

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', 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004
Tel (0422) 4226222 Fax (0422) 2577929 CIN: L01542TZ1985PCL001706
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.mpm.s.mufg.com".

- signed request letter mentioning your name, folio number, complete address, email address to be registered;
- copy of the share certificate (front and back)/ Client Master copy
- self-attested copy of PAN; and
- 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.mpm.s.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**

Coimbatore
11.07.2025

M. Ponraj
Company Secretary
Membership No. A29858

raymond
LIMITED

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 and Secretarial Standard- 2 on General Meetings issued by The Institute of Company Secretaries of India:

- 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.
- Date, Date and time of commencement of remote e-voting: Thursday, July 31, 2025 at 09:00 a.m. (IST).
- Date, Date and time of end of remote e-voting: Sunday, August 03, 2025 at 5:00 p.m. (IST).
- Cut-off Date for remote e-voting: Monday, July 28, 2025.
- 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.
- 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 in the AGM.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on Sunday, August 03, 2025;
 - 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
 - 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: mt.helpdesk@in.mpm.s.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 Mhate, Senior Manager, NSDL, Phone No.: 022-48867000 or email: evoting@nsdl.com OR Shri Rakesh Darji, Company Secretary, Raymond Limited, Jekegram, Pokhara 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

TATA POWER DELHI DISTRIBUTION LIMITED			
A Tata Power and Delhi Government Joint Venture			
TATAPOWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009 CIN No. U40109DL2001PCL11526, Website: tatapower-ddl.com			
NOTICE INVITING TENDERS			July 14, 2025
TPDDL invites tenders as per following details			
Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of opening of bids
TPDDL/ENGG/ENQ/200001841/25-26 Purchase of Load Balancer	1.09 Cr / 2.73 Lac	14.07.2025	04.08.2025; 16:00 Hrs 04.08.2025; 16:30 Hrs
TPDDL/ENGG/ENQ/200001842/25-26 SITC of OT Firewall, Firewall Management System and associated Hardware/ Software	11.60 Cr / 19.40 Lac	14.07.2025	04.08.2025; 16:00 Hrs 04.08.2025; 16:30 Hrs
CORRIGENDUM/TENDER DATE EXTENTION			
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/Date and time of opening of bids	
TPDDL/ENGG/ENQ/200001832/25-26 Purchase of Laptops	14.06.2025	14.07.2025; 1600 Hrs. 14.07.2025; 1630 Hrs.	
TPDDL/ENGG/ENQ/200001810/25-26 Rate Contract for Supply of Polycarbonate Meter Seals	07.05.2025	15.07.2025; 1500 Hrs. 15.07.2025; 1530 Hrs.	
TPDDL/ENGG/ENQ/200001833/25-26 RC for Supply of 4G based 1-Ph Smart Meter (10-60A)	16.06.2025	25.07.2025; 1500 Hrs. 25.07.2025; 1530 Hrs.	
Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents			

Market wisdom, straight from the sharpest minds in the game.

Cut through the noise every day with expert columns that decode trends before they unfold, only in Business Standard.

To book your copy,
SMS reachbs to 57575 or
email order@bsmail.in



Business Standard Insight Out

GPT	
GPT INFRAPROJECTS LIMITED	
(CIN: L20103WB1980PLC032872) Regd. Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata -700 106 West Bengal, India; Tel : +91-33-4050-7000 Visit us: www.gptinfra.in ; Email: gil.cosec@gptgroup.co.in	
NOTICE OF 45 TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION	
Notice is hereby given that the 45 th Annual General Meeting ("AGM/Meeting") of the members of GPTInfraprojects Limited ("Company") will be held on Thursday, August 7, 2025 at 3:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the latest General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest circular no. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 read together with other previous circulars issued by SEBI in this regard ("SEBI Circulars") and the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses as set forth in the Notice calling the AGM, without the presence of the members at a common venue. The deemed venue for the AGM shall be the registered office of the Company.	
In accordance with the aforesaid MCA and SEBI Circulars, the Notice of AGM and Annual Report 2025 (including Audited Financial Statements for the financial year 2024-25) have been sent in electronic mode to all those Shareholders whose email addresses were registered with the Company / Depository Participants on Saturday, July 12, 2025. Further, in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended for those shareholders whose email ids are not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, has also been sent at their registered address on the aforesaid date.	
The Copy of Notice of AGM and Annual Report 2025 (including Audited Financial Statements for the financial year 2024-25) is available on the Company's website at www.gptinfra.in , website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MIPL") at https://instavote.linkintime.co.in and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com . Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM as well as in the email sent to the members. The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request the same in writing to the Company.	
Participation at the AGM	
Members can attend and participate in the AGM through the VC/OAVM facility provided by MIPL by logging on to at https://instavote.linkintime.co.in . Please note that there will be no provision for attending and participating in person at the AGM of the Company. The detailed instructions for joining the AGM is provided in the Notice of the 36 th AGM of the Company. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses.	
Instructions for Remote e-voting and e-Voting during AGM	
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs (MCA), the Company is providing facility of remote e-voting as well as venue voting on the date of the AGM to its members in respect of the business to be transacted at the AGM and for this purpose, the Company has entered into an agreement with MIPL for facilitating voting through electronic means, as the authorized agency.	
The remote e-voting period commences on Monday, August 4, 2025 (at 9.00 a.m. IST) and ends on Wednesday, August 6, 2025 (at 5.00 p.m. IST). During this period, the Shareholders of the Company as on the record date/cut-off date i.e., Thursday, July 31, 2025 may cast their votes by remote e-voting. The remote e-voting module shall be disabled by MIPL for voting thereafter. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently.	
The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who has not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Shareholders who wish to cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and if casted again, then the same will not be counted.	
Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and are holding shares as on the record date/cut-off date i.e., Thursday, July 31, 2025 may obtain the login ID and password by sending a request at instameet@in.mpm.s.mufg.com . However, if he/she is already registered with MIPL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.	
The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the members by MIPL. Members may note that the Notice of the AGM is available on the Company's website https://gptinfra.in , on the website of MUFG https://instavote.linkintime.co.in/ and on the stock exchanges website at BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com	
Mr. Ashok Kumar Daga, Practicing Company Secretary (Certificate of Practice Number 2948) has been appointed as the scrutinizier for conducting the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through e-voting (i.e. votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized by him in writing, who shall countersign the same. The results will be announced not later than 2 working days from the conclusion of the AGM.	
The result declared along with the Scrutinizer's Report shall be forwarded to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. The results along with the Scrutinizer's Report shall be placed on the website of MIPL, and also on the Company's website. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. Thursday, August 7, 2025.	
In case the shareholders have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in , under Help section or write an email to enotices@in.mpm.s.mufg.com or Call: Tel : 022 - 49186000. In case the Shareholders have any queries regarding access and their participation in the meeting through VC, they may send an e-mail to instameet@in.mpm.s.mufg.com or contact on: Tel: 022 - 4918 6000 / 4918 6175.	
Grievances connected e-voting may be referred to Mr. Rajiv Ranjan, Sr. Assistant Vice President - E-voting C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 22 4918 6000 (2505) and email id: rajiv.ranjan@in.mpm.s.mufg.com .	
Manner of registering / updating Email ID, PAN and Bank Details:	
<ul style="list-style-type: none"> Members holding shares in physical mode, if any, who have not registered/updated their email addresses, PAN and Bank Account details with the Company, are requested to register/ update the same by writing to the Company/RTA with details of folio number and attaching self-attested copies of PAN and Proof of Address at gil.cosec@gptgroup.co.in or kolkata@in.mpm.s.mufg.com. Members holding shares in dematerialized mode, who have not registered updated their email addresses, PAN and Bank account details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat accounts. 	
Manner of casting vote through e-voting:	
<ul style="list-style-type: none"> Shareholders will have an opportunity to cast their votes on all businesses as set out in the Notice of the AGM through remote e-voting and e-voting during AGM. The login credentials for casting the votes through remote e-voting/e-voting shall be made available to the Shareholders as detailed in AGM Notice. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of AGM. 	
Dividend Payment, Record Date and Book Closure	
The Board of Directors at its meeting held on May 16, 2025, has recommended payment of final dividend on equity shares of ₹ 1 (10%) per equity share on the face value of ₹ 10 for the financial year 2024-25. The dividend so recommended by the Board, if declared by the members at the Annual General Meeting, shall be paid within statutory time limit to those members (a) whose names appear as beneficial owners at the end of the business hours on Thursday, July 31, 2025 being the record date in the list of beneficial owners to be provided by NSDL and CDSL in respect of shares held in electronic (demat) form and (b) whose names appear in the Register of Members of the Company on Thursday, July 31, 2025, after giving effect to valid transmission/ transposition requests lodged with the Company as of the close of business hours on Thursday, July 31, 2025.	
Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 1, 2025 to Thursday, August 7, 2025 (both days inclusive) for the purpose of AGM.	
Manner of registering mandate of receiving dividend electronically:	
Shareholders are requested to update their bank details with their Depositories (for demat holders) or with the Company/RTA (for physical holders) by submitting form ISR-1, ISR-2 and other relevant forms and documents along with the copy of the signed request letter mentioning the name, folio number, bank details, self attested copy of PAN and cancelled cheque leaf.	
Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020 mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Shareholders. The Company shall, therefore, be required to deduct Tax at Source (TDS) at the time of making payment of Final Dividend, if declared by the Shareholders. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961.	
The aforesaid documents such as Form 15G/15H, 10F, TRC or other documents under sections 196, 197A, 199, etc. can be uploaded on the link: https://web.in.mpm.s.mufg.com/formsreg/submission-of-form-15g-15h.html , on or before Thursday, July 31, 2025, upto 05.00 pm (IST) to enable the Company to determine the appropriate TDS / withholding tax rate applicable. No communication/documents on the tax determination / deduction shall be considered post Thursday, July 31, 2025. In the event, the Shareholders would like to submit the aforesaid documents such as Form 15G/ 15H in physical mode, the same may be submitted to the Registrar & Transfer Agent of the Company i.e., MUFG Intime India Private Limited, Unit: GPT InfraProjects Limited, Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata-700001. The e-mail communication in this regard to RTA or Company shall not be considered.	
Members are requested to read carefully all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.	
This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.	
For GPT Infraprojects Limited SD/- Sonam Lakhotia Company Secretary and Compliance Officer (ACS: A41358)	
Date : July 12, 2025 Place: Kolkata	

GPT

GROUP

GPT HEALTHCARE LIMITED

Corporate Identification Number (CIN): L70101WB1989PLC047402

Registered Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata - 700106; West Bengal (India)

Tel No.: +91-33-4050-7000; Email: ghl.cosec@gptgroup.co.in; Website: www.ishospitals.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM/Meeting") of the members of GPT Healthcare Limited ("Company") will be held on **Tuesday, August 5, 2025 at 3.00 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the latest General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest circular no. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 read together with other previous circulars issued by SEBI in this regard ("SEBI Circulars") and the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set forth in the Notice calling the AGM, without the presence of the members at a common venue. The deemed venue for the AGM shall be the registered office of the Company.

In accordance with the aforesaid MCA and SEBI Circulars, the Notice of AGM and Annual Report 2025 (including Audited Financial Statements for the financial year 2024-25) have been sent in electronic mode to all Shareholders whose email addresses are registered with the Company / Depository Participants (son Saturday, July 12, 2025. Further, in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended for those shareholders whose email ids were not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, has also been sent at their registered address on the aforesaid date.

The Copy of Notice of AGM and Annual Report 2025 (including Audited Financial Statements for the financial year 2024-25) is also available on the Company's website at www.ishospitals.com, the website of MUFG Intime India Private Limited ("MIPL") (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in> and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM as well as provided in the email sent to the members. The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request the same in writing to the Company.

Participation at the AGM

Members can attend and participate in the AGM through the VC/OAVM facility provided by MIPL by logging on to at <https://instavote.linkintime.co.in>. Please note that there will be no provision for attending and participating in person at the AGM of the Company. The detailed instructions for joining the AGM is provided in the Notice of the 36th AGM of the Company. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses.

Instructions for Remote e-voting and e-Voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs (MCA), the Company is providing facility of remote e-voting as well as venue voting on the date of the AGM to its members in respect of the business to be transacted at the AGM and for this purpose, the Company has entered into an agreement with MIPL for facilitating voting through electronic means, as the authorized agency.

The remote e-voting period commences on Saturday, August 2, 2025 (at 9.00 a.m. IST) and ends on Monday, August 4, 2025 (at 5.00 p.m. IST). During this period, the Shareholders of the Company as on the record date/cut-off date i.e., Tuesday, July 29, 2025, may cast their votes by remote e-voting. The remote e-voting module shall be disabled by MIPL for voting thereafter. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Shareholders who wish to cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and if casted again, then the same will not be counted.

Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as on the record date/cut-off date i.e., Tuesday, July 29, 2025, may obtain the login ID and password by sending a request at instameet@in.mpm.s.mufg.com. However, if he/she is already registered with MIPL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the member by MIPL. Members may note that the Notice of the AGM is available on the Company's website www.ishospitals.com, on the website of MUFG <https://instavote.linkintime.co.in/> and on the stock exchanges website at BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Mr. Ashok Kumar Daga, Practicing Company Secretary (Certificate of Practice Number 2948) has been appointed as the scrutinizier for conducting the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through e-voting (i.e. votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized by him in writing, who shall countersign the same. The results will be announced not later than 2 working days from the conclusion of the AGM.

The result declared along with the Scrutinizer's Report shall be forwarded to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. The results along with the Scrutinizer's Report shall also be placed on the website of MIPL, and will also be displayed on the Company's website. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. Tuesday, August 5, 2025.

In case the shareholders have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@in.mpm.s.mufg.com or Call :- Tel: 022 - 49186000. In case the Shareholders have any queries regarding access and their participation in the meeting through VC, they may send an mail to instameet@in.mpm.s.mufg.com or contact on :- Tel: 022 - 4918 6000 / 4918 6175.

Grievances connected with e-voting may be referred to Mr. Rajiv Ranjan, Sr. Assistant Vice President - E-voting, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 22 4918 6000 (2505) and email id: rajiv.ranjan@in.mpm.s.mufg.com.

Manner of registering / updating Email ID, PAN and Bank Details:

- Members holding shares in physical mode, if any, who have not registered/updated their email addresses, PAN and Bank Account details with the Company, are requested to register/ update the same by writing to the Company/RTA with details of folio number and attaching self-attested copies of PAN and Proof of Address at ghl.cosec@gptgroup.co.in or kolkata@in.mpm.s.mufg.com.
- Members holding shares in dematerialized mode, who have not registered updated their email addresses, PAN and Bank account details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat accounts.

Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes on all businesses as set out in the Notice of the AGM through remote e-voting and e-voting during AGM.
- The login credentials for casting the votes through remote e-voting/e-voting shall be made available to the Shareholders as detailed in AGM Notice. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of AGM.

Dividend Payment, Record Date and Book Closure

The Board of Directors at its meeting held on May 23, 2025, has recommended payment of final dividend on equity shares @ ₹ 1.50 (15%) per equity share on the face value of ₹ 10 for the financial year 2024-25. The dividend so recommended by the Board, if declared by the members at the Annual General Meeting, shall be paid within statutory time limit to those members (a) whose names appear as beneficial owners at the end of the business hours on Tuesday, July 29, 2025 being the record date in the list of beneficial owners to be provided by NSDL and CDSL in respect of shares held in electronic (demat) form and (b) whose names appear in the Register of Members of the Company on Tuesday, July 29, 2025, after giving effect to valid transmission/ transposition requests lodged with the Company as of the close of business hours on Tuesday, July 29, 2025.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday July 30, 2025 to Tuesday August 5, 2025 (both days inclusive) for the purpose of AGM.

Manner of registering mandate of receiving dividend electronically:

Shareholders are requested to update their bank details with their Depositories (for demat holders) or with the Company/RTA (for physical holders) by submitting form ISR-1, ISR-2 and other relevant forms and documents along with the copy of the signed request letter mentioning the name, folio number, bank details, self attested copy of PAN and cancelled cheque leaf.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Shareholders. The Company shall, therefore, be required to deduct Tax at Source (TDS) at the time of making payment of Final Dividend, if declared by the Shareholders. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961.

The aforesaid documents such as Form 15G/15H, 10F, TRC or other documents under sections 196, 197A, 199, etc. can be uploaded on the link: <https://web.in.mpm.s.mufg.com/formreg/submission-of-form-15g-15h.html>, on or before Tuesday, July 29, 2025, upto 05.00 pm (IST), to enable the Company to determine the appropriate TDS / withholding tax rate applicable. No communication/documents on the tax determination / deduction shall be considered post Tuesday, July 29, 2025, 05.00 pm (IST). In the event, the Shareholders would like to submit the aforesaid documents such as Form 15G / 15H in physical mode, the same may be submitted to the Registrar & Transfer Agent of the Company i.e., MUFG Intime India Private Limited, Unit: GPT Healthcare Limited, Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata - 700001. The e-mail communication in this regard to RTA or Company shall not be considered.

Members are requested to read carefully all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

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

For GPT Healthcare Limited

Sd/-

Ankur Sharma

Company Secretary and Compliance Officer

M. No A318383

Date : July 12, 2025

Place: Kolkata

