



# EDELWEISS MUTUAL FUND

Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098

## NOTICE

### RECORD DATE FOR DISTRIBUTION UNDER INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW OPTION)

**NOTICE** is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has approved declaration of IDCW Options under the following Schemes of Edelweiss Mutual Fund, as per the details given below:-

Name of the Scheme/Plan/Option	Amount of IDCW*	Record Date	NAV per unit as on August 14, 2025 (Face Value ₹ 10 per unit)	Face Value per unit
Edelweiss Banking and PSU Debt Fund - Direct Plan IDCW Option	0.30	Thursday, August 21, 2025**	19.0082	₹ 10.00
Edelweiss Banking and PSU Debt Fund - Regular Plan IDCW Option	0.30		18.1555	
Edelweiss Balanced Advantage Fund - Direct Plan Monthly IDCW Option	0.18		26.6	
Edelweiss Balanced Advantage Fund - Regular Plan Monthly IDCW Option	0.18		21.58	
Edelweiss Equity Savings Fund - Direct Plan Monthly IDCW Option	0.08		16.3535	
Edelweiss Equity Savings Fund - Regular Plan Monthly IDCW Option	0.08		14.4246	
Edelweiss Aggressive Hybrid Fund - Regular Plan IDCW Option	0.20		27.43	
Edelweiss Aggressive Hybrid Fund - Direct Plan IDCW Option	0.20		33.72	

Pursuant to payment of IDCW, the NAV of the aforementioned IDCW Options of the Schemes will fall to the extent of payout and statutory levy, if any.

\*Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available under the Schemes on the Record Date in case of fall in the market.

\*\*or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned IDCW Options of the Schemes as at the close of business hours on the Record Date shall be eligible to receive the IDCW so declared.

Investors are requested to take note of the above.

For Edelweiss Asset Management Limited  
(Investment Manager to Edelweiss Mutual Fund)  
Sd/-  
Radhika Gupta  
Managing Director & CEO  
(DIN: 02657595)

Place : Mumbai  
Date : August 18, 2025

For more information please contact:  
**Edelweiss Asset Management Limited** (Investment Manager to Edelweiss Mutual Fund)  
CIN: U65991MH2007PLC173409  
**Registered Office & Corporate Office:** Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400 098.  
**Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878,**  
Website: www.edelweissmf.com

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**



## Kolte-Patil Developers Limited

CIN: L45200PN1991PLC129428

**Registered Office:** 8<sup>th</sup> Floor, City Bay, CTS No. 14 (P),  
17 Boat Club Road, Pune - 411001. | **Tel. No.** +91 20 67429200.  
**Website :** www.koltepatil.com. **Email :** investorrelation@koltepatil.com

**Recommendations of the Committee of Independent Directors ("IDC") of Kolte-Patil Developers Limited ("Target Company") on the Open Offer (as defined below) made by BREP Asia III India Holding Co VII Pte. Ltd. ("Acquirer") along with Blackstone Real Estate Partners Asia III L.P. ("PAC 1") and Blackstone Real Estate Partners (Offshore) X.TE-F (AIV) L.P. ("PAC 2" and together with PAC 1, "PACs") to the Public Shareholders of the Target Company ("Shareholders"), under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments there to ("SEBI (SAST) Regulations").**

1.	Date	August 18, 2025
2.	Name of the Target Company (TC)	Kolte-Patil Developers Limited
3.	Details of the Open Offer pertaining to the TC	Open offer for the acquisition of up to 2,30,56,825 (Two Crore Thirty Lakh Fifty Six Thousand Eight Hundred And Twenty Five) fully paid-up equity shares of the Target Company having face value of INR 10 each (Indian Rupees Ten only) ("Equity Shares"), representing 26.00% of the emerging voting capital of the Target Company at a price of INR 329/- (Indian Rupees Three Hundred And Twenty Nine only) per Equity Share ("Offer Price") from the public shareholders of the Target Company ("Open Offer").  The public announcement dated March 13, 2025 ("PA"), the detailed public statement published on March 21, 2025 ("DPS"), the draft letter of offer dated March 28, 2025 ("DLOF"), and the letter of offer dated August 12, 2025 ("LOF") have been issued by JM Financial Limited ("Manager to the Offer") on behalf of the Acquirer and the PACs.
4.	Name(s) of the Acquirer and PACs with the Acquirer	<b>Acquirer:</b> BREP Asia III India Holding Co VII Pte. Ltd. <b>PACs:</b> Blackstone Real Estate Partners Asia III L.P. ("PAC 1") and Blackstone Real Estate Partners (Offshore) X.TE-F (AIV) L.P. ("PAC 2")
5.	Name of the Manager to the Open Offer	<b>JM Financial Limited, Address:</b> 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025, India, <b>Contact Person:</b> Prachee Dhuri, <b>Tel. No.:</b> +91 22 6630 3030, <b>Fax No.:</b> +91 22 6630 3330 <b>Email:</b> koltepatil.openoffer@jmf.com, <b>SEBI Registration Number:</b> INM000010361.
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	<b>a. Mr. Girish Vanvari (Chairperson)</b> <b>b. Mrs. Sudha Navandar (Member)</b>
7.	IDC Member's relationship with the TC (Director, equity shares owned, any other contract/ relationship), if any	None of the members of the IDC hold any equity shares or other securities of the Target Company or have any contract/ relationship with the Target Company other than their appointment as independent directors of the Target Company, except as set out below: Mr. Girish Vanvari holds 30,000 Equity Shares
8.	Trading in the equity shares/ other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the equity shares/ securities of the Target Company during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation, except as set out below: Mr. Girish Vanvari purchased 30,000 equity shares on 23 June 2025.
9.	IDC Member's relationship with the Acquirer and PACs (Director, equity shares owned, any other contract/ relationship), if any.	None of the members of the IDC: (a) are on the board of the Acquirer and/ or the PACs; (b) hold any equity shares of the Acquirer and/ or the PACs; and (c) have any contract/ relationship with the Acquirer and/ or the PACs.
10.	Trading in the equity shares/ other securities of the Acquirer and PACs by IDC Members	None of the members of the IDC have traded in any of the equity shares/ securities of the Acquirer and/ or the PACs during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.
11.	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	<b>Based on a review of the relevant information (as set out in paragraph 12 below), the IDC is of the opinion that the Offer Price of INR 329 (Indian Rupees Three Hundred and Twenty Nine only) per Equity Share is in accordance with the applicable regulations of the SEBI (SAST) Regulations, and appears to be fair and reasonable.</b>
12.	Summary of reasons for recommendations	The IDC has perused the PA, DPS, DLOF and LOF issued by the Manager to the Offer on behalf of the Acquirer and the PACs, in connection with the Open Offer. The recommendation of the IDC set out in paragraph 11 above is based on the following: a. The Offer Price is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations; b. The Offer Price is equal to the highest negotiated price for acquisition of Equity Shares by the Acquirer, i.e., INR 329 (Indian Rupees Three Hundred and Twenty Nine only); and c. The Offer Price is higher than the volume-weighted average market price of the Equity Shares during the period of 60 trading days immediately preceding the date of the PA, i.e., INR 306.93 (Indian Rupees Three Hundred and Six and Ninety Three Paise only) per Equity Share. The Public Shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer. This statement of recommendation will be available on the website of the Target Company at: <a href="http://www.koltepatil.com">www.koltepatil.com</a>
13.	Details of voting pattern	The recommendations were unanimously approved by the members of the IDC present at the meeting of the IDC held on August 18, 2025.
14.	Details of Independent Advisors, if any	None
15.	Any other matter to be highlighted	<b>The IDC would like to draw attention that:</b> <b>a) The Offer Price determined as per Regulation 8(2) of the SEBI (SAST) Regulation, is higher than the volume-weighted average market price of the Equity Shares during the period of 60 trading days immediately preceding the date of the PA, i.e., INR 306.93 (Indian Rupees Three Hundred and Six and Ninety Three Paise only) per Equity Share.</b> <b>b) The closing market price of the Equity Shares on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") as on August 14, 2025, being INR 408.95 per Equity Share and INR 406.65 per Equity Share, respectively.</b>

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of the Independent Directors of Kolte-Patil Developers Limited

Girish Vanvari  
Chairperson – Committee of Independent Directors  
DIN: 07376482

Place: Mumbai  
Date: August 18, 2025



## EVEREADY INDUSTRIES INDIA LIMITED

CIN: L31402WB1534PLC007993

Registered Office : 2, Rainey Park, Kolkata - 700019

Tel. : 91-33-2455-9213, 91-33-2486-4961; Fax : 91-33-2486-4673.  
Email : investorrelation@eveready.co.in ; Website : www.evereadyindia.com

### 100 days Campaign - "Saksham Niveshak": July 28, 2025 to November 6, 2025 Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has via intimation dated July 16, 2025 requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed. In line with this initiative the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends. Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").

Benefit to shareholders: It's important for shareholders to update PAN, Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent, Maheshwari Datamatics Private Limited ("MDPL").

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder's bank account only after the required information/documents are updated. Physical shareholders are requested to complete their KYC updates accordingly.

Information / documents to be submitted*	Mode of dispatch
Form ISR-1: Filled and signed, with self-attested KYC documents; Form ISR-2: Filled and signed, with banker's attestation of your signature along with original cancelled cheque (with your name printed) or self-attested bank passbook/statement; Form SH-13: For adding a nominee Form ISR-3: If you wish to opt out of nomination	By post: Physical copies, self-attested and dated to Maheshwari Datamatics Pvt Ltd 23 R N Mukherjee Road, Kolkata-700001, or; By email: From your registered email ID, with digitally signed documents to: investorrelation@eveready.co.in; contact@mdplcorporate.com

\*Shareholder can download these forms from <https://mdpl.in/downloads.php>.

Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/modifying their details with their respective Depository Participants.

The Company will in due course of time send letters/emails as applicable mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. Shareholders are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded unclaimed/unpaid dividend for past seven (7) years on website at: <https://www.evereadyindia.com/wp-content/uploads/2025/06/02183550/List-of-Shareholders-whose-Dividend-is-outstanding-for-7-consecutive-years-FY-2017-18.pdf>.

This notice shall be available on the Company's website at [www.evereadyindia.com](http://www.evereadyindia.com) and the websites of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and the Calcutta Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com) respectively.

Shareholders are kindly requested to take note of the above instructions and act accordingly. To support the success of this campaign, kindly submit your documents by November 6, 2025. For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at investorrelation@eveready.co.in/contact@mdplcorporate.com.

Yours sincerely

For Eveready Industries India Limited

Sd/-

Shampa Ghosh Ray

Company Secretary

Kolkata  
August 18, 2025



## KRITIKA WIRES LIMITED

Regd Office : 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001

CIN - L27102WB204PLC098699, Phone No. (033) 4003 7817

Website: www.kritikawires.com Email: compliance@kritikawires.com

### NOTICE TO MEMBERS

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 24th September, 2025 at 1.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars issued in this regard.

Electronic copies of the Notice of 21st AGM and Annual Report for Financial Year 2024-25 will be sent to the Members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email to the Company at [compliance@kritikawires.com](mailto:compliance@kritikawires.com) or to Registrar and Transfer Agent at [prasantha.sen@in.mnps.mutl.com](mailto:prasantha.sen@in.mnps.mutl.com) or may contact the concerned Depository Participants.

The said AGM Notice and Annual Report for the Financial Year 2024-25 will also be available on the Company's website i.e., [www.kritikawires.com](http://www.kritikawires.com) and on the website of National Stock Exchange of India Limited i.e., [www.nseindia.com](http://www.nseindia.com).

For Kritika Wires Limited

Sd/-

Mahesh Kumar Sharma

Company Secretary & Compliance Officer

Date: 18th August, 2025  
Place: Kolkata



## CONTAINER CORPORATION OF INDIA LTD.

CONCOR ANNEEX, NSIC New MIDP Building, 2<sup>nd</sup> Floor,

Oshla Ind. Estate Opp. NSIC Oshla Ind. Station, New Delhi-110020.

TENDER NOTICE (E-tendering Mode Only)	
CONCOR invites the online Open e-bidder on <a href="http://www.bidsindia.co.in">www.bidsindia.co.in</a> CCL portal to two bid mode with following details:-	
Tender No.	CIN/Area-1/CPC-Azadpur/2025/4
Name of Work	Concessions Agreement for Management, Operations and Maintenance of the Centre for Perishable Cargo (CPC) facility at Azadpur (Delhi) on "AS IS WHERE IS BASIS".
Bid Reserve Price	On Minimum concession fees of Rs.4 Lakhs per month (excluding GST).
Period of the contract	5 years extendable by 2 more years.
Earnest Money Deposit*	Rs.5,00,000/- through e-payment.
Cost of Document*	Rs.1,000/- inclusive of all taxes and duties through e-payment.
Tender Processing Fee*	Rs.3,540/- inclusive of all taxes and duties (Non-refundable).
Date of Sale (On Line)	From 19.08.2025, 15:00 hrs. to 02.09.2025 (up to 16:00 hrs).
Pre - Bid Meeting	On 26.08.2025 at 15:00 hrs at CONCOR Area-1 office, mentioned above.
Corrigendum upload, if any	On or after 29.08.2025 on <a href="http://www.tenderwizard.com/CCL">www.tenderwizard.com/CCL</a> only.
Last Date & Time of submission	On 03.09.2025 at 15:00 hrs.
Date & Time of Opening	On 04.09.2025 at 15:30 hrs.

\* Through e-payment  
For eligibility criteria and other details please log onto [www.concorindia.co.in](http://www.concorindia.co.in) or [eprocure.gov.in](mailto:eprocure.gov.in) or [www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL) (for complete details and for applying e-tender). Bidders are requested to visit the websites regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof.  
Group General Manager(C&O /Area-1)

## GUJARAT GAS LIMITED

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat

Tel: +91-79-23264777 Website: [www.gujaratgas.com](http://www.gujaratgas.com) E-mail Id: [Investors@GUJARATGAS.com](mailto:Investors@GUJARATGAS.com)

CIN: L40200GJ2012SGC069118



GUJARAT GAS

**NOTICE TO THE SHAREHOLDERS FOR THE 13<sup>TH</sup> (THIRTEENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), E-MAIL ID/MOBILE NO./BANK MANDATE UPDATION/TDS ON DIVIDEND INCOME, REQUEST FOR DEMATERIALIZATION OF EQUITY SHARES AND 100 DAYS CAMPAIGN- "SAKSHAM NIVESHAK"**

### 1. 13<sup>th</sup> Annual General Meeting of the Company through VC/OAVM:

NOTICE is hereby given that the 13<sup>th</sup> (Thirteenth) Annual General Meeting ("AGM") of the Shareholders of Gujarat Gas Limited ("the Company") will be held on **Thursday, 25<sup>th</sup> September, 2025 at 3:00 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023, 7<sup>th</sup> October, 2023 and 3<sup>rd</sup> October, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.

The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 13<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting through the e-voting system during the 13<sup>th</sup> AGM will be provided in the Notice of the 13<sup>th</sup> AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

### 2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2024 – 25 through Electronic mode only:

The Notice of the 13<sup>th</sup> Annual General Meeting and the Annual Report for the FY 2024 – 25 including the Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2025 will be sent to all those Members of the Company, whose E-mail addresses are registered with the Company's R&TA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. A letter providing the weblink for accessing the Annual Report will be sent to those Members who have not registered their E-mail addresses. The Notice of the 13<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.gujaratgas.com](http://www.gujaratgas.com) and the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) (at [www.evotingindia.com](http://www.evotingindia.com)).

### 3. Registration/Update of E-mail IDs/Mobile No./Electronic Bank Mandate and other KYC details:

For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered or updated their E-mail addresses/Mobile No./Electronic Bank Mandate and other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's Registrar & Share Transfer Agent i.e. KFin Technologies Limited either at its Office at KFin Technologies Limited (Unit: Gujarat Gas Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500032 or by E-mail with E-Sign to KFinTech at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). The format for various request forms are available on website of the Company viz. [www.gujaratgas.com](http://www.gujaratgas.com).

With effect from 1<sup>st</sup> April, 2024, as per the SEBI Circular dated 10<sup>th</sup> June, 2024, shareholders holding Shares in physical form and who have not completed any of their KYC details viz. PAN, contact details, bank account details and specimen signature, will be eligible (i) to lodge grievance or avail any service request from the R&TA (ii) receive dividend, only upon completion of KYC details. Further, SEBI has mandated that with effect from 1<sup>st</sup> April, 2024 dividend to the physical shareholder shall be paid only through electronic mode.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form who have not updated/registered E-mail ID/Mobile/Electronic Bank Mandate and other KYC details are requested to register/update the same along with any other pending KYC update with their relevant Depository Participant.

### 4. Manner of Voting on Resolutions placed before the AGM:

The Company is providing Remote E-voting Facility ("Remote E-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-voting system during the AGM ("E-voting"). The manner of Remote E-voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail address will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website [www.gujaratgas.com](http://www.gujaratgas.com) and on the website of Central Depository Services (India) Limited (CDSL) (at [www.evotingindia.com](http://www.evotingindia.com)).

### 5. Dividend, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:

#### Dividend and its Record Date:

The Shareholders may note that the Board of Directors, at its Meeting held on 19<sup>th</sup> May, 2025, has recommended Dividend of ₹ 5.82/- per Share of ₹ 2/- each (i.e. @ 291%) for the Financial Year ended 31<sup>st</sup> March, 2025, subject to approval of the Shareholders at the ensuing AGM.

The Company has fixed **Friday, 5<sup>th</sup> September, 2025** as "Record Date" for determining entitlement of Dividend of ₹ 5.82/- (i.e. 291%) per Share of ₹ 2/- each for the Financial Year ended on 31<sup>st</sup> March, 2025.

#### Manner of Payment of Dividend, if declared at the AGM:

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their bank account details well in advance before the Record Date. Shareholders holding shares in physical form or demat form are requested to update the same by following the process as set out at para 3 above.

#### Tax on Dividend Income:

The Company vide its separate email communication dated 4<sup>th</sup> August, 2025, had informed its members regarding the withholding of tax (TDS – Tax Deducted at Source) on Dividend in compliance with the provisions of Income Tax Act, 1961. The said communication also specifies the process to be followed by the members for claiming exemption from deduction of TDS subject to submission of requisite documents / declarations / forms, etc. The said communication can be accessed from Company's Website viz. <https://www.gujaratgas.com/investors/tds-on-dividend/>. We request you to submit these details and documents as mentioned in the communication on or before **Sunday, 7<sup>th</sup> September, 2025**. No communication on the Tax determination / deduction shall be entertained post the above specified timelines. The Shareholders are requested to upload the Documents/Forms on the upload centre of Company's [R&TA] <https://iris.kfintech.com/form15/>. The documents/forms submitted through any other mode shall not be considered by the Company/R&TA.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular/s.

### 6. Request for dematerialization of equity shares:

As per Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/CIR/2025/91 dated 23<sup>rd</sup> June, 2025, all requests for transfer, transmission and transposition of securities, issue of duplicate share certificates, etc. shall be processed only in dematerialized form. In view of this and to eliminate all risks associated with physical shares, members holding shares in Physical Form are requested to consider converting their holdings to Dematerialized Form. Kindly refer our communication available at [www.gujaratgas.com](http://www.gujaratgas.com) for benefits of holding shares in dematerialized form.

### 7. 100 Days Campaign - Saksham Niveshak:

Pursuant to the Ministry of Corporate Affairs (MCA) letter dated 16<sup>th</sup> July, 2025, the Company has initiated the 100 Days Campaign - "Saksham Niveshak" from **28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025**. This campaign has been launched to encourage shareholders who have not claimed their dividend from Financial Years 2017 - 18 to 2023 - 24 or have not yet updated their KYC and Nomination details with the Company's Registrar and Transfer Agent (R&TA), i.e. KFin Technologies Limited.

Accordingly, such concerned shareholders may write to the Company's R&TA - KFin Technologies Limited (Unit: Gujarat Gas Limited) at Selenium Tower - B, Financial District, Gachibowli, Serilingampally Mandal, Nanakramguda, Hyderabad - 500032, Telangana, Toll-free No.: 1800-309-4001 or E-mail at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). Further, Shareholders may contact the Company at [investors@gujaratgas.com](mailto:investors@gujaratgas.com) for any support.

For Gujarat Gas Limited

Sd/-

Sandeep Dave