

TCFC FINANCE LIMITED

26th August, 2025

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: **532284**

Sub: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclose herewith the copies of the following newspaper advertisements published on 26th August, 2025 for giving Public Notice to the Shareholders intimating that the 34th Annual General Meeting of the Company will be held on Friday, 26th September, 2025 through Video Conferencing/Other Audio Visual Means:

1. Financial Express
2. Mumbai Lakshwadeep

The above information will also be hosted on the website of the Company at www.tfcfcfinance.com. This is for your information and records.

Thanking You,

Your Faithfully,
For TCFC Finance Limited

Zinal Shah
Company Secretary & Compliance Officer

Encl:- As above



Gujarat State Petronet Limited

Corporate Identity Number: L40200GJ1998SGC035188

Regd Office: GSPC Bhavan, Sector - 11, Gandhinagar - 382 010 Tel: +91-79-23268500/700
Fax: +91-79-23268506 Website: www.gspcgroup.com, Email: investors.gspc@gspc.in

NOTICE TO THE SHAREHOLDERS FOR THE 27TH (TWENTY SEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID/MOBILE NO./BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. 27TH Annual General Meeting of the Company through VC/OAVM:

NOTICE is hereby given that the 27TH (Twenty Seventh) Annual General Meeting ("AGM") of the Shareholders of Gujarat State Petronet Limited ("the Company") will be held on **Tuesday, the 23RD September, 2025 at 3:00 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) 2015, read with General Circular No. 14/2020 dated 8TH April, 2020, General Circular No. 17/2020 dated 13TH April, 2020, General Circular No. 20/2020 dated 5TH May, 2020, General Circular No. 02/2021 dated 13TH January, 2021, General Circular No. 2/2022 dated 5TH May, 2022, General Circular No. 10/2022 dated 28TH December, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated 19TH September, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CDF/CMD1/CIR/P/2020/79 dated 12TH May, 2020, SEBI Circular No. SEBI/HO/CDF/CMD2/CIR/P/2021/11 dated 15TH January, 2021, SEBI Circular No. SEBI/HO/CDF/CMD2/CIR/P/2022/62 dated 13TH May, 2022, SEBI Circular No. SEBI/HO/CDF/PoD-2/P/CIR/2023/4 dated 5TH January, 2023, SEBI/HO/CDF/CDF-PoD-2/P/CIR/2023/167 dated 7TH October, 2023 and SEBI Circular No. SEBI/HO/CDF/CDF-PoD-2/P/CIR/2024/133 dated 3RD October, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.

The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 27TH AGM and the manner of participation in the remote electronic voting or casting through the e-voting system during the 27TH AGM will be provided in the Notice of the 27TH AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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

The Notice of the 27TH Annual General Meeting and the Annual Report for the FY 2024 – 25 including the Financial Statements for the Financial Year ended 31ST March, 2025 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 27TH AGM and the Annual Report will also be available on the website of the Company i.e. www.gspcgroup.com and the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

3. Registration/updation of E-mail IDs/Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail IDs/Mobile No.:

- For Shareholders holding Shares in Physical mode:** The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR – 1 to KFin Technologies Limited ("KFinTech"). The said Form ISR – 1 is available on website of the Company viz. www.gspcgroup.com.
- For Shareholders holding Shares in Demat mode:** The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode:** The Members who have not updated their mandate for receiving the Dividends directly in their Bank account through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR – 1 to KFinTech. The said Form ISR – 1 is available on website of the Company viz. www.gspcgroup.com.
- For Shareholders holding Shares in Demat mode:** The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

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

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

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

Dividend and its Record Date:

The Shareholders may note that the Board of Directors, at its Meeting held on 22ND May, 2025, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- each (i.e. @ 50%) for the Financial Year ended 31ST March, 2025, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed Wednesday, 10TH September, 2025 as "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31ST March, 2025.

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

The Dividend, if approved by the Shareholders at the 27TH AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

Tax on Dividend Income:

Pursuant to the requirement of the Income Tax Act, 1961, ("the Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their PAN with Company's Registrar and Transfer Agent [R&TA], KFin Technologies Limited ("KFinTech"), (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode), if not already updated.

Various categories of Shareholders who wish to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the upload center of our R&TA "KFinTech" at <https://ris.kfintech.com/form15> or E-mail to einward.ris@kfintech.com on or before 12TH September, 2025.

Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS along with web-link/E-mail has been sent through a separate E-mail communication on 9TH July, 2025 to the Shareholders as per the E-mail IDs registered with the R&TA/Depository Participant. The same will also be provided as a part of Notice convening 27TH AGM. The said documents/Forms are also available for download at our website viz. <https://gspcgroup.com/gsp1tds-dividend>.

It may please be noted that documents/declarations received after 12TH September, 2025 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/lower deduction of Tax.

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

For Gujarat State Petronet Limited

Sd/-
Rajeshwari Sharma
Company Secretary

Date: 26TH August, 2025

Place: Gandhinagar

NOTICE

Notice is hereby given that the following Equity Shares of ULTRATECH CEMENT LTD, 120 nos bearing Folio No.04702654 standing in the name of first holder PADMA MAHADEVAN and second holder MAHADEVAN GANAPATHY has been lost

Folio No.	Certificate No.	Number of Shares	Distinctive Nos
04702654	32478	120	31193163 - 31193282

I the undersigned have applied to the Company to issue duplicate share Certificate of the said shares. Any person who has any claim should write to the Registrar KFin Technologies Ltd, Selenium Tower-B, Plot No.31 & 32, Gachibowli, Financial District, Hyderabad, 500032, within one month from this date else the company will proceed to issue duplicate Certificate(s).

Mumbai
26.08.2025

PADMA MAHADEVAN

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800 Email ID: ilieimited@yahoo.in

Website: www.ibinfotech.net.in CIN: L30006MH1987PLC045529

NOTICE OF THE ADJOURNED ANNUAL GENERAL MEETING

NOTICE is hereby given that the Adjourned Annual General Meeting (in continuation of the 38TH Annual General Meeting) of the Members of IB Infotech Enterprises Limited will be held on Monday, the 01ST September, 2025 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as mentioned in the notice of 38TH Annual General Meeting dated 25TH July, 2025 more particularly includes the following:

Ordinary Business:

1. To receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2025 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare payment of Final Dividend on Equity Shares for the financial year 2024-25.
3. To appoint a Director in place of Mr. Rajkumar Singh (DIN: 00174963), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. Appointment of Mrs. Rita Singh as Whole Time Director.

Notes:-

The login method to attend virtual meeting by the eligible shareholders and to vote at the Adjourned Annual General Meeting shall remain same as per the notice of 38TH Annual General Meeting dated 25TH July, 2025.

The remote e-voting facility given to the shareholders is already closed as scheduled for the 38TH Annual General Meeting. However, the voting at the Adjourned Annual General Meeting shall be made available to the shareholders present at the meeting and who have not casted their votes through remote e-voting.

For IB Infotech Enterprises Limited
Sd/-
Jasmine Parekh
Director

Place: Mumbai

Date: 25TH August, 2025

THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED

CIN: L92490MH2013PLC352652
Regd Off: KU220, Kuber Kartik, New Link Road, Prem Co-operative Society, Andheri West, Mumbai City - 400053

Website: www.thes.in Email id: info@thes.in Tel: +91 9810334264

NOTICE TO THE MEMBERS OF 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the 12TH Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 17, 2025 at 3:00 P.M., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** to transact the businesses as set forth in the Notice of AGM dated August 21, 2025.

Electronic dispatch of the Annual Report, 2025, along with the AGM Notice have been completed on August 25, 2025. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited (www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 12TH AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2025 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.thes.in and may also be available on the website of the National Stock Exchange of India Limited (www.nseindia.com).

The Members whose E-mail address is not registered with the Company/DP, are required to write us at csc@thes.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on **Sunday, September 14, 2025 from 9:00 a.m.** and ends on **Tuesday, September 16, 2025 till 5:00 p.m.** The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after **September 16, 2025 (5:00 p.m.)**.
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. **September 10, 2025**.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on **August 15, 2025**. Any person who acquires equity shares of the Company and becomes a Member after **August 15, 2025**, and holding shares as on the cut-off date i.e. **September 10, 2025**, may obtain the Login ID and Password by sending a request at investor@msserv.com, or call at Tel: +91 911432 0335.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently
- (v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 44 30 or send a request to evoting@nsdl.co.in.

By Order of the Board of Directors
For Thinking Hats Entertainment Solutions Limited

Sd/-
Rajesh Bhardwaj
Managing Director
DIN: 02590025

Place: Mumbai
Dated: 25.08.2025

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