

By online submission

Sec/26-27/30
Date: 05-06-2026

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai-400 051.
NSE Code: BODALCHEM

Dear Sir / Madam,

SUB: NOTICE TO THE SHAREHOLDERS IN RESPECT OF TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to regulation 30 read with Schedule 3 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, we herewith enclosed copies of the newspaper advertisements published in The Indian Express (English Edition-Page No. 08) and Financial Express (Gujarati Edition-Page No.10) on 05th June 2026, intimating Notice through advertisement to the shareholders that who have not claimed and encashed their dividend for seven or more consecutive years are due to transfer to the IEPF special account.

Kindly find the said copies of Newspapers for your records please.

Thanking You,
Yours faithfully,
For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt
Company Secretary &
Compliance officer

Encl.: a/a

PUBLIC AUCTION SALE NOTICE
(IPC Order 21 Rule 60)
IN THE COURT OF HON'BLE ADDITIONAL SESSIONS JUDGE, AT SIDDPUR.
Execution Petition No.15 of 2017

Decree Holder: Kaluram Navajiv Solanki & Another
Verus: Rameshkumar Shankarlal Pathak & Others

Judgment Debtor: Rameshkumar Shankarlal Pathak & Others

PUBLIC NOTICE OF SALE BY PUBLIC AUCTION
Notice is hereby given that in execution of the decree passed in the abovesaid proceedings and pursuant to the order of this Hon'ble Court dated 17.02.2025, to sell the above mentioned immovable property of the Judgment Debtor shall be sold by Public Auction for realization of the decretal amount together with interest, costs and expenses.

DESCRIPTION OF THE PROPERTY
Property Description:

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

Boundaries:-
East: Hala Talu (Open Land) North: Krishna Aar Commercial Building West: National Highway Road South: Ganesha Traler & Machinery Store
Reserve/Usual Price: Rs.250,00,000/- (Two Crore Fifty Lakhs Rupees)
Date of Auction: 15.06.2026
Time: 11:30 AM
Venue: Civil Court, Siddhpur, Room No.8
Inspector of Property:
The property may be inspected on 04th June, between 11:00 AM & 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 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.

BODAL CHEMICALS LTD.
Regd. Office: G-12, New Market, Khasa Road, Old City, Ahmedabad.
Toll Free: 18002039385. Email: info@bodac.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, Puchanall Heights, Opp. Jalaram Mandir, Rampur Road, Taluka : Deesa, District : Banaskantha-385535, (Gujarat).
New Address : RAMA BUSINESS HUB, Office No. 255 & 256, Near Anand Hotel, Opp. Dantwada Canal Colony Office, Deesa, District : Banaskantha-385535, (Gujarat).
Hence, from now on all our valued customers should contact us at the new address for all types of work or other work.

Govt. of Odisha
OFFICE OF THE CHIEF CONSTRUCTION ENGINEER
RURAL WORKS CIRCLE, KEONJHAR
E-Mail: se_nerwaj@rediffmail.com

e-Procurement Notice for Bridge Works under SBY
Bid Identification No. NCB-06/RWCKR/2026-27 Date: 06-06-2026

1. Name of the work : Construction of 04 nos. 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 Contract (Eligible) : As per Annexure in NIT.
5. Period of Completion : As per Annexure in NIT.
6. Other details : As per Annexure in NIT.

Sl. No.	Procurement Officer	Bid Identification No.	Availability of Tender on-line for Bidding	Last Date & Time of closing tender identification	Date & Time of Opening of Tender in O.D.C.E.R.W. Circle, Keonjhar
1	Chief Construction Engineer, Rural Works Circle, Keonjhar	NCB-06/RWCKR/2026-27	18.06.2026, 09:00 AM	18.06.2026, 05:00 PM	18.06.2026, 11:00 AM

Further details can be seen from the website: www.tendersonsa.gov.in
Sd/- Chief Construction Engineer, Rural Works Circle, Keonjhar.

GUJARAT AMBUJA EXPORTS LIMITED
Registered Office: "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, PO. Thaltej, Ahmedabad - 380 024. (CIN: L15140GD199PLCO0161)
Phone: +91 79 6155 6077 Fax: +91 79 6155 6078 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 Standards 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/dividend 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 the Investor Education and Protection Fund Authority ("IEPF Authority").

In this connection, please note the following:

- 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.
- 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 and with SS-3 has sent notices 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, as 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, PO. Thaltej, Ahmedabad - 380 025
Phone: +91-79-61556077
Email: investor-cs@ambujagroup.com
Website: www.icst.co.in

FOR GUJARAT AMBUJA EXPORTS LIMITED
Kalpesh Bhupathal Dave
Company Secretary
(ACS 32878)
Place : Ahmedabad Date : 05th June, 2026

FORM - II
INFINITE VOLT TRADING PRIVATE LIMITED
128 BF, Scheme No. 34, Ring Road, Sector - F, Kanadi, Indus - 452016.

Notice under sub-section (2) of Section 15 of Electricity Act, 2003
The Infinite Volt Trading Private Limited ("IVTL") a company registered under the name of a private limited company registered in India under the Companies Act, 2013 has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of license for the state trading in electricity at an eligible area under the Central Electricity Regulatory Commission. Note: The necessary details in respect of the application are given hereunder:
A. Authorized signatory details:

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/-

b) Shareholding pattern (indicates the details of the shareholders holding 1% or more shares)

Name of Shareholder	Infinito Environmental Solutions Limited
Citizenship	Indian
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

c) Financial and technical strength: IVTL has adequate financial and technical resources to undertake the business of trading and meets the statutory requirements in respect. IVTL has 148% professional trading history representing power sector including power trading, regulatory affairs and finance. IVTL is able to draw on its experience and work with various stakeholders in the Indian electricity system to facilitate the business of trading in electricity. IVTL has made an application for the state trading in electricity at an eligible area under the Central Electricity Regulatory Commission. Note: The necessary details in respect of the application are given hereunder:
A. Authorized signatory details:
i) Director and Operations: possesses more than 15 years of professional experience in the fields of finance, accounts, investment appraisal, commercial, industrial, and renewable energy projects, carbon market related financial advisory services, and environmental compliance.
ii) Finance: has developed extensive expertise in the fields of finance, accounts, including investment appraisal of renewable energy projects, financial planning, handling and supervision in financial transactions, commercial analysis, operating operations, budgeting, market assessment, and business development activities.
iii) Qualification: B.A. in Finance from DAVV University, India completed in 2003 and Chartered Financial Analyst (CFA) accreditation from the Institute of Chartered Accountants in India in 2009.
CA Savan Shrivastava - Chief Financial Officer: is a qualified Chartered Accountant with more than 15 years of professional experience in the fields of finance, accounts, taxation, statutory compliance, and corporate financial management. He has extensive experience in handling accounts, financial reporting, taxation matters, banking operations, and coordination for regulatory compliance, and commercial and accounting functions for various organizations and business projects.
iv) Qualification: Chartered Accountant from the Institute of Chartered Accountants in India in 2009 and Bachelor of Commerce degree from DAVV University, India.
v) Experience: possesses more than 18 years of extensive experience in the fields of System Operation, Power Trading, Energy Risk Management, renewable energy projects, carbon market related financial advisory services, and environmental compliance, and has worked extensively on matters relating to renewable energy integration, carbon markets, and sustainability initiatives.
vi) Substantial experience: operational, technical, and commercial aspects of the energy sector.
vii) Qualification: Master of Technology (Energy Technology) from Tatyasaheb Kore Institute of Technology, Mumbai. Master of Science in Electronics and Photonics from Tatyasaheb Kore Institute of Technology, Mumbai and Bachelor's degree in Physics from Tatyasaheb Kore Institute of Technology, Mumbai.
viii) Experience: possesses more than 15 years of professional experience in the fields of finance, accounts, investment appraisal, commercial, industrial, and renewable energy projects, carbon market related financial advisory services, and environmental compliance.
ix) Qualification: B.Tech degree in Electrical Engineering from Shiv G. Institute of Technology & Science, Indore completed in 2021 and a Post Graduate Diploma in Computer Applications from Maharashtra State University, Mumbai completed in 2022.
x) Experience: possesses more than 15 years of professional experience in the fields of finance, accounts, investment appraisal, commercial, industrial, and renewable energy projects, carbon market related financial advisory services, and environmental compliance.
xi) Volume of electricity traded: to be traded during the first year after grant of license and future years of the license to be traded.
xii) Geographical areas within which the applicant intends trading in electricity: Across India.
xiii) Details of the area within which the applicant intends trading in electricity: The geographical area for the purposes of the application may be applicable and on the date of the application shall accompany the application (as per Section 15(2)(b)).

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, Yaji Seva Sadak, Block No. 10, 2nd Floor, Panwadi, Vyara, District: Kutch, is invited online tender to cover bid system (Technical & Price bid) in SBBID of the Contractors Registered in Gujarat state or any other state or C.P.W.D. of the Class shown below or equivalent class as per work as under:

No.	Name of work	Estimated cost	R.S.	Tender Price	Eligibility Class of Bidders
1	Repairing and Renovation of KEMHS at Indu, Ta. Vyara, Dist. Tapi	14,47,270.48	16,00,000/-	900/-	"E-3" Class & Above

The Bid document will be available on website <https://tender.nprocure.com> and information depts. website www.tendersonsa.gov.in on Date: 07/06/2026 upto 18.00 PM & submission of bid document online on Date: 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 Date: 18/06/2026 at 12.00 PM.
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 Certificate, and other documents by scanning only in Original / 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 describing the name of work only between Date: 18/06/2026 to Date: 24/06/2026 during the office hours.
For further particular visit us on above mention website. INF-SURAT-221-226

GSECL
GUJARAT STATE ELECTRICITY CORPORATION LIMITED
Viduth Bhavan, Race Course, Vadodara - 390007, India. Ph: 91-265-4612003, Fax: 91-265-2344537
e-mail: gsecl@gsel.com Website: www.gsecl.in
CIN: U40100G1993SC019988

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 (j)(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 reply 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, Viduth 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.
Sd/-
General Manager (Finance & Accounts)
Gujarat State Electricity Corporation Limited,
Viduth Bhavan, Race Course,
Vadodara - 390 007.

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

Name of Shareholder	Certificate No.	No. of Shares	Distinctive No.	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 Jalundhwal
Company Secretary & Joint President (Legal)
Place: Ahmedabad Date: 04.06.2026
Registered Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khandivaj, Ahmedabad - 382 421, Gujarat, India. Phone No: +91-79-26565555 Fax No: +91-79-26565500 Website: www.adanienterprises.com | CIN: L15100G1993PLCO19067

SHILP GRAVES LIMITED
Regd. Office: 77/8, Pramukh Industrial Estate, Sola-Santej, Road, Village Rakapur, Tal. Kalol, Dist. Gandhinagar, Gujarat - 382 722, India. Ph. No: +91 92252 04058 / 58
Website: www.shilpgraves.com; Email: cs@shilpgraves.com; CIN: L27100G1993PLCO20552

POSTAL BALLOT NOTICE
Notice is hereby given, pursuant to provisions of Section 105 and 111 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 Disclosures 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 Graves Limited ("the Company") to transact the following special business by means of Postal Ballot, only by way of remote e-voting process ("e-voting").

- To approve change in designation of Mr. Pranav Bhalaria (DIN: 02399470) 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.
- To approve change in designation of Mr. Kishor Nantlal Doshi (DIN: 07848262) 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.
- 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.V. the 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 exercise their votes by using postal ballot. Members who have not registered their email addresses are requested to register the same (i) 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 (STA), M/s. MUFG Infinito India Private Limited. The above forms are available on the Company's website at www.shilpgraves.com and on RTA's website at <https://rtm.mfgm.com>, if the shares are held in physical form.
The Postal Ballot notice is also available on the website of the Company, www.shilpgraves.com.
Shareholders are requested to have queries or issues regarding e-voting, you may contact the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under 'Help section' or write an email to helpdesk.evoting@cdsindia.com or Call us: Tel: 1800 21 09911.
Sd/-
Place: Rakapur Date: 23/06/2026 Jay Chavda
Company Secretary

GSECL
GUJARAT STATE ELECTRICITY CORPORATION LIMITED
Viduth Bhavan, Race Course, Vadodara - 390007, India. Ph: 91-265-4612003, Fax: 91-265-2344537
e-mail: gsecl@gsel.com Website: www.gsecl.in
CIN: U40100G1993SC019988

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 (j)(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 reply 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, Viduth 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.
Sd/-
General Manager (Finance & Accounts)
Gujarat State Electricity Corporation Limited,
Viduth Bhavan, Race Course,
Vadodara - 390 007.

SHILP GRAVES LIMITED
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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.V. the services of Central Depository Services (India) Limited ("CDSL"). The detailed procedure for e-voting is provided in the Postal Ballot Notice.
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Shareholders are requested to have queries or issues regarding e-voting, you may contact the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under 'Help section' or write an email to helpdesk.evoting@cdsindia.com or Call us: Tel: 1800 21 09911.
Sd/-
Place: Rakapur Date: 23/06/2026 Jay Chavda
Company Secretary

GSECL
GUJARAT STATE ELECTRICITY CORPORATION LIMITED
Viduth Bhavan, Race Course, Vadodara - 390007, India. Ph: 91-265-4612003, Fax: 91-265-2344537
e-mail: gsecl@gsel.com Website: www.gsecl.in
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Sd/-
General Manager (Finance & Accounts)
Gujarat State Electricity Corporation Limited,
Viduth Bhavan, Race Course,
Vadodara - 390 007.

SHILP GRAVES LIMITED
Regd. Office: 77/8, Pramukh Industrial Estate, Sola-Santej, Road, Village Rakapur, Tal. Kalol, Dist. Gandhinagar, Gujarat - 382 722, India. Ph. No: +91 92252 04058 / 58
Website: www.shilpgraves.com; Email: cs@shilpgraves.com; CIN: L27100G1993PLCO20552

POSTAL BALLOT NOTICE
Notice is hereby given, pursuant to provisions of Section 105 and 111 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 Disclosures 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 Graves Limited ("the Company") to transact the following special business by means of Postal Ballot, only by way of remote e-voting process ("e-voting").

- To approve change in designation of Mr. Pranav Bhalaria (DIN: 02399470) 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.
- To approve change in designation of Mr. Kishor Nantlal Doshi (DIN: 07848262) 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.
- 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.V. the 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 exercise their votes by using postal ballot. Members who have not registered their email addresses are requested to register the same (i) 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 (STA), M/s. MUFG Infinito India Private Limited. The above forms are available on the Company's website at www.shilpgraves.com and on RTA's website at <https://rtm.mfgm.com>, if the shares are held in physical form.
The Postal Ballot notice is also available on the website of the Company, www.shilpgraves.com.
Shareholders are requested to have queries or issues regarding e-voting, you may contact the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under 'Help section' or write an email to helpdesk.evoting@cdsindia.com or Call us: Tel: 1800 21 09911.
Sd/-
Place: Rakapur Date: 23/06/2026 Jay Chavda
Company Secretary

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Sd/-
Place: Rakapur Date: 23/06/2026 Jay Chavda
Company Secretary

GSECL
GUJARAT STATE ELECTRICITY CORPORATION LIMITED
Viduth Bhavan, Race Course, Vadodara - 390007, India. Ph: 91-265-4612003, Fax: 91-265-2344537
e-mail: gsecl@gsel.com Website: www.gsecl.in
CIN: U40100G1993SC019988

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 (j)(a) of the Electricity Act 2003 and as per MYT regulation 2016. Said petition has been registered as Case No. 2651 of 20

