


LUMAX INDUSTRIES LIMITED
 Regd. Office: 2nd Floor, Harbans Bhawan-II,
 Commercial Complex, Nangal Raya, New Delhi-110046
 Website: www.lumaxworld.in/lumaxindustries.Tel: 011- 49857832
 Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804


DK JAIN GROUP

NOTICE

Notice is hereby given that the following Share Certificates have been reported lost/misplaced by the following Shareholders of the Company:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s)	No. of Shares
				From To	
1.	ARUNK SHAH Jointly with ILA A SHAH	A003130	126228 126229 126230	7533801 7533901 7534000	100 100 20
2.	PREETI GUPTA	P000926	11900 62468 88662 88663	900751 1572756 3735391 3735490	50 50 100 50
3.	RAJENDRA GOVINDDAS SHAH	R001082	12340 63260 90192 90193	922751 1612356 3853141 3853241	50 50 100 50
					Total 720

Any person who has any claim in respect of the above said shares should lodge such claim with the Company at its Registered Office address given above within 15 days of publication of this notice. After the expiry of 15 days, no claim will be entertained and the Company shall proceed to issue 'Letter of Confirmation/Entitlement Letter' in lieu of abovementioned share certificates reported lost.

For LUMAX INDUSTRIES LIMITED
RAAJESH KUMAR GUPTA
 Executive Director and Company Secretary
 M.No. A8709

Place: Gurugram
 Date : 18.11.2025

PUBLIC NOTICE
for investigating the Title of the Property

Notice is hereby given to the Public at large; that the undersigned (investigating the title of **Ego Flooring Private Limited** in respect of the immovable properties (more particularly described in the **Schedule hereunder**).

All persons having or claiming any right, title, demand or estate interest in respect of the said properties or to any part thereof by way of sale, exchange, mortgage or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 14 (Fourteen) days from the date of Publication hereof, failing which it shall be presumed that there are no such claims or demand exists and that claims, if any, have been waived off and the undersigned shall proceed to issue a Title Certificate in respect of the same.

SCHEDULE

Following immovable properties situated at Village Walvi, Taluka Vasai, District Palghar, within the jurisdiction of Walvi Gram Panchayat, within the territory of Panchayat Samiti Vasai of the CIDCO (Vasai Virar Niyogam Paradhikaran).

- All that piece and parcel of property admeasuring 156.10 sq. mts equivalent to 1680 sq. ft. out of total area mentioned in Gut A-1 bearing Survey No.35 Hissa No.2/2, Area 1-61-9 HR + Po. Kh 0-09-1 HR.
- All that piece and parcel of property admeasuring 156.10 sq. mts equivalent to 1680 sq. ft. out of total area mentioned in Gut A-2 bearing Survey No.35 Hissa No.2/2 Area 1-61-9 HR + Po. Kh 0-09-1 HR.
- All that piece and parcel of property admeasuring 146.37 sq. mts equivalent to 1575 sq. ft. out of total area mentioned in Gut B-1 bearing Survey No.35 Hissa No. 2/2 Area 1-61-9 HR + Po. Kh 0-09-1 HR.
- All that piece and parcel of property admeasuring 146.37 sq. mts equivalent to 1575 sq. ft. out of total area mentioned in Gut B-2 bearing Survey No.35 Hissa No.2/2 Area 1-61-9 HR + Po. Kh 0-09-1 HR.
- All that piece and parcel of property admeasuring 146.37 sq. mts equivalent to 1575 sq. ft. out of total area mentioned in Gut B-3 Survey No.35, Hissa No.2/2 Area 1-61-9 HR + Po. Kh 0-09-1 HR.

Adv. Agam H Maloo
 35, 5th floor, Onlooker Building, Sir P.M. Road, Opp. Axis Bank, Fort, Mumbai-400 001.
 Date: 19.11.2025 ; Place: Mumbai


CENTURY EXTRUSIONS LIMITED
 CIN: L27203WB1988PLC043705
 Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016
 Website: www.centuryextrusions.com
 E-mail: secretary@centuryextrusions.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Century Extrusions Limited

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, Shareholders are hereby informed that a special window has been opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019, for transfer of physical shares and rejected/ returned/not attended to due to deficiency in the documents/process/ or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent (RTA) i.e. M/s C. B. Management Services Pvt. Ltd, Rasoi Court, 20 R N Mukherjee Road, Kolkata 700001.

The Company's website, www.centuryextrusions.com, has been updated with the details regarding the opening of this special window and further updates, if any, shall be uploaded therein.

For Century Extrusions Limited
Rajan Singh
 Company Secretary
 Membership No. : A35350

Date : November 18, 2025
 Place: Kolkata


GODAVARI BIOREFINERIES LIMITED
 CIN: L67120MH1956PLC009707
 Regd. Off. : Somaia Bhavan, 45/47, M G Road, Fort, Mumbai - 400001 Website: www.godavaribiorefineries.com, Email: investors@somaia.com, Tel.: 022-61702100

Special Window for Re-lodgement of Transfer Request of Physical Shares

Dear Shareholders,

This is in continuation to our earlier newspaper notice publication regarding opening of special window for re-lodgement of transfer request in accordance with SEBI Circular No. SEBI/HO/MIRSD-POD/P/CIR/2025/97 dated July 02,2025, we wish to reiterate that company has opened a special window for a period of six months from July 2025 to January 6, 2026 for re-lodging transfer deeds.

Shareholders are note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April, 2019 for transfer of physical shares and rejected /return/not attended due to deficiency in the document/s/process/ or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Transfer Agent MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at mt.helpdesk@in.mpmns.mufg.com, Contact Number 1800 1020 878, Unit Godavari, C 101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai, 400083.

The Company website www.godavaribiorefineries.com has been updated with the details regarding the opening of this special window and further update if any, shall be uploaded therein

For and Behalf of Godavari Biorefineries Limited

Place : Mumbai
 Date : 18th November, 2025

Samir Somaia
 Chairman and Managing Director


Orient Technologies Limited
 (Formerly known as Orient Technologies Private Limited)
 Corporate Identification Number: L64200MH1997PLC109219
 Registered Office: Off No-502, 5th Floor, Akurti Star, Central Road, MIDC, Opp. Akurti Point Central, Andheri (East), Mumbai – 400 093.
 Corporate Office: 602, Akurti Central Point, MIDC Central Road, Andheri (East), Mumbai Maharashtra – 400 093
 E-mail: complianceofficer@orientindia.net; Website: www.orientindia.in; Tel: +91 22 4292 8777

NOTICE

Notice is hereby given to the members of Orient Technologies Limited ("Company") pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India and Circular - SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking the approval of the Members of the Company to transact the Business as set out below and as contained in the Postal Ballot Notice dated November 11, 2025 by passing the said Ordinary Resolution via Postal Ballot, through remote e-voting process.

Sr. No	Brief Particulars of the Resolution	Type of Resolution
1	To consider and approve the issue of Bonus shares in the ratio of 1 (one) equity share for every 10 (ten) equity shares held by the members of the company.	Ordinary Resolution

Pursuant to the Circulars, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement on Tuesday, November 18, 2025, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on Friday, November 14, 2025 ("Cut-off Date").

The said Notice is also available on the relevant section of the website of the Company: www.orientindia.in , BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.

In accordance with the provisions of the Circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period:

Commencement of e-voting period	November 19, 2025, AT 09:00 A.M.
Conclusion of e-voting period	December 18, 2025, AT 05:00 P.M.
Cut-off date for eligibility to vote	November 14, 2025

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Thursday, December 18, 2025, and will be disallowed thereafter.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, MUFG Intime Private Limited (Formerly known as Link Intime Private Limited) either by email to vidya.brahme@in.mpmns.mufg.com or by post to C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

The Board has appointed Cs Alwyn D'Souza, of M/S Alwyn D'Souza & Co., Practicing Company Secretary (Membership No. FCS 5559 & Certificate of Practice No. 5137) or failing him Mr. Jay D'Souza (Membership No. FCS 3058 and Certificate of Practice No. 6915) Practicing Company Secretaries, as the scrutintizer ("Scrutinizer") for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

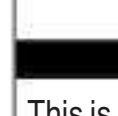
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call: 022-4886 7000 or send a request at evoting@nsdl.com.

The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or any other person authorized by the Chairman and the result will be announced within 2 working days from the conclusion of e-voting period, and will also be displayed on the Company's website (<http://www.orientindia.in>) and on the website of NSDL (<http://www.evoting.nsdl.com>), and communicated to the Stock Exchanges, Depository, Registrar and Share Transfer agent.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Ms. Vidya Brahme, Sr. Associate Vice President, MUFG Intime India Private Limited C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083; Contact details: +91 982300308 Email id: vidya.brahme@in.mpmns.mufg.com; Contact number+91 22 4918 6000. Shareholders can also contact: Suketh Shetty, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India, Contact details: evoting@nsdl.com, Contact number-022-4886 7000.

For ORIENT TECHNOLOGIES LIMITED
 (formerly known as Orient Technologies Private Limited)
 Sd/-
 Ms. Nayana Nair
 Company Secretary and Compliance Officer
 ACS-65753

Date: November 11, 2025
 Place: Mumbai


SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Mysore Branch** located at No:917, First Floor, New Kantraj, URS Road, Mysore Lakshimpuram, Mysuru, Karnataka - 570004 will shift to No:1111/1115, Siril Building, First Floor, Vinoba Road, Shivarampet, Devaraja Mohalla, Mysuru, Karnataka - 570001 from 26th February, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Royal Cushion Vinyl Products Limited
 Cin no: L2410MH1983PLC031395
 "Shlok" 2410, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai - 400 067
 Tel: + 91 22 28603514, 16
 Website: www.rcvp.in
 Email: legalho83@gmail.com

CORRIGENDUM

Corrigendum to the Newspaper Publication of Un-audited Financial Results for the Quarter and half year ended 30th Sept, 2025 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in paper on 15th November, 2025

This is to bring to your kind attention that the date of Meeting of Audit Committee and Board of Directors for approving the Unaudited financial results for the quarter and half year ended on 30th Sept, 2025 got erroneously printed and published as 14.08.2025, instead of 14.11.2025 in the Newspaper Publication dated 15th Nov, 2025. Please note that the date of approval of the Unaudited Financial Results for the Quarter and half year ended on 30th Sept, 2025 erroneously mentioned as 14.08.2025 shall be read as 14.11.2025.

For Royal Cushion Vinyl Products Limited
 Sd/-
 Mahesh Shah
 Managing Director
 Date: 17th November, 2025 00054351


Abans Enterprises Limited
 CIN: L74120MH1985PLC035243
 Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021.
 Tel No.: 022 61790000, Fax: 022 – 6179 0010
 Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Abans Enterprises Limited ("the Company"), pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide various general circulars issued by MCA ("MCA Circulars"), including any statutory modification(s) or amendments or re-enactment(s) thereof for the time being in force, approval of the Members of the Company is being sought for the following Resolution by way of Postal Ballot through remote e-voting process ("remote e-voting") only:

Sr. No.	Description of the Resolution	Type of Approval Required
1.	To appoint Mr. Jinesh Savla (DIN: 11266253) as a Whole Time Director & Chief Executive Officer of the Company for a period of 3 years.	Special Resolution

In accordance with applicable laws, the Company has completed the dispatch of Postal Ballot Notice along with the explanatory statement and e-voting instructions on **Tuesday, November 18, 2025** through electronic mode to those Members whose names appear in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Purva Sharegistry (India) Pvt. Ltd. ("RTA") /Depositories as on **Friday, November 14, 2025 ("Cut-off Date")**.

The said Notice is also available on the website of the Company: www.abansenterprises.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and Metropolitan Stock Exchange of India Limited ("MSE"): www.mseil.in on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars, Members can vote only through remote e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a Shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

Instructions for e-voting:

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. The detailed procedure for casting of votes through remote e-voting has been provided in the notice. The remote e-voting shall commence on **Thursday, November 20, 2025 at 9.00 a.m. (IST)** and end on **Friday, December 19, 2025 at 5.00 p.m. (IST)** The e-voting facility will be disabled by NSDL thereafter.

Members who have not registered their email address are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.abansenterprises.com) duly filled and signed along with requisite supporting documents to Purva Sharegistry (India) Pvt. Ltd at Unit no. 9, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Lower Parel (E), Mumbai 400 011.

The Board has appointed M/s. Rachana Shanbhag (Membership No FCS 8227/ CP 9287), Partner of M/s. D. A. Kamat & Co., Company Secretaries (P.R. No. 1714/2022) as the scrutintizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on **Friday, December 19, 2025**, i.e. the last date of remote e-voting process.

The Scrutinizer will submit his report to the Chief Executive Officer or Company Secretary or any other person authorized by them after completion of scrutiny of the e-voting, and the result will be announced on or before and will also be displayed on the Company website www.abansenterprises.com and on the website of NSDL, <http://www.nsdl.co.in> , and communicate to the stock exchanges where the shares of the Company are listed.

The manner of participation in casting votes through the remote e-voting facility is provided in the notice of the Postal Ballot. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Sagar Gudhate at evoting@nsdl.com.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact

Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Pvt. Ltd, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400 011 Contact details: Email id-support@punvashare.com ; Contact number – 022 23018261/ 23010771. Shareholders can also contact: Mr. Sagar Gudhate (Official), National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India, Contact details: evoting@nsdl.com, Contact number- 1800 1020 990/ 1800 224 430.

For Abans Enterprises Limited
 Sd/-
 Mahiti Rath
 (Company Secretary & Compliance Officer)
 Membership No. A72887

Place: Mumbai
 Date: November 18, 2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.


FRANKLIN TEMPLETON
Franklin Templeton Mutual Fund
 Registered Office: One International Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Income Distribution cum capital withdrawal (IDCW) in certain schemes /plans /options of Franklin Templeton Mutual Fund

The Trustees of Franklin Templeton Mutual Fund have decided to distribute the following Income Distribution cum capital withdrawal (IDCW):

Name of the Schemes / Plans / Options	Face Value per Unit (₹)	Amount of IDCW per Unit (₹)	NAV per Unit as on November 17, 2025 (₹)
Franklin India Equity Savings Fund (FIESF)			
FIESF - Monthly IDCW Plan	10.00	0.040	13.4550
FIESF - Monthly IDCW Plan - Direct		0.060	14.0559
FIESF - Quarterly IDCW Plan		0.130	12.5509
FIESF - Quarterly IDCW Plan - Direct		0.150	14.1462
Franklin India Conservative Hybrid Fund (FICHF)			
FICHF - Monthly IDCW Plan	10.00	0.080	13.2144
FICHF - Monthly IDCW Plan - Direct		0.100	15.0713

The Record Date for the same will be November 21, 2025 (Friday). If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. All the Unitholders / Beneficial Owners of the IDCW plan / option of the scheme whose names appear in the records of Registrar / Depositories as on the Record Date shall be entitled to receive IDCW. The investors in the IDCW re-investment plan/option will be allotted units for the IDCW amount at the NAV of next Business Day after the Record Date.

Please note that the IDCW payout shall be subject to the availability of distributable surplus and if the available distributable surplus as on the record date is lower than the aforementioned IDCW rate, then the available distributable surplus shall be paid out. The payout shall be subject to tax deducted at source i.e. TDS, as applicable.

Pursuant to payment of IDCW, the NAV of the scheme would fall to the extent of payout and statutory levy (if applicable).

For **Franklin Templeton Asset Management (India) Pvt. Ltd.** (Investment Manager of Franklin Templeton Mutual Fund)
 Sd/-
Authorized Signatory
 Date: November 18, 2025

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.


RELIANCE
Infrastructure

Notice of Postal Ballot

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dispatch of Notice of Postal Ballot along with the statement pursuant to Section 102(1) of the Act thereto ('Postal Ballot Notice') with respect to the special businesses mentioned therein and the Postal Ballot Form to the Members of the Company, has been completed on Tuesday, November 18, 2025.

The Postal Ballot Notice along with the Postal Ballot Form containing the process and instructions were sent to all the members, whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, November 14, 2025 ('Cut-off Date') and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants ("DPs") / Depositories, for seeking their approval through Postal Ballot.

E-voting facility is provided to the members to enable them to cast their votes electronically. KFin Technologies Limited ("Kfintech"), the Registrar and Transfer Agent of the Company has been engaged by the Board of Directors of the Company ("Board") for providing the e-voting platform.

Members whose email address is not registered can register the same in the following manner:

- Members holding share(s) in physical mode can register their e-mail ID on the Company's website at <https://www.rinfra.com/web/rinfra/shareholder-registration> by providing the requisite details of their holdings and documents for registering their e-mail address; and
- Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participants "DPs" for receiving all communications from the Company electronically.

Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off Date, only shall be entitled to cast their votes by way of e-voting or physical postal ballot. Members holding shares in physical form as on Cut-off date can opt for any one mode of voting, i.e. by physical postal ballot or by e-Voting. In case such Members cast their vote by both physical postal ballot and e-Voting, vote cast by e-Voting shall prevail and votes cast through physical postal ballot will be treated as invalid. However, member's holding shares in dematerialised form as on Cut-off date can only vote through electronic mode. Members who are holding shares in physical form and wish to vote through physical mode may download the Postal Ballot Form from the website of the Company or Kfintech or the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. A person who was not a Member of the Company on Cut-off Date should treat the Postal Ballot Notice for information purpose only.

E-voting for Postal Ballot shall commence at 10.00 A.M. (IST) on Wednesday, November 19, 2025 and close at 5.00 P.M. (IST) on Thursday, December 18, 2025 and e-voting portal shall be disabled by Kfintech thereafter. In case of voting through physical mode by the members holding shares in physical form, Postal Ballot Forms received after 5:00 P.M. (IST) on Thursday, December 18, 2025 shall be considered as invalid.

Members are requested to carefully read all the instructions given in the Postal Ballot Notice and Form for casting vote.

In case of any query or grievances pertaining to voting by Postal Ballot, including the e-voting process can be addressed to Shri Praveen Chaturvedi, Senior Vice President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Serilingampally, Rangareddy, Telangana - 500 032 or on Tel: +91 40 67 16 1500; Toll free no: 1800 309 4001 or email: evoting@kfintech.com.

Members may also write to the Company Secretary, at the Registered Office address of the Company or through email at rinfra.investor@reliancegroupindia.com.

Shri Anil Lohia or in his absence Shri Khushi Jain, Partners, M/s. Dayal & Lohia, Chartered Accountants have been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

The results of the Postal Ballot and e-voting will be declared on or before Monday, December 22, 2025 at the Registered Office of the Company by placing it along with the report of the Scrutinizer on its notice board, Company's website www.rinfra.com and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed.

The Postal Ballot Notice and Postal Ballot Form are available on the Company's website www.rinfra.com, Kfintech's website www.evoting.kfintech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

For Reliance Infrastructure Limited

Place : Mumbai
 Date : November 18, 2025

Paresh Rathod
 Company Secretary

GANESH INFRAWORLD LIMITED
 CIN - L46620WB2024PLC268366
 Regd. Office : Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, North 24 Parganas, Kolkata - 700091
 Telephone : (033) - 4604 1066; E-mail : cs@ganeshinfra.com; Website : www.ganeshinfra.com



NOTICE OF EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of the Company will be held on Wednesday, 10th December 2025 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the General Circulars No. 20/2020 dated 5th May, 2020, No. 02/2022 dated 5th May 2022, No. 10/2022 dated 28th December 2022, No. 09/2023 dated 25th September, 2023, No. 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020, 15th January 2021 and 5th January 2023 ("SEBI Circulars") permitted the holding of the AGM/EGM through VC / OAVM and other circulars issued in this respect ("MCA Circular") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 7, 2023 ("SEBI Circular") without the physical presence of the Members at a common venue for which purpose registered office shall be deemed as the venue for the meeting and the proceedings of the Extraordinary General Meeting shall be deemed to be made there at, to transact the businesses as set out in the notice provided to the Members of the company.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the EGM on Tuesday, 18th November, 2025, through electronic mode only, to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). These documents are also available on Company's website www.ganeshinfra.com and on website of the Stock Exchange, i.e., the National Stock Exchange of India Limited ("NSE") at www.nseindia.com respectively and on website of MUFG Intime India Private Limited at www.in.mpmns.mufg.com.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its Members holding shares as on Thursday 4th December, 2025, being cut-off date, to exercise their right to vote on the resolution set forth in the Notice of the EGM. The Members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the EGM. The Company has engaged MUFG Intime India Private Limited to provide Remote e-voting facility and e-voting facility at the EGM. The detailed procedure/instructions for e-Voting are contained in the EGM Notice. In this regard, the Members are hereby informed that:

- The date of completion of sending the Notices along with Annexure through electronic mode: 18th November, 2025.
- The date and time of commencement of remote E-voting is 6th December, 2025, at 9:00 A.M. and the date and time of ending of remote E-voting is 9th December, 2025, at 5:00 P.M. E-voting shall not be allowed beyond the end date and time as mentioned herein.
- Cut-off date for the purpose of e-Voting shall be Thursday 4th December, 2025.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at <https://instavote.linkintime.co.in> for e-Voting purpose.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolution through remote e-Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the EGM. The detailed instructions for attending the EGM