

GPTINFRA/CS/SE/2025-26

July 14, 2025

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001**

**National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051**

Scrip Code: 533761

Scrip Symbol: GPTINFRA

Dear Sir/Madam,

Sub: Newspaper Publication- Notice of 45th Annual General Meeting & e-voting related information

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of the newspaper advertisements published today i.e., Monday, July 14, 2025, in respect of Notice of 45th Annual General Meeting and e-voting related information post dispatch to the Shareholders of the Company. The aforesaid information is also available on the website of the Company www.gptinfra.in.

You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours Sincerely,

For GPT Infraprojects Limited

**Sonam Lakhota
Company Secretary & Compliance Officer
Mem No.: A41358**

RAJSHREE

PEOPLE PASSION PROGRESS

RAJSHREE SUGARS & CHEMICALS LIMITED
 Regd Office: 'The Uffizi', 338/B, Avanasi Road, Peelamedu, Coimbatore - 641 004
 Tel (0422) 4226222 Fax (0422) 2577929 CIN: L01542T21985PLC00176
 E-Mail: rsc@rajshreesugars.com; Website: www.rajshreesugars.com

NOTICE

It is hereby informed that the 39th Annual General Meeting (AGM) of the Company will be convened on Wednesday, the 13th August 2025 at 3.30 P.M. to transact the business as set out in the AGM Notice, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) Circulars & SEBI Circulars without the physical presence of the Members at a common venue.

The Notice of the 39th AGM and Annual Report including the financial statements for the year ended 31st March 2025 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP"), in accordance with MCA and SEBI Circulars.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM by shareholders holding shares in dematerialized mode, physical mode and by shareholders who have not registered their email addresses will be provided in the Notice of the AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice will also be made available on the websites of the Company and also on the website of Stock Exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) www.evoting.nsdl.com.

Members holding shares in demat form are requested to update their e-mail address, bank details etc., with their DP.

Members who have not registered their email addresses with the Company/ DP can obtain soft copies of the Notice of the 39th AGM, Annual Report and/or login details for joining the AGM through VC / OAVM including e-voting, by sending scanned copy of the following documents to our Registrar and Transfer Agent (RTA), M/s. MUFG Intime India Private Limited, (formerly M/s. Link Intime India Private Limited) by email at "coimbatore@in.mmps.mufg.com".

- a) signed request letter mentioning your name, folio number, complete address, email address to be registered;
- b) copy of the share certificate (front and back)/ Client Master copy
- c) self-attested copy of PAN; and
- d) self-attested copy of Driving Licence / Passport/ Bank Statement/ Aadhaar, supporting the registered address of the Member

The Board of Directors has not recommended any dividend for 2024-25. To receive credit of future dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to our RTA at coimbatore@in.mmps.mufg.com. For Shares held in demat form Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective 1st April 2020, please update your residential status, PAN & category as per Income-Tax Act with your DP or our RTA.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and SEBI Circulars as stated above.

For RAJSHREE SUGARS & CHEMICALS LIMITED
 M. Ponraj
 Company Secretary
 Membership No. A29858
 Coimbatore
 11.07.2025

raymond
 CIN: L17117MH1925PLC001208
 Registered Office: Plot No. 156/H, No.2, Village Zadgaon,
 Ratnagiri - 415 612, Maharashtra.
 Phone No: 02352-232514; Fax No: 02352-232513
 Email: corp.secretarial@raymond.in; Website: www.raymond.in

NOTICE

NOTICE is hereby given that the Hundredth (100th) Annual General Meeting ("AGM") of the Company will be held on **Monday, August 04, 2025 at 11:30 a.m. (IST)** through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM dated May 12, 2025.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the said Circulars, the 100th AGM of the Company is being held through VC/OAVM and the Notice of the 100th AGM along with the Annual Report for Financial Year 2024-25 has been sent on July 13, 2025 only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the Company's website at www.raymond.in. The Company has engaged the services of NSDL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard- 2 on General Meetings issued by The Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 100th AGM dated May 12, 2025.
- b) Date, and time of commencement of remote e-voting: Thursday, July 31, 2025 at 09:00 a.m. (IST).
- c) Date, and time of end of remote e-voting: Sunday, August 03, 2025 at 5:00 p.m. (IST).
- d) Cut-off Date for remote e-voting: Monday, July 28, 2025.
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off date i.e. July 28, 2025, should follow the instructions for e-voting as mentioned in the AGM Notice.

f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.

g) The Members are requested to note that:

- i. Remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on Sunday, August 03, 2025;

- ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and

- iii. Members holding shares in physical or in dematerialized form as on July 28, 2025, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses have been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/MUFG Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to MUFG Intime India Private Limited by providing Folio No., Name of the Shareholder, email ID and mobile number at (UNIT: Raymond Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: rmt.helpdesk@in.mmps.mufg.com. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query relating to attending the AGM through VC/OAVM or remote e-voting or voting during the AGM, Members may write to Mr. Sanjeev Yadav, Assistant Manager - NSDL or Ms. Pallavi Mhare, Senior Manager, NSDL, Phone No : 022-48867000 or email: eyotong@nsdl.com OR Shri Rakesh Darji, Company Secretary, Raymond Limited, Jekagram, POKHARAN Road No.1, Thane (West) - 400 606, Ph. No. 022-61527000 or email: corp.secretarial@raymond.in.

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T. Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company, placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
 For Raymond Limited
 SD/-
 Rakesh Darji
 Company Secretary

Date: July 13, 2025

Place: Thane

RAJSHREE SUGARS & CHEMICALS LIMITED

Regd Office: 'The Uffizi', 338/B, Avanasi Road, Peelamedu, Coimbatore - 641 004

Tel (0422) 4226222 Fax (0422) 2577929 CIN: L01542T21985PLC00176

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- a) signed request letter mentioning your name, folio number, complete address, email address to be registered;
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- c) self-attested copy of PAN; and
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The Board of Directors has not recommended any dividend for 2024-25. To receive credit of future dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to our RTA at coimbatore@in.mmps.mufg.com. For Shares held in demat form Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective 1st April 2020, please update your residential status, PAN & category as per Income-Tax Act with your DP or our RTA.

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For RAJSHREE SUGARS & CHEMICALS LIMITED
 M. Ponraj
 Company Secretary
 Membership No. A29858
 Coimbatore
 11.07.2025

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 Company Secretary
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For RAJSHREE SUGARS &

