



July 22, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: - 513507

Dear Sirs / Madam,

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Notice published in Western times (English) and Western times (Gujarati) Newspaper on 22nd July, 2026, intimating the shareholders, inter alia, about the dispatch of Notice of 34th Annual General Meeting along with Annual Report for the FY 2025-26, Cut-off date and Evoting Information.

You are requested to kindly take this information on your records.

Yours Faithfully,
For Gujarat Containers Ltd.



Vipul Chhetariya
Company Secretary & Compliance Officer
M. No.: A73873

Encl: As above

ICMR transfers three biomedical technologies to advance cancer, infectious disease solutions

New Delhi, July 21 (IANS) The Indian Council of Medical Research (ICMR) has licensed three indigenous biomedical technologies to leading domestic pharmaceutical and vaccine makers for development, manufacturing and commercialisation, an official statement said on Tuesday. These technology transfers mark another significant step towards accelerating the translation of publicly funded research into affordable healthcare solutions and strengthening India's biomedical innovation ecosystem, the statement from the Ministry of Health and Family Welfare said. The technologies include SHeTA2, a novel anti-HPV therapeutic candidate for the treatment of Cervical Intraepithelial Neoplasia (CIN), licensed to Emcure Pharmaceuticals Ltd.

CHANGE OF NAME

I have changed my old name from **PATHAN KAISAR JAHAN** to new name **KAUSHARBANU MOHAMMADUMAR PATHAN**

Add. 66, Huts Of Bukhari Mohalla, Opp Bukhari Petrol Pump, Behrampur, Ahmedabad-380022

1470

CHANGE OF NAME

I have changed my old name from **PATEL VISHVA HITESHKUMAR** to new name **PATEL VISHVA HITESHBHAI**

Add. 21, Santikunj Society At. Po. Ta. Bayad, Dist. Arvali-383325

G179

CHANGE OF NAME

I have changed my old name from **PANNABAHEN BHARATKUMAR VYAS** to new name **VYAS PANNABHEN BHARATBHAI**

Add. B/08, Tejendra Park Part-2 Vastral, Ahmedabad-382418

1468

CHANGE OF NAME

I have changed my old name from **PATEL RANAJANBAHEN VIKRAMKUMAR** to new name **PATEL RANJANBAHEN VIKRAMKUMAR**

Add. Patelvas, At: Jetalpur, Po: Jagudan Ta & Di: Mehsana-382710

1469

Gujarat State Police Housing Corporation Ltd. Vadodara

NIT-05 | 2026-2027 |

Regd. office. Gujarat State Police Housing Corporation Limited , Nr Nasabandhi bhavan, B/h Lokayukt Bhavan, "Chh" Road, Sector 10/B, Gandhinagar, 382010 Website www.gspgc.gujarat.gov.in E-Mail gspchd@gmail.com CIN NO - : U45201GJ1988SG011453 EMAIL : ee-gspgc-vado@gujarat.gov.in

Office of the Executive Engineer Gujarat State Police Housing Corporation Ltd., Vadodara , Akota Railway Police line, Akota, Vadodara - 390020 (PhoneNo.0265-2330300) invites Physical /online tenders from Govt. approved contractors. Detail public tender notice will be available on office notice board and GSPHC's web site www.gspgc.gujarat.gov.in and www.statetenders.gujarat.gov.in Tender online available on <https://gspgc.nprocure.com> For E-tender required document as per detail NIT and Tender DOCUMENT,FEE,EMD, should be scan up to last date of online tender submission. All physical document should be send within time limit. The New Portal URL is <https://tender.nprocure.com>

Sr.No.	Starting date of online Tenders	Last Date of submission online tender	Last date of Submission of Physical Documents
1 to 2	Dt.21-07.2026 (E-Tendering)	Dt. 10.08.2026 Time 18:00	Dt.18.08.2026 Time 18:00

Sd/-
I/c.Executive Engineer

(INF-VAD- 488-26-27)

Karjan Nagarpalika, Dist- Vadodara ONLINE TENDER

The Office of Karjan Nagarpalika, District Vadodara, invites online tenders from experienced and government-approved contractors/agencies. Details of the tenders are available on <https://tender.nprocure.com> website and at the office of Nagarpalika and www.statetenders.gujarat.gov.in Mahiti Niyamak website.

Date of Downloading Online Tender		Date: 24/07/2026 to 07/08/2026 UP TO 18.00 hours.	
Last Date for Physical Submission Tender Fee, EMD, Technical bid hard copy & Other Document.		Date: 17/08/2026 18.00 hours (D.D./F.D.R. of Tender Fee, EMD & Required Documents should Scan Online and before opening tender Contractor should Speed Post/ R.P.A.D. During Office hours.	
Opening of Online Tender Technical Bid Date/time and Place		Date: 19/08/2026, Time 12:00 hours Office, Karjan N.P	
Sr. No	Name of Work	(1) Estimated cost (2) E.M.D. (3) Tender Fee (4) Category of Contractors	
1	Comprehensive Operation and Maintenance of Civil, Mechanical, Electrical and Instrumentation works for 5.2 MLD Sequencing Batch Reactor (SBR) based Sewage Treatment Plant at Karjan Gujarat of Karjan Nagarpalika for Two (02) Years.	(1) 1,68,55,940/- (2) 1,68,560/- (3) 2,400/- (4) "E" Class & Above (Electric/ Mechanical)	
Place: Karjan Date: 21/07/2026 (M.A.Solanki) Chief Officer Karjan Nagar palika (Upendrakumar S.Shah) Chairman Standing Committee Karjan Nagar palika (ELaba J.Ataliya) President Karjan Nagar palika (INF-VAD-489/26-27)			

DHARAMPUR MUNICIPALITY E-TENDERING NOTICE NO-16 BID SYSTEM (Second Attempt)

Dharampur Municipality, Dharampur, Dist. Valsad, Gujarat invites on line e-tenders under Road Resurfacing Grant Year : 2026-27 from the government registered firms in appropriate category for the following works.

Sr. No.	Name of Work	Estimated Cost EMD Tender Fee Time Limit
1.	TENDER FOR ROAD RESURFACING WORK OF EXISTING DAMAGED ASPHALT ROAD IN VARIOUS AREA AT DHARAMPUR MUNICIPALITY, DHARAMPUR.	60,00,000/- 60,000/- 5000/- "D" Class& above 12 Months from Work Order

----- MILESTONE DATES -----

Name of Website	:	https://www.nprocure.com
Start Date for Download On line Tender	:	On Date : 22/07/2026 up to 11:00 Hrs.
Last Date for Submission of On line Tender	:	On Date : 31/07/2026 up to 18:00 Hrs.
Last Date of Submitting the Tender Fee, E.M.D and relevant Documents of the Tender at mentioned address	:	Up to Date : 07/08/2026 before 18:00 Hrs. The Chief Officer, Dharampur Municipality, First Floor, Chhatrapati Shivaji Shopping Center, Beside Museum At: Dharampur, Dist. Valsad, Gujarat-India.
Date of Opning for on line Tender	:	Technical Bid on Date : 10/08/2026 at 12:00 Hrs. Price Bid date to be intimated later. (if possible)

For more information on above mention work visit website www.nprocure.com. Tender Fee and EMD in favor of The Chief Officer, Dharampur Nagarpalika, Dharampur. Dharampur Nagarpalika in its sole discretion and without assigning any reason whatsoever reserves the right to accept and or reject any or all Tenders. Dharampur Nagarpalika does not bind itself to accept the lowest tender.

Sd/-
CHIEF OFFICER
DHARAMPUR MUNICIPALITY,
DHARAMPUR

Sd/-
PRESIDENT
DHARAMPUR MUNICIPALITY,
DHARAMPUR

INF/VALSAD/272/2026

Gold, silver prices jump as safe-haven demand rises amid Middle East tensions

Mumbai, July 21 (IANS) Gold and silver prices traded higher on Tuesday, tracking gains in global bullion markets as easing crude oil prices and persistent geopolitical tensions in the Middle East boosted demand for safe-haven assets. On the Multi Commodity Exchange (MCX), gold futures for August delivery climbed as much as 1.03 per cent or Rs 1,460 to touch an intraday high of Rs 1,42,848 per 10 grams at around 11:20 am. Meanwhile, silver futures for September delivery rose 1.54 per cent or Rs 3,380 to an intraday high of Rs 2,21,780 per kg. At the last count, the yellow metal was trading at Rs 1,42,741, up Rs 1,353 or 0.96 per cent after touching an intraday low of Rs 1,42,157.

CHANGE OF NAME

I have changed my old name from **SHAIKH AAYESHAKHATUN GULAMJILANI** to new name **SHAIKH AYESHA KHATUN GULAMJILANI**

Add. S F 36/37/2 Johra Park Flat, Rasulabad Shahalam Ahmedabad-380028

1466B

CHANGE OF NAME

I have changed my old name from **SANNA MOHAMMED RAFIK** to new name **SANABANU RAFIKBHAI SAYAD**

Add. At- Dhanali, Ta-Jotana Dist- Mehsana-382732

1467

CHANGE OF NAME

I have changed my old name from **PARMAR JASTINBHAI MARTINBHAI** to new name **MACWAN JASTIN MARTINBHAI**

Add. B-1/11, Shree Nand Flate, 2 Floor, Nr. Shree Nand Bunglow, Nr. Baroda Express Highway, Ramol, Ahmedabad

J008

GUJARAT WATER SUPPLY AND SEWERAGE BOARD

complaints regarding rural drinking water supply, please contact toll-free helpline No.1916 of GWSSB."

TENDER NOTICE No.04/2026-2027

Tender I.D.No 325816

Executive Engineer, Public Health Works Division, Panvadi, P.W.D.Compound, Bhavnagar. Phone No. (0278) 2425849 invites tender Design Construction of clear water sump at Magharyaa HW pump House at Magharyaa/Limda HWSHW Taluka: Umrala. Dist.Bhavnagar" Estimated Cost Rs.61,81,639/-00 by E.Tendering Online tender with Two Bid System from As Per Tender Document And mention works.The detail information are available on (new portal [nprocure](https://tender.nprocure.com) <https://tender.nprocure.com> & Information Dept. website www.statetenders.co.Last Date for Online submission 03/ 08/2026. Iill 18:00 Hours And Physical Submission of Tender 04/08/2026 Iill 18:00 By RPAD and SPEED POST OnlyAt Executive Engineer , Public Health Works Division, Panvadi, P.W.D. Compound, Bhavnagar. Any further changes/amendment shere after shall be published online only.

DDI-BVN-425/26

-- જાહેર નિવેદા :-

ભાવનગર મહાનગરપાલિકા દ્વારા નીચે મુજબના કામો માટે રસ ધરાવતા કોન્ટ્રાક્ટરો/ એજન્સી/ પેઢી પાસેથી N-PROCURE પોર્ટલ પર ઓનલાઈન ટેન્ડર મંગાવવામાં આવે છે. આ દરેક કામની વિગતવાર માહિતી તથા ટેન્ડર શરતો અમારી વેબસાઈટ www.bmcgujarat.com પર જોઈ શકાશે.

ક્રમ	કામનું નામ, કિંમત અને ટેન્ડર ભરવાની તારીખ
૧	ભાવનગર મહાનગરપાલિકાના ફિલ્ટર વિભાગની વિવિધ લોકેશન ઉપરની ESR ખાતે ઇલેક્ટ્રો ક્લોરીનેશન સિસ્ટમનું ડિઝાઈન, એન્જિનિયરિંગ, સપ્લાય, ઈન્સ્ટોલેશન, ટેસ્ટીંગ અને કમિશનિંગ સાથેનું ૧૨ મહિના સુધીનું ઓપરેશન અને મેન્ટેન્સ (કન્સ્યુમેબલ્સ સહિત) સાથેનું કામ. અંદાજિત રકમ:- ૨,૭૫,૨૮,૬૭૬/- ટેન્ડર ભરવાની તારીખ:- ૨૨/૦૭/૨૦૨૬ થી ૧૧/૦૮/૨૦૨૬
૨	ફિલ્ટર વિભાગના હસ્તકના તરસમીયા ફિલ્ટર પ્લાન્ટ અને પમ્પીંગ સ્ટેશન ખાતે ક્લીઅર વોટર લીફટીંગ માટેના ૧૬૦૦ m³/hr તથા ૫૫ મીટર હેડની કેપેસિટી ધરાવતા hscf પમ્પ મોટર સેટ નંગ-૦૨ વિથ સોફ્ટ સ્ટાર્ટર બેઝીઝ mccb પેનલ અને રીલેવન્ટ એસેસરીઝનાં SITC કામ અંદાજિત રકમ:- ૧,૦૯,૦૦,૭૮૨/- ટેન્ડર ભરવાની તારીખ:- ૨૨/૦૭/૨૦૨૬ થી ૧૧/૦૮/૨૦૨૬

જનસંપર્ક અધિકારી
ભાવનગર મહાનગરપાલિકા
ભાવનગર

માહિતી-ભાવ-૪૨૯/૨૬

CHANGE OF NAME

I have changed my old name from **CHAUHAN VAISHALI BAHEN SUHAKUMAR** to new name **CHAUHAN VAISHALIBEN SUHAKUMAR**

Add. At. Po. Ta.- Jhagadia, 281, Navi Police Line, Sultampur, Dist- Bharuch- 393110

V033

CHANGE OF NAME

I have changed my old name from **ALIAJAHARA MAHEBOOBALI SAEYD** to new name **ALIAZHAR MEHBUBALI SAYIED**

Add. 127, Saiyad wado, rustumpura-1, Rustampura, Kheda-388245

1470B

CHANGE OF NAME

I have changed my old name from **SAEAD MO RAFIK SAYIAD** to new name **SAAD RAFIKBHAI SAYIAD**

Add. At- Dhanali, Ta-Jotana Dist- Mehsana-382732

1467A

GUJARAT CONTAINERS LIMITED

CIN: L28120GJ1992PLC017081

Regd. Office: Plot no. 488, Baroda – Savli Highway, Vill. Tundav, Tal. Savli, Dist. Vadodara – 391 775.

Corp. Office : 201 B, Alkapuri Arcade, R C Dutt Road, Vadodara - 390 007

Email: cs@gujaratcontainers.com Website : www.gujaratcontainers.com

NOTICE TO SHAREHOLDERS

1. NOTICE is hereby given that the 34th Annual General Meeting of Gujarat Containers Limited ("the Company") will be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, the 18th August, 2025 at 3.00 p.m. (IST) and the standalone financial statement for the financial year 2025-26, along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on Thursday, 16th July,2026 electronically to the members of the Company. Further, a letter providing the web-link, where Annual Report and the notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / MCS Share Transfer Agent Limited, Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. The Notice of AGM and the Annual Report for the financial year 2025-26 are available on the Company's website at <https://gujaratcontainers.com/> and on the website of the Stock Exchange, i.e., BSE Limited ("BSE") at www.bseindia.com, and on the website of MCS Share Transfer Agent Limited. The documents referred to in the Notice of the AGM are available electronically for inspection, on all working days, by the members from the date of circulation of the Notice of the AGM.

2. Instruction for Remote E-voting and E-voting during AGM: The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of MCS Share Transfer Agent Limited as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain / generate / retrieve the User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 15th August,2026 and End of remote e-voting: 17th August,2026. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. Only a person, whose name is recorded as on the Cut-off Date, i.e., Wednesday, August 12, 2026, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting. The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses is provided in the Notice of the 34th AGM. The details will also be made available on the website of the Company.

3. Members are requested to visit www.gujaratcontainers.com to obtain such details; Shareholders who are holding shares in dematerialised form and have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Shareholders holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited.

4. To receive copies of the Annual Report 2025-26 along with the Notice of the 34th AGM, instructions for remote e-voting and instructions for participation in the 34th AGM through VC / OAVM, please refer Company's website at www.gujaratcontainers.com or contact Registrar and Share Transfer Agent.

5. The aggregate results of Remote E-voting and voting at the meeting will be announced within 2 working days of the 34th AGM by the Company on its website and informed to the Stock Exchange.

6. 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 : 022 - 4886 7000 or send a request to Mr. Amit Vishal at evoting@nsdl.com. Members may also write to the undersigned at the above-mentioned registered office address or email at cs@gujaratcontainers.com.

For Gujarat Containers Limited
Sd/- Vipul Chhetariya
Date : 16-07-2026 **Company Secretary & Compliance Officer**
Place : Vadodara **M. No. A73873**

CHANGE OF NAME

I have changed my old name from **MUSANI RUBINA ASHRAF** to new name **RUBINA ASHRAF MEMON**

Add. 203 SF Block-A Hammam Residency, Danilimda, Ahmedabad-380028

1466

CHANGE OF NAME

I have changed my old name from **MUSANI ASHRAF KARIMBHAI** to new name **ASHRAF KARIMBHAI MEMON**

Add. 203 SF Block-A Hammam Residency, Danilimda, Ahmedabad-380028

1466A

CHANGE OF NAME

I have changed my old name from **PRIYANKABEN BHARATKUMAR PATEL** to new name **PATEL PRIYANKA**

Add. A-302, Ratnaplaza-2, Nirnay Nagar Chandlodia, Ahmedabad-382481

1468B

CHANGE OF NAME

I have changed my old name from **CHANDRIKABEN BHARATKUMAR PATEL** to new name **PATEL CHANDRIKABEN BHARATBHAI**

Add. A-302, Ratnaplaza-2, Nirnay Nagar Chandlodia, Ahmedabad-382481

1468A

WESTERN RAILWAY - AHMEDABAD DIVISION

NOTICE INVITING APPLICATIONS

Invitation of Applications for Authorization of Yatri Ticket

Suvidha Kendra (YTSK) over AHMEDABAD Division Western Railway

Divisional Railway Manager (Commercial), Western Railway, Ahmedabad invites sealed applications in English / Hindi for and on behalf of the President of India from persons who have completed 18 years of age & are/have been authorized ticketing agents so appointed by Railways including JTBS, STBA, EX, RTSA, EX, RTA and agents appointed by IRCTC with the experience of a minimum 02 (Two) years for establishing & operating Computerized Passenger Reservation System (PRS) cum Unreserved Ticketing System (UTS) terminals (called "Yatri Ticket Suvidha Kendra (YTSK)") over Ahmedabad Division of Western Railway for the issue of reserved/unreserved rail tickets through Computerized Unreserved ticketing System. The interested applicants fulfilling the laid down conditions or as may be prescribed from time to time by the Railway administration may apply for an initial period of three years subject to subsequent renewals as per guidelines issued by the Railway Board from time to time. The application forms can be downloaded from the Railway's website www.wr.indianrailways.gov.in and submitted on or before the closing date of 24-08-2026 at 15.00 hrs. The applications invited for authorization for the establishment of "Yatri Ticket Suvidha Kendra (YTSK)" over Ahmedabad Division are to be submitted in an envelope with enclosing required documents as per eligibility criteria provided on the Railway's website (www.wr.indianrailways.gov.in). The envelope is to be super scribed with "Application form for Yatri Ticket Suvidha Kendra (YTSK) near station with Name & Address of the applicant (with pin code)". The application should reach the office of the Divisional Railway Manager (Commercial), Mr. Chamunda Mata Mandir, Opp. Gujarat Cancer Hospital Society, Ahmedpur, Ahmedabad-382345 on or before 24-08-2026 up to 15.00 hrs. The applications received after the above mentioned date and time will not be entertained. Any postal delay will not be taken into account.

ADI-110

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Narmada, Water Resources, Water Supply & Kalpsar Department Gujarat State Tender Notice No.4 of 2026-2027

On behalf of the Governor of the State of Gujarat, tenders are invited for the following detailed works in RFP form through online e-tendering system through the Executive Engineer, Kachchh Irrigation Division, Pavanchakki Compound, Camp Area, Bhuj-Kachchh (Phone No.: 02832-200407).

Sr. No.	Name of Work	Estimated Cost (Rs. in Lakhs)
1	Construction of 3 Nos. of Recharge Bore Well in Checkdams Portion (By Rotary Rig) in Village Zura in Bhuj Taluka of Kachchh District	14.72
2	Construction of Parking Shed at Office Compound and Fencing Work at Compound Boundary Wall in Kachchh Irrigation Division, Bhuj and Bhuj Irrigation Sub Division, Bhuj Office Building in Bhuj Taluka of Kachchh District	14.33
3	Providing Various Services at Rudramata Medium Irrigation Scheme and Kaila Medium Irrigation Scheme in Bhuj Taluka under Kachchh Irrigation Division, Bhuj	20.21
4	Providing Various Services at Kaswati Medium Irrigation Scheme in Bhuj Taluka under Kachchh Irrigation Division, Bhuj	10.11
5	Providing Various Services at Tappar Water Supply Scheme in Anjar Taluka under Kachchh Irrigation Division, Bhuj	14.06
6	Providing Various Services at Gajod and Karaghogha Medium Irrigation Scheme in Mundra Taluka under Kachchh Irrigation Division, Bhuj	20.21

Tender for the said work and related details available from 22/07/2026 to 05/08/2026 on website <https://tender.nprocure.com/> and any subsequent amendments to the tender will be published online only.

(D.D./KUTCH/471/2026-27)

CHANGE OF NAME

I have changed my old name from **SAEYD TABASSUMJHERAA ALIAJAHARA** to new name **TABASSUMZEHR ALIAZHAR SAYIED**

Add. 127, Saiyad wado, rustumpura-1, Rustampura, Kheda-388245

1470A

CEEJAY FINANCE LIMITED

CIN: L65910GJ1993PLC019090

Regd. Office: C.J. House, Mota Pore, Nadiad-387001, Gujarat

Ph.: 0268-2562633, Email: cs@ceejayfinance.com, Website: www.ceejayfinance.com

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is hereby published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") notified by Ministry of Corporate Affairs (MCA) from time to time. The IEPF Rules, amongst other matters, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years in the name of Investor Education and Protection Fund (IEPF).

Accordingly, Shares of those Shareholders who have not claimed or encashed their dividend for seven consecutive years from 2018-19(Final Dividend) will be transferred to IEPF. Individual communication has been sent on July 20, 2026 to those Shareholders whose shares are liable to be transferred to IEPF under the said Rules at their available address. The details of such Shareholders and their shares due for transfer to IEPF are uploaded on Company's website at www.ceejayfinance.com. Shareholders can verify the details of uncashed dividends and the shares liable to be transferred to IEPF from the website.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to IEPF including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the IEPF Rules.

The Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the Shareholders holding shares in dematerialised form and whose shares are liable to be transferred to IEPF as per IEPF Rules, the Company will give necessary delivery instruction slip to Depository Participants to affect the transfer of such shares. The Shareholders may further note that details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the IEPF Rules.

The Shareholders are requested to claim the unpaid dividend on or before October 27, 2026 or such other date as may be extended from the Company or the Registrar, failing which the Company will be compelled to transfer the shares to the IEPF without any further notice, with a view to complying with the requirements set out in IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent: **M/s. MUFG Intime India Private Limited** (Formerly M/s. Link Intime India Private Limited), 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad-380006, Tel: 079-26465179, Email: iepf.shares@in.mpmf.com, mufg.com, Website: www.in.mpmf.com or at the Company's office(s) as above.

For, Ceejay Finance Limited
Sd/-
Kamlesh Upadhyaya
Company Secretary

Date : July 21, 2026
Place : Nadiad

