

August 23, 2025

To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 532543</b>	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 <b>Scrip Symbol: GULFPETRO</b>
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Dear Sir/Madam,

**Sub.: Publication of Notice for the 42<sup>nd</sup> Annual General Meeting in Newspapers.**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith the public notice of 42<sup>nd</sup> Annual General Meeting of the Company published in the following Newspapers viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) on Saturday, August 23, 2025, inter-alia, in respect of :

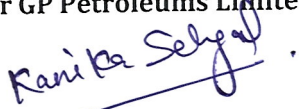
1. Intimation of 42<sup>nd</sup> Annual General Meeting (AGM) of the Company and Dispatch of Annual Report 2024-25.
2. Details of the e-voting for the AGM; and
3. Notice of Book Closure as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR Regulations.
4. 100 Day Campaign - "Saksham Niveshak"

The said clippings of Newspapers will also be made available on the website of the Company viz. [www.gppetroleums.co.in](http://www.gppetroleums.co.in).

Kindly take the information on your record and inform your members accordingly.

Thanking you,

Yours Faithfully,  
For GP Petroleums Limited



**Kanika Sehgal Sadana**  
Company Secretary & Compliance Officer





**PUBLIC NOTICE**

Notice regarding lost Certificates of **MAHINDRA & MAHINDRA LTD.**, Regd office :- Gateway Building, Apollo Bunder, Mumbai- 400001. I. **ROHINI POPATLAL PARIKH** residing at Plot No:09, Vidhya Bhavan, Andheri CHS, 4th Floor, V.P. Road, Near Parle Prabha Building, Andheri (West) Mumbai-400058 am the registered holder of the under mentioned shares in the above said company, hereby give notice that the shares certificate in respect of the said shares have been untraceable and I have applied to the Company for issue of duplicate certificates. Any person having any claim in respect of the said shares should lodge such claims with the Company at its above referred address and Transfer Agents, **KFIN TECHNOLOGIES LIMITED**, having registered office at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500032, **within 15 days** from this date, else the Company will proceed to issue duplicate certificates and no further claim will be entertained by the company thereafter.

Name of the Shareholders	Folio No.	F.V	Certificate No.	Distinctive Numbers	No. of Shares
ROHINI P. PARIKH VASANTBEN P. PARIKH (DECEASED)	P005131	5/-	2018370	6004545 to 6004736	192

Place: Mumbai  
Date: 23/08/2025

Name of the Registered Shareholder/ Legal Claimant:  
**ROHINI P. PARIKH VASANTBEN P. PARIKH (DECEASED)**

**Ministry of Rural Development**  
**Department of Rural Development**

**Request for Proposal**

Ministry of Rural Development, Government of India invites Request for Proposal from reputed and experienced agencies to engage a Consultancy Firm for providing support services for the National Level Monitoring System and compiling and analyzing the reports of National Level Monitors (NLMs). The tender can be downloaded from <https://www.dord.gov.in/offers/tenders> and <https://eprocure.gov.in/eprocure/app>. Applications will be received from online mode through CPP Portal only. The last date for submission of Bid is 22.09.2025 by 5.00 PM.

Sd/-  
(Sumita Budhiraja)

**Under Secretary to the Govt. of India**

**CYBERTECH SYSTEMS AND SOFTWARE LIMITED**  
CIN: L72100MH1995PLC084788  
REGD. OFF: 'CYBERTECH HOUSE', B-63-64-65-MIDC, ROAD No. 21/34, J.B. SAWANT MARG, WAGOLE ESTATE, THANE (WEST), MAHARASHTRA - 400604 C. +91 22-6983-9200  
E-mail id: [cssi.investors@cybertech.com](mailto:cssi.investors@cybertech.com) | Web: <https://cybertech.com>

**NOTICE TO SHAREHOLDERS**

1. Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of the members of **CyberTech Systems and Software Limited ("the Company")** is scheduled to be held on **Monday, September 29, 2025 at 02:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 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 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 and the latest one being General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and SEBI Circulars dated May 12, 2020, May 13, 2022, January 05, 2023, October 07, 2023 and October 3, 2024 to transact the **Ordinary and Special businesses as set out in the Notice convening the AGM**.

2. In compliance with the aforesaid Circulars copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the Members whose e-mail addresses are registered/ available with the Company/ Depository Participants (DPs). Members holding shares in dematerialized form are requested to register their email address and mobile numbers with the relevant Depository either through their DPs. Members holding the shares in physical mode are requested to share their email address and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA), MUFUG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), Telephon: +91 810 811 6767, Email: [rtnt.helpdesk@in.mps.mufug.com](mailto:rtnt.helpdesk@in.mps.mufug.com), Website: <https://in.mps.mufug.com/>.

3. The Notice of AGM and Annual Report for the Financial Year 2024-25 will also be available on the website of the Company at <https://cybertech.com> and on the websites of the stock exchanges (BSE Limited at <https://www.bseindia.com> & National Stock Exchange of India Limited at <https://www.nseindia.com>) and on the RTA e-voting website: [instavote.linkintime.co.in](https://instavote.linkintime.co.in).

4. Members will have the opportunities to cast their vote remotely on the businesses as set out in the Notice of the AGM through an electronic voting system. The manner of voting electronically for the Members holding the shares in dematerialized mode, physical mode and for the Members who have not registered their email address will be provided in the Notice of the AGM. The details will be made available on the website of the Company. The members are requested to visit <https://cybertech.com> for such details.

5. In order to facilitate the receipt of dividend through Electronic Clearing/Service (ECS), members are requested to submit/ update changes, if any, pertaining to their name, postal address, email address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DPs, in case if the Members are holding the shares in electronic form. In case if the Members are holding the shares in physical form, the Members are requested to submit these details to the Company/ RTA.

6. The Notice of 30th AGM along with the Annual Report for the Financial Year 2024-25 will be sent to the Members in accordance with the applicable laws on their registered email address shortly.

For CyberTech Systems and Software Limited  
Sd/-  
Sarita Leelaramani  
Company Secretary & Compliance Officer

Place: Thane  
Date: August 23, 2025

**BEFORE MS. GARIMA BHARADWAJ, LL.SOLE ARBITRATOR, DELHI INTERNATIONAL ARBITRATION CENTRE (DIAC), DELHI HIGH COURT CAMPUS, S-BLOCK, ZAKIR HUSSAIN MARG, NEW DELHI-110003**  
(Ph. 011-23386492, Fax 011-23386493, Website: <http://diacdelhi.com>)

**PUBLICATION**

1. **MAHAVIR FLEXI PACK THROUGH ITS PROPRIETOR SH. HEMAL PRAVINCHANDRA BHIMANI S/O SH. PRAVINCHANDRA KOPPARCHANDRA BHIMANI**  
AT - OFFICE NO 253, 2ND FLOOR, GOREGAON WEST, MUMBAI, MAHARASHTRA, 400062.  
**ALSO AT:** S NO 03, 1ST FLOOR SURVEY NO 755, 3 & E KRISHNAGIRI INDUSTRIAL ESTATE, SOMNATH ROAD, DABHOL, DABHOL, DIST. DABHOL AND DIST. - 396210.  
**ALSO AT:** 204 MADHAV BUILDING M G ROAD SHREE NAGAR GOREGAON WEST MUMBAI MOTILAL NAGAR, MUMBAI, MAHARASHTRA-400104. **ALSO AT:** SHOP NO 253 2ND FLOOR CITY CENTRE S V ROAD RATNA HOTEL, GOREGAON, MAHARASHTRA - 400062  
E-MAIL: [mahavirflexipack@gmail.com](mailto:mahavirflexipack@gmail.com), [hemal.bhimani@gmail.com](mailto:hemal.bhimani@gmail.com), [niravbhimani1961@gmail.com](mailto:niravbhimani1961@gmail.com), [0987121691](mailto:0987121691), 9967607142.

2. **SMT JULY HEMAL BHIMANI W/O HEMAL BHIMANI**  
AT: B-31 8TH FLOOR, SATI BABA ENCLAVE, BUILDING NO.3, GOREGAON, WEST MUMBAI, MAHARASHTRA - 400104. E-mail: [july.h@gmail.com](mailto:july.h@gmail.com), [mahavirflexipack@gmail.com](mailto:mahavirflexipack@gmail.com)  
Mob: 9967607142, 9987121691

In institutional arbitration between:  
**M/s Monyewise Financial Services Pvt. Ltd. Vs Mahavir Flexi Pack Through its proprietor Sh. Hemal Pravinchandra Bhimani and Anr**  
Arb P No 1467/2024  
Case Ref. No. **DIAC/10542/03-25** (Quote this reference no. for future communications with DIAC)  
Sir/Madam,

This is to inform all concerned that the undersigned has been appointed as an independent sole arbitrator vide order dated 11.03.2025 by the Hon'ble High Court of Delhi in an arbitration proceeding initiated by M/s Monyewise Financial Services Pvt Ltd. against Mahavir Flexi Pack Through its proprietor Sh. Hemal Pravinchandra Bhimani and Anr.

Whereas the Respondents above named are not appearing in the arbitration proceedings that have been commenced and hence in the interest of justice, this notice by publication is hereby issued to the respondents to ensure his presence either in person or through duly appointed Advocate on **15.09.2025 at 02.30 pm** at Delhi International Arbitration Centre, S Block, Delhi High Court, Zakir Hussain Marg, New Delhi-110003.

Take notice that in default of their appearance on the date and time given above, the aforementioned arbitration proceedings will be proceeded with, in their absence and shall be decided in accordance with the law.  
(In terms of the order dated **28.07.2025**)

Sd/-  
GARIMA BHARADWAJ  
(ADVOCATE)  
SOLE ARBITRATOR

**NOTICE**  
**NICHOLAS PIRAMAL INDIA LIMITED**  
(PIRAMAL ENTERPRISES LIMITED)

Registered Office: PIRAMAL ANANTA, AGASTYA CORPORATE PARK, OPPOSITE FIRE KAMANI JUNCTION, LBS MARG, KURLA (WEST), MUMBAI, MAHARASHTRA 400070

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] [and JT holder[s], if any]	Kind of Securities and face value	No. of Securities	Folio No	Certificate No	Distinctive number[s]
PRAKASH GAJANAN KAMAT & JYOTI PRAKASH KAMAT	Equity RS. 10/-	25	P000376	7327	1379751 - 1379775
		15	P000376	13327	435575 - 435589
		40	P000376	52884 - 52886	4951446 - 4951485
		25	P000376	81644	7278835 - 7278859
		52	P000376	111243 - 111244	10328911 - 10328962

[Place] – PUNE  
[Date] – 22/08/2025

[Name[s] of holder[s] / Applicant[s]]  
**PRAKASH GAJANAN KAMAT  
JYOTI PRAKASH KAMAT**

**CPS SHAPERS LIMITED**  
(Formerly known as CPS Shapers Private Limited)  
CIN: L18109MH2012PLC231745  
Regd. Office: 201-204, 2nd Floor, Swamini Industrial Estate No.3, Opp. Varun Industries, Nanal Nagar, Waliv, Vasai East, Thane 401 208, Maharashtra, India.  
Tel: 0250 24510017, 3246049  
Email: [cs@dermawear.co.in](mailto:cs@dermawear.co.in) | Website: [www.cpsshapersltd.com](http://www.cpsshapersltd.com)

**NOTICE OF 13TH ANNUAL GENERAL MEETING, THROUGH VIDEO CONFERRING (VC), E-VOTING INFORMATION, AND CUT-OFF DATE**

1. Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 26th day of September, 2025 at 02:00 P.M. through Video Conferencing (VC) / Other Audio Visuals means (OAVM) pursuant to applicable provisions of the Companies Act, 2013 read with latest Circular No. 09/2024 dated 19th September 2024, General circular No. 09/2023 dated 25th September 2023, General circular No. 14/2020 dated 08th April 2020, General circular No. 17/2020 dated 13th April 2020, General Circular Nos. 20/2020 dated 5th May, 2020 respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07th October, 2023 and latest circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the Notice convening the AGM.

2. Electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year ended March 31, 2025, have been sent to all the Members whose email addresses are registered with the Company/RTA/ Depository Participant(s). The said documents are also available on the Company's website i.e. [www.cpsshapersltd.com](http://www.cpsshapersltd.com), & Website of Stock exchange i.e. [www.nseindia.com](http://www.nseindia.com). Members can join and participate in the AGM through VC/OAVM means only.

3. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM has been provided in the notice of the AGM which has been sent to the shareholders along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members, facility to exercise their votes electronically on resolutions as set out in the Notice. The Company has engaged the services of Bighare Services Private Limited for providing remote e-voting facility. The facility of voting through electronic means will also be available at the AGM and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM. The details and instructions for remote e-voting and voting at the AGM forms part of Notice.

5. The remote e-voting period will commence on **Monday, September 22, 2025 at 09:00 A.M.** and ends on **Thursday, September 25, 2025 at 05:00 P.M.** a person whose name appears in the Register of Members/Beneficial owners as on cut-off i.e. **Friday, September 19, 2025** shall be entitled to avail the facility of remote e-voting or e-voting on the day of the AGM. Persons who are not members as on the cut-off date should treat this notice for information purposes only.

6. The Board of Directors has appointed **Ms. Deepali Kaushik, an Advocate, New Delhi**, to act as the Scrutinizer, to scrutinize the entire e-voting process and e-voting at AGM in a fair and transparent manner.

7. In case shareholders/ members have any queries regarding login, they may send an email to [investor@sigshareonline.com](mailto:investor@sigshareonline.com) or contact on - Tel: 1800 22 54 42.

For CPS Shapers Limited  
(Formerly known as CPS Shapers Private Limited)  
Sd/-  
Shweta Bansal  
Company Secretary & Compliance Officer  
Membership No.: F12061

Date: 22.08.2025  
Place: Vasai

**GRINDWELL NORTON LTD.**  
CIN: L26593MH1950PLC008163  
Regd. Office: 5<sup>th</sup> Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059  
Tel: +91 22 4021 2121; Email: [sharecmpt.gno@saينت-gobain.com](mailto:sharecmpt.gno@saينت-gobain.com)  
Website: [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in)

**NOTICE TO SHAREHOLDERS**  
**"Saksham Niveshak" Campaign for shareholders to claim unpaid or unclaimed dividends and update their KYC information**

Pursuant to the Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, Grindwell Norton Limited is pleased to inform you about the commencement of 100-days "Saksham Niveshak" Campaign.

As part of its ongoing efforts, the Company has consistently sent annual reminder letters to the shareholders, encouraging them to claim any unpaid or unclaimed dividends and urging them to update their details and claim any un-encashed dividends.

This Campaign is being undertaken to facilitate shareholders in updating their Know Your Customer ("KYC") details including:

- Bank account mandates
- Nominee Registration
- Contact information (e-mail, mobile number, address, etc)

This Campaign also facilitates shareholders in claiming their unpaid or unclaimed dividends for any financial year in order to prevent their dividend amount and shares from being transferred to the IEPFA. Shareholders are, therefore, requested to claim the outstanding amount(s) by sending the undermentioned documents to our Registrar and Transfer Agent ("RTA") on the address details mentioned below.

Shareholders holding shares in demat form	Shareholders holding shares in physical form	QR Code
i. Request Letter; ii. Self-attested copy of Client Master List; iii. Original cancelled cheque indicating your name as the account holder. Payment will be remitted electronically to the bank account registered against the demat account.	i. Request Letter; ii. Original unclaimed warrant(s), if applicable; iii. Original cancelled cheque indicating your name as the account holder.	

Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH -13 (Nomination Form) or Form ISR-3 (opting out of Nomination), duly filled as per the instructions stated therein along with the supporting documents.

The said forms are available at [web.in.mps.mufug.com/KYC-downloads.html](http://web.in.mps.mufug.com/KYC-downloads.html) on Company's website at [www.grindwellnorton.co.in/investors/shareholders-corner](http://www.grindwellnorton.co.in/investors/shareholders-corner) and can also be accessed via the QR code.

**Action required from Shareholders:**

Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's RTA at the earliest:

**MUFUG Intime India Private Limited**  
C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai 400 083  
Toll-free number: 1800 1020 878  
[csg-unit@in.mps.mufug.com](mailto:csg-unit@in.mps.mufug.com)

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mps.mufug.com>.

We encourage all shareholders to actively participate in this Campaign by updating their information to claim any unpaid or unclaimed dividends, as well as to ensure their KYC records are updated.

Your timely action will help the Company serve you better and make this initiative and Campaign a success.

For Grindwell Norton Limited

K. Visweswaran  
Company Secretary  
Membership No. A16123

Place: Mumbai  
Date: August 22, 2025

**NOTICE**  
**NICHOLAS PIRAMAL INDIA LIMITED**  
(PIRAMAL ENTERPRISES LIMITED)

Registered Office: PIRAMAL ANANTA, AGASTYA CORPORATE PARK, OPPOSITE FIRE KAMANI JUNCTION, LBS MARG, KURLA (WEST), MUMBAI MAHARASHTRA 400070

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] [and JT holder[s], if any]	Kind of Securities and face value	No. of Securities	Folio No	Certificate No	Distinctive number[s]
PRAKASH GAJANAN KAMAT & JYOTI PRAKASH KAMAT	Equity RS. 10/-	96	PR00600	372111	37641310 - 37641405

[Place] – PUNE  
[Date] – 22/08/2025

[Name[s] of holder[s] / Applicant[s]]  
**PRAKASH GAJANAN KAMAT  
JYOTI PRAKASH KAMAT**

**DATAMATICS GLOBAL SERVICES LIMITED**  
Regd. Off: Knowledge Centre, Plot No. 59, Street No. 17, MIDC, Andheri (E), Mumbai 400 093  
Tel: +91-22-61020000/1/2 | CIN: L72200MH1987PLC045205  
Website: [www.datamatics.com](http://www.datamatics.com) | Email: [investors@datamatics.com](mailto:investors@datamatics.com)

**NOTICE AND INFORMATION REGARDING 37<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of Datamatics Global Services Limited ("the Company") will be held on Thursday, September 18, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, without physical presence of the members at a common venue, to transact the businesses as mentioned in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 22/2021 (dated January 13, 2021), 2/2022 & 3/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022), 09/2023 (dated September 25, 2023), the latest being Circular No. 09/2024 (dated September 19, 2024), issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (hereafter referred to as "SEBI Circular").

The Notice of AGM along with Annual Report for the financial year ended on March 31, 2025 will be sent electronically to all those members whose email IDs are registered with the Company / Datamatics Business Solutions Limited (Company's Registrar & Share Transfer Agents (RTA)), Depository Participants (DPs) / Depositories as on Friday, August 22, 2025. A letter providing the web-link, including the exact path, where the Annual Report for the financial year 2024-25 is available, will be sent to those Members whose email IDs are not registered with the Company / RTA / DPs / Depositories. The Notice of AGM along with Annual Report will also be available on the Company's website at [www.datamatics.com](http://www.datamatics.com) and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the remote e-voting website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

The Company has availed e-voting system of NSDL for providing remote e-voting facility ("remote e-voting") and facility of voting through e-voting system during the AGM ("e-voting") to all its members. The instructions for attending the AGM through VC / OAVM and the manner of e-voting are provided in the Notice convening the AGM. If your email ID is already registered with the Company / RTA / DPs / Depositories, the login credentials to cast votes through e-voting system are being sent on your registered email address. Members are requested to register their email IDs in manner provided in the Notice. Please note that same login credentials are required for participating in AGM through VC / OAVM and to cast votes on resolutions electronically during the AGM.

Members holding shares in physical mode, who have not registered / updated their email IDs / mobile number / Permanent Account Number (PAN) / Bank Mandate / National Electronic Clearing Service (NECS) details with the Company, are requested to register / update the same through a request letter along with self-attested copy of PAN card, original cancelled cheque with pre-printed name of the member and bank attested copy of passbook / statement showing name of the account holder to M/s. Datamatics Business Solutions Limited (RTA) at Plot No. A 16 & 17, Part B, Cross Lane, MIDC, Andheri (E), Mumbai - 400085. Email id: [investorsquery@datamaticsgm.com](mailto:investorsquery@datamaticsgm.com); Ph. No. +91-22-6671 2001. Beneficial owners / Members holding shares in dematerialized mode are requested to register / update email IDs / Mobile Number / Bank Mandate / NECS details, if any, with their respective DPs.

The Board of Directors of the Company at its meeting held on May 15, 2025 recommended final dividend of Rs. 5/- per equity share of face value of Rs. 5/- each for the financial year 2024-25. This final dividend is subject to approval of Members at the ensuing 37th AGM to be held on Thursday, September 18, 2025. The dividend, if approved, will be paid within 30 days from the date of the AGM through various online transfer mode to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent to their registered address. The Company has fixed Thursday, September 11, 2025 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended March 31, 2025.

To enable direct credit of dividend to your bank account, shareholders are requested to update their bank details with their DPs (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode).

As per the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the shareholders at rates prescribed under the Income Tax Act, 1961. The shareholders are requested to update their Residential Status, PAN, Category with their DPs (if shares held in dematerialized mode) and Company / RTA (if shares are held in physical mode). The TDS rates and all details relating to TDS have been emailed to all the shareholders and is also available on the website of the Company.

The above information is being issued for the knowledge and benefit of all the Members of the Company in compliance with the MCA Circulars and SEBI Listing Regulations read with SEBI Circulars.

For Datamatics Global Services Limited  
Sd/-  
Divya Kumal  
President, Chief Legal Officer & Company Secretary

Date: August 22, 2025  
Place: Mumbai

**GP PETROLEUMS LIMITED**  
CIN: L23201MH1983PLC030372  
Regd. Office: 804, Akkruti Star, 8<sup>th</sup> Floor, MIDC Central Road, MIDC, Andheri (E), Mumbai 400 072 - Tel: 91 22 6148 2500  
E-mail: [cs.gppl@gpplbho.com](mailto:cs.gppl@gpplbho.com) \* Website: [www.gppetroleumsltd.co.in](http://www.gppetroleumsltd.co.in)

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION**

Notice is hereby given that 42<sup>nd</sup> Annual General Meeting ("AGM") of GP PETROLEUMS LIMITED will be held on Friday, September 26, 2025 at 12:00 noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members of the Company, in compliance with all the applicable provisions of the Companies Act, 2013, and the Rules made thereunder read with General Circular No. 20/2020 dated May 05, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") read with circular issued by SEBI vide circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars issued in this regard, to transact the businesses as set out in the Notice convening the 42<sup>nd</sup> AGM. Members can attend and participate in the AGM through VC/OAVM only. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

The Annual Report for FY 2024-25, along with the Notice convening the 42<sup>nd</sup> AGM of the Company, has been disseminated on August 22, 2025, through electronic mode to all members whose email addresses are registered with the Depository Participants of the Company. For shareholders who have not registered their email addresses, physical intimation letters containing the web links to the Annual Report and AGM Notice have been dispatched. The aforesaid documents are also available on the Company's website at [www.gppetroleumsltd.co.in](http://www.gppetroleumsltd.co.in) on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), and on the website of the e-voting service provider at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**BOOK CLOSURE:** Notice is also hereby given, pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR Regulations, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive), for the purpose of 42<sup>nd</sup> AGM of the Company.

**VOTING THROUGH ELECTRONIC MODE:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, read with Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically ("Remote e-voting") through e-voting service ("e-voting") provided by National Securities Depository Limited ("NSDL"). The members whose name appear in the register of the Members/Stock of Beneficial Owners as on the cut-off date i.e. Friday, September 19, 2025 are entitled to avail the facility of remote e-voting or e-voting at the time of AGM. E-voting period will commence on Tuesday, September 23, 2025 at 9:00 a.m. (IST) and will end on Thursday, September 25, 2025 at 5:00 p.m. (IST) (both days inclusive). Voting shall not be allowed beyond the said date and time.

The Facility for Voting through "Ballot Paper" will not be available at this AGM as the meeting is being held through VC/OAVM. Members who have not cast their vote by remote e-voting shall be entitled to vote electronically during the AGM. A member who has already exercised his/her vote through remote e-voting may also participate in the AGM but shall not be permitted to vote again. The detailed procedure for remote e-voting, e-voting during the AGM, and participation in the AGM is provided in the Notice of the AGM.

**MANNER OF REGISTERING/ UPDATING EMAIL ADDRESS:**

- Shareholders holding shares in dematerialized mode are requested to register/update their email address with their Depository Participant.
- Members holding shares in physical mode are requested to register/update their PAN, email address, mobile number, bank account details and nomination in terms of SEBI circulars. Failure to do so will result in freezing of the folio of the physical shareholders by RTA. Shareholders are requested to register/update their details by sending duly filled in Form ISR-1 along with relevant proofs to our RTA, MUFUG Intime India Private Limited or by mailing the duly signed copies to RTA at [rtnt.helpdesk@in.mps.mufug.com](mailto:rtnt.helpdesk@in.mps.mufug.com). Format of Form ISR-1 is available on the RTA's website at [www.in.mps.mufug.com](http://www.in.mps.mufug.com) and on the Company's website at [www.gppetroleumsltd.co.in](http://www.gppetroleumsltd.co.in).

**SCRUTINIZER:** Mr. Harshad Pusalkar, Practicing Company Secretary (Membership No. F10576) from M/s. Pusalkar & Co., has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

**CONTACT DETAILS:** In case of any grievances connected with the facility for e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at Email: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.

The Shareholders may also kindly note that the Investor Education and Protection Authority (IEPFA) has launched a 100-day "Saksham Niveshak" campaign from July 28, 2025 to November 06, 2025 for updating KYC details and claiming unpaid/unclaimed dividends to avoid transfer to IEPFA. Shareholders are encouraged to complete their KYC records and claim their unpaid/unclaimed dividend by contacting the Company's Registrar & Transfer Agent - MUFUG Intime India Private Limited, [https://web.in.mps.mufug.com/helpdesk/Service\\_Request.html](https://web.in.mps.mufug.com/helpdesk/Service_Request.html), Ph. +91-810816767 and register/ track their requests through the SWAYAM portal: <https://swayam.in.mps.mufug.com>.

By Order of the Board of Directors  
of GP Petroleums Limited

Sd/-  
Kanika Sehgal Sadana  
Company Secretary

Place: Mumbai  
Date: 22/08/2025

**TRUSTWAVE SECURITIES LIMITED**  
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)  
CIN No. : L65990MH1983PLC031384  
REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyanagar (W), Mumbai - 400086  
TEL: 91-608007770  
Email: [sterlingguarantyfinancelimited@gmail.com](mailto:sterlingguarantyfinancelimited@gmail.com)  
Website: [www.trustwavesecuritieslimited.com](http://www.trustwavesecuritieslimited.com)

**NOTICE TO THE SHAREHOLDERS OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING**

1. NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of Trustwave Securities Limited (formerly known as Sterling Guaranty and Finance Limited) ("the Company") will be held on **Thursday, 18th September, 2025 at 1:00 p.m. (IST)** through Video Conferencing ("VC" or Other Audio-Visual Means ("OAVM")) to transact the business that will be as set out in the Notice of the 41<sup>st</sup> AGM.

2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, 2020 and General Circular No. 09/2023 dated September 25, 2023, ("MCA Circulars") permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.

3. In compliance with the aforesaid MCA Circulars and SEBI vide its circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued and any other applicable SEBI circulars issued in this regard ("SEBI Circulars"), the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ("Annual Report") will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/ Registrar & Transfer Agent/Depositories. The Notice of the AGM and the Annual Report will also be available on the website of the Company at [www.trustwavesecuritieslimited.com](http://www.trustwavesecuritieslimited.com), website of Centra Depositories Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). In terms of the above referred SEBI Circulars, the Members desirous of obtaining



आहोत त्यांना लाभार्थ इलेक्ट्रॉनिक पद्धतीने भाववा लागेल. जर बँक छानव्ये तपाशी अत्यंत सन्यासुळे  
तीने लाभार्थ देऊ शकत नसेल, तर कंपनी अशा शेअरहोल्डला पोस्टाने लाभार्थ वॉरंट/चेक पाठवेल.

विधी स्पेशॅलिटी फूड इंग्रिशिएन्स लिमिटेड करित  
सही / -  
अनुपम से व्यास  
कंपनी सचिव  
सदस्या क्रमांक ६०४६४