

Email id: investors@dic.co.in • Website: www.dic.co.in

Notice with respect to Special Window for re-lodgement of transfer requests of physical shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, the Company is pleased to offer one time special window for Physical Shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will remain open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at C. B. Management Services Private Limited, Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata-70001, or for any query may reach out to RTA via Phone at 033-2280 6892-94/0116700 or E-mail at rta@cbmsl.com or alternatively they can write their queries at meghna.saini@dic.co.in.

Further the shareholders who have any unclaimed dividend due, are requested to send the requisite documents along with a valid request letter to the nodal officer of the Company at meghna.saini@dic.co.in or to the Company's Registrar and Share Transfer Agent (RTA) at rta@cbmsl.com in order to claim their dividend entitlement. (The details of such unclaimed dividends are available at the website of the Company.) We encourage all the investors to undertake the necessary measures to register their claims.

For DIC India Limited
Sd/-
Meghna Saini
Company Secretary &
Compliance Officer

Place : Kolkata
Date : 16.12.2025



CESC Limited

Corporate Identity Number : L31901WB1978PLC031411

Regd. Office : CESC House, Chowringhee Square, Kolkata -700 001

Phone : 033-2225 6040

Website : www.cesc.co.in, Email id : secretarial@rpsg.in

**NOTICE TO SHAREHOLDERS
(SPECIAL WINDOW FOR RE-LODGE-
MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES)**

Notice is hereby given that Securities and Exchange Board of India (SEBI) vide its Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has directed listed companies to open a special window to facilitate re-lodgement of transfer deeds, which were lodged prior to April 1, 2019, and rejected/returned due to deficiencies in the documents or due to any other reasons and could not be re-lodged on or before March 31, 2021. Important details pertaining to the said re-lodgement are provided below:

Window for re-lodgement	The window shall remain open till January 6, 2026.
Eligibility	Investor whose transfer deeds were lodged prior to April 1, 2019 and such requests were rejected/ returned due to deficiencies in documents/or due to any other reasons.
Procedure to re-lodge	Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited).
Address of the RTA	C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083
Helpline No.	(0) 810 811 6767
For any queries	Raise a service request at : Website www.in.mpmu.muftg.com or email investor.helpdesk@in.mpmu.muftg.com or send an email to secretarial@rpsg.in

Place : Kolkata
Date : December 16, 2025
For CESC Limited
Jagdish Patra
Company Secretary and Compliance Officer

the conclusion of the Postal Ballot and will be displayed along with the Scrutinizer's report at the registered office of the Company after communication to the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where equity shares of the Company are listed, in accordance with the SEBI Listing Regulations and additionally be uploaded on the Company's website <http://www.raymondlifestyle.com/> and on the website of NSDL at www.evoting.nsdl.com. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

In case of any queries, 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 or call on 022-4886 7000 or send a request to Mr. Sanjeev Yadav, Deputy Manager-NSDL at evoting@nsdl.com or contact at NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.

Date: December 16, 2025
Place: Mumbai

By Order of the Board
For Raymond Lifestyle Limited
Sd/-
Priti Alkari
Company Secretary



GAYATRI HIGHWAYS LIMITED

Regd. Off: 5th Floor, A Block, TSR Towers, G-3-1090, Rajbhavan Road, Somajiguda, Hyderabad, Telangana - 500082. Ph.No. 040-40024262. Email ID: cs@gayatrihighways.com; website: www.gayatrihighways.com. CIN: L45100TG2006PLC052146

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 108, Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, read with MCA General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the resolutions are proposed to be passed by the Members of the Company through Postal Ballot by way of voting only through electronic means ("remote e-voting") for seeking approval of Members of the Company for the following items:

S.No.	Particulars
1.	Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and Gayatri Jhansi Roadways Limited, Subsidiary Company.
2.	Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and Gayatri Lalitpur Roadways Limited, Subsidiary Company.
3.	Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and HKR Roadways Limited, Associate Company.

These matters are detailed in the Notice of Postal Ballot dated 11th December, 2025. On Tuesday, the 16th December, 2025, the Company has sent the Notice of Postal Ballot along with the Login ID and Password to the Members for e-voting who have registered their e-mail addresses with their Depository Participant(s) or with the Company.

The Board of Directors of the Company, at its meeting held on Thursday, the 11th December, 2025, appointed Mr. C.N. Kranthi Kumar, Company Secretary in Practice (Membership No. F9255, CP No. 13889, Peer Review Certificate No. 6218/2024) as the Scrutinizer for conducting the Postal Ballot process.

Members are requested to provide their assent or dissent through remote e-voting only. The Company has appointed KFin Technologies Limited for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Notice of Postal Ballot.

Members are requested to note that the remote e-voting shall commence from 9:00 Hours (IST) on Friday, the 19th December, 2025 and end at 17:00 Hours (IST) on Sunday, the 18th January, 2026. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter.

In accordance with the above-mentioned Circulars, physical copies of the Notice of Postal Ballot, Postal Ballot Form, and Pre-paid Business Reply Envelope will not be sent to the Members. Communication of assent or dissent of the Members shall take place only through remote e-voting.

The voting rights of Members shall be reckoned as on Friday, the 12th December, 2025, being the cut-off date. A person who becomes a Member after the cut-off date shall treat this notice for information purposes only.

A copy of the Postal Ballot Notice is available on the Company's website at www.gayatrihighways.com on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on KFin's e-voting website at <https://evoting.kfintech.com>. Members who have not received the Postal Ballot Notice may download it from the above websites or write to the Company at cs@gayatrihighways.com.

Please note that voting after 17:00 Hours (IST) on Sunday, the 18th January, 2026 shall not be valid and will not be allowed.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to cs@gayatrihighways.com or evoting@kfintech.com along with a signed request letter, self-attested PAN copy, and self-attested address proof (Driving License / Election ID / Passport / Aadhaar). Members holding shares in dematerialised mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in registering the e-mail address, Members may write to cs@gayatrihighways.com or evoting@kfintech.com (KFin Technologies Limited).

The resolution(s), if approved, shall be deemed to have been passed on the last day of e-voting, i.e., Sunday, the 18th January, 2026. The results of the e-voting will be declared on or before Tuesday, the 20th January, 2026, and will be displayed on the Company's website www.gayatrihighways.com, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

For any queries, Members may refer to the FAQs and e-voting User Manual available at the download section of <https://evoting.kfintech.com>, or contact Mr. Ganesh Chandra Patro, Assistant Vice President, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Gachibowli, Hyderabad - 500032, at einward.ris@kfintech.com or 1-800-309-4001 (toll-free).

Place: Hyderabad
Date : 16th December, 2025

By order of the Board
for Gayatri Highways Limited
P. Raj Kumar
Company Secretary and Compliance Officer
M.No.A23289