

September 02, 2025

<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 <b><u>BSE Scrip Code: 539056</u></b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b><u>NSE Scrip Symbol: IMAGICAA</u></b>
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Dear Sir/Madam,

**Sub: Newspaper Publication – Intimation of Sixteenth Annual General Meeting**

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper publication for intimation of Sixteenth Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2025 at 11:30 a.m. published in today's newspapers in "Business Standard", all India editions in English language and "Navshakti", Mumbai edition in Marathi Language.

The said newspaper publication is also available on the Company's website at [www.imagicaaworld.com](http://www.imagicaaworld.com)

We request you to take note of the same.

Thanking you,

Yours faithfully,

**For Imagicaaworld Entertainment Limited**

**Reshma Poojari**  
**Company Secretary & Compliance Officer**


Encl: As above



**Imagicaaworld Entertainment Limited**

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad- 410 203. T: +91-2192-279 900  
Corporate Office: A-301, 3<sup>rd</sup> Floor, VIP Plaza, Veera Desai Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053. T: +91-22-6984 0000  
Corporate Identity Number (CIN): L92490MH2010PLC199925 - Website: [www.imagicaaworld.com](http://www.imagicaaworld.com) - Email: [contactus@imagicaaworld.com](mailto:contactus@imagicaaworld.com)





**Imagicaaworld Entertainment Limited**  
CIN: L92490MH2010PLC199925  
Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India  
Corporate Office: A-301, 3rd Floor, VIP Plaza, Veera Desai Industrial Estate, Off New Link Road, Andheri West, Mumbai 400 053, Maharashtra, India. Tel: +91 22 6986 0000; Email: [complianc@imagicaaworld.com](mailto:complianc@imagicaaworld.com) Website: [www.imagicaaworld.com](http://www.imagicaaworld.com)

**NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING**

Notice is hereby given that the Sixteenth (16<sup>th</sup>) Annual General Meeting ("AGM") of Imagicaaworld Entertainment Limited ("the Company") will be held on Monday, September 29, 2025 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without any physical presence of Members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and the relevant circulars issued in this regards ("the Circulars") and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the businesses as set out in Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 of the Company will be sent to all the Members whose email IDs are registered with the Company or Depository Participants ("DPs") or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent ("RTA"/ "MUFG Intime") and the same will also be made available on the Company's website at [www.imagicaaworld.com](http://www.imagicaaworld.com), website of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of MUFG Intime at <https://lnstavoite.linkintime.co.in/>.

In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a physical communication will be sent to those shareholders whose e-mail IDs are not registered, containing the weblink and exact path of the Company's website from where the Annual Report can be accessed.

The Members who have still not registered their email ID with the Company can get their email IDs registered in the following manner:

- For Members holding shares in physical form and who have not updated their email addresses with the Company, please send scan copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at [complianc@imagicaaworld.com](mailto:complianc@imagicaaworld.com)
- For Members holding shares in demat form, please update/ register your email address through your respective DPs.

The Company is providing facility of remote e-voting as well as e-voting at the AGM on the businesses contained in the Notice of the AGM. Members have the option to cast their vote on the Resolutions using the remote e-voting facility or e-voting at the AGM. The details of e-voting system and detailed procedure of remote e-voting and e-voting at the AGM will be specified in the Notice of the AGM.

For Imagicaaworld Entertainment Limited


Sd/-

Reshma Poojari

Company Secretary & Compliance Officer

Place: Mumbai

Date : September 01, 2025



**AUROBINDO PHARMA LIMITED**  
(CIN - L24239TG1986PLC015190)  
Regd. Office: Plot No.2, Maithirivihar, Ameerpet, Hyderabad – 500 038. Telangana, India Tel. No. +91 40 2373 6370  
Corp. Office: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Hyderabad – 500 032, Telangana, India. Tel No. +91 40 66725000 / 66721200  
E-mail: [info@aurobindo.com](mailto:info@aurobindo.com); Website: [www.aurobindo.com](http://www.aurobindo.com)

**NOTICE**  
(For the Kind Attention of Shareholders of the Company)  
**Transfer of Equity Shares of the Company to the Investors Education and Protection Fund**

Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 (the "Act") read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), the Company is required to transfer the equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to the Investors Education and Protection Fund (IEPF).

A list of shareholders who have not encashed their dividends for seven consecutive years from the interim dividend declared by the Company in the financial year 2018-19 and whose shares are therefore liable for transfer to the IEPF account, is displayed on the website of the Company at [www.aurobindo.com](http://www.aurobindo.com).

As per the said Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF account for taking appropriate action and for submitting requisite documents to claim the unclaimed dividend amount(s) by December 12, 2025. In the absence of receipt of a valid claim from the concerned shareholder, the Company will proceed to transfer the said shares to IEPF account without any further notice. All future benefits, including dividends arising on such shares, would also be transferred to IEPF.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the said Rules. However, shareholders can claim shares and dividend transferred to IEPF by complying due procedure given in the Rules, details of which are also available at [www.iepf.gov.in](http://www.iepf.gov.in).

For any information / clarification on the matter, the concerned shareholder may write to the Company at [ig@aurobindo.com](mailto:ig@aurobindo.com) or contact the Company's Registrar and Share Transfer Agent - M/s KFin Technologies Ltd., Selenium, Tower-B, Plot 318&2, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Toll Free No.1- 800-309-4001, email ID: [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com).

For Aurobindo Pharma Limited

Sd/-

B. Adi Reddy

Company Secretary

Place : Hyderabad

Date : 01.09.2025

**VIDULA CHEMICALS & MANUFACTURING INDUSTRIES LIMITED**  
CIN : L24239WB1980PLC032554  
Registered Office: 7E Neelamber Building, 28B, Shakespeare Sarani, Kolkata - 700017, Phone 033-2287 5073 / 2240 3306  
E-mail : [companysecretary@groupmanjushree.com](mailto:companysecretary@groupmanjushree.com)  
Website: [www.vcmil.com](http://www.vcmil.com)

**NOTICE OF THE FORTY FOURTH ANNUAL GENERAL MEETING AND INTIMATION OF BOOK CLOSURE AND RECORD DATE**

**NOTICE** is hereby given that the Forty Fourth (44<sup>th</sup>) Annual General Meeting ("AGM") of Vidula Chemicals & Manufacturing Industries Limited ("the Company") is scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder, read with MCA and SEBI Circulars.

The e-copy of the Notice of the AGM and the Annual Report 2024-25 will be available on the website of the Company at [www.vcmil.com](http://www.vcmil.com), website of The Calcutta Stock Exchange Ltd [www.cse-india.com](http://www.cse-india.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided in the Notice of the Meeting. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in physical form as well as members who have not yet registered their e-mail addresses are requested to send an e-mail to the RTA viz. Niche Technologies Private Limited at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) mentioning the name of the Member(s), Folio No. along with the self-attested copy of PAN card before 5.00 P.M. (IST) on Thursday, 4<sup>th</sup> September, 2025 to receive the Notice of AGM and Annual Report and to receive the login ID and password for e-voting. Members holding shares in demat form, are requested to update the same with their DPs. Company will not dispatch physical copy of Notice of the 44<sup>th</sup> AGM along with the Annual Report to the members in view of the green initiatives and the MCA Circulars. However, the same shall be made available upon the request from the Member(s) from case to case basis.

In terms of Section 108 of the Companies Act, 2013, applicable Rules thereon and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-Voting facility (remote e-Voting) of CDSL to all its members to cast their votes on all resolutions set out in the Notice convening 44<sup>th</sup> AGM of the Company. The remote e-Voting period begins from 9.00 A.M. (IST) on Friday, 26<sup>th</sup> September, 2025 and ends at 5.00 P.M. (IST) on Monday, 29<sup>th</sup> September, 2025. Additionally, the Company shall also provide the facility of voting through e-Voting system during the meeting. Detailed procedure for remote e-voting before the AGM/during the AGM will be provided in the Notice of the AGM. The Board of Directors has appointed Shri Kamal Kumar Sharma (CP Registration No. 4057), Practising Company Secretary, as the Scrutinizer to enable the voting at venue of AGM and remote e-Voting processes to be conducted in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM.

For Vidula Chemicals & Manufacturing Industries Limited

Sd/-

Keshav Chhetri

Director

DIN : 02177646

Place: Kolkata

Date : 1.9.2025

**OSWAL OVERSEAS LIMITED**  
CIN: L74899DL1984PLC018268  
Regd. Office: 98A, Second Floor, Nambardar Estate, Taimoor Nagar, NFC New Delhi 110065  
Ph.: 011-41064256, Fax No. 011-26322664  
Email id: [cs@oswaloverseasLtd.com](mailto:cs@oswaloverseasLtd.com) Website: [www.oswaloverseasLtd.com](http://www.oswaloverseasLtd.com)  
**INFORMATION REGARDING 41<sup>st</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company scheduled to be held on **Saturday, 27<sup>th</sup> September, 2025 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 9/2023 and 9/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars"), and circulars issued by the Securities and Exchange Board of India (SEBI) i.e. Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM. The deemed venue of the said meeting shall be the Registered Office of the Company at 98A, Second Floor, Nambardar Estate, Taimoor Nagar, NFC New Delhi 110065.

In Compliance with the above-mentioned Circulars and also in furtherance of Go-Green initiative of the Government, the Notice of 41<sup>st</sup> AGM and Annual Report for the Financial Year 2024-25 will be sent electronically by the Company to those Members who have registered their email IDs with the Company/ RTA/ Depository Participant(s) ("Depository"). As per the MCA circular/s and the SEBI circulars, no physical/hard copies of the Notice of AGM and Annual Report will be sent to any Member except to those shareholders who have requested for the physical copy of the Annual Report 2024-25. The Notice of AGM and Annual Report will also be available at the website of the Company at [www.oswaloverseasLtd.com](http://www.oswaloverseasLtd.com) and at BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting at the AGM are being provided in the Notice of 41<sup>st</sup> AGM.

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its members to cast their vote on resolutions set forth in the Notice of the AGM. The Company has fixed Saturday, 20<sup>th</sup> September, 2025 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. Members may note that the remote e-voting period shall commence on Wednesday, 24<sup>th</sup> September, 2025 (9:00 a.m.) and end on Friday, 26<sup>th</sup> September, 2025 (5:00 p.m.) (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM. The Members of the Company who have not registered their email address can register the same as per the following procedure:

- Members holding shares in physical form** may get their email ids registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the company) for updating their KYC details (if not already submitted) with necessary documents mentioned therein in the form to our RTA at M/s. Beatal Financial & Computer Services Private Limited, Beatal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062. RTA email id: [beatalrta@gmail.com](mailto:beatalrta@gmail.com).
- Members holding shares in dematerialized form** may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN card (self attested copy), AADHAR card (self attested copy) to Company at [cs@oswaloverseasLtd.com](mailto:cs@oswaloverseasLtd.com) /RTA email id at [beatalrta@gmail.com](mailto:beatalrta@gmail.com). It is clarified that for permanent registration of email address, the Members are requested to register the same with their respective Depository Participant.

The members are requested to update their PAN with the Depository Participant (if shares are in demat mode) and RTA (if shares are in physical form).

This Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Oswal Overseas Limited


Sd/-

Lalit Kumar

Company Secretary & Compliance Officer

Place : New Delhi

Date : 30.08.2025



**Rosell Techsys Limited**  
Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata, West Bengal, India, 700017  
CIN: L29299WB2022PLC258641  
Tel No: +91 806720082/83  
Website: <https://roselltechsys.com/> E-mail: [investors@roselltechsys.com](mailto:investors@roselltechsys.com)

**NOTICE OF THE THIRD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the Third Annual General Meeting ("AGM"/ "Meeting") of the Members of Rosell Techsys Limited ("Company") will be held on Wednesday, September 24, 2025 at 11:00 a.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 3rd AGM of the Company ("Notice"). The VC/OAVM facility is being provided by the National Securities Depository Limited ("NSDL"). In accordance with the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Company has sent the Notice along with the weblink to access the Third Annual Report of the Company for FY 2024-25, on Monday, September 1, 2025, ONLY through electronic mode, to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA") - CB Management Services Private Limited/Depositories/Depository Participants ("DPs"). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company has completed the dispatch of the said letters on Monday, September 1, 2025. The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at [investors@roselltechsys.com](mailto:investors@roselltechsys.com) or request for the same from our RTA by using [ranarc@cbmsl.co](mailto:ranarc@cbmsl.co) and mentioning their Folio No./DP ID and Client ID.

The Notice along with the Annual Report is available on the website of the Company at [www.roselltechsys.com](http://www.roselltechsys.com) and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and the same is also available on the website of the National Securities Depositories Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OAVM, (c) remote e-Voting during the Meeting, (d) registration of email address of Members with the Company and (e) updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the 'Notes' section of the Notice of the AGM.

The Notice can be accessed and downloaded from the Company's website at [www.roselltechsys.com](http://www.roselltechsys.com)

Further, the Annual Report can be accessed and downloaded from the Company's website at [www.roselltechsys.com](http://www.roselltechsys.com)

**Remote e-Voting**

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs/Securities and Exchange Board of India, each as amended, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-Voting before the AGM and during the AGM are given in the 'Notes' section of the Notice convening the AGM. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	Saturday, September 20, 2025 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Tuesday, September 23, 2025 at 5:00 p.m. (IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.

- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, September 17, 2025 ("Cut-Off Date"). Members will be provided with the facility for remote e-Voting during the VC/OAVM proceeding at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
- In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.
- A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
- In case of any queries/grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions ("FAQs") and e-Voting user manual for Shareholders available in the 'Download' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 022-4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager from NSDL at their designated e-mail IDs: [amitv@nsdl.com](mailto:amitv@nsdl.com) or [pallavind@nsdl.com](mailto:pallavind@nsdl.com) respectively. The postal address of NSDL is 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited ("CDSL"):

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or contact at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDCL	Members facing any technical issue in login can contact CDCL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free number 1800 21 09911

**Scrutinizer :**

The Board of Directors of the Company ("Board") has appointed Mr. Pramod S M (FCS: 7834 COP NO.: 13784) or failing him CS Biswajit Ghosh (FCS: 8750 COP NO.: 8239) Partners of M/s. BMP & Co. LLP, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner

Record Date and Dividend:

The Board at its meeting held on May 27, 2025, recommended a dividend of 0.20 per equity Share of 2/-each. Further, the Board has fixed Wednesday, September 17, 2025 as the Record Date for determining the Members entitled to receive dividend for FY2024-25, subject to approval of the Members at the AGM. The dividend, if approved by the Members at this AGM, will be paid subject to deduction of income-tax at source ("TDS") on and from Friday, September 26, 2025 as under:

In respect of Equity Shares held in physical form: To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transfers, transmission and transposition requests lodged with the Company, as on close of business hours of Wednesday, September 17, 2025.

In respect of Equity Shares held in electronic form: To all the beneficial owners of the equity shares, as of end of day of Wednesday, September 17, 2025, as per details furnished by the Depositories for this purpose.

For Rosell Techsys Limited

Sd/-

Krishnappa Desai

Company Secretary and Compliance Officer

Membership No: A61281

Date : 02 September 2025

Place : Bangalore

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRHP) IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA. (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

## PUBLIC ANNOUNCEMENT



(Please scan this QR code to view the DRHP)



# GANESH CONSUMER PRODUCTS LIMITED

Our Company was originally incorporated as a private limited company under the name Ganesh Wheat Products Private Limited at Kolkata, West Bengal under the Companies Act, 1956, pursuant to a certificate of incorporation dated March 9, 2000, issued by the RoC. Subsequently, our Company acquired the business of M/s Ganesh Flour Mills, a sole proprietorship firm pursuant to a Business Transfer Agreement. Subsequently, pursuant to a resolution passed by our Shareholder's in the extraordinary general meeting held on December 24, 2010, the name of our Company was changed from Ganesh Wheat Products Private Limited to Ganesh Grains Private Limited, to reflect the principal object and the kind of business activities to be carried out by our Company and consequently, a fresh certificate of incorporation dated January 4, 2011, was issued by the RoC to our Company. Subsequently, our Company was converted from a private limited company to a public limited company, pursuant to a resolution passed by the Shareholder's in the extraordinary general meeting held on January 28, 2011, and the name of our Company was changed to Ganesh Grains Limited, and a fresh certificate of incorporation dated February 5, 2011, was issued to our Company by the RoC. Subsequently, pursuant to a resolution passed by our Shareholder's in the extraordinary general meeting held on July 13, 2024, the name of our Company was changed from Ganesh Grains Limited to Ganesh Consumer Products Limited, to reflect the true nature of Company's business and a fresh certificate of incorporation dated August 12, 2024, was issued by the Registrar of Companies, Central Processing Centre. For further details on the changes in the name and registered office of our Company, see "History and Certain Corporate Matters – Brief history of our Company" on page 251 of the DRHP.

**Corporate Identity Number:** U15311WB2000PLC091315; **Website:** [www.ganeshconsumer.com](http://www.ganeshconsumer.com)  
**Registered Office:** 88, Burtolla Street, Kolkata, 700 007, West Bengal, India; **Corporate Office:** Trinity Tower, 83, Topsia Road (South), 3rd Floor, Kolkata, 700 046, West Bengal, India  
**Contact Person:** Narendra Mishra, Company Secretary and Compliance Officer; **Telephone:** +91 336 6336633; **Email:** [investors@ganeshconsumer.com](mailto:investors@ganeshconsumer.com)

## THE PROMOTERS OF OUR COMPANY ARE PURUSHOTTAM DAS MIMANI, MANISH MIMANI, MADHU MIMANI, MANISH MIMANI (HUF) AND SRIVARU AGRO PRIVATE LIMITED

This is in relation to the draft red herring prospectus dated December 23, 2024 ("DRHP") filed by the Company with the Securities and Exchange Board of India ("SEBI") and thereafter with BSE Limited and National Stock Exchange of India Limited (together with BSE Limited, "Stock Exchanges") in connection with the Offer. Our Company has been informed by Manish Mimani, one of our Promoters that share transfer agreements each dated September 1, 2025, has been entered into between Manish Mimani ("Promoter" or "Transferee"), and India Business Excellence Fund I ("IBEF-I"), and between Transferee and India Business Excellence Fund IIA ("IBEF-IIA") and together with IBEF-II, the "Investors" or "Transferrors", the Transferrors have agreed for secondary transfers, prior to filing of the DRHP, of an aggregate of 360,000 equity shares of face value of ₹10 each to the Transferee (comprising 122,400 equity shares to be transferred by IBEF-II and 237,600 equity shares to be transferred by IBEF-IIA) at an agreed price of ₹87.81 per equity share, for an aggregate consideration of ₹ 31,611,600, representing 0.99% of the pre-Offer equity share capital of the Company on a fully diluted basis (the "Proposed Secondary Transfers"). The details of Proposed Secondary Transfers have been provided below:

Name of the transferor	Name of Transferee	Transferee whether connected with the Company, the Promoters/ Promoter Group/the Company's Directors or KMPs, the Subsidiaries, and the Group Companies	Nature of Proposed Secondary Transfers	Number of Equity Shares proposed to be transferred	Transfer price per Equity Share (in ₹)	Number of Equity Shares held post completion of the Proposed Secondary Transfers (% of pre-offer share capital of the Company after the transfer)
India Business Excellence Fund II	Manish Mimani	Yes Manish Mimani is one of the Promoters, Chairperson and Managing Director of the Company.	Cash	122,400	87.81	3,056,724 (8.40%)
India Business Excellence Fund II A				237,600		5,933,646 (16.31%)

Post the abovementioned Proposed Secondary Transfers, the total pre-issued, subscribed and paid-up Equity Share capital of the Company shall consist of 36,373,259 Equity Shares of the Company comprising of (i) 27,382,289 Equity Shares shall be held by the Promoters of the Company constituting 75.28% of the total pre-issued, subscribed and paid-up Equity Share capital of the Company, on a fully diluted basis; and (ii) 8,990,970 Equity Shares shall be held by the public shareholders constituting 24.72% of the total pre-issued, subscribed and paid-up Equity Share capital of the Company, on a fully diluted basis.

Our Company shall suitably update the relevant sections in the RHP and Prospectus to be filed by our Company with the RoC, SEBI and the Stock Exchanges, to reflect the factual position pursuant to the above-mentioned Proposed Secondary Transfers as on the date of the RHP and Prospectus.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER
 <b>DAM CAPITAL</b>	 <b>IIFL CAPITAL</b>	 <b>Motilal Oswal Investment Banking</b>	 <b>MUFG Intime</b>
<b>DAM Capital Advisors Limited</b> Altimus 2202, Level 22, Pandukar Budhkam Marg, Worli, Mumbai - 400018 Maharashtra, India <b>Telephone:</b> +91 22 4202 2500 <b>Email:</b> <a href="mailto:ganesh ipo@damcapital.in">ganesh ipo@damcapital.in</a> <b>Investor grievance email:</b> <a href="mailto:complaint@damcapital.in">complaint@damcapital.in</a> <b>Contact person:</b> Puneet Agnihotri / Chandresh Sharma <b>Website:</b> <a href="http://www.damcapital.in">www.damcapital.in</a> <b>SEBI Registration No.:</b> MB/INM000011336	<b>IIFL Capital Services Limited</b> (formerly known as <i>IIFL Securities Limited</i> ) 24th Floor, One Lodha Place Senapati Bapat Marg, Lower Parel (W) Mumbai 400 013, Maharashtra, India <b>Telephone:</b> +91 22 4646 4728 <b>Email:</b> <a href="mailto:ganeshgrains.ipo@iiflcap.com">ganeshgrains.ipo@iiflcap.com</a> <b>Investor grievance email:</b> <a href="mailto:ig.1b@iiflcap.com">ig.1b@iiflcap.com</a> <b>Contact person:</b> Amrita Sahney / Pawan Jain <b>Website:</b> <a href="http://www.iiflcap.com">www.iiflcap.com</a> <b>SEBI Registration No.:</b> INM000010940	<b>Motilal Oswal Investment Advisors Limited</b> <sup>A</sup> Motilal Oswal Tower, Rahimullah, Sayani Road, Opposite Parel ST Depot, Prabhadevi Mumbai, Maharashtra - 400 025 India <b>Telephone:</b> +91 22 7193 4380 <b>Email:</b> <a href="mailto:ganeshconsumer.ipo@motilaloswal.com">ganeshconsumer.ipo@motilaloswal.com</a> <b>Website:</b> <a href="http://www.motilaloswalgroup.com">www.motilaloswalgroup.com</a> <b>Investor grievance email:</b> <a href="mailto:moipredressal@motilaloswal.com">moipredressal@motilaloswal.com</a> <b>Contact person:</b> Sukant Goel/ Kunal Thakkar <b>SEBI Registration No.:</b> INM000011005	<b>MUFG Intime India Private Limited</b> (formerly known as <i>Link Intime India Private Limited</i> ) C-101, 1st Floor, 247 Park, I.B.S Marg, Vikhroli West Mumbai – 400 083, Maharashtra, India <b>Telephone:</b> +91 810 811 4949 <b>Email:</b> <a href="mailto:ganeshconsumer.ipo@in.mpmfs.mufg.com">ganeshconsumer.ipo@in.mpmfs.mufg.com</a> <b>Investor grievance email:</b> <a href="mailto:ganeshconsumer.ipo@in.mpmfs.mufg.com">ganeshconsumer.ipo@in.mpmfs.mufg.com</a> <b>Website:</b> <a href="http://in.mpmfs.mufg.com">in.mpmfs.mufg.com</a> <b>Contact person:</b> Shanti Gopalkrishnan <b>SEBI Registration No.:</b> INR000004058

<sup>A</sup> In compliance with the proviso to Regulation 21A and explanation (iii) to Regulation 21A of the SEBI (Merchant Bankers) Regulations, 1992, and Regulation 23(3) of the SEBI ICDR Regulations, Motilal Oswal Investment Advisors Limited will only be involved in the marketing of the Offer on account of being an associate of our Company. Motilal Oswal Investment Advisors Limited has signed the due diligence certificate and has been disclosed as a BRLM for the Offer.

All capitalised terms used herein and not specifically defined shall have the meaning ascribed to them in the DRHP.

Place : Kolkata, West Bengal  
Date : September 01, 2025

GANESH CONSUMER PRODUCTS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges. The DRHP is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), on the websites of the Stock Exchanges i.e. BSE at [www.bseindia.com](http://www.bseindia.com), NSE at [www.nseindia.com](http://www.nseindia.com), the websites of the BRLMs, i.e. DAM Capital Advisors Limited at [www.damcapital.in](http://www.damcapital.in), IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at [www.iiflcap.com](http://www.iiflcap.com), Motilal Oswal Investment Advisors Limited at [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com) and the website of our Company at [www.ganeshconsumer.com](http://www.ganeshconsumer.com). Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 33 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States absent registration under the US Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

CONCEPT



