

September 5, 2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol:- ZEEMEDIA</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code:- 532794</b>
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**Kind Attn.: Corporate Relationship Department**

**Subject: Intimation regarding publication of Notice informing conduct of Annual General Meeting through VC/OAVM**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

This is in continuation to our communication dated September 4, 2025, wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Notice of Annual General Meeting along with the statement/ documents thereto of the Company, electronically to all the shareholders of the Company whose Email IDs are registered with the Company / Registrar and Transfer Agents" viz. MUFG Intime India Private Limited / Depository Participants.

Pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder, the Company had duly published the Notice of Annual General Meeting in two newspapers viz. "Business Standard" (All Editions) in English and "Navshakti" (Mumbai Edition) in Marathi on September 5, 2025.

Pursuant to the applicable provisions of Listing Regulations, please find enclosed copies of above stated Newspaper Advertisement for your information and record.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,  
For Zee Media Corporation Limited

**Ranjit Srivastava**  
**Company Secretary & Compliance Officer**  
Membership No. A18577  
Contact No.: +91-120-715 3000



Encl.: As above

**Zee Media Corporation Limited**

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000

Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | D: +91-22-71055001

W: www.zeemedia.in | Email: zmcl@zeemedia.com | CIN: L92100MH1999PLC121506

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**RAJ OIL MILLS LIMITED**

CIN: L15142MH2001PLC133714  
 Regd. Office: 224-230, Bellasis Road, Mumbai - 400008  
 Corporate Office: 205, Raheja Centre, 214, Free Press Journal Marg,  
 Nariman Point, Mumbai - 400021.  
 Email: [cs@rajoilmills.com](mailto:cs@rajoilmills.com); Website: [www.rajoilmills.com](http://www.rajoilmills.com)

**NOTICE OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of Members of Raj Oil Mills Limited ("the Company") will be held on **Monday, September 29, 2025, at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)** to transact the business as set out in the Notice convening the AGM. The Company has already dispatched the Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode to those Members whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. The Annual Report along with the Notice of the AGM is also available on the website of the Company at [www.rajoilmills.com](http://www.rajoilmills.com) and on the websites 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 on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is being to those Members who have not registered their e-mail IDs. **Remote e-voting and e-voting during AGM**  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to all its Members to cast their votes electronically on all resolutions set forth in the Notice of AGM through NSDL. The remote e-voting period will commence on **Friday, September 26, 2025 at 9:00 A.M. (IST)** and will end on **Sunday, September 28, 2025 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the **cut-off date i.e., Monday, September 22, 2025**, are entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Only those Members, who are present in the AGM through VC/OAVM and have not cast their votes on resolutions through remote e-voting, shall be eligible to vote through the e-voting system during the AGM.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of AGM and holding shares as of the cut-off date may obtain the login ID and password by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any queries or grievances connected with facility for e-voting and attending AGM & e-Voting, please contact at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) (1800 222 990 or 1800 1020 990 or 1800 224 430) or write to NSDL at NSDL, Trade World, 'A' wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. M/s. S.K Jain & Co., Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during AGM in fair and transparent manner.

The details of the AGM are available on the website of the Company at [www.rajoilmills.com](http://www.rajoilmills.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), 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).

For Raj Oil Mills Limited  
 Sd/-  
 Priya Pandey  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date: September 05, 2025

**NATIONAL PLASTIC INDUSTRIES LIMITED**

114 E, 4<sup>th</sup> Floor, Vico Centre, Opp. Carware,  
 Subhash Road, Vile Parle East, Mumbai - 400057  
 Tel.: 022- 67669999; Email: [investor@nationalplastic.com](mailto:investor@nationalplastic.com)  
 Website: [www.nationalplastic.com](http://www.nationalplastic.com); CIN: L25200MH1987PLC044707

**NOTICE TO SHAREHOLDERS****Special Window for Re-lodgment of transfer requests of Physical Shares**

In compliance with SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 on the above referred subject, please note Special Window has been opened for re-lodgment of transfer deeds of equity shares of National Plastic Industries Limited for the period of 6 months from 7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026, which were lodged prior to April 1, 2019 and were rejected and returned due to deficiency in the documents/process etc.

In case members wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e., MUFJ Intime (India) Private Limited (formerly known as Link Intime (India) Private Limited), C101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra, 400083. Tel No.: 022-4918 6270 / 1800 1020 878 Fax: 022-4918 6060 Email id: [rt.helpdesk@in.mpmis.mufj.com](mailto:rt.helpdesk@in.mpmis.mufj.com) Website: [www.in.mpmis.mufj.com](http://www.in.mpmis.mufj.com)

Alternatively, shareholders may also contact us at the registered office of the Company or email to [cs@nationalplastic.com](mailto:cs@nationalplastic.com)

For National Plastic Industries Limited  
 Sd/-  
 Paresh V. Parekh  
 Managing Director  
 DIN: 00432673

Place : Mumbai  
 Date : 4<sup>th</sup> September, 2025

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**PUBLIC NOTICE**

I, Mrs. Beena Chhabani, daughter of Magat Lal Chhabra, having address at 1301, Mount Sea, 13th Floor, J.P. Road, Versova, Andheri (West) Mumbai - 400 061, do hereby inform and notify to the general public at large that: My relationship with my Ex-Husband Mr. Vikas Sahni AND my daughter Ms. Komal Sahni, has been strained and severely damaged due to their continuous acts, behaviour, and conduct, which have caused me immense emotional and mental distress. In view of the same, I have decided, of my own free will, to completely sever all personal, legal, social, and emotional ties with my ex husband and my said daughter. I hereby renounce and disown Ms. Komal Sahni as my daughter.

She shall henceforth have no right, claim, or interest of any kind whatsoever in my moveable or immovable properties, assets, business, financial matters, or estate, whether during my lifetime or after my demise. I further declare that I have not executed or granted her any power of attorney, authority, or right of representation of any nature, nor shall I do so in the future. The general public is hereby cautioned not to deal with them in respect of any of my properties or affairs. Any person dealing with them shall do so at their own risk, cost, and consequences. I shall not be held responsible or liable in any manner whatsoever.

This notice is being issued to publicly declare my intention and to prevent any future misrepresentation or fraudulent claims by them against me or any of my properties.  
 Sd/-  
 MRS. BEENA CHHABANI  
 Date: 05/09/2025

**GOVERNMENT OF MEGHALAYA****EDUCATION DEPARTMENT****CORRIGENDUM  
PUBLIC NOTICE**

Dated Shillong, the 3<sup>rd</sup> September, 2025  
 No. EDN.46/2025/41- Please read

1. "In compliance with the Supreme Court's order upholding the dissolution order of 2014, no verification, authentication, or validation of degrees will be carried out. The validity of any degree issued on/after 2014 shall be subject to the outcome of the Review Petition Diary No.13271 of 2025 by the Hon'ble Supreme Court" instead of "In compliance with the Supreme Court's order of 2014, no verification, authentication, or validation of degrees will be carried out. Any degrees issued in/ after 2014 shall stand invalid, as the University could not have had any students continuing in view of the stay order of Supreme Court" as appeared in the second paragraph under 'Key Information for the Public to Note' of the Public Notice No.EDN.46/2025/31, dated 20<sup>th</sup> August, 2025.

2. The administrator of CMJ University informs the public that the last date for receiving queries, grievances, and claims related to CMJ University has been extended to the 30<sup>th</sup> September, 2025.

Sd/- (Shri. D. Lyngdoh)  
 Joint Secretary to the Govt. of Meghalaya, Education Department & Administrator of CMJ University, Meghalaya

MIPR No.: 1561  
 Dt.: 04/09/2025

**CHANGE OF NAME**

I, Coelho Stephen Vianney Francis, S/o Francis Molas Coelho, holder of Indian Passport No V2032438, issued at Dubai on 12/01/2021 permanent resident of C-1201 Marina Enclave CTS 507 Vill Malvani, Malad(W), Mumbai Pin 400095, Maharashtra, India and presently residing in Dubai UAE. Do hereby change my name from Coelho Stephen Vianney Francis to Stephen Vianney (Given name) Coelho(Surname), with immediate effect.

**GABRIEL****GABRIEL INDIA LIMITED**

CIN : L34101PN1961PLC015735  
 Regd. Office : 29<sup>th</sup> Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Pune - 410501  
 Ph. No. : +91 (2135) 87017000

Email id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in), Website: <https://www.anandgroupindia.com/gabrielindia/>  
**NOTICE OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, Shareholders are hereby informed that a Special Window has been opened only for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended, due to deficiency in the documents/process or other reasons. This re-lodgement window shall remain open for a period of six months i.e. from July 07, 2025 till January 06, 2026.

During this period, the shares that are re-lodged for transfer including those requests that are pending with the Company shall be processed and issued only in dematerialized form, subject to verification and approval of all documents by the Company and the Registrar and Share Transfer Agent, KFin Technologies limited (RTA).

Shareholders are requested to send their transfer requests along with the required documents to the following address:

Kfin Technologies Limited  
 Unit: Gabriel India Limited  
 Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032  
 Toll Free No.: 1800 3094001  
 Email id: [inward.ris@kfin.tech.com](mailto:inward.ris@kfin.tech.com)

For Gabriel India Limited  
 Sd/-  
 Nilesh Jain  
 Company Secretary  
 Place : Pune  
 Dated : 05/09/2025

**THE GREAT EASTERN SHIPPING COMPANY LIMITED**

CIN: L35110MH1948PLC006472  
 Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400018.  
 Tel. No.: +91 (22) 66613000/24922100, Fax: +91 (22) 24925900  
 Email: [shares@greatship.com](mailto:shares@greatship.com); Website: [www.greatship.com](http://www.greatship.com)

**NOTICE OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02<sup>nd</sup> July, 2025 has opened a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 01<sup>st</sup> April, 2019 and rejected/ returned/not attended to due to deficiency in the documents / process / or otherwise, for a period of six months from 07<sup>th</sup> July, 2025 till 06<sup>th</sup> January, 2026.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Listed Company/ RTA, as on date) shall be issued only in demat mode after following due process for transfer-cum-demat request.

Investors who have missed the earlier deadline of 31<sup>st</sup> March 2021, are encouraged to take advantage of this opportunity by submitting their requests along with requisite documents to the Company or RTA at below mentioned address.

The Investor Services Department  
 The Great Eastern Shipping Co. Ltd.  
 Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai- 400 018  
 Email ID - [shares@greatship.com](mailto:shares@greatship.com)

Registrar and Transfer Agent (RTA):  
 KFIN Technologies Limited  
 (Unit: The Great Eastern Shipping Co. Ltd.)  
 Selenium Tower-B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Gachibowli, Hyderabad, Telangana- 500 032  
 Email ID - [inward.ris@kfin.tech.com](mailto:inward.ris@kfin.tech.com)

For The Great Eastern Shipping Company Limited  
 Place : Mumbai  
 Date : 5<sup>th</sup> Septemb, 2025  
 Anand Punde  
 Company Secretary

**LACTOSE****INDIA LIMITED****LACTOSE (INDIA) LIMITED**

Registered Office: Survey No.5.6 & 7A, Village Poicha (Rania), Taluka Savli, Vadodara, Gujarat 391780.  
 Corporate Office: G-2, A Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai 400015. Contact: 022-24117030 Fax: 022-24117034  
 Email: [lit@lactoseindialimited.com](mailto:lit@lactoseindialimited.com); website: [www.lactoseindialimited.com](http://www.lactoseindialimited.com)

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING**

This is to inform that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on **Tuesday, 30<sup>th</sup> September 2025 at 12.00 noon IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular dated 05<sup>th</sup> May, 2022 read with circulars 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020 and 13<sup>th</sup> January, 2021 (MCA Circulars) to transact the business set out in the Notice to the AGM. The deemed venue for the 34<sup>th</sup> AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual Report for FY 2024-25 will be sent only through electronic mode on Saturday 06<sup>th</sup> September 2025 to the member's whose email address are registered with the Depository Participants ("DP's")/Company/ Registrar & Share transfer Agent viz Bigshare Service Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations.

Members holding shares in physical mode, who have not registered / updated their email addresses or mobile number with the Company, are requested to register/ update the same by clicking on <https://bigshareonline.com/> InvestorRegistration.aspx#AdvTrack# and members who have shares in dematerialized form and not yet registered their e-mail addresses are requested to register the same with their DPs.

Members can attend and participate in the AGM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The procedure or instructions for joining the AGM through VC/OAVM are stated in the notice.

The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DPs/Company/RTA) are stated in the Notice.

This advertisement shall also be available on Company's website at [www.lactoseindialimited.com](http://www.lactoseindialimited.com) and also on BSE Limited website at [www.bseindia.com](http://www.bseindia.com)

By Order of Board of Directors  
 For Lactose (India) Limited  
 Sd/-  
 Ritesh Pandey  
 Company Secretary  
 Date : 05<sup>th</sup> September, 2025  
 Place : Mumbai

**GUJARAT FLUORO CHEMICALS LIMITED**

CIN : L24304HP2018PLC011898  
 Registered Office : Plot No. 1, Kharsa Nos. 264 to 267 Industrial Area, Una, Village Basal - 174303, Himachal Pradesh.  
 Telephone : +91 1975 297843 Email id : [bvdesai@gfl.co.in](mailto:bvdesai@gfl.co.in) Website : [www.gfl.co.in](http://www.gfl.co.in)

**NOTICE OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE****Annual General Meeting:**

NOTICE is hereby given that the 7<sup>th</sup> Annual General Meeting ('AGM') of the Members of Gujarat Fluorochemicals Limited ("the Company") will be held on **Monday, 29<sup>th</sup> September, 2025 at 11:30 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)**, to transact the businesses as set out in the Notice of the AGM. Pursuant to General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with previous Circulars issued by the MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CIR/CFD/PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), Companies are permitted to convene the AGM through VC / OAVM without physical presence of the Members at a common venue till 30<sup>th</sup> September, 2025.

In accordance with the said circulars, the Company has sent Notice of the AGM along with a web-link to access the Integrated Annual Report 2024-25 on **Thursday, 4<sup>th</sup> September, 2025**, through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent / Depository Participants ("DPs"). The Company shall send a physical copy of the Integrated Annual Report 2024-25 to those Members who specifically request for the same at [bvdesai@gfl.co.in](mailto:bvdesai@gfl.co.in) or [bhaveshvijayar@gfl.co.in](mailto:bhaveshvijayar@gfl.co.in) mentioning their Folio No. / DP ID and Client ID.

The Integrated Annual Report 2024-25 of the Company along with Notice of the AGM is available on the website of the Company at [www.gfl.co.in](http://www.gfl.co.in) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the AGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:  

Commencement of remote e-Voting	Thursday, 25 <sup>th</sup> September, 2025 at 09:00 a.m.
Conclusion of remote e-Voting	Sunday, 28 <sup>th</sup> September, 2025 at 05:00 p.m.

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, 22<sup>nd</sup> September, 2025** ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.
- A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the Member is already registered with NSDL for remote e-Voting, then he / she can use his / her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 14(A) of the Notes to the Notice of the AGM.
- Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.

Mr. Niraj Trivedi, Partner of M/s. TNT & Associates, Practicing Company Secretaries, Vadodara has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries / grievances pertaining to remote e-Voting (before / during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-4886 7000 and (022-2499 7000) or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Dividend and Record Date:**

Members may note that the Board of Directors of the Company at its meeting held on 27<sup>th</sup> May, 2025 had recommended a Final Dividend Rs. 3/- per equity share having value of Re. 1/- each. The Final Dividend, if approved, by the shareholders in the ensuing AGM, will be paid in 30 days and the same be paid to those Members whose names appear on the Register of Members of the Company as on **record date (cut-off date) 22<sup>nd</sup> September, 2025** in respect of Shares held in physical form and to those beneficial owner of shares (BENPOS) received from NSDL and CDSL, in respect of shares held in Electronic Form.

For Gujarat Fluorochemicals Limited  
 Sd/-  
 Bhavin Desai  
 Company Secretary  
 Place : Vadodara  
 Date : 4<sup>th</sup> September, 2025

**Z MEDIA****ZEE MEDIA CORPORATION LIMITED**

Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra  
 Corp. Office: FC-9, Film City, Sector 16 A, Noida - 201 301, U.P.  
 E-mail: [complianceofficer@zeemedia.com](mailto:complianceofficer@zeemedia.com),  
 CIN: L92100MH1999PLC121506,  
 Website: [www.zeemedia.in](http://www.zeemedia.in); Tel: 0120-2511064-73

**NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 26<sup>th</sup> (Twenty Sixth) Annual General Meeting ('AGM') of the members of Zee Media Corporation Limited ('the Company') will be held on **Friday, September 26, 2025 at 02.30 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice calling AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') read with the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI') ('Circulars').

In compliance with the Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent electronically on September 4, 2025 to those members who have registered their email addresses with the Company/RTA/Depository Participant(s). Said documents are also available on the Investor Section on the website of the Company at [www.zeemedia.in](http://www.zeemedia.in), Website of BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) and on National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In compliance with Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report is available, are dispatched to those member(s) who have not registered their email address (es) with Company /RTA/ Depository Participants of the Company. The relevant documents pertaining to the items of business to be transacted at the AGM shall be kept open for inspection by the members online during the AGM through VC.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being conducted through VC/OAVM.

**Instructions for remote e-voting and e-voting during the AGM:**

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form or whose name is recorded in the Register of Members or in the Register of Beneficial Owner as on Friday, September 19, 2025 ('cut-off date'), can cast their vote electronically through remote e-voting system as well as e-voting at the AGM on NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The remote e-voting period will commence at 9:00 AM (IST) on Tuesday, September 23, 2025 and will end at 5:00 PM (IST) on Thursday, September 25, 2025. Thereafter the e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by members, the members cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date, i.e. Friday, September 19, 2025, may obtain the USER ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [complianceofficer@zeemedia.com](mailto:complianceofficer@zeemedia.com). However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- The process for registration/update of e-mail addresses is as under-  
  - For shares in physical mode: Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by submitting Form ISR-1 duly filled and signed along with requisite documents to MUFJ Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent at [rt.helpdesk@in.mpmis.mufj.com](mailto:rt.helpdesk@in.mpmis.mufj.com).
  - For shares in electronic mode: Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participants.
- The procedure of electronic voting is detailed in the Notice of the AGM and is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of queries, members may refer to Frequently Asked Questions ("FAQS") and e-voting user manual for Members available in the download section of the e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who need assistance before or during the AGM may send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4006 7000.
- Any query or grievance connected with the AGM, other than e-voting, may be addressed to the Company Secretary at [complianceofficer@zeemedia.com](mailto:complianceofficer@zeemedia.com) or at the corporate office address of the Company or members may contact Ms. Surabhi Gangatirkar, MUFJ Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar & Share Transfer Agent of the Company at C-101, Embassy 247, L.B.S. Marg, Vikhroli West, Mumbai- 400 083 Tel: +91 022 49186270, Fax: +9

