

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel. : (+91-22) 6726 1000,
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

205/LG/SE/AUG/2024/GBSL

August 28, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code : 509079

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol : GUFICBIO

Subject: Newspaper Advertisement - Information regarding 40th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspapers published today in Business Standard (Mumbai Edition in English language) and Mumbai Lakshadeep (Mumbai Edition in Marathi language), containing information about the 40th Annual General Meeting of the Company scheduled to be held on Wednesday, September 25, 2024 at 3.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”), in compliance with the General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No.: A39579

Encl.: As above

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited (HUL)) Reg office: Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East), Mumbai - 400 099

HINDUSTAN MOTORS LIMITED Regd. Office "Birta Building", 9/1, R.N. Mukherjee Road, Kolkata-700 001 CIN-L34103WB1942PLC018667

This is to inform that the 82nd Annual General Meeting ("AGM") of M/s. Hindustan Motors Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Wednesday, the 25th September, 2024 at 2.00 P.M. IST

- a) 82nd AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars. b) Date and Time of the AGM through VC or OAVM is Wednesday, the 25th September, 2024 at 2.00 P.M.

Place : Kolkata Dated : 28th August, 2024

कार्यपालक अभियंता का कार्यालय ग्रामीण विकास विशेष प्रमंडल, राँची। अल्पकालीन ई-निविदा आमंत्रण सूचना ई-निविदा सूचना संख्या - RDD/SD/RANCHI/13/2024-25 E-tender

Table with 5 columns: क्र. सं., कार्य का नाम, प्राकृतिक राशि (लाख में), अग्रघन की राशि, परिमाण विवरण का मूल्य, कार्य पूर्ण करने की अवधि

वेबसाइट में निविदा प्रकाशन की तिथि - 03.09.2024 ई-निविदा प्रक्रिया की तिथि एवं समय - विनांक 04.09.2024 से विनांक 10.09.2024 को अपराह्न 5:00 बजे तक

विस्तृत जानकारी के लिये वेबसाइट www.jharkhandtenders.gov.in एवं कार्यालय की सूचना पृष्ठ पर देखा जा सकता है।

Business Standard CAMPUS TALK PROMOTIONS

MASTERING COMMUNICATION THROUGH SELF-AWARENESS: A 'LEARNING WITH LEGEND SESSION' AT TGBS

Thakur Global Business School organised a guest session under the Learning with Legend Series on "Understanding Self for Enhanced Communication" for the students of PGDM Batch 2023-25 and 2024-26 where Mr Marc Sen, Founder and CEO of Culture Outcome offered an illuminating insight about the Troika of Communication coupled with the lifelong journey of self-awareness and creating a recall that influences our communication.

XMF GUEST LECTURE ON EQUITY RESEARCH AND VALUATION OF SECURITIES

The Xavier Management Forum (XMF) of Xavier Institute of Management & Research (XIMR) organised a guest lecture on "Equity Research and Valuation of Securities" on Saturday, August 24th, 2024.

Mr Singh commenced the lecture by asking students perspectives about valuation and then explaining the biases in valuation of a company depending on the purpose and perspective of an individual. He then explained the significance of present value while evaluating the company by stating "Valuation of any asset is the present value of its existing cashflows."

KOKAN MERCANTILE CO-OP BANK LIMITED Since 1973

Notice is hereby given to the public in general and to the Borrower, Mortgagee & Sureties in particular by the Authorised Officer that the under mentioned property mortgaged to Kokan Mercantile Co-operative Bank Limited has taken physical possession on 14.02.2024 under the provision of Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002

Table with 7 columns: Sr. No., Name, Description of property, Status of the property, Reserve Price, E.M.D. (in Rs.), Inspection date and time, Sale date and time

Interested buyers may inspect the property on the date and time as mentioned above. The particulars in respect of the immovable secured property specified hereinabove have been stated to the best of the information and knowledge of the undersigned who shall however not be responsible for any error, misstatement or omission in the said particulars.

STATUTORY 15 DAYS SALE NOTICE UNDER rule 8 & 9 (1) OF SARFAESI ACT 2002 The borrower, mortgagee and Sureties are hereby notified to pay the aforesaid sum outstanding up to date and ancillary expenses from 15 days from today failing which the property will be put up for sale/sold and balance due if any will be recovered with interest and cost

Bank of Maharashtra A GOVT OF INDIA UNDERTAKING Thane Zonal Office-B-37, Mahabank Bhavan, Wagle Industrial Estate, Thane (West) - 400 604 A: (022) 2582 3040, 2582 9436, Fax: (022) 2582 8931, E-Mail: cmrcarc@mahabank.co.in

DEMAND NOTICE (Under Section 13(2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002)

PLATINUM JUBILEE INVESTMENTS LIMITED CIN No.: U65999MH1952PLC008862 Regd. Office: 408/409, Jolly Bhavan No 1, 10, New Marine Lines, Mumbai-400020.

NOTICE is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Thursday, September 19, 2024 at 03.00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of shareholders at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("Act")

PVR INOX INFORMATION REGARDING 29th ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (29th AGM) of the Company will be held on Thursday, the 28th September, 2024 at 11.00 AM (IST), through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA Circulars")

In terms of MCA Circular(s) and SEBI Circular(s), the Notice of the 29th AGM and the Annual Report for the Financial Year 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants (s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2023-24, have been dispensed with.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to its members holding shares as on Thursday, September 19, 2024, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The Members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM.

- (i) The voting will be conducted by electronic means only; (ii) Any person, who becomes Member of the Company after sending the Notice of the 29th AGM by email and holding shares as on the cut-off date, may approach the Company/Kfintech for issuance of the User ID and Password for exercising their right to vote by electronic means;

Place: Gurugram Dated: August 27, 2024

GUFIC BIOSCIENCES LIMITED CIN: L24100MH1984PLC008519 Regd. Office: 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 089, Tel: 022 - 6726 1000, Fax No.: 022 - 6726 1068, E-mail: corporaterelations@guficbio.com, website: www.gufic.com

INFORMATION REGARDING 40th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

- 1. The members are hereby informed that the 40th AGM of the Company will be held on Wednesday, September 25, 2024 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as 'relevant circulars'), to transact the business as set out in the Notice of the 40th AGM which will be e-mailed separately to the members in due course.

Place: Mumbai Dated: August 27, 2024

