ISO 9001 : 2008 (Excl.Design)
ISO 14001 2004
OHSAS 18001 : 2007
SA 8000 : 2008
BUREAU VERITAS
Certification

PRISM JOHNSON LIMITED

Ref : Pre-despatch AGM Notice/2025 July 15, 2025

The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir,

Sub. : Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we are sending herewith copies of the notice published in Business Standard - all India editions in English language and in Nava Telangana - Telangana editions in Telugu language on July 15, 2025, informing the shareholders of the Company about convening of the 33rd Annual General Meeting on Thursday, August 7, 2025 through Video Conference/Other Audio Video Means and other related information.

This information is also available on the Company's website www.prismjohnson.in.

This is for your information and record.

Thanking you,

Yours faithfully,
for **PRISM JOHNSON LIMITED**

SHAILESH NAGINDAS DHOLAKIA
Digitally signed by SHAILESH NAGINDAS DHOLAKIA
Date: 2025.07.15 12:14:56 +05'30'

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl.: As above

GANESHA ECOSPHERE LIMITED

CIN : L51109UP1987PLC009090
Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat -209304 (U.P.)
E-mail: secretarial@ganeshaecosphere.com, Website: www.ganeshaecosphere.com
Tel. No. 0512- 2555505-06, Mobile No. : +91 9198708383

NOTICE TO SHAREHOLDERS

Subject: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for a period of 7 (seven) consecutive years or more, to the Demat Account of the IEPF Authority.

Individual Letters have already been sent to the respective shareholders, whose shares are liable to be transferred to the IEPF Authority during F.Y. 2025-26, at their address registered with the Company/ Depository Participants for taking appropriate actions. The Company has also uploaded details of such shareholders on its website at https://ganeshaecosphere.com/unclaimed-dividends.

The concerned shareholders, holding shares in physical form, may note that the Company would issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF Authority as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of new certificates by the Company for the purpose of transfer of shares to the IEPF. Further, the shareholders holding shares in demat mode may note that the Company would transfer shares directly to Demat Account of IEPF Authority, as per the Rules.

In case the Company does not receive any communication from the concerned shareholders well before the due date i.e. **16th October, 2025** the Company shall, with a view to comply with the requirements set out in the Rules, transfer the said shares to the IEPF Authority as per procedure stipulated in the Rules. Members are advised to lodge their claim with the Company or its Registrar & Share Transfer Agent at:

Company:	**Registrar & Share Transfer Agent:**
The Company Secretary, Ganesha Ecosphere Limited 113/216-B, First Floor, Swaroop Nagar, Kanpur- 208002. Tel: 0512-2555505-06 E-mail: investors@ganeshaecosphere.com secretarial@ganeshaecosphere.com	M/s. Skyline Financial Services Private Limited, (Unit: Ganesha Ecosphere Limited) D-153/A, Ist Floor, Okhla Industrial Area, Phase-1, New Delhi - 110 020, India. Phone: +9111-26812682-83, +9111-40450193 to 197 Email: compliances@skylinerta.com parveen@skylinerta.com, admin@skylinerta.com

The shareholders may please note that, no claim shall lie against the Company in respect of Unclaimed Dividend / Shares including all benefits accruing on such shares transferred to IEPF Authority pursuant to the Rules. However, it can be claimed back from the IEPF Authority by making an online application to IEPF in IEPF-5 available on the website of IEPF/ MCA viz. www.iepf.gov.in / www.mca.gov.in after issuance of the 'Letter of Entitlement' from Company / RTA.

For **GANESHA ECOSPHERE LIMITED**
Sd/-
(Bharat Kumar Sajnani)
Company Secretary

Place: Kanpur
Date: 15.07.2025

KESORAM INDUSTRIES LIMITED

CIN: L17119WB1919PLC003429
Regd. Office : 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Phone : 033 2242 9454, 2243 5453, 2213 5121
Email: corporate@kesoram.com | Website : www.kesocorp.com

Extract of Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2025

₹ /Crores

Sl. No.	Particulars	Standalone: Current three months ended 30/06/2025 (Unaudited)	Standalone: Preceeding three months ended 31/03/2025 (Unaudited)	Standalone: Corresponding three months ended in the previous year 30/06/2024 (Unaudited)	Standalone: Previous year ended 31/03/2025 (Audited)	Consolidated: Current three months ended 30/06/2025 (Unaudited)	Consolidated: Preceeding three months ended 31/03/2025 (Unaudited)	Consolidated: Corresponding three months ended in the previous year 30/06/2024 (Unaudited)	Consolidated: Previous year ended 31/03/2025 (Audited)
	Continuing Operations								
1	Total Income from Operations	11.31	9.00	5.23	23.81	73.36	84.35	68.89	279.34
2	Net Profit / (Loss) for the period (before Tax and Exceptional items) (*)	6.64	(29.87)	(2.24)	(34.70)	(9.62)	(29.03)	(19.62)	(91.05)
3	Net Profit / (Loss) for the period before tax (after Exceptional items) (*)	(127.41)	(156.12)	(2.24)	(224.70)	(99.43)	(29.03)	(19.62)	(91.05)
4	Net Profit/(Loss) after tax for the period (after Exceptional items) (*)	(127.32)	(149.40)	(28.49)	(244.12)	(99.34)	(22.31)	(45.87)	(110.47)
	Discontinued Operations								
5	Gain on demerger / (loss) from discontinued operations (*)	-	5,787.93	(15.50)	5,675.63	-	5,787.93	(15.50)	5,675.63
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(127.32)	5,633.56	(43.99)	5,431.24	(99.34)	5,756.10	(61.37)	5,560.34
7	Paid up Equity Share Capital	310.66	310.66	310.66	310.66	310.66	310.66	310.66	310.66
8	Reserves (excluding Revaluation Reserve)	-	-	-	234.22	-	-	-	140.78
9	Securities Premium	1,259.68	1,259.68	1,259.68	1,259.68	1,259.68	1,259.68	1,259.68	1,259.68
10	Net Worth	414.49	541.81	270.20	541.81	307.53	406.87	(11.22)	406.87
11	Earnings Per Share (of ₹ 10/- each) -								
a)	**Continuing operations :**								
	- Basic and Diluted EPS	(4.10)	(4.81)	(0.92)	(7.86)	(3.20)	(0.72)	(1.48)	(3.56)
b)	**Discontinued operations :**								
	- Basic and Diluted EPS	-	186.31	(0.52)	182.70	-	186.31	(0.52)	182.70
c)	**Continuing and discontinued operations :**								
	- Basic and Diluted EPS	(4.10)	181.50	(1.44)	174.84	(3.20)	185.59	(2.00)	179.14

* Exceptional items adjusted in the Statement of Profit and Loss in accordance with Ind AS.

Note:

a) The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2025 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30, 2025 are available on stock exchange websites (www.nseindia.com, www.bseindia.com and www.cse-india.com) and on the Company's website at www.kesocorp.com.

b) The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.

c) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on July 14, 2025.

By Order of the Board
Sd/-
P.Radhakrishnan
Whole-time Director & CEO

Dated :- July 14, 2025
Place :- Kolkata

CHAMBAL FERTILISERS AND CHEMICALS LIMITED

(CIN: L24124RJ1985PLC003293)
Registered Office: Gadepan, Distt. Kota, Rajasthan, PIN-325 208
Tel No. 0744-2782915; **Fax No.** 07455-274130
Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025
Tel. Nos.: +91-11-46581300, 41697900; **Fax No.:** +91-11-40638679
Email: isc@chambal.in; **Website:** www.chambalfertilisers.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the demat account of Investor Education and Protection Fund Authority ("IEPF Authority").

In pursuance of IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/ encashed dividend for the Financial Year 2017-18 and all subsequent dividends declared by the Company and whose shares are liable to be transferred to IEPF Authority. The details of such shareholders (including the names of such shareholders and their Folio No. or DP ID- Client ID) have been uploaded on the website of the Company at www.chambalfertilisers.com under the section "Investors". The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders are requested to claim their unclaimed dividend for the Financial Year 2017-18 onwards by submitting requisite documents, as mentioned in the letter/intimation sent by the Company, to the Share Transfer Agent of the Company i.e. M/s. Zuari Finserv Limited, Plot no.2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi - 110 048.

In case a valid claim for the unclaimed dividend is not received by M/s. Zuari Finserv Limited on or before October 15, 2025, the Company shall transfer the concerned shares to IEPF Authority in accordance with the procedure prescribed under IEPF Rules. The original share certificates in respect of such shares which are held in physical form by the concerned shareholders, shall stand automatically cancelled and be deemed non-negotiable.

Shareholders may kindly note that the shares transferred to IEPF Authority including the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under IEPF Rules.

Further, the shareholders holding shares in physical form are requested to furnish their Permanent Account Number (PAN), nomination, contact details, bank account details and specimen signature for their corresponding folio numbers to the Share Transfer Agent of the Company, if not furnished yet.

In case the shareholders have any queries in this regard, they may contact the Investor Service Centre of the Company at "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi-110025, Tel: 011-46581300, 41697900, email: isc@chambal.in or Share Transfer Agent of the Company i.e. M/s. Zuari Finserv Limited, Plot no.2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi - 110048,email: rta@adventz.zuarimoney.com.

For **Chambal Fertilisers and Chemicals Limited**
Sd/-
Tridib Barat
Vice President – Legal & Company Secretary

Place : New Delhi
Date : July 14, 2025

JTEKT INDIA LIMITED

(CIN – L29113DL1984PLC018415)
Regd. Office: UGF-6, Indraprakash, 21, Barakhamba Road, New Delhi 110001.
Tel. : 011-23311924, 23327205
E-mail: investorgrievance@jtekt.co.in; **Website:** www.jtekt.co.in

NOTICE OF 41ST ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCE ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM'), INFORMATION ON E-VOTING, FINAL DIVIDEND & BOOK CLOSURE

Notice is hereby given that :

1) The 41st Annual General Meeting (AGM) of the Members of JTEKT India Limited ('the Company') will be held on **Thursday, 28th August, 2025 at 11.30 a.m. (IST)** through Video Conference / Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
2) In compliance with the said Circulars, electronic copies of the Notice of the AGM and Annual Report, have been sent to all the Members on 14th July 2025, whose e-mail addresses are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.jtekt.co.in, website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.
3) The Company is providing to the members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ('remote e-voting') and Insta-Poll. The Company has engaged the services of KFinTech as the authorized agency to provide remote e-voting facility. Members are requested to click on https://evoting.kfintech.com for casting the vote.
4) The facility for voting through electronic means will also be made available at the AGM ('Insta-Poll') 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 during the AGM.
5) Information and instructions including the details of user id and password relating to e-voting have been sent to the members through e-mail. The same logging credentials should be used for attending the AGM through VC/OAVM.
6) The business as set out in the Notice of AGM may be transacted through remote e-voting and Insta-Poll.
7) The details of the remote e-voting are as under :
   - Date and time of commencement of remote e-voting – Monday, 25th August, 2025 (9.00 a.m.- IST)
   - Date and time of end of remote e-voting – Wednesday, 27th August, 2025 (5.00 p.m.- IST)

   The remote e-voting shall not be allowed beyond 27th August, 2025 (5.00 p.m.- IST).
8) A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. 21st August, 2025 shall only be entitled to avail the facility of remote e-voting or participation at AGM and voting through Insta-Poll. The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
9) A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM which is available on Company's website and KFinTech's website.
10) The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
11) In case of any query regarding e-voting or technical assistance for VC participation, Shareholders may contact KFinTech at the toll-free No. 1-800-3094-001 or write to them at einward.ris@kfintech.com or visit the FAQs section available at KFin Tech's website https://evoting.kfintech.com/public/FAQ.aspx. Members may also contact Mr. Rajeev Kumar, KFin Technologies Limited, at 040-6716 1524 for any further clarifications.
12) Shareholders may also note that the Board of Directors in their meeting held on 23rd May, 2025, has recommended a final dividend of Rs. 0.70 per equity share of the Face Value of Re. 1/- each. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 9th August, 2025 to Thursday, 28th August, 2025 (both days inclusive) for the purpose of the ensuing Annual General Meeting and payment of dividend on equity shares of the Company for the year ended 31st March, 2025, if declared.
13) The dividend, once approved by the shareholders in the ensuing AGM, will be paid within a period of thirty days from the date of declaration, only through various online transfer modes to those shareholders whose bank account details are registered with the Company. Please note that if you fail to get your bank account details registered with the Company / Depository Participant, the dividend amount shall be kept on hold till the time your bank account details are not updated with the Company. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates.
14) Shareholders whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time in line with the Circulars.
15) Shareholders who wish to register their KYC may follow the below instructions :

Dematerialised Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant.
Physical Holding	Register/update the details in prescribed KYC Forms with RTA of the Company, KFin Technologies Limited. Shareholders may download the prescribed KYC forms from the Company's website at https://www.jtekt.co.in/KYC-Updation-Documents.aspx

For **JTEKT India Limited**
Saurabh Agrawal
Company Secretary

Place : Gurugram
Date : 14th July, 2025

GODREJ AGROVET LIMITED

godrej agrovet brighter farming

Corporate Identity Number (CIN): L15410MH1991PLC135359
Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra, India. **Tel. No.:** (022) 2519 4416; **Fax No.:** (022) 2519 5124
Website: www.godrejagrovet.com; **E-mail:** gavlinvestors@godrejagrovet.com

NOTICE OF THE THIRTY-FOURTH ANNUAL GENERAL MEETING ("34TH AGM") OF GODREJ AGROVET LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **Thirty-Fourth Annual General Meeting ("34th AGM")** of the Shareholders of **GODREJ AGROVET LIMITED ("the Company")** will be held on **Wednesday, August 6, 2025** at **4.00 p.m. (IST)** through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**) to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on July 14, 2025. The Company has also issued letters to all the Shareholders whose e-mail addresses are not registered with the Company / Depository Participant, containing a weblink from where the Shareholders can access the Annual Report. The Notice of the AGM along with the Annual Report for the Financial Years 2024-25 has also been made available on the website of the Company, viz., www.godrejagrovet.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of National Securities Depository Limited (**"NSDL"**) (at www.evoting.nsdl.com).

The Ministry of Corporate Affairs (**"MCA"**), has vide its various Circulars, including the latest General Circular No.09/2024 dated September 19, 2024 (collectively referred to as **"MCA Circulars"**), permitted holding of the Annual General Meeting ("AGM") through Video Conference (**"VC"**) or Other Audio Video Conference (**"OAVM"**), without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 (**"the Act"**), various circulars issued by the Securities and Exchange Board of India (**"SEBI"**), including the latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 34th AGM of the Company is being held through VC/OAVM.

In compliance with the MCA Circulars and various Circulars issued by the Securities and Exchange Board of India (**"SEBI"**), including the latest Circular No. SEBI/HO/CFD/CFD-Pod-2/P/CIR/2023/167 dated October 3, 2024 (**"SEBI Circulars"**), the Company has sent the Notice of the 34th AGM and Annual Report for the Financial Year 2024-25 to the Shareholders through e-mail only.

Manner of Registering / Updating E-mail Address:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. **Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their e-mail address by sending duly filled and signed Form ISR-1 along with the supporting documents to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Limited ("Kfintech") at Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana or submit on its website at www.kfintech.com. The relevant Forms are available on the Company's website at https://www.godrejagrovet.com/investors/investor-service-request and on the website of the Kfintech at https://ris.kfintech.com/clientservices/isc/default.aspx.
2. **Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company at gavlinvestors@godrejagrovet.com or to Kfintech at einward.ris@kfintech.com.

Remote E-Voting & E-Voting during the AGM and Manner thereof:

The Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 (**"SS-2"**) on "General Meetings" issued by the Institute of Company Secretaries of India (**"ICSI"**), the Company is providing remote e-voting facility (**"remote e-voting"**) to its Shareholders to cast their votes on all resolutions set out in the Notice of the 34th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the 34th AGM (**"e-voting"**).

The remote e-voting period commences on **Saturday, August 2, 2025 (at 9.00 a.m. IST)** and ends on **Tuesday, August 5, 2025 (at 5.00 p.m. IST)**. During this period, the Shareholders, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., **Wednesday, July 30, 2025,** may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the 34th AGM through electronic voting system of NSDL. The voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the Cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she 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. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in detail in the Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write to / contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022 - 4886 7000.

M/s. BNP & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the 34th AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the 34th AGM shall be declared within 2 (two) working days from the conclusion of the 34th AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.godrejagrovet.com and on the website of NSDL, www.evoting.nsdl.com, immediately after their declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Final Dividend and Book Closure:

The Shareholders may note that the Board of Directors, at its Meeting held on April 30, 2025, has recommended a Final Dividend at the rate of 110% (One Hundred & Ten per cent) [i.e., Rs.11/- (Rupees Eleven Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2025, subject to the approval of the Shareholders at the 34th AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 1, 2025 to Tuesday, August 5, 2025 (both days inclusive)** for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2024-25. Final dividend, if declared at the AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on **Thursday, July 31, 2025** and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date and would be paid / credited on or before **Monday, August 11, 2025**. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means due to non-registration of bank account details by the Members or for any other reason(s), the Company shall dispatch the demand drafts / dividend warrants to such Members at the earliest possible. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, the Shareholders are requested to update their bank details by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof) to Kfintech's at Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana or on its website (at www.kfintech.com), in respect of shares held in physical form and to their Depository Participant, in case of shares held in electronic form.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. The detailed instructions regarding deduction of TDS in general and the TDS return and credit thereof in respect of Stock Broker(s), Custodian(s) or any other person(s) / entity(ies) holding Equity Shares of the Company as the Registered Owner(s) for and on behalf of the Beneficial Owner(s), have been provided in the Notice of the 34th AGM and Shareholders are requested to carefully take note of the same.

For Godrej Agrovet Limited
Sd/-
Vivek Raizada
Head - Legal & Company Secretary & Compliance Officer
(ACS 11787)

Date: July 15, 2025
Place: Mumbai

PRISM JOHNSON LIMITED

CIN : L26942TG1992PLC014033
Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
Phone : +91-40-23400218 ; Fax : +91-40-23402249
e-mail : investor@prismjohnson.in ; website : www.prismjohnson.in
Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING

Dear Members,

The 33rd Annual General Meeting ('AGM') of the members of the Company will be held on **Thursday, August 7, 2025 at 4:30 p.m. (IST)** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, to transact the business set out in the Notice calling the AGM, without the physical presence of the members at a common venue.

The Members are hereby informed that the Notice of the AGM and the Annual Report for the year ended March 31, 2025 will be sent through electronic mode to all those members who have registered their e-mail address with the Company or Company's Registrar and Transfer Agent viz. KFin Technologies Limited ('KFin') or with their respective Depository Participant(s) ('DP') or Depositories. Members can participate in the AGM only through VC/OAVM.

A letter providing a web-link for accessing the Notice of the AGM and the Annual Report will be sent to those Members who have not registered their e-mail address.

The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.prismjohnson.in and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at https://evoting.kfintech.com.

Manner of registering/updating email address :

i. **Members holding shares in physical form** may register their email address and mobile number by sending Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at Selenium Building, Tower - B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032 or by sending scan copies thereof on email at einward.ris@kfintech.com or register their e-mail address with KFin by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for receiving the Annual Report, AGM Notice, the e-voting instructions and other communications electronically.

ii. **Members holding shares in demat form** are requested to update their email address with their DP(s).

Manner of casting vote(s) through e-voting :

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting'). The manner of voting, including voting remotely ('remote e-voting') by members holding shares in dematerialised mode or physical mode and for members who have not registered their email address has been provided in the Notice of AGM. Members attending the AGM, who have not cast vote(s) by remote e-voting, will be able to vote through e-voting system during the AGM.

Joining the AGM through VC/OAVM :

Members will be able to attend the AGM through VC/OAVM. The instructions to join the AGM through VC/OAVM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By order of the Board of Directors,
For **Prism Johnson Limited**

Shailesh Dholakia
Company Secretary & Compliance Officer

Date : July 14, 2025
Place : Mumbai

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ఉపాధ్యాయ, విద్యారంగ సమస్యలపై దశలవారీ పోరాటం

- ఆగస్టు 1న జిల్లా కేంద్రాల్లో ధర్నా
- 23న హైదరాబాద్‌లో మహాధర్నా
- బదిలీలు, పదోన్నతులు నెలాఖరులోగా చేపట్టాలి
- పైరవీ డిప్యూటేషన్లను రద్దు చేయాలి
- టీచర్ల సర్దుబాటు జీవోను సవరించాలి : యూఎస్‌పీసీ స్టీరింగ్ కమిటీ డిమాండ్

నవతెలంగాణ బ్యూరో – హైదరాబాద్

రాష్ట్రంలో ఉపాధ్యాయ, విద్యారంగ సమస్యలపై దశలవారీ పోరాటం నిర్వహించాలని ఉపాధ్యాయ సంఘాల పోరాట కమిటీ (యూఎస్‌పీసీ) స్టీరింగ్ కమిటీ నిర్ణయించింది. ఆ కమిటీ స్టీరింగ్ కమిటీ సమావేశం సోమవారం హైదరాబాద్‌లోని టీఎస్‌యూటీఎఫ్ కార్యాలయంలో ఎం సోమయ్య అధ్యక్షతన నిర్వహించారు. ఈ సమావేశంలో యూఎస్‌పీసీ స్టీరింగ్ కమిటీ సభ్యులు చావ రవి, ఎ వెంకట్, చకినాల అనిల్‌కుమార్, ఎన్నెలియాన తిరుపతి, టి లింగారెడ్డి, ఎస్ హరికిషన్, బి కొండయ్య, ఎం సైదులు, డి రాజయ్య తదితరులు పాల్గొన్నారు. అనంతరం వారు సంయుక్తంగా ఒక ప్రకటన విడుదల చేశారు. రాష్ట్ర ప్రభుత్వం ఏర్పడి 19 నెలలు గడిచినప్పటికీ ఉపాధ్యాయ, విద్యారంగ సమస్యలను పరిష్కరించడంలో తీవ్ర జాప్యం ప్రదర్శిస్తున్నదని విమర్శించారు. మ్యానిఫెస్టోలో పొందుపరిచిన ఎన్నికల హామీలను అమలు పరచడం లేదని తెలిపారు. ఉపాధ్యాయుల పదోన్నతులు, బదిలీల షెడ్యూలు తక్షణమే విడుదల చేసి, ఈ నెలాఖరులోగా ఆ ప్రక్రియను పూర్తి చేయాలని డిమాండ్ చేశారు. నూతన జిల్లాలకు డీఈఓ పోస్టులను, ప్రతి రెవెన్యూ డివిజన్‌కు డిప్యూటీ ఈఓ, నూతన మండలాలకు ఎంఈఓ పోస్టులను మంజూరు చేయాలని కోరారు. ఉపాధ్యాయుల ఏకీకృత సర్వీసు రూల్స్‌ను రూపొందించి, ఖాళీ పోస్టులను వెంటనే భర్తీ చేయాలని సూచించారు. ఉపాధ్యాయులు, పెన్షనర్ల వివిధ రకాల బిల్లులను వెంటనే విడుదల చేయాలని డిమాండ్ చేశారు. ప్రాథమిక పాఠశాలలకు 5,571 పీఎస్‌హెచ్‌ఎం పోస్టులను మంజూరు చేయాలని కోరారు. డీఎడ్, బీఎడ్ అర్హతలున్న ప్రతి ఎస్జీటీకి పీఎస్‌హెచ్‌ఎం పదోన్నతికి అవకాశం కల్పించాలని తెలిపారు. పండిట్, పీఈటీల అప్‌గ్రెడేషన్ ప్రక్రియ పూర్తి అయినందున రెండు, మూడు, తొమ్మిది, పది జీవోలను రద్దు చేసి 11,12 జీవోల ప్రకారం పదోన్నతులు కల్పించాలని పేర్కొన్నారు. ఉపాధ్యాయుల సర్దుబాటు మార్గదర్శకాలను సవరించాలని డిమాండ్ చేశారు. వివిధ జిల్లాల్లో జరిగిన పైరవీ డిప్యూటేషన్లను వెంటనే రద్దు చేయాలని ప్రభుత్వాన్ని కోరారు. గురుకుల టైం టేబుల్‌ను సవరించాలని, కేజీబీవీ, మోడల్ స్కూళ్లలో టీచర్ల సమస్యలను పరిష్కరించాలని డిమాండ్ చేశారు. ప్రభుత్వానికి అనేకసార్లు విజ్ఞప్తి చేసినప్పటికీ, మంత్రులు, అధికారుల కమిటీలు వేసినా సమస్యలు పరిష్కారం కాకపోవడంతో ఉద్యమ కార్యాచరణ చేపట్టాలని తీర్మానించామని వివరించారు. రాష్ట్ర ప్రభుత్వం ఇప్పటికైనా చొరవ చూపి సమస్యలను పరిష్కరించాలని కోరారు.

ఉద్యమ కార్యాచరణ

- ఈనెల 23, 24 తేదీల్లో మండల తహసీల్దార్ల ద్వారా ముఖ్యమంత్రి రేవంత్‌రెడ్డికి మెమోరాండాల సమర్పణ
- ఆగస్టు ఒకటో తేదీన జిల్లా కేంద్రాల్లో ధర్నాలు
- ఆగస్టు 23న హైదరాబాద్‌లో రాష్ట్రస్థాయి మహాధర్నా

కాంగ్రెస్ డైరెక్షన్‌లోనే కవిత యాక్షన్

- బీసీ రిజర్వేషన్లపై ఆర్డినెన్స్ పేరిట కాంగ్రెస్ డ్రామాలు : ఎమ్మెల్సీ తీన్మార్ మల్లన్న

నవతెలంగాణ-బోడుప్పల్

కాంగ్రెస్ డైరెక్షన్‌లోనే మాజీ ముఖ్యమంత్రి కుమార్తె, ఎమ్మెల్సీ కల్వకుంట్ల కవిత బీసీలపై దాడులు చేస్తున్నారని ఎమ్మెల్సీ తీన్మార్ మల్లన్న ఆరోపణలు చేశారు. సోమవారం మేడ్చల్ మల్కాజిగిరి జిల్లా పీర్జాదిగూడలోని తన కార్యాలయంలో ఆయన మీడియాతో మాట్లాడారు. కవితకు బీసీ రిజర్వేషన్లకు ఎలాంటి సంబంధమూ లేదని తాను చేసిన వ్యాఖ్యలు తెలంగాణ సామెతలో భాగమేనన్నారు. ఆదివారం తనపైనా.. తన మీడియా సంస్థపైనా కవిత మనుషులు విచక్షణారహితంగా దాడులు చేయడమే కాకుండా తనను చంపే కుట్ర చేశారని ఆరోపించారు. బీసీ రిజర్వేషన్లపై ముఖ్యమంత్రి రేవంత్‌రెడ్డికి చిత్తశుద్ధి ఉంటే ప్రధాన మంత్రిని కలిసి 9వ షెడ్యూల్‌లో పెట్టాలని ఎందుకు డిమాండ్ చేయడం లేదో సమాధానం చెప్పాలన్నారు. ఆర్డినెన్స్ పేరిట కాంగ్రెస్ పార్టీ డ్రామాలు మొదలు పెట్టిందని, దానికి కవిత వంత పడుతున్నారని విమర్శించారు. బీసీలపై దాడులు చేస్తే చూస్తూ ఊరుకునే రోజులు పోయాయని, ఇప్పుడు బీసీలందరూ సంఘటితమయ్యారని అన్నారు. తగిన విధంగా బుద్ధి చెప్పే రోజులు వస్తాయని హెచ్చరించారు. తనపై హత్యాయత్నం చేసిన వారిపై కేసులు నమోదు చేయకుండా.. దాడికి గురైన వారిపైనే కేసులు నమోదు చేయడం వెనుక పోలీసుల ఆంతర్యం ఏంటో అర్థం కావడం లేదని వాపోయారు. తనపై జాగృతి పేరిట జరిగిన హత్యాయత్నంపై శాసనమండలి చైర్మెన్‌తోపాటు బీసీ కమిషన్‌కు లిఖిత పూర్వకంగా ఫిర్యాదు చేశానని తెలిపారు. ఈ సమావేశంలో బీసీ పొలిటికల్ జేఏసీ చైర్మెన్ సుదగాని హరిశంకర్‌గౌడ్ తదితరులు పాల్గొన్నారు.

మధ్యాహ్న భోజనానికి కట్టెల పొయ్యి వాడొద్దు

- ఆగస్టు 15 నాటికి అన్ని బడుల్లో గ్యాస్ సౌకర్యముండాలి : కలెక్టర్లకు విద్యాశాఖ సంచాలకులు నవీన్ నికోలస్ ఆదేశం

నవతెలంగాణ బ్యూరో – హైదరాబాద్

రాష్ట్రంలోని అన్ని ప్రభుత్వ పాఠశాలల్లోనూ మధ్యాహ్న భోజనం వండేందుకు వచ్చేనెల 15 నాటికి రక్షిత ఎల్పీజీ గ్యాస్ సౌకర్యముండాలని పాఠశాల విద్యాశాఖ సంచాలకులు ఈ నవీన్ నికోలస్ జిల్లాల కలెక్టర్లను ఆదేశించారు. ఈ మేరకు ఆయన సోమవారం ఒక ప్రకటన విడుదల చేశారు. రాష్ట్రంలో 26,027 ప్రభుత్వ పాఠశాలలున్నాయని తెలిపారు. వాటిలో 18,16,081 మంది విద్యార్థులు మధ్యాహ్న భోజనం ప్రతిరోజూ తింటున్నారని వివరించారు. రాష్ట్రవ్యాప్తంగా 54,201 మంది మధ్యాహ్న భోజనం వంట వండేవారు, సహాయకులున్నారని పేర్కొన్నారు. రాష్ట్రంలో 4,035 ప్రభుత్వ పాఠశాలల్లోనే రక్షిత ఎల్పీజీ గ్యాస్ సౌకర్యం ఉందని తెలిపారు. కేంద్ర ప్రభుత్వ ఆదేశాల ప్రకారం అన్ని ప్రభుత్వ పాఠశాలల్లోనూ మధ్యాహ్న భోజనం వండేందుకు ఎల్పీజీ గ్యాస్ సౌకర్యం అందుబాటులో ఉండాలని పేర్కొన్నారు. కట్టెల పొయ్యి ద్వారా మధ్యాహ్న భోజనం వండితే అనేక ఇబ్బందులు ఎదురవుతున్నాయని తెలిపారు. ముఖ్యంగా వర్షాకాలంలో వంటపై ప్రభావం పడుతున్నదని వివరించారు. ఆహారం నాణ్యత దెబ్బతినడంతోపాటు రుచి కూడా మారిపోతుందని పేర్కొన్నారు. వంట వండే వారి ఆరోగ్యంపైనా ప్రభావం పడుతుందని తెలిపారు. వచ్చేనెల 15 నాటికి అన్ని ప్రభుత్వ పాఠశాలల్లో ఎల్పీజీ గ్యాస్ సౌకర్యం కల్పించాలని కోరారు. కొత్త ఎల్పీజీ సౌకర్యం కల్పించిన తర్వాత ప్రగతి నివేదికను పంపించాలని ఆదేశించారు.

మోటూరు పూర్ణచంద్రరావు మృతికి సీఐటీయూ సంతాపం

నవతెలంగాణ బ్యూరో–హైదరాబాద్

సీనియర్ కార్మిక నాయకులు మోటూరు పూర్ణచంద్రరావు(81) మృతికి సీఐటీయూ రాష్ట్ర కమిటీ సంతాపం ప్రకటించింది. ఈ మేరకు సీఐటీయూ రాష్ట్ర అధ్యక్ష, ప్రధాన కార్యదర్శులు చుక్కరాములు, పాలడుగు భాస్కర్ ఒక ప్రకటన విడుదల చేశారు. 1968 తర్వాత హైదరాబాద్ నగరంలో సీఐటీయూ నిర్మాణంలో ఎన్‌వి. భాస్కర్‌రావు, లక్ష్మీదాస్, స్వామిలతో కలిసి పూర్ణచందర్రావు చేసిన కృషి మరువ లేనిదని పేర్కొన్నారు. సీఐటీయూ నగర ప్రధాన కార్యదర్శి గా 1970 నుంచి ఒక దశాబ్దం పాటు పనిచేశారని గుర్తు చేశారు. 1966లో ఆయన హెచ్‌ఎంటీలో ట్రైనీగా చేరి అక్కడ యూనియన్ అధ్యక్షులుగా ఎన్నిక య్యారనీ, నగరంలోని ప్రభుత్వ రంగ సంస్థల్లో నాయకత్వ అభివృద్ధి కావడానికి ఆయన చేసిన కృషి మరువలేనిదని కొనియాడారు. పూర్ణచంద్రరావు మృతికి సీఐటీయూ తెలంగాణ రాష్ట్ర కమిటీ తీవ్ర సంతాపాన్ని, వారి కుటుంబ సభ్యులకు ప్రగాఢ సానుభూతి తెలుపుతున్నదని పేర్కొన్నారు.