

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO/SEC/SE/ 2026

4th September, 2026

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Bldg., P.J.Towers, Dalal Street
Fort, MUMBAI - 400 001
SCRIP CODE: **500690**

The Manager, Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G
Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 051
SYMBOL: **GSFC**

Dear Sir / Madam,

Sub.: Newspaper Publication regarding Notice of the 64th Annual General Meeting, Remote E-Voting information, Book Closure, Dividend & Registration/Updating of Details

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has published Notices in respect of the aforesaid subject in following Newspapers dated 4th September, 2026.

1. Financial Express (English edition) and
2. Loksatta Jansata (Gujarati edition).

The newspaper advertisement is also disseminated on Company's website at www.gsfclimited.com.

We enclose herewith copies of the same for information and record please.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

NIDHI PILLA

Digitally signed by NIDHI PILLAI
DN: c=IN, o=Personal, title=2478,
2.5.4.20=bbb3c8fa5142141b3b78911a384a80e11c82368e2fb
ec6e58ff309662d73bdc7, postalCode=391750, st=Gujarat,
serialNumber=63f90854491d7703e944f18952481d557dab3a
868885430561e699882871e40, cn=NIDHI PILLAI

Nidhi Pillai

Company Secretary &

Vice President (Legal & HRS)

Membership No.: A15142

E-mail : investors@gsfc ltd.com

Encl : As above

Ph. : (O) +91-265-2242451, 2242651, 2242751, 2242641

Fax : +91-265-2240966 ● Email : ho@gsfcld.com ● Website : www.gsfclimited.com

ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company



POWERGRID Khavda II-C Transmission Limited
(100% Subsidiary of POWERGRID Corporation of India Ltd)
Reg. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016

Notice

1. The Petitioner above-named has filed a petition before the Central Electricity Regulatory Commission, New Delhi for determination of Tariff from DOCO to 31-03-2029 for **Project-1:** "Interconnection of RE Developer's DTL at Bay no. 416 of KPS 2 (400 kV BUS Section-I)", **Project-2:** "Transmission system for evacuation of power from potential renewable energy zone in Khavda area of Gujarat under Phase-IV(7GW): Part E3".

2. The beneficiaries of the Transmission system are: MPPMCL, MSECL, GUVNL, ED Goa, DNHDDPCL, CSPDCL, and CTUIL; additionally, GSECL is beneficiaries in Petition-1 only and SRPL is beneficiaries in Petition-2 only.

3. Details of Commercial operation:

Project Name	SCOD	COD
Project-1: "Interconnection of RE Developer's DTL at Bay no. 416 of KPS 2 (400 kV BUS Section-I)".	28.03.2025	31.05.2026 (Proposed)
Project-2: "Transmission system for evacuation of power from potential renewable energy zone in Khavda area of Gujarat under Phase-IV(7GW): Part E3"	09.07.2025	Asset-1: 12.03.2026 (Actual) Asset-2: 06.06.2026 (Actual)

4.Details of Capital cost- (Rs. in lakh)

Project	Asset Name	FR	Actual
Project-1: "Interconnection of RE Developer's DTL at Bay no. 416 of KPS 2 (400 kV BUS Section-I)".			
Asset	Implementation of additional line bay equipment including miscellaneous works required for physical interconnection of Dedicated Transmission Line of RE Developer at Bay no. 416 of KPS-2(400 kV Bus Section-I)	2633.3	2908.76
Project-2: "Transmission system for evacuation of power from potential renewable energy zone in Khavda area of Gujarat under Phase-IV(7GW): Part E3"			
Asset-1	1500 MVA, 765/400 kV ICT (4) along with associated 765 kV & 400 kV ICT bays(GIS), one no. 765 kV bay (GIS) for Dia completion on Bus section-I at KPS3(GIS)	31650.29	28471.61
Asset-2	One no. 400 kV bay (GIS) for Dia completion on Bus section-I at KPS3(GIS)	1751.63	1283.71

5. Details of tariff: (Rs. in Lakh)

Assets	2024-25	2025-26	2026-27	2027-28	2028-29
Project-1					
Asset	0.00	0.00	252.17	382.16	418.08
Project-2:					
Asset-1	0.00	9.28	181.78	196.11	197.42
Asset-2	0.00	0.00	3,322.29	4,298.89	4,339.82

6. A copy of the petition made for determination of tariff is posted on the website <https://apps.powergrid.in/cerc/>

7. The suggestions and objections, if any, on the proposals for determination of tariff contained in the petition may be filed by any person, including the beneficiary through the e-filing portal of the Commission, with a copy to the Petitioner within 30 days of publication of this notice.

Place: Gurugram **S/d**
Date: 04.09.2026 **Shri Dhananjay Kumar**
Project-in-charge

PCC/Notice-58/Adv-70/2024-27/Kanar

InCred Financial Services Limited
(Formerly known as KKR INDIA FINANCIAL SERVICES LTD.)
Registered office at: - Unit No. 1203, 12th floor, B Wing, The Capital, Plot No. C - 70, G Block, Bandra - Kurla Complex, Bandra East, Mumbai - 400 051.

NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of said Rule, the authorized officer has issued Demand notices under Section 13(2) of the said Act, calling upon the Borrower(s)/Co-borrower/s, to repay the loan amount mentioned in the respective demand notices issued to them. In connection with above, notice is hereby given once again to all the Borrower s/Co-borrower s to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s) amount due on date of Demand Notice and security offered towards repayment of loan amount are as under

LOAN AGREEMENTS NO./NAME OF THE BORROWER(S)/GUARANTOR (S)	DEMAND NOTICE DATE & AMOUNT
LNAHM31524-257062810	14/08/2026 – INR. 27,30,600.74/- (Twenty Seven Lakhs Thirty Thousand Six Hundred and Seventy Four Paisa Only) as on 14.08.2026
1. Jiya Automotive 2. Rathod Piyush Kumar V 3. Rathod Gauriben Piyushkumar	

Description of Secured Asset(s) (Immovable Property/ies): Item: 1 All that right, title and interest of Property bearing Shop No. 16 on Ground Floor, admeasuring about 23.86 Sq.Mtrs. Built up Area and undivided share of 13.27 Sq. Mtrs. area, in the Scheme known as **Vaidehi Residency, situated at Mouje Vastral, Taluka Valva, Dist. Ahmedabad on land bearing Final Plot No. 30 of TPS No. 106 of Survey No. 893 parki, in Registration District and Sub-District of Ahmedabad. Boundaries: On or towards the East- Shop No. 15 On or towards the West- Shop No. 17 On or towards the North- 27 Fts. Margin area On or towards the South- Parking of Block No. E**

If the said Borrowers fails to make payment to Incred Financial Services Limited as aforesaid, IFSL may proceed against the above secured assets under Section 13(2) / 13(4) of the said Act and the applicable Rules, entirely at the risk, cost and consequences of the parties mentioned above.

Sd/- Authorised Officer, For Incred Financial Services Limited
(Erstwhile Known As KKR India Financial Services Ltd)
Date:04.09.2026. Place: Ahmedabad, Gujarat

Motilal Oswal Home Finance Limited
Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 8291889898 Website: www.motilaloswal.com, Email: info@motilaloswal.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)
(UNDER RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Whereas the undersigned being the authorized officer of Motilal Oswal Home Finance Limited, (Formerly known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder.

Sr No	Loan Agreement No. / Name Of The Borrower / Co-Borrower/Guarantor	Date of Demand Notice & Outstanding	Date Of Possession Taken	Description Of The Immovable Property : All That Part And Parcel Of Property Consisting Of Property Address
1	LOXMOEHSAN125-260862201 / Borrower: Dipaji Lilaji Thakor Co-Borrower : Sonalben Dipaji Thakor	09-06-2026 For Rs.631063/-	31-08-2026	Plot No 68 Paiki North Side Plot No.77 Sai Row House 2 Having Ground Floor Built Up Area 25.20sq Mtrs Adj Margin Land Area 15.30sq Mtrs Ground Floor And Adj Margin Land Area Total Area 40.50 Sq Mtrs Undivided Land On Road,Way And Common Plot Area 30.50sq Mtrs Total Adj 71sq Mtrs In The Scheme Knowns As Sai Row House 2 Which Is Situated In Non Agriculture Land Bearing Survey No 826 (Old Revenue Survey No 339)(Old Survey No 284)/Block No 339, Situated At Mouje Palavasa, Taluka Mehana And Dist Mehana Sandanades East- Plot No 67 Is Located Within The Boundaries Of The Main Building West- Internal Road North- Old Block No 340 South- Remaining Land Of Said Plot

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Motilal Oswal Home Finance Limited for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sd/- Authorized Officer
(Motilal Oswal Home Finance Limited)
Date : 04.09.2026 / Place : Gujarat

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED
CIN: L99999GJ1962PLC001121
Registered Office: Fertilizernagar-391 750, Dist. Vadodara, India
Phone: (0) +91-265-2242651 Fax: +91-265-2240119
Website: www.gsfcilimited.com Email ID: investors@gsfciltd.com

NOTICE OF 64TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, AND INFORMATION REGARDING E-VOTING, BOOK CLOSURE, DIVIDEND AND REGISTRATION / UPDATING OF KYC/BANK DETAILS

NOTICE is hereby given that the 64th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on **Monday, 28th September, 2026 at 1500 hours** (IST) pursuant to and in compliance with the provisions of the Companies Act, 2013 ("Act") and rules made thereunder, read with and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by Securities and Exchange Board of India ("SEBI"), from time to time, to transact the business that is set forth in the Notice for convening the AGM ("Notice").

In compliance with the above-mentioned circulars, the Notice and the Annual Report for the FY 2025-26 including the Financial Statements for the year ended 31st March, 2026 shall be sent only through electronic mode to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") and / or Depository Participant(s) ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is also sending a letter to Members, whose email IDs are not registered with the Company/RTA/DPs, providing the web-link of Company's website from where the Notice and the Annual Report can be accessed. The Notice and the Annual Report for the year 2025-26 including the Financial Statements for the year ended 31st March, 2026 will also be made available on the website of the Company i.e. www.gsfcilimited.com and the websites of stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com, and on the website of e-voting service provider, Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members can attend and participate in the 64th AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under the provisions of Section 103 of the Act. The instructions for joining the AGM are provided in the Notice.

Intimation of Book Closure and Dividend:

Pursuant to Section 91 of the Act and Regulations 42 and 47 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 14th September, 2026 to Monday, 28th September, 2026 (both days inclusive). The final dividend of ₹ 5 per equity share of face value of ₹ 2 each (250%) for the year ended 31st March, 2026, if declared, will be paid on or after Monday, 05th October, 2026 to those Members or their mandates whose names appear as Members (holding shares in physical form) in the Register of Members of the Company, or as beneficial owners (holding shares in electronic form), as per the beneficial ownership data to be furnished by the depositories viz. National Securities Depository Limited (NSDL) and CDSL as of the close of business hours on the Record Date i.e. Saturday, 12th September, 2026.

As directed by SEBI, the dividend will be paid through electronic mode to the Members who have updated their bank account details with their respective DPs or with the RTA. Members are requested to update their bank account details in the following manner:

- In case of shares held in dematerialised form, please update the bank account details with respective DPs;
- In case of shares held in physical mode, please register / update the bank account details at the link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html or send an e-mail at vadodara@ln.mpms.mufg.com mentioning the Folio No. to the RTA of the Company by attaching copy of the cancelled cheque or bank passbook/ statement, attested by the bank.

Instructions for joining 64th AGM, remote e-voting and e-voting during the AGM:

- Members holding shares as on the cut-off date i.e. Monday, 21st September, 2026 (Cut-off Date) only shall be entitled to cast their votes electronically on all the businesses as set forth in the Notice either through remote e-voting or e-voting during the AGM.
- The Company has engaged the services of CDSL to provide e-voting facility to Members of the Company to enable them cast votes electronically through remote e-voting and also e-voting at the AGM.
- The remote e-voting period commences on Thursday, 24th September, 2026 at 0900 hours (IST) and ends on Sunday, 27th September, 2026 at 1700 hours (IST). The remote e-voting module will be disabled by CDSL for voting, thereafter. A Member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Voting rights will be reckoned on the shares registered in the name of the Members as on the Cut-off Date;
- Members can register their email addresses with their respective DP and / or the RTA of the Company viz. MUGF Intime India Pvt. Ltd. (Formerly known Link Intime India Pvt. Ltd.) at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html by entering the details of Folio No. / Demat/A/C Number, Certificate No. (for Physical Folios only), Shareholder Name, PAN, Mobile Number and Email address with OTP Verification or Shareholders may send such details through email at vadodara@ln.mpms.mufg.com While uploading/ sending the said details, self-attested copy of PAN and copy of Aadhaar Card or valid Passport are required to be attached for verification purpose.
- Members holding shares in physical form can update/register their PAN, nomination, contact details i.e. postal address with PIN code, mobile number, e-mail address, bank account details (for receiving the dividend directly in their bank accounts through electronic mode) and specimen signature by providing forms ISR-1, ISR-2, ISR-3/ form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode :-
 - Sending hard copy of the said forms along with required documents to the RTA at the address: MUGF Intime India Pvt. Ltd. (formerly known Link Intime India Private Limited), Unit: Gujarat State Fertilizers and Chemicals Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083; or
 - In person verification (IPV) of the said forms and required documents at the office of the RTA at the address: MUGF Intime India Pvt. Ltd. (formerly known Link Intime India Private Limited) at 'Geetakunj' 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015, Gujarat; or
 - Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be uploaded at the website of the RTA of the Company at <https://web.in.mpms.mufg.com/KYC/index.html>. Procedure for uploading the documents is available at the said link.
- Members holding shares in dematerialised form can register / update their KYC details including e-mail address with their DPs.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 21st September, 2026 may obtain USER ID and password by following e-Voting instructions given in the Notice.
- As per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, a special window is open from 05th February, 2026 to 04th February, 2027 for re-logging of share transfer deeds. This applies to transfer deed(s) lodged before 1st April, 2019 that were returned or rejected due to deficiencies in the documents and missed the 31st March, 2021 deadline. Members are requested to re-lodge such deeds within this period to complete the share transfer.
- All grievances relating to the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058738.
- Tax Deducted at Source (TDS) on Dividend: Members may note that in terms of the Income Tax Act, 2025 (earlier Income Tax, 1961) read with the provisions of Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct TDS at the prescribed rates on dividend payable to shareholders. Kindly refer the Notes to the Notice for prescribed rates for various categories and the forms & documents to be submitted for non-deduction" of TDS. Shareholders are requested to upload relevant documents, at the URL Link <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html> on or before the Record Date i.e. Saturday, 12th September, 2026 by 1800 hours (IST) in order to enable the Company to determine and deduct appropriate TDS / withholding tax.

Members are requested to read all instructions given in the Notice for e-voting, joining the AGM through VC / OAVM and TDS on dividend.

For Gujarat State Fertilizers and Chemicals Limited

Nidhi Pillai
Place: Vadodara
Date: 03rd September, 2026
Company secretary & Vice President (Legal & HRS)
ACS 15142

SADBHAV INFRASTRUCTURE PROJECT LIMITED
[CIN: L45202GJ2007PLC049808]
Reg. Office: - 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat.
Tel: 91 79 40400400, Fax: 91 79 40400444,
E-mail: investor@sadbhavinfra.co.in, Web: www.sadbhavinfra.co.in

NOTICE TO SHAREHOLDERS OF 20TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Sadbhav Infrastructure Project Limited ("the Company") will be held on Wednesday, September 30, 2026 at 12:00 p.m. IST through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening the AGM.

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and latest General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars")), and Securities and Exchange Board of India ("SEBI") vide its Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, have permitted companies to conduct AGM through VC or OAVM, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 20th AGM of the Company is being convened and conducted through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. In compliance with regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an inland letter specifying web-link, including the exact path, where complete details of the Annual Report is available will be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026. Members may note that the Notice of AGM and Annual Report 2025-26 will also be available on the Company's website – www.sadbhavinfra.co.in, website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e- Voting facility and e-voting facility during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Notice of AGM and Annual Report 2025-26 of the Company and login details for e-voting-

- For members holding shares in physical mode – please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to investor@sadbhavinfra.co.in.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by sending an e-mail to investor@sadbhavinfra.co.in.
- For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The 20th AGM Notice will be sent to the Shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact at toll free no.1800 22 55 33 or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

By Order of the Board of
Sadbhav Infrastructure Project Limited,
SD/-
Shashin Patel
Executive Chairman
DIN-00048328

Place: Ahmedabad

Date: September 03, 2026

SADBHAV ENGINEERING LIMITED
[CIN: L45400GJ1988PLC011322]
Reg. Office:- 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat.
Tel: 91 79 40400400, Fax: 91 79 40400444, E-mail: investor@sadbhav.co.in,
Web: www.sadbhaveng.com

NOTICE TO SHAREHOLDERS OF 37TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Sadbhav Engineering Limited ("the Company") will be held on Wednesday, September 30, 2026 at 3:00 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening the AGM.

In Compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars")), and Securities and Exchange Board of India ("SEBI") vide its Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audiovisual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 37th AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. In compliance with regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an inland letter specifying web-link, including the exact path, where complete details of the Annual Report is available will be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026. Members may note that the Notice of 37th AGM and Annual Report 2025-26 will also be available on the Company's website – www.sadbhaveng.com, website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e- Voting facility and e-voting facility during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Notice of AGM and Annual Report 2025-26 of the Company and login details for e-voting-

- For members holding shares in physical mode – please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to investor@sadbhav.co.in.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by sending an e-mail to investor@sadbhav.co.in.
- For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting joining virtual meetings through Depository.

The 37th AGM Notice will be sent to the Shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact at toll free no.1800 22 55 33 or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

By Order of the Board of
Sadbhav Engineering Limited,
SD/-
Shashin V. Patel
Chairman and Managing Director
DIN: 00048328

Place: Ahmedabad

Date : September 03, 2026

Ahmedabad

