. In compliance with the Circulars, the Notice of the AGM and the Annual Report for the financial year 2024-25, along with all the documents required to be attached thereto, has been sent to all the Members of the Company on 22 July 2025 whose email addresses are registered with the Company / Depository Participant(s). Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report shall be available, is being dispatched to those shareholder(s) who have not registered their email address. The aforesaid documents will also be available on the website of the Company (www.governova.com/regions/asia/in/ge-power-india-limited), on the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com). Members, who do not receive the aforesaid documents, may download it or may obtain the same by registering / updating their KYC and email addresses in the manner as stated in the Notice for information regarding 33rd Annual General Meeting published by the Company in Mint (All India Edition), The Free Press Journal (Mumbai Edition) and Navshakti (Marathi edition) newspapers on 18 July 2025. Copy of the aforesaid Notice/Newspaper is also available on the aforesaid Stock Exchanges' and Company's website. 4. Pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable law(s) the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means ("Remote E-Voting") to transact the business as set out in the Notice of the AGM through the Remote E-Voting facility provided by the Company's RTA, Kfin Technologies Limited (KFinTech). 5. The Remote E-Voting period commences on Monday, 11 August 2025 at 9:00 a.m. IST and ends on Wednesday, 13 August 2025 at 5:00 p.m. IST. The E-Voting module shall be disabled after the time prescribed in this clause. 6. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Thursday, 07 August 2025 shall be entitled to avail the facility of Remote E-voting. 7. Any person who becomes member of the Company after dispatch of the Notice of the AGM and hold shares as of the cut-off date i.e. 07 August 2025 may obtain the User ID and password by sending a request to evoting@kfinetech.com. The detailed procedure for obtaining User ID and password has been provided in the Notice of the AGM. If the member is already registered with KFinTech for E-voting then he/she can use his existing User ID and password for casting the vote through Remote E-voting. 8. The members who have not cast their vote by Remote E-voting shall be able to vote at the AGM through electronic voting system by KFinTech. 9. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. 10. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfinetech.com (KFinTech Website) or contact (040) 6716 2222, at evoting@kfinetech.com or call KFinTech's toll free No. 1800-3094-001 for any further clarifications. 11. Special Window for Re-logging of Transfer Requests of Physical Shares: Pursuant to the SEBI Circular SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated 02 July 2025 and in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, it has been decided to open a special window only for re-logging of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise for a period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-logged for transfer (including those requests that are pending with the Company/RTA (Kfin Technologies Limited), as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The copy of relevant circular is available on the website of the Company i.e., www.governova.com/regions/asia/in/ge-power-india-limited

By order of the Board For GE Power India Limited S/d Kamna Tiwari Place : Noida Date : 22 July 2025 Company Secretary & Compliance Officer

