

BAYER CROPS SCIENCE LIMITED
CIN: L24210MH1958PLC011173
Regd. Office: Bayer House, Central Avenue, Hiranandani Estate, Thane (West) - 400 607.
Tel No: 022-2531 1234 • Fax No.: 022-2545 5063
Website: www.bayer.in • Email: ir_bcs@bayer.com



INFORMATION REGARDING NOTICE OF 67TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 67th Annual General Meeting ("AGM") of the Company will be held via Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, August 21, 2025, at 11:30 A.M. IST. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Bayer House, Central Avenue, Hiranandani Estate, Thane (West) – 400607.

In compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest dated September 19, 2024, Securities and Exchange Board of India ("SEBI") vide its Circular dated November 11, 2024 read with Circular dated October 3, 2024 and all other applicable laws and circulars issued in this regard, the Notice of the 67th AGM along with the link to access the Annual Report inter alia containing Directors' Report along with its Annexures, Corporate Governance Report, Business Responsibility & Sustainability Report, Management Discussion and Analysis Report, Auditors' Report and the Audited Financial Statements has been emailed to all Members whose email addresses are registered with the Company/Depository Participant(s). The electronic dispatch has been completed on Wednesday, July 23, 2025. The Notice of 67th AGM and Annual Report is also available on the website of the Company at www.bayer.in as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of BSE Limited at www.bseindia.com.

Instructions for Remote E-Voting and E-Voting during the AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-Voting"), provided by NSDL and the business may be transacted through such voting.

The remote e-Voting period commences on **Monday, August 18, 2025 (9.00 A.M. IST)** and ends on **Wednesday, August 20, 2025, (5.00 P.M. IST)**. During this period, Members may cast their votes electronically. The remote e-Voting module will be disabled by NSDL for voting thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, August 14, 2025 ("Cut-Off Date")**. Any person who is a Member of the Company as on the Cut-Off Date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-Voting or voting at the AGM.

The Members who have voted through remote e-Voting prior to the AGM shall be eligible to attend/participate in the AGM through VC/OAVM, however they shall not be eligible to cast their votes again. Members attending the AGM through VC/OAVM who have not cast their vote by remote e-Voting and otherwise not barred from doing so, shall be eligible to vote through remote e-Voting system during the AGM. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently.

A person who has acquired shares and becomes a Member of the Company after the dispatch of Notice of AGM and holds shares as of the Cut-Off Date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-Voting, then the existing user ID and password can be used.

In case of any queries relating to remote e-Voting facility, please refer to the Frequently Asked Questions ("FAQs") and/or e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.com.

Mr. Bhaskar Upadhyay (Membership No. 8663/FCS: 9625) or failing him Mr. Bharat Upadhyay (Membership No. 5436, FCS No. 4457) of M/s. NL Bhatia and Associates has been appointed to act as the Scrutinizer to scrutinize the voting during the AGM and remote e-Voting process in a fair and transparent manner.

Book Closure & TDS on Dividend

FURTHER NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, August 08, 2025, till Friday, August 15, 2025 (both days inclusive)** for the purpose of AGM and payment of Final Dividend on the equity shares of the Company for the Financial Year ended March 31, 2025. The Final Dividend, if declared at the AGM will be paid on or after **Tuesday, September 02, 2025**, to those Members whose name appears on the Company's Register of Members as holders of Equity Shares on **Thursday, August 07, 2025**, and in respect of shares held in dematerialized form, to the Beneficial Owners of the equity shares as at the end of the day on the same date as per the details furnished by the Depositories for the purpose.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 01, 2020, and the Company is required to deduct tax at source ("TDS") from dividend paid to shareholders at the prescribed rates (plus applicable surcharge and cess) as may be notified from time to time. The information regarding the applicability of TDS rate for various categories of shareholders and documentation required, is available under the Investor section at www.bayer.in. The shareholders are requested to send all the necessary documents complete in all respect through email at dividend.india@bayer.com or before **Thursday, August 07, 2025**, to enable the Company to deduct the correct TDS on the dividend payment.

Speaker Registration

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio Number, PAN, Mobile Number at ir_bcs@bayer.com from **Monday, August 11, 2025 (9:00 A.M. IST) to Friday, August 15, 2025 (5:00 P.M. IST)**. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For Bayer CropScience Limited
Sd/-
Bharati Shetty

Place: Thane
Date: July 24, 2025

Company Secretary & Compliance Officer
(Membership No.: ACS 24199)

GUJARAT HOTELS LIMITED
CIN: L55100GJ1982PLC005408
Regd. Office: WelcomHotel Vadodara,
R C Dutt Road, Alkapuri, Vadodara, Gujarat - 390 007
Tel.: +91 265 233003
E-mail: investors@gujarathotelsltd.com Website : www.gujarathotelsltd.in

NOTICE

Members are hereby informed that the 43rd Annual General Meeting ('AGM') of the Company will be held on **Tuesday, 26th August, 2025 at 11:00 a.m. (IST)** through Video Conferencing / Other Audio-Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 43rd AGM ('AGM Notice') and the Report and Accounts 2025, in conformity with the regulatory requirements, will be sent only through electronic mode to those Members who have registered their e-mail addresses with the Company / MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company ('RTA') or with the Depositories. These documents will also be available on the Company's website www.gujarathotelsltd.in, and on the website of BSE Limited www.bseindia.com, where the Company's shares are listed.

Members who are holding shares in certificate form and have not registered their e-mail address with the Company / RTA are requested to register their email address by submitting a duly filled and signed Form ISR-1 (available on the Company's website) along with documents prescribed in the Form to RTA through e-mail at helpdeskdelhi@mcsregistrars.com or post to MCS Share Transfer Agent Ltd, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi- 110020.

Members who are holding shares in dematerialised form and have not registered their e-mail address with Depository Participants ('DPs') are required to register the email address with their respective DPs. The manner of casting votes through remote e-voting or through e-voting during the AGM will be provided in the AGM Notice.

The Final Dividend of ₹ 3.00 per Equity Share of ₹ 10/- each, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2025, if declared at the 43rd AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company / the respective DPs. Members who have not yet provided these details and wish to avail the facility for remittance of dividend through electronic mode are required to provide the same to the respective DPs, if shares are held in dematerialised form, or to the Company, where shares are held in certificate form on or before **8th August, 2025**. Members holding shares in the certificate form may use the prescribed form ISR-1 for this purpose.

Gujarat Hotels Limited
Swati
Company Secretary

Date: 23rd July, 2025



KOTAK MAHINDRA INVESTMENTS LIMITED

CIN - U65900MH1988PLC047986
Regd. Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Website: www.kmil.co.in Telephone: +91 22 66871500

Extract of unaudited financial results for the quarter ended June 30, 2025
(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended June 30, 2025 (Unaudited)	Quarter ended June 30, 2024 (Unaudited)	Previous Year ended March 31, 2025 (Audited)
1	Total Income from Operations	33,084.36	38,461.28	151,188.70
2	Net Profit for the year (before Tax, Exceptional and Extraordinary items)	14,573.76	17,893.00	62,245.02
3	Net Profit for the year before tax (after Exceptional and Extraordinary items)	14,573.76	17,893.00	62,245.02
4	Net Profit for the year after tax (after Exceptional and Extraordinary items)	10,860.60	13,306.88	46,223.71
5	Total Comprehensive Income for the year [Comprising Profit for the year (after tax) and Other Comprehensive Income (after tax)]	11,312.94	13,409.49	46,568.98
6	Paid up Equity Share Capital (Face Value ₹ 10 per share)	562.26	562.26	562.26
7	Reserves (excluding Revaluation Reserve)	384,763.27	340,872.74	374,012.59
8	Securities premium account	33,545.76	33,545.76	33,545.76
9	Net worth	385,325.53	341,435.00	374,574.85
10	Paid up Debt Capital / Outstanding Debt	892,393.26	1,037,010.08	835,130.42
11	Outstanding Redeemable Preference Shares	—	—	—
12	Debt Equity Ratio	2.32	3.04	2.23
13	Earnings per Share (of ₹ 10 each) - Basic & Diluted	193.16	236.67	822.11
14	Capital Redemption Reserve	1,003.85	1,003.85	1,003.85
15	Debenture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest service coverage ratio	NA	NA	NA

Notes:

- The above results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on July 23, 2025.
- The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of BSE Limited at www.bseindia.com and the Company at www.kmil.kotak.com
- For the items referred in the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com
- Figures for the previous period/year have been regrouped wherever necessary to conform to current period/year presentation.

For and on behalf of the Board of Directors
Kotak Mahindra Investments Limited

Managing Director & CEO

RattanIndia Power Limited

(CIN : L40102DL2007PLC169082)

Registered Office : A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Extract from the Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2025 (₹. Crore)

Sr. No.	Particulars	Quarter ended			
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total income from operations	821.96	936.25	931.83	3,283.83
2	Net (loss)/ profit for the period (before tax and exceptional items)	(13.11)	125.94	93.00	221.92
3	Net (loss)/ profit for the period before tax (after exceptional items)	(13.11)	125.94	93.00	221.92
4	Net (loss)/ profit for the period after tax (after exceptional items)	(13.11)	125.94	93.00	221.92
5	Total comprehensive (loss)/ income for the period [Comprising (loss)/ profit for the period after tax and other comprehensive income (net of tax)]	(13.11)	126.16	93.00	221.15
6	Paid-up equity share capital (face value of Rs. 10 per equity share)	5,370.11	5,370.11	5,370.11	5,370.11
7	Other Equity as shown in the audited balance sheet				(785.08)
8	Earnings Per Share (EPS) - Basic (Rs.) - Diluted (Rs.)	(0.02)* (0.02)*	0.23* 0.23*	0.17* 0.17*	0.41 0.41

*EPS for the quarter are not annualised

Date : 23 July 2025
Place : New Delhi



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