

Date: 05/06/2026

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SECURITY CODE: **513709** || ISIN: **INE960A01017****Dear Sir/Madam,****Sub.: Newspaper Advertisement regarding the Notice of Postal Ballot and Remote e-voting**

As per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable rules and regulations, please find enclosed copies of newspaper cuttings pertaining to the Notice of Postal Ballot of the Company, informing about remote e-voting and other related information, which were published in English newspaper "THE INDIAN EXPRESS" and in Gujarati (Vernacular) newspaper "FINANCIAL EXPRESS" on 5th June, 2026.

You are therefore requested to take note of the same.

Thanking You,
Yours Faithfully,
For, Shilp Gravures Limited

Jay Chavda
Company Secretary &
Compliance Officer
Membership No.: F14040



Encl: a/a

PUBLIC AUCTION SALE NOTICE
 [CPC Order 21 Rule 66]
 IN THE COURT OF HON'BLE ADDITIONAL SENIOR CIVIL JUDGE, AT: SIDDPUR.
 Execution Petition No.15 of 2017

Decree Holder: Kaluram Navaj Solanki & Another
Versus
Judgment Debtor: Rameshkumar Shankarlal Rathod & Others

PUBLIC NOTICE OF SALE BY ORAL AUCTION
 Notice is hereby given that in execution of the decree passed in the above-mentioned proceedings and pursuant to the order of this Hon'ble Court dated: 17.02.2026 below Exhibit-69 the under-mentioned immovable property of the Judgment Debtor shall be sold by Public Oral Auction for realization of the decretal amount together with interest, costs and expenses.

DESCRIPTION OF THE PROPERTY
Property Description:

Sr. No.	Name of the Owner of the Property as per Revenue Record	Description of the property as per Revenue Record
1	Re. Survey No.62, City S. No.306, Mouje Siddhpur	Re. Survey No.62, City S. No.306, Mouje Siddhpur

Boundaries:-
East: Hala Talav (Open Land) **North:** Krishna Arced Commercial Building
West: National Highway Road **South:** Ganesh Tractor & Machinery Store
Reserve/Upset Price: Rs.2,50,00,000/- (Two Crore Fifty Lakhs Rupees)
Date of Auction: 15.06.2026
 Time: 11:30 AM
 Venue: Civil Court, Siddhpur, Room No. 8
 Inspection of Property:
 The property may be inspected on 9th June, between 11:00 and 5:00 PM.
 The auction shall be conducted by way of open oral bidding. Intending purchasers shall remain personally present or through duly authorized representatives at the venue of auction.
 The person participating in the auction will have to deposit an earnest money of Rs. 5,00,000/- Five Lakhs in the court by cash or demand draft or banker's cheque by the due Date: 12.06.2026 and will have to obtain the conditions of the auction from the undersigned.
 The highest bid, subject to confirmation by this Hon'ble Court, shall be accepted. The successful bidder shall immediately deposit 25% of the purchase price as required under Order XXI Rule 84 of the Code of Civil Procedure, 1908, and shall deposit the balance amount within the period prescribed by law.
 The Court reserves the right to adjourn, postpone, accept or reject any bid without assigning any reason.
 Issued under the authority of this Court on this 4th day of June, 2026.
 By Order of the Court Registrar/Nazir
Civil Court,
Siddhpur.

SK FINANCE LIMITED
 CIN : U65923RJ1994PLC009051
 Regd. Office : G-1-2, New Market, Khasa Kothi Circle, Jalpur (Raj).
 Toll Free : 18001039039, Email : info@skfin.in

PUBLIC NOTICE REGARDING SHIFTING OF DEESA BRANCH
 This is to inform the public in general that as per the decision taken by the management, we are shifting our DEESA Branch to a new address.
 Old Address : Office No. S-2 & S-3, Second Floor, Pushpanjali Heights, Opp. Jalaram Mandir, Ranpur Road, Taluka : Deesa, District : Banaskantha-385535, (Gujarat).
New Address : RAMA BUSINESS HUB, Office No. 25B & 26B, Near Anand Hotel, Opp. Dantiwada Canal Colony Office, Deesa, District : Banaskantha-385535.
 Hence, from now on all our valued customers should contact us at the new address for all types of loan work or other work.

BODAL CHEMICALS LTD.
 Bodal Chemicals Ltd.
 CIN : L24110GJ1986PLC0090303
 Reg. & Corporate Office Address :
 Bodal Chemicals Ltd., Bodal Corporate House, Besides Maple Green Residency, Nr. Shilaj Ring Road Circle, Thaltej, Ahmedabad-380059, Gujarat, INDIA
 Phone : +91 79 68160100 | Email : secretarial@bodal.com | Website : www.bodal.com

Notice is hereby given that pursuant to the Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company has to transfer the Unclaimed/unpaid dividend amount and equity shares in respect of which the dividend has not been claimed for seven or more consecutive years to the Investor Education and Protection Fund (IEPF).
 In this regard, The Company has sent individual letter by post/E-mail on 29th May 2026 to the shareholders, at their address registered with the Company, advising them to claim the dividend on or before 10th October 2026. The details are available at www.bodal.com.
 Please note that after 10th October 2026, the Company will start process to transfer the unclaimed/unpaid Dividend amount and Equity Shares to the IEPF Authority Account and thereafter the share can be claimed from the IEPF Authority.
 For further clarification, if any, you may please e-mail or write at the above address or contact our Registrar and Transfer Agent- M/s. MUF Intime India Private Limited., 5th Floor, 506 to 508, Amamath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006, Tel No.: 079-26465179/86/87, email:ahmedabad@in.mpmis.mufg.com.
For, Bodal Chemicals Limited
Ashutosh B. Bhatt
 (Company Secretary)
Date : 04-06-2026
Place : Ahmedabad

GUJARAT AMBUJA EXPORTS LIMITED
 Registered Office : "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 054 | CIN : L15140GJ1991PLC016151
 Phone : +91 79 6155 6677 | Fax : +91 79 6155 6678
 Website : www.ambujagroup.com | Email : info@ambujagroup.com

Notice to the Shareholders of the Company for Transfer of Unclaimed Dividend(s) and Equity Share(s) to the demat account of the Investor Education and Protection Fund Authority
 Pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, ("IEPF Rules") and Secretarial Standard-3 ("SS-3") issued by The Institute of Company Secretaries of India ("ICSI"), NOTICE is hereby given, that the Company is required to transfer all shares in respect of which dividend is unclaimed/unpaid for seven consecutive years or more, to the demat account of the Investor Education and Protection Fund Authority ("IEPF Authority").
 Accordingly, in the event that the concerned Shareholders do not claim any unclaimed/unpaid dividend for the last seven consecutive years (commencing from FY 2018-19) by 08th September, 2026, the unclaimed/unpaid dividend and their corresponding shares will become due for credit to the demat account of IEPF Authority, on 09th September, 2026 and shall be transferred in accordance with the IEPF Rules.
In this connection, please note the following:
a) In case of shares held in physical form: New Share Certificate(s) will be issued and transferred to demat account of IEPF Authority on completion of necessary formalities. Hence, the original share certificate(s)/letter(s) of confirmation registered/issued in your name and held by you will stand automatically cancelled and be deemed non-negotiable.
b) In case of shares held in dematerialized form: The shares shall be debited to your demat Account and will be transferred to demat account of IEPF Authority.
 The Company in compliance with the IEPF Rules read with SS-3 has sent notice dated 04th June, 2026 by post to all those Shareholders whose shares are liable to be credited to demat account of IEPF Authority and has also uploaded full details of such Shareholders and shares due for transfer to demat account of IEPF Authority on its website i.e. www.ambujagroup.com at Path: Home > Investors > Dividend / IEPF > Unclaimed / Unpaid Dividends. Shareholders are requested to verify the details of unclaimed/unpaid dividend and the shares liable for transfer to the demat account of IEPF Authority.
 Shareholder may note that the unclaimed/unpaid dividend and shares transferred to the demat account of IEPF Authority including all benefits accruing on such shares, if any, can be claimed in accordance with the procedure provided by IEPF Authority from time to time by submitting necessary forms and documents to the IEPF Authority.
 No claim shall lie against the Company/Registrar and Share Transfer Agent ("RTA") in respect of unclaimed/unpaid dividend transferred and corresponding shares transferred to the demat account of IEPF Authority.
 In case the concerned Shareholders have any queries on the subject matter and the IEPF Rules, they may contact the RTA of the Company at:
Jupiter Corporate Services Limited
 "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059
Phone: +91-79-61556677
Email Id: investor-icsl@ambujagroup.com
Website: www.jcsl.co.in

FOR GUJARAT AMBUJA EXPORTS LIMITED
Kalpesh Bhupatbhav Dave
 Company Secretary
 (ACS 32878)

FORM - II
INFINITE VOLTX TRADING PRIVATE LIMITED
 128 FB, Scheme No. 94, Ring Road, Sector - F, Kanadia, Indore - 452016, Madhya Pradesh - India

Notice under sub-section (2) of Section 15 of Electricity Act, 2003
 1. The Infinite VoltX Trading Private Limited ("IVTPL/Applicant"), a company/applicant above named, is a private limited company incorporated on 24.02.2025 under Companies Act, 2013, has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category-V license for inter-State trading in electricity in all regions across India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:
 i) Authorized issued, subscribed and paid-up capital:

a)	Authorized share capital	Rs. 2,25,00,000/-
b)	Issued share capital	Rs. 2,25,00,000/-
c)	Subscribed share capital	Rs. 2,25,00,000/-
d)	Paid-up share capital	Rs. 2,25,00,000/-

ii) Shareholding pattern (indicate the details of the shareholders holding 5% or more shares)

Name of Shareholder	Infinite Environmental Solutions Limited
Citizenship	NA
Residential Status	India
No. of Shares	22,49,999
Shareholding %	99%

Name of Shareholder	Deepak Kumar Jain
Citizenship	Indian
Residential Status	Indian
No. of Shares	1
Shareholding %	1%

iii) **Financial and technical strength:** IVTPL has adequate financial and technical resources to undertake the business of trading and meets all the statutory requirements in this regard. IVTPL has full-time professional having industry expertise in the power sector including power trading, regulatory affairs and finance. IVTPL is well placed to draw on the experience and work with various stakeholders in the Indian electricity system to build on this opportunity with the aid of its organized, skilled and experienced team.
 iv) Management profile of the application including details of past experiences of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity of similar activity.
Deepak Kumar Jain - Director and President - Operations: possesses more than 15 years of professional experience in the fields of finance, commerce, accounts, investment appraisal, commercial advisory, and renewable energy project evaluation. He has extensive experience in financial modelling, valuation of infrastructure and renewable energy projects, carbon market related financial advisory services, and commercial analysis.
Mr. Jain has developed extensive expertise in the fields of finance, commerce, and accounts, including investment appraisal of renewable energy projects, financial planning, handling and supervision of financial transactions, commercial analysis, accounting operations, budgeting, market assessment, and business development activities.
Qualification: MBA in Finance from DAVV University, Indore completed in 2003 and Chartered Financial Analyst (CFA) accomplished in 2007.
CA Savan Sharda - Chief Financial Officer: is a qualified Chartered Accountant with more than 15 years of professional experience in the fields of finance, commerce, accounts, taxation, statutory compliance, and corporate financial management. He has extensive experience in handling accounts, financial reporting, taxation matters, banking operations, audit coordination, regulatory compliances, and commercial and accounting functions for various organizations and business groups.
Qualification: Chartered Accountant from the Institute of Chartered Accountants of India in 2009 and Bachelor of Commerce degree from Devi Ahilya Vishwavidyalaya, Indore.
Sudhanta Das - Vice-President Operations - Power Trading: possesses more than 18 years of extensive experience in the fields of System Operation, Power Trading, Energy Risk Management, renewable energy projects, carbon market mechanisms, greenhouse gas audits, sustainability assessments, and environmental compliance. He has worked extensively on matters relating to renewable energy integration, carbon markets, REC mechanisms, and sustainability frameworks, with substantial exposure to operational, technical, and commercial aspects of the energy sector.
Qualification: Master of Technology (Energy Technology) from Tezpur Central University/IT Bombay, Master of Science in Electronics and Photonics from Tezpur Central University (first rank and gold medal) and Bachelor's degree in Physics from Gauhati University.
Alok Kori Divan - Manager, Business Development - Power Trading: is an Electrical Engineer having experience in renewable energy forecasting, scheduling, business development, System Operation, Power Trading, Energy Risk Management, and energy portfolio management solutions. He possesses practical exposure to renewable energy management, REC mechanisms, open access transactions, and client relationship management.
Qualification: B.Tech degree in Electrical Engineering from Shri G.S. Institute of Technology & Science, Indore completed in 2021 and a Post Graduate Diploma in Computer Applications from Mankhadi Chhatrapati National University of Journalism and Communication, Bhopal in 2022.
 v) Volume of electricity intended to be traded during the first year after grant of license and future plans of the application to expand volume of trading: **Upto 500 MW**
 vi) Geographical areas within which the applicant will undertake trading in electricity: **Across India**
 vii) Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application: (values in INR)

Date	Net worth
18th May 2026 (on the date of special balance sheet)	INR 2,21,53,214/-
31st March 2026	INR 2,21,41,337/-
31st March 2025	INR 2,22,04,105/-
31st March 2024	NA

viii) Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application:

Date	Current Ratio	Liquidity Ratio
18th May 2026 (on the date of special balance sheet)	70.66	70.66
31.03.2026	72.98	72.98
31.03.2025	61.85	61.85
31.03.2024	NA	NA

k) (a) IVTPL is authorized to undertake trading in electricity under the Main Objects clause of its Memorandum of Association.
 (b) The said clause reads as follows:
 "To establish and carry on the business of trading in electricity and act as a trader in sale and purchase of electricity and electrical energy in any form and in any market including power exchange and derivatives market, international market, cross border transactions and by any process and in any fuel, derivatives including but not limited to renewable energy certificates, carbon credits, any environmental attributes, any emission reduction units, energy conservation certificates, financially traded electricity forwards, or by products connected with or related to the generation and supply of electrical energy, enter into demand side management contracts, energy conservation contracts including energy performance contracts, renewable energy contracts, enter into contracts for banking of electricity and any kind of energy management and forecasting activities in accordance with the provisions of Electricity Act, 2003 or any statutory modifications or re-enactment thereof and rules or regulations made thereunder, to operate as an energy trading company and to get registered with appropriate agency including the Central Electricity Regulatory Commission (CERC), Bureau of Energy Efficiency (BEE), Power Exchange India Limited (PXIL), Indian Energy Exchange (IEX) or any other authority under the framework of Energy Conservation Act, 2001, Electricity Act 2003 and do all acts and things necessary or required for doing aforesaid business, including providing advisory and consultancy in issues related to energy and trading of energy and power management."
 x) Details of cases, if any, where the applicant or any of his associates, or partner, or promoters, or Directors has been declared insolvent and has not been discharged: **NONE**
 xi) Details of cases, if any, in which the Applicant or any of his Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the application and the date of release of the above person from imprisonment, if any, consequent to such conviction: **NONE**
 Name of the person: N/A
 Relationship with the Applicant: N/A
 Nature of offence: N/A
 Date of conviction: N/A
 xii) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused license and if so, the detailed particular of the application, date of making application, date of order refusing license and reasons for such refusal: **NO**
 xiii) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made there under or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year?: **NO**
 2. The application made and other documents filed before the Commission are available for inspection by any person with **Mr. Deepak Kumar Jain**, addressed at Plot 128 B, Scheme No. 94, Ring Road, Sector - F, Kanadia, Indore - 452026, Madhya Pradesh - India, email: deepak@infosolutions.org and telephone/mobile no.: (+91) 8349110228.
 3. The application made and other documents filed before the Commission have been posted on: **www.infoltrading.com**
 4. Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 6, 7 & 8 Floor, Tower B World Trade Centre, Naroji Nagar, New Delhi - 11029, E-mail: secy@cerind.gov.in within 30 days of publication of this notice, with a copy to the applicant.
 5. No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.
Sd/-
Mr. Deepak Kumar Jain
 Director, IVTPL

GOVT. OF ODISHA
OFFICE OF THE CHIEF CONSTRUCTION ENGINEER
RURAL WORKS CIRCLE: KEONJHAR
 eMail: se_nerwjkjr@rediffmail.com

eProcurement Notice for Bridge Works under SBY
Bid Identification No. NCB-06 / RWCKJR/ 2026-27 Date:-30.05.2026

No. 2749

1. Name of the work : Construction of 04 no. bridges under SBY in the District of Keonjhar.
 2. No. of work : 04 (Four) Nos.
 3. Estimated Cost : As per Annexure in NIT.
 4. Class of Contractor (Eligible) : As per Annexure in NIT.
 5. Period of Completion : As per Annexure in NIT.
 6. Other details :

Procurement Officer	Bid Identification No.	Availability of Tender on-line for bidding		Last Date & Time of seeking tender clarification	Date & Time of Opening of Tender in O/O C.C.E.R.W. Circle, Keonjhar	
		From	To		Technical Bid	Financial Bid
Chief Construction Engineer, Rural Works Circle, Keonjhar	NCB-06/ RWCKJR/ 2026-27	06.08.06.26 up to 11.00 A.M.	06.22.06.26 up to 5.00 P.M.	06.20.05.26 up to 5.00 P.M.	06.23.06.26 at 11.00 A.M.	Will be intimated later

Further details can be seen from the website: www.tendersorissa.gov.in

Sd/-
Chief Construction Engineer,
Rural Works Circle, Keonjhar.

OIPR- 25001/25177/1/26-27/0007

ONLINE TENDERING
ROADS AND BUILDING DEPARTMENT, GUJARAT STATE
TENDER NOTICE NO. 03 OF 2026-27

In the name and on behalf of Governor Gujarat state the Executive Engineer, Tapi (R & B) Division, Vyara, Jili Seva Sadan, Block No.10, 2nd Floor, Patwadi, Vyara, Dist:Tapi Ph.No. (02626) 220419 invited online tender two car bid system (Technical & Price bid) in SBD/B-1 from the Contractors Registered in Gujarat State or any other state or C.P.W.D. of the Class shown below or equivalent class for the work as under.

Sr No	Name of work	Estimated cost Rs.	E.M.D. in Rs.	Tender fee in Rs.	Eligibility Class of Registration
1	Repairing and Renovation of EMRS at Indu, Ta. Vyara, Dist.Tapi	14,47,270.48	15,000/-	900/-	"E-2" Class & Above

The Bid document will be available on website <https://tender.nprocare.com> and information deptt. website www.statetenders.gujarat.gov.in on Dtd.17/06/2026 upto 18.00 PM & submission of bid document online on Dtd.17/06/2026 upto 18.00 PM.
Tender Online opening will be held in the office of Executive Engineer, Tapi (R&B) Division, Vyara on Dtd.18/06/2026 at 12.00 Hrs.
D.D. of Tender fee and FDR for E.M.D. or exemption Certificate shall be submitted in Electronic format along with Reg. Cert., Bank Solvency (Valid) Partnership deed by scanning only. Original of Tender fee D.D. and EMD certificate shall be submitted in physical form also by R.P.A.D. / Speed Post so as to reach Executive Engineer, Tapi (R&B) Division, Vyara in sealed cover duly subscribing the name of work only between Dtd.18/06/2026 to Dtd.24/06/2026 during the office hours.
For further particular visit us on above mention website. INF-SURAT-221-2026

adani Adani Enterprises Limited

NOTICE
 NOTICE is hereby given that below mentioned Share Certificates are reported lost/misplaced/stolen.

Name of Shareholder	Certificate No.	No. of Shares	Distinctive Nos.	L.F. No.
L Thiagarajan jointly with Rajeswari Thiagarajan	50260	1000	From 13858001 to 13859000 (Both inclusive)	010260

Any person who has claim/interest in the said Equity Shares and having any objection to the issue of Duplicate Share Certificates in lieu of the above may write to the Company with supporting documents within 7 days of publication or failing which the Company shall proceed to issue Duplicate Share Certificate in lieu of the same.

For Adani Enterprises Limited
Jatin Jalundhwala
 Company Secretary & Joint President (Legal)
 Place: Ahmedabad
 Date: 04.06.2026

Registered Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, India | **Phone No.:** +91-79-26565555
Fax No.: +91-79-26565500 | **Website:** www.adanienterprises.com | **CIN:** L51100GJ1993PLC019067

SHILP GRAVURES LIMITED
 Regd. Office: 778/6, Pramukh Industrial Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar, Gujarat - 382 722, India. Ph. No.: +91 99252 04058 / 59.
 Website: www.shilpgravures.com Email: cs@shilpgravures.com; CIN: L27100GJ1993PLC020552

POSTAL BALLOT NOTICE
 Notice is hereby given, pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot through e-voting via various circulars (MCA Circulars), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), to the members of Shilp Gravures Limited ("the Company") to transact the following special business by means of Postal Ballot, only by way of remote e-voting process ("e-voting"):

Sr. No.	Special Resolution
1.	To approve change in designation of Mr. Pranav Bhalara (DIN: 03299470) from "Executive Director" to "Whole-Time Director" of the Company for the period from May 23, 2026, to May 22, 2031, and revision in remuneration.
2.	To approve change in designation of Mr. Kishor Nanalal Doshi (DIN: 07846262) from "Executive Director" to "Whole-Time Director" of the Company for the period from May 23, 2026, to May 22, 2031, and revision in remuneration.
3.	To increase and approval of overall limit of managerial remuneration to all the Executive Directors of the Company.

Shareholders are informed that:
 1. The Board of Directors of the Company recommended to the shareholders, the passing of Special Resolutions to approve the aforesaid matters by way of Postal Ballot through e-voting. For the purpose of e-voting, the Company has engaged e-voting services of Central Depository Services (India) Limited ("CDSL"). The detailed procedure for e-voting is provided in the Postal Ballot Notice.
 2. In compliance with MCA circulars, the Company has completed dispatch of the Notice of postal ballot along with the Explanatory Statement, instructions and manner of e-Voting process dated **June 4, 2026** ("Postal Ballot Notice") through electronic mode only to all Members whose email IDs are registered with the Company/depositories and whose names are recorded in the Register of Members/List of Beneficial Owners as on **May 29, 2026** ("Cut-off date").
 3. Members whose email address is not registered / incorrectly registered with the Company/depositories, will also be able to cast his/her vote as per process defined in "Instructions for voting" mentioned in the Postal Ballot Notice. A person who is not a shareholder as on **May 29, 2026**, should treat this notice for information purpose only.
 4. The Company has appointed CS Janvi Davda, Practising Company Secretaries, Rajkot as the scrutineer for conducting the postal ballot and e-voting process in a fair and transparent manner.
 5. E-voting: The voting would commence on **Saturday, June 6, 2026 at 09.00 a.m. (IST) and ends on Tuesday, July 7, 2026 at 05.00 p.m. (IST)** The e-voting facility shall be disabled after the end of E-voting period and Members shall not be allowed to register their votes beyond the said date and time.
 Important: In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (1) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (II) by furnishing Investor Service Request Form (ISR-1) for registering their email addresses and relevant KYC details with the Company's Registrar and Share Transfer Agent, M/s. MUF Intime India Private Limited. The above forms are available on the Company's website at www.shilpgravures.com and on RTA's website at <https://in.mpmis.mufg.com>, if the shares are held in physical form.
 The Postal Ballot Notice is also available on the website of the Company, www.shilpgravures.com.
 In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under Help section or write an email to helpdesk.evoting@cdslindia.com, or Call us - Tel: 180021109911.
For, Shilp Gravures Limited
Sd/-
Jay Chavda
 Company Secretary
 Place: Rakanpur
 Date: 23 May, 2026

GUJARAT STATE ELECTRICITY CORPORATION LIMITED
 VidyutBhavan, Race Course, Vadodara, - 390007, India. Ph. 91-265-6612003, Fax: 91-265-2344537
 e-mail: gmf.gsecl@gebm.com Website: www.gsecl.in
 CIN: U40100GJ1993SGC019988

PUBLIC NOTICE
 Gujarat State Electricity Corporation Limited has filed Petition before Gujarat Electricity Regulatory Commission for determination of tariff of 210 MW Solar Photovoltaic Grid connected Power Projects located at Babarzar, District Jamnagar under Section 62 read with section 86 (i)(a) of the Electricity Act 2003 and as per MYT regulation 2016. Said petition has been registered as Case No. 2650 of 2026 by Hon'ble commission.
 This Tariff Petition along with other relevant documents is uploaded on our website www.gsecl.in. Interested persons may download the petition and file comments with The Secretary, Gujarat Electricity Regulatory Commission, 6th Floor, GIFT ONE, Road 5-C, Zone 5, GIFT City, Gandhinagar - 382355 with the documents, on which they want to rely upon, in five sets, duly supported by an affidavit on or before **04.07.2026**. One copy of such submission is required to be sent to the below mentioned address also.
 The copies of the petition are also available for inspection at the Office of the General Manager (Finance & Accounts), Gujarat State Electricity Corporation Limited, Vidyut Bhavan, Race Course, Vadodara - 390 007. Interested persons can also obtain copy of the tariff petition by payment of ₹300/- (₹Three hundred only) per petition from our office.
 For obtaining the copy of the petition by post, postage fee @ ₹50/- (₹Fifty only) per petition will be payable extra. The total amount in such event be sent by Money Order or Demand Draft payable in favour of Gujarat State Electricity Corporation Ltd., Vadodara.
For Gujarat State Electricity Corporation Ltd.,
Sd/-
 General Manager (Finance & Accounts)
 Gujarat State Electricity Corporation Limited,
 Vidyut Bhavan, Race Course,
 Vadodara - 390 007.

GUJARAT STATE ELECTRICITY CORPORATION LIMITED
 VidyutBhavan, Race Course, Vadodara, - 390007, India. Ph. 91-265-6612003, Fax: 91-265-2344537
 e-mail: gmf.gsecl@gebm.com Website: www.gsecl.in
 CIN: U40100GJ1993SGC019988

PUBLIC NOTICE
 Gujarat State Electricity Corporation Limited has filed Petition before Gujarat Electricity Regulatory Commission for determination of tariff of 55 MW Solar Photovoltaic Grid connected Power Projects located at Sanes, District Bhavnagar under Section 62 read with section 86 (i)(a) of the Electricity Act 2003 and as per MYT regulation 2016. Said petition has been registered as Case No. 2651 of 2026 by Hon'ble commission.
 This Tariff Petition along with other relevant documents is uploaded on our website www.gsecl.in. Interested persons may download the petition and file comments with The Secretary, Gujarat Electricity Regulatory Commission, 6th Floor, GIFT ONE, Road 5-C, Zone 5, GIFT City, Gandhinagar - 382355 with the documents, on which they want to rely upon, in five sets, duly supported by an affidavit on or before **05.07.2026**. One copy of such submission is required to be sent to the below mentioned address also.
 The copies of the petition are also available for inspection at the Office of the General Manager (Finance & Accounts), Gujarat State Electricity Corporation Limited, Vidyut Bhavan, Race Course, Vadodara - 390 007. Interested persons can also obtain copy of the tariff petition by payment of ₹300/- (₹Three hundred only) per petition from our office.
 For obtaining the copy of the petition by post, postage fee @ ₹50/- (₹Fifty only) per petition will be payable extra. The total amount in such event be sent by Money Order or Demand Draft payable in favour of Gujarat State Electricity Corporation Ltd., Vadodara.
For Gujarat State Electricity Corporation Ltd.,
Sd/-
 General Manager (Finance & Accounts)
 Gujarat State Electricity Corporation Limited,
 Vidyut Bhavan, Race Course,
 Vadodara - 390 007.

