

HARYANA CAPFIN LIMITED
CIN: L27205MH1989PLC236139
Registered Office: Pipe Nagar, Village Sukeli, NH-17, BKG Road, Taluka Roha, Distt. Raigad-402126 (Maharashtra);
Tel. No. 02194 - 238511
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)
Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)
E-mail: investors@haryanacapfin.com; Website: www.haryanacapfin.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES
Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/3750/2026 dated 30th January, 2026, all shareholders are hereby informed that a special window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such physical share transfer requests which were submitted earlier but were rejected/returned/not attended due to deficiency in the documents/processor or otherwise.

All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account. Further, such securities shall be subject to a lock-in for a period of one year from the date of registration of transfer, during which the securities shall not be transferred/lien-marked/pledged during the said lock-in period.

The transferee shall be mandatorily required to submit all documents, as prescribed under the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agent (RTA), i.e., Alankit Assignments Limited, 4E/2, Jhandewarian Extension, New Delhi-110055. Tel No: 011 - 23541234, 42541234. E-mail id: rta@alankit.com or can write to the Company at investors@haryanacapfin.com.

Cases involving disputes between the transferor and transferee shall not be considered under this special window and Securities that have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

For HARYANA CAPFIN LIMITED
Date: 08.07.2026
Place: Gurugram
Sd/-
Sandhya Tiwari
Company Secretary

GRASIM INDUSTRIES LIMITED
Regd. Office : Birla Gram, Nagda, Madhya Pradesh, 456331

This is to inform the general public that Original Share Certificate(s) issued by GRASIM INDUSTRIES LIMITED, the details of which are mentioned below, have been lost/misplaced and an application has been made by the Claimant(s) for issuance of duplicate share certificate(s) in respect thereof

Name(s) of the Holder	Folio No.	Certificate No.	Distinctive Nos. From To	No of Shares/ Face Value
Thrity F Dordi (Deceased)	720368	3121953	449524156-449524850	695 nos. F.V. 2/-

Any person who has a claim in respect of the said shares or objection to the issuance of the duplicate Share Certificate shall lodge such claim or objection with the Company at its registered office within 15 (fifteen) days from the publication of the notice or else the Company will proceed to issue duplicate share certificate(s) in favor of the holder(s) without any further delay

Name of the Claimant: **Rashna Rohinton Shroff**
Place : Mumbai Address: **643, Gulshan Terrace, 5th Floor, 9th Road, Parsi Colony Dadar, Mumbai 400014**
Date : 9.7.2026

HINDUSTAN UNILIVER LIMITED
Regd. Office : Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400099, Maharashtra

This is to inform the general public that Original Share Certificate(s) issued by HINDUSTAN UNILIVER LIMITED, the details of which are mentioned below, have been lost/misplaced and an application has been made by the Claimant(s) for issuance of duplicate share certificate(s) in respect thereof

Name(s) of the Holder	Folio No.	Certificate No.	Distinctive Nos. From To	No of Shares/ Face Value
Thrity Faramroj Dordi (Deceased)	HLL200 0806	5120986	106849781-106852160	2380 nos. F.V. 1/-

Any person who has a claim in respect of the said shares or objection to the issuance of the duplicate Share Certificate shall lodge such claim or objection with the Company at its registered office within 15 (fifteen) days from the publication of the notice or else the Company will proceed to issue duplicate share certificate(s) in favor of the holder(s) without any further delay

Name of the Claimant: **Rashna Rohinton Shroff**
Place : Mumbai Address: **643, Gulshan Terrace, 5th Floor, 9th Road, Parsi Colony Dadar, Mumbai 400014**
Date : 9.7.2026

L&T Finance Limited
Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098
CIN No.: L67120MH2008PLC181833
Branch office: Thane

L&T Finance

POSSESSION NOTICE
[Rule 8(1)]

Whereas the undersigned being the authorized officer of L&T Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Account Number	Borrower/s/ Co-borrowers/s & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (₹)	
H0009222103 22033856, H0009222103 22033856L	1)Yogesh Nareschchand Papai As Borrower 2)Hema Kailashchandra Tiwari As Co Borrower	All Thane Piece And Parcel Of Flat No. 0903, Admeasuring Approximately 40.00 Sq. Mtrs Equivalent To Approximately 431 Sq. Ft. Carpet Area As Per Rera On The 09th Floor (I.E Habitable Floor) Of The Wing C2 Of The Real Estate Project I.E Codename Dream Home - Tower C, Situated At Village Ghodbunder, Taluka And District Thane And Now Within The Limits Of Mira Bhayandar Municipal Corporation.. Maharashtra 401107	09-04-2026	Rs. 35,87,980.21/- As On 07-04-2026	03-07-2026 Symbolic Possession

The Borrower/ Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 09.07.2026
Place: Thane
Sd/-
Authorized Officer
For L&T FINANCE LIMITED

PRABHADEVI BRANCH, Kamna Co-Op Housing Society, S.K. Bole Road, Prabhadevi, Mumbai -400020 E-Mail: Prabha@Bankofbaroda.com

Sale Notice For Sale Of Immovable Properties "APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrowers/Mortgagor/Guarantor/Secured Assets/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sr/ Lot No	Name & Address Of Borrower/ S/ Guarantor/ S/ Mortgagor (S)	Detailed Description Of The Immovable Property With Known Encumbrances, If Any	Total Dues	1. Date of e-Auction 2. Time of e-Auction 3. Start Time to End Time	1. Reserve Price 2. Earnest Money Deposit (EMD) 3. Bid Increase Amount	Status of Possession (Constructive / Physical)	Property Inspection Date & Time
1	Mr. Niraj Navin Shah (Borrower) Address: Flat No.302,3rd Floor, Sarvodaya Heights, Nagar Jain Mandir, Near Jain Temple, Mulund West, Mumbai-400080 Mrs. Nirmala Navin Shah (Co-Borrower) Add: Flat No.302,3rd Floor, Sarvodaya Heights, Nagar Jain Mandir, Near Jain Temple, Mulund West, Mumbai-400080 Mrs. Jinali Niraj Shah (Co-Borrower) Address: Flat No.302,3rd Floor, Sarvodaya Heights, Nagar Jain Mandir, Near Jain Temple, Mulund West, Mumbai-400080	Equitable Mortgage of Flat No.302,3rd Floor, A wing, admeasuring about 1085.02 sq.ft (which is inclusive of common area and facilities, admeasuring about 184.98 sq. ft. built up area) equivalent to 100.80 sq. mtr built up area of the building known as "E-G", "Sarvodaya Heights" along with podium car parking space & constructed on all that piece and parcel of land bearing Survey Nos.41/3,42/1,43, 103/1,104/2,105/1,106,107,108/1,Pardi No.1 & 6, city survey Nos.650, 651,652,653,654, 654/1 to 3,655,655/1,656,657 & 658/6, situate lying and being at "Nahar Sarvodaya Heights CHSL" Jain Mandir Road, Sarvodaya Parishwanath Nagar, Nahur, Mulund (West), Mumbai 400080 belong to Mr. Niraj Navin Shah , Mrs. Nirmala Navin Shah and Mrs. Jinali Niraj Shah Encumbrance known to Bank: Not Known	Rs. 213.32 Lakhs + unapplied Interest + Other charges	1. Date of e-auction: 20-08-2026 2. Time of e-auction: Start Time: 2.00 p.m. To End Time: 6.00 p.m.	1. Reserve Price: Rs:2,59,00,000.00 2. Earnest Money Deposit (EMD) Amount: Rs.25,90,000.00 3. Bid Increase Amount: Rs.25,000.00	Constructive	Start Time: 11.00 p.m. to End Time: 16.00 p.m.
	Mr. Niraj Navin Shah (Borrower) Address: Flat No.302,3rd Floor, Sarvodaya Heights, Nagar Jain Mandir, Near Jain Temple, Mulund West, Mumbai-400080 Mrs. Jinali Niraj Shah (Co-Borrower) Address: Flat No.302,3rd Floor, Sarvodaya Heights, Nagar Jain Mandir, Near Jain Temple, Mulund West, Mumbai-400080	Equitable Mortgage of Flat No.1401, on 14th Floor, admeasuring 1585 sq. ft Carpet+1400 sq. ft Open terrace area, in the Wing C-3 , of the building known as "Punyodaya Park" and now society known as "Punyodaya Park C-3 co-operative Housing society Ltd.", constructed on the land bearing Survey Nos.65/8,75/1, & 75/2, lying and being situated at Village Wadehar, Taluka Kalyan & Dist. Thane and within the limits of Kalyan Dombivli Municipal Corporation and in the in the Registration District Thane and Sub-Registration District of Kalyan belonging to Mr. Niraj Shah and Mrs. Jinali Shah Encumbrance known to Bank: Not Known	Rs. 134.49 Lakhs + unapplied Interest + Other charges	1. Date of e-auction: 20-08-2026 2. Time of e-auction: Start Time: 2.00 p.m. To End Time: 6.00 p.m.	1. Reserve Price: Rs:1,84,00,000.00 2. Earnest Money Deposit (EMD) Amount: Rs.18,40,000.00 3. Bid Increase Amount: Rs.25,000.00	Constructive	Start Time: 11.00 p.m. to End Time: 16.00 p.m.

For detailed terms and conditions of sale, please refer/visit to the website link <https://www.bankofbaroda.in/e-auction.htm> and online auction portal <https://baanknet.com>. Also, prospective bidders may contact the Authorised officer **Mr. Ananta Ram Misra** on Mobile No:9549114899/8652639821
Date: 08-07-2026 Place: Mumbai
(Mr. Ananta Ram Misra) Authorised Officer, Bank of Baroda

BANK OF BARODA
Navi Mumbai Regional Office: 405, 4th floor, Platinum Techno Park, Opp.Karnataka Bhavan, Behind Raghuleela Mall, Vashi - 400702.
E-Mail: recovery.navimumbai@bankofbaroda.co.in

Sale Notice for Sale of Immovable Properties - "APPENDIX-IV-A [Provision to Rule 8(6) and 6(2)]

E-Auction sale notice for sale of Immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(6) and 6(2) of the security interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Mortgaged/ Charged to the Secured Creditors, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditors, will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of below mentioned account/s. The details of Borrower/s/ Guarantor/s/ Secured Assets/ Dues/ Reserve Price/e-Auction date and time, EMD and Bid Increase Amount are mentioned below-

Sr./ Lot No	Name & address of Borrower/s / Guarantor/s/ Mortgagor(s)	Name & Address of Borrowers / Guarantor/s Description of the Immovable property with known encumbrances, if any	Total Dues	Date & Time of E-auction	(1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount	Status of possession (Constructive / Physical)	Property Inspection date and Time / Contact Person
1	Borrower: Co-Borrower - Mrs. Sunita Kedarnah Gupta Address- Plot No. 178 Room No 101 Bh Parsik, Bank Sector No. 5 Sanpada - 400705	Equitable mortgage of all that part and parcel of the property consisting of Flat No.1103, 11th floor, I-wing, "Casa Uno", Project no. 2, Lakeshore Greens, Kalyan Shil Road, Survey no. 95/01, 3, 96/1, 100/1, 150/1, 2A, Village Khoni, Taluka Kalyan, District Thane, Dombivli (East)-421204 Built Up Area-639 Sqft. Encumbrance known to bank- Not known	Rs. 63.75,261/- As on 21.06.2026 plus, other chargers thereon	28.07.2026 02:00 PM To 06:00 PM	1. Rs. 30,55,239/- 2. Rs. 3,05,523.9 3. Rs. 10,000/-	Physical	22.07.2026 11:00 AM To 2.00 PM Mr. Vikas Jha - 8976826547
2	Borrower: Mrs. Raksha Anand Devre Address- 301, Sadguru Krpa Bldg, Near Golavali Grampanchayat, Kalyan Shil Rd, Dombivli East - 421202	Equitable mortgage of all that part and parcel of the property consisting of Flat No. 201, Adm 550 sqft, i.e. 51.11 Sq. Mtr Built up area, 2nd Floor of Shukh Shanti Building constructed on NA land being S. No. 69/1A, Plot No. 2, CTS No. 1147, Maju Chinchavali Shekin, Taluka Khalapur, District Raigad. Built Up Area-550 SqFt. Encumbrance known to bank- Not known	Rs. 29.49,672/- As on 21.06.2026 plus, other chargers thereon	28.07.2026 02:00 PM To 6.00 PM	1. Rs. 9,74,430/- 2. Rs. 97,443/- 3. Rs. 10,000/-	Physical	22.07.2026 11:00 AM To 2.00 PM Mr. Rakesh Kumar- 8976826557
3	Borrower: Mr. Prakash Bhimrao Patil Address - At Post Gadab, Tal Pen, Raigad - 402107	Equitable mortgage of property situated at Flat No. A201, 2 nd floor, A wing, "Emvis Tower", Carpet Area 589 Sqft, Survey No. 131, 472 of village Pen, District Raigad - 402107 Carpet area- 589 Sq Ft & Terrace- 85 Sq Ft Encumbrance known to bank- Not known	Rs. 32,27,836/- As on 21.06.2026 plus, other chargers thereon	28.07.2026 02:00 PM To 6.00 PM	1. Rs. 27,03,150/- 2. Rs. 2,70,315/- 3. Rs. 10,000/-	Physical	22.07.2026 11:00 AM To 2.00 PM Mr Vishal Bhad- 8976826608
4	Borrower: Mr. Sandeep Balu Shiravale Co-Borrower: Mrs. Jayshree Sandeep Shirvale Address- Ashirvad Society Antora Road, Behind S T Stand Pen, Raigad - 402107	Equitable mortgage of all that part or parcel of the property consisting of Flat No.302, 3rd floor, Radhakrushna Apartment, Deonagari, Pen, Dist-Raigad-402107 Built Up Area-503.12 Sqft. Encumbrance known to bank- Nil	Rs. 25,50,564/- As on 21.06.2026 plus, other chargers thereon	28.07.2026 02:00 PM To 6.00 PM	1. Rs. 21,55,500/- 2. Rs. 2,15,550/- 3. Rs. 10,000/-	Physical	22.07.2026 11:00 AM To 2.00 PM Mr. Chandrasekhar- 9618649345
5	Borrower: Mrs. Preethi Swarnil Surve Address- Flat No.405, 4 th Floor, Near Agri/RI Samaj Hall, Chinchpada Road, Pen, The- Pen, Dist- Raigad - 402107	Equitable mortgage of all that part or parcel of the property consisting of Flat No. 405, 4 th Floor, S. No. 61A, Hissa No.2/2, Near Aagari Samaj Hall, Chinchpada Road, Village Pen, The- Pen, Dist- Raigad - 402107 Built Up Area-553 Sqft. Encumbrance known to bank- Nil	Rs. 30,66,741/- As on 21.06.2026 plus, other chargers thereon	28.07.2026 02:00 PM To 6.00 PM	1. Rs. 25,39,800/- 2. Rs. 2,53,980/- 3. Rs. 10,000/-	Physical	22.07.2026 11:00 AM To 2.00 PM Mr. Chandrasekhar- 9618649345

For detailed terms and conditions of sale, please refer/visit to the website link <https://www.bankofbaroda.in/e-auction.htm> and online auction portal <https://baanknet.com>. Also, prospective bidders may contact the Authorised officer on Tel No. 022-27810670 Mobile 8424000169
Date: 08.07.2026
Place: Vashi, Navi Mumbai
Sd/-
Authorized Officer
BANK OF BARODA

SVARAJ TRADING AND AGENCIES LIMITED
CIN: L51100MH1980PLC202315
Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002
Website: www.svarajtrading.in; E-Mail ID: svarajtradingagencies@gmail.com

NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES
In Continuation to our earlier newspaper publication and SEBI vide Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026 ("SEBI Circular"), an another special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019, and/or were rejected/returned/not attended due to deficiency in the documents / process / or otherwise.

Accordingly, in compliance with the aforesaid SEBI Circular, Notice is hereby given to the eligible investors / Transferee to lodge the Share Transfer Deed executed prior to April 01, 2019 or to re-lodge the Share Transfer Deeds which were returned / rejected / not attended due to deficiencies in the documents for transfer and dematerialization of shares of Svaraj Trading and Agencies Limited on or before February 04, 2027. It may be noted that the Transfer Deeds lodged or re-lodged for transfer will be processed only in dematerialized form after following due process and conditions as prescribed in SEBI Circular and shares so transferred shall be under lock-in period of one year from the date of registration of transfer.

Eligible investors/transferees are requested to submit their transfer requests along with the Original Share Certificate and other requisite documents as stipulated in the SEBI Circular to the Company's Registrar and Share Transfer Agent (RTA) at below address: MUGF Intime India Pvt. Ltd, Unit, Svaraj Trading and Agencies Limited Address: C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra-400083, Queries may be addressed to investorhelpdesk@intime.mgms.mba.com

For Svaraj Trading and Agencies Limited
Sd/-
Harendra Gupta
Managing Director
DIN: 05335662

Date: July 08, 2026
Place: Mumbai

HDFC BANK
Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 and having one of its office as Retail Portfolio Management at HDFC Bank Ltd, 1st Floor, I-Think Techno Campus, Kanjurmarg (East), Mumbai - 400042.

SALE INTIMATION AND NOTICE FOR SALE OF SECURITIES PLEDGED TO HDFC BANK LTD.

The below mentioned Borrowers of HDFC Bank Ltd. (the "Bank") are hereby notified regarding the sale of securities pledged to the Bank, for availing credit facilities in the nature of Loans/Overdraft Against Securities.

Due to persistent default by the Borrowers in making repayment of the outstanding dues as per agreed loans / facilities terms, the below loan / facilities accounts are in delinquent status or classified as NPA (Non-Performing Asset). The Bank has issued multiple notices / loan recall notice to these Borrowers, including the final sale notice on the below-mentioned date whereby, Bank had invoked the pledge and provided 7 days' time to the Borrower to repay the entire outstanding dues in the below accounts, failing which, Bank would be at liberty to sell the pledged securities without issuing further notice in this regard. The Borrowers have neglected and failed to make due repayments, therefore, Bank in exercise of its rights under the loan agreement as a pledgee has decided to sell / dispose off the Securities on or after 16th July 2026 for recovering the dues owed by the Borrowers to the Bank. The Borrowers are hereby notified to treat this as a notice of sale in compliance of section 176 of the Indian Contract Act, 1872. The Borrowers are, also, notified that, if at any time, the value of the pledged securities falls further due to volatility in the stock market to create further deficiency in the margin requirement then Bank shall at its discretion sell the pledged security within one (1) calendar day, without any further notice in this regard. The Borrower(s) shall remain liable to the Bank for repayment of any remaining outstanding amount, post adjustment of the proceeds from sale of pledged securities.

Sr. No.	Loan Account Number	Borrower's Name	Outstanding Amount as on 6 th July 2026	Date of Sale Notice
1	XXXXXXXXXX2390	RAM KUMAR DAGA	2,724.03	07/07/2026
2	XXXXXXXXXX2805	VANDANA PATAWARI	1,659.00	07/07/2026

Date : 09.07.2026
Place : Dadra and Nagar Haveli And Daman and Diu
Sd/-
HDFC BANK LTD.

GLOBAL EDUCATION LIMITED
CIN : L80301MH2011PLC219291
Registered Office : Office No. 025, 02nd Floor, Jaisingh Business Center Premises CHSL, Sahar Road, Parsiwada, Andheri (E), Mumbai - 400099, Maharashtra - India
Tel. No. : +91 22 49242584 | Website : www.globaledu.net.in
E-mail ID : investorinfo@globaledu.net.in

NOTICE OF FIFTEENTH (15TH) ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that

- The Fifteenth (15th) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 31st July, 2026 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circulars dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021 and May 5, 2022 and 28th December, 2022 and 25th September, 2023, 19th September, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMO11/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMO2/CIR/P/2021/11, Dated January 15, 2021 and vide its Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133, Dated October 3, 2024 (referred to as "SEBI Circular") (collectively referred as "Circulars") issued by the Securities Exchange Board of India ("SEBI") without presence of physical quorum to transact the business as set out in the Notice of the Annual General Meeting. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at Office No.205, 02nd Floor Jaisingh Business Center Premises CHSL, Sahar Road, Parsiwada, Andheri(E), Mumbai 400099 Maharashtra, India.
- Electronic copies to the Notice of Fifteenth (15th) AGM along with the Annual Report for the financial Year 2025-2026 have been sent to the members whose email-ids are registered with the Depositories/Company. The same is also available on the Company's website at www.globaledu.net.in and website of the Stock Exchange ie National Stock Exchange of India Limited.
- Members whose email address is not registered with the Company/ Depository Participant(s) (OR) Members who wish to update their email address are requested to get the same registered /updated by following procedure given below:
 - Members holding shares in demat form can get their email address registered/updated by contacting respective Depository Participant.
 - Members holding shares in physical form may send an email request to the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited along with a signed scanned copy of the request letter providing the email address and mobile number.
 - Members who have not registered their email address with the Company/ their Depository Participants are requested to visit www.globaledu.net.in and click on "Temporary registration of email id of Members for Fifteenth (15th) AGM" and follow the process as mentioned therein to receive the Annual report, AGM Notice and the e-voting instructions.
- Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during e-voting period) or during the AGM when window for e-voting is activated upon instructions of the Chairman). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM has been provided in the Notice of AGM. Member's participating through VC/OVAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the Services of Central Depository Securities Limited ("CDSL") to provide e-voting facilities to its members, to cast their vote in a secure manner.
- Those members who shall be present in the AGM through VC/OVAM facility and had not casted their votes on the Resolutions through e-voting or otherwise not barred from doing so, shall be eligible to cast vote through remote e-voting system during the AGM. The members who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OVAM facility but shall not be entitled to cast their votes again.
- The remote e-voting period commences on **Tuesday, 28th July, 2026 at 09:00 A.M. and ends on Thursday, 30th July, 2026 at 05:00 PM**. The e-voting module shall be disabled by CDCL for voting thereafter. The Members of the Company, holding Equity Shares in dematerialized (demat) form as well as in physical form, as on cut-off date of Friday, the 24th July, 2026 may cast their vote electronically on Ordinary and Special Business(es) as set out in the Notice of Fifteenth (15th) Annual General Meeting through electronic voting system of Central Depository Services (India) Limited (CDSL). A Person who is not a member on the cut-off date should accordingly treat the Notice of AGM for information purpose only.
- Members may note that the Board of Directors at its meeting held on 28th May 2026 has recommended a final dividend of @ 25% i.e. Rs.0.50/- (Rupees Fifty Paisa Only) per Equity Share for the financial year 2025-2026, per Equity share of face value of Rs.2/- (Rupees Two) each. The dividend, if approved by the shareholders at the ensuing Fifteenth (15th) AGM will be paid before Saturday, 29th August, 2026 subject to deduction of tax at source. The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, the 17th July, 2026. The Members are requested to update/register their Electronic Clearing Service (ECS) with complete bank details in order to receive the dividend directly into their bank account.
- Members may note that the Income Tax Act 1961 (Act) as amended by the Finance Act 2020, mandates that dividend 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 the final dividend, if approved in the ensuing Fifteenth (15th) AGM. In order to enable the Company to determine the appropriate TDS Rate, as applicable Shareholders are requested to submit the documents in accordance with the provisions of the Act. The Company shall also send an email to all the Members at their registered email ids in this regard along with the Annual Report.
- CS Riddhita Agrawal, Practising Company Secretary having ICSI Membership No: FCS - 10054 CPNO. 12917) Mumbai has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- In case of any queries/grievances relating to voting by electronic means the Shareholders may refer the Frequently Asked Questions ("FAQ") and e-voting manual available on CDCL Website under Help Section or write an eMail to helpdesk.evoting@cdslindia.com

For GLOBAL EDUCATION LIMITED
SD/-
CS Preeti Pacharivala
Company Secretary
ICSI Membership No. FCS 7502
Date : 8th July, 2026
Place : Nagpur