



ADC/2025-26/37th AGM/3

July 17, 2025

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir/Madam

Sub: Newspaper Advertisement titled "Notice of the 37th Annual General Meeting and E-Voting Information"

Ref: Scrip Code: 523411

Please find attached, copy of the newspaper advertisement titled "Notice of the 37th Annual General Meeting and E-Voting Information" published in Business Standard (English) and Sanjevani (Kannada) newspapers on July 16, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

**R. Ganesh
Company Secretary**

**ADC India Communications Limited
CIN: L32209KA1988PLC009313**

**Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area
Bangalore – 560 058. Tel +91 80 2839 6102 / 2839 6291
Email: support@adckcl.com Website: www.adckcl.com**

MEA’S ADDRESS AT SCO SUMMIT

Jaishankar flags conflicts, competition, coercion

ARCHIS MOHAN
New Delhi, 15 July

In a reference to China restricting the supply of critical minerals, External Affairs Minister (EAM) S Jaishankar on Tuesday expressed India’s concerns over “conflicts, competition and coercion” as well as economic instability, underlining the need to stabilise the global order and address longstanding challenges that “threaten our collective interests”.

Addressing his Shanghai Cooperation Organisation (SCO) counterparts in Tianjin, China, Jaishankar urged the grouping to remain true to its founding objective of combating terrorism and extremism, and to take an “uncompromising” stance on these issues. He also elaborated on India’s rationale for Operation Sindoor, defending the country’s response to the Pahalgalam terror attack of April 22, in which 26 people were killed. Earlier in the day, Jaishankar, along with other foreign ministers of SCO member states, called on Chinese President Xi Jinping.

Jaishankar called for improved transit facilities and better connectivity among SCO member states. “One of them is the lack of assured transit



Union External Affairs Minister S Jaishankar during a meeting with the Chinese President Xi Jinping, in Beijing on Tuesday. Jaishankar said he appraised President Xi about the recent development in bilateral ties

PHOTO: X/@DRSJAISHANKAR

within the SCO space. Its absence undermines the seriousness of advocating cooperation in economic areas. Another is the need to ensure the promotion of the International North-South Transport Corridor (INSTC),” he said.

The INSTC is a 7,200-kilometre-long multi-modal transport project for moving freight among India, Iran, Afghanistan, Armenia, Azerbaijan, Russia, Central Asia, and Europe. India has consistently

supported the project.

Jaishankar’s comments on terrorism — made in the presence of his counterparts from Pakistan, China, and other SCO member nations — come amid India’s concerns during and after Operation Sindoor over Beijing’s assistance to Islamabad. China has blocked India’s efforts at the United Nations Security Council to sanction Pakistan-based terrorists.

On June 26, at the SCO defence ministers’ meeting in

Qingdao, China, Defence Minister Rajnath Singh had refused to sign a draft joint communiqué because it omitted the Pahalgalam terror attack and did not explicitly address India’s concerns over Pakistan-backed cross-border terrorism. While Singh had demanded that the April 22 terror attack in Pahalgalam be mentioned in the communiqué, the Pakistani delegation insisted that the document include a paragraph on militant activities in Balochistan.

On Tuesday, alluding to Beijing’s Belt and Road Initiative (BRI), Jaishankar said in Tianjin that India will continue to approach new ideas and proposals positively, but such cooperation must be based on “mutual respect”, “sovereign equality”, and in accordance with the “territorial integrity and sovereignty” of member states.

The Congress on Tuesday expressed hope that the PM will “finally agree” to a discussion on China during the upcoming monsoon session of Parliament, pointing out that if Parliament could debate the border situation during the 1962 Chinese invasion, then there is no reason it can’t do so now.

Cabinet secy urges senior officers to shed ‘perceived reluctance’ to meet people

PRESS TRUST OF INDIA
New Delhi, 15 July

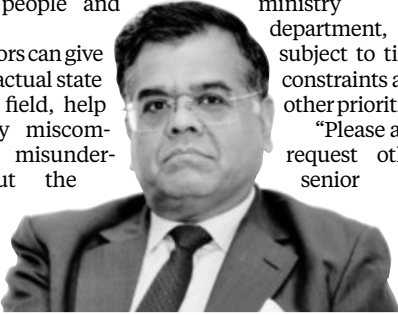
Cabinet Secretary TV Somanathan has flagged the “perceived reluctance” among several senior central government officials to give appointments to people, saying such interactions can give insights into ground realities, and clarify misunderstandings about government policies or intentions.

In a letter to the secretaries of all central government ministries and departments, the country’s top bureaucrat also said that such meetings should be held in offices and not clubs or hotels.

Somanathan said people

from various sections of society have told him that there is a “perceived reluctance” among several secretaries of the central government and other senior officers to give appointments to people other than officials, who may wish to meet with them in connection with the work of their ministries. He said the work of the government is such that it affects or benefits many people and organisations.

“Meeting visitors can give insights into the actual state of affairs in the field, help detect or clarify misunderstandings about the government’s



In a letter to secretaries, Cabinet Secretary TV Somanathan said that meetings with people should be held in offices and not hotels

policy or intentions, give access to new ideas, and provide an opportunity to rectify mistakes. No doubt, senior officers have time constraints which limit their ability to give appointments,” he said.

Somanathan also requested the secretaries to be accessible to non-officials who may seek to meet them in connection with the work of the respective ministry or department, subject to time constraints and other priorities.

“Please also request other senior

officers in your ministry/department to do the same,” he said.

The top bureaucrat asserted that a meeting should not be denied based on an individual’s profession or background like a contractor, a member of a trade union, political party, or NGO, a private sector or a chamber of commerce employee, or someone under investigation by a law enforcement agency, having a dispute with the department on contractual matter and/or if the matter is sub judice or under arbitration.

“Such meetings should be in your office, and not in social settings, clubs, hotels etc. In some cases, if you feel it is necessary as a precaution, you could ask another officer to be present,” the letter said.

Govt set to take up 8 new Bills in monsoon session

BS REPORTER
New Delhi, 15 July

For the monsoon session of Parliament, which begins on July 21, the government has listed eight new Bills, including the Jan Vishwas (Amendment of Provisions), Taxation Laws (Amendment), and the Mines and Minerals (Development and Regulation) Amendment Bills.

The session is set to see the INDIA bloc parties demand that the government brief Parliament on Operation Sindoor and India’s foreign policy, especially with China. They may also seek information on the proposed India-US trade agreement and US President Donald Trump’s repeated claims that he used trade as a bargaining chip to persuade India and Pakistan to end their military conflict.

On Tuesday, Congress president Mallikarjun Kharge, who is also leader of the Opposition in the Rajya Sabha, met Rajya Sabha Chairman Jagdeep Dhankhar.

“The Opposition wants a productive Rajya Sabha session. For that to happen, a number of strategic, political, foreign policy and socio-economic issues that are of great public concern need to be debated and discussed,” Kharge said in a post on X.

The government’s “tentative” list of business for the monsoon session, released by the Lok Sabha and Rajya Sabha secretariats, does not

mention a Bill to amend the Insolvency and Bankruptcy Code (IBC) of 2016. The standing committee on finance is studying the IBC to recommend to the government ways to make it more robust. In its three meetings on the subject, ‘review of working IBC and emerging issues’, the panel has tried to understand the perspectives of banks. At its meeting slated for July 29, it will meet RBI representatives.

The government is also set to introduce the Geoheritage Sites and Geo-relics (Preservation and Maintenance), National Sports Governance Bill, and National Anti-Doping (Amendment) Bills.

According to the government’s list of business, the Mines and Minerals Bill will seek to enable viable recovery of associated critical minerals, include contiguous area in a lease for optimal mining of deep-seated minerals and widen the scope of National Mineral Exploration Trust.

The Jan Vishwas Bill seeks to foster ease of doing business and to promote ease of living. The Indian Institutes of Management (Amendment) Bill seeks to include IIM Guwahati in the Act’s Schedule. The Geoheritage Sites and Geo-relics (Preservation and Maintenance) Bill seeks to provide for the declaration, preservation, protection and maintenance of geoheritage sites and geo-relics.

‘India’s Deng Xiaoping’: Naidu on Rao’s reforms

ARCHIS MOHAN
New Delhi, 15 July



Andhra Pradesh Chief Minister N Chandrababu Naidu calls former Prime Minister P V Narasimha Rao a true Telugu son who built consensus across ideologies

Describing former Prime Minister (PM) P V Narasimha Rao as “India’s Deng Xiaoping”, Andhra Pradesh Chief Minister (CM) N Chandrababu Naidu on Tuesday said the economic reforms unveiled by the Rao-led minority government in 1991 were the reason India’s coalition governments delivered better results than those with clear majorities.

Naidu is on a two-day visit to the national capital, where he is scheduled to meet PM Narendra Modi, Finance Minister Nirmala Sitharaman, and others. He met Home Minister Amit Shah on Tuesday. In his meetings with the PM and Union ministers, Naidu will seek support for projects in his state, release of pending funds, the Polavaram-Banakacharla river-linking project, and issues related to the MGNREGA scheme, TDP sources said.

On Tuesday evening, Naidu delivered a lecture on ‘The Life and Legacy of P V Narasimha Rao’ at the Prime Ministers Museum and Library (PMML) in the national capital. His lecture was the sixth in the PMML-organised Prime Ministers Lecture Series. He described Rao as a “true Telugu bidda”, or Telugu son of the soil, who “reshaped the destiny” of India, and said the community is proud of his contributions. Rao, who passed away in 2004, was posthumously awarded the Bharat Ratna in 2024.

Referring to the controversy over some states accusing the Centre of imposing Hindi, Naidu said Rao had

mastered 17 languages and serves as an inspiration in the current context. Naidu said Rao, despite leading a minority government, accomplished the near-impossible task of forging consensus on economic reforms among socialists, communists, and capitalists alike.

He credited Rao’s tenure, and subsequently that of Atal Bihari Vajpayee, for India’s first-mover advantage in the IT sector and for building world-class infrastructure. Naidu said that in 1978, when Deng launched China’s economic reforms, both India and China were \$140 billion economies, while the US economy was \$15x larger at \$2.3 trillion. Now, the US economy is only 1.5x bigger than China’s, and more than 7x bigger than India’s. “They (China) are catching up (with the US). We are behind,” Naidu said. He said 2014 was a turning point in India’s growth story, with the country getting Modi as PM, who has “ushered in a new era of bold and decisive leadership”.

NITIN SPINNERS LIMITED

CIN: L17111RJ1992PLC006987, Regd. Office: 18-17 Km. Stone, Chittoor Road Hamirgarh, Bhilwara - 311025 (Raj.) Phone No. 01482-286110, Fax No. 01482-286117 E-mail: investorrelations@nitinspinners.com • Website: www.nitinspinners.com

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“IEPF Rules 2016”) as amended time to time provides for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority in the prescribed manner. In accordance with the Rules, all the underlying shares in respect of which dividend are not paid / claimed for the last 7 (Seven) years from financial year 2017-18, have to be transferred to the Demat account of IEPF Authority.

The Company has already sent Individual notices by Speed Post at the latest available addresses of the shareholders, whose dividends are lying unclaimed for last 7 (seven) years, advising them to claim the dividends expeditiously. The Company has also uploaded full details of such shareholders including their names, folio nos., or DP ID/ Client ID, etc. on its websites i.e. www.nitinspinners.com under Investors section. Accordingly, the concerned shareholders are requested to reply and claim their entire unclaimed dividend before due date. The unclaimed dividend for the financial year 2017-18 will be due for transfer on 29th October, 2025 and will be transferred on or before 29th November, 2025. In case the Company/ Registrar and Transfer agent doesn’t receive any communication from shareholders, the Company shall, with a view to comply with the Rules, transfer such shares to the Demat account of IEPF Authority. The Company does not have any shareholder holding shares in physical form. Equity shares held in Demat mode will be directly transferred to IEPF authority with the help of depository participants (DPs). No claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Authority. Shareholders may note that shares transferred to IEPF, including all benefits accruing on such shares if any, can be claimed back from IEPF authority as per the procedures prescribed under the Rules. For any clarification on this matter, shareholders may contact to Company as per details given above or to its Registrar and Transfer Agent i.e. Bigshare Services Private Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 (Maharashtra) Phone: 022 - 62638200. Email: vinod.y@bigshareonline.com Website: www.bigshareonline.com.

Date : 15.07.2025 for Nitin Spinners Ltd
Place : Bhilwara Sushir Garg
Company Secretary & VP (Legal)

ADC India Communications Ltd.

CIN:L32209KA1988PLC009313
Regd. Off: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore – 560058
Tel:+91 80 2839 6102 / 2839 6291
Email: support@adckcl.com Website: www.adckcl.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (“AGM”) of the Members of ADC India Communications Limited (“the Company”) will be held on Friday, August 8, 2025 at 11.00 a.m. IST through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the business as set forth in the Notice convening the 37th AGM of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with General Circular No. 09/2024 dated September 19, 2024 and other circulars issued earlier in this regard by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as “the Circulars”), the AGM of the Company is being held through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 have been sent to all the Members whose e-mail addresses are registered with the Company/Company’s Registrar and Share Transfer Agent (“RTA”) Depository Participant(s). The Notice of the AGM and the Annual Report for the financial year 2024-25 will also be available on the website of the Company at www.adckcl.com, on the website of BSE Limited at www.bseindia.com and on the website of Company’s RTA, KFin Technologies Limited at https://evoting.kfintech.com. The dispatch of the Notice of the AGM and Annual Report for the financial year 2024-25 through e-mails has been completed on July 15, 2025.

Pursuant to Regulation 36 of SEBI Listing Regulations, a letter providing the weblink and QR Code for accessing the Notice of the AGM and the Annual Report for the Financial Year 2024-25 has been sent on July 15, 2025, to those Members who have not registered their e-mail address with the Company/Company’s RTA/Depository Participant(s).

Members may take note of the following:

- In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Members have been provided the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by KFin Technologies Limited.
- The cut-off date for determining the eligibility of Members to vote by remote e-Voting or by e-Voting at the AGM shall be Friday, August 1, 2025 (“cut-off date”). Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
- The remote e-voting period commences on Monday, August 4, 2025, at 9.00 a.m. IST and will end on Thursday, August 7, 2025, at 5.00 p.m. IST. Remote e-voting module will be disabled after 5.00 p.m. IST on August 7, 2025.
- The facility for voting will also be made available at the AGM and those Members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-Voting shall be entitled to vote through the e-voting system during the AGM.
- The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
- Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The Members who have cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date may refer to the procedure outlined in the Notice of the AGM for obtaining the User ID and Password for casting the vote. However, if the Member is already registered with KFin Technologies Limited for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote.
- The detailed instructions for remote e-Voting before the AGM and e-Voting during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses are given in the “Notes” section of the Notice of the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- In case of any queries regarding remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for shareholders available at https://evoting.kfintech.com or contact KFin Technologies Limited at toll free number 1800 309 4001 or write to them at einward.ris@kfintech.com or evoting@kfintech.com. Members may also contact Mr. Prem Kumar Maruturi, Senior Manager-Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032 at email id einward.ris@kfintech.com.

Members holding shares in dematerialized mode and who have not updated their KYC details are requested to register/update the e-mail address, mobile number and other KYC details with their Depository Participants. Members holding shares in physical mode and who have not updated their KYC details are requested to submit Form ISR-1 (available on the website of the Company at https://www.adckcl.com/in/en/aboutus/investorrelations/investor-grievance-redressal-relations-contacts.htm) to update their e-mail address, mobile number, bank account details and other KYC details with Company’s Registrar and Share Transfer Agent, KFin Technologies Limited. Members can email the duly filled in form to einward.ris@kfintech.com.

The Board of Directors at its meeting held on May 27, 2025, have recommended a final dividend of Rs.5/- per equity share of face value of Rs.10/- each for the financial year ended March 31, 2025. The Record Date for the purpose of determining entitlement of Members for the final dividend is August 1, 2025. The final dividend, if approved by the shareholders at the 37th AGM, will be paid within 30 days of declaration.

For ADC India Communications Ltd
Sd/-
R.Ganesh
Company Secretary
Membership No. A2630
Place: Bangalore
Date: July 15, 2025

ESAB INDIA LIMITED

CIN: L29299TN1987PLC058738
Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058.
Telephone No: 044-4228 1100 | Email id: investor.relations@esab.co.in

NOTICE OF LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that the following share certificates issued by the company are stated to have been lost or misplaced or stolen and the registered holders of the shares have applied to the company for issue of duplicate share certificate(s).

NAME OF THE SHAREHOLDER	Folio No	Certificate No.	Distinctive Nos.	Shares
KUMUD B DAVE	K01260	11185	3112511-3112610	100

The public are hereby warned against purchase or dealing in any way with the above said share certificates. Any persons who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of the publication of the notice after which no claim will be entertained and the company will proceed to issue the duplicate share certificate(s).

Place : Chennai
Date : 16 July, 2025

For ESAB India Limited
G. Balaji
Company Secretary

SBI Securities

Investment our Trust, Done

PUBLIC NOTICE

Caution- Investor Alert

SBCIPAC Securities Ltd. (SSL) hereby alerts & cautions the general public that certain individuals/persons in the name of Vijay Laxmi, Sumit Collection, Saan Management Consultancy Private Limited, Brokman Digital Private Limited and Akshay Tours and Travels are illegally presenting themselves as associated with SSL thereby soliciting money/investment using SSL’s name and logo on fake website

www.sbisecurt.com.

Please note that SSL does not have any direct or indirect association with the said persons & SSL is not associated with any of their activities. All these activities were/are false and mischievous in nature issued with the dishonest intention to defraud the public at large. SSL would like to caution and advise the public to verify the authenticity of such persons/platforms before entering into any kind of correspondence with such sender(s) and/or shall not enter into any kind of transaction(s), directly or indirectly.

In case any such incident(s), come(s) to your knowledge or in case of any doubt, we request you to report the matter with the concerned law enforcement agency and/or to the appropriate forum for the cognizance of offence.

Please note any act or omission to the contrary shall be at your risk and responsibility as to costs and consequences thereof.

For and on behalf of
SBCIPAC Securities Limited

Godrej

CONSUMER PRODUCTS

Godrej Consumer Products Limited

Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.
Tel: 25188010/20/30, Fax: 25188040
E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com
CIN: L24246MH2000PLC129806

NOTICE OF 25TH (TWENTY FIFTH) ANNUAL GENERAL MEETING (“AGM”) AND E-VOTING

Notice is hereby given that the 25TH (Twenty Fifth) Annual General Meeting of Godrej Consumer Products Limited will be held on **Thursday, August 7, 2025 at 5.45 p.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). In compliance with relevant circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”), the Companies are allowed to hold the AGM through VC/OAVM, without physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated May 6, 2025.

In compliance with MCA and SEBI circulars, the Company is electronically dispatching the Notice of AGM and the Annual & Integrated Report for Financial Year 2024-25 to all the Members whose email IDs are registered with the Company/Depository Participant. The Notice of the AGM and the Annual & Integrated Report is uploaded on the Investor’s page of the Company’s website https://godrejcp.com/investors/annual-reports .

E-voting information

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **July 31, 2025**, may cast their votes electronically on the businesses as set forth in the Notice of AGM through e-voting services provided by Central Depository Services (India) Limited (“CDSL”).

Members are hereby informed that:

i.

The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.

ii.

The cut-off date for determining the eligibility of Members to vote by remote e-voting or e-voting during the AGM will be July 31, 2025.

iii.

The remote e-voting shall commence at **9.00 a.m. (IST) on Sunday, August 3, 2025 and end at 5.00 p.m. (IST) on Wednesday, August 6, 2025.**

iv.

The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on August 6, 2025.

v.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. July 31, 2025, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then existing login ID and password can be used for casting vote.

vi.

The facility for e-voting will also be made available during the AGM and those Members present in AGM through VC/OAVM 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 e-voting system at the AGM.

vii.

The Members who have cast their vote through remote e-voting can attend the AGM but shall not be entitled to cast their vote again during the AGM.

viii.

A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date July 31, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

ix.

The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Notice of AGM, which is also made available at the website of the Company https://godrejcp.com/investors/annual-reports .

x.

Members who have not registered their email address are requested to register their email address with respective depository participant and Members holding shares in physical form are requested to update their email address with the Registrar and Share Transfer Agent (“RTA”) – MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by submitting the hard copies of the Know Your Customer (“KYC”) forms which are available at the website of RTA at https://web.in.mpms.mugf.com/KYC-downloads.html.

xi.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to the Members whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company’s website from where the Annual & Integrated Report for FY 2024-25 can be accessed.

xii.

Any Member who wishes to receive the copies of the Annual & Integrated Report for the Financial Year 2024-25 can write to the Company at investor.relations@godrejcp.com, quoting the Folio No./Demat Account Number in which the shares of the Company are held.

xiii.

In case of any queries, Members may contact Ms. Tejal Jariwala, Company Secretary and Compliance Officer of the Company by sending an e-mail to investor.relations@godrejcp.com, to address grievances connected with e-voting.

xiv.

The Members who require technical assistance to access and participate in the meeting through VC/OAVM may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For Godrej Consumer Products Limited
Sd/-
Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)
Date: July 15, 2025
Place: Mumbai

